



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the February 9, 2024 Meeting

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

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 3, 2023	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- November & December 2023, and January 2024	<i>Received and placed on file</i>
VIII. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Tolono Twp #23-29139-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Tolono Twp #23-29139-00-BR</i>
IX. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Philo Twp #24-19140-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Philo Twp #24-19140-00-BR</i>
X. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Compromise Twp #24-06141-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Compromise Twp #24-06141-00-BR</i>
XI. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Rantoul Twp #24-20142-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Rantoul Twp #24-20142-00-BR</i>
XII. Other Business	None
XIII. Chair’s Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	VIII-XI
XV. Adjournment	9:13 AM <i>*Denotes Inclusion on the Consent Agenda</i>