

Transportation Committee Minutes

February 4, 2021

The Transportation Committee of the Piatt County Board met on Thursday, February 4, 2021 at 10:00 a.m. Chairman Todd Henricks, called the meeting to order. Attending were Jerry Edwards, Randy Shumard, Ray Spencer, Jami Trybom, Henry Motsegood, and Keri Nusbaum.

Motion: Shumard made motion, seconded by Edwards to approve the minutes of the January 7, 2021 meeting as written. Roll was called, all in favor, motion carries.

Claims

Capital claims were presented for January \$89.05 with a balance of \$33,583.59.

Motion: Shumard made motion, seconded by Edwards to approve the capital account. Roll was called. Shumard – Yes; Edwards – Yes; Henricks – Yes. The motion carried.

Operating account expenses for January for \$62 816.38 were presented.

Motion: Shumard made motion, seconded by Edwards for approval of the operating account claims. Roll was called. Shumard – Yes; Edwards– Yes; Henricks – Yes. The motion carried.

Piatt Co Public Transportation Procurement Policy 2021

Motion: Edwards made motion, seconded by Shumard to approve adoption of the policy. Roll was called; all in favor and the motion carried.

Program Updates

FY22 state funding allocation have increased by about \$127,000. Federal funds will remain the same. They will receive additional CARES money.

Motion: Edwards made motion to approve FY22 funding allocations, seconded by Shumard. Roll was called, all in favor and the motion carried.

Eric Seibring will follow up with a stormwater drainage plan for the city to help move ahead with the parking lot. Trybom is hopeful the parking lot project will be completed in the spring.

Service Reports

There was a complaint against a driver, the complaint was investigated, and the driver was suspended for a week.

There was a complaint regarding a passenger and the passenger was suspended for a week. There have been prior issues with this passenger.

Motion: Edwards made motion to approve the parking lot update and the service reports, seconded by Shumard. On voice vote, all in favor and the motion carried.

Public Comment None

Motion: Edwards made motion, seconded by Shumard to go into executive session 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. Roll was called, all in favor and the committee went into closed session at 10:13 a.m.

Motion: Shumard made motion, seconded by Edwards to return to open session. Roll was called, all in favor and the motion carried. The committee returned to open session at 10:28 a.m.

The next meeting is scheduled for March 4, 2021.

Motion: Edwards made motion, seconded by Shumard to adjourn. On voice vote, all in favor and the motion carried. The committee adjourned at 10:30 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer

