



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the January 8, 2021 Meeting**

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Diane Michaels, Titianna Ammons, Brad Passalacqua, Cameron Raab, Jennifer Straub

**MEMBERS ABSENT:**

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
I. Call to Order	9:02 AM
II. Roll Call	6 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 6, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- November & December 2020	Received and placed on file
VIII. Wilber Heights Department of Commerce & Economic Opportunity Grant	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Granting Authority for the County Executive to Accept an Illinois Department of Commerce &amp; Economic Opportunity Grant on Behalf of Champaign County</i></b>
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Harwood Township, #19-11083-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Harwood Township, #19-11083-00-BR</i></b>
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden Township, #20-08105-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden Township, #20-08105-00-BR</i></b>
XI. Resolution for Contract Award Authority, CH 13 Section #19-00077-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority, CH 13 Section #19-00077-00-BR</i></b>
XII. Other Business	<b><i>None</i></b>
XIII. Chair's Report	<b><i>None</i></b>
XIV. Designation of Items to be Placed on the Consent Agenda	<b><i>VIII thru XI</i></b> <b><i>*Denotes Inclusion on the Consent Agenda</i></b>