

**Transportation Committee Meeting**  
**Tuesday January 14, 2020**  
**5:30 p.m., 201 N. Vermilion Street Danville, IL.**

## **MINUTES**

### **Agenda Item 1 - Call to Order and Roll Call**

Committee Chairman Joe Eakle called the Transportation Committee of the Vermilion County Board to order at 5:30 p.m.

Upon the call of roll, the following committee members were present: Joe Eakle, Mitch Weaver, Craig Golden, Adam Hart, Greg Thatcher, and Chuck Nesbitt. AJ Wright was absent. 6 present and 1 absent at roll call.

Also attending the meeting: Larry Baughn-Vermilion County Chairman, Adrian Greenwell - Highway Dept, Bill Donahue, Risk Consultant, and Jennifer Jenkins, County Board Office Manager.

### **Agenda Item 2 - Adoption of the Agenda**

Weaver moved, second by Hart, to adopt the agenda. Motion passed by acclamation.

### **Agenda Item 3 - Approval of the Minutes December 10, 2019**

Nesbitt moved, second by Golden, to adopt the minutes. Motion passed by acclamation.

### **Agenda Item 4 - Audience Comments**

There were none.

### **Agenda Item 5 – Review of Bills December 2019**

Greenwell explained that all is tracking as it should be. Nesbitt pointed out that the fuel line shows that 50% has already been used. Greenwell explained that this is an error on the report. Year to date transactions are at about \$430.00. The report will be fixed.

Motion by Weaver, second by Hart to approve the bills. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Hart, Thatcher and Nesbitt. 6 yes, 1 absent.

### **Agenda Item 6 - County Maintenance Resolution, Fund 008 MFT**

Greenwell explained that this is the motor fuel tax from IDOT. Around \$1.6 million. It is general maintenance funds.

Golden made a motion to pass the resolution, seconded by Weaver.

Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Hart, Thatcher, and Nesbitt. 6 yes, 1 absent.

### **Agenda Item 7 – Executive Session**

There was no need for an executive session

### **Agenda Item 8 – Items of Information**

Greenwell shared that the State is holding a letting on Friday January 17<sup>th</sup> – Middlefork Township has a bridge on this letting. January 30<sup>th</sup> is the aggregate letting for townships.

### **Agenda Item 9 – Adjournment of Meeting**

Being no further business, Committee Chairman Eakle adjourned the meeting at 5:37 P.M.