

Transportation Committee Meeting
Wednesday, September 7, 2016
4:30 p.m., Rm 319 Courthouse Annex, Danville, IL

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Todd Johnson called the Transportation Committee of the Vermilion County Board to order at 4:30 p.m., September 7, 2016, in Room 319 of the Courthouse Annex.

Upon the call of roll, the following committee members were present: Craig Golden, Joe Eakle, Larry Baughn, John Criswell and Todd Johnson. Daniel Walls was absent and excused. AJ Wright was absent. 5 Present, 2 absent at roll call.

Also attending the meeting: Doug Staske, County Engineer; Mike Marron, County Board Chairman; Bill Donahue, Assistant State's Attorney; and Cynthia Johnson, Administrative Assistant.

Agenda Item 2 - Adoption of the Agenda

Committee Chairman Johnson moved to amend the Agenda removing items 7 and 8, second by John Criswell. Motion passed by acclamation. Committee Chairman Johnson moved, second by Larry Baughn, to adopt the amended agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of the March 2, 2016 Minutes

Committee Chairman Johnson moved, second by Craig Golden, to adopt the June 22, 2016 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 - Review of Bills - February 2016

Committee Chairman Johnson moved to approve the review of bills, second by Joe Eakle. Doug Staske informed the committee that into 8 months of the current fiscal year that everything in line with the expectations. Overtime discussed. Upon the call of roll, the following members voted yes, to-wit: Craig Golden, Joe Eakle, Larry Baughn, John Criswell and Todd Johnson. 5 yes, 2 absent.

Agenda Item 6 – Resolution (County Bridge 062 Fund)

Bridge Superstructure Replacement structure 092-0091

Section 10-00174-00-EG

Committee Chairman Johnson moved, second by John Criswell, to approve the resolution as presented. Doug Staske informed the committee that this is the bridge that was shored up on Homer Catlin road, and would like to get an engineering agreement to start design work to replace the super structure hopefully next spring/summer. Discussion ensued. A structural engineer designed the bridge, the Illinois department of transportation approved it and looked at it, but the highway department will continue to monitor. Committee Chairman Johnson inquired on when the Illinois department of transportation come to look at the bridge. Doug Staske responded that once the paperwork has been submitted stating the repairs have been completed then they come back to look at it. There were no other questions. Upon the call of roll, the following

members voted yes, to-wit: Craig Golden, Joe Eakle, Larry Baughn, John Criswell and Todd Johnson. 5 yes, 2 absent. Motion passed.

Agenda Item 7 – Removed from Agenda

Agenda Item 8 – Removed from Agenda

Agenda Item 9 – Review of Annual County Highway Fund 007 Budget

Committee Chairman Johnson moved to approve the County Highway Budget, second by John Criswell. Doug Staske expressed no increase in the revenues or the expenditures.

Staske mentioned two items to note:

- Salary negotiations have not been completed to date. The salary increases will have to be added to the budget in the form of an Ordinance.
- The replacement of the trucks has been put in the budget. Committee Chairman Johnson and Doug Staske have discussed the replacement of the trucks and agree that even though it is in the budget, any purchase of trucks will still go before the committee for approval.

Discussion ensued. County Board Chairman Marron encouraged the approval of the County Highway Fund 007 Budget. Committee Chairman Johnson asked for roll call. Upon the call of roll, the following members voted yes, to-wit: Craig Golden, Joe Eakle, Larry Baughn, John Criswell and Todd Johnson. 5 yes, 2 absent.

Agenda Item 10 – Review of Annual County Bridge Fund 062 Budget

Committee Chairman Johnson moved to approve the County Highway Budget, second by John Criswell. Doug Staske commented on the following items in the budget:

- Anticipated revenues the same as the current year with no expected increase.
- Used the standard matching expenditures to revenues.
- Open to the townships petitioning for assistance which could affect the fund. Committee Chairman Johnson asked for the criteria for townships and villages to petition the County Bridge Fund. Staske explained the details of the requirements.

Committee Chairman Johnson opened for questions. No other questions. Upon the call of roll, the following members voted yes, to-wit: Craig Golden, Joe Eakle, Larry Baughn, John Criswell and Todd Johnson. 5 yes, 2 absent.

Agenda Item 11 - Executive Session

Not necessary.

Agenda item 12 - Items of Information

Doug Staske updated the committee on the following:

- Rossville Rd and East Lynn Rd construction is complete.
- The asphalt has been laid in Alvin. Staske anticipates 3 – 4 weeks to completion.
- Alvin project progressing.
- Anticipates that the Collison bridge will be open to traffic at the end of September.

- Doug Staske, Joe Eakle, County Board Chairman Marron met with the Mayors of Allerton, Sidell and Fairmount regarding the proposed jurisdictional transfers. County Board Chairman informed committee of potential addendum to the proposal. Joe Eakle continued discussion.

Agenda Item 13 - Adjournment of Meeting

Being no further business, Committee Chairman Johnson adjourned the meeting at 4:50 p.m.

Minutes by:

Cynthia Johnson, Administrative Assistant