



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the August 10, 2018 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Max Mitchell, Chris Stohr, Steve Summers, C. Pius Weibel

MEMBERS ABSENT: None

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:05 am
II. Roll Call	8 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – May 11, 2018	Approved
V. Public Participation	Susan Toalson and Brendan McGinty regarding safety concerns at the intersection of CR 900N and CR 1200E.
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – May, June, & July 2018	Approved
VIII. Stop Sign Request at 900N and 1200E	<i>Motion by the Committee to have the County Engineer investigate the installation of Dangerous Intersection signs and the addition of flashing stop signs to the already existing stop signs at the intersection of CR 900N and CR 1200E.</i>
IX. Bid Tab Results for Stop Sign Placement at Uncontrolled Intersections, #18-00447-00-SP	<i>Information Only</i>
X. Resolution Awarding of Contract for Newcomb Township, #17-16043-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Newcomb Township, #17-16043-00-BR
XI. Resolution for Emergency Procurement, Kerr Township, Appropriation of County Bridge Funds for Sections #18-00054-00-BR and #18-00054-01-BR	*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Emergency Procurement, Kerr Township, Appropriation of County Bridge Funds for Sections #18-00054-00-BR and #18-00054-01-BR
XII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Compromise Township, #18-06056-00-BR	*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, Compromise Township, #18-06056-00-BR

<u>Agenda Item</u>	<u>Action Taken</u>
XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Compromise Township, #18-06058-00-BR	<i>*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, Compromise Township, #18-06058-00-BR</i>
XIV. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Compromise Township, #18-06059-00-BR	<i>*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, Compromise Township, #18-06059-00-BR</i>
XV. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Pesotum Township, #18-18055-00-BR	<i>*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, Pesotum Township, #18-18055-00-BR</i>
XVI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Urbana Township, #18-30057-00-BR	<i>*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, Urbana Township, #18-30057-00-BR</i>
XVII. Resolution Appropriating \$12,444.68 from County Bridge Funds for Culvert Replacement on CH 19, #18-00049-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$12,444.68 from County Bridge Funds for Culvert Replacement on CH 19, Section #18-00049-00-BR</i>
XVIII. Resolution Appropriating \$325,000.00 from County Highway Funds for a Railroad Crossing Upgrade on County Road 1900E, Section #15-21440-00-SP	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$325,000.00 from County Highway Funds for a Railroad Crossing Upgrade on County Road 1900E, Section #15-21440-00-SP</i>
XIX. Resolution Appropriating \$200,000.00 from Motor Fuel Tax Funds for Countywide Guardrail Replacement on County Highways, Section #16-00444-00-SP	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$200,000.00 from Motor Fuel Tax Funds for Countywide Guardrail Replacement on County Highways, Section #16-00444-00-SP</i>
XX. Preliminary Budget Review	Information Only
XXI. Topics for White House Office of Intergovernmental Affairs meeting	Mr. Blue suggested the Curtis Road Project.

<u>Agenda Item</u>	<u>Action Taken</u>
XXII. Other Business	Mr. Clemmons asked Mr. Blue to contact IDOT regarding traffic signals at the intersection of Route 45 and the Philo Slab.
XXIII. Chair's Report	None
XXIV. Designation of Items to be Placed on the Consent Agenda	X, XI, XII, XIII, XIV, XV, XVI, XVII, XVIII, XIX
XXV. Adjournment	10:45 AM

*Denotes Inclusion on the Consent Agenda