



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the May 5, 2023 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Samantha Carter, Diane Michaels, Brett Peugh, Tom “Ed” Sexton, Jennifer Straub, Leah Taylor

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:37 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – April 5, 2023	Approved
V. Public Participation	None
VI. Communications	Kindhearted comments for Lorraine Cowart from other committee members
VII. County & Township Motor Fuel Tax Claims- April 2023	Received and placed on file
VIII. National Association of County Engineers Executive Director, Kevan Stone-NACE Overview	Information Only
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Rantoul-Stanton Township, Section #23-28130-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Rantoul-Stanton Township, Section #23-28130-00-BR</i>
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #23-01131-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #23-01131-00-BR</i>
XI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ogden Township, Section #23-17132-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ogden Township, Section #23-17132-00-BR</i>
XII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ogden Township, Section #23-17133-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ogden Township, Section #23-17133-00-BR</i>
XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ludlow Township, Section #23-14134-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ludlow Township, Section #23-14134-00-BR</i>

Agenda Item

Action Taken

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| XIV. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Somer-Urbana Township, Section #23-30135-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Somer-Urbana Township, Section #23-30135-00-BR</i> |
| XV. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden Township, Section #23-08137-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden Township, Section #23-08137-00-BR</i> |
| XVI. Resolution for Contract Award Authority, CH 6 Section #22-00121-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving Contract Award Authority, CH 6, Section #22-00121-00-BR</i> |
| XVII. Other Business | None |
| XVIII. Chair's Report | None |
| XIX. Designation of Items to be Placed on the Consent Agenda | IX thru XVI |
| XX. Adjournment | 9:55 AM
<i>*Denotes Inclusion on the Consent Agenda</i> |