

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at 10/22/04 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of September 17, 2004 & September 24, 2004 approved as presented
4. <u>Public Participation</u>	None
5. <u>Monthly Reports</u>	
a. County & Township Motor Fuel Tax Claims September, 2004	Received and placed on file
b. Final Bridge Reports	Received and placed on file
6. <u>County Engineer</u>	
a. Resolution appropriating an additional \$2,055.56 from County Motor Fuel Tax Funds for the County's share of the Curtis Road Engineering Study	<i>RECOMMEND COUNTY BOARD APPROVAL of a Resolution appropriating an additional \$2,055.56 from County Motor Fuel Tax Funds For the County's share of the Curtis Road Engineering Study - Section #98-00374-00-ES.</i>
b. Resolution appropriating an additional \$167,913.45 from County Motor Fuel Tax Funds for the County's share of the County Highway 14 improvement to complete the Project	<i>RECOMMEND COUNTY BOARD APPROVAL of a Resolution appropriating an additional \$167,913.45 from County Motor Fuel Tax Funds for the County's share of the County Highway 14 (Homer Lake Road) improvement to complete the Project - Section #00-00381-00-WR.</i>
c. Resolution appropriating an additional \$33,335.65 from County Motor Fuel Tax Funds for the County's share of the IL. Route 10 and County Highway 25 Improvement for Gas Main Relocation To complete this project	<i>RECOMMEND COUNTY BOARD APPROVAL of a Resolution appropriating an additional \$33,335.65 from County Motor Fuel Tax Funds for the County's share of the IL Route 10 (Springfield Avenue) and County Highway 25 (Staley Road) improvement For Gas Main Relocation to complete this project - Section #01-00389-00-WR.</i>

County Engineer Cont.

- d. Bridge Petition – South Homer Lake Road District

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 South Homer Lake Road District.

- e. Request approval to forward Recommendation to the Policy, Personnel & Appointments Committee for Creation Of a certified Master Mechanic Position

MOTION carried to forward to the Policy, Personnel & Appointments Committee approval of the recommendation to create a Certified Master Mechanic Position.

7. **Other Business**

- a. Next Committee Meeting

The next Highway Committee meeting will be held on Friday, November 5, 2004 at 9:00 a.m.

8. **Determination of Consent Agenda Items**

Committee Consensus to include items 6 a, b, c, & d on the November 4, 2004 County Board Consent Agenda

*Denotes County Board Agenda Item

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