



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the April 9, 2021 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 AM
II. Roll Call	6 Committee members present, 1 absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – March 5, 2021	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- March 2021	Received and placed on file
VIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Somer Township, #21-25109-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Somer Township, #21-25109-00-BR
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pesotum Township, #21-18110-00-BR	* RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pesotum Township, #21-18110-00-BR
X. Resolution Awarding of Contract for Bridge Replacement, Compromise Township, #20-06095-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Bridge Replacement, Compromise Township, #20-06095-00-BR-Big O Services
XI. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2021 Maintenance of Various Road Districts and County Highways in Champaign County	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2021 Maintenance of Various Road Districts and County Highways in Champaign County-Emulsicoat, Inc.
XII. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for the 2021 Maintenance of Various Road Districts and County Highways in Champaign County	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for the 2021 Maintenance of Various Road Districts and County Highways in Champaign County-Illiana Construction Company

- XIII. Other Business
 - A. Semi Annual Review of Closed Session Minutes ***Remain Closed***
- XIV. Chair's Report ***None***
- XV. Designation of Items to be Placed on the Consent Agenda ***VIII thru XII***

***Denotes Inclusion on the Consent Agenda**