

Transportation Committee Meeting
Tuesday February 13, 2024
5:30 p.m., 201 N Vermillion 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, Kevin Green, Mitch Weaver, Dan Wright, Craig Golden, and Mark Steinbaugh. Robert Boyd was excused. 6 present and 1 absent. Also attending the meeting: County Board member; Lon Henderson, and also attending was 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 January 9, 2024

Golden moved, second by Steinbaugh, to adopt the January 9, 2024 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5- Review of Expenses- January 2024

Greenwell advised that with just two months in there is nothing to report on. They discussed briefly, the use of the salt that was purchased. Greenwell mentioned not much has been used due to the mild weather. Motion by Steinbaugh, second by Weaver, to approve the January expenses. Upon a roll call vote the following voted yes to wit: Eakle, Green, Weaver, Wright, Golden, and, Steinbaugh. 6 yes and 1 absent.

Agenda Item 6 – MFT Township Fund 061, Resolutions Low Bid Aggregate Awards, Letting of January 24, 2024

Motion by Weaver, second by Wright to approve the resolution. Upon a roll call vote the following voted yes to wit: Eakle, Green, Weaver, Wright, Golden, and, Steinbaugh. 6 yes and 1 absent.

Agenda Item 7 – Surplus Highway Department Equipment – Road Grater

Greenwell advised that this road grater has been replaced with a newer model. Motion by Weaver, second by Steinbaugh. Upon a roll call vote the following voted yes to wit: Eakle, Green, Weaver, Wright, Golden, and, Steinbaugh. 6 yes and 1 absent.

Agenda Item 8 – Executive Session

No need.

Agenda Item 9 – Items of Information

Green informed the committee of a past conversation regarding the City of Danville and CRIS services. The City of Danville has changed from a city community to a rural community. Steinbaugh and Henderson agreed that we need to do what we can to ensure that all of our community is serviced. Many citizens rely on public transportation so we need to make sure we are understanding and staying involved as the County Board. There will be a full CRIS board meeting at the Danville Public Library @ 4:30 P.M. on March 21.

Agenda Item 10 – Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:51 pm.

Minutes by: Jennifer Jenkins, CB Office Manager