

MEMBERS PRESENT: Lorraine Cowart (Chair), Titianna Ammons, Samantha Carter, Jim McGuire,

Diane Michaels, Jennifer Straub

MEMBERS ABSENT: Brad Passalacqua

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	i <mark>da Item</mark> Call to Order	Action Taken 9:02 AM
	Roll Call	6 Committee members present, 1 absent
III.	Approval of Agenda/Addenda	Approved
IV.	Approval of Minutes – April 9, 2021	Approved
V.	Public Participation	None
VI.	Zoom Link	None
VII.	Communications	None
VIII.	County & Township Motor Fuel Tax Claims- April 2021	Received and placed on file
IX.	Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Rantoul Township, #21-20111-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Rantoul Township, #21-20111-00-BR
X.	Resolution Awarding of Contract for a Railroad Crossing Upgrade on County Road 2200N and Appropriating \$110,000.00 from County Highway Funds for Section #15-25442-00-SP	* RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for a Railroad Crossing Upgrade on County Road 2200N and Appropriating \$110,000.00 from County Highway Funds for Section #15-25442-00-SP
XI.	Resolution for Contract Award Authority Road Striping 2021	*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority Road Striping 2021
XII.	Other Business	-Mr. Blue discussed a Budget Amendment for the County's Final Share for a completed project on

CH 13

-Mr. Blue informed the committee of a scheduled press conference by the Illinois Governor to highlight 2 projects in Champaign

County using REBUILD Illinois Funds

XIII. Chair's Report None

XIV. Designation of Items to be Placed on the IX thru XI

Consent Agenda

*Denotes Inclusion on the Consent Agenda