



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION
Friday, December 16, 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> – November 10, 2005	1-5
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
	A. County & Township Motor Fuel Tax Claims – November 2005	6
6.	<u>County Engineer</u>	
	A. Resolution appropriating County Motor Fuel Tax Funds for the Salary and estimated expenses of the County Engineer for the period from December 1, 2005 thru November 30, 2006.	7-8
	B. Resolution awarding of contract for the hauling of materials for Township Motor Fuel Tax Program – 2006 (To be distributed)	
	C. Resolution appropriating County Motor Fuel Tax Funds for payment of a Pavement Management Contract with Applied Research Associates (To be distributed)	
	D. FYI – Taking bids on a Backhoe.	
7.	<u>Other Business</u>	
8.	<u>Determination of Consent Agenda Items</u>	
9.	<u>Adjournment</u>	