



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, May 6, 2005 – 9:00 a.m.

Meeting Room 1, Brookens Administrative Center
1776 E. Washington – Urbana

CHAIR: Cowart

MEMBERS: Bensyl, Carter, Feinen, Gross, Jay, Langenheim, O'Connor, Weibel

	<u>AGENDA</u>	<u>PAGE NO.</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of Agenda/Addendum</u>	
3.	<u>Approval of Minutes</u> – April 8, 2005	1-5
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
	A. County & Township Motor Fuel Tax Claims – April 2005	6-7
6.	<u>County Engineer</u>	
	A. Resolution for funding fringe roads.	8-9
	B. Petition to State Legislature to include Champaign County in the County Motor Fuel Tax Law (To be distributed)	
	C. Highway Maintenance/Fleet Maintenance Facility.	
	D. Resolution giving County Engineer authority to award County Highway 9 Project. (To be distributed)	
7.	<u>Other Business</u>	
8.	<u>Determination of Consent Agenda Items</u>	
9.	<u>Adjournment</u>	