



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

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

<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 – September 9, 2016	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – September and October 2016	Approved
VIII. IDOT Agreement for County Engineer’s Salary	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of IDOT Agreement for County Engineer’s Salary</i></b>
IX. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the period from December 1, 2016 thru December 31, 2017	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the period from December 1, 2016 thru December 31, 2017</i></b>
X. Resolution Appropriating Additional County Motor Fuel Tax Funds for 2016 Maintenance	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Additional County Motor Fuel Tax Funds for 2016 Maintenance</i></b>
XI. Resolution Appropriating County Motor Fuel Tax Funds for 2017 Maintenance	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for 2017 Maintenance</i></b>
XII. Illinois Transportation Legislative Initiative Resolution	<b>RECOMMEND COUNTY BOARD APPROVAL of Illinois Transportation Legislative Initiative Resolution</b>
XIII. Move the January 6, 2017 meeting to January 13, 2017	Approved
XIV. Other Business	Mr. Blue mentioned the ribbon cutting at the Cardinal and Rising Roads intersection. Discussion about stop signs and safety on rural roads. Information about the Lincoln Avenue project was given by Mr. Blue. Mr. Blue talked

**Agenda Item**

**Action Taken**

about hiring part-time snow plow drivers. He also mentioned they came to an agreement with the contract.

XV. Chair's Report

None

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

VIII, IX, X, and XI

XVII. Adjournment

9:58 a.m.

\*Denotes Inclusion on the Consent Agenda