



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION COMMITTEE

Highway Department Building – Meeting Room

1605 East Main Street, Urbana

Friday – October 9, 2009 – 9:00 a.m.

CHAIR: Lorraine Cowart

MEMBERS: Steve Beckett, Ron Bensyl, Lloyd Carter, John Jay, Greg Knott, Alan Kurtz,
Ralph Langenheim, Steve O'Connor

<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
I. <u>Call to Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of Agenda/Addendum</u>	
IV. <u>Approval of Minutes</u>	1-3
A. August 20, 2009	
V. <u>Public Participation</u>	
VI. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – August 2009, September 2009	4-5
VII. <u>County Engineer</u>	
A. Resolution appropriating \$23,840.00 from County Motor Fuel Tax Funds for Champaign County's share of 2009 CUUATS	6-7
B. Resolution appropriating an additional \$154,488.93 from County Motor Fuel Tax Funds for the completion of the County Highway 17 Improvement - Section #08-00420-00-RS.	8-9
C. Resolution authorizing the County Board Chair to sign an agreement for the improvement of County Highway 20 (Royal Road) and appropriating \$1,287,500.00 for County Motor Fuel Tax Funds for Champaign County's Share - Section #09-00426-01-RS.	10-11
D. Monticello Road Discussion	
VIII. <u>Other Business</u>	
IX. <u>Approval of Closed Session Minutes</u>	
X. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	

XI. Adjournment

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776*

*C. Pius Weibel
County Board Chair
Debra Busey
County Administrator*