



CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA

**HIGHWAY & TRANSPORTATION**

**Friday, April 17, 2009 – 9:00 a.m.**

**Meeting Room – Highway Department Building**

**1605 East Main – Urbana**

**\*NOTE LOCATION\***

**CHAIR:** Cowart

**MEMBERS:** Beckett, Bensyl, Carter, Jay, Knott, Kurtz, Langenheim, 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> - March 6, 2009	1-4
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – March 2009	5
6. <u>County Engineer</u>	
A. Petition – Compromise Road District	6-7
B. Resolution Appropriating County Motor Fuel Tax Funds for County Engineer's Salary and Expenses for 2009	8-9
C. Resolution Authorizing the County Board Chair to sign an Intergovernmental Agreement with Mahomet Road District for the Snow Removal and Ice Control of County Highways 50 and 54 in Champaign County	10-12
D. Resolution awarding of contract for the 2009 Bituminous Materials for Various Townships – Section #09-00000-00-GM	
E. <b>CLOSED SESSION</b> pursuant to 5 ILCS 120/2 (c)(5) for the purpose of Considering the purchase or lease of real property for the use of Champaign County	
F. Resolution Authorizing Negotiations for Certain Property by Purchase Related to the Improvement Project of County Highway 18	13-14
7. <u>Other Business</u>	
A. Semi-Annual Review of Closed Session Minutes	15-16
8. <u>Determination of Consent Agenda Items</u>	
9. <u>Adjournment</u>	