

Transportation Committee Meeting
Tuesday, January 14, 2020
5:30 PM, Second Floor, VCAB

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – December 10, 2019 Meeting
4. Audience Comments
5. Review of Expenses – December 2019
6. County Maintenance Resolution, Fund 008 MFT
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 December 10, 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, Adam Hart, and Chuck Nesbitt. Greg Thatcher was excused. AJ Wright was absent. 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

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

Agenda Item 3 - Approval of the Minutes November 12, 2019

Golden 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 November 2019

Greenwell explained that all is tracking as it should be. The Highway Department is still paying bills for the 2018-2019 fiscal year. Motion by Weaver, second by Nesbitt to approve the bills. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Hart, and Nesbitt. 5 yes, 2 absent.

Agenda Item 6 – Resolution- County Bridge Fund (062) South Ross Township Section 19-18138-00-DR

Greenwell explained that this is for assistance on replacing a culvert.

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

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

Agenda Item 7 – Executive Session

There was no need for an executive session

Agenda Item 8 – Items of Information

Greenwell advised the committee that the pavement patcher was received at the Highway Department today. Also, the Highway Department is now on the County network and the office staff now has different email addresses.

Agenda Item 9 – Adjournment of Meeting

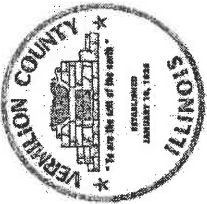
Being no further business, Committee Chairman Eakle adjourned the meeting at 5:40 P.M.



Expense Budget Performance Report

Date Range 12/01/19 - 12/31/19
Include Rollup Account and Rollup to Base Account

Account	Account Description	Accepted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd
Fund 007 - COUNTY HIGHWAY FUND									
Department 310 - COUNTY HIGHWAY									
Project 00 - GENERAL									
	EXPENSE								
4101	SALARY - PERSONNEL	421,479.00	.00	421,479.00	21,446.76	.00	21,446.76	400,032.24	5
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	193.51	.00	193.51	49,806.49	0
4128	SALARY - TECHNICAL/SECRETARY	315,071.00	.00	315,071.00	18,652.49	.00	18,652.49	296,418.51	6
4132	SALARY - SUMMER PERSONNEL	10,000.00	.00	10,000.00	.00	.00	.00	10,000.00	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	128,098.00	.00	128,098.00	8,550.00	.00	8,550.00	119,548.00	7
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	829.86	894.25	829.86	15,275.89	10
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	304.87	.00	304.87	5,695.13	5
4220	MATERIALS	30,000.00	.00	30,000.00	28.02	9,055.04	28.02	20,916.94	30
4221	FUEL	100,000.00	.00	100,000.00	430.42	49,569.58	430.42	50,000.00	50
4238	SPECIAL CIRCUMSTANCES	.00	.00	.00	.00	.00	.00	.00	+++
4251	TRAVEL EXPENSE	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0
4260	TELEPHONE	3,000.00	.00	3,000.00	907.11	.00	907.11	2,092.89	30
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++
4270	POSTAGE	2,500.00	.00	2,500.00	.00	224.52	.00	2,275.48	9
4271	CONTRACTUAL/LEGAL FEES	2,000.00	.00	2,000.00	459.95	.00	459.95	1,540.05	23
4291	MAINT/REPAIR - VEHICLES	100,000.00	.00	100,000.00	131.25	13,530.38	131.25	86,338.37	14
4294	MAINT/REPAIR - BUILDINGS	100,000.00	.00	100,000.00	931.95	5,881.53	931.95	93,186.52	7
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	45.64	535.27	45.64	23,419.09	2
4316	WATER	2,000.00	.00	2,000.00	.00	36.29	.00	1,963.71	2
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0
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	60,000.00	.00	60,000.00	.00	.00	.00	60,000.00	0
4452	EQUIPMENT LEASE/PURCHASE	125,000.00	.00	125,000.00	.00	.00	.00	125,000.00	0
4499	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	+++

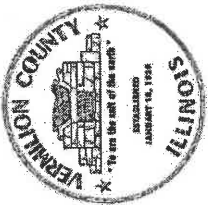


Expense Budget Performance Report

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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	\$1,607,148.00	\$0.00	\$1,607,148.00	\$52,911.83	\$79,726.86	\$52,911.83	\$1,474,509.31	8%
	Project 00 - GENERAL Totals	(\$1,607,148.00)	\$0.00	(\$1,607,148.00)	(\$52,911.83)	(\$79,726.86)	(\$52,911.83)	(\$1,474,509.31)	8%
	Department 810 - COUNTY HIGHWAY Totals	(\$1,607,148.00)	\$0.00	(\$1,607,148.00)	(\$52,911.83)	(\$79,726.86)	(\$52,911.83)	(\$1,474,509.31)	8%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$1,607,148.00	\$0.00	\$1,607,148.00	\$52,911.83	\$79,726.86	\$52,911.83	\$1,474,509.31	



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Fund 062 - COUNTY BRIDGE FUND									
Department 850 - COUNTY BRIDGE									
Project 00 - GENERAL									
EXPENSE									
4343 CONSTRUCTION & ENGINEERING		369,563.00	.00	369,563.00	(925.35)	19,256.81	(925.35)	351,231.54	5
4610 TRANSFER		.00	.00	.00	.00	.00	.00	.00	+++
EXPENSE TOTALS		\$369,563.00	\$0.00	\$369,563.00	(\$925.35)	\$19,256.81	(\$925.35)	\$351,231.54	5%
Project 00 - GENERAL Totals		(\$369,563.00)	\$0.00	(\$369,563.00)	\$925.35	(\$19,256.81)	\$925.35	(\$351,231.54)	5%
Department 850 - COUNTY BRIDGE Totals		(\$369,563.00)	\$0.00	(\$369,563.00)	\$925.35	(\$19,256.81)	\$925.35	(\$351,231.54)	5%
Fund 062 - COUNTY BRIDGE FUND Totals		\$369,563.00	\$0.00	\$369,563.00	(\$925.35)	\$19,256.81	(\$925.35)	\$351,231.54	
Grand Totals		\$1,976,711.00	\$0.00	\$1,976,711.00	\$51,986.48	\$98,983.67	\$51,986.48	\$1,825,740.85	



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	20-00000-00-GM

BE IT RESOLVED, by the Board of the County of Vermilion Illinois that there is hereby appropriated the sum of One Million, Six Hundred Five Thousand, Six Hundred Fifty and 00/100 Dollars (\$1,605,650.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/20 to 12/31/20 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/20 to 12/31/20

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Vermilion shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Cathy Jenkins County Clerk in and for said County of Vermilion in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Vermilion at a meeting held on 01/14/20

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of January, 2020

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

County Maintenance Resolution, Fund 008 MFT

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday January 14, 2020

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 _____