

# CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

## HIGHWAY & TRANSPORTATION

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January 7, 2005

Meeting Room 1

Brookens Administrative Services

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

**MEMBERS ABSENT:** Carter, Gross, Weibel

**OTHERS PRESENT:** John Cooper, Debby Wagner (Highway Department),  
Chris Doenitz (County Board Member),  
Barb Wysocki (County Board Chair)

### Call to Order

Chair Cowart called the meeting to order at 9:03 a.m. Declaring a quorum present, the chair proceeded with the meeting.

### Approval of Agenda/Addendum

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

### Approval of Minutes – December 16, 2004

**MOTION** by Bensyl to approve the minutes of December 16, 2004 as presented; seconded by Jay. **Motion carried.**

### Public Participation

There was no public participation

### Monthly Reports

**County & Township Motor Fuel Tax Claims – November 2004 & December 2004**

**MOTION** by Jay to receive and place on file the County & Township Motor Fuel Tax Claims for November 2004 & December 2004; seconded by Langenheim. **Motion carried.**

**County Engineer**

**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**

Mr. Cooper stated the age of the bridge along with the narrow width, the rating under 50% and the fact that it has the old type of bridge railings, all contributed to the need for replacement.

**MOTION** by Jay to recommend County Board approval of the intergovernmental agreement between Champaign County and Douglas County for the replacement of Structure #010-5798 located on the Champaign Douglas County Line; seconded by Langenheim. **Motion carried.**

**MOTION** by Langenheim to recommend County Board approval of 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; seconded by Bensyl. **Motion carried.**

**Other Business**

There was no other business.

**Determination of Consent Agenda Items**

Committee consensus to include item 6 a on the January 20, 2005 County Board Consent Agenda.

**Adjournment**

Chair Cowart declared the meeting adjourned at 9:08 a.m.

Respectfully Submitted,

Tiffany Talbott  
Administrative Secretary

Secretary's Note: The minutes reflect the order of business conducted and not necessarily the order of the agenda