
SUMMARY OF ACTION TAKEN AT HIGHWAY & TRANSPORTATION COMMITTEE MEETING

January 11, 2002

<u>ITEM</u>	<u>ACTION TAKEN</u>
II <u>Approval of Minutes</u>	Approved 10/07/01, as amended
III <u>Public Participation</u>	There was none
IV <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims - December 2001: County - \$57,478.59 Township - \$4,161.28	MOTION carried to accept and place on file
B. Final Bridge Reports: Harwood, Kerr, Ludlow, Ludlow-Harwood	MOTION carried to accept and place on file
V <u>County Engineer</u>	
A. Resolution Awarding of Contract For Furnishing/ Delivery of Materials for 2002 Maintenance	*RECOMMEND COUNTY BOARD adoption of a Resolution Awarding of Contract For Furnishing And Delivery Of Materials For 2002 Maintenance Of Champaign Road District In Champaign County (Gilbert Brothers, Inc. in the amount of \$11,775)
B. Bridge Petitions–St. Joseph and St Joseph/Stanton	*RECOMMEND COUNTY BOARD adoption of a Resolution entitled “Petition Pursuant To Chapter 605, Section 5/5-501 Of The Illinois Compiled Statutes (St. Joseph Road District, amount estimated to be \$160,000) *RECOMMEND COUNTY BOARD adoption of a Resolution entitled “Petition Pursuant To Chapter 605, Section 5/5-501 Of The Illinois Compiled Statutes (St. Joseph and Stanton Road Districts, amount estimated to be \$160,000)
VI <u>Other Business</u>	Mr. Unzicker announced that Assistant County Engineer Dave Sebright will be retiring in February. Committee members expressed their appreciation to Mr. Sebright for all the assistance he has provided. Mr. Unzicker concurred and stated it will be hard to replace him
<i>from the addendum:</i>	
1. Semi-Annual Review of Closed Session Minutes	MOTION carried to defer action on the Closed Meeting minutes to the February 8, 2002 meeting.
VII <u>Adjournment</u>	