



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at April 11, 2014 Meeting**

	<u>Action Taken</u>
I. Call to Order	9:02 a.m.
II. Roll Call	7 Committee members present, 1 Committee member absent
III. Approval of Agenda/Addenda	Approved
IV. Public Participation	None
V. Approval of Minutes A. Highway & Transportation Committee meeting – March 7, 201	Approved
VI. County & Township Motor Fuel Tax Claims	Received and placed on file
VII. Resolution Awarding of Contract for Various Bituminous Materials for County and Township Road Maintenance for 2014	<b>*RECOMMEND COUNTY BOARD APPROVAL to Award Contract for Various Bituminous Materials for County and Township Road Maintenance for 2014</b>
VIII. Resolution Awarding of Contract for the Purchase of a Salt Conveyor	<b>*RECOMMEND COUNTY BOARD APPROVAL to Award Contract for the Purchase of a Salt Conveyor</b>
IX. Final Bridge Report	Received and placed on file
X. Resolution Awarding of Contract for the Improvement of County Highways 11 & 20 Section #13-00434-00-RS	<b>*RECOMMEND COUNTY BOARD APPROVAL to Award Contract for the Improvement of County Highways 11 &amp; 20 Section #13- 00434-00-RS</b>
XI. Pavement Management Study Update	Information Only
XII. Bridge Petition and Resolution Approving Appropriation of funds from the County Bridge Fund-Compromise Road District	<b>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501</b>
XIII. Bridge Petition and Resolution Approving Appropriation of funds from the County Bridge Fund-Kerr Road District	<b>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501</b>

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| XIV.   | Resolution Authorizing the County Board Chair to Sign an Intergovernmental Agreement with Mahomet Road District concerning Snow Removal and De-Icing of County Highways 50 & 54 | <b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Sign an Intergovernmental Agreement with Mahomet Road District concerning Snow Removal and De-Icing of County Highways 50 &amp; 54</b> |
| XV.    | Semi-Annual Review of Closed Session Minutes  | Approved   |
| XVI.   | Designation of Items to be Placed on the Consent Agenda   | VII, VIII, IX, X, XII, XIII, XIV   |
| XVII.  | Other Business  | Mr. Kurtz gave an update on the I57/I74 interchange.<br>Mr. Blue gave an update on the Olympian Drive project.   |
| XVIII. | Adjournment   | 9:50 a.m.  |

**\*Denotes Inclusion on Consent Agenda**