

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

HIGHWAY & TRANSPORTATION COMMITTEE

Friday, March 9, 2007

Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington St., Urbana

MEMBERS PRESENT: Beckett, Carter, Jay, Knott, Langenheim, Melin, O'Connor

MEMBERS ABSENT: Cowart, Bensyl

OTHERS PRESENT: John Cooper, Debby Wagner, Susan McGrath,
Chris Doenitz, Marvin Johnson, Ken Schmidt

Call to Order

Vice-Chair O'Connor called the meeting to order at 9:00 a.m. A roll call confirmed a quorum present.

Approval of Agenda/Addendum

MOTION by Carter to approve the agenda; seconded by Knott. There was no addendum. **Motion carried.**

Approval of Minutes – February 9, 2007

MOTION by Langenheim to approve the minutes of February 9, 2007 as presented; seconded by Knott. **Motion carried.**

Public Participation

There was no public participation.

Monthly Reports

County & Township Motor Fuel Tax Claims – February 2007

MOTION by Carter to receive and place on file the County & Township Motor Fuel Tax Claims for February 2007; seconded by Jay. **Motion carried.**

County Engineer

Resolution awarding of contract for 2007 Township Bituminous Materials

MOTION by Beckett to recommend County Board approval of the Resolution awarding of contract for 2007 Township Bituminous Materials; seconded by Jay. **Motion carried.**

Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period December 1, 2006 thru November 30, 2007

MOTION by Knott to recommend County Board approval of the Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period December 1, 2006 thru November 30, 2007; seconded by Beckett.

Ms. Melin asked if the entire salary will be coming out of the County Motor Fuel Tax Funds. Mr. O'Connor stated 50% of the salary comes from MFT.

MOTION carried.

Other Business

Semi-Annual Review of Closed Session Minutes

Ms. McGrath stated she has reviewed the closed session minutes and she recommends opening the minutes of May 24, 2004 because they do not contain any privacy information or any other issues that need to remain confidential.

MOTION by Beckett to open the Highway & Transportation closed session minutes of May 24, 2004 while keeping all other closed session minutes closed; seconded by Knott.

Mr. Langenheim asked if the State's Attorney's office reviews these minutes from the point of view that they will ever be opened. Ms. McGrath explained it doesn't matter how old the minutes are and when she reviews them she looks to see if they are talking about general issues appropriate to be opened. They keep closed, the performance appraisal minutes and those relating to pending litigation.

MOTION carried.

Mr. Beckett reported to the committee that at the last County Facilities Committee meeting they discussed the future of the CAC building. The plan for the new highway building is that at some point the CAC will have to come down and, at that meeting, it became obvious the CAC may not move into the old nursing home. The committee talked about how long the building would be able to stay up and he stated he would like to discuss that with Mr. Blue before the next Facilities meeting.

Mr. Cooper explained the building will need to come down prior to excavation of the ponds and that can be held off for a while; he doesn't see the building having to come down until the highway building is up but he will talk with Mr. Blue.

Determination of Consent Agenda Items

Committee consensus to include items 6 A and B on the County Board consent agenda.

Adjournment

Mr. O'Connor declared the meeting adjourned at 9:15 a.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary