

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the April 8, 2005 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of March 11, 2005 approved as presented.
4. <u>Public Participation</u>	There was no public participation.
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims - March 2005	Received and placed on file.
6. <u>County Engineer</u>	
A. Urban/Fringe Road Funding Cap	MOTION carried to have Champaign County petition our Legislature to add our name to the piece of legislation regarding County gas tax. (forward to full County Board in May, 2005) MOTION carried to direct our Engineer to draft a Resolution stating the policy of the County board will be to not enter into any future intergovernmental agreements unless they are on a County Highway.
B. Highway Maintenance/Fleet Maintenance Facility	No Action Taken
C. Ordinance for the establishment of an altered Speed zone located on TR 2500N from 430E To 500E in Newcomb Road District	<i>RECOMMEND COUNTY BOARD APPROVAL of the Ordinance for the establishment of an altered speed zone located on TR 2500N from 430E to 500E in Newcomb Road District.</i>
D. Bridge Petition - Sadorus Road District	<i>RECOMMEND COUNTY BOARD APPROVAL of the Petition requesting and the Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for Sadorus Road District.</i>

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| E. | Resolution awarding of contract for the Purchase of a dump truck cab and chasis | <i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the purchase of a dump truck cab and chasis to Peterbilt Central Illinois.</i> |
| F. | Resolution awarding of contract for the Purchase of a dump body, hoist package And snow removal equipment | <i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of Contract for the purchase of a dump Body, Hoist package and snow removal equipment to Rahn Equipment Company</i> |
| G. | Resolution appropriating County Motor Tax Funds for County Roads Maintenance for the period from January 1, 2005 thru December 31, 2005; Section #05-00000-00-GM | <i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the period From January 1, 2005 thru December 31, 2005: Section #05-00000-00-GM</i> |
| 7. | Other Business | No Action Taken |
| 8. | Determination of Consent Agenda Items | Committee consensus to include Items 6 C, E, F, & G on the April 21, 2005 County Board Agenda |