

**Transportation Committee Meeting**  
**Tuesday, October 13, 2020**  
**5:30 p.m., VCAB, 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 at 5:30 p.m. Upon the call of roll, the following committee members were present: Craig Golden, Mitch Weaver, Greg Thatcher, Chuck Nesbitt, and Larry Baughn. Joe Eakle was excused. Adam Hart and AJ Wright were absent. 5 present 3 Absent. Also attending the meeting: Arian Greenwell- County Engineer, William Donahue- Risk Consultant, and Jennifer Jenkins- County Board Office Manager.

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

Nesbitt made a motion for the adoption of the agenda, second by Weaver. Motion passed by acclamation.

### **Agenda Item 3 - Approval of the September 8, 2020 minutes**

Golden 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 Expenses from September 2020**

Greenwell explained that all things are going well. Under equipment lease/purchase they are still putting specs together for the excavator. Also in the maint/repair budget line is where the fencing will come from. Weaver moved, second by Nesbitt to approve the bills. Upon the call of roll, the following members voted yes, to-wit: Golden, Weaver, Thatcher, Nesbitt, and Baughn. 5-yes & 3-absent.

### **Agenda Item 6 Resolution- Ross Township Box Culvert Replacement, Section 20-16133-00-DR, Letting on September 24, 2020**

Greenwell explained that there were 3 bidders and one was not a qualified bidder and was rejected. Cross Construction was the low bidder. Weaver moved, second by Nesbitt to approve the resolution. Upon the call of roll, the following members voted yes, to-wit: Golden, Weaver, Thatcher, Nesbitt, and Baughn. 5-yes & 3-absent.

### **Agenda Item 7 Resolution- County Highway Facility Security Fencing and Gates, Letting on September 24, 2020**

Greenwell explained that Alvin Fence Company bid just on the fencing and gates. There was another company out of Tuscola that bid on the gates and also the operators to automate the opening and closing. They were a little higher on the fencing than Alvin Fence Company. Greenwell went with Alvin Fence Company after trying to contact the other bidder without success. Golden moved, second by Thatcher approve the resolution. Upon the call of roll, the following members voted yes, to-wit: Golden, Weaver, Thatcher, Nesbitt, and Baughn. 5-yes & 3-absent.

### **Agenda Item 8 Resolution- Improvement, Delivery, and Installation of Gate Operators and Controllers**

Greenwell explained that after speaking with IDOT he found out that he could utilize MFT funds to pay for the automation if it is under \$30,000 then no bid is required. Weaver moved, second by Nesbitt approve the resolution. Upon the call of roll, the following members voted yes, to-wit: Golden, Weaver, Thatcher, Nesbitt, and Baughn. 5-yes & 3-absent.

### **Agenda Item 9 – Executive Session**

None needed.

### **Agenda Item 10 – Items of Information Adjournment**

Greenwell provided updates of ongoing Highway Department projects.

### **Agenda Item 11 – Adjournment**

Being no other business, Chairman Baughn adjourned the meeting at 5:42 P.M.

### **Minutes by:**

Jennifer Jenkins, Office Manager, County Board