

AGENDA

Transportation Committee Meeting

Tuesday, February 9, 2021

5:30 PM, Second Floor, VCAB

Or Join Meeting Via ZOOM

<https://zoom.us/j/91498950306>

Meeting ID: 914 9895 0306

Phone: 312 626 6799

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – January 12, 2021 Meeting
4. Audience Comments
5. Review of Expenses – January 2021
6. Township MFT Fund 061, Resolutions
Low Bid Awards, Aggregate Letting of January 28, 2021
7. Executive Session
 - A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - B. Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (6)
The setting of a price for sale or lease of property owned by the public body.
 - C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
8. Items of Information
9. Adjournment

Transportation Committee Meeting
Tuesday, January 12, 2021
5:30 p.m., VCAB, Danville, IL

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Joe Eakle called the Transportation Committee of the Vermilion County Board to order at 5:30 p.m. Upon the call of roll, the following committee members were present: Joe Eakle, Mitch Weaver, Craig Golden, Jerry Hawker, and joining via ZOOM were Dianna Frazier-Brenneman, and Shelley Mclain. Robert Boyd was excused. 6 present 1 Absent. Also attending the meeting: Adrian Greenwell- County Engineer, William Donahue- Risk Consultant, and Jennifer Jenkins -County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

Weaver made a motion for the adoption of the agenda, second by Golden. Motion passed by acclamation.

Agenda Item 3 - Approval of the November 10, 2020 minutes

Frazier-Brenneman made a motion for the approval of the November 10, 2020 minutes, second by Weaver. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Expenses from November 2020 & December 2020

Greenwell explained that everything is on target however with this meeting not all the expenses were completed within the report. Frazier-Brenneman moved, second by Mclain to approve the bills. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Hawker, Frazier-Brenneman, and Mclain. 6-yes & 1-absent.

Agenda Item 6 – Resolution for Improvement: Batestown Road, Section 18-00213-00-PV

Weaver moved, seconded by Golden to discuss the Resolution for Improvement. Greenwell explained that this was the construction portion of the County share of the letting on January 15th. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Hawker, Frazier-Brenneman, and Mclain. 6-yes and 1-absent.

Agenda Item 7 – County Maintenance Resolution

Hawker moved, seconded by Weaver to discuss the Resolution for Improvement. Greenwell explained that this is a resolution for 2021. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Hawker, Frazier-Brenneman, and Mclain. 6-yes and 1-absent.

Agenda Item 8 – Executive Session

None needed.

Agenda Item 9 – Items of Information Adjournment

Eakle welcomed the newest Transportation committee members.
Greenwell explained there is a letting on January 28th @ 10:00 A.M. at the Highway Building.
Also the Batestown road job, prior in the agenda, is on a state letting, and that is on Friday January 15th.
The bridge that is being built about a mile south of Rankin, is moving along well.
The Highway Dept. will be posting a position for a secretary at their building.

Agenda Item 9 – Adjournment

Being no other business, Eakle adjourned the meeting at 5:42 P.M.

Minutes by:

Jennifer Jenkins, Office Manager, County Board



Expense Budget Performance Report

Date Range 12/01/20 - 01/31/21

Include Rollup Account and Rollup to Base Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd
Fund 007	COUNTY HIGHWAY FUND									
Department 810	COUNTY HIGHWAY									
Project 00	GENERAL									
	EXPENSE									
4101	SALARY - PERSONNEL	447,148.00	.00	447,148.00	34,211.11	.00	.00	56,285.04	390,862.96	13
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	2,331.20	.00	.00	2,964.43	47,035.57	6
4128	SALARY - TECHNICAL/SECRETARY	334,260.00	.00	334,260.00	24,361.89	.00	.00	41,309.14	292,950.86	12
4132	SALARY - SUMMER PERSONNEL	15,000.00	.00	15,000.00	.00	.00	.00	.00	15,000.00	0
4149	FICA	.00	.00	.00	.00	.00	.00	.00	.00	+++
4150	IMRF	.00	.00	.00	.00	.00	.00	.00	.00	+++
4151	UNEMPLOYMENT	.00	.00	.00	.00	.00	.00	.00	.00	+++
4152	WORKERS COMPENSATION	.00	.00	.00	.00	.00	.00	.00	.00	+++
4153	PERSONAL DAYS	.00	.00	.00	.00	.00	.00	.00	.00	+++
4155	INSURANCE - LIFE/HEALTH	106,000.00	.00	106,000.00	7,600.00	.00	.00	16,150.00	89,850.00	15
4156	INSURANCE - LIAB/FIRE/BONDS	100,000.00	.00	100,000.00	.00	.00	.00	.00	100,000.00	0
4159	EMPLOYEE FRINGE BENEFITS	17,000.00	.00	17,000.00	640.16	1,492.66	1,492.66	1,962.63	13,544.71	20
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	1,046.25	.00	.00	1,202.55	4,797.45	20
4220	MATERIALS	30,000.00	.00	30,000.00	4,762.05	2,421.83	2,421.83	5,061.27	22,516.90	25
4221	FUEL	100,000.00	.00	100,000.00	2,520.86	27,197.81	27,197.81	5,693.28	67,108.91	33
4238	SPECIAL CIRCUMSTANCES	.00	.00	.00	.00	.00	.00	.00	.00	+++
4251	TRAVEL EXPENSE	2,000.00	.00	2,000.00	.00	.00	.00	.00	2,000.00	0
4260	TELEPHONE	5,000.00	.00	5,000.00	239.95	.00	.00	239.95	4,760.05	5
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	.00	+++
4270	POSTAGE	2,500.00	.00	2,500.00	60.00	135.00	135.00	171.80	2,193.20	12
4271	CONTRACTUAL/LEGAL FEES	3,000.00	.00	3,000.00	.00	.00	.00	.00	3,000.00	0
4291	MAINT/REPAIR - VEHICLES	80,000.00	.00	80,000.00	5,073.96	10,947.22	10,947.22	12,798.33	56,254.45	30
4294	MAINT/REPAIR - BUILDINGS	70,000.00	.00	70,000.00	707.88	3,404.76	3,404.76	1,122.85	65,472.39	6
4300	CONTRACTUAL/EQUIPMENT RENTAL	1,000.00	.00	1,000.00	.00	.00	.00	.00	1,000.00	0
4301	CONTRACTUAL/MAINT - ROADS	2,000.00	.00	2,000.00	.00	.00	.00	.00	2,000.00	0
4302	BRIDGE REPAIRS	1,000.00	.00	1,000.00	.00	.00	.00	.00	1,000.00	0
4315	ELECTRICITY/GAS	24,000.00	.00	24,000.00	1,318.02	458.08	458.08	1,364.75	22,177.17	8
4316	WATER	2,000.00	.00	2,000.00	53.51	.00	.00	53.51	1,946.49	3
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	.00	86.00	86.00	.00	1,914.00	4
4363	DUES/LICENSE FEES	.00	.00	.00	.00	.00	.00	.00	.00	+++
4364	EDUCATION/TRAINING	.00	.00	.00	.00	.00	.00	.00	.00	+++
4410	LAND PURCHASE/EASEMENT	.00	.00	.00	.00	.00	.00	.00	.00	+++
4450	OFFICE FURNITURE/EQUIPMENT	3,000.00	.00	3,000.00	.00	.00	.00	.00	3,000.00	0
4451	VEHICLE LEASE/PURCHASE	125,000.00	.00	125,000.00	.00	.00	.00	.00	125,000.00	0
4452	EQUIPMENT LEASE/PURCHASE	110,000.00	.00	110,000.00	.00	.00	.00	.00	110,000.00	0
4499	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	.00	+++



Expense Budget Performance Report

Date Range 12/01/20 - 01/31/21

Include Rollup Account and Rollup to Base Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month		YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd
					Transactions	Encumbrances				
Fund 007	COUNTY HIGHWAY FUND									
Department 810	COUNTY HIGHWAY									
Project 00	GENERAL EXPENSE									
4610	TRANSFER									
	EXPENSE TOTALS									
	Project 00 - GENERAL	\$1,637,908.00	\$0.00	\$1,637,908.00	\$84,926.84	\$46,143.36	\$146,379.53	\$1,445,385.11	.00	12%
	Department 810 - COUNTY HIGHWAY	(\$1,637,908.00)	\$0.00	(\$1,637,908.00)	(\$84,926.84)	(\$46,143.36)	(\$146,379.53)	(\$1,445,385.11)	.00	12%
	Fund 007 - COUNTY HIGHWAY FUND	(\$1,637,908.00)	\$0.00	(\$1,637,908.00)	(\$84,926.84)	(\$46,143.36)	(\$146,379.53)	(\$1,445,385.11)	.00	12%



Expense Budget Performance Report

Date Range 12/01/20 - 01/31/21

Include Rollup Account and Rollup to Base Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd
Fund 062	COUNTY BRIDGE FUND								
Department 850	COUNTY BRIDGE								
Project 00	GENERAL EXPENSE								
4343	CONSTRUCTION & ENGINEERING	380,000.00	.00	380,000.00	(4,599.80)	.00	(23,842.59)	403,842.59	-6
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$380,000.00	\$0.00	\$380,000.00	(\$4,599.80)	\$0.00	(\$23,842.59)	\$403,842.59	-6%
	Project 00 - GENERAL	(\$380,000.00)	\$0.00	(\$380,000.00)	\$4,599.80	\$0.00	\$23,842.59	(\$403,842.59)	-6%
	Department 850 - COUNTY BRIDGE	(\$380,000.00)	\$0.00	(\$380,000.00)	\$4,599.80	\$0.00	\$23,842.59	(\$403,842.59)	-6%
	Fund 062 - COUNTY BRIDGE FUND	\$380,000.00	\$0.00	\$380,000.00	(\$4,599.80)	\$0.00	(\$23,842.59)	\$403,842.59	
	Grand Totals	\$2,017,908.00	\$0.00	\$2,017,908.00	\$80,327.04	\$46,143.36	\$122,536.94	\$1,849,227.70	

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 28, 2021, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

<u>Township</u>	<u>Low Bidder</u>	<u>MFT Funds</u>	<u>Rebuild Funds</u>	<u>Total</u>
Elwood	Pro-Agr. Inc.	\$5,474.00	\$1,764.00	\$7,238.00
Newell	“	\$9,023.00	\$4,221.00	\$13,244.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded as listed above, subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the February 9, 2021 A.D. Session.

Dated this 9th day of February, 2021, A.D.

Chairman, Vermilion County Board

Aye ____ Nay ____ Absent ____

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 21-XX000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
February 9, 2021

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Diana Frazier-Brenneman Y N A

Craig Golden Y N A

Jerry Hawker Y N A

Shelley McLain Y N A

Mitch Weaver Y N A

Resolution Number _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 28, 2021, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

<u>Township</u>	<u>Low Bidder</u>	<u>MFT Funds</u>	<u>Rebuild Funds</u>	<u>Total</u>
Blount	Langley Trucking	\$18,693.50	\$10,524.10	\$29,217.60
Carroll	“	\$86,295.85	--	\$86,295.85
Catlin	“	\$22,179.20	--	\$22,179.20
Georgetown	“	\$11,692.95	--	\$11,692.95
Love	“	\$4,950.00	\$33,000.00	\$37,950.00
McKendree	“	\$35,187.50	\$4,250.00	\$39,437.50
Sidell	“	\$14,726.25	--	\$14,726.25
South Ross	“	\$47,171.00	--	\$47,171.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded as listed above, subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the February 9, 2021 A.D. Session.

Dated this 9th day of February, 2021, A.D.

Chairman, Vermilion County Board

Aye____ Nay____ Absent____

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Clerk of the County Board

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February 9, 2021

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Diana Frazier-Brenneman Y N A

Craig Golden Y N A

Jerry Hawker Y N A

Shelley McLain Y N A

Mitch Weaver Y N A

Resolution Number _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 28, 2021, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Grant	Ribbe Trucking	\$27,089.48

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking , subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

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Chairman, Vermilion County Board

Aye ____ Nay ____ Absent ____

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Clerk of the County Board

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February 9, 2021

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Committee Chairperson

Robert Boyd Y N A

Diana Frazier-Brenneman Y N A

Craig Golden Y N A

Jerry Hawker Y N A

Shelley McLain Y N A

Mitch Weaver Y N A

Resolution Number _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 28, 2021, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Butler	Weber Trucking	\$54,530.00
Grant	“	22,710.00
Middlefork	“	22,344.00

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Weber Trucking , subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

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Chairman, Vermilion County Board

Aye____ Nay____ Absent____

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February 9, 2021

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Diana Frazier-Brenneman Y N A

Craig Golden Y N A

Jerry Hawker Y N A

Shelley McLain Y N A

Mitch Weaver Y N A

Resolution Number _____

RESOLUTION

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<u>Township</u>	<u>Low Bidder</u>	<u>MFT Funds</u>	<u>Rebuild Funds</u>	<u>Total</u>
Jamaica	Hanson	\$24,114.00	\$9,272.00	\$33,386.00
Middlefork	“	\$20,250.00	--	\$22,250.00
Newell	“	--	\$22,500.00	\$22,500.00
Pilot	“	\$19,000.00	--	\$19,000.00
Sidell	“	--	\$27,250.00	\$27,250.00
Vance	“	\$90,000.00	\$25,426.00	\$115,426.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded as listed above, subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the February 9, 2021 A.D. Session.

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Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

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Committee Chairperson

Robert Boyd Y N A

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Craig Golden Y N A

Jerry Hawker Y N A

Shelley McLain Y N A

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<u>Township</u>	<u>Low Bidder</u>	<u>MFT Funds</u>	<u>Rebuild Funds</u>	<u>Total</u>
Butler	CNC Farms	\$15,944.65	--	\$15,944.65
Ross	"	\$8,014.20	\$1,820.40	\$9,834.60

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded as listed above, subject to approval of the County Board of Vermilion County.

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Aye ___ Nay ___ Absent ___

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Craig Golden Y N A

Jerry Hawker Y N A

Shelley McLain Y N A

Mitch Weaver Y N A

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<u>Township</u>	<u>Low Bidder</u>	<u>MFT Funds</u>	<u>Rebuild Funds</u>	<u>Total</u>
Carroll	Osterbur Trucking	--	\$53,725.00	\$53,725.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded as listed above, subject to approval of the County Board of Vermilion County.

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Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

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Resolution Number _____