



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE**  
Summary of Action Taken at the September 8, 2023 Meeting

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

**MEMBERS ABSENT:** Samantha Carter, Jennifer Straub

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:07 AM
II. Roll Call	5 Committee members present, 2 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – August 11, 2023	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- August 2023	Received and placed on file
VIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pesotum Township, Section #23-18138-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pesotum Township, Section #23-18138-00-BR</i></b>
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pesotum Township, Section #21-18110-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pesotum Township, Section #23-18110-00-BR</i></b>
X. Resolution for Improvement Under the Illinois Highway Code-Pavement Management Services	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Improvement Under the Illinois Highway Code-Pavement Management Services</i></b>
XI. Resolution for Contract Award Authority, Township Aggregate	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority, Township Aggregate</i></b>
XII. Other Business A. Semi Annual Review of Closed Session Minutes	Remain closed except for June 29, 2004 & July 8, 2004
XIII. Chair’s Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	VIII thru XI
XV. Adjournment	9: 30AM <b><i>*Denotes Inclusion on the Consent Agenda</i></b>