

**HIGHWAY & TRANSPORTATION COMMITTEE**  
Summary of action taken at 10/12/2007 meeting

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<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of September 7, 2007 approved as Presented.
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u> - County & Township Motor Fuel Tax Claims - September 2007	MOTION carried to receive and place on file The County & Township Motor Fuel Tax Claims For September 2007
6. <u>County Engineer</u>	
A. Bid for Sweeper	
B. Washington Street Intergovernmental Agreement	Deferred to November
C. Windsor Road Intergovernmental Agreement	Deferred to November
D. Lincoln Avenue Intergovernmental Agreement	Deferred to November
E. Building Update	Information Only
F. Construction Update	Information Only
G. Addendum - Bridge Petition - Newcomb Road District	
7. <u>Other Business</u>	
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
8. <u>Determination of Consent Agenda Items</u>	No items will be placed on the County Board Consent Agenda