



HIGHWAY & TRANSPORTATION COMMITTEE

Friday, June 25, 2004 – 9:00 a.m.

Meeting Rm. 1, Brookens Administrative Center

1776 E. Washington St., Urbana

CHAIR: Lorraine Cowart

MEMBERS: Carter, Crozier, Feinen, Jay, Langenheim, Schroeder,
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> – May 21, 2004	1-2
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
a. County & Township Motor Fuel Tax Claims – May, 2004	3-4
6. <u>County Engineer</u>	
a. Resolution Awarding of Contract for the Improvements to County highway 15 & 18 (<i>letting to be held 6/23/04</i>)	
b. Resolution Awarding of Contract for the Replacement of a Culvert Located in Rantoul Road District (<i>letting to be held 6/23/04</i>)	
c. Agreement with IDOT for 80,000 Pound Truck Access Route Program funds for County Highways 15 & 18	5-8
d. Resolution Establishing County Highways 15 & 18 as a Class II Designated Truck Route	9-12
e. Resolution Designating a Portion of First St. in the Village of Homer as a County Highway Extension to be know as County Highway 15 Extension	13
f. Intergovernmental Agreement between the County of Champaign and the Village of Homer re: Improvements to First Street (County Hwy. 15 Extension)	14-15
g. Intergovernmental Agreement between the County of Champaign and the City of Champaign re: Jurisdictional Transfer of Olympian Dr. and N. Prospect Ave and improvement of County Highway 1A (N. Prospect Ave.) (<i>Draft attached – Final to be distributed at meeting</i>)	16-25
h. Resolution Appropriating \$2,507,200.00 from County Motor Fuel Tax Funds for Improvement to County Highway 1A (N. Prospect Ave.)	26

Highway & Transportation Committee Agenda, Cont'd.
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7. **Other Business**
8. **Determination of Consent Agenda Items**
9. **Adjournment**

*Champaign County Admin. Services
1776 E. Washington St.,
Urbana, IL 61802
217-384-3776*

*Patricia A. Avery
County Board Chair
Debra Busey & Denny Inman
County Co-Administrators*