

**COMMITTEE:** *HIGHWAY & TRANSPORTATION*  
**DATE/TIME:** *Friday –October 11, 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, Hovel, Langenheim,  
O’Connor*

**AGENDA ITEM**

**I** **Call to Order**

**II** **Approval of Minutes – September 6, 2002**

**III** **Public Participation**

**IV** **Monthly Reports**

- A. County & Township Motor Fuel Tax Claims – September 2002
- B. Final Bridge Reports

**V** **County Engineer**

- A. Bridge Petitions – Newcomb Road District (2)
- B. Resolution awarding of contract for the replacement of a bridge located in Sadorus Road District – Section #01-22870-00-BR. (Letting to be held 10/8/02.)
- C. Resolution awarding of contract for the replacement of a bridge located on County Highway #20 – Section #00-00859-00-BR. (Letting to be held on 10/8/02.)
- D. Letter of Intent with the Illinois Department of Transportation and the City of Champaign concerning the proposed interchange of I-57 and Curtis Road and Curtis Road and Curtis Road between Duncan Road and Staley Road. (Request authorization for County Engineer to sign Letter of Intent)
- E. Illinois Department of Transportation proposal concerning the jurisdictional transfer of two (2) unmarked State Highways, F.A.S. 512 and F.A.S. 528. Request direction on how to proceed – See memorandum dated October 1, 2002.

**VI Other Business**

A. Recommend Approval of Job Evaluation Committee Recommendation for Bookkeeper Position

B. Closed Session Regarding the Performance of the County Engineer

**VII Consent Agenda Items**

**VIII Adjournment**

*Champaign County  
Administrative Services  
1776 East Washington  
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(217) 384-3800*

*Patricia Avery  
County Board Chair  
Denny Inman  
Deb Busey  
County Administrators*