

**Transportation Committee Meeting**  
**Tuesday March 8, 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, Craig Golden, Jerry Hawker, Robert Boyd (via Zoom), and Shelley Mclain. Mitch Weaver and Diana Frazier-Brenneman were excused. 5 present and 2 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**

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

### **Agenda Item 3 - Approval of the February 15, 2022**

Hawker made a motion for the approval of the February 15, 2022 minutes, second by Golden. Motion passed by acclamation.

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

There were none.

### **Agenda Item 5 – Review of Expenses from February 2022**

Greenwell explained that everything is on track. Motion by Golden, second by Mclain to approve the expenses as presented. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Hawker, Boyd, and Mclain. 5-yes & 2-absent.

### **Agenda Item 6 – Township MFT Fund 061, Resolutions Low Bid Aggregate Awards, Letting of February 25, 2022**

Greenwell explained that this resolution is MFT funds for maintenance that falls under the Highway Dept. Mclain moved, seconded by Hawker to approve the resolution as presented. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Hawker, Boyd, and Mclain. 5-yes and 2-absent.

### **Agenda Item 7 – Section 22-00219-00-RS Catlin Vermilion St. & Batestown Rd., Resolution for Improvement**

Description: Milling, patching and resurfacing in Catlin and patching on Batestown Rd.

Hawker moved, seconded by Golden to approve the resolution as presented. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Hawker, Boyd, and Mclain. 5-yes and 2-absent.

### **Agenda Item 7 – Executive Session**

None needed.

### **Agenda Item 8 – Items of Information Adjournment**

Greenwell advised that he had a call with the Army Corps of Engineers to discuss upcoming site visits for Higginsville Road.

### **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