

TRANSPORTATION COMMITTEE AGENDA
MCLEAN COUNTY HIGHWAY DEPARTMENT
Tuesday, January 7, 2003
7:30 A.M.

1. Roll Call
2. Approval of Minutes from December 10, 2002 Meeting
3. Recommend Payment of Bills to County Board
4. **Items to be Presented for Action**
 - A. Letting Results from January 3, 2003 Letting
 - B. Legislative Proposals to County's Legislative Subcommittee:
 1. Resolution Seeking "Quick Take" Authority for County Highway Departments
 2. Resolution Exempting County Highway Departments from Manifesting and Tracking Construction Debris
 3. Resolution Proposing Equitable Tax Treatment for Wind Farms
 4. Resolution to Establish a Road Improvement Fee Structure when Developers Affect County and Township Roads
 - C. BLDD Architectural Agreement for a New Garage and Site Plan Review
 - D. Purchase or Lease of Trucks and Equipment for 2003
 - E. **EXECUTIVE SESSION** – To Discuss Acquisition or Disposition of Property
5. **Items to be Presented for Information**
 - A. Road Work Status
 - Towanda-Barnes
 - Sec. 97-00165-00-FP - No Change
 - Sec. 96-00168-00-FP - Change
 - Sec. 98-00113-03-FP - Change
 - LeRoy-Lexington Road
 - Sec. 99-00044-06-WR - No Change
 - Danvers Road
 - Sec. 02-00038-04-WR - No Change
 - B. K & R Gravel Pit
 - C. Other
6. **Adjournment**