

## CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA

**County of Champaign, Urbana, Illinois** Friday, September 6, 2019 – 9:00 a.m.

Highway Building Conference Room 1605 E Main St., Urbana

**Committee Members:** Lorraine Cowart – Chair Brad Clemmons – Vice-Chair John Clifford Jim McGuire

Giraldo Rosales Chris Stohr Pranjal Vachaspati

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes August 2, 2019
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims August 2019
- VIII. Resolution Appropriating Motor Fuel Tax Funds, CH 1, #12-00992-00-BR
- IX. Resolution Appropriating Motor Fuel Tax Funds, CH 1, #12-00993-00-BR
- Resolution Appropriating County Bridge Funds for the Rehabilitation of Structure #010-4125 on County Highway 11, #19-00080-00-BR
- XI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Tolono Township, #19-29081-00-BR
- XII. Resolution Authorizing the County Executive to Enter into an Intergovernmental Agreement with Tolono Township Road District
- XIII.Petition Requesting and Resolution Approving Appropriation of Funds from the County<br/>Bridge Fund, Harwood Township, 19-11082-00-BR (to be distributed at the meeting)
- XIV. Discussion of Road Closures for Bridge Projects
- XV. Change the Date of the October Highway Meeting to October 4, 2019
- XVI. Other Business

A. Semi Annual Review of Closed Session Minutes

- XVII. Chair's Report
- XVIII. Designation of Items to be Placed on the Consent Agenda
- XIX. 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.