



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the August 6, 2021 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:09 AM
II. Roll Call	6 Committee members present, 1 absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – May 7, 2021	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- May-July 2021	Received and placed on file
VIII. Resolution Appropriating County Motor Fuel Tax Funds for CUUATS	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for CUUATS
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Condit Township, #21-07112-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Condit Township, #21-07112-00-BR
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Condit Township, #21-07113-00-BR	* RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Condit Township, #21-07113-00-BR
XI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Stanton Township, #21-28114-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Stanton Township, #21-28114-00-BR
XII. Resolution Approving Appropriation of County Bridge Funds, CH 20 #19-00075-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving Appropriation of County Bridge Funds, CH 20 #19-00075-00-BR

- XIII. Other Business
 - A. October Highway Meeting date change ***October meeting changed to October 1, 2021***
- 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**