



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the March 6, 2020 Meeting**

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

**MEMBERS ABSENT:** None

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
I. Call to Order	9: 00 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – February 7, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims February 2020	Approved
VIII. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Stanton Township, #20-28090-00-BR	<b><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, Stanton Township, #20-28090-00-BR</i></b>
IX. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township, #20-05091-00-BR	<b><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, Colfax Township, #20-05091-00-BR</i></b>
X. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township, #20-05092-00-BR	<b><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, Colfax Township, #20-05092-00-BR</i></b>
XI. Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement between the County of Champaign and the Village of Gifford concerning the Rehabilitation of Champaign County Highway 32 (Main Street) from 2900N to US 136 in Gifford	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement between the County of Champaign and the Village of Gifford concerning the Rehabilitation of Champaign County Highway 32 (Main Street) from 2900N to US 136 in Gifford</i></b>

**Agenda Item**

**Action Taken**

XII. Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement between the County of Champaign and the City of Danville for the Purchase of Asphalt Emulsion	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement between the County of Champaign and the City of Danville for the Purchase of Asphalt Emulsion</i></b>
XIII. Other Business	None
XIV. Chair's Report	None
XV. Designation of Items to be Placed on the Consent Agenda	VIII thru XII
XVI. Adjournment	9:20 AM

**\*Denotes Inclusion on the Consent Agenda**