

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of action taken at April 7, 2006 meeting

AGENDA ITEM	ACTION TAKEN
3. <u>Approval of Minutes</u>	Regular session minutes of March 10, 2006 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 2006	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for March 2006.
6. <u>County Engineer</u> A. Resolution appropriating an additional \$1,283.84 from County Motor Fuel Tax Funds For County Highway 11 – Section #98-00338-01-RS.	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating an additional \$1,283.84 from County Motor Fuel Tax Funds for County Highway 11 – Section #98-00338-01-RS.</i>
B. Resolution appropriating an additional \$9,977.25 from County Motor Fuel Tax Funds For County Highways 50 & 54 – Section #03-00391-00-SS.	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating an additional \$9,977.25 from County Motor Fuel Tax Funds for County Highways 50 & 54 – Section #03-00391-00-SS.</i>
C. Resolution awarding of contract for 2006 pavement striping	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for 2006 pavement striping of Various County Highways – Section #06-00000-01-GM to Varsity Striping & Construction Company of Champaign, Illinois.</i>

County Engineer cont.

D. Resolution awarding of contract
for 2006 Bituminous Materials.

*RECOMMEND COUNTY
BOARD APPROVAL of the
Resolution awarding of contract
for bituminous material for
2006 maintenance of various
road districts in Champaign
County to Emulsicoat, Inc. of
Urbana Illinois.*

E. Resolution awarding of contract
For the improvement of County Highway
9 – Section #06-00402-00-RS.

*RECOMMEND COUNTY
BOARD APPROVAL of
the Resolution awarding of
contract for the improvement
of County Highway 9 – Section
#06-00402-00-RS to Champaign
Asphalt Company of Urbana,
Illinois.*

F. Staley/Rising Corridor Study

*RECOMMEND COUNTY
BOARD APPROVAL of the
Intergovernmental Agreement
for Rising/Staley Corridor Study.*

G. Windsor Road Engineering Agreement

*RECOMMEND COUNTY
BOARD APPROVAL of the
Intergovernmental Agreement
Between the City of Urbana and
the County of Champaign
Concerning the funding for
Engineering Services for Windsor
Road.*

7. Other Business

Mr. Blue provided an update
on the new highway facility
and the buildings damaged by
storms on Sunday evening.

8. Determination of Consent Agenda Items

Items 6 A-G will be included on
The County Board consent agenda.