



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at January 9, 2015 Meeting**

	<u>Action Taken</u>
I. Call to Order	9:07 a.m.
II. Roll Call	5 Committee members present, 1 Committee member absent, 2 Committee members arrived after roll call
III. Approval of Agenda/Addenda	Approved
IV. Public Participation	None
V. County & Township Motor Fuel Tax Claims - November 2014 and December 2014	Approved
VI. Approval of Minutes	
A. Highway & Transportation Committee meeting – November 7, 2014	Approved
VII. Petition/Resolution Appropriating funds from the County Bridge Fund for bridge repair – Hensley Road District – Section #15-12017-00-BR	*RECOMMEND COUNTY BOARD APPROVAL Appropriating funds from the County Bridge Fund for bridge repair – Hensley Road District – Section #15-12017-00-BR
VIII. Designation of Items to be Placed on the Consent Agenda	VII
IX. Other Business	Update on Olympian Drive
X. Adjournment	9:34 a.m.

***Denotes Inclusion on Consent Agenda**