

## CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA

## County of Champaign, Urbana, Illinois

Friday, May 5, 2017 – 9:00 a.m. Highway Building Conference Room 1605 E Main St., Urbana

## **Committee Members:**

Lorraine Cowart – Chair Max Mitchell – Vice-Chair Chris Alix Brad Clemmons Jim McGuire Diane Michaels Steve Summers C. Pius Weibel

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes March 10, 2017
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims March & April 2017
- VIII. Review of Oil Letting Bid Tab
- IX. Review of Striping Letting Bid Tab
- X. Resolution Awarding of Contract for Compromise Township Section #16-06040-00-BR
- XI. Resolution Appropriating County Highway Funds for Engineering Services related to the Construction of County Wide ADA Compliant Sidewalk Ramps, Section #17-00446-00-SW
- XII.Resolution Appropriating Motor Fuel Tax Funds for County Wide Improvement of ADA<br/>Compliant Sidewalk Ramps, Section #17-00446-00-SW
- XIII. Closed Session for Employment
- XIV. Other Business
  - A. Approval of Closed Session Minutes-March 10, 2017
- XV. Chair's Report
- XVI. Designation of Items to be Placed on the Consent Agenda
- XVII. Adjournment

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