



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the September 9, 2022 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:10 AM
II. Roll Call	4 Committee members present, 3 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – August 5, 2022	Approved
V. Public Participation	Several residents discussed flooding in the High Cross Road and Airport Road area
VI. Communications	Ms. Carter asked about incorporating minorities in construction projects and the Highway Department's goals set in place for increasing minority participation
VII. County & Township Motor Fuel Tax Claims- August 2022	Received and placed on file
VIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Harwood Township, Section #22-11127-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Harwood Township, Section #22-11127-00-BR
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Urbana Township, Section #22-30128-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Urbana Township, Section #22-30128-00-BR
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ludlow Township, Section #22-14129-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ludlow Township, Section #22-14129-00-BR
XI. Commitment letter for County Road 22 SS4A Project	Information Only
XII. Solar Panel Discussion	Information Only
XIII. October Highway Committee Meeting	Discussed the possibility of cancelling the October 7th Highway Committee Meeting

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| XIV. Other Business | |
| A. Semi Annual Review of Closed Session Minutes | Motion that the Closed Meeting Minutes of the Highway Committee be maintained as closed except the minutes from November 22, 1996; which may now be determined as open session minutes. |
| XV. Chair's Report | None |
| XVI. Designation of Items to be Placed on the Consent Agenda | VIII thru X |
| XVII. Adjournment | 9:58 AM |

****Denotes Inclusion on the Consent Agenda***