



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, June 6, 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. May 9, 2008	1-4
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – May 2008	5
6. <u>County Engineer</u> A. Curtis Road Agreement – Amendment #3 B. Resolution for award authority – Pavement Striping Bids (Letting to be held June 16 th) C. Major Bridge Award D. Building Update – Open House E. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (5) to discuss the purchase or lease of real property for the use of Champaign County	6 7-9
7. <u>Other Business</u> A. Cancellation of July Committee Meeting	
8. <u>Determination of Consent Agenda Items</u>	
9. <u>Adjournment</u>	