

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action from 4/5/07 meeting

Agenda Item	Action Taken
3. <u>Approval of Minutes</u>	Minutes of March 9, 2007 approved as presented.
4. <u>Public Participation</u>	Jason Barickman spoke regarding the Henderson property
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – March 2007	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for March 2007.
6. <u>County Engineer</u> A. Resolution awarding of contract for the replacement of a bridge located ½ mile North and ½ mile East of Royal on County Highway 22 – Section #06-00913-00-BR.	<i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the replacement of a bridge located ½ mile North and ½ mile East of Royal on County Highway 22 – Section #06-00913-00-Br</i>
B. Resolution awarding of contract for the replacement of a bridge located ½ mile South of Penfield on County Highway 22 – Section #06-00924-00-BR.	<i>RECOMMEND CO UNTY BOARD APPROVAL of the Resolution awarding of Contract for the replacement of a bridge located ½ mile South of Penfield on County Highway 22 – Section #06-00924-00-BR.</i>
C. Review of Bridge Bids from March 8, 2007	MOTION carried to reject bids for the bridges on the Champaign/Ford County line and Champaign/Douglas County line
D. East Washington Street Improvement	No action taken

Engineer cont.

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| E. Ordinance for the establishment of an altered speed zone on 125E in Mahomet Road District | <i>RECOMMEND COUNTY BOARD APPROVAL of the Ordinance to establish an altered speed zone on 125E in Mahomet Road District.</i> |
| F. Economic Development Program Agreement for County Highway 22 | <i>RECOMMEND COUNTY BOARD APPROVAL of the Economic Development Program Agreement for County Highway 22</i> |
| G. HRRRP Application | No action taken |
| H. County Highway 9 Bids | No action taken |
| I. Mutual Aid Agreement | No action taken |
| J. Authorization to file eminent domain lawsuits against property owners, if necessary in order to acquire right of ways and easement for the Curtis Road – Wynstone to Wesley – Road Project | MOTION carried to defer this item to a special Highway & Transportation meeting at 6 p.m. on April 19, 2007 |
| K. Authorization to request Quick-Take Legislation against property owners, if necessary in order to acquire right of ways and easements for the Curtis Road – Wynstone to Wesley – Road Project | MOTION carried to defer this item to a special Highway & Transportation meeting at 6 p.m. on April 19, 2007 |
| 7. <u>Other Business</u> | There was no other business |
| 8. <u>Determination of Consent Agenda</u> | Committee consensus to include items 6A, B, E and F on the County Board consent Agenda. |

