



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the February 4, 2022 Meeting

MEMBERS PRESENT: Lorraine Cowart (Chair), Samantha Carter, Jim McGuire, Diane Michaels,
Brad Passalacqua, Jennifer Straub, Wayne Williams

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
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 7, 2022	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- January 2022	Received and placed on file
VIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden Township, #21-08118-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden Township, #21-08118-00-BR</i>
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden Township, #21-08119-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden Township, #21-08119-00-BR</i>
X. Resolution Appropriating \$600,000 from County Bridge Funds for the Replacement of Structure #010-4033 Urbana Township, High Cross Road, #18-30057-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$600,000 from County Bridge Funds for the Replacement of Structure #010-4033 Urbana Township, High Cross Road, #18-30057-00-BR</i>
XI. Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Requesting Reappointment of the County Engineer on Behalf of Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Requesting Reappointment of the County Engineer on Behalf of Champaign County</i>
XII. Other Business	<i>None</i>
XIII. Chair's Report	<i>None</i>

XIV. Designation of Items to be Placed on the
Consent Agenda

VIII thru XI

***Denotes Inclusion on the Consent Agenda**