



**Champaign County Board
Highway & Transportation Committee
County of Champaign, Urbana, Illinois**

MINUTES – Approved March 8, 2024

DATE: Friday, February 9, 2024
TIME: 9:00 a.m.
PLACE: Lorraine Cowart Conference Room
1605 East Main Street, Urbana, Illinois

Committee Members

Present: Samantha Carter, Lorraine Cowart, Diane Michaels, Brett Peugh, Tom “Ed” Sexton, Jennifer Straub, Leah Taylor

County Staff: Jenni Marner (Assistant County Engineer), Ryan Mumm (Assistant County Engineer)
Michelle Carter (Office Manager/Accountant), Steve Summers (County Executive)

Others Present: Margie Croom

MINUTES

I. Call to Order

Committee Chair Cowart called the meeting to order at 9:00 a.m.

II. Roll Call

A verbal roll call was taken, and a quorum was declared present.

III. Approval of Agenda/Addendum

MOTION by Carter to approve the agenda; seconded by Straub.

Upon vote, the **MOTION CARRIED unanimously.**

IV. Approval of Minutes – November 3, 2023

MOTION by Michaels to approve the minutes of the November 3, 2023 meeting; seconded by Taylor.

Upon vote, the **MOTION CARRIED unanimously**

V. Public Participation

None

VI. Communications

None

VII. County & Township Motor Fuel Tax Claims November & December 2023 and January 2024

MOTION by Michaels to receive and place on file the County and Township Motor Fuel Tax Claims for November 2023, December 2023, and January 2024; seconded by Sexton.

Upon vote, the **MOTION CARRIED unanimously.**

VIII. Petition requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Tolono Township #23-29139-00-BR

Marner stated there is a culvert located in Tolono Township that needs replaced. The location is west of Tolono on 900E. The two existing culverts will be replaced with one larger culvert.

MOTION by Carter to approve the resolution; seconded by Straub.

Upon vote, the **MOTION CARRIED unanimously**.

IX. Petition requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Philo Township #24-19140-00-BR

Marner discussed a bridge located in Philo Township on 800N that needs the bridge deck replaced. Several of the bridges needing replaced have shown up during the recent bridge inspections performed by the County.

MOTION by Michaels to approve the resolution; seconded by Straub.

Upon vote, the **MOTION CARRIED unanimously**

X. Petition requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Compromise Township #24-06141-00-BR

Marner said a bridge in Compromise Township located on 2700N south of Gifford needs replaced. The bridge deck replacement is similar to the one in Philo Township.

MOTION by Sexton to approve the resolution; seconded by Carter.

Upon vote, the **MOTION CARRIED unanimously**

XI. Petition requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Rantoul Township #24-20142-00-BR

Marner discussed a bridge deck replacement in Rantoul Township on 2600N east of Thomasboro.

MOTION by Michaels to approve the resolution; seconded by Taylor.

Upon vote, the **MOTION CARRIED unanimously**

Michaels asked about the road closures for the bridge replacements. Marner said that the petitions and resolutions just approved were going into the design phase and would most likely be next season bridge construction projects.

XII. Other Business

- Michaels asked about the old bridge deck being removed in Harwood Township.
- Marner notified the committee the CH 6 Bridge replacement project would begin next month, and the CH 18 Philo slab project would begin in mid to late March.
- Marner informed the Committee the department is inspecting 225 bridges in Champaign County this January thru March.

XIII. Chair's Report

None

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

Cowart stated that items VIII thru XI be placed on the consent agenda.

XV. Adjournment

There being no further business, Chair Cowart adjourned the meeting at 9:13 AM.

***Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*