



**CHAMPAIGN COUNTY BOARD
HIGHWAY COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Friday, August 5, 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 – June 3, 2016
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – June and July 2016
- VIII. Petition & Resolution for Crittenden Township #16-00031-00-BR
- IX. Resolution Reappointing County Engineer
- X. Resolution for Contract Award Authority CR 20 #16-00035-00-BR
- XI. CUUATS MFT Resolution
- XII. MACK Truck Lease Resolutions (to be distributed at meeting)
- XIII. Other Business
- XIV. Chair's Report
- XV. Designation of Items to be Placed on the Consent Agenda
- XVI. 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.