

## CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

### HIGHWAY & TRANSPORTATION

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Meeting Room 2  
Brookens Administrative Center  
December 16, 2004

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Jeff Blue (Highway Department),  
Chris Doenitz (County Board Member)

#### CALL TO ORDER

Chair Cowart called the meeting to order at 6:15 p.m. Declaring a quorum present, the Chair proceeded with the meeting.

#### APPROVAL OF AGENDA/ ADDENDUM

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

APPROVAL OF MINUTES - November 5, 2004; November 15, 2004; November 18, 2004

**MOTION** by Jay to approve the minutes of November 5, 2004, November 15, 2004 & November 18, 2004 as presented.

Mr. Langenheim stated on page 4 of the November 5, 2004 minutes, the last sentence of paragraph two, under the heading Resolution authorizing the County Board Chair to sign a Letter of Understanding concerning Curtis Road between First Street and Race Street, he is quoted as saying "what you see here is a definite curving of the University's point of view." He believes that should read "what you see here is a definite curbing of the University's point of view." He also pointed out grammatical errors in the first paragraph on page three, and the first paragraph on page 4 of the November 5, 2004 minutes, and the first paragraph on page 2 of the November 15, 2004 minutes.

Seconded by Langenheim, subject to the requested corrections. **Motion carried.**

## PUBLIC PARTICIPATION

There was no public participation

## MONTHLY REPORTS

### **County & Township Motor Fuel Tax Claims – November, 2004**

**MOTION** by Langenheim to receive and place on file the County & Township Motor Fuel Tax Claims for November, 2004; seconded by Carter. **Motion carried** with Feinen abstaining.

## COUNTY ENGINEER

### **Resolution awarding of contracts for the Hauling of Materials for Township Motor Fuel Tax Program for FY – 05**

Mr. Blue stated they had the bid opening December 15<sup>th</sup> for the hauling of aggregates from the quarries to the different Township sites. They had a good bid turnout and he has provided the members information showing the lowest bidder for each township. Although there was an increase from 04 to 05, which in part is because of the rise in diesel fuel cost, he believes the prices were very good and all of the township commissioners accepted their bids.

**MOTION** by Jay to recommend County Board approval of the Resolution awarding of contracts for the Hauling of Materials for Township Motor Fuel Tax Program for FY -05; seconded by Weibel. **Motion carried.**

## OTHER BUSINESS

Mr. Blue stated he will not be in town for the January meeting, which will be held on Friday, the seventh at 9:00 a.m. Any items brought to that meeting will be brought by John Cooper.

## ADJOURNMENT

Chair Cowart declared the meeting adjourned at 6:25 p.m.

Respectfully Submitted,

Tiffany Talbott  
Administrative Secretary