



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

### HIGHWAY & TRANSPORTATION

Friday, November 5, 2004 – 9:00 a.m.

Meeting Room 1, Brookens Administrative Center

1776 E. Washington – 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> – October 22, 2004	1-5
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
a.	County & Township Motor Fuel Tax Claims – October, 2004	6
6.	<u>County Engineer</u>	
a.	Bridge Petition – Crittenden Road District	7-8
b.	Bridge Petition – Sadorus Road District	9-10
c.	Resolution Authorizing the County Board Chair to sign an Intergovernmental Agreement with Champaign Road District for the Snow Removal and Ice Control of County Highway 25 in Champaign County.	11-13
d.	North Prospect Avenue	
e.	Resolution authorizing the County Board Chair to sign a Letter of Understanding concerning Curtis Road between First Street and Race Street.	14-23
f.	Special meeting prior to County Board Meeting on November 18 <sup>th</sup> to approve a Resolution awarding of Materials for Township Motor Fuel Tax Program for FY-05. (Letting to be held on November 17 <sup>th</sup> )	
7.	<u>Other Business</u>	

8. **Determination of Consent Agenda Items**
9. **Adjournment**