



**CHAMPAIGN COUNTY BOARD
HIGHWAY COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Friday, November 6, 2020 9:00 a.m.

Highway Building Conference Room

1605 E Main Street, Urbana, Illinois

Committee Members:

Lorraine Cowart – Chair

Brad Clemmons – Vice-Chair

Cynthia Fears

Jim McGuire

Diane Michaels

Giraldo Rosales

Chris Stohr

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – October 2, 2020
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – October 2020
- VIII. Resolution Authorizing the Execution and Amendment of Federal 5311 Grant Agreement
- IX. Resolution Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section #20-00000-00-GM
- X. Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section #21-00000-00-GM
- XI. Resolution Appropriating County Motor Fuel Tax Funds for Engineering on Section #20-00102-00-BR
- XII. Resolution for Contract Award Authority, Section #19-29081-00-BR
- 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
- XIV. Other Business
- XV. Chair's Report
- XVI. Designation of Items to be Placed on the Consent Agenda
- XVII. Adjournment

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