



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, August 20, 2004 – 9:00 a.m.

Meeting Room 1, Brookens Administrative Center

1776 E. Washington – 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>Approval of Minutes</u> – July 23, 2004 August 5, 2004 (Regular & Closed Session)	1-4
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
a. County & Township Motor Fuel Tax Claims – July, 2004	5-6
6. <u>County Engineer</u>	
a. Bridge Petition – Rantoul & Somer Road Districts – Structure #010-3125 (Deferred from July 23, 2004 Meeting)	7-9
b. Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the Acting County Engineer for the period from August 1, 2004 thru November 8, 2004	10-11
c. Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement concerning the funding for the improvement to the intersection of U.S. 45 and County Highway 18 (Monticello Road) – Section #04-00397-00-TL	12-16
7. <u>Other Business</u>	
8. <u>Determination of Consent Agenda Items</u>	
9. <u>Adjournment</u>	