



**CHAMPAIGN COUNTY BOARD
HIGHWAY COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Friday, May 6, 2022 9:00 a.m.

Highway Building Conference Room
1605 E Main Street, Urbana, Illinois

Committee Members:

Lorraine Cowart – Chair

Diane Michaels – Vice-Chair

Samantha Carter

Jim McGuire

Brad Passalacqua

Jennifer Straub

Wayne Williams

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – April 8, 2022
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – April 2022
- VIII. C-CARTS Updated CARES Application and Updated Intergovernmental Agreement
- IX. Purchasing Policy specific to Federal Transit Administration (FTA)-funded grants (e.g. C-CARTS) (documents provided at the meeting)
- X. Resolution Awarding of Contract for the Repair of Structure 010-3004 Located on County Road 19 and Appropriating Funds from the County Bridge Fund Section #19-00074-00-BR (updated prior to the meeting)
- XI. Resolution Awarding of Contract for a Railroad Crossing Upgrade on County Road 2300N and Appropriating Funds from County Highway Funds, Somer Township Section #19-25452-00-SP (updated prior to the meeting)
- XII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Champaign Township Section #22-03122-00-BR
- XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Champaign Township Section #22-03123-00-BR
- XIV. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, South Homer Township Section #22-26124-00-BR
- XV. Agreement for Employment of the Champaign County Engineer
- XVI. Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Reappointing the County Engineer on Behalf of Champaign County
- XVII. Other Business
- XVIII. Chair's Report
- XIX. Designation of Items to be Placed on the Consent Agenda
- XX. 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.