



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, April 5, 2002 – 9:00 a.m.

Meeting Room One, Brookens Administrative Center

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** – March 21, 2002

III **Public Participation**

IV **Approval of Per Diem** – Lorraine Cowart – Attended Letting held on 3/20/02.

V **Monthly Reports**

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

VI **County Engineer**

- A. Request from the Village of Rantoul to close County Highway 5 North Maplewood, on May 13, 2002 and June 8, 2002 for the purpose of conducting Soap Box Derby Races.
- B. 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 meeting)
- C. Request from City of Urbana for accelerated payment of the County's share of construction costs on the U.S. Route 45 and Anthony Drive intersection improvement by the Farm & Fleet and O'Brien business relocations.
- D. Request from Robert Sherman, Highway Commissioner for Hensley Road District, for aid to improve a portion of North Prospect Avenue between county Highways 1A and 20. (Information to be distributed at meeting)

- E. Resolution Authorizing the Survey of Property to be acquired for the Construction of a Township Road in Compromise Township.
- F. Resolution Authorizing the acquisition of property for the construction of a Township Road in Compromise Township. (Information to be distributed at meeting)

VII Other Business

VIII Adjournment

