



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the May 5, 2017 Meeting**

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Chris Alix, Brad Clemmons, Jim McGuire, Diane Michaels, Max Mitchell, Steve Summers, C. Pius Weibel

**MEMBERS ABSENT:**

| <b><u>Agenda Item</u></b>  | <b><u>Action Taken</u></b>  |
|--|---|
| I. Call to Order   | 9:00 am   |
| II. Roll Call  | 8 Committee members present   |
| III. Approval of Agenda/Addenda  | Approved  |
| IV. Approval of Minutes – March 10, 2017   | Approved  |
| V. Public Participation  | None  |
| VI. Communications   | None  |
| VII. County & Township Motor Fuel Tax Claims – March & April 2017  | Approved  |
| VIII. Review of Oil Letting Bid Tab  | Information and Discussion Only   |
| IX. Review of Striping Letting Bid Tab   | Information and Discussion Only   |
| X. Resolution-Award Contract, Compromise Township, Section #16-06040-00-BR   | <b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Compromise Township, Section #16-06040-00-BR</b>   |
| XI. Resolution-Appropriating County Highway Funds for Engineering Services related to ADA Sidewalk Ramps #17-00446-00-SW | <b>*RECOMMEND COUNTY BOARD APPROVAL Resolution Appropriating County Highway Funds for Engineering Services related to the Construction of County Wide ADA Compliant Sidewalk Ramps, Section #17-00446-00-SW</b> |
| XII. Resolution-Appropriating Motor Fuel Tax Funds for County Wide Improvement of ADA Sidewalk Ramps #17-00446-00-SW     | <b>*RECOMMEND COUNTY BOARD APPROVAL Resolution Appropriating Motor Fuel Tax Funds for County Wide Improvement of ADA Compliant Sidewalk Ramps, Section #17-00446-00-SW</b>                                      |
| XIII. Closed Session for Employment  | N/A   |
| XIV. Other Business  |   |
| A. Approval of Closed Session Minutes  | Approved  |

| <u>Agenda Item</u>   | <u>Action Taken</u> |
|--|---------------------|
| XV. Chair's Report   | None                |
| XVI. Designation of Items to be Placed on the Consent Agenda | X, XI, XII          |
| XVII. Adjournment  | 9:33 am             |

\*Denotes Inclusion on the Consent Agenda