



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the May 8, 2020 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Brad Clemmons, Jim McGuire, Giraldo Rosales, Chris Stohr

MEMBERS ABSENT: Cynthia Fears

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 AM
II. Roll Call	5 Committee members present/1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – April 3, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- March & April 2020	Approved
VIII. Resolution Authorizing and Executing REBUILD Capital Grant Application	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing and Executing REBUILD Capital Grant Application</i>
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Compromise Township, #20-06093-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Compromise Township, #20-06093-00-BR</i>
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden Township, #20-08094-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden Township, #20-08094-00-BR</i>
XI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Compromise Township, #20-06095-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Compromise Township, #20-06095-00-BR</i>
XII. Resolution Awarding of Contract for the 2020 Pavement Striping of Various County Highways, Section #20-00000- 00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the 2020 Pavement Striping of Various County Highways, Section #20-00000-00-GM</i>
XIII. Resolution Awarding of Contract for the Asphalt Paving on County Road 32,	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Asphalt</i>

Village of Gifford, Section #20-00000-00-GM	<i>Paving on County Road 32, Village of Gifford, Section #20-00000-00-GM</i>
XIV. Resolution Authorizing the County Executive to Sign an Illinois Department of Transportation Agreement for County Engineer's Salary	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Executive to Sign an Illinois Department of Transportation Agreement for County Engineer's Salary</i>
XV. Purchase of New Tandem Dump Truck	Information Only
XVI. Other Business	Mr. Rosales notified the Highway Committee of John Clifford's resignation from the County Board
XVII. Chair's Report	None
XVIII. Designation of Items to be Placed on the Consent Agenda	VIII-XIV
XIX. Adjournment	9:30 AM

***Denotes Inclusion on the Consent Agenda**