

**Transportation Committee Meeting
Tuesday, February 11, 2020
5:15 PM, Second Floor, VCAB**

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – January 14, 2020 Meeting
4. Audience Comments
5. Review of Expenses – January 2020
6. County Maintenance Supplemental Resolution, Fund 008 MFT
Section 19-00000-00-GM
7. County Bridge Fund 062, Resolution Structure Replacements, Resolution for TWP Bridges
Sections 00-09113-00-BR & 18-15146-00-BR with Township Petitions
8. Township MFT Fund 061, Resolutions
Low Bid Awards, Aggregate Letting of January 30, 2020
9. County MFT Fund 008, Resolution
Low Bid Award, Aggregate Letting of January 30, 2020
10. 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.
11. Items of Information
12. Adjournment

Transportation Committee Meeting
Tuesday January 14, 2020
5:30 p.m., 201 N. Vermillion Street Danville, IL.

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Joe Eakle called the Transportation Committee of the Vermillion 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, Greg Thatcher, and Chuck Nesbitt. AJ Wright was absent. 6 present and 1 absent at roll call.

Also attending the meeting: Larry Baughn-Vermillion 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 Hart, to adopt the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of the Minutes December 10, 2019

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

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 -- Review of Bills December 2019

Greenwell explained that all is tracking as it should be. Nesbitt pointed out that the fuel line shows that 50% has already been used. Greenwell explained that this is an error on the report. Year to date transactions are at about \$430.00. The report will be fixed.

Motion by Weaver, second by Hart to approve the bills. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Hart, Thatcher and Nesbitt. 6 yes, 1 absent.

Agenda Item 6 - County Maintenance Resolution, Fund 008 MFT

Greenwell explained that this is the motor fuel tax from IDOT. Around \$1.6 million. It is general maintenance funds.

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

Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Hart, Thatcher, and Nesbitt. 6 yes, 1 absent.

Agenda Item 7 – Executive Session

There was no need for an executive session

Agenda Item 8 – Items of Information

Greenwell shared that the State is holding a letting on Friday January 17th – Middlefork Township has a bridge on this letting. January 30th is the aggregate letting for townships.

Agenda Item 9 – Adjournment of Meeting

Being no further business, Committee Chairman Eakle adjourned the meeting at 5:37 P.M.



Expense Budget Performance Report

Date Range 12/01/19 - 01/31/20
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 610 - COUNTY HIGHWAY										
Project 00 - GENERAL										
	EXPENSE									
4101	SALARY - PERSONNEL	421,479.00	.00	421,479.00	14,325.64	.00	35,772.40	385,706.60	8	
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	.00	.00	193.51	49,806.49	0	
4128	SALARY - TECHNICAL/SECRETARY	315,071.00	.00	315,071.00	12,435.00	.00	31,087.49	283,983.51	10	
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	.00	.00	.00	.00	.00	.00	.00	+++	
4156	INSURANCE - LIAB/FIRE/BONDS	128,098.00	.00	128,098.00	4,275.00	.00	12,825.00	115,273.00	10	
4159	EMPLOYEE FRINGE BENEFITS	100,000.00	.00	100,000.00	.00	.00	.00	100,000.00	0	
4210	SUPPLIES/OFFICE	17,000.00	.00	17,000.00	1,168.96	856.63	2,893.07	13,250.30	22	
4220	MATERIALS	6,000.00	.00	6,000.00	155.87	242.92	460.74	5,296.34	12	
4221	FUEL	30,000.00	.00	30,000.00	725.93	13,872.79	860.50	15,266.71	49	
4238	SPECIAL CIRCUMSTANCES	100,000.00	.00	100,000.00	.00	44,959.40	5,040.60	50,000.00	50	
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	236.89	.00	1,144.00	1,856.00	38	
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++	
4270	POSTAGE	2,500.00	.00	2,500.00	.00	.00	224.52	2,275.48	9	
4271	CONTRACTUAL/LEGAL FEES	2,000.00	.00	2,000.00	.00	.00	450.95	1,540.05	23	
4291	MAINT/REPAIR - VEHICLES	100,000.00	.00	100,000.00	1,623.74	16,185.16	5,160.38	78,654.46	21	
4294	MAINT/REPAIR - BUILDINGS	100,000.00	.00	100,000.00	251.18	6,790.49	4,599.50	88,610.01	11	
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	1,057.99	1,076.06	1,638.90	21,285.04	11	
4316	WATER	2,000.00	.00	2,000.00	26.00	.00	62.29	1,937.71	3	
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

Date Range 12/01/19 - 01/31/20
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 067	COUNTY HIGHWAY FUND								
Department 810	COUNTY HIGHWAY								
Project 00	GENERAL EXPENSE TRANSFER								
4610		.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$1,607,148.00	\$0.00	\$1,607,148.00	\$36,282.20	\$83,983.45	\$102,422.85	\$1,420,741.70	12%
	Project 00 - GENERAL	(\$1,607,148.00)	\$0.00	(\$1,607,148.00)	(\$36,282.20)	(\$83,983.45)	(\$102,422.85)	(\$1,420,741.70)	12%
	Department 810 - COUNTY HIGHWAY	(\$1,607,148.00)	\$0.00	(\$1,607,148.00)	(\$36,282.20)	(\$83,983.45)	(\$102,422.85)	(\$1,420,741.70)	12%
	Fund 067 - COUNTY HIGHWAY FUND	\$1,607,148.00	\$0.00	\$1,607,148.00	\$36,282.20	\$83,983.45	\$102,422.85	\$1,420,741.70	



Expense Budget Performance Report

Date Range 12/01/19 - 01/31/20

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	(20,881.00)	155.25	(2,549.54)	371,957.29	-1
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$369,563.00	\$0.00	\$369,563.00	(\$20,881.00)	\$155.25	(\$2,549.54)	\$371,957.29	-1%
	Project 00 - GENERAL	(\$369,563.00)	\$0.00	(\$369,563.00)	\$20,881.00	(\$155.25)	\$2,549.54	(\$371,957.29)	-1%
	Department 850 - COUNTY BRIDGE	(\$369,563.00)	\$0.00	(\$369,563.00)	\$20,881.00	(\$155.25)	\$2,549.54	(\$371,957.29)	-1%
	Fund 062 - COUNTY BRIDGE FUND	\$369,563.00	\$0.00	\$369,563.00	(\$20,881.00)	\$155.25	(\$2,549.54)	\$371,957.29	
	Grand Totals	\$1,976,711.00	\$0.00	\$1,976,711.00	\$15,401.20	\$84,138.70	\$99,873.31	\$1,792,698.99	



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Supplemental	19-00000-00-GM

BE IT RESOLVED, by the Board of the County of Vermilion Illinois that there is hereby appropriated the sum of One Hundred Ninety Seven Thousand, Nine Hundred Seventy Four and 14/100 Dollars (\$197,974.14) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/19 to 12/31/19.

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 02/11/20.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of February, 2020

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

Aye _____ Nay _____ Absent _____

**Re: County Maintenance Supplemental Resolution, Fund 008 MFT
for Section 19-00000-00-GM**

**APPROVED BY TRANSPORTATION COMMITTEE:
February 11, 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 _____

**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
Jamaica Twp.	Section 00-09113-00-BR	\$41,000
Pilot Twp.	Section 18-15146-00-BR	\$35,000

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 11, 2020, A.D. Session.

DATED this 11th day of February, 2020, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

Re: County Bridge Resolution (062 fund)

Jamaica Twp.
Pilot Twp.

Section 00-09113-00-BR
Section 18-15146-00-BR

**APPROVED BY TRANSPORTATION COMMITTEE:
February 11, 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 _____

P E T I T I O N

PETITION OF JAMAICA 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 00-09113-00-BR Exist. SN 092-3093 Prop. SN 092-3491

ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>6,000.00</u>	\$ <u>6,000.00</u>	\$ <u>240,000.00</u>	\$ <u>48,000.00</u>	\$ <u>300,000.00</u>
Eng.	\$ <u>35,000.00</u>	\$ <u>35,000.00</u>	\$ _____	\$ _____	\$ <u>70,000.00</u>

Type & Location Remove a single span multi-beam steel stringer bridge on closed concrete abutments and replace with a single span PPC deck beam bridge on concrete spill-thru abutments.

NOW THEREFORE, the said Road District hereby requests county aid in the sum of Forty-One Thousand and No/100 Dollars \$ 41,000.00, 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,

William E. Knight / 1/30, 2020
Highway Commissioner Date

JAMAICA Road District

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 18-15146-00-BR Exst. SN 092-3142 Prop. SN 092-3540

ESTIMATED COST


	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ _____	\$ <u>30,000.00</u>	\$ <u>240,000.00</u>	\$ <u>30,000.00</u>	\$ <u>300,000.00</u>
Eng.	\$ <u>35,000.00</u>	\$ <u>35,000.00</u>	\$ _____	\$ _____	\$ <u>70,000.00</u>

Type & Location Remove a single span multi-beam steel stringer bridge on closed concrete abutments and replace with a single span PPC deck beam bridge on concrete spill-thru abutments.

NOW THEREFORE, the said Road District hereby requests county aid in the sum of Thirty-Five Thousand and No/100 Dollars \$ 35,000.00, 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 5/6-506 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

1/30, 20____
Date

PILOT Road District

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 30, 2020, 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
Newell	Pro-Agr., Inc.	\$11,632.00
Oakwood	"	26,400.00

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 11, 2020 A.D. Session.

Dated this 11th day of February, 2020, A.D.

Chairman, Vermilion County Board

Aye____ Nay____ Absent____

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 20-00000-00-GM

**APPROVED BY TRANSPORTATION COMMITTEE:
February 11, 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 _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 30, 2020, 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
Blount	Langley Trucking	\$21,789.00
Carroll	"	35,544.95
Catlin	"	11,902.20
Georgetown	"	13,860.00
Love	"	3,319.75
McKendree	"	28,950.00
Ross	"	16,966.40
Sidell	"	12,553.75
S. Ross	"	39,074.00

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 11, 2020 A.D. Session.

Dated this 11th day of February, 2020, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 20-00000-00-GM

**APPROVED BY TRANSPORTATION COMMITTEE:
February 11, 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 _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 30, 2020, 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	\$121,840.00
Love	"	31,860.00

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.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the February 11, 2020 A.D. Session.

Dated this 11th day of February, 2020, A.D.

Chairman, Vermilion County Board

Aye____ Nay____ Absent____

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 20-00000-00-GM

**APPROVED BY TRANSPORTATION COMMITTEE:
February 11, 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 _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 30, 2020, 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	\$70,510.00
Grant	"	21,734.40
Middlefork	"	20,247.66

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.

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 11, 2020 A.D. Session.

Dated this 11th day of February, 2020, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 20-00000-00-GM

**APPROVED BY TRANSPORTATION COMMITTEE:
February 11, 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 _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 30, 2020, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the County Highway Department.

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to **VCNA Prairie Material for \$12,060.00**, subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, by the County Board to award the low bid to VCNA Prairie Material.

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 11, 2020, A.D. Session.

DATED this 11th day of February, 2020, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

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