



**CHAMPAIGN COUNTY BOARD
HIGHWAY COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Friday, September 9, 2016 – 9:00 a.m.

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

Committee Members:

Lorraine Cowart – Chair
Lloyd Carter – Vice-Chair
Chris Alix
Shana Harrison

John Jay
Jim McGuire
Diane Michaels
Max Mitchell

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – August 5, 2016
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – August 2016
- VIII. Resolution to Rescind Resolution #9630
- IX. Resolution Appropriating County Bridge Funds for Section #15-00028-00-BR
- X. Resolution Appropriating County Bridge Funds for Section #16-00033-00-BR
- XI. Resolution Appropriating County Bridge Funds for Section #16-00039-00-BR
- XII. Petition and Resolution for Compromise Township Section #16-06040-00-BR
- XIII. Lincoln Avenue Update
- XIV. Other Business
 - A. Approval of Closed Session Minutes – June 3, 2016
 - B. Semi-Annual Review of Closed Session Minutes
- XV. Chair's Report
- XVI. Designation of Items to be Placed on the Consent Agenda
- XVII. Adjournment

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least two business days in advance.