

SUMMARY OF ACTION TAKEN AT HIGHWAY & TRANSPORTATION COMMITTEE

August 20, 2004

<u>ITEM</u>	<u>ACTION TAKEN</u>
3. <u>Approval of Minutes</u>	Regular session minutes of July 23, 2004 and regular and closed session minutes of August 5, 2004 approved and placed on file.
4. <u>Public Participation</u>	None
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – July, 2004	Received and placed on file
6. <u>County Engineer</u>	
A. Bride Petition – Rantoul & Somer Road Districts – Structure #010-3125 (Deferred from July 23, 2004 Meeting)	<i>RECOMMEND COUNTY BOARD APPROVAL of a Petition Requesting and a Resolution Approving Appropriation of Funds From the County Bridge Fund, Pursuant to 605 ILCS 5/5-501 for Rantoul & Somer Road Districts – Structure #010-3125.</i>
B. Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated Expenses of the Acting Engineer for the period From August 1, 2004 thru November 8, 2004	<i>RECOMMEND COUNTY BOARD APPROVAL of a Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated Expenses of the Acting County Engineer For the period of August 1, 2004 thru November 8, 2004.</i>
C. Resolution authorizing the County Board Chair To sign an Intergovernmental Agreement Concerning the funding for the improvement To the intersection of U.S. 45 and County Highway 18 (Monticello Road) – Section #04-00397-00-TL	<i>RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement concerning the funding for the improvement to the intersection of U.S. 45 and County Highway 18 (Monticello Road) Section # 04-00397-00-TL.</i>
7. <u>Other Business</u>	None

***Denotes County Board Action Required**

***Denotes County Board Consent Agenda Item**