



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the September 7, 2018 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Max Mitchell, Steve Summers, C. Pius Weibel

MEMBERS ABSENT: Chris Stohr

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 AM
II. Roll Call	7 Committee members present, 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – August 10, 2018	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – August 2018	Approved
VIII. Raymond Township Bid Tab Results, Section #15-21440-00-SP	<i>Information Only</i>
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Mahomet Township, #18-15063-00-BR	*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, Mahomet Township, #18-15063-00-BR
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Brown Township, #18-02064-00-BR	*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, Brown Township, #18-02064-00-BR
XI. Resolution Appropriating \$1,050,000.00 from the County Bridge Fund for Replacement of Structure #010-0119 on CH 18, Section #18-00060-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$1,050,000.00 from the County Bridge Fund for Replacement of Structure #010-0119 on CH 18, Section #18-00060-00-BR
XII. Resolution Appropriating \$400,000.00 from the County Bridge Fund for Replacement of Structure #010-0122 on CH 17, Section #18-00061-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$400,000.00 from the County Bridge Fund for Replacement of Structure #010-0122 on CH 17, Section #18-00061-00-BR

Agenda Item

Action Taken

XIII. Resolution Appropriating \$800,000.00 from the County Bridge Fund for Replacement of Structure #010-0080 on CH 15, Section #18-00062-00-BR

****RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$800,000.00 from the County Bridge Fund for Replacement of Structure #010-0080 on CH 15, Section #18-00062-00-BR***

XIV. Other Business

Mr. Blue provided updated information on the intersection of 900N and 1200E. He also discussed traffic signals at the intersection of Route 45 and the Philo Slab.

A. Semi Annual Review of Closed Session Minutes

A. Closed session minutes to remain closed except for those listed.

XV. Chair's Report

None

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

IX, X, XI, XII, XIII

XVII. Adjournment

9:22 AM

*Denotes Inclusion on the Consent Agenda