



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the March 10, 2017 Meeting**

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Jim McGuire, Diane Michaels, Max Mitchell,  
Steve Summers, C. Pius Weibel  
**MEMBERS ABSENT:** Chris Alix

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:04 am
II. Roll Call	6 Committee members present, 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – February 10, 2017	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – February 2017	Approved
VIII. Resolution-Award Authority-Oil Letting	<b><i>*RECOMMEND COUNTY BOARD APPROVAL Resolution for Contract Award Authority Road Oil 2017</i></b>
IX. Resolution-Award Authority-Striping Letting	<b><i>*RECOMMEND COUNTY BOARD APPROVAL Resolution for Contract Award Authority Road Striping 2017</i></b>
X. Petition & Resolution-Stanton Township, Section #17-00285-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition &amp; Resolution for Stanton Township, Section #17-00285-00-BR</i></b>
XI. Resolution-Award Contract, Mahomet Township, Spring Lake Road Bridge Section #16-15032-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL Resolution Awarding of Contract for the Replacement of a Bridge Superstructure Located on Spring Lake Road, Mahomet Township, Section #16-15032-00-BR</i></b>
XII. Bid Tab-County Highway 20 Bridge, Section #16-00035-00-BR	Information and Discussion Only
XIII. Olympian Drive-Opening March 6th	Information and Discussion Only
XIV. 2012-2015 International Trucks	Discussion Only
XV. April 7, 2017 Highway Committee Meeting	Cancelled

<u>Agenda Item</u>	<u>Action Taken</u>
XVI. Closed Session in accordance with 5 ILCS 120/2 (c)(2)	No Action Taken
XVII. Other Business A. Semi Annual Review of Closed Session Minutes	Closed session minutes to remain closed except for those listed.
XVIII. Chair's Report	None
XIX. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, XI,
XX. Adjournment	10:00 am

\*Denotes Inclusion on the Consent Agenda