



CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA

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**HIGHWAY & TRANSPORTATION**

Friday, October 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 – September 7, 2007</u>	1-5
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
	A. County & Township Motor Fuel Tax Claims – September 2007	6
6.	<u>County Engineer</u>	
	A. Bid for Sweeper	
	B. Washington Street Intergovernmental Agreement	7-11
	C. Windsor Road Intergovernmental Agreement	12-16
	D. Lincoln Avenue Intergovernmental Agreement	17-20
	E. Building Update	
	F. Construction Update	
7.	<u>Other Business</u>	
	A. <b>Closed Session</b> 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>	