

Transportation Committee Meeting
Tuesday January 9, 2024
5:30 p.m., 201 N Vermilion St., 2nd Floor, Danville, IL

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Joe Eakle called the Transportation Committee of the Vermilion County Board to order at 5:30 P.M. Upon the call of roll, the following committee members were present: Joe Eakle, Mitch Weaver, Dan Wright, Craig Golden, Mark Steinbaugh, and Robert Boyd. Kevin Green was excused. 6 present and 1 absent. Also attending the meeting: County Board members; Steve Miller and Kevin Bodine, County Engineer- Adrian Greenwell, and Jennifer Jenkins – Vermilion County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

Steinbaugh moved, second by Weaver, to adopt the agenda as presented. Motion passed by acclamation.

Agenda Item 3 - Approval of the minutes December 12, 2023

Weaver moved, second by Steinbaugh, to adopt the December 12, 2023 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5- Review of Expenses- December 2023

Greenwell advised that with just one month in there is nothing to report on. He will be putting the surplus road grater on the agenda next month. Motion by Wright, second by Golden, to approve the December expenses. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Wright, Golden, Steinbaugh, and Boyd. 6 yes and 1 absent.

Agenda Item 6 – Resolution- Reappointing County Engineer

Motion by Weaver, second by Golden to reappoint the Vermilion County Engineer for an additional 6 year term. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Wright, Golden, Steinbaugh, and Boyd. 6 yes and 1 absent.

Agenda Item 7 – Executive Session

No need.

Agenda Item 8 – Items of Information

None.

Agenda Item 9 – Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:33 pm.

Minutes by: Jennifer Jenkins, CB Office Manager