



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
Summary of Action Taken at the February 7, 2025, Meeting

MEMBERS PRESENT: Jon Cagle, Samantha Carter, Lorraine Cowart, Jake Fava, Brett Peugh, Ed Sexton, Matt Sullard

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:03 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 8, 2024	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- November & December 2024, January 2025	Received and placed on file
VIII. Resolution Approving Award of Contract to Illinois Solar Services for On-Site Solar PV System Services	<i>RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving Award of Contract to Illinois Solar Services for On-site Solar PV System Services</i>
IX. Resolution Appropriating County Bridge Funds for the Replacement of Structure #010-4057, CH 19, Section #25-00149-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds for the Replacement of Structure #010-4057, CH 19, Section #25-00149-00-BR</i>
X. Resolution Appropriating County Bridge Funds for the Replacement of Structure #010-4058, CH 20, Section #25-00150-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds for the Replacement of Structure #010-4058, CH 20, Section #25-00150-00-BR</i>
XI. Other Business	None
XII. Chair's Report	None
XIII. Designation of Items to be Placed on the Consent Agenda	IX & X
XIV. Adjournment	9:38 AM

****Denotes Inclusion on the Consent Agenda***