

Transportation Committee Meeting
Tuesday, January 12, 2021
5:30 p.m., VCAB, 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, Jerry Hawker, and joining via ZOOM were Dianna Frazier-Brenneman, and Shelley Mclain. Robert Boyd was excused. 6 present 1 Absent. Also attending the meeting: Adrian Greenwell- County Engineer, William Donahue-Risk Consultant, and Jennifer Jenkins -County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the November 10, 2020 minutes

Frazier-Brenneman made a motion for the approval of the November 10, 2020 minutes, second by Weaver. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Expenses from November 2020 & December 2020

Greenwell explained that everything is on target however with this meeting not all the expenses were completed within the report. Frazier-Brenneman moved, second by Mclain to approve the bills. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Hawker, Frazier-Brenneman, and Mclain. 6-yes & 1-absent.

Agenda Item 6 – Resolution for Improvement: Batestown Road, Section 18-00213-00-PV

Weaver moved, seconded by Golden to discuss the Resolution for Improvement. Greenwell explained that this was the construction portion of the County share of the letting on January 15th. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Hawker, Frazier-Brenneman, and Mclain. 6-yes and 1-absent.

Agenda Item 7 – County Maintenance Resolution

Hawker moved, seconded by Weaver to discuss the Resolution for Improvement. Greenwell explained that this is a resolution for 2021. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Hawker, Frazier-Brenneman, and Mclain. 6-yes and 1-absent.

Agenda Item 8 – Executive Session

None needed.

Agenda Item 9 – Items of Information Adjournment

Eakle welcomed the newest Transportation committee members.

Greenwell explained there is a letting on January 28th @ 10:00 A.M. at the Highway Building.

Also the Batestown road job, prior in the agenda, is on a state letting, and that is on Friday January 15th.

The bridge that is being built about a mile south of Rankin, is moving along well.

The Highway Dept. will be posting a position for a secretary at their building.

Agenda Item 9 – Adjournment

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

Minutes by:

Jennifer Jenkins, Office Manager, County Board