

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the June 10, 2005 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of March 24, 2005 approved as amended; minutes of May 6, 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 – May 2005	Motion carried to receive and place on file the County & Township Motor Fuel Tax Claims for May 2005.
6. <u>County Engineer</u>	
A. Resolution awarding of contract for the Improvement of Lierman Avenue in the City of Urbana – Section #03-00394-00-PV	RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract for the improvement of Lierman Avenue in the City of Urbana - Section #03-00394-00-PV (The Contractor name and amount to be added after the bids are open on June 23 rd as long as the result is within 10% of the Engineers estimate)
B. Review County Highway 9 – Section #05-00398-00-RS	Motion carried to approve the County Highway 9 Bid tab as presented
C. Purchase of Power Broom	Motion carried to provide the County Engineer with the Authority to go our for bid for the purchase of a Power Broom.
D. A/E Selection for Maintenance Facility	No Action Taken
E. Maintenance Facility Funding	Committee Discussion No Action Taken

7. Other Business

Mr. Blue presented an update from the IDOT meeting he recently attended, the changes they have made and what our County can expect as a result of those changes.

8. Determination of Consent Agenda Items

There are no items to be included on the County Board consent agenda.