

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

| <u>Agenda Item</u> | <u>Action Taken</u> |
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| 1. <u>Call to Order</u> | Chair Cowart called the meeting to order at 9:00 a.m. |
| 2. <u>Approval of Agenda/Addendum</u> | MOTION carried to approve the agenda and addendum as presented |
| 3. <u>Approval of Minutes</u> | MOTION carried to approve the Minutes of April 11, 2008 as presented |
| 4. <u>Public Participation</u> | There was no public participation |
| 5. <u>Monthly Reports</u> | |
| A. County & Township Motor Fuel Tax Claims- April 2008 | MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for April 2008 |
| 6. <u>County Engineer</u> | |
| A. Resolution awarding of contract for the extension of a double box culvert located west of Mahomet (Mahomet Road District) Section # 05-15945-00-BR | RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract to Newell Construction for the Extension of a double box Culvert located west of Mahomet in Mahomet Road District, Section #08-15945-00-BR. |
| B. Resolution awarding of contract for the Replacement of a double box culvert located Approximately 5 miles south of Sadorus (Sadorus Road District) Section #06-22930-00-BR | RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract to Duce Constuction Company for the replacement of a double Box culvert located Approximately 5 miles south of Sadorus in Sadorus Road District, Section #06-22930-00-BR. |

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| C. | Bridge Petition – Sadorus Road District | <i>RECOMMEND COUNTY BOARD APPROVAL of the Petition Requesting & Resolution Approving appropriation of funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Sadorus Road District</i> |
| D. | Bridge Petition – Ludlow Road District | <i>RECOMMEND COUNTY BOARD APPROVAL of the Petition requesting & Resolution Approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for Ludlow Road District</i> |
| E. | Building Update/Open House | No action taken |
| F. | Jurisdictional Transfer | No action taken |

ADDENDUM
County Engineer

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| G. | Resolution appropriating County Motor Fuel Tax Funds for County Roads Maintenance For the period from January 1, 2008 thru December 31, 2008 – Section #08-00000-00-GM | <i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period January 1,2008 thru December 31, 2008, Section #08-00000-00-GM.</i> |
| 7. | <u>Other Business</u> | There was no other business |
| 8. | <u>Determination of Consent Agenda Items</u> | All items will go on the County Board consent agenda. |