

**Transportation Committee Meeting
Tuesday November 12, 2019
5:30 p.m., 201 N. Vermilion Street Danville, IL.**

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Joe Eakle 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: Joe Eakle, Craig Golden, Mitch Weaver, Chuck Nesbitt, and Greg Thatcher. Adam Hart & 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, Bill Donahue, Risk Consultant, and Jennifer Jenkins, County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the Minutes September 25, 2019

Thatcher 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 Bills September & October 2019

Greenwell explained that all is tracking as it should be. There were a few vehicle repairs within this last week but still within budget. Weaver moved, second by Golden, to approve the expense report. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Nesbitt, and Thatcher. 5 yes, 2 absent.

Agenda Item 6 – Resolution for Improvement, MFT – Section 19-00216-00-SP, CH 14 Safety Improvements

Greenwell explained that this is for the project East of Rossville. They were awarded 1.3 million dollars of Federal HSIP money and this would be utilizing our MFT money for the match and engineering.

Golden made a motion to pass the resolution, seconded by Thatcher.

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

Agenda Item 7 – Resolution for Improvement, MFT – Section 18-00212-00-DR, SN 092-3335 Structure Repairs

Greenwell explained that this is for pier repairs and concrete repairs.

Golden made a motion to pass the resolution, seconded by Thatcher.

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

Agenda Item 8 – Resolution County Bridge Fund (062) Carroll, Love, Newell, and Vance Township(s)

Greenwell explained that this is County Bridge funding to assist these townships. Carroll Township, Newell Township, and Vance Township are for pier repairs. Love Township is for a pipe replacement where we pay ½ of it.

Weaver made a motion to pass the resolution, seconded by Golden.

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

Agenda Item 9 – Executive Session

There was no need for an executive session

Agenda Item 10 – Items of Information

No items of information.

Agenda Item 11 – Adjournment of Meeting

Being no further business, Committee Chairman Eakle adjourned the meeting at 5:10 P.M.