

Transportation Committee Meeting
Wednesday, June 23, 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 5:15 p.m., June 23, 2010, at the Courthouse Annex.

Agenda Item 2 – Roll Call

Upon the call of roll, the following committee members were present: Rick Knight, Susan Miller, Joe Tamalunis, Gary Weinard, Terry Wilkus, and Terry Stal. Mike Dodge arrived at 5:16 p.m.

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

Agenda Item 3 - Adoption of the Agenda

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

Agenda Item 4 – Approval of the May 26, 2010 Minutes

Wilkus moved, seconded by Miller, to approve the May 26, 2010 minutes. Motion passed by acclamation.

Agenda Item 5 – Review of Bills, May 2010

Wilkus moved, seconded by Dodge, to approve the bills as presented.

Agenda Item 6 – Audience Comments

There were no audience comments.

Agenda Item 7 – Resolution – Low Bid Award County Bridge

Staske said that this resolution is for repairs to the Grant Township bridge. Newell Construction was awarded the bid at \$81,500. Knight moved, seconded by Wilkus, to approve the resolution. Upon the call of roll, the following members voted yes, to-wit: Dodge, Knight, Miller, Tamalunis, Wilkus and Stal. Weinard abstained. Motion passed.

Agenda Item 8 – Discussion Equipment Trailer Replacement

Staske said the county's trailer that carries their backhoe needs replaced because it is old, does not have the proper brake system on it and it is too small. He would like to solicit quotes from different manufacturers for a replacement. Stal asked if he had an estimate. Staske said it should be under \$20,000. Discussion ensued about the surplus procedure for the old trailer and storage for equipment.

Agenda Item 9

There was nothing to discuss under these items.

Agenda Item 10 – Items of Information

Staske updated committee members on the following items:

- Construction projects completed: Western Avenue, Danville Township, Vance Township Bridge and Denmark Road. Remaining projects are: Muncie and the Rossville Bridge. Five more to do.
- Maintenance crews have been putting up signs, mowing and patching roads.
- Ribbe Trucking has been doing the township seal coating projects.
- Staske said it doesn't look like we will get a second round of federal stimulus money, for the Sidell Allerton overlay. There are a couple of options to consider for the project if federal funds are not awarded. Discussion ensued.
- Staske gave each member a copy of a document dated June 23, 2010, regarding the disposal of material generated from projects by the VC Highway Department.
- Township, county and village officials will meet with Bill Black on June 24, 2010 at 2 p.m. to discuss the Lyons road repair project. It is not the county's road and complicates the project. Discussion ensued.

Agenda Item 11 – Per Diem Roll Call

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

Agenda Item 12 – Adjournment

Being no further business, Stal moved to adjourn the meeting at 5:43 p.m.

Minutes by:

Nancy Boose, Human Resources Director