

**Transportation Committee Meeting**  
**Tuesday, August 16, 2022**  
**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 5:15 P.M. Upon the call of roll, the following committee members were present: Joe Eakle, Mitch Weaver, Craig Golden, Mark Steinbaugh, and Shelley Mclain. Jerry Hawker was absent and Robert Boyd was excused. 5 present, 2 absent at roll call. Jerry Hawker joined @ 5:21 P.M. Also attending the meeting: Larry Baughn Jr.- Chairman, Adrian Greenwell - County Engineer, William Donahue - Risk Consultant, Thomas Clark – audience, and Cassy Carter – Vermilion County Financial Resources Director.

**Agenda Item 2 - Adoption of the Agenda**

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

**Agenda Item 3 - Approval of the June 14, 2022**

Steinbaugh moved, second by Golden, to adopt the June 14, 2022 minutes. Motion passed by acclamation.

**Agenda Item 4 - Audience Comments**

None

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

Greenwell indicated that expenses were on target as budgeted. There were no comments or questions. Motion made by Weaver, seconded by Steinbaugh to approve the July 2022 expenses.

Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Hawker, Steinbaugh and Mclain. 6 yes, 1 absent.

**Agenda Item 6 –Highway Department Budget**

Greenwell explained, as in the narrative, the two tax levy funds, the County Highway fund, and the County Bridge fund are levied below the maximum rate allowed. The projected expenditures for the next fiscal year show an increase of 22%, This increase is due to salaries and the purchase of a tandem truck. There is also an increase of \$40,000 in the Maintenance/Repair- Buildings line as this will cover the cost of a rain gutter replacement on part of the building.

Moved by Steinbaugh, seconded by Hawker to discuss. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Hawker, Steinbaugh, and Mclain. 6 yes, 1 absent.

**Agenda Item 7 Resolution- Low Bid Awards for Sections 21-02159-01-PV, Butler Twp.; 22-08162-00-PV, Grant Twp.; REBUILD Illinois Funds, Letting held July 28, 2022**

Moved by Weaver, seconded by Steinbaugh to discuss. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Hawker, Steinbaugh, and Mclain. 6 yes, 1 absent.

**Agenda Item 8 – Resolution- Low Bid Award for Section 22-14148-02-PV, Oakwood Twp. REBUILD Illinois Funds, Letting held July 28,2022**

Moved by Golden, seconded by Steinbaugh to discuss. Greenwell explained that this is for the seal coat for Oakwood Township, low bid award to Ribbe Trucking. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Hawker, Steinbaugh, and Mclain. 6 yes, 1 absent.

**Agenda Item 9 – Executive Session**

No need.

**Agenda Item 10 – Items of Information**

Greenwell advised that the Army Corps of Engineers draft report, regarding Higginsville Road, has been completed, handout provided. Greenwell advised that County Highway 14is underway for building the roadway embankment.

**Agenda Item 11 – Adjournment of Meeting**

Committee Chairman Eakle adjourned the meeting at 5:41 pm.

Minutes by:

Cassy Carter, CB