

# CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

## HIGHWAY & TRANSPORTATION

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Meeting Room 2  
Brookens Administrative Center  
August 5, 2004

MEMBERS PRESENT: Cowart, Carter, Crozier, Jay, Langenheim, Shoemaker

MEMBERS ABSENT: Feinen, Schroeder, Smith

OTHERS PRESENT: Deb Busey (County Administrator), Patty Busboom,  
Chris Doenitz, Steve O'Connor (County Board Members)

### CALL TO ORDER

Vice-Chair Carter called the meeting to order at 6:34 p.m. Confirming a quorum present, the vice-chair continued with the meeting.

### APPROVAL OF AGENDA/ADDENDUM

MOTION by Crozier to approve the agenda; seconded by Cowart. Motion carried.

### PUBLIC PARTICIPATION

There was no public participation

### CLOSED SESSION

MOTION by Shoemaker to enter into closed session pursuant to 5ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee with the County Administrator, and Recording Secretary remaining present; seconded by Langenheim. Motion carried with a 6/0 roll call vote.

The committee entered into closed session at 6:40 p.m.

The committee entered into open session at 6:58 p.m.

**RESOLUTION REQUESTING THE CONSENT OF THE DEPARTMENT OF  
TRANSPORTATION TO THE APPOINTMENT OF COUNTY ENGINEER**

MOTION by Crozier to approve the resolution certifying names to take the examination for County Engineer; seconded by Langenheim. Motion carried with Cowart voting no.

**ADJOURNMENT**

Vice Chair Carter declared the meeting adjourned at 7:03 p.m.

Respectfully Submitted,

Tiffany Talbott  
Administrative Secretary