

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at 2/6/09 Meeting**

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<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 9:00 a.m.
2. <b><u>Approval of Agenda/Addendum</u></b>	<b>MOTION carried</b> to approve the agenda with the addition of one item from RPC under Other Business
3. <b><u>Approval of Minutes</u></b>	<b>MOTION carried</b> to approve the minutes of November 7, 2008 as presented
4. <b><u>Public Participation</u></b>	There was no public participation
5. <b><u>Monthly Reports</u></b> A. County & Township Motor Fuel Tax Claims November 2008, December 2008, January 2009	<b>MOTION carried</b> to receive and place on file the County & Township Motor Fuel Tax Claims for November 2008, December 2008 & January 2009
6. <b><u>County Engineer</u></b> A. Resolution awarding of contract for the Replacement of a bridge located on County Highway 9 – Section #07-00936-00-BR	<b>*RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the replacement of a bridge located on County Highway 9 – Section #07-00936-00-BR</b>
B. Resolution awarding of contract for The replacement of a bridge located in Ludlow Road District – Section #07-14940-00-BR	<b>*RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the replacement of a bridge located in Ludlow Road District – Section #07-14940-00-BR</b>
C. Dump Truck Replacement	<b>MOTION carried</b> to approve the replacement of dump truck
D. Economic Stimulus	No action taken
E. Curtis Road	No action taken

- F. Construction Costs – Legislative Meeting                      No action taken
- G. Rural Traffic Sign Upgrade Program                              No action taken
- 7. **Other Business**
  - A. Contractor OSHA Violations                                      No action taken
  - B. Illinois House of Representatives/House                      **MOTION carried** to receive and  
Joint Resolution 130    place on file
  - C. RPC/Rural Transportation Study                                  No action taken
- 8. **Determination of Consent Agenda Items**                      Items 6 A & B will be on the County  
Board Consent Agenda