

HIGHWAY & TRANSPORTATION COMMITTEE
Friday, August 22, 2003 – 9:00 a.m.
Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana

MEMBERS PRESENT: Cowart, Carter, Feinen, Jay, Langenheim

MEMBERS ABSENT: Crozier, Shoemaker, Smith

OTHERS PRESENT: John Cooper, Debby Wagner, Marvin Johnson

Chair Cowart called the meeting to order at 9:00 a.m. Declaring a quorum present, the chair proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Carter to approve the agenda; seconded by Langenheim. Motion carried.

APPROVAL OF MINUTES

MOTION by Langenheim to approve the minutes of July 25, 2003, as presented; seconded by Carter. Motion carried unanimously.

PUBLIC PARTICIPATION

None.

MONTHLY REPORTS

County & Township Motor Fuel Tax Claims – July, 2003

MOTION by Carter to receive and place on file the County & Township Motor Fuel Tax Claims for the month of July, 2003; seconded by Langenheim. Motion carried unanimously.

Final Bridge Reports

MOTION by Langenheim to receive and place on file the Final Bridge Reports for Champaign/Hensley, Rantoul/Stanton, Sadorus, Stanton and Pesotum; seconded by Carter. Motion carried.

COUNTY ENGINEER

Bridge Petition – St. Joseph – Structure #010-5765

MOTION by Feinen to recommend to the full Board approval of a Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for the replacement of a bridge located in St. Joseph Road District, a Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for the replacement of a bridge located in the Village of Thomasboro, a Resolution Awarding of Contract for the replacement of Two Bridges Located in Newcomb Road District, Section #'s 02-16883-00-BR and 02-168842-00-BR to Newell Construction, Danville, Illinois in the total amount of \$220,986.60, and a Resolution Appropriating \$20,000 from County Bridge Funds for the Replacement of a Culvert on County Highway 12, Section #03-00895-00-BR; seconded by Jay. Motion carried.

Highway & Transportation Committee Minutes, Cont'd.
Friday, August 22, 2003
Page 2

Bridge Petition – Village of Thomasboro #010-3106

See Bridge Petition for St. Joseph, above.

Resolution for Replacement of Two Bridges located in Newcomb Rd. District

See Bridge Petition for St. Joseph, above.

Resolution for Replacement of Culvert on County Hwy. 12

See Bridge Petition for St. Joseph, above.

Lierman Avenue Agreement with the City of Urbana

Discussion took place in regard to needed action on the agreement in question. Chair Cowart directed the County Engineer to schedule a meeting with the City of Urbana to include herself, the County Engineer and Board member Crozier to discuss the status of the Lierman Avenue Agreement.

OTHER BUSINESS

Semi-Annual Review of Closed Session Minutes

MOTION by Langenheim to open the minutes of January 14, 2000, August 11, 2000 and September 27, 2000, pending opinion of Assistant State's Attorney; seconded by Jay. Discussion followed. Motion carried.

DETERMINATION OF CONSENT AGENDA ITEMS

All items requiring County Board action are to be placed on the consent agenda.

ADJOURNMENT

Chair Cowart declared the meeting adjourned at 9:15 a.m.

Respectfully submitted,

Ranae Wolken
Recording Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.