

Transportation Committee Minutes

June 6, 2019

The Transportation Committee of the Piatt County Board met on Thursday, June 6, 2019 at 10 a.m. The meeting was held in Room 104 of the Courthouse. Committee Chairman Dale Lattz called the meeting to order. Attending were committee members Lattz, Bob Murrell and Randy Shumard. Also attending were: Ray Spencer, Jami Trybom, Henry Motsegood and Keri Nusbaum.

Motion: Murrell made motion, seconded by Shumard to accept the minutes of the May 5, 2019 meeting as written. All in favor, motion passed.

Claims

Capital account balance was presented for May. The expenses are \$1,170.08 leaving a balance of \$12,296.24.

Motion: Murrell made motion, seconded by Shumard to approve the Capital account. Roll was called, all in favor and the motion carried.

Operating account claims for May for \$71,495.36 were presented.

Motion: Murrell made motion, seconded by Shumard to approve the operating account claims. Roll was called, all in favor and the motion carried.

Program Updates

The Holiday and Service calendar for FY 20 was reviewed.

Motion: Murrell made motion, seconded by Shumard to approve the calendar for FY20. All in favor and the calendar was approved.

Concrete project bids for the parking lot were reviewed by Trybom and Eric Seibring. Their recommendation is to accept the bid from Duece Construction.

Motion: Murrell made motion, seconded by Shumard to approve the recommendation to accept the bid from Duece Construction. Roll was called, all in favor and the motion carried.

Service reports were reviewed.

Public Comment: - None

Motion: Shumard made motion, seconded by Murrell to go into executive session. Roll was called; all in favor and the Committee went into executive session at 10:14a.m.

The committee went into executive session at 10:14 a.m. pursuant to 5 ILCS 120/2

Section 2 C.1. For the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Motion: Murrell made motion, seconded by Shumard, to come out of executive session. All in favor and the committee returned to regular session at 10:20 a.m.

The next meeting will be July 5, 2019.

Motion: Murrell made motion, seconded by Shumard to adjourn. All in favor and the meeting adjourned at 10:21 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer

