

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at 11/7/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 9:00 a.m. Bensyl, Cowart, Knott, Kurtz, Langenheim, & O'Connor were present at the meeting.
2. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
3. <u>Approval of Minutes</u>	October 10, 2008 minutes were approved as presented.
4. <u>Public Participation</u>	None
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – October 2008	Received and placed on file.
6. <u>County Engineer</u> A. Resolution of Award Authority for Aggregate Materials for the 2009 Maintenance of Various Road Districts in Champaign County	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution of Award Authority for Aggregate Materials for the 2009 Maintenance of Various Road Districts in Champaign County</i>
7. <u>Other Business</u>	None
8. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda item 6A was designated for the consent agenda.
9. <u>Adjournment</u>	Meeting adjourned at 9:07 a.m.

****Denotes Consent Agenda Item***