

COMMITTEE: *HIGHWAY & TRANSPORTATION*

DATE/TIME: *Friday – May 10, 2002 – 9:00 a.m.*

LOCATION: *Meeting Room 1 –Brookens Administration Building
1776 East Washington – Urbana*

CHAIR: *Lorraine Cowart*

MEMBERS: *Busboom, Carter, Cowart, Faraci, Frerichs, Graham, Hovelin, Langenheim,
O’Connor*

	AGENDA ITEM	<u>Page Numbers</u>
I	<u>Call to Order</u>	
II	<u>Approval of Minutes</u> - March 8, April 5, 2002	<i>B210-215</i>
III	<u>Public Participation</u>	
IV	<u>Monthly Reports</u>	
	A. County Engineers Expenses – April 2002	<i>B216</i>
	B. County & Township Motor Fuel Tax Claims – April 2002	<i>B217-218</i>
V	<u>County Engineer</u>	
	A. Resolution of concurrence in award of contract for the improvement of County Highway 17 (Sadorus Road) – Section #00-00386-00-RS. Award to Champaign Asphalt Company – Urbana, Illinois, in the amount of \$717,540.65.	<i>B219-221</i>
	B. Resolution appropriating \$145,000.00 from County Motor Fuel Tax allocations for the County’s share of improvements to County Highway 17 – Section #00-00386-00-RS.	<i>B222</i>
	C. Bridge Petitions: Crittenden Township (2)	<i>B223-227</i>
	D. Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement with the State of Illinois, the City of Urbana and Urbana Township for the improvements to the intersection of Illinois Route 130 and Windsor Road.	<i>B228-241</i>
	E. Resolution appropriating \$4,350.00 from County Motor Fuel Tax allocations for the County’s share of improvements to the intersection of Illinois Route 130 and Windsor Road – Section #02-00390-00-TS.	<i>B242-243</i>
	F. Resolution authorizing the County Board Chair to sign Amendment # 1 to the Curtis Road Phase I Engineering Agreement – Section #00-00374-00-ES.	<i>B244-251</i>
	G. Resolution appropriating an additional \$46,395.00 from Federal Aid Matching Tax Funds for Champaign County’s share of the Curtis Road Location Study – Section #00-00374-00-ES.	<i>B252</i>
	H. Resolution awarding purchase of 4-Wheel Drive Loader. (Letting to be held May 8, 2002.)	<i>B253-263</i>

- I. Resolution awarding of sale of Surplus Equipment - 1985 CAT 966D Wheel Loader. (Letting to be held May 8, 2002.)

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- J. Request from County Forest Preserve concerning replacement of Storage Shed required to be removed as part of the County Highway 14 (Homer Lake Road) construction project. (Deferred from April 5, 2002 meeting. Information to be distributed at meeting.)
- K. Request from Robert Sherman, Highway Commissioner for Hensley Road District, for aid to improve a portion of North Prospect Avenue between County Highway 1A, Olympian Drive, and County Highway 20, Hensley School Road. (Deferred from April 5, 2002, meeting. Information to be distributed at meeting.)
- L. Discussion - Status of Penfield Property Acquisition.

VI Other Business

VII Adjournment