

HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at 11/5/04 Meeting

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<u>Agenda Item</u>	<u>Action Taken</u>
3. Approval of Minutes	Minutes of October 22, 2004 approved as presented.
4. Public Participation	There was none
5. Monthly Reports	
a. County & Township Motor Fuel Tax Claims - October, 2004	Received and placed on file.
6. County Engineer	
a. Bridge Petition – Crittenden Road District	<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 Crittenden Road District.</i>
b. Bridge Petition – Sadorus Road District	<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 Sadorus Road District.</i>
c. Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement with Champaign Road District for the snow removal and ice control of County Highway 25	<i>RECOMMEND COUNTY BOARD APPROVAL of a Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement with Champaign Road District for the Snow Removal and Ice Control of County Highway 25 in Champaign County.</i>

County Engineer Cont.

- d.      **North Prospect Avenue**

**MOTION** carried to give our staff the authority to negotiate with the City of Champaign on Phase I and Phase II contingent upon cleaning up the attachments relating to other road projects, with the negotiations being based upon the information Mr. Blue provided to the committee with respect to the percentage of contributions from the county and that it be based upon the County being able to pay for it out of County Highway funds, with a not to exceed amount.
  
- e.      **Resolution authorizing the County Board Chair to sign a letter of Understanding**

**MOTION** to defer this issue until the committee has an opinion from the State's Attorney's office.
  
- f.      **Special Meeting prior to the County Board Meeting on November 18<sup>th</sup>**

Committee consensus to have a special meeting on November 15<sup>th</sup> at 9:00 a.m. in Meeting room 1 to discuss the North Prospect Avenue issue; and a special meeting before the Board meeting on November 18<sup>th</sup> to approve a resolution awarding of Material for Township Motor Fuel Tax Program for FY-05.
  
- 7.      **Other Business**

There was no other business.
  
- 8.      **Determination of Consent Agenda items**

Committee consensus to include items 6 a, b & c on the November 18<sup>th</sup> County Board Consent Agenda.