

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of action taken at February 10, 2006 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of December 16, 2005 approved as presented.
4. <u>Public Participation</u>	There was no public participation.
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims - December 2005 & January 2006	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for December 2005 & January 2006.
B. Final Bridge Report	MOTION carried to receive and place on file the Final Bridge Report.
6. <u>County Engineer</u>	
A. Ordinance for the establishment Of an altered speed zone on Township Road 1800N in Urbana Road District.	RECOMMEND COUNTY BOARD APPROVAL of the Ordinance for the establishment of an altered speed zone on Township Road 1800N in Urbana Road District.
B. Resolution awarding of contract for the Purchase of a 2005 Caterpillar 420D-IT Backhoe Loader.	RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the Purchase of a 2005 Caterpillar 420D-IT Backhoe Loader to Altorfer, Inc. of Springfield, Illinois.
C. Resolution appropriating \$18,698.00 from County Motor Fuel Tax Funds for Champaign County's share of CUUATS – Section #06-00000-00-ES.	RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating \$18,698.00 from County Motor Fuel Tax Funds for Champaign County's share of CUUATS – Section #06-00000-00-ES
D. Borrowed money from Highway & MFT Accounts.	No action taken.

Engineer Cont.

E. Fringe Road Funding

MOTION carried to direct the County Engineer and the State's Attorney's office to review and approve the contract with Clark- Dietz, Inc. submitted by the City of Champaign.

F. New Facility Update

No action taken.

G. Bridge Petitions – Crittenden Road District, Kerr Road District, Newcomb Road District

RECOMMEND COUNTY BOARD APPROVAL of the Petition Requesting and the Resolution Approving appropriation of Funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for Crittenden Road District.

RECOMMEND COUNTY BOARD APPROVAL of the Petition Requesting and the Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for Kerr Road District.

RECOMMEND COUNTY BOARD APPROVAL of the Petition Requesting and the resolution Approving the appropriation of Funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 fro Newcomb Road District.

7. Other Business

A. Semi-Annual Review of Closed Session Minutes

MOTION carried to open the Highway & Transportation Committee closed session minutes of April 25, 2003 and October 24, 2003 while maintaining all other closed session minutes closed.

8. Consent Agenda Items

Committee consensus to include item 6 B and G on the February County Board Agenda.