

Transportation Committee Meeting

Tuesday, September 11, 2018

5:30 PM, Vermilion County Administration Building, 201 N Vermilion Street, 2nd Floor

Agenda

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – August 22, 2018
4. Audience Comments
5. Low Bid Award new tandem truck and chassis, bid letting was had August 14, 2018 at the Highway Department
6. Executive Session
 - A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - B. Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (6)**
The setting of a price for sale or lease of property owned by the public body.
 - C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
7. Items of Information
8. Adjournment

Transportation Committee Meeting
Wednesday, January 25, 2017
4:30 p.m., Rm 319 Courthouse Annex, Danville, IL

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Acting Committee Chairman Larry Baughn called the Transportation Committee of the Vermilion County Board to order at 4:30 p.m.

Upon the call of roll, the following committee members were present: Larry Baughn, Joe Eakle, Mitch Weaver, Craig Golden, Frank Hoskins. AJ Wright and John Criswell were absent. 5 present, 2 absent at roll call.

Also attending the meeting: Adrian Greenwell, County Engineer, Bill Donahue., Risk Consultant.

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the November 16, 2016 Minutes

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

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Highway Budget

Golden, seconded by Eakle moved the budget to the floor for approval. Baughn explained that the overtime budget was reduced to historical figures. Obviously, in a bad year, that might have to be amended, but reviewing the last 3 years showed a trend which could be used as a benchmark. Greenwell explained that the other changes were relating to a negotiated salary increase of 3% for employees, increase in the health insurance line, possible vehicle purchases to maintain the Highway fleet. A discussion about the current vehicle fleet and values was had. Upon a roll call vote the following voted Aye: Baughn, Eakle, Weaver, Golden. There were no nyes and Mr. Wright, Criswell and Hoskins were absent.

Agenda Item 6 – County Bridge Fund

Moved by Weaver, seconded by Golden. Greenwell explained that there were no major changes to the budget. Upon a roll call vote the following voted Aye: Baughn, Eakle, Weaver, Golden. There were no Nays and Mr. Wright, Criswell and Hoskins were absent.

Agenda Item 7 – Executive Session

There was no need for an executive session

Agenda Item 8 – Items of Information

Construction on the Sidell-Fairmont Road is going well. There was a recent bid letting for a truck. The bids will be reviewed and voted on at a meeting on September 11, 2018 at 5:30 PM.

Agenda Item 9 – Adjournment of Meeting

Being no further business, Committee Chairman Baughn adjourned the meeting.

Minutes by:

Bill Donahue, Risk Consultant