



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the November 8, 2019 Meeting**

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9: 00 AM
II. Roll Call	5 Committee members present, 2 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – September 6, 2019	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims–September & October 2019	Approved
VIII. Long Range Transportation Plan Presentation	Information Only
IX. Resolution Appropriating \$1,000,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 15, Section #19-00451-00-SP	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$1,000,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 15, Section #19-00451-00-SP</i>
X. Resolution for Contract Award Authority, Mahomet Township, Section #18-15063-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority, Mahomet Township, Section #18-15063-00-BR</i>
XI. Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance, Section #20-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance, Section #20-00000-00-GM</i>
XII. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the period from January 1, 2020 thru December 31, 2020, Section #20-CS019-00-AC	<i>*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 from January 1, 2020 thru December 31, 2020, Section #20-CS019-00-AC</i>

<u>Agenda Item</u>	<u>Action Taken</u>
XIII. Resolution Awarding of Contract for the Replacement of a Bridge Located on CH 1, Section #12-00992-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Replacement of a Bridge Located on CH 1, Section #12-00992-00-BR</i>
XIV. Resolution Awarding of Contract for the Replacement of a Bridge Located on CH 1, Section #12-00993-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Replacement of a Bridge Located on CH 1, Section #12-00993-00-BR</i>
XV. Closed Session Pursuant to 5 ILCS 120/2 (c) (1)	No Action Taken
XVI. Other Business	
A. Semi Annual Review of Closed Session Minutes	Closed Session Minutes to Remain Closed
B. December Highway Meeting	December Highway Meeting Cancelled
XVII. Chair's Report	None
XVIII. Designation of Items to be Placed on the Consent Agenda	IX thru XIV
XIX. Adjournment	10:20 AM

***Denotes Inclusion on the Consent Agenda**