



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, January 12, 2007 – 9:00 a.m.

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

CHAIR:

Cowart

MEMBERS:

Beckett, Bensyl, Carter, Jay, Knott, Langenheim, Melin, O'Connor

<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. November 8, 2006	1-4
B. October 6, 2006 Closed Session (to be distributed at meeting)	
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – November & December 2006	5-6
6. <u>County Engineer</u>	
A. Resolution awarding of contract for the replacement of a bridge located in Compromise Road District – Section #05-06915-00-BR.	7-8
B. Resolution authorizing the County Board Chair to sign an Economic Development/TARP Agreement for the improvement of CH.22 and appropriating County MFT Funds – Section #06-00410-00-WR.	9-13
C. Resolution establishing a Class II designated Truck Route on County Highway 22.	14-15
D. Hiring of New Personnel.	
7. <u>Other Business</u>	
8. <u>Determination of Consent Agenda Items</u>	
9. <u>Adjournment</u>	