

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at 6/6/2008 Meeting

<u>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/Addendum</u>	Agenda approved.
3. <u>Approval of Minutes</u>	May 9, 2008 minutes approved as presented.
4. <u>Public Participation</u>	None
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – May 2008	Received and placed on file.
6. <u>County Engineer</u>	
A. Curtis Road Agreement – Amendment #3	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Curtis Road Agreement – Amendment #3</i>
B. Resolution for Award Authority – Pavement Striping Bids	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Contract Award Authority</i>
C. Major Bridge Award	Blue announced the award of a federal grant for a bridge on County Road 16.
D. Building Update – Open house	Committee agreed to an open house on July 19, 2008 from 10:00 a.m. to 2:00 p.m.
E. Closed Session pursuant to 5 ILCS 120/2 (c) (5) to discuss the purchase or lease of real property for the use of Champaign County	Closed session was held.
7. <u>Other Business</u>	
A. Cancellation of July Committee Meeting	Committee agreed to hold a July meeting.
8. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 6 A & B were designated for the consent agenda.
9. <u>Adjournment</u>	Meeting adjourned at 9:28 a.m.

****Denotes Consent Agenda Item***