

**Highway & Transportation Committee
Summary of Action taken at 8/9/02 Meeting**

2. **Approval of Minutes** Minutes of 12/7/01, 12/18/01 and 6/7/02 approved as presented.
3. **Public Participation** Brief discussion re: motor fuel tax claims payments.
4. **Monthly Reports**
 - a. County & Twp. Motor Fuel Tax Claims – June, July 2002 Received and placed on file.
5. **County Engineer**
 - a. Letter of Understanding with IDOT Covering Improvement to Monticello Rd. ****RECOMMEND TO COUNTY BOARD APPROVAL OF Letter of Understanding covering the proposed improvement to the structure carrying FAS 531 (Monticello Rd) over FAI-57 (SN 010-0128).***
 - b. Concurrence with IDOT in Award of Olympian Drive Construction Project ****RECOMMEND TO COUNTY BOARD APPROVAL OF Resolution of Concurrence in Award of Contract for the Improvement of Olympian Drive, Section #00-00366-00-PV to Stark Excavating, Bloomington, IL in the amount of \$6,149,911.58.***
 - c. Concurrence with IDOT in Award of County Hwy. 11 Resurfacing Project ****RECOMMEND TO COUNTY BOARD APPROVAL OF Resolution of Concurrence in Award of Contract for the Improvement of County Highway 11, Section #98-00338-01-RS to University Construction, Urbana, IL in the amount of \$639,514.02.***
 - d. County GIS Consortium Request for Funds for Conversion of Pavement Edges and Road Centerlines beyond corporate limits of Champaign, Urbana and Savoy. Recommend approval.
 - e. City of Urbana Request for Funds for Illinois Rt. 130 Corridor Planning Study Recommend approval.
 - f. Village of Savoy Request for Funds for US Rt. 45 Corridor Planning Study. Recommend approval.
 - g. Budget Amendment #0962 Recommend approval.
 - h. Request from Champaign County Forest Preserve District re: Replacement of Storage Shed MOTION to approve payment of \$6,500 to Champaign County Forest Preserve District for the replacement of a storage shed required to be removed as part of the County Highway 14 (Homer Lake Rd.) Construction project, contingent upon payment coming from Motor Fuel Tax Funds.

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| i. | Illinois Rt. 10 and Staley Road Intersection Improvement Joint Agreement Addendum | Provided for committee information. |
| j. | Resolution Appropriating County Bridge Funds for Replacement of Structure – Co. Hwy. 18 | <i>*RECOMMEND TO COUNTY BOARD APPROVAL OF a Resolution Appropriating \$287,400 from County Bridge Funds for Replacement of Structure #010-3003 on County Highway 18, Section #02-00800-00-BR.</i> |
| k. | Resolution Appropriating County Bridge Funds for Replacement of Structure – Co. Hwy. 32 | <i>*RECOMMEND TO COUNTY BOARD APPROVAL OF a Resolution Appropriating \$50,000.00 from County Bridge Funds for Replacement of Structure #010-0232 on County Highway 32, Section #02-00786-00-BR.</i> |
| l. | Request for Special Meeting Prior to County Board meeting | Special meeting of the Highway Committee to be scheduled prior to full Board meeting on Aug. 20 to consider award of bids for two construction projects. |
| m. | Budget Amendment #0959 | Recommend approval. |

6. **Other Business**

Discussion took place re: Vicki Stewart's request that the County purchase signage that the County had received the Governor's Cup Award. This issue is being referred to Policy Committee.

***Denotes County Board action required.**

****Denotes County Board consent agenda item.***