



**CHAMPAIGN COUNTY BOARD  
HIGHWAY COMMITTEE AGENDA**

**County of Champaign, Urbana, Illinois**

Friday, November 5, 2021 9:00 a.m.

Highway Building Conference Room

1605 E Main Street, Urbana, Illinois

**Committee Members:**

Lorraine Cowart – Chair

Brad Passalacqua

Diane Michaels – Vice-Chair

Jennifer Straub

Samantha Carter

Jim McGuire

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – September 10, 2021
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – September & October 2021
- VIII. FY 2022 Section 5311 CARES Act Grant Application for Champaign County Area Rural Transit System (C-CARTS)
  - A. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
  - B. Public Transportation Applicant Ordinance
  - C. Resolution Acceptance of the Special Warranty
- IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ludlow Township, Section #21-14116-00-BR
- X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pesotum Township, Section #21-18117-00-BR
- XI. Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance Section #22-00000-00-GM
- XII. Resolution for Contract Award Authority, Section #19-00075-00-BR
- XIII. Resolution for Contract Award Authority, Section #20-00455-00-RS
- XIV. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from January 1, 2022 thru December 31, 2022
- XV. Other Business
  - A. Semi Annual Review of Closed Session Minutes
- XVI. Chair's Report
- XVII. Designation of Items to be Placed on the Consent Agenda
- XVIII. Adjournment

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least two business days in advance.