



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, June 5, 2009 – 9:00 a.m.

Meeting Room – Highway Department Building
1605 East Main – Urbana

NOTE LOCATION

CHAIR: Cowart

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

<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> - May 9, 2009	
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – May 2009	
6. <u>County Engineer</u> A. Resolution for Contract Award Authority for 2009 Pavement Striping (Letting to be held June 18 th) B. Resolution Appropriating Motor Fuel Tax Funds for Windsor Road Section #06-00390-01-WR C. CR20 Project – Illinois Emergency Repair Program	
7. <u>Other Business</u> A. Cancellation of July Committee Meeting	
8. <u>Determination of Consent Agenda Items</u>	
9. <u>Adjournment</u>	