



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Tuesday March 28, 2006 – 6:45 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>Public Participation</u>	
4.	<u>County Engineer</u>	
	A. Resolution for the improvement of County Highway 9 (Ludlow Road) Section #06-00402-00-RS.	1-3
5.	<u>Other Business</u>	
6.	<u>Adjournment</u>	

*Champaign County
Administrative Services
1776 East Washington
Urbana, IL 61802
(217) 384-3776*

*Barbara Wysocki
County Board Chair
Denny Inman, Del Busey
County Administrators*

RESOLUTION NO. _____

RESOLUTION FOR THE IMPROVEMENT OF
COUNTY HIGHWAY 9
(LUDLOW ROAD)
SECTION #06-00402-00-RS

BE IT RESOLVED, by the County Board of Champaign County, Illinois that the following described County Highway be improved under the Illinois Highway Code:

County Highway 9, beginning at a point approximately 5 miles East of Ludlow, Illinois, at the SW Corner of Section 1, T22N, R10E Champaign County and extending along said route in an Easterly direction to a point near the SE Corner of Section 5, T22N, R14W Champaign County, a distance of approximately 4 Miles, and

BE IT FURTHER RESOLVED, that the type of improvement shall be Hot Mix Asphalt Overlay with Aggregate Shoulders and shall be designated as Section #06-00402-00-RS, and

BE IT FURTHER RESOLVED, that the improvement shall be constructed under Contract, and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Thousand Dollars and No Cents (\$700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 28th day of March A.D., 2006.

Barbara Wysocki, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

Resolution No. _____

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on March 28, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D. _____

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

Section #06-00402-00-RS

