

**Transportation Committee Meeting**  
**Tuesday March 10, 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, Chuck Nesbitt, and Greg Thatcher. Adam Hart and AJ Wright were absent. 5 present and 2 absent at roll call.

Also attending the meeting: Larry Baughn-Vermilion County Chairman, Adrian Greenwell - Highway Dept joined via telephone, Jacqueline Lacy- State's Attorney, Bill Donahue, Risk Consultant, and Jennifer Jenkins, County Board Office Manager.

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

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

### **Agenda Item 3 - Approval of the Minutes February 11, 2020**

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 February 2020**

Greenwell explained that all is on target thus far.

Motion by Weaver, second by Nesbitt 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 – Resolution- Township MFT Fund 061, Low Bid Award, Aggregate Letting of February 27, 2020**

Low bid award to Hanson Material, the only bidder. 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 – Executive Session**

There was no need for an executive session

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

None

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

Being no further business, Committee Chairman Eakle adjourned the meeting at 5:36 P.M.