



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the March 10, 2023 Meeting**

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Samantha Carter, Diane Michaels, Tom “Ed” Sexton, Leah Taylor

**MEMBERS ABSENT:** Jennifer Straub

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:05AM
II. Roll Call	5 Committee members present: 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – January 6, 2023	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- January & February 2023	Received and placed on file
VIII. Final Bridge Report FY 2022	Information Only
IX. Resolution Authorizing the Champaign County Engineer to Sign Joint Agreements with the Illinois Department of Transportation	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Champaign County Engineer to Sign Joint Agreements with the Illinois Department of Transportation</i></b>
X. Resolution Awarding of Contract for a Railroad Crossing Upgrade on County Road 100N and Appropriating Funds from County Highway Funds, Section #06-18408-00-SP	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for a Railroad Crossing Upgrade on County Road 100N and Appropriating Funds from County Highway Funds, Section #06-18408-00-SP</i></b>
XI. Resolution Awarding of Contract for a Railroad Crossing Upgrade on County Road 500N and Appropriating Funds from County Highway Funds, Section #15-18441-00-SP	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for a Railroad Crossing Upgrade on County Road 500N and Appropriating Funds from County Highway Funds, Section #15-18441-00-SP</i></b>
XII. Resolution Awarding of Contract for Road Construction, Section #22-00460-00-RS	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Road Construction, Section #22-00460-00-RS</i></b>
XIII. Resolution Awarding of Contract for Asphalt Paving on Various Roads in Rantoul Township, Section #23-20000-00-GM	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Asphalt Paving on Various Roads in Rantoul Township, Section #23- 20000-00-GM</i></b>

<u>Agenda Item</u>	<u>Action Taken</u>
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.
XV. Chair's Report	None
XVI. Designation of Items to be Placed on the Consent Agenda	IX thru XIII
XVII. Adjournment	9:32AM <i>*Denotes Inclusion on the Consent Agenda</i>