



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the September 9, 2016 Meeting**

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:05 a.m.
II. Roll Call	5 Committee members present, 3 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – August 5, 2016	Approved
V. Public Participation	None
VI. Communications	Discussion regarding quarter cent tax referendum
VII. County & Township Motor Fuel Tax Claims – August 2016	Approved
VIII. Resolution to Rescind Resolution #9630	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution to Rescind Resolution #9630</i>
IX. Resolution Appropriating County Bridge Funds for Section #15-00028-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL Resolution Appropriating County Bridge Funds for Section #15-00028-00-BR</i>
X. Resolution Appropriating County Bridge Funds for Section #16-00033-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds for Section #16-00033-00-BR</i>
XI. Resolution Appropriating County Bridge Funds for Section #16-00039-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds for Section #16-00039-00-BR</i>
XII. Petition and Resolution for Compromise Township Section #16-06040-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition and Resolution for Compromise Township Section #16-06040-00-BR</i>
XIII. Lincoln Avenue Update	Information Only
XIV. Other Business	
A. Approval of Closed Session Minutes – June 3, 2016	Approved
B. Semi-Annual Review of Closed Session Minutes	Maintain as Closed

<u>Agenda Item</u>	<u>Action Taken</u>
XV. Chair's Report	None
XVI. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, XI and XII
XVII. Adjournment	9:45 a.m.

*Denotes Inclusion on the Consent Agenda