### Agenda Item

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| 1.  | **Call to Order**  
Chair Cowart called the meeting to order at 9:00 a.m. |
| 2.  | **Approval of Agenda/Addendum**  
MOTION carried to approve the agenda and addendum as presented |
| 3.  | **Approval of Minutes**  
MOTION carried to approve the Minutes of April 11, 2008 as presented |
| 4.  | **Public Participation**  
There was no public participation |
| 5.  | **Monthly Reports**  
MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for April 2008 |
| 6.  | **County Engineer**  
**RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract to Newell Construction for the Extension of a double box Culvert located west of Mahomet in Mahomet Road District, Section #05-15945-00-BR.**  
**RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contract to Duce Constuction Company for the replacement of a double Box culvert located Approximately 5 miles south of Sadorus in Sadorus Road District, Section #06-22930-00-BR.** |
|     | **A. County & Township Motor Fuel Tax Claims**  
April 2008 |
|     | **B. Resolution awarding of contract for the Replacement of a double box culvert located Approximately 5 miles south of Sadorus ( Sadorus Road District) Section #06-22930-00-BR** |
C. Bridge Petition – Sadorus Road District

RECOMMEND COUNTY BOARD APPROVAL of the Petition Requesting & Resolution Approving appropriation of funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Sadorus Road District

D. Bridge Petition – Ludlow Road District

RECOMMEND COUNTY BOARD APPROVAL of the Petition requesting & Resolution Approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for Ludlow Road District

E. Building Update/Open House

No action taken

F. Jurisdictional Transfer

No action taken

ADDENDUM

County Engineer

G. Resolution appropriating County Motor Fuel Tax Funds for County Roads Maintenance For the period from January 1, 2008 thru December 31, 2008 – Section #08-00000-00-GM

RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period January 1, 2008 thru December 31, 2008, Section #08-00000-00-GM.

7. Other Business

There was no other business

8. Determination of Consent Agenda Items

All items will go on the County Board consent agenda.