



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the February 7, 2020 Meeting**

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

MEMBERS ABSENT: None

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9: 10 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 8, 2019	Approved
V. Approval of Closed Session Minutes- November 8, 2019	Approved
VI. Public Participation	None
VII. Communications	None
VIII. County & Township Motor Fuel Tax Claims–November & December 2019 and January 2020	Approved
IX. FY 19 Final Bridge Report	Information Only
X. Mahomet Township Section #18-15063-00-BR, Bid Tab	Information Only
XI. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Ayers Township, #20-01084-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Ayers Township, #20-01084-00-BR</i>
XII. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Somer Township, #20-25085-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Somer Township, #20-25085-00-BR</i>
XIII. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Sadorus Township, #20-22088-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Sadorus Township, #20-22088-00-BR</i>

Agenda Item

Action Taken

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| XIV. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Sadorus Township, #20-22089-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Sadorus Township, #20-22089-00-BR</i> |
| XV. Resolution Appropriating County Bridge Funds for the Rehabilitation of Structure #010-4269 on County Road 00N, Section #20-00087-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds for the Rehabilitation of Structure #010-4269 on County Road 00N, Section #20-00087-00-BR</i> |
| XVI. Resolution Appropriating County Bridge Funds for the Replacement of Structure #010-0224 on County Road 13, Section #19-00077-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds for the Replacement of Structure #010-0224 on County Road 13, Section #19-00077-00-BR</i> |
| XVII. Resolution Appropriating County Motor Fuel Tax Funds for the Improvement of County Highway 32, Section #20-00086-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for the Improvement of County Highway 32, Section #20-00086-00-BR</i> |
| XVIII. Other Business | None |
| XIX. Chair's Report | None |
| XX. Designation of Items to be Placed on the Consent Agenda | XI thru XVII |
| XXI. Adjournment | 9:26 AM |

***Denotes Inclusion on the Consent Agenda**