



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the February 5, 2021 Meeting**

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Titianna Ammons, Jim McGuire, Diane Michaels, 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	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – January 8, 2021	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- January 2021	Received and placed on file
VIII. FY 20 Bridge Report	<b><i>Information Only</i></b>
IX. CH 13, Section #19-00077-00-BR Bridge Letting Results	<b><i>Information Only</i></b>
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Harwood Township, #21-11108-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Harwood Township, #21-11108-00-BR</i></b>
XI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Sadorus Township, #20-22106-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Sadorus Township, #20-22106-00-BR</i></b>
XII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Sadorus Township, #20-22107-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Sadorus Township, #20-22107-00-BR</i></b>

- XIII. Other Business
- A. Semi Annual Review of Closed Session Minutes *Scheduled for the March 2021 Agenda*
  
  - COVID Testing *Discussion Only*
- XIV. Chair's Report *None*
- XV. Designation of Items to be Placed on the Consent Agenda *X-XII*  
*\*Denotes Inclusion on the Consent Agenda*