



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, April 8, 2005 – 9:00 a.m.

Meeting Room 1, Brookens Administrative Center
1776 E. Washington – Urbana

CHAIR: Cowart

MEMBERS: Bensyl, Carter, Feinen, Gross, Jay, Langenheim, O'Connor, Weibel

	<u>AGENDA</u>	<u>PAGE NO.</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of Agenda/Addendum</u>	
3.	<u>Approval of Minutes</u> – March 11, 2005	1-5
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
	A. County & Township Motor Fuel Tax Claims – March 2005	6-7
6.	<u>County Engineer</u>	
	A. Urban/Fringe Road Funding Cap	
	B. Highway Maintenance/Fleet Maintenance Facility	
	C. Ordinance for the establishment of an altered Speed Zone located on TR 2500N From 430E to 500E in Newcomb Road District	8
	D. Bridge Petition – Sadorus Road District	9-10
	E. Resolution awarding of contract for the purchase of a current production model Cab and Chassis for Dump Truck (Letting to be held on 4/5/05)	
	F. Resolution awarding of contract for the purchase of a current production model Heavy Duty Multi-axle Municipal Dump Body and Hoist Package and Snow Removal Equipment (Letting to be held on 4/5/05)	
	G. Resolution appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the period from January 1, 2005 thru December 31, 2005; Section #05-00000-00-GM	11
7.	<u>Other Business</u>	
8.	<u>Determination of Consent Agenda Items</u>	
9.	<u>Adjournment</u>	