



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the November 3, 2017 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Jim McGuire, Max Mitchell, Chris Stohr, Steve Summers,
C. Pius Weibel

MEMBERS ABSENT: Brad Clemmons, Diane Michaels

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 am
II. Roll Call	6 Committee members present, 2 absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – September 8, 2017	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – September & October 2017	Approved
VIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Newcomb Township, Section #17-16044-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Newcomb Township, Section #17-16044-00-BR</i>
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Compromise Township, Section #17-06045-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Compromise Township, Section #17-06045-00-BR</i>
X. Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section #18-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance, Section #18-00000-00-GM</i>
XI. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for January 1, 2018 thru December 31, 2018	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for January 1, 2018 thru December 31, 2018</i>
XII. Other Business	
A. December Highway Committee Meeting	<i>To be determined by the County Highway Engineer.</i>

<u>Agenda Item</u>	<u>Action Taken</u>
XIII. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, XI
XIV. Adjournment	9:28 AM

*Denotes Inclusion on the Consent Agenda