



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

### HIGHWAY & TRANSPORTATION

Friday, September 8, 2006 – 9:00 a.m.

Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington – Urbana

**CHAIR:** Cowart

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

<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 – June 9, 2006</u>	1-6
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – September 2006	7-8
B. Final Bridge Reports	9-11
6. <u>County Engineer</u>	
A. Resolution awarding of contract for the replacement of a bridge located in East Bend Road District – Section #05-10911-00-BR. (Letting to be held on August 31 <sup>st</sup> )	
B. Resolution awarding of contract for the replacement of a bridge located in Pesotum Road District – Section #05-18910-00-BR. (Letting to be held on August 31 <sup>st</sup> )	
C. Resolution awarding of contract for the replacement of a bridge located in Rantoul Road District – Section #05-20912-00-BR. (Letting to be held on August 31 <sup>st</sup> )	
D. Resolution awarding of contract for the replacement of a bridge located on the line between Somer and Stanton Road Districts – Section #05-25913-00-BR (Letting to be held on August 31 <sup>st</sup> )	
E. Resolution awarding of contract for the replacement of a bridge located in Urbana Road District – Section #05-30916-00-BR. (Letting to be held on August 31 <sup>st</sup> )	
F. Budget 2007	
G. Building Update	

7. **Other Business**

A. Semi-Annual Review of Closed Session Minutes 12

8. **Determination of Consent Agenda Items**

9. **Adjournment**