



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION
Thursday, December 16, 2004 – 6:15 p.m.
Meeting Room 2, Brookens Administrative Center
1776 E. Washington – Urbana

CHAIR: Cowart

MEMBERS: Bensyl, Carter, Feinen, Gross, Jay, Langenheim, O'Connor, Weibel

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> - November 5, 2004	1-5
	November 15, 2004	6-8
	November 18, 2004	9-10
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
a.	County & Township Motor Fuel Tax Claims – November, 2004	11
6.	<u>County Engineer</u>	
a.	Resolution awarding of contracts for the Hauling of Materials for Township Motor Fuel Tax program for FY- 05 (To be distributed)	
7.	<u>Other Business</u>	
8.	<u>Adjournment</u>	