



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION
Thursday, November 10, 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

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 7, 2005 October 7, 2005: Closed Session August 23, 2005: August 31, 2005: Closed Session – (Performance Appraisal Subcommittee)	1-4
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – October 2005 B. Final Bridge Reports	5 6-8
6.	<u>County Engineer</u> A. Ordinance for the establishment of an altered speed zone in Philo Road District B. New Highway Department Facility C. Fringe Roads D. Pavement Management Program E. Resolution for Award Authority for Township Materials Letting	9-10 11
7.	<u>Other Business</u>	
8.	<u>Determination of Consent Agenda Items</u>	
9.	<u>Adjournment</u>	