



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE**  
Summary of Action Taken at the November 6, 2020 Meeting

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Cynthia Fears, Jim McGuire, Diane Michaels, Giraldo Rosales, Chris Stohr  
**MEMBERS ABSENT:** Brad Clemmons

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
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 – October 2, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- October 2020	Received and placed on file
VIII. Resolution Authorizing the Execution and Amendment of Federal 5311 Grant Agreement	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Execution and Amendment of Federal 5311 Grant Agreement</i></b>
IX. Resolution Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section #20-00000-00- GM	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section #20-00000-00-GM</i></b>
X. Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section #21-00000-00-GM	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section #21- 00000-00-GM</i></b>
XI. Resolution Appropriating County Motor Fuel Tax Funds for Engineering on Section #20-00102-00- BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for Engineering on Section #20-00102-00-BR</i></b>
XII. Resolution for Contract Award Authority, Section #19-29081-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority, Section #19-29081-00-BR</i></b>
XIII. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from January 1, 2021 thru December 31, 2021	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from January 1, 2021 thru December 31, 2021</i></b>

XIV. Other Business

***Highway Committee members recognized the service of the committee members who will no longer be serving on the County Board.***

XV. Chair's Report

***None***

XVI. Designation of Items to be Placed on the  
Consent Agenda

***VIII thru XIII***

**\*Denotes Inclusion on the Consent Agenda**