



HIGHWAY & TRANSPORTATION COMMITTEE

Friday, October 24, 2003 – 9:00 a.m.

Meeting Rm. 1, Brookens Administrative Center

1776 E. Washington St., Urbana

CHAIR: Lorraine Cowart

MEMBERS: Carter, Crozier, Feinen, Jay, Langenheim, Schroeder,
Shoemaker, Smith

AGENDA

	<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of Agenda/Addendum</u>	
3.	<u>Public Participation</u>	
4.	<u>Monthly Reports</u>	
	a. County Engineer's Expenses	1
	b. County & Township Motor Fuel Tax Claims – September, 2003	2-3
5.	<u>County Engineer</u>	
	a. Resolution Appropriating \$5,500,000.00 for Improvements to County Highways 18 & 15	4
	b. Intergovernmental Agreement Concerning Funding for the Illinois Route 130/Highcross Road Corridor Study and Resolution Authorizing the County Board Chair to sign Agreement.	5-21
	c. Intergovernmental Agreement Concerning Funding for the South US Route 45 Corridor Planning Study and Resolution Authorizing the County Board Chair to sign Agreement.	22-29
	d. Intergovernmental Agreement with the City of Urbana Concerning the Funding for the construction of Lierman Avenue and Resolution Authorizing the County Board Chair to Sign the Agreement.	30-35
6.	<u>Other Business</u>	
	a. Closed Session: To consider the employment, performance.....of a specific employee	
	b. Appointment of Sub-committee to Negotiate County Engineer's Salary for FY2004	
7.	<u>Determination of Consent Agenda Items</u>	
8.	<u>Adjournment</u>	