



***Minutes Approved 5.29.2024***

**In-Place Transportation Committee Meeting**

James Carius Community Room Wednesday, April  
24, 2024 – 6:24 p.m.

Committee Members Present: Chairman Menold, Vice Chair Nancy Proehl, Michael  
Deppert, Jay Hall, Mike Harris, Kaden Nelms

Committee Members Absent: Russ Crawford, Roy Paget

Chairman Menold stated that this is for the highway maintenance repair shop and also includes the county fuel station. He stated that part of it is to upgrade the restroom facilities that are not ADA compliant. He stated that this has been discussed for 6-7 years and will be a major overhaul of the building including new steel on the outside, reinsulating, and new doors. He stated that they are requesting approval to go to IDOT for a motor fuel tax to pay for this.

**MOTION**

T-24-17

**MOTION** to recommend approval of amended resolution for improvement for Section 21-00000-06-MG (automotive repair shop and attached office renovation)

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Chairman Menold recessed the meeting at 6:31 p.m.

(transcribed by S. Gullette)