



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
Summary of Action Taken at the June 10, 2022 Meeting

MEMBERS PRESENT: Lorraine Cowart (Chair), Samantha Carter, Jim McGuire, Diane Michaels,
Jennifer Straub
MEMBERS ABSENT: Brad Passalacqua, Wayne Williams

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:05 AM
II. Roll Call	5 Committee members present; 2 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – May 6, 2022	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- May 2022	Received and placed on file
VIII. Resolution for C-CARTS’s Rebuild Illinois Round II Contract	Item deferred
IX. Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance, Section #19-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance, Section #19- 00000-00-GM</i>
X. Resolution Awarding of Contract for 2022 Pavement Striping of Various County Highways, Section #22-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for 2022 Pavement Striping of Various County Highways, Section #22- 00000-00-GM</i>
XI. Other Business	<i>None</i>
XII. Chair’s Report	<i>None</i>
XIII. Designation of Items to be Placed on the Consent Agenda	<i>IX and X</i>
XIV. Adjournment	9:26 AM

***Denotes Inclusion on the Consent Agenda**