

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of action taken at 2/8/08 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
1. <u>Call to order</u>	Meeting called to order at 9:00 a.m.
2. <u>Approval of Agenda</u>	Motion carried to approve the agenda as presented
3. <u>Approval of Minutes</u>	Motion carried to approve the minutes of November 9, 2007 as presented
4. <u>Public Participation</u>	There was no Public Participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims November 2007, December 2007, January 2008	Motion carried to receive and place on file the County & township motor fuel tax claims for November 2007, December 2007 & January 2008
B. Final Bridge Reports	Motion carried to receive and place on file the Final Bridge Reports
6. <u>County Engineer</u>	
A. Petition-Mahomet Road District	*RECOMMEND COUNTY BOARD APPROVAL of the petition requesting and resolution approving appropriation of funds from the County Bridge Fund for Mahomet Road District

B. Resolution appropriating County Motor Fuel Tax Funds for the County's share Of the Champaign-Urbana Urbanized Area Transportation Study – Section #08-00000-00-ES

****RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating \$22,705 from County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study Section #08-00000-00-ES***

C. Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated Expenses of the County Engineer for the period From December 1, 2007 thru November 30, 2008

****RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating County Motor Fuel Tax Funds for the salary and estimated expenses for the County Engineer for the period from December 1, 2007 thru November 30, 2008***

D. Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement With Douglas County for the replacement of Structure #010-3322 located on the Champaign-Douglas County line and appropriating funds for This agreement – Champaign County Section #07-08938-00-BR

****RECOMMEND COUNTY BOARD APPROVAL of the Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement with Douglas County for the replacement Of structure #010-3322 Located on the Champaign-Douglas County line Champaign County section #07-08938-00-BR and appropriating funds for this agreement***

E. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (5) for the purpose of discussing whether real property should be leased for the use of Champaign County

Closed Session was held

F. Building Update

No action taken

G. Curtis Road Agreement

No action taken

ADDENDUM

H. Resolution appropriating \$450,000 From County Motor Fuel Tax Funds for Drainage Improvements to County Highway 17 – Section #07-00420-00-DR

***RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating \$450,000 from County Motor Fuel Tax Funds for Drainage Improvements to County Highway 17 – Section #07-00420-00-DR**

7. Other Business

No action taken

8. Determination of Consent Agenda Items

All action items will be placed on the County Board consent agenda