

**Champaign County Board
Committee Minutes**

**Highway & Transportation Committee
Friday, November 7, 2008
Highway Department Building Meeting Room**

MEMBERS PRESENT: Cowart, Bensyl, Knott, Kurtz, Langenheim, O'Connor

MEMBERS ABSENT: Beckett, Carter, Jay

OTHERS PRESENT: Jeff Blue, John Cooper, Kat Bork,

Agenda Item

Call to Order

Chair Cowart called the meeting to order at 9:00 a.m. A roll call confirmed a quorum present.

Approval of Agenda/Addendum

MOTION by Bensyl to approve the agenda; seconded by Kurtz. There was no addendum for the meeting. **Motion carried.**

Approval of Minutes

MOTION by Knott October 10, 2008 as presented; seconded by Bensyl. **Motion carried.**

Public Participation

There was no public participation.

Monthly Reports

County & Township Motor Fuel Tax Claims – October 2008

Motion by Knott to receive and place on file the County & Township Motor Fuel Tax Claims for September 2008; seconded by Kurtz. **Motion carried.**

County Engineer

Resolution of Award Authority for Aggregate Materials for the 2009 Maintenance of Various Road Districts in Champaign County

Mr. Blue explained that bids would be taken on November 18, 2008 for the Townships 2009 Motor Fuel Tax Maintenance, so that haulers could deliver during the winter months. Due to the fact that there is a waiting period of 10 days to award the contracts, in case any bidders wish to protest any of the bids, this would put awarding beyond the County Board meeting.

MOTION by Knott to approve the resolution; seconded by Bensyl.

Motion carried unanimously.

Other business

Mr. O'Connor commented on the County Highway 17 project and what an outstanding job had been done on it.

Mr. Kurtz asked about the Curtis Road project. Mr. Blue explained that the project should be let in January 2009 and that the project would take approximately 2 years with most of it being done in 1 year. Utilities are being moved now with construction beginning approximately in April.

Determination of Consent Agenda Items

Item 6A will be placed on the County Board Consent Agenda.

Adjournment

A December meeting will not be held. If any items do come up, they will be sent directly to the County Board Meeting. Chair Cowart declared the meeting adjourned at 9:08 a.m.

Respectfully submitted,

Debby Wagner