

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at 4/17/09 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 9:02 a.m.
2. <b><u>Approval of Agenda/Addendum</u></b>	<b>MOTION carried</b> to approve the agenda
3. <b><u>Approval of Minutes</u></b>	<b>MOTION carried</b> to approve the minutes of March 6, 2009 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 February 2009	<b>MOTION carried</b> to receive and place on file the County & Township Motor Fuel Tax Claims for March 2009
6. <b><u>County Engineer</u></b> A. Petition – Compromise Road District	<b>RECOMMEND COUNTY BOARD APPROVAL of the Petition requesting And Resolution Approving the Appropriation of funds from the County Bridge Fund for the Compromise Road District</b>
B. Resolution Appropriating County Motor Fuel Tax Funds for County Engineer’s Salary & Expenses for 2009	<b>RECOMMEND COUNTY BOARD APPROVAL of the Resolution Appropriating County Motor Fuel Tax Funds for County Engineer’s Salary &amp; Expenses for 2009</b>
C. Resolution Authorizing the County Board Chair to sign an Intergovernmental Agreement with Mahomet Road District for the Snow Removal and Ice Control of County Highways 50 and 54 in Champaign County	<b>RECOMMEND COUNTY BOARD APPROVAL of the Resolution Authorizing the County Board Chair to sign an Intergovernmental Agreement With Mahomet Road District</b>
D. Resolution awarding of contract for the 2009 Bituminous Materials for various Townships – Section #09-00000-00-GM	<b>RECOMMEND COUNTY BOARD APPROVAL of the Resolution Awarding of Bituminous Materials for various Townships</b>
E. <b>CLOSED SESSION</b> pursuant to 5 ILCS 120/2 (c)(5) for the purpose of Considering the purchase or lease of real property for the use of Champaign County	Closed Session was held

F. Resolution Authorizing Negotiations for Certain Property by Purchase Related to the Improvement Project of County Highway 18

**RECOMMEND COUNTY BOARD APPROVAL of the Resolution Authorizing Negotiations for Certain Property by Purchase related to the Improvement of Project of County Highway 18**

7. **Other Business**

A. Semi-Annual Review of Closed Session Minutes

Deferred

8. **Determination of Consent Agenda Items**

Items 6 A, B and D will be on the Consent Agenda