CHAMPAIGN COUNTY BOARD

COMMITTEE MINUTES

HIGHWAY & TRANSPORTATION COMMITTEE

Tuesday, March 28, 2006 Meeting Rm. 2, Brookens Administrative Center 1776 E. Washington St., Urbana

6:45 p.m.

MEMBERS PRESENT: Cowart, Gross, Jay, Langenheim, O'Connor, Weibel

MEMBERS ABSENT: Bensyl, Carter, Feinen

OTHERS PRESENT: Jeff Blue (County Engineer)

CALL TO ORDER

Chair Cowart called the meeting to order at 6:47 p.m. The Recording Secretary called the roll. The Chair declared a quorum and proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Langenheim to approve the agenda; seconded by Weibel. Motion carried.

PUBLIC PARTICIPATION

There was no one for public participation.

COUNTY ENGINEER

Resolution for the Improve of County Highway 9 (Ludlow Road) Section #06-00402-00-RS

Blue reported they are trying to let the asphalt work for the townships, the Nursing Home, and County Highway 9. If the projects are combined, then a better price can be negotiated. The State of Illinois requires the County Board approve this resolution in order to bid the project. The bid opening will be April 6th at 9:00 a.m.

MOTION by Jay to approve Resolution for the Improvement of County Highway 9 (Ludlow Road) Section #06-00402-00-RS; seconded by Gross.

Weibel asked when the road was last worked on. Blue stated this would be the first three inch hot mix overlay County Highway 9 has ever received. The committee discussed the current condition of County Highway 9.

Motion carried.

OTHER BUSINESS

There was no other business

ADJOURNMENT

 ${f MOTION}$ by Langenheim to adjourn; seconded by Weibel. Motion carried. The Chair adjourned the meeting at 6:52 p.m.

Respectfully submitted,

Kat Bork Administrative Secretary

Secy's note: The recording device for the meeting failed to operate so there is no tape of this meeting.

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.