

Transportation Committee Meeting
Tuesday, April 19, 2022
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 and Shelly McClain. Excused absent was Robert Boyd. Jerry Hawker was absent. 4 present, 2 absent at roll call. Also attending the meeting: Larry Baughn - County Board Chairman, Adrian Greenwell - County Engineer, Bill Donahue - Risk Consultant and Cassy Carter – Financial Resources Director

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the March 8, 2022 Minutes

McClain moved, second by Golden, to adopt the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Review of Expenses

Greenwell indicated that expenses were on target as budgeted. There were no comments or questions.

Agenda Item 7 – Township MFT Fund 061, Resolutions, Low Bid Awards, Bituminous Materials, Seal Coat and Calcium Chloride, April 5, 2022 Letting

Moved by McClain, seconded by Weaver to discuss. Greenwell explained that this is for Township low bid for seal coat and calcium chloride.

Upon a roll call vote the following voted yes: Eakle, Weaver, Golden and McClain. 4 yes, 2 absent. Motion passed.

Agenda Item 8 – County MFT Fund 008, Resolutions, Low Bid Awards, Bituminous Material and Seal Coat, April 5, 2022 Letting

Moved by McClain, seconded by Golden. Greenwell explained that this is for the county low bid for seal coat and calcium chloride.

Upon a roll call vote the following voted yes: Eakle, Weaver, Golden and McClain. 4 yes, 2 absent. Motion passed.

Agenda Item 9 – Resolution for Improvement Section 22-00220-00-ES, Safety Review of various county routes

Moved by Golden, seconded by McClain. Greenwell explained this is for a study of roads in the county and report back of any safety issues. If they find any issues, they will apply for a grant to help fund the projects.

Upon a roll call vote the following voted yes: Eakle, Weaver, Golden and McClain. 4 yes, 2 absent. Motion passed.

Agenda Item 10 – Executive Session

No need.

Agenda Item 11 – Items of Information

Greenwell explained the Army Corp of Engineers took measurements of Higginsville Road and will report back on a permanent fix.

Agenda Item 12 – Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:37pm.

Minutes by:

Cassy Carter, Financial Resources Director