



HIGHWAY & TRANSPORTATION COMMITTEE

Friday, July 23, 2004 – 9:00 a.m.

Meeting Rm. 1, Brookens Administrative Center

1776 E. Washington St., Urbana

CHAIR: Lorraine Cowart

**MEMBERS: Carter, Crozier, Feinen, Jay, Langenheim, Schroeder,
Shoemaker, Smith**

AGENDA

	<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of Agenda/Addendum</u>	
3.	<u>Approval of Minutes</u> – June 25, 2004 July 8, 2004 (regular & closed session) July 8, 2004 (Co. Eng. Selection Comm.)	1-5
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
	a. County & Township Motor Fuel Tax Claims – June, 2004	6-7
6.	<u>County Engineer</u>	
	a. Bridge Petition – Rantoul/Somer Road Districts – Structure #010-3125	8-10
	b. Intergovernmental Agreement between the County and the City of Champaign re: Jurisdictional Transfer of Olympian Drive and N. Prospect Ave. and Improvement of County Highway 1A	
7.	<u>Semi-Annual Review of Closed Session Minutes</u>	11
8.	<u>Other Business</u>	
9.	<u>Determination of Consent Agenda Items</u>	
10.	<u>Adjournment</u>	

*Champaign County Admin. Services
1776 E. Washington St.,
Urbana, IL 61802
217-384-3776*

*Patricia A. Avery
County Board Chair
Debra Busey & Denny Inman
County Co-Administrators*