



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the May 10, 2019 Meeting**

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

MEMBERS ABSENT: Pranjal Vachaspati

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:02 AM
II. Roll Call	6 Committee members present, 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – April 5, 2019	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims–April 2019	Approved
VIII. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Rantoul Township, Section #19-20072-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Rantoul Township, Section #19-20072-00-BR</i>
IX. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Raymond Township, Section #19-21073-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Raymond Township, Section #19-21073-00-BR</i>
X. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Compromise Township, Section #19-06076-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Compromise Township, Section #19-06076-00-BR</i>
XI. Resolution Awarding of Contract for the Replacement of a Bridge Located on County Road 15, Section #18-00062-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Replacement of a Bridge Located on County Road 15, Section #18-00062-00-BR</i>
XII. Resolution Awarding of Contract for the Replacement of a Bridge Located on County Road 18, Section #18-00060-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Replacement of a Bridge Located on County Road 18, Section #18-00060-00-BR</i>
XIII. Other Business	None

<u>Agenda Item</u>	<u>Action Taken</u>
XIV. Chair's Report	None
XV. Designation of Items to be Placed on the Consent Agenda	VIII-XII
XVI. Adjournment	9:29 AM

*Denotes Inclusion on the Consent Agenda