

Transportation Committee Meeting
Wednesday, May 23, 2018
5:00 p.m., VCAB 201 N. Vermilion Street, 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 5:00 p.m.

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

John Criswell & AJ Wright were 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

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

Agenda Item 3 - Approval of the March 28, 2018 Minutes

Golden 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 February, March and April 2018

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

Agenda Item 6 – Low Bid Award County Striping Section 18-00000-05-GM to Varsity Striping, County MFT Fund 008, letting held May 10, 2018

Greenwell explained that this is for calcium chloride.

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

Agenda Item 7 – Low Bid Award of South Ross Twp. Pipe Replacement Section 17-18135-00-DR to Troy Drennan Septic Service, County Bridge Fund 062, letting held May 10, 2018

Greenwell explained that this is a culvert that angles across the road. It has a section of pipe and it is an old corrugated metal pipe and it is needing replacement. Golden moved to accept the resolution second by Eakle. Upon the call of roll, the following members voted yes, to-wit: Baughn, Eakle, Golden, Hoskins, and Weaver. 5 -yes & 2-absent.

Agenda Items 8–Low Bid Award of Grant Township BAM Section 18-08000-05-GM to Ribbe Trucking, Township MFT Fund 061, letting held May 10, 2018

Greenwell explained that this is a type of cold mix that they mix and spread on the road before they sealcoat it. Weaver made a motion, second by Golden to approve the Resolution. Upon the call of roll, the following members voted yes, to-wit: Baughn, Eakle, Golden, Hoskins, and, Weaver, 5 yes, 2 absent.

Agenda Item 9 – County Bridge Fund 062, Resolution Oakwood Township – Section 15-14145-00-DR

Greenwell explained that this is the appropriation of the money. The total is not the same as what the award is because the total for this one is the TARP funds and the jurisdictional transfer funds. Golden made a motion, second by Hoskins to approve the Resolution. Upon the call of roll, the following members voted yes, to-wit: Criswell, Eakle, Golden, Hoskins, and, Weaver, 5 yes, 2 absent.

Agenda Item 10 – County Bridge Fund 062, Resolution- South Ross Township Section 18-18136-00-DR

Greenwell indicated that this is for repairs to six of Oakwood Township’s bridges due to erosion. Eakle made a motion, Hoskins seconded to approve the Resolution. Upon the call of roll, the following members voted yes, to-wit: Baughn, Eakle, Golden, Hoskins, and, Weaver 5 yes, 2 absent.

Agenda Item 11 – Executive Session

None needed

Agenda Item 12 – Items of Information

- Greenwell shared that they are working on the Sidell Fairmount road. Currently patching and things are going well. Eakle also indicated that it is moving right along.
- Jenkins shared on behalf of Chairman Marron, the beginnings of the decommissioning of the annex.

Agenda Item 13 – Adjournment

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

Minutes by:

Jennifer Jenkins, CB Office Manager