

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of Action from 4/19/07 meeting**

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<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
1. <b><u>Call to Order</u></b>	Chair Cowart called the meeting to order at 6:04 p.m.
2. <b><u>Approval of Agenda</u></b>	<b>Motion carried</b> to approve the agenda as presented
3. <b><u>Adoption of Resolution No. 5940 Authorizing a request for Quick Take Legislation Curtis Road Improvement Project from Wynstone Drive to Wesley Avenue</u></b>	<b>RECOMMEND COUNTY BOARD approval of Resolution No. 5941 authorizing the acquisition of certain property by purchase or eminent domain Curtis Road Improvement Project from Wynstone Drive to Wesley Avenue</b>  <b>MOTION carried</b> to forward Resolution No. 5940 authorizing a request for quick take legislation Curtis Road improvement project from Wynstone Drive to Wesley Avenue to the full County Board without recommendation
4. <b><u>Adjournment</u></b>	Chair Cowart declared the meeting adjourned at 6:26 p.m.