

Transportation Committee Meeting
Tuesday November 14, 2023
5:30 p.m., 201 N Vermilion St., 2nd Floor, Danville, IL

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Chairman Larry Baughn Jr. 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: Kevin Green, Mitch Weaver, Dan Wright, Craig Golden, and Mark Steinbaugh. Joe Eakle and Robert Boyd were excused. 5 present and 2 absent. Also attending the meeting: 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 minutes September 19, 2023

Steinbaugh moved, second by Weaver, to adopt the September 19, 2023 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Review of Expenses- September and October 2023

Greenwell indicated that everything is going as planned. Motion made by Golden, seconded by Steinbaugh to approve the September and October 2023 expenses. Upon a roll call vote the following voted yes: Green, Weaver, Wright, Golden, and Steinbaugh. 5 yes and 2 absent.

Agenda Item 6 – Resolution- Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer

Greenwell explained that this is for the reappointment of his position for another 6 years. Motion made by Steinbaugh, seconded by Green to approve the resolution. Upon a roll call vote the following voted yes: Green, Weaver, Wright, Golden, and Steinbaugh. 5 yes and 2 absent

Agenda Item 7 – Resolution for Improvement Section 23-00226-00-SP, Safety Improvements CH 6, Perrysville Road

Greenwell explained that this is for roadway improvements such as; shoulder widening, curb signing, etc. Motion made by Weaver, seconded by Green. Upon a roll call vote the following voted yes: Green, Weaver, Wright, Golden, and Steinbaugh. 5 yes and 2 absent

Agenda Item 8 – Executive Session

No need.

Agenda Item 9 – Items of Information

Greenwell updated the committee on the acquisition of the property adjacent to the Highway Department. The appraiser came last Wednesday and will provide an appraisal report/estimate once completed.

Agenda Item 10 – Adjournment of Meeting

Chairman Baughn adjourned the meeting at 5:41 pm.

Minutes by: Jennifer Jenkins, CB Office Manager