

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at September 9, 2005 Meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
3. <u>Approval of Minutes</u>	Minutes of August 5, 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- August 2005	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for August 2005
6. <u>County Engineer</u>	
A. Resolution Appropriating \$1,750.00 from County Motor Fuel Tax Funds for Champaign County's Share of the CUUATS Greenway Plan Implementation Section #05-00000-01-ES	<i>RECOMMEND COUNTY BOARD approval of the Resolution appropriating \$1,750.00 from County Motor Fuel Tax Funds for Champaign County's share of the CUUATS Greenways Plan Implementation – Section #05-00000-01-ES</i>
B. Highway Maintenance Facility Discussion	No Action Taken
C. Towing Ordinance	<i>RECOMMEND COUNTY BOARD approval of the Towing Ordinance</i>
D. Project Update	No Action Taken
7. <u>Other Business</u>	
A. November & December Highway Committee Meeting Dates	Committee consensus to hold the the November Committee meeting on Thursday, November 10 th and the December Committee meeting on Friday, December 16 th

8. Determination of Consent Agenda Items

Committee consensus to include
Items 6 A & C on the County
Board Consent Agenda

**Denotes Consent Agenda item.*

***Denotes County Board Action required.**