

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at 6/5/09 Meeting**

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<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>	<b>MOTION carried</b> to approve the agenda
3. <u>Approval of Minutes</u>	<b>MOTION carried</b> to approve the minutes of May 9, 2009
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – May 2009	<b>MOTION carried</b> to receive and place on file
6. <u>County Engineer</u>	
A. Resolution for Contract Award Authority for 2009 Pavement Striping	<b>*RECOMMEND COUNTY BOARD APPROVAL of the Resolution for Contract Award Authority for 2009 Pavement Striping</b>
B. Resolution Appropriating Motor Fuel Tax Funds for Windsor Road Section #06-00390-01-WR	<b>*RECOMMEND COUNTY BOARD APPROVAL of the Resolution Appropriating Motor Fuel Tax Funds for Windsor Road Section #06-00390-01-WR</b>
C. CR20 Project – Illinois Emergency Repair Program	A resolution will be sent to the County Board on June 18, 2009 for approval of, and if awarded acceptance of, the Illinois Emergency Repair Program Grant
7. <u>Other Business</u>	
A. Approval of Closed Session Minutes – April 17, 2009	Deferred
B. Cancellation of July Meeting	The July committee meeting was cancelled
8. <u>Determination of Consent Agenda Items</u>	Items 6 A & B will be placed on the County Board Consent Agenda
9. <u>Adjournment</u>	Meeting adjourned at 9:20 a.m.