

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the 1/7/05 Committee Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of December 16, 2004 approved as presented.
4. <u>Public Participation</u>	There was none.
5. <u>Monthly Reports</u>	
a. County & Township Motor Fuel Tax Claims - November 2004 & December 2004	Received and placed on file.
6. <u>County Engineer</u>	
a. Resolution authorizing the County Board Chair to sign an intergovernmental Agreement with Douglas County for the Replacement of Structure #010-5798 located On the Champaign Douglas County Line And appropriating funds for this agreement Champaign County section #04-00903-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of the intergovernmental agreement between Champaign County & Douglas County for the replacement of Structure #010-5798 located on the Champaign Douglas County line</i> <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution Authorizing the County Board Chair to sign an intergovernmental Agreement with Douglas County For the replacement of structure #010-5798 located on the Champaign Douglas County Line and appropriating Funds for this agreement - Champaign County section #04-00903-00-BR</i>
7. <u>Other Business</u>	There was no other business
8. <u>Determination of Consent Agenda Items</u>	Committee consensus to include Item 6 a on the January 20, 2005 County Board consent agenda.

**Denotes Consent Agenda item.*

**Denotes County Board Action required.*