



**CHAMPAIGN COUNTY BOARD
HIGHWAY COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois
Friday, November 08, 2024 9:00 a.m.
Lorraine Cowart Conference Room
1605 E Main Street, Urbana, Illinois

Committee Members:

Lorraine Cowart – Chair	Tom “Ed” Sexton
Diane Michaels – Vice-Chair	Jennifer Straub
Samantha Carter	Leah Taylor
Brett Peugh	

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – October 11, 2024
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – October 2024
- VIII. Review and approval of the C-CARTS Annual Service Report for Fiscal Year 2024
- IX. Estimate of Maintenance Costs Fiscal Year 2025
- X. Resolution for Maintenance Under the Illinois Highway Code, Section #25-00000-00-GM
- XI. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary, Section #25-00000-00-CS
- XII. Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Appropriating Funds for the Payment of the County Engineer’s Salary on Behalf of Champaign County
- XIII. Resolution for Contract Award Authority, Township Aggregate
- XIV. Other Business
- XV. Chair’s Report
- XVI. Designation of Items to be Placed on the Consent Agenda
- XVII. 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.