

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at 11/6/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting Called to order at 9:02 a.m.
2. <u>Roll Call</u>	Bensyl, Carter, Cowart, Knott, Kurtz, Langenheim were present at the meeting. Mr. Beckett arrived a few minutes later.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	October 9, 2009 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – October 2009	Received & placed on file.
7. <u>County Engineer</u> B. Ordinance for the Establishment of an Altered Speed Zone on County Highway 18 (Monticello Road)	<i>*RECOMMEND COUNTY BOARD APPROVAL of Ordinance for the Establishment of an Altered Speed on County Highway 18 (Monticello Road)</i>
8. <u>Other Business</u>	
9. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 7B was designated for the consent agenda.
10. <u>Adjournment</u>	Meeting adjourned at 9:15a.m.

****Denotes Consent Agenda Item***