

**HIGHWAY & TRANSPORTATION COMMITTEE**  
Summary of action taken at September 8, 2006 meeting

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<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of June 9, 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 - September 2006	<b>Motion carried</b> to receive and place on file the County & Township Motor Fuel Tax Claims for September 2006
B. Final Bridge Reports	Motion carried to receive and place on file the Final Bridge Reports
6. <u>County Engineer</u>	
A. Resolution Awarding of contract for the Replacement of a bridge located in East Bend Road District - Section #05-10911-00-BR	<b><i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the replacement of a bridge located in East Bend Road District - Section #05-10911-00-BR.</i></b>
B. Resolution Awarding of contract for the Replacement of a bridge located in Pesotum Road District - Section #05-18910-00-BR.	<b>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the replacement of a bridge located in Pesotum Road District - Section #05-18910-00-BR.</b>
C. Resolution awarding of contract for the Replacement of a bridge located in Rantoul Road District - Section #05-20912-00-BR	<b><i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the replacement of a bridge located in Rantoul Road District - Section #05-20912-00-BR.</i></b>

County Engineer cont.

D. Resolution awarding of contract for the replacement of a bridge located on the line between Somer and Stanton Road Districts Section #05-25913-00-BR.

***RECOMMEND COUNTY BOARD APPROVAL of the resolution awarding of contract for the replacement of a bridge located on the line between Somer and Stanton Road Districts - Section #05-25913-00-BR.***

E. Resolution awarding of contract for the replacement of a bridge located in Urbana Road District - Section #05-30916-00-BR.

***RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the replacement of a bridge located in Urbana Road District - Section #05-30916-00-BR.***

F. Budget 2007

No action taken

G. Building Update

No action taken

7. **Other Business**

A. Semi-Annual review of Closed Session Minutes

**Motion carried** to open the closed session minutes of May 24, 2004 with all other closed session minutes remaining closed.

**ADDENDUM**

5. **County Engineer**

H. Resolution appropriating County Motor Fuel Tax for underdrains for County Highway 9

***RECOMMEND COUNTY BOARD APPROVAL of the resolution appropriating County Motor Fuel Tax for underdrains for County Highway 9.***

I. Approval of direction & action by County Board regarding Urbana Fringe Road Development Agreement

Information only

8. Determination of Consent Agenda Items

Committee consensus  
to include agenda items  
6 A, C, D, E and addendum  
Item 5 H on the County  
Board consent agenda.

\*County Board Action Required  
*\*County Board Consent Agenda*