

**COMMITTEE:** *HIGHWAY & TRANSPORTATION*  
**DATE/TIME:** *Friday – December 13, 2002 – 9:00 a.m.*  
**LOCATION:** *Meeting Room 1 –Brookens Administration Building  
1776 East Washington – Urbana*  
**CHAIR:** *Lorraine Cowart*  
**MEMBERS:** *Carter, Cowart, Crozier, Feinen, Frerichs, Jay, Langenheim, Mitchell,  
Shoemaker*

#### **AGENDA ITEM**

- I**     **Call to Order**
- II**    **Approval of Minutes** – November 8, 2002
- III**   **Public Participation**
- IV**   **Monthly Reports**
- A. County & Township Motor Fuel Tax Claims – November 2002
- V**     **County Engineer**
- A. Resolution appropriating \$152,000 from County Motor Fuel Tax Allocations for the County’s share of improvements to County Highway 11 – Section #98-00338-01-RS.
- B. Resolution appropriating an additional \$43,200 from County Motor Fuel Tax Allocations for the improvements to the intersection of Illinois Route 10 (Springfield Avenue) and County Highway 25 (Staley Road) – Section #01-00389-00-WR.
- C. Resolution of concurrence in award of contracts for materials for 2003 Maintenance of Various Road Districts in Champaign County.
- D. Resolution of concurrence in award of contracts for Hauling of Materials for 2003 Maintenance of Various Road Districts in Champaign County – *Letting to be held December 10, 2002.*
- VI**    **County Administrators**
- A. Closed Session to Consider the Employment, Compensation, Discipline, Performance Of an Employee
- B. Resolution Reappointing County Engineer and Agreement for Employment of the County Engineer of Champaign County (*to be distributed*)
- C. Agreement with Department of Transportation for County Engineer Salary (*to be distributed*)

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**VII    Other Business**

**VIII   Consent Agenda Items**

**IX    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*