



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION
Friday, October 7, 2005 – 9:00 a.m.
Meeting Room 1, Brookens Administrative Center
1776 E. Washington – Urbana

CHAIR: Cowart

MEMBERS: Bensyl, Carter, Feinen, Gross, Jay, Langenheim, O'Connor, Weibel

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> – September 9, 2005	1-3
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
	A. County & Township Motor Fuel Tax Claims – September 2005	4-5
6.	<u>County Engineer</u>	
	A. Construction Update	
	B. October 12 th Joint Meeting	
7.	<u>Other Business</u>	
	A. 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>	