



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the May 10, 2024 Meeting**

MEMBERS PRESENT: Samantha Carter, Lorraine Cowart, Diane Michaels, Brett Peugh, Jennifer Straub, Leah Taylor

MEMBERS ABSENT: Tom "Ed" Sexton

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:03 AM
II. Roll Call	6 Committee members present, 1 absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – April 5, 2024	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- April 2024	<i>Received and placed on file</i>
VIII. Village of Savoy Resolution 2024-R-16	<i>Information Only</i>
IX. Resolution Approving the Appropriation of Funds from the County Bridge Fund, Village of Savoy	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the Appropriation of Funds from the County Bridge Fund, Village of Savoy</i>
X. Salt Dome Parking Lot Bid Tab	<i>Information Only</i>
XI. Resolution Awarding of Contract and Appropriating Funds from the Highway Building Capital Special Revenue Fund for the Improvement of Salt Dome Parking Lot, Section #23-00469-00-RS	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract and Appropriating Funds from the Highway Building Capital Special Revenue Fund for the Improvement of Salt Dome Parking Lot, Section #23-00469-00-RS</i>
XII. CH 9 Section #24-00146-00-BR Bid Tab	<i>Information Only</i>
XIII. Resolution Awarding of Contract for the Repair of Structure 010-4186 Located on County Road 9 and Appropriating Funds from the County Bridge Fund, Section #24-00146-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Repair of Structure 010-4186 Located on County Road 9 and Appropriating Funds from the County Bridge Fund, Section #24-00146-00-BR</i>
XIV. Intergovernmental Agreement for the Design, Construction, and Maintenance of Wilbur Avenue between the City of Champaign, Somer Township, and the County of Champaign	<i>Information Only</i>

Agenda Item

Action Taken

XV. Resolution Authorizing the County Executive and the County Board Chair to Sign an Intergovernmental Agreement between the City of Champaign, Somer Township, and the County of Champaign for the Design, Construction, and Maintenance of Wilbur Avenue	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Executive and the County Board Chair to Sign an Intergovernmental Agreement between the City of Champaign, Somer Township, and the County of Champaign for the Design, Construction, and Maintenance of Wilbur Avenue</i>
XVI. Other Business	None
XVII. Chair's Report	None
XVIII. Designation of Items to be Placed on the Consent Agenda	IX, XI, XIII, XV
XIX. Adjournment	9:25 AM <i>*Denotes Inclusion on the Consent Agenda</i>