

HIGHWAY & TRANSPORTATION COMMITTEE

Friday, November 7, 2003

Meeting Rm. 2, Brookens Administrative Center

1776 E. Washington St., Urbana

MEMBERS PRESENT: Carter, Feinen, Jay, Schroeder, Shoemaker, Smith, Cowart, Langenheim

MEMBERS ABSENT: Crozier

OTHERS PRESENT: Deb Busey, Denny Inman, Dennis Unzicker

Chair Cowart called the meeting to order at 8:08 a.m. Declaring a quorum present, the Chair proceeded with the meeting. Langenheim arrived during closed session.

Approval of Agenda/Addendum

MOTION by Carter to approve the agenda for the meeting; seconded by Smith. There was no addendum for the meeting. Motion carried.

Public Participation

None.

Closed Session: To consider the employment, performance...of a specific employee

MOTION by Shoemaker to enter into executive session at 8:10 a.m. pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance or dismissal of an employee and that the following persons remain present: County Engineer, County Co-Administrators and the recording secretary; seconded by Schroeder. Motion carried by roll call vote with the following voting yes: Carter, Jay, Schroeder, Shoemaker, Smith and Cowart and with Feinen voting no.

Meeting reopened at 9:21 a.m.

MOTION by Smith to recommend to the County Board to set the salary of the Champaign County Engineer at \$88,160 for FY2004, which reflects a 2.1% increase in salary over FY2003; seconded by Shoemaker. Feinen stated the amount of increase is a reflection of the current financial situation of the county and not a reflection of his performance. Motion carried.

Appointment of Subcommittee to Negotiate County Engineer's Salary for FY2004

No discussion or action taken.

Adjournment

Chair Cowart declared the meeting adjourned at 9:25 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.