

Transportation Committee Meeting
Tuesday, January 10, 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, Mitch Weaver, Craig Golden, Mark Steinbaugh, and Robert Boyd. Kevin Green and Dan Wright were excused. 5 present and 2 absent. Also attending the meeting: Larry Baughn Jr.- Chairman, Greg Shepard- County Board Member, Adrian Greenwell - County Engineer, and Jennifer Jenkins – Vermilion County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

Steinbaugh moved, second by Weaver, to adopt the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of the November 15, 2022

Steinbaugh moved, second by Golden, to adopt the November 15, 2022 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Review of Expenses-December 2022

Greenwell indicated that that with only a month in everything is going as planned. Motion made by Weaver, seconded by Steinbaugh to approve the December 2022 expenses. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Steinbaugh, and Boyd. 5 yes and 2 absent.

Agenda Item 6 –Resolution – County Maintenance Resolution

Greenwell explained that this is for the MFT Resolution for maintenance for this year. Moved by Steinbaugh, seconded by Weaver. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Steinbaugh, and Boyd. 5 yes and 2 absent.

Agenda Item 7 – Executive Session

No need.

Agenda Item 8 – Items of Information

Greenwell handed out a timeline for the Higginsville Road project. The partnership agreement should be out by March 15, 2023. There will need to be action by the County Board prior to this.

Agenda Item 9 – Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:45 pm.

Minutes by:

Jennifer Jenkins, CB Office Manager