



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, April 11, 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. March 7, 2008	1-6
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – March 2008	7
6.	<u>County Engineer</u> A. Resolution awarding of contract for the resurfacing of TR-30C located in Mahomet Road District – Section #08-15000-00-RS B. Bridge Petition – Compromise-Ogden Road Districts C. Oil Letting Award D. Building Update/Open House	8-9 10-11 12-13
7.	<u>Other Business</u> A. Semi-Annual Review of Closed Session Minutes	14-15
8.	<u>Determination of Consent Agenda Items</u>	
9.	<u>Adjournment</u>	