



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
County of Champaign, Urbana, Illinois
Friday, November 8, 2013 - 9:00 a.m.

Highway Building Conference Room
1605 East Main Street, Urbana

Committee Members:

Lorraine Cowart - Chair
Lloyd Carter – Vice-Chair
Chris Alix
John Jay

Jim McGuire
Diane Michaels
Max Mitchell
Michael Richards

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. Highway & Transportation Committee Meeting – September 6, 2013
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. County & Township Motor Fuel Tax Claims – September & October 2013
- VII. Appropriating County Motor Fuel Tax Funds for County Roads Maintenance 1/1 – 12/31/14
- VIII. Contract Award Authority for Aggregate Materials for 2014 Maintenance of Various Road Districts in Champaign County
- IX. Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer 12/1/13 – 11/30/14
- X. Petition – Sadorus Road District Box Culvert
- XI. Petition – Compromise Road District – Bridge
- XII. Olympian Drive Right-of-Way
- XIII. IDOT Procurement Memorandum Clarifying Use of Motor Fuel Tax Funds
- XIV. Dewey-Fisher Road Public Information Meeting – 11/20/13
- XV. Other Business
- XVI. Designation of Items to be Placed on the Consent Agenda
- XVII. Adjournment

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.