

**HIGHWAY AND TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at the January 4, 2013 Meeting**

<u>Item</u>	<u>Action</u>
I. <u>Call to Order</u>	9:00 am
II. <u>Roll Call</u>	7 members present
III. <u>Approval of Agenda/Addendum</u>	Approved.
IV. <u>Public Participation</u>	Al Kurtz welcomed Committee under new Board structure.
V. <u>County &amp; Township Motor Fuel Tax Claims – November &amp; December 2012</u>	Received and placed on file.
VI. <u>Highway Department Power Point</u>	45 minute presentation given.
VII. <u>Resolution Appropriating Funds for Ogden Road District – Ogden Township #12-17994-00 BR</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Ogden Road District – Ogden Township #12-17994-00 BR.</i>
VIII. <u>Resolution Appropriating Funds for Ogden Road District – Ogden Township #12-17995-00 BR</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Ogden Road District – Ogden Township #12-17995-00 BR.</i>
IX. <u>Township Rock Letting Review</u>	Brief report given.
X. <u>Lake of the Woods Road Speed Limit Ordinance</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of an ordinance for the establishment of an altered speed zone on County Highway 50 (Lake of the Woods Road).</i>
XI. <u>Olympian Drive Update</u>	Brief update and project history given.
XII. <u>Engineering Position – Part time/Full Time</u>	Report given on hiring plans. Clarification about advertising for position needed.
XIII. <u>Designation of Items to be placed on the Consent Agenda</u>	VII, VIII, and X to be placed on consent agenda.
XIV. <u>Other Business</u>	McGuire asked about Comprehensive Plan. Blue said there is 5 year plan thru RPC.
XV. <u>Adjournment</u>	10:28 am