

**COMMITTEE:** *HIGHWAY & TRANSPORTATION*  
**DATE/TIME:** *Friday – June 7, 2002 – 9:00 a.m.*  
**LOCATION:** *Meeting Room 1 –Brookens Administration Building  
1776 East Washington – Urbana*  
**CHAIR:** *Lorraine Cowart*  
**MEMBERS:** *Busboom, Carter, Cowart, Faraci, Frerichs, Graham, Hovelin, Langenheim,  
O’Connor*

**AGENDA ITEM**

**I Call to Order**

**II Approval of Minutes** - October 19, 2001, November 9, 2001, January 11, 2002, & May 10, 2002

**III Public Participation**

**IV Monthly Reports**

A. County & Township Motor Fuel Tax Claims – May 2002

**V County Engineer**

The bids or proposals for Items A through E will be opened and publicly read at the letting scheduled for June 6, 2002 at 9:00 a.m. the resolutions will be distributed at the meeting on June 7, 2002.

- A. Resolution awarding of contract for the replacement of a bridge located in. Newcomb Road District - Section #00-16862-00-BR
- B. Resolution awarding of contract for the replacement of a bridge located in Sidney Road District - Section #00-24822-00-BR.
- C. Resolution awarding of contract for Pavement Striping of various county Highways - Section #02-00000-01-GM.
- D. Resolution awarding of contract for the improvement of various roads in Urbana Road District - Section #02-30000-00-RS.
- E. Resolution awarding of contract for Bituminous Materials for 2002 Maintenance of various roads in Philo Road District - Section #02-19000-00-GM.
- F. An Ordinance for the establishment of an altered speed zone in Champaign Road District.
- G. An Ordinance for the establishment of an altered speed zone in Ludlow Road District.
- H. An Ordinance for the establishment of an altered speed zone on Prairieview Road (County Highway 50).

- I. Illinois Department of Transportation - Auditor's Certificates for 2001: County MFT  
Township MFT  
Township Bridge
- J. Request for approval, pursuant to Section 9-4.6 of the Personnel Policy, to submit the position of Bookkeeper to the Job Evaluation Committee for reclassification/re-evaluation.  
(Information to be distributed at the meeting.)
- K. Request from County Forest Preserve concerning replacement of Storage Shed required to be removed as part of the County Highway 14 (Homer Lake Road) construction project.  
(Information to be distributed at the meeting.)
- L. Request from Village of Gifford for aid to replace the storm sewer under County Highway 32.
- M. Letter of Intent with the Illinois Department of Transportation and the City of Champaign concerning the proposed interchange of I-57 and Curtis Road and Curtis Road between Duncan Road and Staley Road.
- N. Request to increase the County's share of cost for the Location Study of Windsor Road from Illinois Route 130 to Philo Road.
- O. Status of the Penfield Property Acquisition.

**VI Other Business**

- A. Discussion: Committee Meeting in July

**VII Consent Agenda Items**

**VIII Adjournment**