



## CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Friday, April 8, 2016 – 9:00 a.m.

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

### Committee Members:

Lorraine Cowart – Chair  
Lloyd Carter – Vice-Chair  
Chris Alix  
Shana Harrison

John Jay  
Jim McGuire  
Diane Michaels  
Max Mitchell

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – February 5, 2016
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – February & March 2016
- VIII. C-CARTS (rural transit) Fiscal Year 2017 Grant Application
- IX. Petition & Resolution for Compromise Township #16-06030-00-BR
- X. Petition & Resolution for Crittenden Township #16-05034-00-BR
- XI. Resolution for CR 20 Bridge #16-00035-00-BR
- XII. Bituminous Material Letting Bid Tab
- XIII. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2016 Maintenance of Various Road Districts in Champaign County
- XIV. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2016 Maintenance of Various Road Districts in Champaign County
- XV. Lincoln Avenue Right-of-Way
- XVI. Tuskegee Airmen Celebration
- XVII. Other Business
  - A. Semi-Annual Review of Closed Session Minutes
  - B. Change Upcoming Highway Committee Meeting Dates
    - i. Change June 10<sup>th</sup> to June 3<sup>rd</sup>
    - ii. Change July 8<sup>th</sup> to July 1<sup>st</sup>
- XVIII. Approval of Closed Session Minutes – February 5, 2016
- XIX. Chair's Report
- XX. Designation of Items to be Placed on the Consent Agenda
- XXI. Adjournment

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.