

Transportation Committee Meeting
Tuesday, June 8, 2021
5:15 p.m., 201 N Vermilion St., 2nd Floor, 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 5:15 P.M. Upon the call of roll, the following committee members were present: Joe Eakle, Mitch Weaver, Craig Golden, Dianna Frazier-Brenneman and Shelly McClain. Robert Boyd was present via Zoom. Jerry Hawker was excused as absent. 6 present, 1 absent at roll call. Also attending the meeting: Larry Baughn - County Board Chairman, Adrian Greenwell - County Engineer, Bill Donahue - Risk Consultant, Cassy Carter - County Board Finance Manager, Mary Surprenant - County Board Member and Steve Miller - County Board Member

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 May 11, 2021 Minutes

McClain moved, second by Frazier-Brenneman, to adopt the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Review of Expenses

Greenwell indicated that expenses were on target as budgeted 12/1/2020 – 5/31/2021. There were no comments or questions.

Agenda Item 6 – County Bridge Fund 062, Resolution Butler Twp., Section 21-02160-00-DR

Moved by Weaver, seconded by Golden to discuss. Greenwell explained that this is for assistance for Butler Twp with the culvert. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Boyd, Frazier-Brenneman and McClain. 6 yes, 1 absent. Motion passed.

Agenda Item 7 – Low Bid Award, County Striping Contract- County MFT Fund 008, Letting held May 20, 2021 Resolution

Moved by Golden, seconded by Weaver. Greenwell explained that Varsity Striping won the low bid award for County Striping. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Boyd, Frazier-Brenneman and McClain. 6 yes, 1 absent. Motion passed.

Agenda Item 8 – Low Bid Award, Section 13-05145-00-BR Danville Township Contract – Township Bridge Program Fund 017, Letting held June 2, 2021

Moved by Golden, seconded by McClain. This is for a bridge replacement for the Stoney Creek Bridge. Big O received the low bid award at \$296,794.04. White Construction was the second lowest bid at \$336,825.85. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Boyd, Frazier-Brenneman and McClain. 6 yes, 1 absent. Motion passed.

Agenda Item 9 – County Engineer’s Salary Resolution

Moved by Frazier-Brenneman, seconded by McClain. Chairman Baughn explained that the county usually follows the recommended state salary. The Motor/Fuel fund pays 50% of this salary. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Boyd, Frazier-Brenneman and McClain. 6 yes, 1 absent. Motion passed.

Agenda Item 10 – Executive Session

No need.

Agenda Item 11 – Items of Information

Greenwell passed out a handout with an update for County Highway 14. He explained this is a safety update and doing design work currently. The scope consists of: 4’ safety shoulder in the curves, replacement of entrance culverts and removal of concrete headwalls, extension of cross road culverts, guardrail updates and re-alignment of the road at State line. Letters have been sent to landowners.

Greenwell also stated they have reopened Batestown Road and the final inspection was 6/8/2021. Blunt & Butler Township bridge all opened today as well. He was pleased with the regrowth grass as well.

Agenda Item 12 – Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:26pm.

Minutes by:

Cassy Carter, Financial Manager