

HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action taken at 8/5/05 Committee Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of June 10, 2005 approved as presented.
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – June 2005 & July 2005	<b>MOTION carried</b> to receive and place on file the County & Township Motor Fuel Tax Claims for June 2005 and July 2005.
6. <u>County Engineer</u>	
A. Resolution deleting County Highway 25 (Staley Road) from Curtis Road northerly to Illinois Route 10	<b>RECOMMEND COUNTY BOARD APPROVAL of the Resolution deleting County Highway 25 (Staley Road) from Curtis Road northerly to Illinois Route 10</b>
B. Petition for Bridge Repair- Philo Township	<b>RECOMMEND COUNTY BOARD APPROVAL of the Petition Requesting and Resolution Approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for Philo Township</b>
C. Maintenance Facility Update	No Action Taken
D. Illinois Major Bridge Funding Award	No Action Taken
E. Project Update	No Action Taken
F. Fringe Road Discussion	No Action Taken
7. <u>Other Business</u>	
A. Semi-Annual Review of Closed Session Minutes	<b>MOTION carried</b> to keep all closed session minutes closed.
8. Determination of Consent Agenda Items	Committee consensus to include items 6 A & B on the County Board Consent Agenda

\*Denotes County Board Action required

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