



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the November 8, 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	9:05 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – October 11, 2024	Approved
V. Public Participation	None
VI. Communications	Diane Michaels thanked the Highway Department and her colleagues on the Highway Committee
VII. County & Township Motor Fuel Tax Claims- October 2024	<i>Received and placed on file</i>
VIII. Review and Approval of C-CARTS Annual Service Report for Fiscal Year 2024	<i>Reviewed and Approved the C-CARTS Annual Service Report for Fiscal Year 2024</i>
IX. Estimate of Maintenance Cost Fiscal Year 2025	Information Only
X. Resolution for Maintenance Under the Illinois Highway Code, Section #25-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Maintenance Under the Illinois Highway Code, Section #25-00000-00-GM</i>
XI. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary, #25-00000-00-CS	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Funds for the Payment of the County Engineer’s Salary, #25-00000-00-CS</i>
XII. Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Appropriating Funds for the Payment of the County Engineer’s Salary on Behalf of Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Appropriating Funds for the Payment of the County Engineer’s Salary on Behalf of Champaign County</i>
XIII. Resolution for Contract Award Authority, Township Aggregate	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority, Township Aggregate</i>

<u>Agenda Item</u>	<u>Action Taken</u>
XIV. Other Business A. Semi Annual Review of Closed Session Minutes	Closed session minutes to remain closed
XV. Chair's Report	None
XVI. Designation of Items to be Placed on the Consent Agenda	X-XIII
XVII. Adjournment	9:44 AM <i>*Denotes Inclusion on the Consent Agenda</i>