



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the September 6, 2019 Meeting**

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

MEMBERS ABSENT: None

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:02 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – August 2, 2019	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims–August 2019	Approved
VIII. Resolution Appropriating \$1,250,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 1, Section #12-00992-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$1,250,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 1, Section #12-00992-00-BR</i>
IX. Resolution Appropriating \$1,000,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 1, Section #12-00993-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$1,000,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 1, Section #12-00993-00-BR</i>
X. Resolution Appropriating \$750,000 from County Bridge Funds for the Rehabilitation of Structure #010-4125, Section #19-00080-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$750,000 from County Bridge Funds for the Rehabilitation of Structure #010-4125, Section #19-00080-00-BR</i>
XI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Tolono Township, Section #19-29081-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Tolono Township, Section #19-29081-00-BR</i>
XII. Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement Between the County of Champaign and the Tolono Township Road District Concerning Snow Removal on Champaign County Highway 25 in Tolono Township	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement Between the County of Champaign and the Tolono Township Road District Concerning Snow Removal on Champaign County Highway 25 in Tolono Township</i>

<u>Agenda Item</u>	<u>Action Taken</u>
XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Harwood Township, Section #19-11082-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge fund, Harwood Township, Section #19-11082-00-BR</i>
XIV. Discussion of Road Closures for Bridge Projects	<i>Discussion only</i>
XV. Change the Date of the October Highway Meeting to October 4, 2019	<i>October Highway Committee Meeting date changed to October 4, 2019</i>
XVI. Other Business	
A. Semi Annual Review of Closed Session Minutes	<i>A. None</i>
B. Information Only	<i>B. Mr. Blue informed the Committee the Highway Department will receive Highway Safety Improvement Program funding for County Highway 15.</i>
XVII. Chair's Report	<i>None</i>
XVIII. Designation of Items to be Placed on the Consent Agenda	<i>VIII-XIII</i>
XIX. Adjournment	<i>9:44 AM</i>