

**Transportation Committee Meeting
Tuesday, January 8, 2018
5:30 PM, Second Floor, VCAB**

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – November 13, 2018 Meeting
4. Audience Comments
5. Declaration of Chairman and Vice-Chairman
6. Review of Bills – November 2018
7. County Bridge Fund 062, Resolution
 - Pilot Twp. Section 18-15147-00-DR
 - McKendree Twp. Section 18-11125-00-BR
8. 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.
9. Items of Information
10. Adjournment

Transportation Committee Meeting
Tuesday, November 13, 2018
5:30 p.m., 201 N. Vermilion Street 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: Larry Baughn, Joe Eakle, and Mitch Weaver. John Criswell and A.J. Wright were excused. 3 present and 3 absent at roll call. Craig Golden joined the meeting at 5:35 P.M.

Also attending the meeting: Adrian Greenwell - Highway Dept, Bill Donahue, Risk Consultant, Steve Fourez – CB member, and Jennifer Jenkins, County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

Weaver moved, second by Baughn, to adopt the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of the October 24, 2018 Minutes

Baughn moved, second by Weaver, to adopt the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Bills

Greenwell shared with the committee that we are on track. The truck purchase and the build out will come out of the current budget.

Baughn moved, second by Weaver to approve the bills. Upon the call of roll, the following voted yes to wit; Baughn, Eakle, and Mitch Weaver. 3 yes and 3 absent.

Agenda Item 6 – County Maintenance Resolution Fund 0008 MFT

Greenwell explained that this is for general maintenance resolution for the upcoming year. This includes costs for salt, rock, sealcoat, and striping.

Weaver made a motion to pass the resolution, seconded by Baughn.

Upon a roll call vote the following voted yes to wit: Baughn, Eakle, and Weaver. 3 yes, 3 absent.

Agenda Item 7 – Resolution for Improvement: Batestown Road, Section 18-00213-00-PV, Fund 0008 MFT

Greenwell that this is for the intersection of Batestown Road and Route 150 near the old Diamond School. There is about 450 feet that is in need of repair. There may be some issues with concrete below the surface. This will more than likely need to be replaced. This may qualify for federal funding as well.

Golden made a motion to pass the resolution, seconded by Weaver.

Upon a roll call vote the following voted yes to wit: Baughn, Eakle, Weaver, and Golden. 4 yes, and 2 absent.

Agenda Item 8 – Executive Session

There was no need for an executive session

Agenda Item 9 – Items of Information

Nothing at this time.

Agenda Item 10 – Adjournment of Meeting

Being no further business, Committee Chairman Eakle adjourned the meeting at 5:11 P.M.



Expense Budget Performance Report

Date Range 12/01/17 - 11/30/18
 Include Rollup Account and Rollup to Base Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd
Fund 007 - COUNTY HIGHWAY FUND	Department 810 - COUNTY HIGHWAY								
Project 00 - GENERAL	EXPENSE								
4101	SALARY - PERSONNEL	409,203.00	.00	409,203.00	30,478.19	.00	385,653.99	23,549.01	94
4104	SALARY - OVERTIME	61,800.00	(7,000.00)	54,800.00	299.23	.00	22,004.71	32,795.29	40
4128	SALARY - TECHNICAL/SECRETARY	305,895.00	7,000.00	312,895.00	23,320.38	.00	292,681.08	20,213.92	94
4132	SALARY - SUMMER PERSONNEL	32,000.00	.00	32,000.00	200.00	.00	7,355.00	24,645.00	23
4149	FICA	.00	.00	.00	.00	.00	.00	.00	+++
4150	JNRF	.00	.00	.00	.00	.00	.00	.00	+++
4151	UNEMPLOYMENT	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0
4152	WORKERS COMPENSATION	10,000.00	(3,000.00)	7,000.00	.00	.00	.00	7,000.00	0
4153	PERSONAL DAYS	.00	.00	.00	.00	.00	.00	.00	+++
4155	INSURANCE - LIFE/HEALTH	80,000.00	7,500.00	87,500.00	.00	.00	.00	.00	99
4156	INSURANCE - LIAB/FIRE/BONDS	100,000.00	.00	100,000.00	.00	.00	.00	542.00	66
4159	EMPLOYEE FRINGE BENEFITS	17,000.00	3,000.00	20,000.00	715.08	311.25	16,267.04	33,914.00	83
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	420.00	.00	5,239.19	760.81	87
4220	MATERIALS	30,000.00	.00	30,000.00	169.57	3,397.73	20,069.95	6,532.32	78
4221	FUEL	100,000.00	(6,000.00)	94,000.00	8,071.86	487.70	67,008.93	26,503.37	72
4238	SPECIAL CIRCUMSTANCES	.00	.00	.00	.00	.00	.00	.00	+++
4251	TRAVEL EXPENSE	2,000.00	.00	2,000.00	.00	.00	470.00	1,530.00	24
4260	TELEPHONE	6,000.00	.00	6,000.00	163.25	159.99	1,984.28	3,855.73	36
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++
4270	POSTAGE	2,500.00	.00	2,500.00	.00	.00	1,568.81	931.19	63
4271	CONTRACTUAL/LEGAL FEES	2,000.00	.00	2,000.00	.00	305.50	830.77	863.73	57
4291	MAINT/REPAIR - VEHICLES	100,000.00	.00	100,000.00	850.57	4,711.02	51,104.23	44,184.75	56
4294	MAINT/REPAIR - BUILDINGS	40,000.00	.00	40,000.00	8,808.67	6,873.94	23,214.29	9,911.77	75
4300	CONTRACTUAL/EQUIPMENT RENTAL	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0
4301	CONTRACTUAL/MAINT - ROADS	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0
4302	BRIDGE REPAIRS	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0
4315	ELECTRICITY/GAS	24,000.00	.00	24,000.00	848.83	350.07	13,954.79	9,695.14	60
4316	WATER	2,000.00	.00	2,000.00	52.00	96.86	1,054.36	848.78	58
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	.00	.00	1,515.08	484.92	76
4363	DUES/LICENSE FEES	.00	.00	.00	.00	.00	.00	.00	+++
4364	EDUCATION/TRAINING	.00	.00	.00	.00	.00	.00	.00	+++
4410	LAND PURCHASE/EASEMENT	.00	.00	.00	.00	.00	.00	.00	+++
4450	OFFICE FURNITURE/EQUIPMENT	3,000.00	.00	3,000.00	.00	.00	2,863.78	136.22	95
4451	VEHICLE LEASE/PURCHASE	125,000.00	(18,000.00)	107,000.00	104,145.00	.00	104,145.00	2,855.00	97
4452	EQUIPMENT LEASE/PURCHASE	65,000.00	24,000.00	89,000.00	85,964.45	.00	85,964.45	2,035.55	98
4499	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	+++



Expense Budget Performance Report

Date Range 12/01/17 - 11/30/18
 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 007	COUNTY HIGHWAY FUND								
Department 810	COUNTY HIGHWAY								
Project 00	GENERAL EXPENSE								
4610	TRANSFER								
	EXPENSE TOTALS	\$1,530,398.00	\$7,500.00	\$1,537,898.00	\$264,507.08	\$16,694.06	\$1,258,993.73	\$262,210.21	83%
	Project 00 - GENERAL	(\$1,530,398.00)	(\$7,500.00)	(\$1,537,898.00)	(\$264,507.08)	(\$16,694.06)	(\$1,258,993.73)	(\$262,210.21)	83%
	Department 810 - COUNTY HIGHWAY	(\$1,530,398.00)	(\$7,500.00)	(\$1,537,898.00)	(\$264,507.08)	(\$16,694.06)	(\$1,258,993.73)	(\$262,210.21)	83%
	Fund 007 - COUNTY HIGHWAY FUND	\$1,530,398.00	\$7,500.00	\$1,537,898.00	\$264,507.08	\$16,694.06	\$1,258,993.73	\$262,210.21	83%



Expense Budget Performance Report

Date Range 12/01/17 - 11/30/18
 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	342,000.00	.00	342,000.00	(1,901.99)	8,725.15	190,426.53	142,848.32	58
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$342,000.00	\$0.00	\$342,000.00	(\$1,901.99)	\$8,725.15	\$190,426.53	\$142,848.32	58%
	Project 00 - GENERAL	(\$342,000.00)	\$0.00	(\$342,000.00)	\$1,901.99	(\$8,725.15)	(\$190,426.53)	(\$142,848.32)	58%
	Department 850 - COUNTY BRIDGE	(\$342,000.00)	\$0.00	(\$342,000.00)	\$1,901.99	(\$8,725.15)	(\$190,426.53)	(\$142,848.32)	58%
	Fund 062 - COUNTY BRIDGE FUND	\$342,000.00	\$0.00	\$342,000.00	(\$1,901.99)	\$8,725.15	\$190,426.53	\$142,848.32	58%
	Grand Totals	\$1,872,398.00	\$7,500.00	\$1,879,898.00	\$262,605.09	\$25,419.21	\$1,449,420.26	\$405,058.53	

P E T I T I O N

PETITION OF MCKENDREE ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

Section 18-11125-00-BR Exist. SN 092-092-3300 Prop. SN 092-NA

ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	<u> \$ 40,000.00 </u>	<u> \$ 40,000.00 </u>	<u> \$ _____ </u>	<u> \$ _____ </u>	<u> \$ 80,000.00 </u>
Eng.	<u> \$ 6,000.00 </u>	<u> \$ 6,000.00 </u>	<u> \$ _____ </u>	<u> \$ _____ </u>	<u> \$ 12,000.00 </u>

Type & Location Replace bearings at abutments and repair erosion.

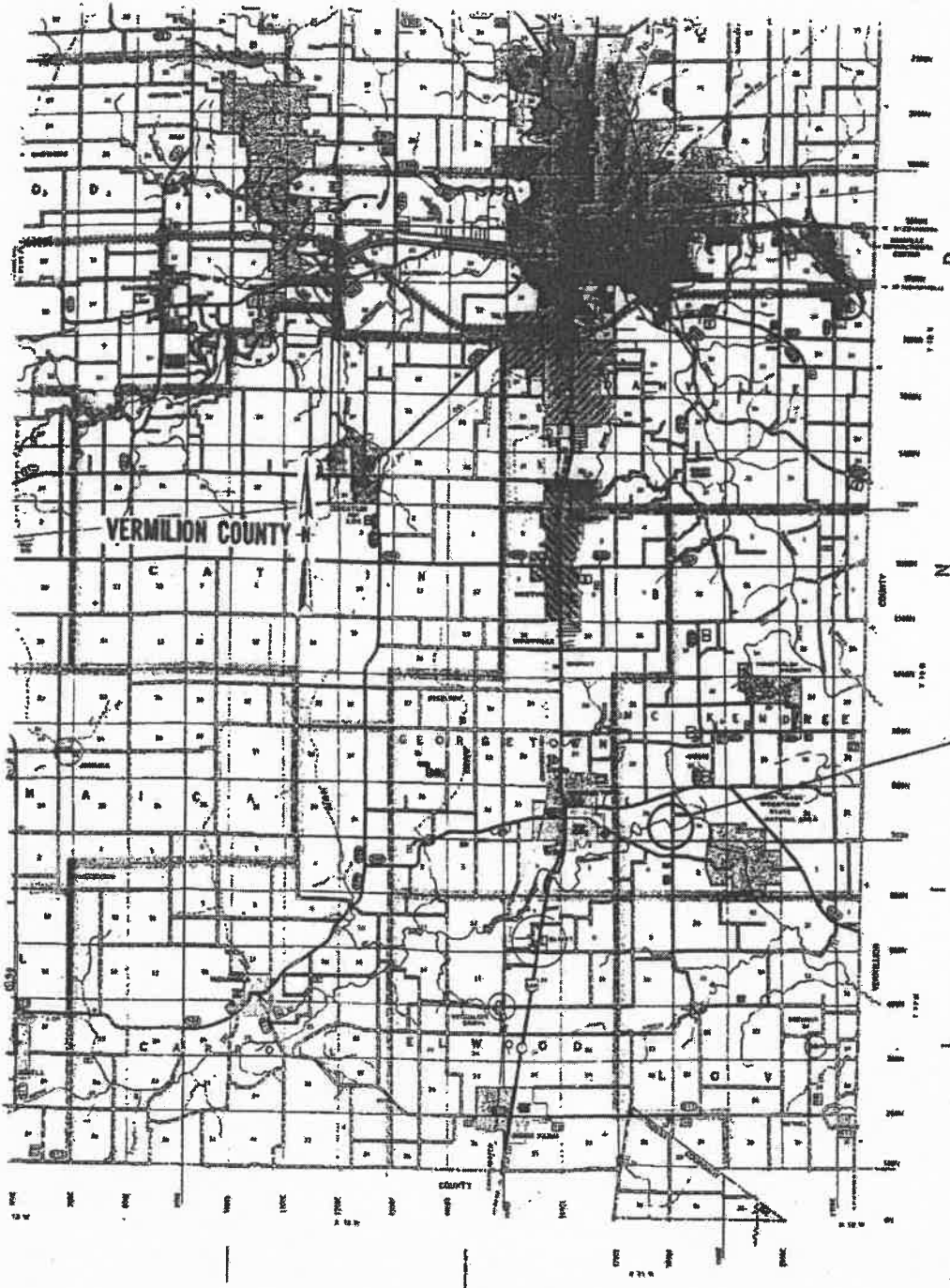
NOW THEREFORE, the said Road District hereby requests county aid in the sum of Forty-Six Thousand and No/100 Dollars \$ 46,000.00 , for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,

 [Signature] 12/13 , 20 18
Highway Commissioner Date

 MCKENDREE Road District



18-11125-00-BR

P E T I T I O N

PETITION OF PILOT ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

Section 18-15147-00-DR Exist. SN 092- NONE Prop. SN 092- NONE

ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>17,000</u>	\$ <u>17,000</u>	\$ _____	\$ _____	\$ <u>34,000</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace the existing pipe culverts on 2400N.

NOW THEREFORE, the said Road District hereby requests county aid in the sum of Seventeen Thousand and No/100 Dollars \$ 17,000.00, for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,



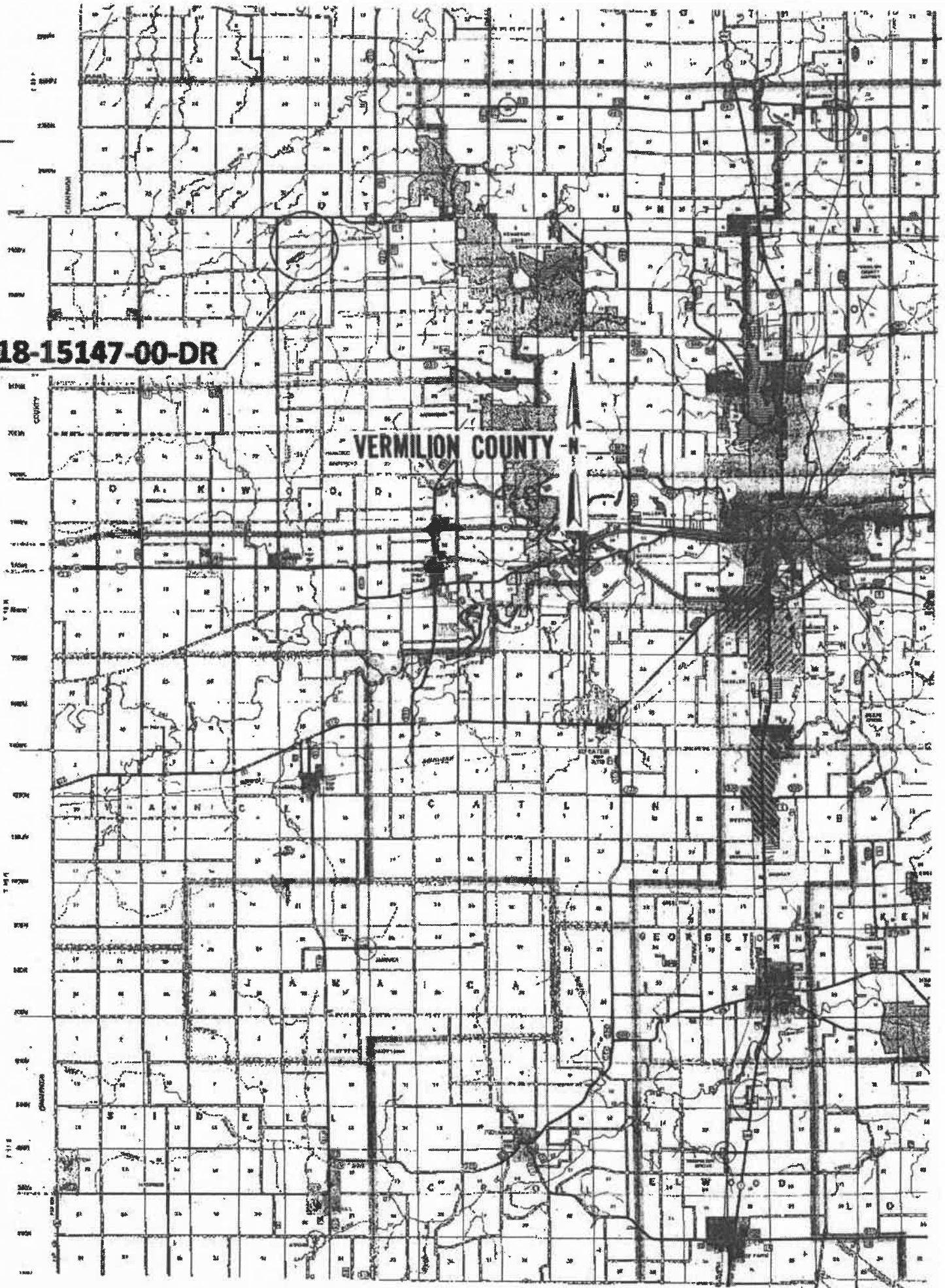
Highway Commissioner

12-12, 2018

Date

PILOT Road District

18-15147-00-DR



VERMILION COUNTY IN

COUNTY

TOWNSHIP

TOWNSHIP

TOWNSHIP

TOWNSHIP

COUNTY-TOWNSHIP AID FOR BRIDGE CONSTRUCTION PROGRAM
SECTION 5-501 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-501 of the Road and Bridge Laws, Townships that have met all requirements of doing bridge or other work specified in Section 5/501 entitles them to petition the County Board to levy a sufficient sum to meet one half the expenses of the engineering, construction or repair of any bridge or other such work, on condition that said Township shall furnish the other half of the required amount, and,

WHEREAS, the Townships listed below, have met all the requirements of doing bridge or other specified in said Section 5/5-501 of said Act, to entitle them to ask the County Board of said County to appropriate a sufficient sum, and,

NOW, THEREFORE, BE IT RESOLVED, that the request of said Townships for aid from said County, be and is hereby granted, that the amounts below are hereby appropriated to meet one half of said expenses for engineering, building or making other repairs to bridges or other such work. That the money derived from said appropriation shall be expended for said aid to the Township and County as hereinafter mentioned.

TOWNSHIP	SECTION NUMBER	AMOUNT
Pilot Twp.	Section 18-15147-00-DR	\$17,000
McKendree Twp.	Section 18-11125-00-BR	\$46,000

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the February January 8, 2019, A.D. Session.

DATED this 8th day of January, 2019, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

Pilot Twp. Section 18-15147-00-DR
McKendree Twp. Section 18-11125-00-BR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday January 8, 2019

Joe Eakle Y N A
Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____