



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
Summary of Action Taken at May 9, 2014 Meeting

	<u>Action Taken</u>
I. Call to Order	9:01 a.m.
II. Roll Call	6 Committee members present, 1 Committee member absent, 1 Committee member arrived after roll call
III. Approval of Agenda/Addenda	Approved
IV. Public Participation	None
V. County & Township Motor Fuel Tax Claims	Received and placed on file
VI. Approval of Minutes	
A. Highway & Transportation Committee meeting – April 11, 2014	Approved
VII. Resolution Awarding of Contract for 2014 Pavement Striping of Various County Highways Section #14-00000-01-GM	*RECOMMEND COUNTY BOARD APPROVAL to Award Contract for 2014 Pavement Striping of Various County Highways Section #14-00000-01-GM
VIII. Resolution Awarding of Contract for Replacement of a Bridge Located in Compromise Road District Section #13-06002-00-BR	*RECOMMEND COUNTY BOARD APPROVAL to Award Contract for Replacement of a Bridge Located in Compromise Road District Section #13-06002-00-BR
IX. Resolution Appropriating \$195,000 From County Bridge Funds for the Replacement of Structure #010-4306 on County Highway #16 Section #07-00944-00-BR	*RECOMMEND COUNTY BOARD APPROVAL Appropriating \$195,000 From County Bridge Funds for the Replacement of Structure #010-4306 on County Highway #11 Section #10-00962-00-BR
X. Resolution Appropriating \$329,000 From County Bridge Funds for the Replacement of Structure #010-0117 on County Highway #11 Section #10-00962-00-BR	*RECOMMEND COUNTY BOARD APPROVAL Appropriating \$329,000 From County Bridge Funds for the Replacement of Structure #010-0117 on County Highway #11 Section #10-00962-00-BR
XI. Designation of Items to be Placed on the Consent Agenda	VII, VIII, IX, and X
XII. Other Business	Discussion on Olympian Drive project, Illinois Jobs Now money for road repairs
XIII. Adjournment	9:21 a.m.

***Denotes Inclusion on Consent Agenda**