



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the November 7, 2025, Meeting

MEMBERS PRESENT: Jon Cagle, Samantha Carter, Lorraine Cowart, Jake Fava, Brett Peugh, Ed Sexton

MEMBERS ABSENT: Matt Sullard

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	9:10 AM, 6 Committee members present
II. Approval of Agenda/Addendum	Approved
III. Approval of Minutes-October 10, 2025	Approved
IV. Public Input	None
V. Presentations from Outside Entities	None
VI. Communications	None
VII. New Business	
A. Motor Fuel Tax Funds, Source, Distribution, and Uses for Counties	Information Only
B. County & Township Motor Fuel Tax Claims, October 2025	Received and placed on file
C. Estimate of Maintenance Costs Fiscal Year 2026	Information Only
D. Resolution for Maintenance Under the Illinois Highway Code, Section #26-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Maintenance Under the Illinois Highway Code, Section #26-00000-00-GM</i>
E. Agreement for County Engineer's Salary Program	<i>*RECOMMEND COUNTY BOARD APPROVAL of Agreement for County Engineer's Salary Program</i>
F. Resolution Appropriating Funds for the Payment of the County Engineer's Salary, Section #26-00000-00-CS	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Funds for the Payment of the County Engineer's Salary, Section #26-00000-00-CS</i>
G. Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Appropriating Funds for the Payment of the County Engineer's Salary on Behalf of Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Appropriating Funds for the Payment of the County Engineer's Salary on Behalf of Champaign County</i>

Agenda Item

Action Taken

H. Resolution for Contract Award Authority,
Township Aggregate

****RECOMMEND COUNTY BOARD APPROVAL of
Resolution for Contract Award Authority, Township
Aggregate***

VIII. Other Business

None

IX. Presiding Officer's Report

None

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

VII-D, E, F, G, H

XI. Adjournment

9:40 AM

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