



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the August 7, 2015 Meeting

MEMBERS PRESENT: Lorraine Cowart (Chair), Lloyd Carter, Shana Harrison, John Jay, Jim McGuire, Max Mitchell, Diane Michaels
MEMBERS ABSENT: Chris Alix

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 a.m.
II. Roll Call	7 Committee members present, 1 Committee member absent (2 Committee members arrived after roll call)
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes Highway & Transportation Committee meeting – June 5, 2015	Approved
V. Public Participation	None
VI. Communications	Ms. Michaels invited everyone to the fundraiser for the Rantoul Veteran’s Memorial on Sunday, August 9 at Brookhill from 1-3 pm.
VII. County & Township Motor Fuel Tax Claims - June 2015 & July 2015	Received and placed on file
VIII. Resolution Appropriating \$28,978.00 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study Section #15-00000-00-ES	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$28,978.00 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study Section #15-00000-00-ES
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 (Compromise Road District)	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 (Compromise Road District)
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 (Ogden Road District)	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 (Ogden Road District)
XI. Dewey-Fisher Road Update	Information Only

<u>Agenda Item</u>	<u>Action Taken</u>
XII. Resolution Appropriating \$25,000 from County Highway Funds for Engineering Services Related to the Construction of the Intersection of Rising Road and Cardinal Road Section #15-03439-00-SP	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$25,000 from County Highway Funds for Engineering Services Related to the Construction of the Intersection of Rising Road and Cardinal Road Section #15-03439-00-SP</i>
XIII. Resolution Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Replacement of Structure #010-3020 on County Highway 55 Section #10-00966-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Replacement of Structure #010-3020 on County Highway 55 Section #10-00966-00-BR</i>
A. Other Business Resolution Appropriating \$750,000 from County Bridge Funds for the Replacement of Structure #010-3001 on County Highway #9 Section #15-00023-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$750,000 from County Bridge Funds for the Replacement of Structure #010-3001 on County Highway #9 Section #15-00023-00-BR</i>
XIV. Other Business	Information on Olympian Drive and Discussion of tanker traffic on Staley Rd
XV. Chair's Report	None
XVI. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, XII, XIII and XIII A
XVII. Adjournment	9:34 a.m.

*Denotes Inclusion on the Consent Agenda