HIGHWAY & TRANSPORTATION COMMITTEE Summary of Action Taken at 9/19/03 Meeting

3. **Approval of Minutes**

Minutes of August 22, 2003 approved as amended.

4. **Public Participation**

Committee member Langenheim welcomed Jon Schroeder to committee.

5. **Monthly Reports**

a. County & Township Motor Fuel
Tax Claims

Received and placed on file.

6. <u>County Engineer</u>

 a. Resolution Awarding of Contract for Replacement of Culvert -County Highway 12 *RECOMMEND TO COUNTY BOARD APPROVAL OF a Resolution Awarding of Contract for the Replacement of a Culvert Located on County Highway 12, Section #03-00895-00-BR to Stark Excavating, Inc. of Bloomington, Illinois in the amount of \$16,880.00.

 Intergovernmental Agreement w/
 Mahomet Road District for Snow and Ice Removal *RECOMMEND TO COUNTY BOARD APPROVAL OF an Intergovernmental Agreement between the County of Champaign and the Mahomet Township Road District Concerning Snow Removal and Delcing of Champaign County Highways 50 and 54 in Mahomet Township and a Resolution Authorizing the County Board Chair to sign the Agreement.

c. Intergovernmental Agreement w/
 Champaign Road District for Snow
 And Ice Removal

*RECOMMEND TO COUNTY BOARD APPROVAL OF an Intergovernmental Agreement between the County of Champaign and the Champaign Township Road District Concerning Snow Removal and Delcing of Champaign County Highway 25 in Champaign Township and a Resolution Authorizing the County Board Chair to sign the Agreement.

d. Staley Road/Rising Road Corridor Grant Proposal *RECOMMEND TO COUNTY BOARD APPROVAL OF a request for application for Grant to study Staley Road/Rising Road Corridor.

e. Lierman Avenue Agreement

No action taken. Proposed agreement currently being drafted.

7. Other Business

a. Semi-Annual Review of Closed Session Minutes

All closed minutes to remain closed.

^{*}Denotes Consent Agenda Item.

^{*}Denotes County Board action required.