



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, October 22, 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> – September 17, 2004; September 24, 2004	1-5
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
a. County & Township Motor Fuel Tax Claims – September, 2004	6-7
b. Final Bridge Reports	8-9
6. <u>County Engineer</u>	
a. Resolution appropriating an additional \$2,055.56 from County Motor Fuel Tax Funds for the County's share of the Curtis Road Engineering Study – Section #98-00374-00-ES.	10
b. Resolution appropriating an additional \$167,913.45 from County Motor Fuel Tax Funds for the County's share of the County Highway 14 (Homer Lake Road) improvement to complete the project – Section #00-00381-00-WR.	11
c. Resolution appropriating an additional \$33,335.65 from County Motor Fuel Tax Funds for the County's share of the IL. Route 10 (Springfield Avenue) and County Highway 25 (Staley Road) improvement for Gas Main Relocation to Complete this project – Section #01-00389-00-WR.	12
d. Bridge Petition – South Homer Lake Road District.	13-14
e. Request Approval to forward Recommendation to Policy, Personnel & Appointments Committee for Creation of certified Master Mechanic Position.	15-18

7. **Other Business**

PLEASE NOTE:

- a. Next Committee Meeting: Friday, November 5, 2004 at 9:00 a.m.

8. **Determination of Consent Agenda Items**

9. **Adjournment**