

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee
CHAIRPERSON: Don Hill, Chairman
DATE/TIME: May 19, 2022 at 5:30 p.m.

PRESENT:

☒ Don Hill	☒ Bob Heuerman	☐ Janet Checker
☒ Bill Bingham	☒ Hendrica Regez	
☒ Robert O'Connor	☒ Diane Allendorf	

A quorum was established.

BOARD MEMBERS PRESENT: None

OTHERS PRESENT: Nicole Hermsen, Sandra Schleicher and Scott Toot

1. **Citizens' Comments:** None.
2. **Reading of Public Hearing Notice into the minutes:** Nicole Hermsen read the public hearing notice.
3. **New Business**
 - a) Public Hearing for the purpose of considering a project for which financial assistance is being sought from the Illinois Department of Transportation for State of Illinois paratransit vehicle grant, pursuant to the Illinois Department of Transportation's general authority to make such grants, and which is generally described as follows:
 - i. Description of Project – Jo Daviess County is requesting five paratransit medium duty buses and one minivan for a total cost of \$437,000.
 - ii. This project will be included in a Consolidated Vehicle Procurement (CVP) Program undertaken by the State of Illinois on behalf of Jo Daviess County, with federal funds.
 - iii. Relocation: Relocation assistance will not be required.
 - iv. Environment: This proposed project will be implemented to minimize environmental impacts.
 - v. Comprehensive Planning – This project is in conformance with comprehensive transportation planning in the area.
 - vi. Seniors and Individuals with Disabilities – All new equipment included in this project will meet ADA-accessibility requirements for seniors and individuals with disabilities.
4. **Closure of Public Hearing:** 5:34 p.m.
5. **Citizens' Comments:** None.
6. **Adjourn:** Motion to adjourn was made at 5:35 p.m. by Bob Heuerman and seconded by Bill Bingham. Motion passed following a voice vote resulting in all ayes.

Next regular meeting will be on Thursday, May 19, 2022 at 6:00 p.m.