

**Transportation Committee Meeting**  
**Tuesday, October 11, 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, Jerry Hawker, Robert Boyd (via Zoom), and Mark Steinbaugh. Shelley Mclain was trying to get connected with audio via Zoom at the time of roll call and was able to join at 5:35 P.M. At the time of roll call, 6 present and 1 absent. 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**

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

**Agenda Item 3 - Approval of the September 13, 2022**

Steinbaugh moved, second by Hawker, to adopt the September 13, 2022 minutes. Motion passed by acclamation.

**Agenda Item 4 - Audience Comments**

None

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

Greenwell indicated that with 6 weeks left in this fiscal year, expenses were on target as budgeted. There were no comments or questions. Motion made by Weaver, seconded by Steinbaugh to approve the September 2022 expenses. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Hawker, Boyd, 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 an existing cross road culvert on 3200 N Road. Moved by Weaver, seconded by Golden to discuss. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Hawker, Boyd, Mclain and Steinbaugh. 7 yes, 0 absent.

**Agenda Item 7 – Executive Session**

No need.

**Agenda Item 8 – Items of Information**

Greenwell advised that the County Highway 14 (Rossville East) project is now completed and opened around a week ago.

He also informed the committee that CH 21, Middlefork @ Higginsville, feasibility report should be signed by the Army Corps of Engineers Colonel October 27.

**Agenda Item 9 – Adjournment of Meeting**

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

**Minutes by:**

Jennifer Jenkins, CB Office Manager