



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the November 9, 2018 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Max Mitchell, Chris Stohr, 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	8 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – September 7, 2018	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – September & October 2018	Approved
VIII. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the period of January 1, 2019 thru December 31, 2019.	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the period of January 1, 2019 thru December 31, 2019
IX. Agreement for County Engineer's Salary	*Information for Agenda item VIII
X. County Estimate of Maintenance Cost	*Information for Agenda item XI
XI. Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section #19-00000-00-GM	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section #19-00000-00-GM
XII. Resolution Appropriating Additional County Motor Fuel Tax Funds for CH 23 (Dewey Elliott Road) Section #14-00438-00-RS	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Additional County Motor Fuel Tax Funds for CH 23 (Dewey Elliott Road) Section #14-00438-00-RS

Agenda Item

Action Taken

XIII. Other Business

- A. Approve Resolution Authorizing Execution of FY 2019 Downstate Operating Assistance Program (DOAP) Grant Agreement-Grant No. OP-19-26-IL, Agreement No. 4911 (19-1141-10796)

****RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Execution of FY 2019 Downstate Operating Assistance Program (DOAP) Grant Agreement-Grant No. OP-19-26-IL, Agreement No. 4911 (19-1141-10796)***

- B. Approval of Rural Transit Service Report for Fiscal Year 2018

****Received and placed on file. RECOMMEND COUNTY BOARD APPROVAL of Rural Transit Service Report for Fiscal Year 2018.***

XIV. Chair's Report

None

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

VIII, IX, X, XI, XII, XIII

XVI. Adjournment

9:57 AM

*Denotes Inclusion on the Consent Agenda