



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the April 8, 2022 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Samantha Carter, Jim McGuire, Diane Michaels, Brad Passalacqua, Jennifer Straub, Wayne Williams

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:02 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – March 11, 2022	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- March 2022	Received and placed on file
VIII. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2022 Maintenance of Various Road Districts in Champaign County	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2022 Maintenance of Various Road Districts in Champaign County
IX. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2022 Maintenance of Various Road Districts in Champaign County	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2022 Maintenance of Various Road Districts in Champaign County
X. Urbana Township Section #18-30057-00-BR Bid Tab	Information Only
XI. Petition Requesting and Resolution Approving Appropriation of Funds from County Bridge Funds, Ludlow Township, Section #22-14120-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from County Bridge Funds, Ludlow Township, Section #22-14120-00-BR
XII. Other Business A. Semi Annual Review of Closed Session Minutes	Remain Closed
XIII. Chair's Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	VIII-IX, XI *Denotes Inclusion on the Consent Agenda