



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the April 5, 2019 Meeting**

**MEMBERS PRESENT:** Lorraine Cowart (Chair), John Clifford, Jim McGuire, Giraldo Rosales, Chris Stohr,  
Pranjal Vachaspati  
**MEMBERS ABSENT:** Brad Clemmons

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:05 AM
II. Roll Call	6 Committee members present, 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – March 8, 2019	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims–March 2019	Approved
VIII. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01067-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting &amp; Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01067-00-BR</i></b>
IX. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01068-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting &amp; Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01068-00-BR</i></b>
X. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01069-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting &amp; Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01069-00-BR</i></b>
XI. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01070-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting &amp; Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #19-01070-00-BR</i></b>

<u>Agenda Item</u>	<u>Action Taken</u>
XII. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Somer Township, Section #19-25071-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting &amp; Resolution Approving Appropriation of Funds from the County Bridge Fund, Somer Township, Section #19-25071-00-BR</i></b>
XIII. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2019 Maintenance of Various Road Districts in Champaign County	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2019 Maintenance of Various Road Districts in Champaign County</i></b>
XIV. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for Various County and Township Roads in Champaign County	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for Various County and Township Roads in Champaign County</i></b>
XV. Resolution Awarding of Contract for the 2019 Pavement Striping of Various County Highways, Section #19-00000-00-GM	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the 2019 Pavement Striping of Various County Highways, Section #19-00000-00-GM</i></b>
XVI. Other Business	None
XVII. Chair's Report	None
XVIII. Designation of Items to be Placed on the Consent Agenda	VIII-XV
XIX. Adjournment	9:39 AM

\*Denotes Inclusion on the Consent Agenda