



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, July 11, 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. June 6, 2008	1-4
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – June 2008	
6. <u>County Engineer</u> A. Resolution awarding of contract for the replacement of a bridge located approximately 4 miles Northwest of Dewey in East Bend Road District – Section #06-10929-00-BR	5-6
B. Resolution awarding of contract for the replacement of a bridge located approximately 3.5 miles Northwest of Longview in Raymond Road District – Section #07-21939-00-BR	7-8
C. Resolution awarding of contract for the replacement of a bridge located approximately 4 miles West of Longview in Crittenden Road District on the Champaign-Douglas County Line – Section #08938-00-BR	9-10
D. Resolution awarding of contract for the replacement of a bridge located approximately 2 miles South of Thomasboro in Somer Road District – Section #07-25941-00-BR. (To be let on July 9 th)	
E. Bridge Petition – Compromise Road District	
F. Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement with Vermilion County for a Bridge located on the County Line and appropriating \$107,700.00 from County Bridge Funds for Champaign County's Share	11-15
G. Bridge Petition – Brown	

H. Bridge Petition – Crittenden-Raymond

I. Bridge Petition – Philo

J. Resolution awarding of contract for 2008 Pavement Striping of Various County Highways in Champaign County – Section #08-00000-01-GM 16-17

7. Other Business

A. Approval of Closed Session Minutes

i. March 7, 2008

ii. June 6, 2008

8. Determination of Consent Agenda Items

9. Adjournment