

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at 10/7/05 Meeting

| <u>Agenda Item</u> | <u>Action Taken</u> |
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| 3. <u>Approval of Minutes</u> | Minutes of September 9, 2005 approved as presented. |
| 4. <u>Public Participation</u> | |
| 5. <u>Monthly Reports</u> | |
| A. County & Township Motor Fuel Tax Claims - September 2005 | MOTION CARRIED to receive and place on file the County & Township Motor Fuel Tax Claims for September 2005. |
| 6. <u>County Engineer</u> | |
| A. Construction Update | No Action Taken |
| B. October 12 th Joint Meeting | No Action Taken |
| 7. <u>Other Business</u> | |
| A. Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee | Closed Session was held |

ADDENDUM

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| 6. <u>County Engineer</u> | |
| C. Resolution for Contract Award Authority - Champaign-Douglas County Line Bridge - Section #04-00903-00-BR. | RECOMMEND COUNTY BOARD APPROVAL of the Resolution for Contract Award Authority - Champaign-Douglas County Line Bridge - Section #04-00903-00-BR (The contractor name and amount to be added after the bids are let on October 18 th as long as the result is within 10% of Engineers estimate) |

Addendum Cont.

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| D. Resolution for Contract Award Authority - Crittenden Township Bridge - Section #04-08900-00-BR. | <i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution for Contract Award Authority - Crittenden Township Bridge - Section #04-08900-00-BR (The contractor name and amount To be added after the bids are let on October 18th as long as the result is within 10% of the Engineers estimate)</i> |
| E. Resolution for Contract Award Authority - Rantoul - Somer Townships Bridge - Section #04-20898-00-BR. | <i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution for Contract Award Authority - Rantoul- Somer Townships Bridge - Section # #04-20898-00-BR (The contractor name and amount to be added after the bids are let on October 18th as long as the result is within 10% of the Engineers estimate)</i> |
| F. Resolution for Contract Award Authority - Sadorus Township Bridge - Section # 04-22899-00-BR. | <i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution for Contract Award Authority - Sadorus Township Bridge - Section #04-22899-00-BR (The contractor Name and amount to be added after the bids are let on October 18th as long as the result I within 10% of the Engineers estimate)</i> |
| 8. Determination of Consent Agenda Items | Committee consensus to include Addendum items C, D, E & F on the County Board consent agenda. |