

Transportation Committee Meeting
Tuesday May 12, 2020
5:15 p.m., 201 N. Vermilion Street Danville, IL.

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Chairman Larry Baughn called the Transportation Committee of the Vermilion County Board to order, via Zoom (conference or video conference call) 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 were absent. 5 present and 2 absent at roll call.

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

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the Minutes March 10, 2020

Eakle 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 March and April 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 – Low Bid Awards, Township Bituminous Materials, Calcium and Seal Coat-Township MFT Fund 061, Letting of March 26, 2020

Low Bid awards for Township Bituminous Materials, Calcium, and Seal Coat MFT Fund 061. Eakle 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 – Low Bid Awards, County Bituminous Materials and Seal Coat- MFT Fund 008, Letting of March 26, 2020

Low Bid Awards, County Bituminous Materials and Seal Coat-MFT Fund, 008. Nesbitt 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 – Low Bid Award, County Striping Contract- County MFT Fund 008, Letting of April 16, 2020

Low Bid Awards, County Striping Contract MFT Fund 008. Eakle made a motion to pass the resolution, seconded by Golden. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Nesbitt and, Thatcher. 5 yes, 2 absent.

Agenda Item 9 – Low Bid Award of County and McKendree Township Bridge Repairs- County Bridge Fund 062, Letting of April 16, 2020

Low Bid Award of County and McKendree Township Bridge Repairs- County Bridge Fund 062. Nesbitt made a motion to pass the resolution, seconded by Golden. Greenwell explained one of the bridges is South of Potomac where they are repairing the bearings and expansion joints. Another bridge is East of Georgetown and also McKendree Township has a bridge out as well.

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

Agenda Item 10 – Low Bid Award of Carroll, Newell, Ross, and Vance Township Bridge Repairs-County Bridge Fund 062, Letting of April 16, 2020

Greenwell explained that these are for Township bridges. Eakle 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 11 – County Bridge Fund 062, Resolution (McKendree and Sidell Township)

Greenwell explained that McKendree Township is a petition for the County Highway Dept. to participate in the repair of a culvert. Nesbitt made a motion to pass the resolution, seconded by Thatcher.

Upon a roll call vote the following voted yes to wit: Weaver, Golden, Nesbitt and, Thatcher. 4 yes, 2 absent, 1 abstain.

Agenda Item 12 – Budget Amendment County Bridge Fund 061

Greenwell explained that this is due to the 2 bridge contracts coming due at the same time during the same year. Weaver made a motion to pass the ordinance, seconded by Eakle.

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

Agenda Item 13 – County Bridge Fund Resolution Section 18-00214-00-BR

Greenwell explained that this was a contract awarded to Big O. Eakle 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 14 – Executive Session

There was no need for an executive session

Agenda Item 15 – Items of Information

Greenwell advised that there was a bridge that was awarded on the state letting and it was awarded to Stark a month or two ago. It should be starting with construction soon. This is just South or Armstrong. The Rebuild Illinois Bond Funds should be coming to the County(s) and the Townships anytime. That will be spread out over a 3 year period, two payments a year. This will give us some time to think about projects, etc. The projects need to be designated within a year of receiving the funds.

Agenda Item 16 – Adjournment of Meeting

Being no further business, Chairman Baughn adjourned the meeting at 5:34 P.M.