

HIGHWAY AND TRANSPORTATION COMMITTEE
Summary of Action Taken at the April 5, 2013 Meeting

<u>Item</u>	<u>Action</u>
I. <u>Call to Order</u>	9:02 am
II. <u>Roll Call</u>	5 members present at roll call. 1 member via phone. 1 member arrived late.
III. <u>Approval of Agenda/Addendum</u>	Approved
IV. <u>Public Participation</u>	None
V. <u>Approval of Minutes – March 8, 2013 (Open Session)</u>	Approved
VI. <u>County & Township Motor Fuel Tax Claims – February 2013</u>	Received and placed on file.
VII. <u>Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2013 Maintenance of Various Road Districts in Champaign County</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2013 Maintenance of Various Road Districts in Champaign County</i>
VIII. <u>I-74/I-57 Interchange Follow Up</u>	Update given by Jeff Blue
IX. <u>Pavement Management System Update</u>	Update given by Jeff Blue.
X. <u>Designation of Items to be placed on the Consent Agenda</u>	Item VII to be placed on consent agenda.
XI. <u>Approval of Minutes – March 8, 2013 (Closed Session)</u>	Approved
XII. <u>Other Business</u>	Addition of Maintenance Worker Fertilizer Tank
XII. <u>Adjournment</u>	9:57 am