



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE**  
Summary of Action Taken at the November 4, 2022 Meeting

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Samantha Carter, Jim McGuire, Diane Michaels,  
Brad Passalacqua, Jennifer Straub  
**MEMBERS ABSENT:** Wayne Williams

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:12 AM
II. Roll Call	6 Committee members present, 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – September 9, 2022	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- August, September, & October 2022	Received and placed on file
VIII. Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance Section #23-00000-00-GM	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance Section #23- 00000-00-GM</i></b>
IX. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from January 1, 2023 thru December 31, 2023	<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, 2023 thru December 31, 2023</i></b>
X. Resolution for Contract Award Authority Township Aggregate	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority Township Aggregate</i></b>
XI. FY 2023 Budget Review	Information Only
XII. Other Business	None
XIII. Chair's Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	VIII thru X
XV. Adjournment	9:50 AM

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