



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, March 7, 2008 – 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. February 8, 2008	1-5
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – February 2008	6
6. <u>County Engineer</u>	
A. Bridge Petition – Condit Road District	7-8
B. Resolution awarding of contract for the replacement of a culvert located approximately 4 miles Southeast of Pesotum in Crittenden Road District – Section #06-08931-00-BR. (To be let March 6)	
C. Resolution awarding of contract for the replacement of a bridge located approximately 1 mile East of Urbana in Urbana Road District – Section #06-30928-00-BR. (To be let March 6)	
D. Resolution awarding of contract for the installation of pipe drains along County Highway 17 from Ivesdale to Sadorus – Section #08-00420-00-DR (To be let March 6)	
E. Resolution authorizing County Board Chair to sign a Local Agency Agreement for Federal Participation for County Highway 17 (from County Highway 19 westerly to 1 mile South of Ivesdale) and appropriating \$400,000.00 from County Motor Fuel Tax Funds – Section #08-00420-00-RS.	9-10

F. Resolution appropriating \$400,000.00 from County Bridge Funds for the replacement of Structure #3013 located on County Highway 22 in Compromise Road District – Section #06-00924-00-BR. 11

G. Resolution appropriating \$250,000.00 from County Bridge Funds for the replacement of structure #3015 located on County Highway 22 in Ogden Road District – Section #06-00923-00-BR. 12

H. Highway Maintenance Facility Open House

7. **Other Business**

A. Approval of closed session minutes – February 8, 2008

8. **Determination of Consent Agenda Items**

9. **Adjournment**