



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the May 6, 2016 Meeting

MEMBERS PRESENT: Lorraine Cowart (Chair), Lloyd Carter, Shana Harrison, John Jay, Jim McGuire,
Diane Michaels, Max Mitchell

MEMBERS ABSENT: Chris Alix

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:02 a.m.
II. Roll Call	7 Committee members present, 1 Committee member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes Highway & Transportation Committee meeting – April 8, 2016	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – April 2016	Approved
VIII. Resolution Awarding of Contract for the Furnish and Mix of Bituminous Material for Various Township Roads Mahomet Road District #16-15000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Mix of Bituminous Material for Various Township Roads Mahomet Road District #16-15000-00-GM</i>
IX. Resolution Awarding of Contract for the 2016 Pavement Striping of Various County Highways Section #16-00000-01-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the 2016 Pavement Striping of Various County Highways Section #16-00000-01-GM</i>
X. Petition & Resolution for Champaign & Tolono Townships #15-03025-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition & Resolution for Champaign & Tolono Townships #15- 03025-00-BR</i>
XI. Petition & Resolution for Hensley Township #16- 12037-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition & Resolution for Hensley Township #16-12037-00-BR</i>
XII. Petition & Resolution for Mahomet Township #16-15036-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition & Resolution for Mahomet Township #16-15036-00-BR</i>
XIII. Petition & Resolution for Sidney Township #16- 24038-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition & Resolution for Sidney Township #16-24038-00-BR</i>

Agenda Item

Action Taken

XIV. Award of Contract for the Purchase of Four Tandem Axle Trucks

RECOMMEND COUNTY BOARD APPROVAL Awarding of Contract for the Purchase of Four 2017 Tandem Axle Trucks

XV. Other Business

Information on Lincoln Avenue Right-of-Way, Update on Maplewood

XVI. Chair's Report

Next meeting is June 3, 2016 (changed from June 10, 2016)

XVII. Designation of Items to be Placed on the Consent Agenda

VIII, IX, X, XI, XII & XIII

XVIII. Adjournment

10:10 a.m.

*Denotes Inclusion on the Consent Agenda