

**Transportation Committee Meeting**  
**Wednesday, February 28, 2018**  
**5:00 p.m., Rm 319 Courthouse Annex, Danville, IL**

## **MINUTES**

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

Committee Vice Chairman Joe Eakle called the Transportation Committee of the Vermilion County Board to order at 5:00 p.m.

Upon the call of roll, the following committee members were present: John Criswell, Joe Eakle, Craig Golden, Frank Hoskins, Mitch Weaver and AJ Wright. 6 present 1 absent.

Larry Baughn was excused.

Also attending the meeting: Adrian Greenwell, County Engineer, Bill Donahue, Risk Consultant, and Jennifer Jenkins, CB Office Manager.

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

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

### **Agenda Item 3 - Approval of the January 24, 2018 Minutes**

Wright moved, second by Criswell to adopt the minutes. Motion passed by acclamation.

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

There were none.

### **Agenda Item 5 – County Bridge Fund 062, Resolution**

This resolution is for both Butler and South Ross Townships. Greenwell explained that both townships are seeking assistance to replace culverts.

Hoskins moved, second by Weaver to approve the resolution. Upon the call of roll, the following members voted yes, to-wit: Criswell, Eakle, Golden, Hoskins, Weaver, and Wright. 6 yes & 1-absent.

### **Agenda Item 6 – Resolution Establishing a Class II Truck Route**

Greenwell explained that this is north of Fairmount and continues into Sidell. Eakle further explained this is an 80,000 lb. road. The road currently has a lot of issues such as; holes, etc. Even the road was not a designated truck route it has always been used as one.

Wright made a motion, seconded by Criswell to approve the resolution. Upon the call of roll, the following members voted yes, to-wit: Criswell, Eakle, Golden, Hoskins, Weaver and Wright . 6-yes & 1-absent.

**Agenda Item 7 – Resolution Authorizing the County Board Chairman to sign the Truck Access Route Agreement with the Illinois Department of Transportation**

Greenwell explained that items 6 & 7 from the agenda actually go together. They were voted on separately.

Weaver moved to accept the resolution second by Hoskins. Upon the call of roll, the following members voted yes, to-wit: Criswell, Eakle, Golden, Hoskins, Weaver and Wright. 6 -yes & 1-absent.

**Agenda Items 8–Declaration of Surplus Vehicle, 2006 Ford Taurus**

Greenwell explained that this is surplus because no one utilizes this vehicle anymore.

Golden made a motion, second by Hoskins to approve the declaration. Upon the call of roll, the following members voted yes, to-wit: Criswell, Eakle, Golden, Hoskins, Weaver & Wright. 6 yes, 1 absent.

**Agenda Item 9 – Executive Session**

None needed

**Agenda Item 10 – Items of Information**

- Marron informed the committee that the move to VCAB has been great thus far. He also informed the committee that all meetings, including County Board, will continue at the Annex until April 1<sup>st</sup>.
- Greenwell shared that the Sidell/Fairmount Road letting is March 15<sup>th</sup>. He also shared that the oil letting for townships and counties is also that day at 10:00.
- Wright shared with the committee that Danville Township is purchasing a building in Tilton. It is 8400 Sq. Ft.. It is in the place of where the carpet store once was. Wright also shared that the bus route was saved in Tilton due to this because of the needs of the citizens, etc. for food commodities, etc. This move will actually save the township money.

**Agenda Item 12 – Adjournment**

Being no other business, Mr. Eakle adjourned the meeting at 5:15 P.M.

**Minutes by:**

Jennifer Jenkins, CB Office Manager