



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the September 8, 2017 Meeting**

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

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 am
II. Roll Call	7 Committee members present, 1 Committee member arrived after roll call
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – August 11, 2017	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – August 2017	Approved
VIII. Newcomb Township Bridge-Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Section #17-16043-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Newcomb Township, Section #17-16043-00-BR</i>
IX. Resolution Authorizing the Champaign County Engineer to Sign Joint Agreements with the Illinois Department of Transportation	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing The Champaign County Engineer to Sign Joint Agreements with the Illinois Department of Transportation</i>
X. Curtis Road Corridor Study Presentation	Information and Discussion Only
XI. Champaign-Urbana Freight Plan Study Presentation	Information and Discussion Only
XII. Other Business	
A. Semi Annual Review of Closed Session Minutes	Maintain as Closed
B. October Meeting Date	Highway Committee Meeting Date changed to October 13, 2017

<u>Agenda Item</u>	<u>Action Taken</u>
XIII. Chair's Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	VIII, IX
XV. Adjournment	10:20 am

*Denotes Inclusion on the Consent Agenda