

Transportation Committee Meeting
Tuesday, November 15, 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 McClain was excused. 6 present and 1 absent. Also attending the meeting: Larry Baughn Jr.- Chairman, Adrian Greenwell - County Engineer, and Jennifer Jenkins – Vermilion County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the October 11, 2022

Weaver moved, second by Steinbaugh, to adopt the October 11, 2022 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Review of Expenses-October 2022

Greenwell indicated that with a few weeks left in this fiscal year, expenses were on target as budgeted. Greenwell stated there were 4 trucks at the Highway Dept. currently in use. The newer vehicle should be back in a few days after a minor repair. Motion made by Steinbaugh, seconded by Golden to approve the October 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 – County Bridge Fund 062, Middlefork TWP., Section 22-12162-00-DR.

Greenwell explained, that this is to replace an existing cross road culvert on 170 E. Greenwell explained it is a big structure, 2 double culverts. Moved by Weaver, seconded by Golden to discuss. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Hawker, Boyd, and Steinbaugh. 6 yes, 1 absent.

Agenda Item 7 – Executive Session

No need.

Agenda Item 8 – Items of Information

Greenwell advised that the feasibility study for the Army Corps of Engineers went forward to the Commander and he signed off on it. Come January we will look at the project partnership agreement.

Agenda Item 9 – Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:39 pm.

Minutes by:

Jennifer Jenkins, CB Office Manager