

HIGHWAY AND TRANSPORTATION COMMITTEE
Summary of Action Taken at the August 9, 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 at roll call. 1 member arrived late.
III. <u>Approval of Agenda/Addendum</u>	Approved
IV. <u>Public Participation</u>	none
V. <u>Approval of Minutes – June 7, 2013</u>	Approved
VI. <u>County & Township Motor Fuel Tax Claims – June 2013 and July 2013</u>	Received and placed on file.
VII. <u>Bid Results for Colfax #12-05989-00-BR</u>	Newell Construction was awarded the project.
VIII. <u>Highway Federal Aid Matching Budget Discussion</u>	Discussion regarding Motor Fuel Tax matching budget
IX. <u>Tolono Township Bridge Petition and Resolution</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Petition Requesting and Resolution Approving Appropriation of funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.</i>
X. <u>Designation of Items to be placed on the Consent Agenda</u>	Item IX to be placed on consent agenda
XI. <u>Other Business</u>	Discussion regarding IDOT District 5 funding
XII. <u>Adjournment</u>	10:05 am