



HIGHWAY & TRANSPORTATION COMMITTEE

Friday, March 21, 2003 – 9:00 a.m.

Meeting Rm. 1, Brookens Administrative Center

1776 E. Washington St., Urbana

CHAIR: Lorraine Cowart

MEMBERS: Carter, Crozier, Feinen, Jay, Langenheim, Mitchell,
Shoemaker, Smith

AGENDA

	<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> - February 21, 2003	O1-2
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
	a. County & Township Motor Fuel Tax Claims – February, 2002	O3-4
	b. Final Bridge Reports	O5-7
6.	<u>County Engineer</u>	
	a. City of Urbana's Request to make change in Agreement re: Improvements to Lierman Avenue (<i>deferred from February</i>)	O8-11
	b. Resolution Awarding of Contract for Bituminous Materials for 2003 Maintenance of Various Road Districts in Champaign County - <i>information to be distributed at meeting – letting to be held March 11</i>)	O12-13
	c. Resolution Appropriating \$370,000 from County Motor Fuel Tax Funds for County Roads Maintenance for 1/1/03 to 12/31/03	O14-15
	d. Resolution Appropriating County Motor Fuel Tax Funds for Salary and Estimated Expenses of the County Engineer for period of 12/1/02 thru 11/30/03	O16-17
	e. Joint Agreement between the State of IL and the County Covering the Proposed Improvement to Structure #010-0133 carrying IL Rt. 10 over Camp Creek, west of Seymour.	O18-23
	f. Bridge Petitions – Hensley and Ludlow (3)	O24-33
7.	<u>Other Business</u>	
8.	<u>Determination of Consent Agenda Items</u>	
9.	<u>Adjournment</u>	