



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Friday, March 9, 2007 – 9:00 a.m.

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

CHAIR: Cowart

MEMBERS: Beckett, Bensyl, Carter, Jay, Knott, Langenheim, Melin, O'Connor

<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> – A. February 9, 2007	1-2
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – February 2007	3
6. <u>County Engineer</u> A. Resolution awarding of contract for 2007 Township Bituminous Materials (Letting to be held March 7 th) B. Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineers for the period from December 1, 2006 thru November 30, 2007.	4-5
7. <u>Other Business</u> A. Semi-Annual Review of Closed Session Minutes	
8. <u>Determination of Consent Agenda Items</u>	
9. <u>Adjournment</u>	

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*Pius Weibel
County Board Chair
Denny Inman, Deb Busey
County Administrators*