

**Transportation Committee Meeting
Tuesday February 11, 2020
5:15 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 5:15 p.m.

Upon the call of roll, the following committee members were present: Joe Eakle, Mitch Weaver, Craig Golden, Chuck Nesbitt, and Greg Thatcher. Adam Hart and AJ Wright was absent. 5 present and 2 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

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

Agenda Item 3 - Approval of the Minutes January 14, 2020

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

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Bills January 2020

Greenwell explained that all is on target thus far. Last month there was a question regarding the fuel line. Greenwell explained that this is due to blanket purchases being encumbered. It just shows that this amount is ready to be used.

Motion by Golden, second by Weaver to approve the bills. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Nesbitt, and Thatcher. 5 yes, 2 absent.

Agenda Item 6 – County Maintenance Supplemental Resolution, Fund 008 MFT, Section 19-00000-00-GM

Greenwell explained that additional money was spent than what was originally appropriated last year. Golden made a motion to pass the resolution, seconded by Thatcher.

Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Nesbitt and, Thatcher. 5 yes, 2 absent.

Agenda Item 7 – Resolution County Bridge Fund 062, Resolution Structure Replacements, Resolution for TWP Bridges Sections 00-09113-00-BR & 18-15146-00-BR with Township Petitions

Eakle explained that this is for Jamaica Township and Pilot Township. Townships work with the County for assistance with bridge repairs, etc. Greenwell also advised that statute requires that the County is obligated to assist to a certain percentage.

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, Nesbitt and, Thatcher. 5 yes, 2 absent.

Agenda Item 8 Resolution- Township MFT Fund 061, Low Bid Awards, Aggregate Letting of January 30, 2020

Eakle explained that this is for the Townships first. They are broken down by trucking company and/or supplier. Weaver made a motion to pass the resolution, seconded by Thatcher. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Nesbitt and, Thatcher. 5 yes, 2 absent.

Agenda Item 9 Resolution- County MFT Fund 008, Low Bid Awards, Aggregate Letting of January 30, 2020

Eakle explained that this is for the County. Weaver made a motion to pass the resolution, seconded by Nesbitt. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Nesbitt and, Thatcher. 5 yes, 2 absent.

Agenda Item 10 – Executive Session

There was no need for an executive session

Agenda Item 11 – Items of Information

Greenwell shared that there was a State letting in January for the bridge up in Middlefork. Nesbitt shared that also for all committee meetings that there is a place for “Audience Comments” he advised that he would like to encourage others to attend these meetings to suggest changes, etc. That is how change happens.

Agenda Item 12 – Adjournment of Meeting

Being no further business, Committee Chairman Eakle adjourned the meeting at 5:32 P.M.