



## HIGHWAY & TRANSPORTATION COMMITTEE

Friday, January 23, 2004 – 9:00 a.m.

Meeting Rm. 1, Brookens Administrative Center

1776 E. Washington St., Urbana

**CHAIR:** Lorraine Cowart

**MEMBERS:** Carter, Crozier, Feinen, Jay, Langenheim, Schroeder,  
Shoemaker, Smith

### AGENDA

	<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> – December 12, 2003	1-3
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
	a. County & Township Motor Fuel Tax Claims – December, 2003	4
6.	<u>County Engineer</u>	
	a. Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the period from 1/1/04 thru 12/31/04 -Section #04-00000-00-GM	5-6
	b. Resolution of Concurrence in Award of Contract for the Replacement of a Bridge Located on County Highway 32 – Section #02-00786-00-BR ( <i>letting to be held 1/16/04</i> )	7
	c. Resolution Awarding of Contract for the Purchase of a 2004 HTC Model 2000 Hydraulic Truck Conveyor/Shouldering Machine	8
	d. Presentation: DeKalb County Highway Facilities and Champaign County Highway Facilities	
7.	<u>Semi-Annual Review of Closed Session Minutes</u>	
8.	<u>Other Business</u>	
9.	<u>Determination of Consent Agenda Items</u>	
10.	<u>Adjournment</u>	