

Transportation Committee Meeting
Tuesday, November 10, 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: (attending via Zoom) Joe Eakle, Craig Golden, Mitch Weaver, and Chuck Nesbitt. Greg Thatcher, Adam Hart and AJ Wright were absent. 4 present 3 Absent. Also attending the meeting via Zoom: Adrian Greenwell- County Engineer, Travis Barton- Highway Department, William Donahue- Risk Consultant, and Erika Briggs -Financial Resources Director.

Agenda Item 2 - Adoption of the Agenda

Weaver made a motion for the adoption of the agenda, second by Golden. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Weaver, and Nesbitt. 4-yes & 3-absent

Agenda Item 3 - Approval of the October 13, 2020 minutes

Nesbitt made a motion for the approval of the October 13, 2020 minutes, second by Weaver. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Weaver, and Nesbitt. 4-yes & 3-absent

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Expenses from October 2020

Greenwell explained that everything is on target. Weaver moved, second by Eakle to approve the bills. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Weaver, and Nesbitt. 4-yes & 3-absent.

Agenda Item 6 - Award Excavator Bid , Letting on November 2, 2020

Golden moved, seconded by Weaver to discuss the award of bid. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, and Weaver. Nesbitt voted no. 3-yes, 1-no, & 3-absent.

Agenda Item 7 – Executive Session

None needed.

Agenda Item 8 – Items of Information Adjournment

Greenwell provided updates of ongoing Highway Department projects such as; the fence installation project has begun and will probably finish installing the posts this week.

The bridge in Blount Township, Indian Springs road, is moving along well.

Butler Township bridge is still kind of up in the air as to if work will be done in the fall. The commissioner doesn't want it to be closed all winter so they may wait until spring to start work.

The Potomac bridge repair is completed.

The Georgetown bridge repair is still underway and will hopefully be back opened on Monday.

The final plans for the Batestown road job, by Diamond School, are set for the January letting.

Agenda Item 9 – Adjournment

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

Minutes by:

Jennifer Jenkins, Office Manager, County Board