

**Transportation Committee Meeting
Wednesday, September 11, 2018
5:30 p.m., 201 N. Vermilion Street Danville, IL.**

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Larry Baughn 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: Larry Baughn, Joe Eakle, Frank Hoskins and County Board Vice Chairman, Todd Johnson. Weaver, Golden, and Wright were absent. John Criswell joined the meeting at 5:36 P.M. 4 present, 3 absent at roll call.

Also attending the meeting: Adrian Greenwell, County Engineer, Bill Donahue., Risk Consultant and Jennifer Jenkins, County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the August 22, 2018 Minutes

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

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Tandem truck and chassis

Greenwell shared with the committee that there was a tandem truck bid on August 14th. There were four bidders. Rush Truck Center in Champaign was presenting an International truck. Their bid with trade in was \$82,365.78. Decatur Mack submitted a bid for Mack truck with trade in for \$91884.00. Central Illinois Trucks with a Kenworth model T-470 submitted a bid with trade in for \$104,443.00. Kenworth of Effingham with a Kenworth model T-470 submitted a bid with trade in for \$106582.00. Kenworth of Effingham and Decatur Mack are outside of the 50 mile range that is part of the bid stipulation. Greenwell also explained that they have experienced a poor history with International trucks with reliability and service. Greenwell's recommendation is to award to Central Illinois Trucks to purchase the Kenworth model T-470.

Eakle made a motion to accept the bid for Central Illinois Trucks, seconded by Hoskins.

Upon a roll call vote the following voted yes to wit: Baughn, Eakle, Criswell, Hoskins, and Johnson. 5 yes, 3 absent.

Agenda Item 6 – Executive Session

There was no need for an executive session

Agenda Item 7 – Items of Information

None at this time.

Agenda Item 8 – Adjournment of Meeting

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

Minutes by: Jennifer Jenkins, Office Manager