

Transportation Committee Meeting
Tuesday, May 10, 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 Larry Baughn Jr. Jerry Hawker, Robert Boyd, and Shelley Mclain were absent/excused. 4 present, 3 absent at roll call. Also attending the meeting: Adrian Greenwell - County Engineer, Bill Donahue - Risk Consultant, Thomas Clark – Audience, and Jennifer Jenkins – 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 April 19, 2022

Golden moved, second by Weaver, 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. Motion made by Baughn Jr., seconded by Golden to approve the April 2022 expenses.

Upon a roll call vote the following voted yes: Eakle, Weaver, Golden and Baughn Jr. - 4 yes, 3 absent.

Agenda Item 6 – County Bridge Fund 062, Resolution Catlin Twp., Section 21-04138-00-BR.

Moved by Weaver, seconded by Golden to discuss. Greenwell explained that this is for West Ross Lane to assist Catlin Township with with the replacement of a bridge.

Upon a roll call vote the following voted yes: Eakle, Weaver, Golden and Baughn Jr.- 4 yes, 3 absent.

Agenda Item 7 – County Bridge Fund 062, Resolution Middlefork Twp., Section 22-12160-00-DR

Moved by Golden, seconded by Baughn Jr. to discuss. Greenwell explained that this is for the replacement of a cross road culvert on 990E.

Upon a roll call vote the following voted yes: Eakle, Weaver, Golden and Baughn Jr.- 4 yes, 3 absent.

Agenda Item 8 – County Bridge Fund 062, Resolution Oakwood Twp., Section 22-14147-00-DR

Moved by Weaver, seconded by Baughn Jr. to discuss. Greenwell explained that this is for the replacement of a cross road structure on 450 E.

Upon a roll call vote the following voted yes: Eakle, Weaver, Golden and Baughn Jr.- 4 yes, 3 absent.

Agenda Item 9 – Executive Session

No need.

Agenda Item 10 – Items of Information

Greenwell advised that he has a scheduled conference call with the Army Corps of Engineers on 05/11/2022 regarding the repair of Higginsville Road.

Agenda Item 11 – Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:38pm.

Minutes by:

Jennifer Jenkins, CB Office Manager