

**HIGHWAY AND TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at the May 10, 2013 Meeting**

<u>Item</u>	<u>Action</u>
I. <u>Call to Order</u>	9:05 am
II. <u>Roll Call</u>	5 members present at roll call. 2 members arrived late. 1 member via phone.
III. <u>Approval of Agenda/Addendum</u>	Approved
IV. <u>Public Participation</u>	Harold Sharlow
V. <u>Approval of Minutes – April 5, 2013</u>	Approved
VI. <u>County &amp; Township Motor Fuel Tax Claims – April 2013</u>	Received and placed on file.
VII. <u>Petition Requesting and Resolution approving appropriation of funds from the County Bridge Fund for the Tolono Road District</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Petition Requesting and Resolution approving appropriation of funds from the County Bridge Fund for the Tolono Road District</i>
VIII. <u>Resolution Appropriating \$750,000 from County Bridge Funds for the Replacement of Structure #010-4568 on County Highway #11 Section #13-00996-00-BR</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating \$750,000 from County Bridge Funds for the Replacement of Structure #010-4568 on County Highway #11 Section #13-00996-00-BR</i>
IX. <u>Resolution for Award Authority to the County Engineer for the Resurfacing of County Highway 22 from US Rout 136 to and Along the Ford County Line – Section #13-00433-00RS</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution for Award Authority to the County Engineer for the Resurfacing of County Highway 22 from US Rout 136 to and Along the Ford County Line – Section #13-00433-00RS</i>
X. <u>Designation of Items to be placed on the Consent Agenda</u>	Item VII, VIII and IX to be placed on consent agenda.
XII. <u>Other Business</u>	District 5 IDOT Funding Lincoln Avenue
XII. <u>Adjournment</u>	9:34 am