
SUMMARY OF ACTION TAKEN AT HIGHWAY & TRANSPORTATION COMMITTEE MEETING

April 5, 2002

	<u>ITEM</u>	<u>ACTION TAKEN</u>
II	<u>Approval of Minutes</u>	Approved March 21, 2002
III	<u>Public Participation</u>	There was none
IV	<u>Approval of Per Diem – Lorraine Cowart</u>	Motion carried to approve a per diem for Lorraine Cowart’s attendance at a letting on March 20, 2002.
V	<u>Monthly Reports</u>	
	A. County & Township Motor Fuel Tax Claims - March, 2002: County - \$65,085.76 Township - \$82,128.56	MOTION carried to accept and place on file
VI	<u>County Engineer</u>	
	A. Request from Village of Rantoul - Close North Maplewood Drive for Soapbox Derby	MOTION carried to approve a request from the Village of Rantoul to close North Maplewood Drive on May 18, 2002 from 8:00 a.m. to 11:00 a.m. and on June 8, 2002 from 6:00 a.m. to 6:00 p.m. for Soap Box Derby races.
	B. Request from County Forest Preserve District - Replacement of Storage Shed	Deferred to May 10, 2002 meeting.
	C. Request from City of Urbana for Accelerated Payments – U.S. Route 45/Anthony Drive	MOTION failed to pay total amount of commitment upon completion of the U.S. Route 45 and Anthony Drive intersection improvement project (Farm & Fleet/O’Brien business relocations - than paying three annual each, per agreement.
	D. Request from Hensley Road District – Assistance on improvements to a 2-mile portion of North Prospect.	MOTION carried to defer to May, 10, 2002 meeting. In the meantime, the County Engineer will obtain a cost estimate, traffic count and inquire about City of Champaign participation in the project.
	E. Resolution – Survey of Property in Compromise a Township	*RECOMMEND COUNTY BOARD adoption of Resolution Authorizing The Survey Of Property Be Acquired For The Construction Of A Road in Compromise Township
	To Township	

- a** F. Resolution – Acquisition of Property in Compromise Township
- *RECOMMEND COUNTY BOARD adoption of Resolution Authorizing The Acquisition Of Property For The Construction Of A Township Road In Compromise Township subject to inclusion of legal descriptions to be obtained from the survey.**

VII **Other Business**

Chair Cowart informed the Committee that a request to hire above minimum for the position of Senior Engineer is being processed.