

Transportation Committee Meeting
Tuesday, September 13, 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, Jerry Hawker, Robert Boyd, Shelley Mclain, and Mark Steinbaugh. Craig Golden was excused. 6 present and 1 absent at roll call. Also attending the meeting: Larry Baughn Jr.- Chairman, Adrian Greenwell - County Engineer, William Donahue - Risk Consultant, and Jennifer Jenkins – Vermilion County Board Office Manager.

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 August 16, 2022

Steinbaugh moved, second by Weaver, to adopt the August 16, 2022 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Review of Expenses-August 2022

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

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

Agenda Item 6 –Resolution- Low Bid Award, County Bridge Fund 062, South Ross Twp., Section 22-18141-00-DR.

Greenwell explained, that this is to replace a culver on 3200 N Road. Moved by Steinbaugh, seconded by Hawker to discuss. Upon a roll call vote the following voted yes: Eakle, Weaver, Hawker, Boyd, Mclain, and Steinbaugh. 6 yes, 1 absent.

Agenda Item 7- Resolution- Engineering Study and Funding Application for Replacement of the Armstrong Truss Bridge, County Bridge Fund 062 Section 22-12163-00-EG

Greenwell advised that this is an old trapezoid style bridge with steel beams. It has an 8 ton load limit and is one lane.

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

Agenda Item 8 – Surplus Highway Department Equipment

The following items are proposed to the committee for surplus.

- 590 Gallon Single wall fuel tank, tag no.=. 00008186
- 2003 Ford F250 4X4 pick up truck
- 2009 Ford F550 Super Duty cab and chassis
- 1983 Raygo vibratory roller
- Flink snow plow, tag no. 00030657

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

Agenda Item 9 – Executive Session

No need.

Agenda Item 10 – Items of Information

Greenwell advised that the County Highway 14 (Rossville East) project is still underway for the roadway embankment.

He also informed the committee that the Army Corps of Engineers provided him a new table of costs for the Middlefork/Higginsville road.

Agenda Item 11 – Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:48 pm.

Minutes by:

Jennifer Jenkins, CB Office Manager