



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at November 7, 2014 Meeting

	<u>Action Taken</u>
I. Call to Order	9:02 a.m.
II. Roll Call	5 Committee members present, 1 committee member absent, 2 Committee member arrived roll call
III. Approval of Agenda/Addenda	Approved
IV. Public Participation	None
V. Approval of Minutes	
A. Highway & Transportation Committee meeting – October 3, 2014	Approved
VI. County & Township Motor Fuel Tax Claims -October	Approved
VII. Resolution Appropriating County MFT Funds for FY2015 County Roads Maintenance – Section #15-00000-00-GM	*RECOMMEND COUNTY BOARD APPROVAL appropriating County MFT Funds for FY2015 county roads maintenance – Section #15-00000-00-GM
VIII. Resolution giving Authority to the County Board Chair to sign a Joint Agreement with the Illinois Department of Transportation for the Construction of County Highway 1 (Dewey-Fisher Road) – Section #12-00432-00-RS	*RECOMMEND COUNTY BOARD APPROVAL giving Authority to the County Board Chair to sign a Joint Agreement with the Illinois Department of Transportation for the Construction of County Highway 1 (Dewey-Fisher Road) – Section #12-00432-00-RS
IX. Resolution Appropriating \$400,000.00 from Federal Aid Matching Tax Funds for the construction of CH 1 (Dewey-Fisher Road) – Section #12-00432-00-RS.	*RECOMMEND COUNTY BOARD APPROVAL Appropriating \$400,000.00 from Federal Aid Matching Tax Funds for the construction of CH 1 (Dewey-Fisher Road) – Section #12-00432-00-RS.
X. Resolution Appropriating \$1,775,000.00 from County Motor Fuel Tax Funds for the construction of CH. 1 (Dewey-Fisher Road) – Section #12-00432-00-RS	*RECOMMEND COUNTY BOARD APPROVAL of Appropriating \$1,775,000.00 from County Motor Fuel Tax Funds for the construction of CH. 1 (Dewey-Fisher Road) – Section #12-00432-00-RS
XI. Township Road District Petitions and Resolutions	
A. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Hensley and Somer Road Districts	*RECOMMEND COUNTY BOARD APPROVAL of Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Hensley and Somer Road Districts
B. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – 2 Box Culvert Replacements Newcomb Road District	*RECOMMEND COUNTY BOARD APPROVAL of Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – 2 Box Culvert Replacements Newcomb Road District

- | | |
|--|--|
| C. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – 2 Box Culvert Replacements Ludlow Road District | <i>*RECOMMEND COUNTY BOARD APPROVAL of Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – 2 Box Culvert Replacements Ludlow Road District</i> |
| D. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Crittenden Road District | <i>*RECOMMEND COUNTY BOARD APPROVAL of Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Crittenden Road District</i> |
| E. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Sadorus Road District | <i>*RECOMMEND COUNTY BOARD APPROVAL of Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Sadorus Road District</i> |
| F. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Compromise Road District | <i>*RECOMMEND COUNTY BOARD APPROVAL of Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Compromise Road District</i> |
| G. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Bridge Deck Replacement Brown Road District | <i>*RECOMMEND COUNTY BOARD APPROVAL of Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Bridge Deck Replacement Brown Road District</i> |
| XII. Resolution Authorizing the County Board Chair to sign a Road Use Agreement with Ameren Transmission Company of Illinois | <i>*RECOMMEND COUNTY BOARD APPROVAL Authorizing the County Board Chair to sign a Road Use Agreement with Ameren Transmission Company of Illinois</i> |
| XIII. Budget Amendment – County Bridge Fund | Information Only |
| XIV. Olympian Drive Update | Information Only |
| XV. Designation of Items to be Placed on the Consent Agenda | VII, VIII, IX, X, XI-A, XI-B, XI-C, XI-D, XI-E, XI-F, XI-G, XII |
| XVI. Other Business
Approval of Closed Session Minutes – October 3, 2014 | Approved |
| XVII. Adjournment | 10:10 a.m. |