

Transportation Committee Meeting
Wednesday, February 24, 2010
5:15 p.m., Rm 319 Courthouse Annex, Danville, IL

MINUTES

Agenda Item 1 - Call to Order

Chairman Terry Stal called the Transportation Committee of the Vermilion County Board to order at 5:16 p.m., February 24, 2010, at the Courthouse Annex.

Agenda Item 2 - Roll Call

Upon the call of roll, the following committee members were present: Mike Dodge, Rick Knight, Gary Weinard, Terry Wilkus and Terry Stal. Joe Tamalunis arrived at 5:17 p.m.

Also attending the meeting was: Highway Superintendent, Doug Staske; Assistant State's Attorney Bill Donahue; and Nancy Boose, Human Resources Director.

Agenda Item 3 - Adoption of the Agenda

Weinard moved, seconded by Dodge, to adopt the agenda as presented. Motion passed by acclamation.

Agenda Item 4 – Approval of January 27, 2010 Minutes

Boose said that the minutes should reflect that the meeting was at the Highway Department, not the EMA building. Wilkus moved, seconded by Dodge, to approve the January 27, 2010 minutes as amended. Motion passed by acclamation.

Agenda Item 5 – Review of Bills

Reports were not available at the meeting.

Agenda Item 6 - Audience Comments

There were no audience comments.

Agenda Item 7 – Resolution – County Bridge Fund

Jamaica Township, Section 09-09123-00-BR \$24,200 and County Highway 6 Bridge, Section 09-00171-00-BR \$ 500,000

Wilkus moved, seconded by Weinard, to approve both resolutions. Staske explained some details of the projects. Upon the call of roll, the following members voted yes, to-wit: Dodge, Knight, Tamalunis, Weinard, Wilkus and Stal. Motion passed.

Agenda Items 8-9

There was nothing to discuss under these items.

Agenda Item 10 – Items of Information

Staske updated committee members on the following items:

- Maintenance workers have been plowing snow. The trucks are holding up pretty good this year. One is in the shop right now for engine work, but other than that it has been going pretty good.
- Engineering department has been working on plans for Sidell-Allerton Road Project. They are also keeping tabs on federal funding for other projects. Technicians will attend some training for bridge inspection.
- Staske has been at an engineering conference this week in Champaign and he heard more about the gloom and doom of the State of Illinois' financial status.

Agenda Item 11 – Executive Session

There was nothing to discuss under this item.

Agenda Item 13 – Per Diem Roll Call

Upon per diem roll call, the following members were present: Dodge, Knight, Tamalunis, Weinard, Wilkus and Stal.

Agenda Item 14 - Adjournment

Being no further business, Stal moved to adjourn the meeting at 5:28 p.m.

Minutes by:

Nancy J. Boose, Human Resources Director