

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the May 6, 2005 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of April 8, 2005 Approved as presented.
4. <u>Public Participation</u>	There was none
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims - April 2005	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for April 2005.
6. <u>County Engineer</u>	
A. Resolution for Funding Fringe Roads	RECOMMEND COUNTY BOARD APPROVAL of the Resolution for Funding Fringe Roads as amended.
B. <u>Petition to State Legislature to include Champaign County in the County Motor Fuel Law</u>	RECOMMEND COUNTY BOARD APPROVAL of the Resolution petitioning the Illinois General Assembly to add Champaign County to the County Motor Fuel Tax Law.
C. <u>Highway Maintenance/Fleet Maintenance Building</u>	MOTION carried to draft a memo to be sent to the Administrative Services department as well as the Policy and County Facilities Committees stating the Highway Department does not support the proposed business plan.
D. <u>Resolution giving County Engineer the authority to award County Highway Project 9</u>	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution for the improvement of County Highway 9 (Ludlow Road) Section #05-00398-00-RS and the Resolution for contract award authority.</i>

