



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the April 5, 2023 Meeting**

MEMBERS PRESENT: Samantha Carter, Diane Michaels, Brett Peugh, Tom “Ed” Sexton, Jennifer Straub, Leah Taylor

MEMBERS ABSENT: Lorraine Cowart (Chair)

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:06 AM
II. Roll Call	6 Committee members present, 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – March 10, 2023	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- March 2023	Received and placed on file
VIII. Applied Research Associates, Inc.	Information Only
IX. Resolution Awarding of Contract for 2023 Pavement Striping of Various County Highways, Section #23-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for 2023 Pavement Striping of Various County Highways, Section #23-00000-00-GM</i>
X. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2023 Maintenance of Various Road Districts and County Highways in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2023 Maintenance of Various Road Districts and County Highways in Champaign County</i>
XI. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2023 Maintenance of Various Road Districts and County Highways in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2023 Maintenance of Various Road Districts and County Highways in Champaign County</i>
XII. Resolution Awarding of Contract and Appropriating \$2,000,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 32, Section #20-00086-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract and Appropriating \$2,000,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 32, Section #20-00086-00-BR</i>

Agenda Item

XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, St Joseph Township, Section #23-27136-00-BR

XIV. Other Business

XV. Chair's Report

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

XVII. Adjournment

Action Taken

****RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, St Joseph Township, Section #23-27136-00-BR***

Mr. Blue notified the committee he will submit a budget amendment to the finance committee for a new Mack Truck that was ordered in fiscal year 2022 and not received until fiscal year 2023.

None

IX thru XIII

9:50 AM

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