



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the June 3, 2016 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 a.m.
II. Roll Call	6 Committee members present, 2 Committee member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – May 6, 2015	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – May 2016	Approved
VIII. Petition & Resolution for Mahomet Township #16-15032-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition & Resolution for Mahomet Township #16-15032-00-BR</i>
IX. Resolution Appropriating Funds for County Highway 23, Section #14-00438-00-RS	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Funds for County Highway 23, Section #14-00438-00-RS</i>
X. Resolution Appropriating Funds for County Highway 18, Section #16-00033-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Funds for County Highway 18, Section #16-00033-00-BR</i>
XI. Resolution Appropriating Funds for County Highway 18, Section #16-00039-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Funds for County Highway 18, Section #16-00039-00-BR</i>
XII. Resolution Appropriating Funds for County Highway 16, Section #15-00028-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Funds for County Highway 16, Section #15-00028-00-BR</i>
XIII. Mack Truck Lease	Information Only
XIV. Snowplowing Discussion	Discussion Only

Agenda Item

Action Taken

XV. Other Business	
A. Cancel July Highway Committee Meeting	Cancelled
B. Resolution Appropriating Funds for Rising Road and Cardinal Road, Section #15-03439-00-SP	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Funds for Rising Road and Cardinal Road, Section #15-03439-00-SP</i>
C. Resolution Approving Joint Agreement with IDOT for Construction of the Intersection of Rising Road and Cardinal Road Section #15-03439-00-SP	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving Joint Agreement with IDOT for Construction of the Intersection of Rising Road and Cardinal Road Section #15-03439-00-SP</i>
XVI. Chair's Report	None
XVII. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, X, XII, XV-B and XV-C
XVIII. Adjournment	10:18 a.m.

*Denotes Inclusion on the Consent Agenda