



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA - CORRECTED

HIGHWAY & TRANSPORTATION

Friday, January 7, 2005 – 9:00 a.m.

Meeting Room 1, 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> – December 16, 2004	1-2
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – November 2004 & December 2004	3-4
6. <u>County Engineer</u>	
A. Resolution authorizing the County Board Chair to sign an agreement with Douglas County for the replacement of Structure #010-5798 located on the Champaign Douglas County Line and appropriating funds for this agreement – Champaign County Section #04-00903-00-BR.	5-11
7. <u>Other Business</u>	
8. <u>Determination of Consent Agenda Items</u>	
9. <u>Adjournment</u>	