

Minutes of the Special Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, May 17, 2016 at 8:50 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Chairman Soeldner, Members Buchanan, Harris, Martin, Selzer and Murphy

Members Absent: Member Metsker

Other Members Present: None

Staff Members Present: Mr. Bill Wasson, County Administrator, Ms. Hannah Eisner, Assistant County Administrator and Ms. Diana Hospelhorn, Recording Secretary

Department Heads Present: Mr. Jerry Stokes, Acting County Engineer

Others Present: None

Member Buchanan called the meeting to order at 8:40 a.m. He found a quorum present.

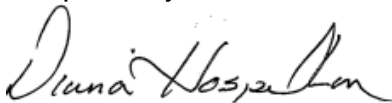
Chairman Soeldner presented the first item for action, Resolution Certifying Names to Take the Examination for County Engineer.

Mr. Wasson, County Administrator, reported that in accordance with Section 5-201 of the Illinois Vehicle Code, the County Board must certify to IDOT such person(s) in Illinois and currently hold a valid certificate of registration as an engineer and who are a candidate for the position and who meets the qualifications. In further accordance with Section 5-201 of the Illinois Vehicle Code, upon successful completion of the IDOT examination, Mr. Stokes shall be eligible to be recommended by the Transportation Committee to the County Board for appointment as permanent County Engineer.

Motion by Buchanan/Murphy to recommend approval of Resolution
Certifying Names to Take the Examination for County Engineer.
Motion carried.

Chairman Soeldner asked if there was any further information to come before the Committee. Hearing none, he adjourned the meeting at 8:45 a.m. without objection.

Respectfully submitted,



Diana Hospelhorn
Recording Secretary