



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

---

### HIGHWAY & TRANSPORTATION

Thursday, November 18, 2004 – 6:00 p.m.

Meeting Room 1, Brookens Administrative Center

1776 E. Washington – Urbana

**CHAIR:**

Lorraine Cowart

**MEMBERS:**

Carter, Crozier, Feinen, Jay, Langenheim, Schroeder, Shoemaker  
Smith

### AGENDA

#### AGENDA ITEM

1. **Call to Order**
2. **Approval of Agenda**
3. **Public Participation**
4. **County Engineer**
  - a. Resolution awarding of contracts for Materials for 2005 Maintenance of Various Road Districts in Champaign County. (Letting to be held 11/17/04)
  - b. Resolution authorizing the County Board Chair to sign an Amended Agreement for the improvement of North Prospect Avenue. (Pending)
  - c. Resolution appropriating County Highway Funds for the County's share of the improvement of North Prospect Avenue Phase I. (Pending)
5. **Adjournment**