

Transportation Committee Meeting
Tuesday February 15, 2022
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, Robert Boyd (via Zoom) Diana Frazier-Brenneman (via Zoom), and Shelley McClain (via Zoom). 7 present and 0 Absent. Also attending the meeting: Adrian Greenwell- County Engineer, Larry Baughn Jr.- Chairman 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 December 21, 2021

Hawker made a motion for the approval of the December 21, 2021 minutes, second by Boyd. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Expenses from January 2022

Greenwell explained that everything is on track. Motion by Golden, second by Weaver to approve the expenses as presented. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Hawker, Boyd, Frazier-Brenneman and McClain. 7-yes & 0-absent.

Agenda Item 6 – Resolution- for 2022, 008 MFT for Section 22-00000-00-GM

Greenwell explained that this resolution is MFT funds for maintenance that falls under the Highway Dept. Hawker moved, seconded by Weaver to approve the resolution as presented. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Hawker, Boyd, Frazier-Brenneman, and McClain. 7-yes and 0-absent.

Agenda Item 7 – Executive Session

None needed.

Agenda Item 8 – Items of Information Adjournment

Greenwell shared that he has a Zoom call with the Army Corps of Engineers on Wednesday, February 16th to discuss the Higginsville Road repair. Greenwell also advised that there is a letting for gravel and white rock for February 25, 2022 @ 10:00 P.M. at the Highway Dept.

Agenda Item 9 – Adjournment

Being no other business, Eakle adjourned the meeting at 5:37 P.M.

Minutes by:

Jennifer Jenkins, Office Manager, County Board