

COMMITTEE: *HIGHWAY & TRANSPORTATION*
DATE/TIME: *Friday –November 8, 2002 – 9:00 a.m.*
LOCATION: *Meeting Room 1 –Brookens Administration Building
1776 East Washington – Urbana*
CHAIR: *Lorraine Cowart*
MEMBERS: *Busboom, Carter, Cowart, Faraci, Frerichs, Graham, Hovelin, Langenheim,
O’Connor*

AGENDA ITEM

I Call to Order

II Approval of Minutes – October 11, 2002
Closed Session – October 11, 2002

III Public Participation

IV Monthly Reports

- A. County Engineer’s Expenses – October 2002
- B. County & Township Motor Fuel Tax Claims – October 2002

V County Engineer

- A. Authorization to acquire property by eminent domain for roadway widening, resurfacing, and bridge construction on Staley Road from Church Street north to IL.Route 10. (Information to be distributed at the meeting.)
- B. Illinois Department of Transportation proposal concerning the jurisdictional transfer of two (2) unmarked State Highways, F.A.S. 512 (Homer-Sidney Road) and F.A.S. 528 (IL. Route 130 to U.S. Route 45). (Information to be distributed at the meeting - possibility of Letter of Intent from I.D.O.T. requiring Committee action.)

VI Other Business

- A. Resolution Requesting Consent of the Department of Transportation To The Reappointment Of The Incumbent As County Engineer
- B. Closed Session to consider the employment, compensation, discipline, performance or dismissal of an employee

VII Consent Agenda Items

VIII Adjournment

*Champaign County
Administrative Services
1776 East Washington
Urbana, IL 61802
(217) 384-3800*

*Patricia Avery
County Board Chair
Denny Inman
Deb Busey
County Administrators*