

CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Friday, March 9, 2018 – 9:00 a.m. Highway Building Conference Room 1605 E Main St., Urbana

Committee Members: Lorraine Cowart – Chair

Max Mitchell – Vice-Chair Brad Clemmons John Clifford Jim McGuire Chris Stohr Steve Summers C. Pius Weibel

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes January 12, 2018
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims January & February 2018
- VIII. 2017 Final Bridge Report
- IX. Resolution Awarding Contract for New Tandem Truck (to be distributed at meeting)
- X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township #18-05048-00-BR
- XI. Resolution Approving Appropriation of Funds from the County Bridge Fund, CH 19 #18-00049-00-BR
- XII. Tractor Purchase
- XIII. Boiler Slag RFP
- XIV. Other Business
 - A. Semi Annual Review of Closed Session Minutes
- XV. Chair's Report
- XVI. Designation of Items to be Placed on the Consent Agenda
- XVII. Adjournment

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 two business days in advance.