

Transportation Committee Meeting
Wednesday, July 25, 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

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

Agenda Item 3 - Approval of the June 27, 2018 Minutes

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

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Bills June 2018

Weaver moved, second by Hoskins 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 – County MFT Fund 008, Resolution-Section 14-00204-00-RS, CH 10 & CH 14

Greenwell explained that this ties in with the windmill projects from a few years ago. This is for two areas, one is North of Potomac the other is West of Rossville. It is for \$800,000.00 The roads were redone in these areas. MFT money was used for this. IDOT never received the resolution therefore we must complete and get it sent in to them. This is monies already accounted for previously.

Weaver made a motion, seconded 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 7 – Resolution-Engineer Salary

Baughn explained that this was approved prior as when Greenwell was hired it wasn't at 100% of the suggested state salary. We advised that it would be reviewed after 6 months after hiring. This will go retroactive back to June 2016. Therefore the resolution will be dated for this exact date. Eakle moved to accept the resolution second by Weaver. Upon the call of roll, the

following members voted yes, to-wit: Baughn, Eakle, Golden, Hoskins, and Weaver. 5 -yes & 2-absent.

Agenda Item 8 – Executive Session

None needed

Agenda Item 9 – Items of Information

- Greenwell shared that County Highway 18 – Sidell Fairmount Road. They are currently putting down the prime coat over the concrete. The plan is to start paving on Monday. They are also waterproofing the bridge just South of Fairmount. He further stated that the budget is looking good. They have had about \$34,000.00 in additional costs at the two intersections that were torn out as they discovered that the soil was soft and they needed to do an undercut on this area as well as some shoulder work on the Catlin-Homer road.
- Catlin bridge was let about a month ago. It was awarded to Newell Construction. The pre-construction conference and the start date are pending. Should be around the last of August when determined.
- Greenwell indicated that they are going to try to have a letting on the new tandem truck for the Highway Dept. He said they are shooting for August.

Agenda Item 13 – Adjournment

Being no other business, Mr. Baughn adjourned the meeting at 5:10 P.M.

Minutes by:

Jennifer Jenkins, CB Office Manager