



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, February 8, 2008 – 9:00 a.m.

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

CHAIR: Cowart

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

<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>	
A. November 9, 2007	1-6
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – November 2007	7
December 2007	8
January 2008	9
B. Final Bridge Reports	10-14
6. <u>County Engineer</u>	
A. Petition – Mahomet Road District	15-16
B. Resolution appropriating County Motor Fuel Tax Funds for the County's share of the Champaign-Urbana Urbanized Area Transportation Study – Section #08-00000-00-ES.	17
C. Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period from December 1, 2007 thru November 30, 2008.	18-19
D. Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement with Douglas County for the replacement of Structure #010-3322 located on the Champaign-Douglas County Line and appropriating funds for this agreement – Champaign County Section #07-08938-00-BR.	20-25

E. **CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) (5) for the purpose of discussing Whether real property should be leased for the use of Champaign County.

F. Building Update

G. Curtis Road Update

7. **Other Business**

8. **Determination of Consent Agenda Items**

9. **Adjournment**