

**Transportation Committee Meeting**  
**Tuesday, April 16, 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, Craig Golden, Mark Steinbaugh, and Larry Baughn. Kevin Green, Mitch Weaver, Dan Wright, and Robert Boyd were excused. 4 present, 4 absent at roll call. Also attending the meeting: Lon Henderson - County Board District 6, Adrian Greenwell - County Engineer, and, Jennifer Jenkins – CB Office Manager

### **Agenda Item 2 - Adoption of the Agenda**

Steinbaugh moved, second by Golden, to adopt the agenda. Motion passed by acclamation.

### **Agenda Item 3 - Approval of the March 12, 2024 Minutes**

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

### **Agenda Item 4 - Audience Comments**

None

### **Agenda Item 5 – Review of Expenses – March 2024**

Greenwell indicated that expenses were on target as budgeted. He also indicated that there have been quite a few truck repairs thus far in the fiscal year. Motion by Steinbaugh, second by Golden to approve the March expenses. Upon a roll call vote the following voted yes: Eakle, Golden, Steinbaugh, and Baughn. 4 yes, 4 absent.

### **Agenda Item 6 -Low Bid Award, Township Calcium Chloride, Section 24-XX000-04-GM, Letting held March 20, 2024, Agenda Item 7 -Low Bid Award, Townships Bituminous Material, Section 24-XX000-02-GM, Letting held March 27, 2024 8- Low Bid Award, Township Seal Coat, Section 24-XX000-03-GM, Letting held March 20, 2024.**

Motion by Golden, seconded by Steinbaugh to discuss. Upon a roll call vote the following voted yes: Eakle, Golden, Steinbaugh, and Baughn. 4 yes, 4 absent.

### **Agenda Item 9 - Low Bid Award, County Seal Coat, Section 24-00000-03-GM, Letting held March 20, 2024 Agenda Item 10 - Low Bid Award, County Cape Seal, Section 24-00000-06-GM, Letting held March 20, 2024 Agenda Item 11 - Low Bid Award, County Bituminous Material, Section 24-00000-02-GM, Letting held March 20, 2024**

Motion by Steinbaugh, second by Golden to discuss. Upon a roll call vote the following voted yes: Eakle, Golden, Steinbaugh, and Baughn. 4 yes, 4 absent.

### **Agenda Item 12 - Resolution for Jurisdictional Transfer of Hungry Hollow Road from Danville Twp Road District to Vermilion County –**

Greenwell explained this will take place next summer as they are just now in the design phase. Motion by Steinbaugh, second by Golden to discuss. Upon a roll call vote the following voted yes: Eakle, Golden, Steinbaugh, and Baughn. 4 yes, 4 absent

### **Agenda Item 13 - Resolution for Jurisdictional Transfer of CH 30, Gravat Road from Vermilion County to Blount Twp Road District**

Greenwell explained this is roughly two miles that they will be taking from us. Motion by Steinbaugh, second by Golden to discuss. Upon a roll call vote the following voted yes: Eakle, Golden, Steinbaugh, and Baughn. 4 yes, 4 absent

### **Agenda Item 14 – Certificate of Authority – Salt Purchase**

Greenwell explained that this is a signature that allows him to purchase salt for the County in the future. This is a new procedure with the State of Illinois. Motion by Steinbaugh, second by Golden to discuss. Upon a roll call vote the following voted yes: Eakle, Golden, Steinbaugh, and Baughn. 4 yes, 4 absent

**Agenda Item 15 – Executive Session**

None

**Agenda Item 16 – Items of Information**

Greenwell explained that we are in the process of obtaining some easements on the Higginsville property. This will go before the Conservation District tomorrow.

**Adjournment of Meeting**

Committee Chairman Eakle adjourned the meeting at 5:43 pm.

**Minutes by:**

Jennifer Jenkins – CB Office Manager