



CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA

**HIGHWAY & TRANSPORTATION**  
Friday, October 10, 2008 – 9:00 a.m.  
Meeting Room – Highway Department Building  
1605 East Main – Urbana  
\*NOTE LOCATION\*

**CHAIR:** Cowart  
**MEMBERS:** Beckett, Bensyl, Carter, Jay, Knott, Kurtz, Langenheim, 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> - September 5, 2008	1-4
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – September 2008	5
6. <u>County Engineer</u> A. Resolution appropriating \$50,000.00 from County MFT Funds for preparation of Land Acquisition Documents.	6-7
B. Petition – Kerr Road District – Culvert Repair	8-10
7. <u>Other Business</u> A. Semi-Annual Review of Closed Session Minutes	11-12
B. CLOSED SESSION pursuant to 5ILCS 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>	