

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at 11/9/07 Meeting**

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<u><b>Agenda Item</b></u>	<u><b>Action Taken</b></u>
3. <u><b>Approval of Minutes</b></u>	Minutes of October 12, 2007 And Performance Appraisal Subcommittee Minutes of August 17, 2007 approved as presented
4. <u><b>Public Participation</b></u>	Jason Barickman spoke to the Committee regarding the Luther Henderson property
5. <u><b>Monthly Reports</b></u> A. County & Township Motor Fuel Tax Claims – October 2007	<b>MOTION carried</b> to receive and place on file the County& Township Motor Fuel Tax Claims for October 2007
6. <u><b>County Engineer</b></u> A. Resolution appropriating County Motor Fuel Tax Funds for County Road Maintenance For the period January 1, 2007 thru December 31, 2007 – Section #07-00000-00-GM	<b>RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating County Motor Fuel Tax Funds for County Road Maintenance for the period January 1, 2007 thru December 31, 2007Section #04- 00000-00-GM</b>
B. Resolution awarding of contracts for the Furnish & delivery of Aggregate Materials for 2008 Maintenance of various Road Districts in Champaign County	<b>RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contracts for the furnish &amp; delivery of aggregate materials for 2008 maintenance of various road districts in Champaign County</b>
C. Public Works Mutual Aid Agreement	<b>RECOMMEND COUNTY BOARD APPROVAL of the Public Works Mutual Aid Agreement</b>

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| D. Washington Street Intergovernmental Agreement  | <b>MOTION carried</b> to decline to enter into the Washington Street Intergovernmental Agreement and to decline to allocate other funds to other road projects in place of that money. |
| E. Windsor Road Intergovernmental Agreement   | <b>RECOMMEND COUNTY BOARD APPROVAL of the Windsor Road Intergovernmental Agreement</b>   |
| F. Lincoln Avenue Intergovernmental Agreement   | <b><i>RECOMMEND COUNTY BOARD APPROVAL of the Lincoln Avenue Intergovernmental Agreement</i></b>  |
| G. Construction Update  | No action taken  |
| H. Building Update  | No action taken  |
| I. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (5) to discuss the purchase of real property of real property for the us of Champaign County | Closed session was not held  |
| J. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11) to discuss imminent litigation on behalf of Champaign County                            | Closed session was held  |
| <b>7. <u>Approval of Closed Session Minutes</u></b>   | Deferred to December   |
| <b>8. <u>Other Business</u></b>   | There was no other business  |
| <b>9. <u>Determination of Consent Agenda Items</u></b>  | Committee consensus that items 6 A, B, C and F be placed on the County Board consent agenda  |