

**Transportation Committee Meeting  
Tuesday, September 14, 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, Craig Golden, Jerry Hawker, and Shelley Mclain (via Zoom). Mitch Weaver, Robert Boyd and Diana Frazier-Brenneman were excused. 4 present and 3 Absent. Also attending the meeting: Adrian Greenwell- County Engineer, Larry Baughn Jr.- Chairman, Mary Surprenant- CB Member, William Donahue- Risk Consultant, and Jennifer Jenkins -County Board Office Manager.

### **Agenda Item 2 - Adoption of the Agenda**

Baughn made an amendment of the agenda for the resolution by updating Ribbe as the low bidder and was awarded to them not to Weber Trucking. Also, per Greenwell, it states in all 3 of them that they are for Grant Township instead of the intended Township. Weber was the low bidder on the Butler Township resolution.

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

### **Agenda Item 3 - Approval of the August 10, 2021 minutes**

Golden made a motion for the approval of the August 10, 2021 minutes, second by Hawker. Motion passed by acclamation.

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

There were none.

### **Agenda Item 5 – Review of Expenses from August 2021**

Greenwell explained that everything is going pretty well. The office supplies/materials they will continue to monitor. Golden made a motion for approval, second by Hawker to approve the bills. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Hawker, and Mclain. 4-yes & 3-absent.

### **Agenda Item 6 – Resolution - Low Bid Awards, Section 20-02158-00-PV, Butler Twp.; 21-12157-00-PV Middlefork Twp.; 20-14146-00-PV, Oakwood Twp. REBUILD Illinois Funds, Letting held Sept 7, 2021.**

Hawker moved, seconded by Golden to accept the bids as presented. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Hawker, and Mclain. 5-yes and 1-absent.

### **Agenda Item 7 – Resolution- County Bridge Fund 062, Middlefork Twp.; Section 21-12159-00-DR**

Eakle explained that this is resolution to assist Middlefork Twp. With an existing crossroad culvert. Greenwell explained that this is where RT. 136 makes the jog and then take the first road to the North and it is about ¼ mile North from there on 170 E. Golden moved, seconded by Hawker. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Hawker, and Mclain. 4-yes and 3-absent.

### **Agenda Item 8 – Executive Session**

None needed.

### **Agenda Item 9 – Items of Information Adjournment**

Greenwell shared that CH 21, Middlefork at Higginsville update is that the Corps of Engineers sent 3 gentlemen up to look at this project and they provided a report that was received about a week ago. The report gave 3 possible permanent fixes, which you really can't do a temporary fix due to the terrain, etc. They also gave some rough estimates of what the costs may be with these possibilities. The lowest was around 1.2 million and up to 5 million. These were rough estimates. We are still on their list to hopefully be selected for a project to fix that, Greenwell anticipates, hopefully January or February we will know something. Their suggestions are again kind of what he expected. For now the suggestion is to reduce it down to one lane, and install a concrete barrier, and traffic signals. Baughn explained that with the upcoming harvest season at hand that it would be quite a burden for residents of this area to go around this closed bridge. The current estimate to follow through with the above suggestion is about \$62,800.

### **Agenda Item 10 – Adjournment**

Being no other business, Eakle adjourned the meeting at 5:48 P.M.

### **Minutes by:**

Jennifer Jenkins, Office Manager, County Board