



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

### HIGHWAY & TRANSPORTATION

Friday, June 10, 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

### 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> – March 24, 2005	1-2
	May 6, 2005	3-7
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
A.	County & Township Motor Fuel Tax Claims – May 2005	8-9
6.	<u>County Engineer</u>	
A.	Resolution awarding of contract for the improvement of Lierman Avenue in the City of Urbana – Section #03-00394-00-PV (To be let on June 23 <sup>rd</sup> )	
B.	Review County Highway 9 – Section #05-00398-00-RS	10
C.	Purchase of Power Broom	
D.	A/E Selection for Maintenance Facility	
E.	Maintenance Facility Funding	
7.	<u>Other Business</u>	
8.	<u>Determination of Consent Agenda Items</u>	
9.	<u>Adjournment</u>	