

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at 5/8/09 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 9:02 a.m.
2. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda
3. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of April 17, 2009 as presented
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – April 2009	MOTION carried to receive and place on file
6. <u>County Engineer</u> A. Approval of the Greenways & Trails Guidelines	RECOMMEND COUNTY BOARD APPROVAL of the Greenways & Trails Guidelines
B. Conveyance of Curtis Road Right of Way to Village of Savoy	RECOMMEND COUNTY BOARD APPROVAL of the Conveyance of the Right of Way Property to the Village of Savoy for the Curtis Road Improvement
C. June Highway Committee Meeting Date	No action taken
7. <u>Other Business</u> A. Semi-Annual Review of Closed Session Minutes	MOTION carried to maintain all Closed session minutes as closed
8. <u>Determination of Consent Agenda Items</u>	No items will be placed on the County Board Consent Agenda