

CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Thursday, April 5, 2007 – 9:00 a.m.

Meeting Room 2, Brookens Administrative Center

1776 E. Washington – Urbana

CHAIR: Cowart

MEMBERS: Beckett, Bensyl, Carter, Jay, Knott, Langenheim, Melin, O'Connor

	AGENDA ITEM	PAGE NO.
1.	<u>Call to Order</u>	
2.	Approval of Agenda/Addendum	
3.	Approval of Minutes – A. March 9, 2007	1-3
4.	Public Participation	
5.	Monthly Reports A. County & Township Motor Fuel Tax Claims – March 2007	4
6.	County Engineer A. Resolution awarding of contract for the replacement of a bridge located ½ mile North and ½ mile East of Royal on County Highway 22 – Section #06-00923-00-BR.	5-6
	B. Resolution awarding of contract for the replacement of a bridge located ½ mile South of Penfield on County Highway 22 – Section #06-00924-00-BR.	7-8
	C. Review of Bridge Bids from March 8, 2007	
	D. East Washington Street Improvement	
	E. Ordinance for the establishment of an altered speed zone on 125E in Mahomet Road District.	9-14
	F. Economic Development Program Agreement for County Highway 22	15-29
	G. HRRRP Application	30
	H. County Highway 9 Bids	31-32
	I Mutual Aid Agreement (to be distributed at meeting)	

County Engineer cont.

- J. Authorization to file eminent domain lawsuits against property owners, if necessary in order to acquire right of ways and easement for the Curtis Road Wynstone to Wesley Road Project.
- K. Authorization to request Quick-Take legislation against property owners, if necessary, in order to acquire right of ways and easements for the Curtis Road Wynstone to Wesley Road Project.
- 7. Other Business
- 8. <u>Determination of Consent Agenda Items</u>
- 9. Adjournment