CHAMPAIGN COUNTY BOARD
HIGHWAY COMMITTEE AGENDA
County of Champaign, Urbana, Illinois
Friday, November 8, 2019 – 9:00 a.m.

Highway Building Conference Room
1605 E Main St., Urbana

Committee Members:

Lorraine Cowart – Chair	Giraldo Rosales
Brad Clemmons – Vice-Chair	Chris Stohr
John Clifford	Pranjal Vachaspati
Jim McGuire	

I. Call to Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes – September 6, 2019

V. Public Participation

VI. Communications

VII. County & Township Motor Fuel Tax Claims – September & October 2019

VIII. Long Range Transportation Plan Presentation

IX. Resolution Appropriating $1,000,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 15, Section #19-00451-00-SP

X. Resolution for Contract Award Authority, Mahomet Township, Section #18-15063-00-BR

XI. Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance, Section #20-00000-00-GM

XII. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from January 1, 2020 thru December 31, 2020, Section 20-CS019-00-AC

XIII. Resolution Awarding of Contract for the Replacement of a Bridge Located on CH 1, Section #12-00992-00-BR

XIV. Resolution Awarding of Contract for the Replacement of a Bridge Located on CH 1, Section #12-00993-00-BR

XV. Closed Session pursuant to 5 ILCS 120/2 (c) (1) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Champaign County Highway Department

XVI. Other Business

    A. Semi Annual Review of Closed Session Minutes
    B. December Highway Meeting

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.