

**Transportation Committee Meeting  
Tuesday December 10, 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, Mitch Weaver, Craig Golden, Adam Hart, and Chuck Nesbitt. Greg Thatcher was excused. AJ Wright was 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**

Nesbitt moved, second by Hart, to adopt the agenda. Motion passed by acclamation.

### **Agenda Item 3 - Approval of the Minutes November 12, 2019**

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

### **Agenda Item 4 - Audience Comments**

There were none.

### **Agenda Item 5 – Review of Bills November 2019**

Greenwell explained that all is tracking as it should be. The Highway Department is still paying bills for the 2018-2019 fiscal year. Motion by Weaver, second by Nesbitt to approve the bills. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Hart, and Nesbitt. 5 yes, 2 absent.

### **Agenda Item 6 – Resolution- County Bridge Fund (062) South Ross Township Section 19-18138-00-DR**

Greenwell explained that this is for assistance on replacing a culvert.

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

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

### **Agenda Item 7 – Executive Session**

There was no need for an executive session

### **Agenda Item 8 – Items of Information**

Greenwell advised the committee that the pavement patcher was received at the Highway Department today. Also, the Highway Department is now on the County network and the office staff now has different email addresses.

### **Agenda Item 9 – Adjournment of Meeting**

Being no further business, Committee Chairman Eakle adjourned the meeting at 5:40 P.M.