

Transportation Committee Meeting
Wednesday, October 25, 2017
5:00 p.m., Rm 319 Courthouse Annex, Danville, IL

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Larry Baughn called the Transportation Committee of the Vermilion County Board to order at 5:01 p.m.

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

Craig Golden was excused. AJ Wright was absent.

Also attending the meeting: Doug Staske, County Engineer, and Jennifer Jenkins, Administrative Assistant.

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the August 23, 2017 Minutes

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

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Bills from July & August 2017

Staske pointed out that these are the two most current bills available. Nothing to note. We are currently well within the budget.

Hoskins moved, second by Criswell to approve the bills. Upon the call of roll, the following members voted yes, to-wit: Baughn, Criswell, Eakle, Hoskins, & Weaver, 5-yes & 2-absent.

Agenda Item 6 – Resolution County Bridge Fund 062 Love TWP.

Staske informed the committee that this is a standard petition by Love Township road district for replacing a 36 inch culvert under one of their roads. This is the standard county bridge cost share.

Weaver made a motion, seconded by Eakle to approve the resolution. Upon the call of roll, the following members voted yes, to-wit: Baughn, Criswell, Eakle, Hoskins & Weaver. 5-yes & 2-absent.

Agenda Item 7 – Resolution County MFT Fund 008 Annual County Maintenance Program

Staske shared that this is the paperwork for authorizing funds out of MFT to do seal coat work, purchase rock, etc. This is for the time period of January 2018 through December 2018.

Staske also pointed out that the amount this year is \$100,000 less than last year which will be addressed during items of information.

Eakle moved to accept the resolution second by Hoskins. Upon the call of roll, the following members voted yes, to-wit: Baughn, Criswell, Eakle, Hoskins, & Weaver. 5 -yes & 2-absent.

Agenda Items 8 & 9 – (8)Resolution- Transfer of CH 18 to Village of Sidell AND (9)Resolution – Deletion of CH 18 in Village of Sidell from County Highway System

Staske explained that agenda items #8 & #9 are linked. The village of Sidell has agreed to take the ½ mile section of road that goes from the 4-way stop south to the previously jurisdictionally transferred section that went to Sidell Township. This is basically just some clean up work that the Village of Sidell has agreed to.

Hoskins made a motion to include both agenda items # 8 & 9 together as 1 item to vote and approve, second by Weaver. Upon the call of roll, the following members voted yes, to-wit: Baughn, Criswell, Eakle, Hoskins, & Weaver. 5 yes, 2 absent.

Agenda Item 10 – Executive Session

None needed

Agenda Item 11 – Items of Information

- Staske shared that just to note, Chairman needs to sign one of these resolutions however it will need corrected prior to due to the fact that Sidell now has a new mayor and he will need to sign it
- Butler township bridge work is going well
- Blount township bridge on Indian Springs road is basically constructed and near completion. Just some road work is needed to complete.
- Catlin-Homer bridge is a stage construction. The first part of the deck has been poured, 1 lane, which has traffic on it. Within the next week the second lane will be poured and then operational within a few weeks.
- West Newell road is nearly done.
- Collison sidewalk project will begin Monday 10/30/2017 by Ribbe Trucking.
- Staske address agenda item # 7 and advised the committee that the State of Illinois has moved some funds around and basically they imposed another \$300,000,000 on the Department of Transportation's budget. So they cut a couple of programs by half. One for the County and one for the Township. These are not the standard MTF Funds but they are supplements to it. So they are used as MFT Funds when we receive them. The program that was cut for the County we typically have received \$200,000 however for 2018 we will receive \$100,000.

Agenda Item 12 – Adjournment

Being no other business, Mr. Baughn adjourned the meeting at 5:14 P.M.

Minutes by:

Jennifer Jenkins, Administrative Assistant