



**CHAMPAIGN COUNTY BOARD
HIGHWAY COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Friday, November 4, 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

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – September 9, 2016
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – September and October 2016
- VIII. IDOT Agreement for County Engineer's Salary
- IX. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the period from December 1, 2016 thru December 31, 2017
- X. Resolution Appropriating Additional County Motor Fuel Tax Funds for 2016 Maintenance
- XI. Resolution Appropriating County Motor Fuel Tax Funds for 2017 Maintenance
- XII. Illinois Transportation Legislative Initiative Resolution
- XIII. Move the January 2017 meeting to January 13, 2017
- XIV. Other Business
- 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.