

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of action taken at 4/11/08 meeting**

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<u>Agenda Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	Chair Cowart called the Meeting to order t 9:01 a.m.
2. <u>Approval of Agenda/Addendum</u>	<b>MOTION carried</b> to approve the agenda as presented
3. <u>Approval of Minutes</u>	<b>MOTION carried</b> to approve the minutes the minutes of March 7, 2008 as amended
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – March 2008	<b>MOTION carried</b> to receive and place on file the County & Township Motor Fuel Tax Claims for March 2008
6. <u>County Engineer</u> A. Resolution awarding of contract for the Resurfacing of TR-30C located in Mahomet Road District – Section #08-15000-00-RS	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of the Resolution Awarding of Contract for the Resurfacing of TR-30C Located in Mahomet Road District – Section #08-15000-00-RS</i></b>
B. Bridge Petition – Compromise-Ogden Road Districts	Item removed from Agenda

C. Oil Letting Award

***\*RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2008 Maintenance of Various Road Districts in Champaign County***

D. Building Update/Open House

No action taken

7. **Other Business**

Semi Annual Review of Closed Session Minutes

**MOTION carried**  
maintain all closed  
session minutes as  
closed

8. Determination of Consent Agenda Items

Committee consensus that  
all items will be placed  
on the County Board  
Consent agenda