

Transportation Committee Meeting
Tuesday, April 18, 2023
5:15 p.m., 201 N Vermillion 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 Vermillion 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, and Mark Steinbaugh. Kevin Green and Robert Boyd were excused. Dan Wright was absent. 4 present and 3 absent. Also attending the meeting: Jerry Hawker- CB Member Adrian Greenwell - County Engineer, and Jennifer Jenkins – Vermillion County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the February 14, 2023

Steinbaugh moved, second by Golden, to adopt the February 14, 2023 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Review of Expenses-February and March 2023

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

Agenda Item 6 –ARPA Fund Request

Greenwell explained that these are items that were originally discussed in the April Finance meeting. He brought this back for additional review to his parent committee and the request to utilize ARPA funds for these items. The committee discussed the items and Steinbaugh made a motion to approved items #1 through items #4. Seconded by Weaver. Greenwell will pursue reviewing websites for reasonable government pricing on these items. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, and Steinbaugh. 4 yes and 3 absent.

Agenda Item 7 – Resolution Township MFT Fund 061, Low Bid Awards, Bituminous Materials, Seal Coat and Calcium Chloride, March 30, 2023, Letting

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

Agenda Item 8 – Resolution County MFT Fund 008, Low Bid Award, Cape Seal, March 30, 2023

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

Agenda Item 9 – Resolution County Bridge Fund 062, Pilot Twp., Section 23-15149-00-DR

Purpose- Resolution to assist Pilot Township with the placement of rip rap protection at 5 structures in the township. Moved by Steinbaugh, seconded by Weaver. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, and Steinbaugh. 4 yes and 3 absent.

Agenda Item 10 – Resolution County Bridge Fund 062, Section 23-00223-00-BR

Purpose- Resolution for design engineering for the replacement of S.N. 092-3255 on the Royal Road, 2250 N 0.75 miles east of the Vermillion/Champaign county line. Moved by Golden, seconded by Steinbaugh. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, and Steinbaugh. 4 yes and 3 absent.

Agenda Item 11 – Executive Session

No need.

Agenda Item 12 – Items of Information

No items of information were given

Agenda Item 13 – Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:24 pm.

Minutes by: Jennifer Jenkins, CB Office Manager