

**Transportation Committee Meeting**  
**Wednesday, January 25, 2017**  
**4:30 p.m., Rm 319 Courthouse Annex, Danville, IL**

## **MINUTES**

### **Agenda Item 1 - Call to Order and Roll Call**

Acting Committee Chairman Larry Baughn called the Transportation Committee of the Vermilion County Board to order at 4:30 p.m.

Upon the call of roll, the following committee members were present: Larry Baughn, Joe Eakle, Mitch Weaver, Craig Golden, Frank Hoskins. AJ Wright and John Criswell were absent. 5 present, 2 absent at roll call.

Also attending the meeting: Doug Staske, County Engineer; Bill Donahue, Assistant State's Attorney; and Amie Harvey, Administrative Assistant.

### **Agenda Item 2 - Adoption of the Agenda**

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

### **Agenda Item 3 - Approval of the November 16, 2016 Minutes**

Hoskins moved, second by Golden, to adopt the minutes. Motion passed by acclamation.

### **Agenda Item 4 - Audience Comments**

There were none.

### **Agenda Item 5 – Election of Committee Chairperson**

Eakle nominated Larry Baughn, seconded by Hoskins. There were no other nominations, and motion was carried by acclamation.

### **Agenda Item 6 – Election of Committee Vice-Chairperson**

Golden nominated Joe Eakle, seconded by Hoskins. There were no other nominations, and motion was carried by acclamation.

### **Agenda Item 7 - Review of Bills – October 2016**

Doug Staske informed the committee all items were in budget and he is awaiting the close out for the end of the fiscal year. He has yet to receive the official tally from the auditor but there were no outstanding line items. Weaver moved to approve the review of bills, second by Eakle. Upon the call of roll, the following members voted yes, to-wit: Larry Baughn, Joe Eakle, Mitch Weaver, Craig Golden, Frank Hoskins. 5 present, 2 absent.

### **Agenda Item 8 – Low Bid Award Township MFT Fund 061**

Doug Staske explained this was the first of typically two township lettings annually. The second will likely happen around April. He shared the results with the committee and discussion ensued. There were no other questions. Eakle motioned, seconded by Golden to accept. Upon

the call of roll, the following members voted yes, to-wit: Larry Baughn, Joe Eakle, Mitch Weaver, Craig Golden, Frank Hoskins. 5 yes, 2 absent. Motion passed.

**Agenda Item 9 – Department Orientation – County Highway, Doug Staske**

The Highway department is located on Batestown Road near the Possum Trot. Doug Staske explained that his staff is split between engineering and maintenance. The engineers design and oversee construction – typically bridges and roads. He supplied to the committee a packet which explained what equipment the department owns and utilizes, their funding sources, upcoming projects and estimated costs, and a few excerpts from the state statute which describe the function of the department. This packet is on file in the County Board Office for anyone who should wish to view it.

The County has 157 miles of Highway as well as 1240 miles of Township roadways. There are 51 bridges on the County’s highway system, and 282 on the Township highway system. There are 19 townships in Vermilion County.

**Agenda Item 10 - Executive Session**

Not necessary.

**Agenda item 11 - Items of Information**

There were none.

**Agenda Item 12 - Adjournment of Meeting**

Being no further business, Committee Chairman Baughn adjourned the meeting at 4:55 p.m.

**Minutes by:**

Amie Harvey, Administrative Assistant