CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at May 9, 2014 Meeting

I. Call to Order

Action Taken
9:01 a.m.

II. Roll Call

6 Committee members present, 1 Committee member absent, 1 Committee member arrived after roll call

III. Approval of Agenda/Addenda

Approved

IV. Public Participation

None

V. County & Township Motor Fuel Tax Claims

Received and placed on file

VI. Approval of Minutes

A. Highway & Transportation Committee meeting – April 11, 2014

Approved

VII. Resolution Awarding of Contract for 2014 Pavement Striping of Various County Highways Section #14-00000-01-GM

*RECOMMEND COUNTY BOARD APPROVAL to Award Contract for 2014 Pavement Striping of Various County Highways Section #14-00000-01-GM

VIII. Resolution Awarding of Contract for Replacement of a Bridge Located in Compromise Road District Section #13-06002-00-BR

*RECOMMEND COUNTY BOARD APPROVAL to Award Contract for Replacement of a Bridge Located in Compromise Road District Section #13-06002-00-BR

IX. Resolution Appropriating $195,000 From County Bridge Funds for the Replacement of Structure #010-4306 on County Highway #16 Section #07-00944-00-BR

*RECOMMEND COUNTY BOARD APPROVAL Appropriating $195,000 From County Bridge Funds for the Replacement of Structure #010-4306 on County Highway #11 Section #10-00962-00-BR

X. Resolution Appropriating $329,000 From County Bridge Funds for the Replacement of Structure #010-0117 on County Highway #11 Section #10-00962-00-BR

*RECOMMEND COUNTY BOARD APPROVAL Appropriating $329,000 From County Bridge Funds for the Replacement of Structure #010-0117 on County Highway #11 Section #10-00962-00-BR

XI. Designation of Items to be Placed on the Consent Agenda

VII, VIII, IX, and X

XII. Other Business

Discussion on Olympian Drive project, Illinois Jobs Now money for road repairs

XIII. Adjournment

9:21 a.m.

*Denotes Inclusion on Consent Agenda