

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of action taken at 3/7/08 meeting**

---

| <b><u>Agenda Item</u></b>  | <b><u>Action Taken</u></b>   |
|--|--|
| 1. <b><u>Call to Order</u></b>   | Meeting called to order at 9:02 a.m.   |
| 2. <b><u>Approval of Agenda/Addendum</u></b>   | <b>MOTION carried</b> to approve the agenda and addendum   |
| 3. <b><u>Approval of Minutes</u></b>   | <b>MOTION carried</b> to approve the minutes of February 8, 2008 as amended  |
| 4. <b><u>Public Participation</u></b>  | There was no public Participation  |
| 5. <b><u>Monthly Reports</u></b><br>A. County & Township Motor Fuel Tax Claims – February 2008 | <b>MOTION carried</b> to receive and place on file the County & Township Motor Fuel Tax Claims for February 2008   |
| 6. <b><u>County Engineer</u></b><br>A. Bridge Petition – Condit Road District                  | <b>RECOMMEND COUNTY BOARD approval of the Petition Requesting and Resolution Approving Appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for Condit Road District.</b> |
| B. Resolution awarding of contract For the replacement of a bridge in Crittenden Road District | <b>RECOMMEND COUNTY BOARD approval of the Resolution Awarding of Contract for the replacement of a bridge located in Crittenden Road District<br/>Section # 06-08931-00-BR.</b>                      |

C. Resolution awarding of contract for the replacement of a bridge located in Urbana Road District

**RECOMMEND COUNTY BOARD approval of the Resolution Awarding of Contract for replacement of a bridge located in Urbana Road District Section # 06-30928-00-BR**

D. Resolution awarding of contract For the installation of pipe drains along County Highway 17 from Ivesdale to Sadorus

**RECOMMEND COUNTY BOARD approval of the Resolution awarding of contract for the drainage improvement of County Highway 17 (Sadorus-Ivesdale Road) Section #08-00420-00-DR**

E. Resolution authorizing the County Board Chair to sign a Local Agency Agreement for Federal Participation for County Highway 17

**RECOMMEND COUNTY BOARD approval of the Resolution authorizing the County Board Chair to sign an agreement for the improvement of County Highway 17 and Appropriating \$400,000 from County Motor Fuel Tax Funds – Section # 08-00420-00-RS**

F. Resolution appropriating \$400,000 from County Bridge Fund for the replacement of a structure in Compromise Road District

**RECOMMEND COUNTY BOARD approval of the Resolution appropriating \$400,000 from County Bridge Funds for County Highway 22 (Structure #010-3013) Section # 06-00924-00-BR**

G. Resolution Appropriating \$250,000 from County Bridge Funds for the Replacement of a structure in Ogden Road District

**RECOMMEND COUNTY BOARD approval of the Resolution appropriating \$250,000 from County Bridge Funds for County Highway 22 (Structure #010-3015) Section # 06-00923-00-BR**

H. Highway Maintenance Facility Open House

No action taken

**ADDENDUM**

I. Closed Session

Closed Session was held

**7. Other Business**

A. Approval of Closed Session Minutes – February 8, 2008

**MOTION carried** to approve the closed session minutes of February 8, 2008 as presented

**8. Determination of Consent Agenda Items**

Committee consensus that all items be included on the County Board Consent Agenda

**\*Denotes County Board Agenda Item**

**\*Denotes County Board Consent Agenda Item**