

**Transportation Committee Meeting**  
**Tuesday, February 14, 2023**  
**5:15 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, Mitch Weaver, Craig Golden, and Mark Steinbaugh. Dan Wright was absent. Robert Boyd was excused. 5 present and 2 absent. Also attending the meeting: Larry Baughn Jr.- Chairman, Britny Hoag - 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 Golden, to adopt the agenda. Motion passed by acclamation.

**Agenda Item 3 - Approval of the January 10, 2023**

Weaver moved, second by Steinbaugh, to adopt the January 10, 2023 minutes. Motion passed by acclamation.

**Agenda Item 4 - Audience Comments**

None

**Agenda Item 5 – Review of Expenses-December 2022**

Greenwell indicated that everything is going as planned. Motion made by Weaver, seconded by Golden to approve the January 2023 expenses. Upon a roll call vote the following voted yes: Eakle, Green, Weaver, Golden, and Steinbaugh. 5 yes and 2 absent.

**Agenda Item 6 –ROW- Vacation CH 14**

Greenwell explained that this is for (right of way) Attica Road east of Rossville. We are vacating that ROW back to the landowners. Moved by Golden, seconded by Weaver. Upon a roll call vote the following voted yes: Eakle, Green, Weaver, Golden, and Steinbaugh. 5 yes and 2 absent.

**Agenda Item 7 – Township MFT Fund 061, Resolutions Low Bid Aggregate Awards, Letting of February 2, 2023**

Eakle explained that this is for the aggregate for the townships and use of MFT funds. Moved by Steinbaugh, seconded by Weaver. Upon a roll call vote the following voted yes: Eakle, Green, Weaver, Golden, and Steinbaugh. 5 yes and 2 absent.

**Agenda Item 8 – Resolution for Improvement, Section 22-00220-00-GR, County Wide Guardrail Improvements**

Greenwell explained that this is for the Highway Safety Improvement grant and we were awarded the grant. It is for \$1,000,000.00. Moved by Steinbaugh, seconded by Golden. Upon a roll call vote the following voted yes: Eakle, Green, Weaver, Golden, and Steinbaugh. 5 yes and 2 absent.

**Agenda Item 9 – Resolution for Improvement, Section 22-00221-00-DR, Preliminary Engineering for a Culvert Barrel Addition on Kickapoo Road CH 32**

Greenwell explained that this is for the culvert that was washed out. Moved by Steinbaugh, seconded by Weaver. Upon a roll call vote the following voted yes: Eakle, Green, Weaver, Golden, and Steinbaugh. 5 yes and 2 absent.

**Agenda Item 10 – Resolution for Improvement, Section 23-00222-00-SS, Professional Engineering Services for Storm Sewer Maintenance**

Greenwell explained that this is every 5 years we have an IEPA permit that we have to complete and then do annual reporting. It is up for renewal in March. This is for hiring an engineer to assist with this. Moved by Golden, seconded by Steinbaugh. Upon a roll call vote the following voted yes: Eakle, Green, Weaver, Golden, and Steinbaugh. 5 yes and 2 absent.

**Agenda Item 11 – County Bridge Fund 062, Resolutions Butler TWP. Section 13-02150-00-BR, Middlefork TWP. Section 23-12164-00-BR, Vance TWP. Section 23-19154-00-BR**

Greenwell explained that this to assist in the replacement of bridges. Moved by Steinbaugh, seconded by Weaver. Upon a roll call vote the following voted yes: Eakle, Green, Weaver, Golden, and Steinbaugh. 5 yes and 2 absent.

**Agenda Item 12 – Executive Session**

No need.

**Agenda Item 13 – Items of Information**

Greenwell advised that the project partnership agreement for Higginsville Road will be executed in March. After this then the project design will follow.

**Agenda Item 14 – Adjournment of Meeting**

Committee Chairman Eakle adjourned the meeting at 5:25 pm.

Minutes by: Jennifer Jenkins, CB Office Manager