



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
County of Champaign, Urbana, Illinois
Friday – November 7, 2014 – 9:00 a.m.

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 – October 3, 2014
- VI. County & Township Motor Fuel Tax Claims – October 2014
- VII. Resolution 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
- 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.
- 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
- XI. Township Road District Petitions and Resolutions
 - A. Petition – Hensley-Somer Road District – Box Culvert Replacement
 - B. Petition – Newcomb Road District – 2 Box Culvert Replacements
 - C. Petition – Ludlow Road District – 2 Box Culvert Replacements
 - D. Petition – Crittenden Road District – Box Culvert Replacement
 - E. Petition – Sadorus Road District – Box Culvert Replacement
 - F. Petition – Compromise Road District – Box Culvert Replacement
 - G. Petition – Brown Road District – Bridge Deck Replacement

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion.
Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

- XII. Resolution Authorizing the County Board Chair to sign a Road Use Agreement with Ameren Transmission Company of Illinois
- XIII. Budget Amendment – County Bridge Fund
- XIV. Olympian Drive Update
- XV. Designation of Items to be placed on consent agenda
- XVI. Other Business
Approval of Closed Session Minutes – October 3, 2014
- XVII. Adjournment

Committee Meetings and County Board Meetings are broadcast on Comcast Public Access and at <http://www.ustream.tv/channel/champco1776>

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