



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the April 5, 2024 Meeting

MEMBERS PRESENT: Samantha Carter, Lorraine Cowart, Diane Michaels, Brett Peugh,
Tom "Ed" Sexton, Jennifer Straub

MEMBERS ABSENT: Leah Taylor

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:10 AM
II. Roll Call	6 Committee members present/1 absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes-March 8, 2024	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims-March 2024	Received and placed on file
VIII. Resolution Awarding of Contract for the Replacement of a Bridge Deck Located on TR 287A (400N) in Ayers Township, Section #23-01131-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Replacement of a Bridge Deck Located on TR 287A (400N) in Ayers Township, Section #23-01131-00-BR</i>
IX. Resolution Awarding of Contract for 2024 Pavement Striping of Various County Highways, Section #24-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for 2024 Pavement Striping of Various County Highways, Section #24-00000-00-GM</i>
X. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2024 Maintenance of Various Road Districts and County Highways in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2024 Maintenance of Various Road Districts and County Highways in Champaign County</i>
XI. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2024 Maintenance of Various Road Districts and County Highways in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2024 Maintenance of Various Road Districts and County Highways in Champaign County</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	9:26 AM <i>*Denotes Inclusion on the Consent Agenda</i>