

# CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

## HIGHWAY & TRANSPORTATION

### Meeting Room 1

Brookens Administrative Center

November 18, 2004

**MEMBERS PRESENT:** Cowart, Carter, Crozier, Feinen, Jay, Langenheim,  
Shoemaker, Smith

**MEMBERS ABSENT:** Schroeder

**OTHERS PRESENT:** Jeff Blue, Tracy Wingler (Highway Department),  
Chris Doenitz, Greg Knott (County Board Members)

### CALL TO ORDER

Chair Cowart called the meeting to order at 6:04 p.m. Declaring a quorum present, the chair proceeded with the meeting.

### APPROVAL OF AGENDA

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

### PUBLIC PARTICIPATION

There was no public participation

### COUNTY ENGINEER

**Resolution awarding of contracts for Materials for 2005 Maintenance of various Road Districts in Champaign County**

Mr. Blue stated they had the bid for the township rock letting, and on the second page of the resolution there is a list of the low bidders. There was nothing surprising in the bids, these prices are a little higher than last year, but all came in 5-10 cents less than the Engineer's estimate.

**MOTION** by Langenheim to recommend County Board approval of the Resolution awarding of contracts for Materials for 2005 Maintenance of various Road Districts in Champaign County; seconded by Crozier. **Motion carried.**

**Resolution authorizing the County Board chair to sign an Amended Agreement for the improvement of North Prospect Avenue**

Mr. Blue stated the City has not yet responded to our amendment and Mr. Ziegler has not had time to make any changes. They have worked very hard on this issue and will continue to do so but he does not feel we are where we need to be yet.

**MOTION** by Jay to defer this issue to a later date to allow our State's Attorney time to review; seconded by Carter. **Motion carried.**

**Resolution appropriating County Highway Funds for the County's share of the improvement of North Prospect Avenue in Phase I**

Mr. Blue stated this is included in the deferment because without the agreement this doesn't exist.

**ADTOURNMENT**

Chair Cowart declared the meeting adjourned at 6:11 p.m.

Respectfully Submitted,

Tiffany Talbott  
Administrative Secretary