CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION
Friday, February 6, 2009 – 9:00 a.m.
Meeting Room – Highway Department Building
1605 East Main – Urbana
*NOTE LOCATION*

CHAIR: Cowart
MEMBERS: Beckett, Bensyl, Carter, Jay, Knott, Kurtz, Langenheim, O'Connor

AGENDA ITEM PAGE NO.
1. Call to Order
2. Approval of Agenda/Addendum
3. Approval of Minutes - November 7, 2008 1-2
4. Public Participation
5. Monthly Reports
   A. County & Township Motor Fuel Tax Claims – November 2008
      December 2008
      January 2009 3 4 5
   B. Resolution awarding of contract for the replacement of a bridge located on County Highway 9 – Section #07-00936-00-BR (To be let on February 4th)
   C. Dump Truck Replacement
   D. Economic Stimulus
   E. Curtis Road
   F. Construction Costs – Legislative Meeting
   G. Rural Traffic Sign Upgrade Program
6. County Engineer
   A. Resolution awarding of contract for the replacement of a bridge located in Ludlow Road District – Section #07-14940-00-BR (To be let on February 4th)
7. Other Business
   A. Contractor OSHA Violations
   B. Illinois House of Representatives/House Joint Resolution 130 (Information Only)
8. Determination of Consent Agenda Items

9. Adjournment