

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action taken at 2/8/02 Meeting

Agenda Item	Action taken
2. <u>APPROVAL OF MINUTES</u>	No action.
3. <u>PUBLIC PARTICIPATION</u>	None.
4. <u>MONTHLY REPORTS</u> County & Township Motor Fuel Tax Claims - January, 2002	Received and placed on file.
5. <u>COUNTY ENGINEER</u> Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for 2002	*RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the period of January 1, 2002 thru December 31, 2002 - Section #02-00000-00-GM.
Resolution Authorizing Board Chair to sign Intergovernmental Agreement	*RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to sign an Intergovernmental Agreement with the City of Urbana Concerning the Funding for a Location Study for Windsor Road.
Bridge Petitions	*RECOMMEND TO COUNTY BOARD APPROVAL of a Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes for Compromise Township. *RECOMMEND TO COUNTY BOARD APPROVAL of a Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes for Sadorus Road District.
6. <u>OTHER BUSINESS</u> Semi-Annual Review of Closed Session Minutes	MOTION to open all closed session minutes except the following: January 14, 1997; March 7, 1997; January 14, 2000; August 11, 2000; and November 27, 2000. Motion carried.
<u>ADDENDUM</u>	
1. <u>DISCUSSION: TIP AMENDMENT</u>	Steve Wegman, City of Champaign, spoke w/ committee re: Olympian Drive and discussion taking place on the CUAATS Policy Board.

2. COUNTY ENGINEER
Emergency Purchase

MOTION to approve purchase of
auger for salt dome. Motion
carried.

*Denotes County Board Action required.