Transportation Committee Meeting
Tuesday June 13, 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, Kevin Green, Craig Golden, and Mark Steinbaugh. Mitch Weaver was excused. Robert Boyd and Dan Wright were absent. 4 present and 3 absent. Also attending the meeting: Adrian Greenwell - County Engineer, William Donahue- Vermilion County Board Office- Risk Consultant, 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 minutes May 9, 2023

Green moved, second by Golden, to adopt the May 9, 2023 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 - Review of Expenses-May 2023

Greenwell indicated that everything is going as planned. Going to start the process of searching for a vehicle that is in their budget. Motion made by Steinbaugh, seconded by Golden to approve the May 2023 expenses. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Steinbaugh. 4 yes and 3 absent.

Agenda Item 6 - Resolution for Improvement Section 23-00226-00-ES, Safety Study CH 6, Perrysville Road

Greenwell explained that this for a safety study for road improvements, such as rumble strips, near Rileysburg Road. From the stop light to the state3 line. Motion by Golden, seconded by Green. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Steinbaugh. 4 yes and 3 absent.

Agenda Item 7 – Resolution for Improvement Section 23-00227-00-PV, Study for Improvement of CH 1, Henning Road, North of Henning

Greenwell explained that several years ago they improved the road North of Henning. It ended up being utilized as a truck route. The study is for road improvements. Moved by Green, seconded by Steinbaugh. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Steinbaugh. 4 yes and 3 absent.

Agenda Item 8 - Resolution for Improvement Section 23-00228-00-RS, Resurfacing of CH33, Shake Rag Road

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

Agenda Item 9 – County Engineer's Salary Resolution

Greenwell explained that this is for the minimum salary requirements for the State of Illinois. Moved by Golden, seconded by Steinbaugh. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Steinbaugh. 4 yes and 3 absent.

Agenda Item 10 - Executive Session

No need.

Agenda Item 11 – Items of Information

Greenwell advised that he is awaiting the survey from the Army Corps of Engineers regarding Higginsville Road. It should be later this month.

Agenda Item 12 - Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:44 pm.

Minutes by: Jennifer Jenkins, CB Office Manager