



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE**  
County of Champaign, Urbana, Illinois  
Friday – May 9, 2014 – 9:00 a.m.

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Highway Building Conference Room  
1605 East Main Street, Urbana

**Committee Members:**

Lorraine Cowart – Chair  
Lloyd Carter – Vice-Chair  
Christopher Alix  
John Jay

Jim McGuire  
Diane Michaels  
Max Mitchell  
Michael Richards

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addendum
- IV. Public Participation
- V. Approval of Minutes – April 11, 2014
- VI. County & Township Motor Fuel Tax Claims – April 2014
- VII. Resolution awarding of Contract for Pavement Striping of various County Highways for 2014 (Bid opening 5/6/14)
- VIII. Resolution awarding of Contract for the replacement of a bridge – Compromise Road District – Section #13-06002-00-BR (Bid opening 5/6/14)
- IX. Resolution appropriating \$195,000.00 from County Bridge Funds for the replacement of Structure #010-4306 located on Highway #11 – Section #10-00962-00-BR
- X. Resolution appropriating \$329,000.00 from County Bridge Funds for the replacement of Structure #010-0117 located on Highway #16 – Section #07-00944-00-BR
- XI. Designation of Items to be placed on consent agenda
- XII. Other Business
- XIII. Adjournment