



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the November 3, 2023 Meeting**

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

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
I. Call to Order	9:05 AM
II. Roll Call	6 Committee members present, 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – September 8, 2023	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- September and October 2023	<i>Received and placed on file</i>
VIII. Annual Rural Transit Service Report for Fiscal Year 2023	<i>Received and placed on file</i>
IX. Village of Fisher Resolution-Petitioning the Champaign County Board for Participation in Replacement of a Bridge on West Sangamon, Fisher, IL.	<i>Information Only</i>
X. Resolution Approving Appropriation of Funds from the County Bridge Fund, Village of Fisher	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving Appropriation of Funds from the County Bridge Fund, Village of Fisher</i></b>
XI. Estimate of Maintenance Costs Fiscal Year 2024	<i>Information Only</i>
XII. Resolution for Maintenance Under the Illinois Highway Code, Section #24-00000-00-GM	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Maintenance Under the Illinois Highway Code, Section #24-00000-00-GM</i></b>
XIII. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary, Section #24-00000-00-CS	<i>Agenda items XII &amp; XIII combined as one motion.</i>
XIV. Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Appropriating Funds for the Payment of the County Engineer’s Salary on Behalf of Champaign County	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Appropriating Funds for the Payment of the County Engineer’s Salary on Behalf of Champaign County</i></b>

**Agenda Item**

**Action Taken**

XV. Other Business	<i>Discussed the possibility of canceling the December 8, 2023 Highway Committee Meeting</i>
XVI. Chair's Report	None
XVII. Designation of Items to be Placed on the Consent Agenda	X, XII, XIV
XVIII. Adjournment	9:44 AM <i>*Denotes Inclusion on the Consent Agenda</i>