



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, September 24, 2004 – 9:00 a.m.

Meeting Room 1, Brookens Administrative Center

1776 E. Washington – 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> – July 30, 2004 County Engineer Search Subcommittee~ (Regular & Closed Session) August 20, 2004	1-4
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
a.	County & Township Motor Fuel Tax Claims – September, 2004	5-7
6.	<u>County Engineer</u>	
a.	Resolution rescinding Resolution #4757 and Adoption of Resolution authorizing the County Board Chair to sign an amended Intergovernmental Agreement concerning the funding for the South U.S. Rout 45 Corridor Planning Study – Section #03-00395-00-ES.	8
b.	An Intergovernmental Agreement between the County of Champaign and the City of Champaign regarding Jurisdictional Transfer of Olympian Drive and North Prospect Avenue and Improvement of Champaign County Highway 1A (North Prospect Avenue.)	9-14
c.	Request approval to submit Mechanic Position to the Job Content Evaluation Committee.	15-17
d.	Resolution appointing Jeff Blue as County Engineer of Champaign County, Illinois	18-19
e.	Agreement for County Engineer's Salary	20-21
f.	Agreement for Employment of the Champaign County Engineer	22-23

7. **Other Business**
8. **Determination of Consent Agenda Items**
9. **Adjournment**