

**Transportation Committee Meeting
Tuesday, April 16, 2019
5:30 PM, Second Floor, VCAB**

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – February 19, 2019 Meeting
4. Audience Comments
5. Review of Expense Reports – February and March 2019
6. County Road Fund 007, Resolution
Vehicle Purchases
7. County Bridge Fund 062, Resolution
Miscellaneous Drainage Projects Section 19-00206-00-DR
8. County Bridge Fund 062, Resolution
 - Blount Twp Section 19-01134-00-DR
 - Pilot Twp Section 19-15148-00-DR
 - South Ross Section 19-18137-00-DR
9. Township MFT Fund 061, Resolutions
Low Bid Awards, Bituminous Material and Calcium Letting of March 20, 2019
10. County MFT Fund 008, Resolutions
Low Bid Awards, Bituminous Material Letting of March 20, 2019
11. 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.
12. Items of Information
13. Adjournment

Transportation Committee Meeting
Tuesday, February 19, 2019
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: Joe Eakle, Mitch Weaver, Craig Golden, Chuck Nesbitt, and Greg Thatcher. Adam Hart and AJ Wright were excused. 5 present and 2 absent at roll call. Also attending the meeting: Larry Baughn-Vermilion County Chairman, Adrian Greenwell - Highway Dept, Bill Donahue, Risk Consultant, and Jennifer Jenkins, County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the January 8, 2019 Minutes

Golden moved, second by Nesbitt, to adopt the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Bills

Weaver moved, second by Golden to approve the bills. Upon the call of roll, the following voted yes to wit; Eakle, Weaver, Golden, Nesbitt, and Thatcher. 5 yes and 2 absent.

Agenda Item 6 – Resolution – County Highway Fund 007, Highway Lighting at Sidell-Fairmount (CH 18) and Homer- Catlin (CH 8) Intersection

Eakle explained that this is a very dangerous intersection. The light will be in the Southwest quadrant of the intersection.

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

Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Nesbitt, and Thatcher. 5 yes, 2 absent.

Agenda Item 7 – Resolution – County Highway Bridge Fund 062, Structure Repairs, Section 18-00214-00-BR

Greenwell explained that the month prior we did the approval of the petition to assist the Township with these repairs so this is the resolution for our part. This is to pay the engineering fees for the design work on the structure repair(s) for 3 bridges. Two are County one is Township. The County is coming up with \$40,000.00.

Golden made a motion to pass the resolution, seconded by Nesbitt. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Nesbitt, and Thatcher. 5 yes, 2 absent.

Agenda Item 8 & 9 – Resolution – Township MFT Fund 061, Low Bid Awards Aggregate Letting of January 31, 2019 & Resolution County MFT Fund 008, Low Bid Awards, Aggregate Letting of January 31, 2019

Eakle and Greenwell explained that these are all bids for the Townships (item # 8), and item 9 is the letting for the County. These were both held on January 31, 2019.

Weaver made a motion to pass the resolution, seconded by Golden. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Nesbitt, and Thatcher. 5 yes, 2 absent.

Agenda Item 10 – Executive Session

There was no need for an executive session

Agenda Item 11 – Items of Information

Baughn updated the committee in regards to the letter that the entire County Board will be receiving during tonight's County Board meeting. Greenwell explained that the letter is what he received from Ms. Holloway who is the assistant to the Regional Engineer. They are petitioning the local government agencies to get on board with them trying to get federal funds to replace 8 structures that go over interstate 74 (Between Danville and Champaign) The replacement of these structures are needed due to vertical clearances being below standards.

They are asking that County Board members complete the letter and get them to Greenwell so that he can get them to IDOT District 5 right away.

Baughn informed the committee that he had a concerned citizen regarding some flooding out on Western avenue. It was determined that this is Danville Township.

Agenda Item 12 – Adjournment of Meeting

Being no further business, Committee Chairman Eakle adjourned the meeting at 5:12 P.M.

Minutes by: Jennifer Jenkins, Office Manager- County Board

DRAFT



Expense Budget Performance Report

Date Range 12/01/18 - 02/28/19
 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 610 - COUNTY HIGHWAY									
Project 06 - GENERAL									
	EXPENSE								
4101	SALARY - PERSONNEL	421,479.00	.00	421,479.00	32,914.29	.00	116,148.65	305,330.35	28
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	.00	.00	60.66	49,939.34	0
4128	SALARY - TECHNICAL/SECRETARY	315,071.00	.00	315,071.00	.00	.00	18,107.55	296,963.45	6
4132	SALARY - SUMMER PERSONNEL	25,000.00	.00	25,000.00	.00	.00	.00	25,000.00	0
4149	FICA	.00	.00	.00	.00	.00	.00	.00	+++
4150	IMRF	.00	.00	.00	.00	.00	.00	.00	+++
4151	UNEMPLOYMENT	.00	.00	.00	.00	.00	.00	.00	+++
4152	WORKERS COMPENSATION	.00	.00	.00	.00	.00	.00	.00	+++
4153	PERSONAL DAYS	.00	.00	.00	.00	.00	.00	.00	+++
4155	INSURANCE - LIFE/HEALTH	100,000.00	.00	100,000.00	3,941.00	.00	26,993.40	73,006.60	27
4156	INSURANCE - LIAB/FIRE/BONDS	100,000.00	.00	100,000.00	.00	.00	3,574.97	100,000.00	0
4159	EMPL.OYEE FRINGE BENEFITS	17,000.00	.00	17,000.00	525.00	.00	1,167.86	13,425.03	21
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	.00	.00	5,265.45	4,832.14	19
4220	MATERIALS	30,000.00	.00	30,000.00	1,823.72	6,876.49	11,951.46	17,858.06	40
4221	FUEL	100,000.00	.00	100,000.00	3,024.35	5,905.60	.00	82,142.94	18
4238	SPECIAL CIRCUMSTANCES	.00	.00	.00	.00	.00	.00	.00	+++
4251	TRAVEL EXPENSE	2,000.00	.00	2,000.00	.00	.00	425.00	1,575.00	21
4260	TELEPHONE	6,000.00	.00	6,000.00	164.82	.00	325.26	5,674.74	5
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++
4270	POSTAGE	2,500.00	.00	2,500.00	1,000.00	.00	1,224.52	1,275.48	49
4271	CONTRACTUAL/LEGAL FEES	2,000.00	.00	2,000.00	.00	.00	136.71	1,863.29	7
4291	MAINT/REPAIR - VEHICLES	100,000.00	.00	100,000.00	488.82	21,719.39	7,767.81	70,512.80	29
4294	MAINT/REPAIR - BUILDINGS	40,000.00	.00	40,000.00	150.41	1,707.25	3,212.43	35,080.32	12
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	147.63	576.03	3,194.15	20,229.82	16
4316	WATER	2,000.00	.00	2,000.00	40.95	.00	176.86	1,823.14	9
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	.00	.00	775.70	1,224.30	39
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	.00	3,000.00	0
4451	VEHICLE LEASE/PURCHASE	80,000.00	.00	80,000.00	.00	.00	.00	80,000.00	0
4452	EQUIPMENT LEASE/PURCHASE	65,000.00	.00	65,000.00	.00	.00	.00	65,000.00	0
4499	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	+++



Expense Budget Performance Report

Date Range 12/01/18 - 02/28/19
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 607 - COUNTY HIGHWAY FUND									
Department 810 - COUNTY HIGHWAY									
Project 00 - GENERAL									
	EXPENSE								
	TRANSEER								
4610		.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$1,497,050.00	\$0.00	\$1,497,050.00	\$44,220.99	\$36,784.76	\$200,508.44	\$1,259,756.80	16%
	Project 00 - GENERAL Totals	(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$44,220.99)	(\$36,784.76)	(\$200,508.44)	(\$1,259,756.80)	16%
	Department 810 - COUNTY HIGHWAY Totals	(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$44,220.99)	(\$36,784.76)	(\$200,508.44)	(\$1,259,756.80)	16%
	Fund 607 - COUNTY HIGHWAY FUND Totals	\$1,497,050.00	\$0.00	\$1,497,050.00	\$44,220.99	\$36,784.76	\$200,508.44	\$1,259,756.80	



Expense Budget Performance Report

Date Range 12/01/18 - 02/28/19
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	369,563.00	.00	369,563.00	(237.00)	.00	18,389.72	351,173.28	5
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$369,563.00	\$0.00	\$369,563.00	(\$237.00)	\$0.00	\$18,389.72	\$351,173.28	5%
	Project 00 - GENERAL Totals	(\$369,563.00)	\$0.00	(\$369,563.00)	\$237.00	\$0.00	(\$18,389.72)	(\$351,173.28)	5%
	Department 850 - COUNTY BRIDGE Totals	(\$369,563.00)	\$0.00	(\$369,563.00)	\$237.00	\$0.00	(\$18,389.72)	(\$351,173.28)	5%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$369,563.00	\$0.00	\$369,563.00	(\$237.00)	\$0.00	\$18,389.72	\$351,173.28	
	Grand Totals	\$1,866,613.00	\$0.00	\$1,866,613.00	\$43,983.99	\$36,784.76	\$218,898.16	\$1,610,930.08	



Expense Budget Performance Report

Date Range 12/01/18 - 03/31/19
 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									
4101	EXPENSE	421,479.00	.00	421,479.00	32,624.07	.00	151,263.00	270,216.00	36
4104	SALARY - PERSONNEL	50,000.00	.00	50,000.00	1,463.44	.00	3,871.40	46,128.60	8
4128	SALARY - OVERTIME	315,071.00	.00	315,071.00	24,136.31	.00	66,388.36	248,682.64	21
4132	SALARY - TECHNICAL/SECRETARY	25,000.00	.00	25,000.00	.00	.00	.00	25,000.00	0
4132	SALARY - SUMMER PERSONNEL	.00	.00	.00	.00	.00	.00	.00	0
4149	FICA	.00	.00	.00	.00	.00	.00	.00	+++
4150	IMRF	.00	.00	.00	.00	.00	.00	.00	+++
4151	UNEMPLOYMENT	.00	.00	.00	.00	.00	.00	.00	+++
4152	WORKERS COMPENSATION	.00	.00	.00	.00	.00	.00	.00	+++
4153	PERSONAL DAYS	.00	.00	.00	.00	.00	.00	.00	+++
4155	INSURANCE - LIFE/HEALTH	100,000.00	.00	100,000.00	7,882.00	.00	38,816.40	61,183.60	39
4156	INSURANCE - LIAB/FIRE/BONDS	100,000.00	.00	100,000.00	.00	.00	.00	100,000.00	0
4159	EMPLOYEE FRINGE BENEFITS	17,000.00	.00	17,000.00	1,026.61	.00	4,831.79	12,168.21	28
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	254.97	.00	1,422.83	4,577.17	24
4220	MATERIALS	30,000.00	.00	30,000.00	4,435.34	4,396.53	10,266.86	15,336.61	49
4221	FUEL	100,000.00	.00	100,000.00	4,460.00	3,792.07	18,524.99	77,682.94	22
4238	SPECIAL CIRCUMSTANCES	.00	.00	.00	.00	.00	.00	.00	+++
4251	TRAVEL EXPENSE	2,000.00	.00	2,000.00	190.00	.00	830.00	1,170.00	42
4260	TELEPHONE	6,000.00	.00	6,000.00	160.59	.00	485.85	5,514.15	8
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++
4270	POSTAGE	2,500.00	.00	2,500.00	224.52	.00	1,449.04	1,050.96	58
4271	CONTRACTUAL/LEGAL FEES	2,000.00	.00	2,000.00	341.82	.00	478.53	1,521.47	24
4291	MAINT/REPAIR - VEHICLES	100,000.00	.00	100,000.00	6,967.24	13,260.09	25,144.65	61,595.26	38
4294	MAINT/REPAIR - BUILDINGS	40,000.00	.00	40,000.00	3,210.94	1,707.25	6,629.87	31,662.88	21
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	598.20	.00	5,847.41	18,152.59	24
4316	WATER	2,000.00	.00	2,000.00	58.50	.00	413.31	1,586.69	21
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	.00	.00	775.70	1,224.30	39
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	.00	3,000.00	0
4451	VEHICLE LEASE/PURCHASE	80,000.00	.00	80,000.00	.00	.00	.00	80,000.00	0
4452	EQUIPMENT LEASE/PURCHASE	65,000.00	.00	65,000.00	.00	.00	.00	65,000.00	0
4499	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	+++



Expense Budget Performance Report

Date Range 12/01/18 - 03/31/19
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	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$1,497,050.00	\$0.00	\$1,497,050.00	\$88,034.55	\$23,155.94	\$337,439.99	\$1,136,454.07	24%
	Project 00 - GENERAL Totals	(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$88,034.55)	(\$23,155.94)	(\$337,439.99)	(\$1,136,454.07)	24%
	Department 810 - COUNTY HIGHWAY Totals	(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$88,034.55)	(\$23,155.94)	(\$337,439.99)	(\$1,136,454.07)	24%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$1,497,050.00	\$0.00	\$1,497,050.00	\$88,034.55	\$23,155.94	\$337,439.99	\$1,136,454.07	



Expense Budget Performance Report

Date Range 12/01/18 - 03/31/19
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	369,563.00	.00	369,563.00	53,707.80	.00	53,702.57	315,860.43	15
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$369,563.00	\$0.00	\$369,563.00	\$53,707.80	\$0.00	\$53,702.57	\$315,860.43	15%
	Project 00 - GENERAL Totals	(\$369,563.00)	\$0.00	(\$369,563.00)	(\$53,707.80)	\$0.00	(\$53,702.57)	(\$315,860.43)	15%
	Department 850 - COUNTY BRIDGE Totals	(\$369,563.00)	\$0.00	(\$369,563.00)	(\$53,707.80)	\$0.00	(\$53,702.57)	(\$315,860.43)	15%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$369,563.00	\$0.00	\$369,563.00	\$53,707.80	\$0.00	\$53,702.57	\$315,860.43	
	Grand Totals	\$1,866,613.00	\$0.00	\$1,866,613.00	\$141,742.35	\$23,155.94	\$391,142.56	\$1,452,314.50	

RESOLUTION

RE: HIGHWAY DEPARTMENT EQUIPMENT

- COUNTY HIGHWAY FUND (007) -

WHEREAS the County Highway Fund was established as a fund for the purpose of improving, repairing, maintaining, constructing and reconstructing highways in the County required to be repaired, maintained and constructed by the County, in accordance with 605 ILCS 5/5-601, and enacted in and for Vermilion County by Ordinance No. 96-0914; and

WHEREAS the County Highway Department maintains a fleet of equipment including Vehicles that are used in the construction and maintenance of the County Highway System; and

WHEREAS it has been determined that there is a need to replace three vehicles in the equipment fleet and sufficient funds are available in the County Highway Fund; and

WHEREAS the Transportation Committee has approved the purchase of a two (2) Ford F250 trucks in the amount of \$51,316.00 and one (1) Ford Explorer in the amount of \$29,945.81 for the use by the Highway Department.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Vermilion County approve the purchase of two (2) Ford F250 trucks from the State Bid in the amount of FIFTY ONE THOUSAND, THREE HUNDRED SIXTEEN DOLLARS (\$51,316.00) and one (1) Ford Explorer from Courtesy Auto Group in the amount of TWENTY NINE THOUSAND, NINE HUNDRED, FORTY FIVE DOLLARS AND EIGHTY ONE CENTS (\$29,945.81).

PRESENTED, APPROVED and RESOLVED by the County Board of Vermilion County, Illinois, at the April 16, 2019, A.D. Session.

DATED this 16th day of April, 2019, A.D.

Aye ___ Nay ___ Absent ___ _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution No. _____

HIGHWAY DEPARTMENT EQUIPMENT
COUNTY HIGHWAY FUND (007)

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 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 No. _____

COUNTY BRIDGE CONSTRUCTION PROGRAM
SECTION 5/5-502 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 605 ILCS 5/5-502 of the Road and Bridge Laws, these funds may be used to construct or repair any bridge, culvert, or drainage structure across or along any highway in the County, and,

WHEREAS, the County Highway Department has found it necessary to perform engineering studies, maintenance and repairs on various drainage structures along the county highways, Section 19-00206-00-DR, and,

NOW, THEREFORE, BE IT RESOLVED, that the request by the County Highway Department for use of County Bridge funds in the amount of Seventy Thousand dollars (\$70,000) is hereby granted for the various work items, and,

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 April 16, 2019, A.D. Session.

DATED this 16th day of April 2019, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Section 19-00206-00-DR

County Bridge Fund (062) Resolution

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 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 _____

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
Blount Twp.	Section 19-01134-00-DR	\$6,500
Pilot Twp.	Section 19-15148-00-DR	\$13,000
South Ross Twp.	Section 19-18137-00-DR	\$10,000

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 April 16, 2019, A.D. Session.

DATED this 16th day of April, 2019, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

Blount Twp. Section 19-01134-00-DR
Pilot Twp. Section 19-15148-00-DR
South Ross Twp. Section 19-18137-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday April 16, 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 _____

P E T I T I O N

PETITION OF BLOUNT 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 19-01134-00-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>6,500.00</u>	\$ <u>6,500.00</u>	\$ _____	\$ _____	\$ <u>13,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace pipe culvert on 2130N

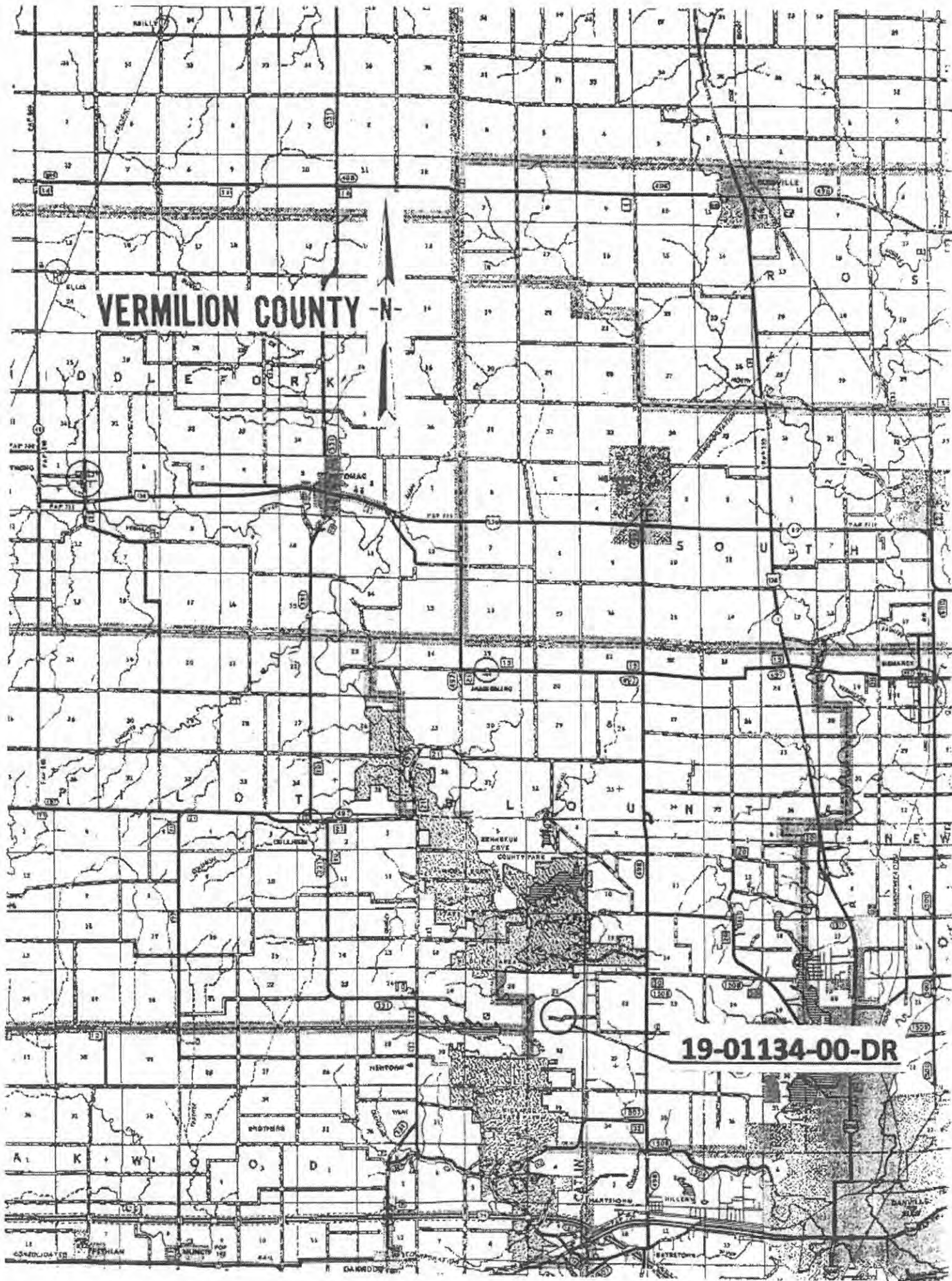
NOW THEREFORE, the said Road District hereby requests county aid in the sum of Six Thousand Five Hundred and No/100 Dollars \$ 6,500.00, for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board 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,

Randall E. Leisner Highway Commissioner 4-4, 2019
Date

BLOUNT Road District



VERMILION COUNTY - N -

D D L E F O R K

S O U T H

L O U I S

N E W I T

A L K + W I

19-01134-00-DR

DANVERS MENDON DANVILLE HILLARY

PETITION

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 19-15148-00-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>13,000</u>	\$ <u>13,000</u>	\$ _____	\$ _____	\$ <u>28,000</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace the existing pipe culverts on 2700N.

NOW THEREFORE, the said Road District hereby requests county aid in the sum of Thirteen Thousand and No/100 Dollars \$ 13,000.00, 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,

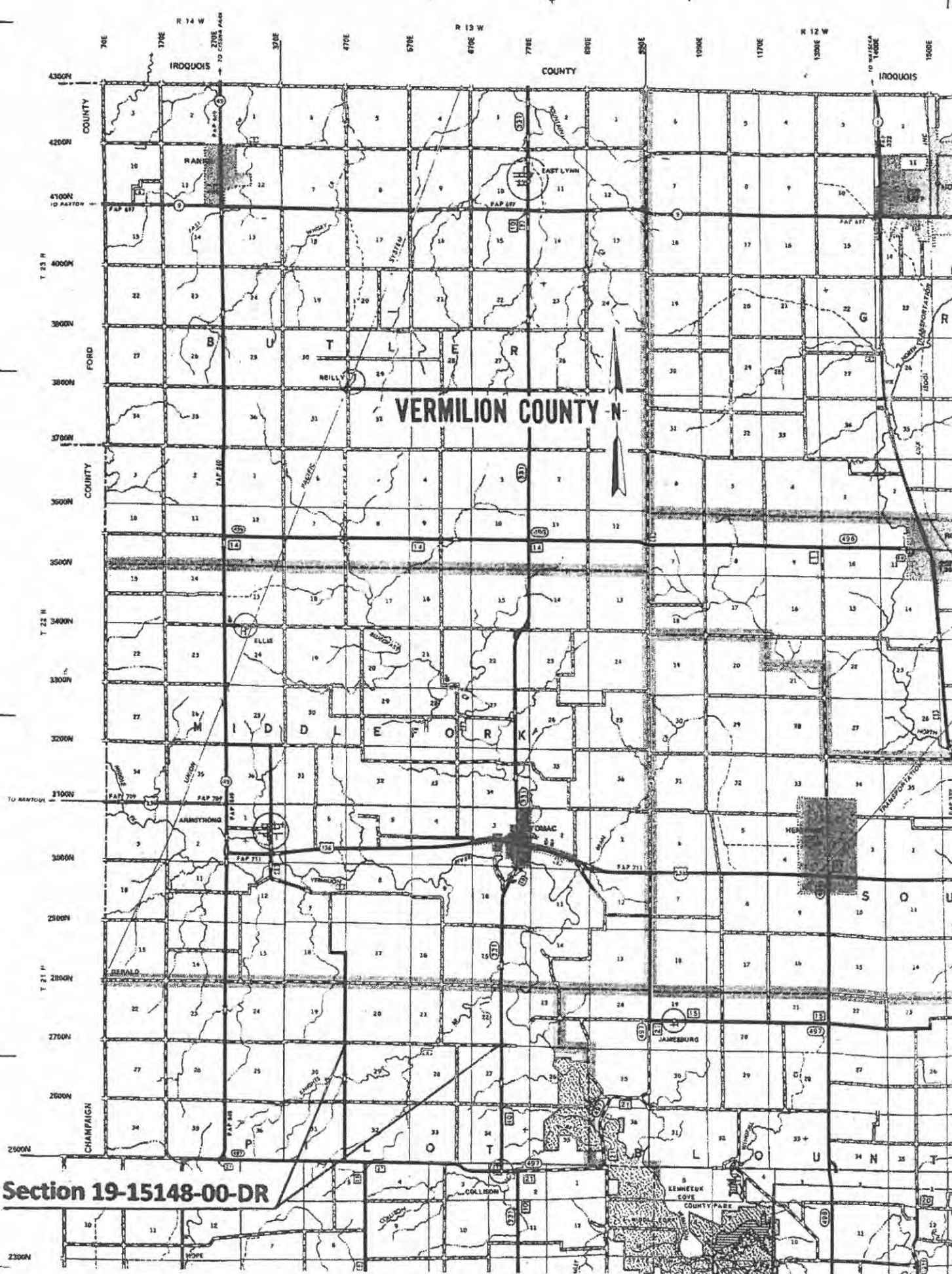


Highway Commissioner

4/11, 2019

Date

PILOT Road District



Section 19-15148-00-DR

P E T I T I O N

PETITION OF SOUTH ROSS 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:

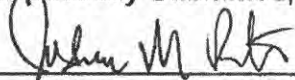
Section	<u>19-18137-00-DR</u>	Exist. SN	<u>092-None</u>	Prop. SN	<u>092- None</u>
<u>ESTIMATED COST</u>					
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>10,000.00</u>	\$ <u>10,000.00</u>	\$ _____	\$ _____	\$ <u>20,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Repair erosion at the north end of the culverts affecting the roadway shoulder.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Ten Thousand and No/100 Dollars \$ 10,000.00 , 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,

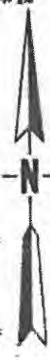


Highway Commissioner

3-21-2019
Date

SOUTH ROSS Road District

VERMILION COUNTY



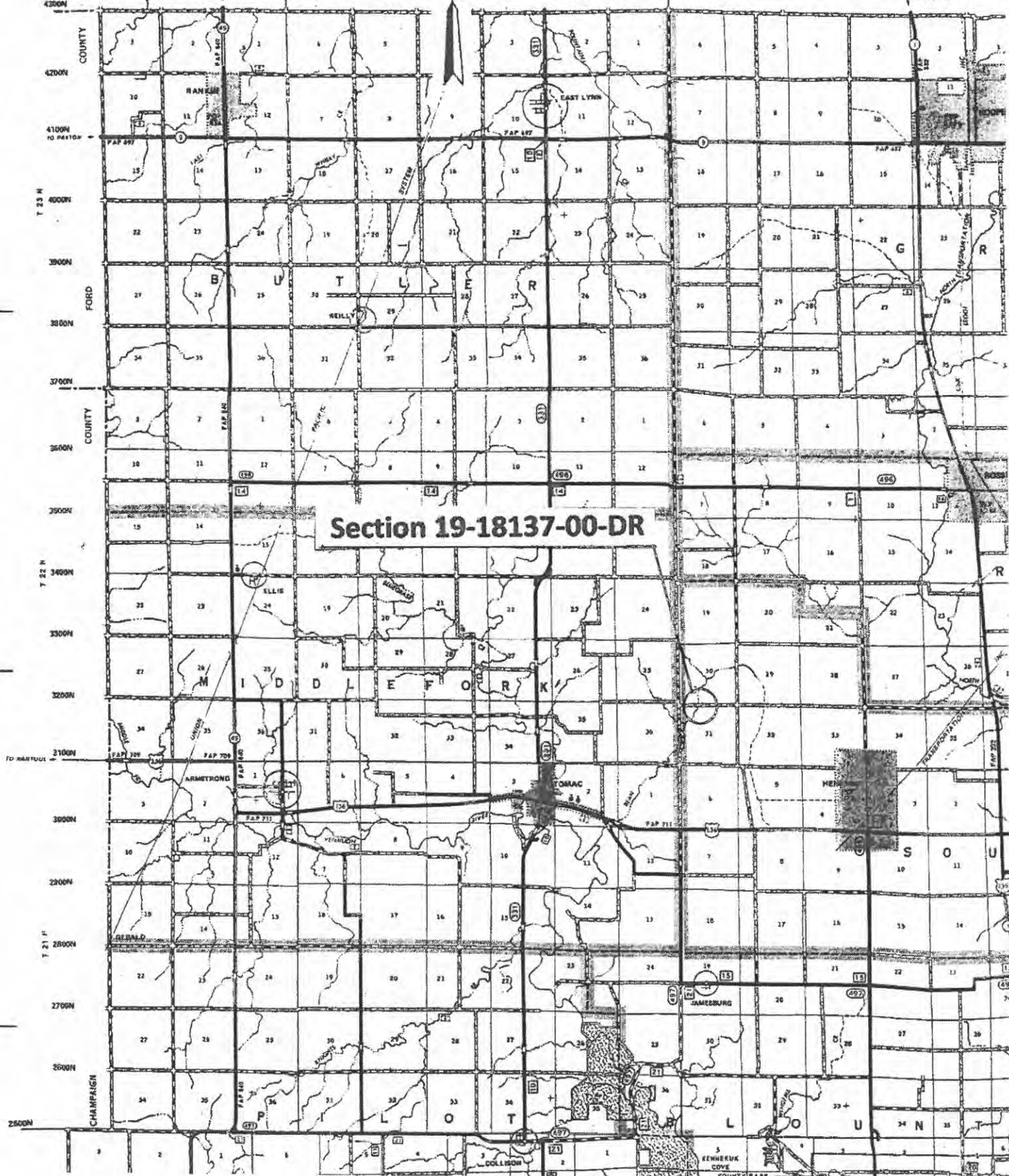
87° 55' 87° 45' 87° 40'

R. 14 W R. 13 W R. 12 W

70E 71E 72E 73E 74E 75E 76E 77E 78E 79E 80E

VERMILION COUNTY VERMILION COUNTY VERMILION COUNTY VERMILION COUNTY VERMILION COUNTY VERMILION COUNTY VERMILION COUNTY VERMILION COUNTY VERMILION COUNTY VERMILION COUNTY VERMILION COUNTY

TO IROQUOIS TO IROQUOIS TO IROQUOIS



Section 19-18137-00-DR

RESOLUTION

RE: Bituminous Material - Townships

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2019, for the purpose of accepting bids, determining low bidders and making awards For furnishing Bituminous Material for the following Townships:

TOWNSHIP	LOW BIDDER	BID PRICE
Blount Township:	Emulsicoat	\$ 5,520.00
Grant Township :	“	\$12,480.00
Oakwood Township:	“	\$63,120.00
Pilot Township:	“	\$52,000.00
South Ross Township:	“	\$ 8,320.00

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 16, 2019 A.D. Session.

DATED this 16th day of April 2019, A.D.

Chairman, Vermilion County Board

Aye____ Nay____ Absent____

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Bituminous Material – Section 19-XX000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:

April 16, 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 _____

RESOLUTION

RE: Township Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2019 for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous material and load, haul, spread and roll, Cover and Seal Coat Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Blount	Ribbe Trucking	\$ 50,941.64
Butler	"	63,990.84
Carroll	"	33,463.92
Catlin	"	58,464.36
Danville	"	96,066.33
Elwood	"	48,470.73
Georgetown	"	18,204.84
Grant	"	113,475.84
Jamaica	"	31,865.54
Love	"	8,623.71
McKendree	"	23,722.38
Middlefork	"	48,921.13
Newell	"	80,367.05
Ross	"	39,209.80
Sidell	"	48,411.30
South Ross	"	44,098.88

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

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 be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) 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 April 16, 2019 A.D. Session.

DATED this 16th day of April 2019, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

Clerk of the County Board

RE: Township Seal Coat – Section 19-XX000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 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 _____

RESOLUTION

RE: Township Calcium Chloride

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2019, for the purpose of accepting bids, determining low bidders and making awards for furnishing, furnishing and spreading Calcium Chloride for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Catlin	Gasaway	8,034.00
Grant	"	4,017.00
Jamaica	"	4,017.00
McKendree	"	16,068.00
Middlefork	"	8,034.00
Vance	"	8,034.00

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

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 be mailed to the Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 16, 2019 A.D. Session.

DATED this 16th day of April 2019, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Calcium Chloride – Section 19-XX000-04-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 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 _____

RESOLUTION

RE: Bituminous Material - County

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2019, for the purpose of accepting bids, determining low bidders and making awards for furnishing Bituminous Material for the County.

WHEREAS, the bid of Emulsicoat in the amount of \$8,320.00, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 16, 2019 A.D. Session.

DATED this 16th day of April 2019, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: County Bituminous Material – Section 19-00000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 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 _____

RESOLUTION

RE: County Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2019, for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous materials, furnish, haul, spread and roll, Cover and Seal Coat Aggregates for the County:

WHEREAS, the bid of Ribbe Trucking, Inc., in the amount of \$427,207.92, is the low bid, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Ribbe Trucking Inc., subject to approval of the County Board of Vermilion County.

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

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 16, 2019 A.D. Session.

DATED this 16th day of April 2019, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: County Seal Coat – Section 19-00000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 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 _____