



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the May 11, 2018 Meeting**

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

MEMBERS ABSENT: Brad Clemmons, Steve Summers

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 am
II. Roll Call	6 Committee members present, 2 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – April 6, 2018	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – April 2018	Approved
VIII. Bid Tab Results, CH 11 #17-00041-00-BR & #17-00042-00-BR	<i>Information Only</i>
IX. Resolution Awarding of Contract for CH 25 (Staley Rd) #18-00448-00-RS	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for CH 25 (Staley Rd) #18-00448-00-RS</i>
X. Resolution Awarding of Contract for CH 19 #18-00049-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for CH 19 #18-00049-00-BR</i>
XI. Resolution for Contract Award Authority for Stop Sign Placement at Uncontrolled Intersections, #18-00447-00-SP	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority for Stop Sign Placement at Uncontrolled Intersections, #18-00447-00-SP</i>
XII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Somer Township, #18-25052-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Somer Township, #18-25052-00-BR</i>
XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund</i>

<u>Agenda Item</u>	<u>Action Taken</u>
to 605 ILCS 5/5-501, Raymond Township, #18-21053-00-BR	<i>Pursuant to 605 ILCS 5/5-501, Raymond Township, #18-21053-00-BR</i>
XIV. Review of the Champaign County Pavement Management System 2018-2022, Maintenance and Rehabilitation Plan	<i>Information Only</i>
XV. Other Business	None
XVI. Chair's Report	None
XVII. Designation of Items to be Placed on the Consent Agenda	IX, X, XI, XII, XIII
XVIII. Adjournment	10:14 AM

*Denotes Inclusion on the Consent Agenda