

AGENDA

Property Committee Meeting
Monday March 16, 2026 @ 5:00 PM
Joseph G. Cannon Building

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes (Transportation & Property) – December 17, 2025
4. Audience Comments
5. Consider, Discuss, and Vote on Performance Services Contract (to be distributed at meeting)
6. Executive Session
 - A. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06**
To determine whether or not to release minutes from executive sessions of the County Board.
 - B. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)**
the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - C. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)**
Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - D. **Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (6)**
the setting of a price for sale or lease of property owned by the public body.
 - E. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (11)**
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
7. Items of Information
8. Adjournment

**Special Joint Transportation & Property Committee Meeting
Wednesday December 17, 2025
5:00 p.m., Joseph G. Cannon Building**

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Joe Eakle called the Transportation Committee to order at 5:00 P.M. Upon the call of roll, the following joint committee members were present: Joe Eakle, Dan Wright, Brad Watson, Britny Hoag, Craig Golden, Mark Steinbaugh, Phearn Butler and Kevin Bodine. Larry Baughn Jr., Phil Jackson, Becky Stark, and Chris LaMar were absent. 8 present 4 absent at roll call. Also attending the meeting: County Board Chairman – Steve Miller, County Board Member – Terry Prillaman, Highway Department Engineer Adrian Greenwell and County Board Office Manager Jennifer Jenkins

Agenda Item 2 - Adoption of the Agenda

Watson moved, seconded by Hoag to adopt the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of the October 22, 2025 Transportation Minutes and the September 15, 2025 Property Committee Minutes

Steinbaugh moved, seconded by Golden to adopt the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 – Review of Expenses – October and November 2025

Greenwell advised that these expenses reflect everything for the entire year except for anything outstanding. We are now in the new fiscal year. Motion by Steinbaugh to approve the October and November 2025 expenses seconded by Bodine. Upon the roll of call the following voted yes to wit: Eakle, Wright, Watson, Hoag, Golden, Steinbaugh, Butler, and Bodine. 8 yes 4 absent

Agenda Item 6 – Surplus Highway Department Equipment – Tandem Truck

Greenwell indicated that this is for the second truck. The first truck was surplused back in September. Eakle asked if Greenwell was going to put this truck up for sale. Greenwell advised that he is. He did the same with the first truck in which Carroll Township was interested in purchasing. There are different options for selling local government vehicles. He could utilize an online auction service or advertise locally, which is what is typically done. Miller asked if Carroll Township was in a position to purchase the vehicle. He was inquiring because he wasn't aware of their value. Greenwell advised that the first truck, with his research, he found to be around \$12,000. This vehicle would be more in the \$20,000 range. Steinbaugh and Miller both referred back to the surplus ordinance which does talk about researching to see if another County office could utilize the vehicle and if not move on to another governmental unit. If that doesn't work then we could move on to auction. Bodine asked the reason for surplusing the vehicle as it only has 106,000 miles on it. Greenwell advised that the bed of the truck is in poor shape. Steinbaugh suggested that we move forward to selling the vehicles for up to 3 months. Motion from Golden to declare the surplus of the truck, second by Watson. Upon the roll of call vote the following voted yes to wit: Eakle, Wright, Watson, Hoag, Golden, Steinbaugh, Butler, and Bodine. 8 yes and 4 absent. Miller added that the committees have now surplused these items so we can now move forward with Adrian getting rid of both of the trucks. Motion by Bodine to approve the sale of the trucks, second by Watson. Upon the roll of call vote the following voted yes to wit: Eakle, Wright, Watson, Hoag, Golden, Steinbaugh, Butler, and Bodine. 8 yes and 4 absent.

Agenda Item 7 – 2025- County Maintenance Resolution, Motor Fuel Tax

Greenwell advised that this is the annual motor fuel tax maintenance resolution. These funds are utilized for seal coat, cape seal, including the cape seal on Batestown road included in this, as well as the annual salt purchase. Moved by Steinbaugh, second by Wright. Upon the roll of call vote the following voted yes to wit: Eakle, Wright, Watson, Hoag, Golden, Steinbaugh, Butler, and Bodine. 8 yes and 4 absent.

Agenda Item 8 – Executive Session

None

Agenda Item 9 – Items of Information

Greenwell explained that the Higginsville project is currently moving along. KO Construction, the contractor through the Corps of Engineers contract, finished up last week with the grass/seeding. Big O contractors will begin installation of a barrier wall on Friday. People are driving through this area and there is no guardrail. Greenwell thought the road would be opened by now. The road will be closed all winter. They will begin the project in the spring.

Steinbaugh explained that the Property committee is working with Performance Services to come up with a plan for projects within the County. He will report back once there are firm numbers. Miller advised that the projects are the rebuilding of the elevator of the Joseph G. Cannon building, tuckpointing at the Rita B. Garman Vermilion County Courthouse, Tuckpointing at the Joseph G. Cannon building, and roofing at the Joseph G. Cannon building (the second floor, east side of building, a.k.a. the landing roof). Miller added that the Property committee is working to figure out a plan for what projects take priority as well as how the County can pay for them.

Agenda Item 10 - Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:33 pm.

Minutes by: Jennifer Jenkins – CB Office Manager