



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
County of Champaign, Urbana, Illinois
Friday – April 11, 2014 – 9:00 a.m.

Highway Building Conference Room
1605 East Main Street, Urbana

Committee Members:

Lorraine Cowart – Chair
Lloyd Carter – Vice-Chair
Christopher Alix
John Jay

Jim McGuire
Diane Michaels
Max Mitchell
Michael Richards

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addendum
- IV. Public Participation
- V. Approval of Minutes – March 7, 2014
- VI. County & Township Motor Fuel Tax Claims – March 2014
- VII. Resolution awarding of Contract for various Bituminous Materials for County and Township Road Maintenance for 2014. (Bid opening 4/3/13)
- VIII. Salt Conveyor Bids (Bid opening 4/3/14)
- IX. Final Bridge Reports
- X. Resolution Awarding of Contract for Section #13-00434-00-RS (Bid opening 4/10/14)
- XI. Pavement Management Study Update
- XII. Bridge Petition – Compromise Road District
- XIII. Bridge Petition – Kerr Road District
- 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.
- XV. Semi-Annual Review of Closed Session Minutes
- XVI. Designation of Items to be placed on consent agenda
- XVII. Other Business
- XVIII. Adjournment