

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the February 11, 2005 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. Approval of Minutes	The minutes of January 7, 2005 approved as presented.
4. Public Participation	There was no public participation
5. Monthly Reports	
A. County & Township Motor Fuel Tax Claims – January, 2005	Received and placed on file
B. Final Bridge Reports	Received and placed on file
6. County Engineer	
A. Resolution appropriating \$16,960.00 From County Motor Fuel Tax Funds For Champaign County's share of The Champaign – Urbana Urbanized Area Transportation Study	<i>RECOMMEND COUNTY BOARD APPROVAL of a resolution appropriating \$16,960.00 from County Motor Fuel Tax Funds for Champaign County's share Of the Champaign-Urbana Urbanized Area Transportation Study – Section #04-00000-00-ES.</i>
B. Resolution appropriating \$17,808.00 From County Motor Fuel Tax Funds For Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study	RECOMMEND COUNTY BOARD APPROVAL of a resolution appropriating \$17,808.00 from County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study – Section #05-00000-00-ES.
C. Project Update – Prospect Avenue; Curtis Road; Windsor Road & Lierman Avenue	No Action Taken

County Engineer Cont.

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| D. | Mechanic Position for Highway Maintenance Garage | <i>RECOMMEND COUNTY BOARD APPROVAL of the Exchange of a Highway Maintenance Position for a Certified Mechanic Position.</i> |
| E. | New Highway Facility – Joint Meeting with Facilities Committee | No Action Taken |
| F. | CUUATS Action | No Action Taken |
| G. | Engineers Vehicles | MOTION carried to approve the purchase of 3 Explorers for use as Engineers vehicles. |
| H. | Tandem Truck Bid | No Action Taken |
| I. | 2005 Construction | No Action Taken |
| 7. | Other Business | |
| A. | Semi- Annual Review of Closed Session Minutes | MOTION carried to maintain the closed session minutes of January 14, 2000; August 11, 2000; November 27, 2000; October 11, 2002; April 25, 2003; October 24, 2003; November 7, 2003; May 24, 2004; June 7, 2004; June 14, 2004; June 21, 2004; June 29, 2004; July 8, 2004 - #1; July 8, 2004 - #2; July 30, 2004; August 5, 2004 |
| 8. | Determination of Consent Agenda Items | Committee Consensus to include Items 6A, & 6D on the February 24, 2005 County Board Agenda. |

Addendum

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| 6. | <u>County Engineer</u> | |
| A. | Mechanics Position for Highway Maintenance Garage – Exchange Highway Maintenance Position for Certified Mechanic | Addressed under item 6 D. |

