



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, October 6, 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</u> –	
A. August 11, 2006; September 8, 2006	1-10
B. Closed Session – August 31, 2006 – Performance Appraisal Subcommittee	
C. Closed Session – September 14, 2006 – Performance Appraisal Subcommittee	
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – September 2006	11-12
6. <u>County Engineer</u>	
A. EDP Agreement	13-14
B. Curtis Road Agreement – Amendment #2	
C. Award of Bid – Section #06-00409-00-DR.	
D. Establishing a speed zone on County Highway 15 near Sidney.	
7. <u>Other Business</u>	
A. Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.	
8. <u>Determination of Consent Agenda Items</u>	
9. <u>Adjournment</u>	