

Transportation Committee Meeting
Wednesday, March 31, 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., March 31, 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, Susan Miller, Joe Tamalunis, Terry Wilkus, and Terry Stal. Gary Weinard was absent.

Also attending the meeting was: Highway Superintendent, Doug Staske, County Board Chairman, Jim McMahon, and Kim Savage, Administrative Assistant.

Agenda Item 3 - Adoption of the Agenda

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

Agenda Item 4 – Approval of the February 24, 2010 Minutes

Wilkus moved, seconded by Dodge, to approve the February 24, 2010 minutes. Motion passed by acclamation.

Agenda Item 5 – Review of Bills

Staske pointed out an error reflecting on the 1st page of the Report under line item 04294 the amount should be \$20,887.59. Discussion ensued.

The motion was made by Miller to approve all Review of Bills months a through c, seconded by Wilkus.

Agenda Item 6 – Audience Comments

There were no audience comments.

Agenda Item 7 – Resolution – County Bridge

Middlefork Township Section 10-12147-00-BR \$1,600

Wilkus moved, seconded by Knight, to approve the resolution. Upon the call of roll, the following members voted yes, to-wit: Dodge, Knight, Miller, Tamalunis, Wilkus and Stal. Six yes, one absent. Motion passed.

Agenda Item 8 – Resolution/Intergovernmental Agreement

County Line Bridge Section 02-02139-00-BR \$172,140

Wilkus moved, seconded by Knight, to approve the resolution. Upon the call of roll, the following members voted yes, to-wit: Dodge, Knight, Miller, Tamalunis, Wilkus and Stal. Six yes, one absent. Motion passed.

Agenda Item 9 – Resolutions – Township and County MFT maintenance Letting

- a. Approval of Low Bid Award – Township Calcium Chloride
- b. Approval of Low Bid Award – Township Bituminous
- c. Approval of Low Bid Award – Township Seal Coat
- d. Approval of Low Bid Award – County Seal Coat

Stal noted the above items were the reason the Transportation meeting was a week behind normal schedule since this letting meeting was held Tuesday, March 30, 2010. Discussion ensued.

The motion was made by Knight to approve items a through d, the motion was seconded by Wilkus. Upon the call of roll, the following members voted yes, to-wit: Dodge, Knight, Miller, Tamalunis, Wilkus and Stal. Six yes, one absent. Motion passed.

Agenda Item 10

There was nothing to discuss under these items.

Agenda Item 11 – Items of Information

Staske updated committee members on the following items:

- Denmark Road Resurfacing – Contractor, Open Road Paving. Resurfacing with asphalt beginning at Country Club entrance ending at West Newell Road.
- Bridge outside of Rossville – Contractor, O’Neil Brothers – Bridge is torn out now and working on constructing a culver dam. Road will be closed most of the summer.
- Bridge in Vance Township – Newell Construction is Contractor. This bridge is being reconstructed, however, it was held up because the contractor has to work with Ameren to coordinate the move of power lines that ran over the bridge.
- County Line Bridge in Sidell Township – Closed now – coordination with Champaign County, build out this summer.
- Western Avenue Bridge – Danville Township – Closed now, will begin work again at end of April. O’Neill Brothers is the contractor.
- Village of Muncie – Through the Village of Muncie from US Route 150 North closed for cross road pipe fixture – detour is a one lane road. Cross Construction is the contractor on this project.
- Will be renting a John Deere Tractor at \$13.99 per hour – estimate 350 hours of use which is similar usage the previous year.

- Technicians attended classes for training that defined the requirements necessary for overseeing bridge inspections.
- Information received from Rails to Trails from Urbana to the Fairgrounds. This group will be having a Coordination Meeting early part of May and request a concurrence letter for all of the entities that have jurisdiction agreements with this trail. Discussion ensued.
- Lyon's Road – Staske is receiving calls from residents regarding the poor road conditions. This is not a county jurisdiction it runs through two townships and the Village of Belgium. Staske noted the State legislature has appropriated 1.5 million and named Vermilion County Highway Department as the recipient to be the entity that administers the funds accordingly for this project. Staske is not sure when the money is to be received and since this is not a county road he feels it is not necessary to engineer a fix until the money is received. Discussion ensued.
- Wind Farm Road Use Agreement – Staske will be drafting a road use agreement that will protect the roads during and after construction of the wind farms.
- Engineering – Finished plans on a box culvert East of Rossville. The culvert will be fixed as soon as the bridge has been completed.
- Road crews continue to patch roads and complete maintenance on the trucks. The sign crews continue to replace signs throughout Vermilion County as they did last year.
- Aggregate Letting – The truckers are hauling in rock for all the townships as agreed. The price is coming in around the same prices as last year.

Agenda Item 12 – Executive Session - In

Stal motioned to move into the Executive Session Pursuant to the Illinois Open Meetings Act, Illinois Compiled Statutes 5 ILCS 120/2(c)(1), The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.....Wilkus seconded. Upon the call of roll, the following members voted yes, to-wit: Dodge, Knight, Miller, Tamalunis, Wilkus and Stal. Six yes, one absent. Motion passed.

Wilkus motioned to move out of the Executive Session, Knight seconded. Upon the call of roll, the following members voted yes, to-wit: Dodge, Knight, Miller, Tamalunis, Wilkus and Stal. Six yes, one absent. Motion passed.

Agenda Item 13 – Per Diem Roll Call

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

Agenda Item 14 – Adjournment

Being no further business, Stal moved to adjourn the meeting at 6:13 p.m.

Minutes by:

Kim Savage, Administrative Assistant

