



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the October 11, 2024 Meeting**

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:10 AM
II. Roll Call	5 Committee members present, 2 absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – August 9, 2024	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- August & September 2024	Received and placed on file
VIII. CUUATS-Long Range Transportation Plan 2050 Presentation	Highway Committee Agreed by Vote to Endorse the Long Range Transportation Plan 2050
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Raymond Township, Section #24-21147- 00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Raymond Township, Section #24-21147-00-BR</i>
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, and Awarding the Contract for St Joseph and Urbana Townships, Section #24-27148-00- BR, to Stark Excavating, Inc.	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, and Awarding the Contract for St Joseph and Urbana Townships, Section #24-27148-00-BR, to Stark Excavating, Inc.</i>
XI. Solar Panel Agreement-Resolution Authorizing the Champaign County Engineer to Sign a Distributed Generation Energy Services Agreement	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Champaign County Engineer to Sign a Distributed Generation Energy Services Agreement</i>
XII. Other Business	None
XIII. Chair’s Report	None

Agenda Item

XIV. Designation of Items to be Placed on the
Consent Agenda

Action Taken

IX-XI

XV. Adjournment

10:10 AM

**Denotes Inclusion on the Consent Agenda*