

**Transportation Committee Meeting**  
**Tuesday May 9, 2023**  
**5:30 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 5:30 P.M. Upon the call of roll, the following committee members were present: Joe Eakle, Kevin Green, Craig Golden, and Robert Boyd. Mitch Weaver and Mark Steinbaugh were excused. Dan Wright was absent. 4 present and 3 absent. Also attending the meeting: Larry Baughn Jr.- Vermilion County Chairman, attending via conference call- Adrian Greenwell - County Engineer, William Donahue- Vermilion County Board Office- Risk Consultant, and Jennifer Jenkins – Vermilion County Board Office Manager.

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

Green moved, second by Boyd, to adopt the agenda. Motion passed by acclamation.

### **Agenda Item 3 - Approval of the April 18, 2023**

Green moved, second by Golden, to adopt the April 18, 2023 minutes. Motion passed by acclamation.

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

None

### **Agenda Item 5 – Review of Expenses-April 2023**

Greenwell indicated that everything is going as planned. Motion made by Golden, seconded by Green to approve the April 2023 expenses. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Boyd. 4 yes and 3 absent.

### **Agenda Item 6 & 7 Butler Twp. Low Bid Award Resolution, Township Rebuild Funds, Section 21-02159-02-PV, Letting held April 27, 2023 ARPA Fund Request, Item # 7 Grant Twp. Low Bid Award Resolution, Township Rebuild Funds, Section 22-08162-02-PV, Letting held April 27, 2023**

Greenwell explained that these are items are from rebuild bond funds. They are over \$45,000. They rebuilt section of road and items 6 & 7 are for the seal coat. Motion by Boyd, seconded by Golden. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Boyd. 4 yes and 3 absent.

### **Agenda Item 8 – Low Bid Award, County Seal Coat Contract, Section 23-00000-03-GM, Letting held April 27, 2023**

Moved by Green, seconded by Boyd. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Boyd. 4 yes and 3 absent.

### **Agenda Item 9 – Low Bid Award, County Striping Contract, Section 23-00000-05-GM, Letting held April 27, 2023**

Moved by Green, seconded by Golden. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Boyd. 4 yes and 3 absent.

### **Agenda Item 10 – Supplemental Resolution, Section 22-00219-00-RS, Catlin Vermilion Street & Batestown Road Description: Milling, patching and resurfacing in Catlin and patching and diamond grinding on Batestown Road**

The original resolution was to get the project started but now that we know costs we now know what our match will be. Moved by Golden, seconded by Green. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Boyd. 4 yes and 3 absent.

### **Agenda Item 11 – Resolution for Improvement Higginsville Road, CH 21, Section 23-00225-00-PV REBUILD Funds**

Greenwell explained that the Army Corps will have a site visit next week, scheduled for May 16, and then they will move on to design. Moved by Green, seconded by Boyd. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Boyd. 4 yes and 3 absent.

### **Agenda Item 12 - Resolution for Highway Road District Construction and Legislative Support for House Bill 2781**

Greenwell explained that there was a letter sent out from the IL Association of County Board Members to increase the amount of money that goes to the Township Bridge Program funding. It is not a tax increase, they just want IDOT to let go of additional money. Moved by Green, seconded by Boyd. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Boyd. 4 yes and 3 absent

### **Agenda Item 13 – Executive Session**

No need.

### **Agenda Item 14 – Items of Information**

The Army Corps of Engineers will be visiting the Higginsville project on May 16<sup>th</sup>.

### **Agenda Item 15 – Adjournment of Meeting**

Committee Chairman Eakle adjourned the meeting at 5:42 pm.

Minutes by: Jennifer Jenkins, CB Office Manager