

**Transportation Committee Meeting  
Tuesday, February 19, 2019  
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 8, 2019 Meeting
4. Audience Comments
5. Review of Bills – December 2018 and January 2019
6. County Highway Fund 007, Resolution  
Highway Lighting at Sidell-Fairmount (CH 18) and Homer-Catlin (CH 8) intersection
7. County Bridge Fund 062, Resolution  
Structure Repairs, Section 18-00214-00-BR
8. Township MFT Fund 061, Resolutions  
Low Bid Awards, Aggregate Letting of January 31, 2019
9. County MFT Fund 008, Resolutions  
Low Bid Awards, Aggregate Letting of January 31, 2019
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 8, 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, Jennifer Jenkins, County Board Office Manager.

### Agenda Item 2 - Adoption of the Agenda

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

### Agenda Item 3 - Approval of the November 13, 2018 Minutes

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

### Agenda Item 4 - Audience Comments

There were none.

### Agenda Item 5 – Declaration of Chairman and Vice Chairman

Larry Baughn made a motion of concurrence for Joe Eakle as Chairman and Mitch Weaver as Vice Chairman of the Transportation Committee, second by Golden. Motion passed by acclamation.

### Agenda Item 6 – Review of Bills

Nesbitt moved, second by Weaver 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 7 – Resolution – County Bridge Fund 062- Pilot TWP./McKendree TWP.

Greenwell explained that this is for a bridge in McKendree Township with erosion issues, etc. It is also for Pilot Township and a series of pipe culverts that are in need of replacement.

Weaver 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 – Executive Session

There was no need for an executive session

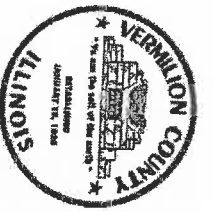
### Agenda Item 9 – Items of Information

Baughn updated the committee on the EMA facility currently being used as storage for some of the overflow at the Annex.

### Agenda Item 10 – Adjournment of Meeting

Being no further business, Committee Chairman Eakle adjourned the meeting at 5:21 P.M.

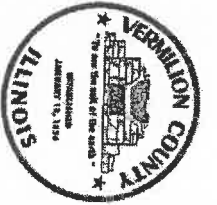
Minutes by: Jennifer Jenkins, Office Manager- County Board



# Expense Budget Performance Report

Date Range 12/01/18 - 12/31/18  
 Include Rollup Account and Rollup to Base Account

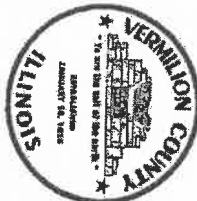
Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd
4101	EXPENSE								
4104	SALARY - PERSONNEL	421,479.00	.00	421,479.00	.00	.00	.00	421,479.00	0
4128	SALARY - OVERTIME	50,000.00	.00	50,000.00	.00	.00	.00	50,000.00	0
4132	SALARY - TECHNICAL/SECRETARY	315,071.00	.00	315,071.00	.00	.00	.00	315,071.00	0
4149	SALARY - SUMMER PERSONNEL	25,000.00	.00	25,000.00	.00	.00	.00	25,000.00	0
4150	FICA	.00	.00	.00	.00	.00	.00	.00	0
4151	IMRF	.00	.00	.00	.00	.00	.00	.00	0
4152	UNEMPLOYMENT	.00	.00	.00	.00	.00	.00	.00	0
4153	WORKERS COMPENSATION	.00	.00	.00	.00	.00	.00	.00	0
4155	PERSONAL DAYS	.00	.00	.00	.00	.00	.00	.00	0
4156	INSURANCE - LIFE/HEALTH	100,000.00	.00	100,000.00	.00	.00	.00	100,000.00	0
4159	INSURANCE - LIAB/FIRE/BONDS	100,000.00	.00	100,000.00	.00	.00	.00	100,000.00	0
4210	EMPLOYEE FRINGE BENEFITS	17,000.00	.00	17,000.00	.00	.00	.00	17,000.00	0
4220	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	897.98	358.63	897.98	15,743.39	7
4221	MATERIALS	30,000.00	.00	30,000.00	614.95	10.98	814.95	5,174.07	14
4238	FUEL	100,000.00	.00	100,000.00	274.35	4,322.04	274.35	25,403.61	15
4251	SPECIAL CIRCUMSTANCES	.00	.00	.00	512.36	1,279.58	512.36	98,208.05	2
4260	TRAVEL EXPENSE	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0
4265	TELEPHONE	6,000.00	.00	6,000.00	425.00	.00	425.00	1,575.00	21
4270	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	6,000.00	0
4271	POSTAGE	2,500.00	.00	2,500.00	.00	.00	.00	2,275.48	9
4291	CONTRACTUAL/LEGAL FEES	2,000.00	.00	2,000.00	224.52	.00	224.52	2,000.00	0
4294	MAINT/REPAIR - VEHICLES	100,000.00	.00	100,000.00	.00	.00	.00	87,873.88	12
4300	MAINT/REPAIR - BUILDINGS	40,000.00	.00	40,000.00	2,111.57	10,014.55	2,111.57	36,416.67	9
4301	CONTRACTUAL/EQUIPMENT RENTAL	1,000.00	.00	1,000.00	1,755.53	1,827.80	1,755.53	1,000.00	0
4302	CONTRACTUAL/MAINT - ROADS	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0
4315	BRIDGE REPAIRS	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0
4316	ELECTRICITY/GAS	24,000.00	.00	24,000.00	.00	.00	.00	23,008.20	4
4361	WATER	2,000.00	.00	2,000.00	.00	.00	.00	1,909.59	5
4363	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0
4364	DUES/LICENSE FEES	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0
4410	EDUCATION/TRAINING	.00	.00	.00	.00	.00	.00	.00	0
4450	LAND PURCHASE/EASEMENT	.00	.00	.00	.00	.00	.00	.00	0
4451	OFFICE FURNITURE/EQUIPMENT	3,000.00	.00	3,000.00	.00	.00	.00	3,000.00	0
4452	VEHICLE LEASE/PURCHASE	80,000.00	.00	80,000.00	.00	.00	.00	80,000.00	0
4499	EQUIPMENT LEASE/PURCHASE	65,000.00	.00	65,000.00	.00	.00	.00	65,000.00	0
	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	0



# Expense Budget Performance Report

Date Range 12/01/18 - 12/31/18  
Include Rollup Account and Rollup to Base Account

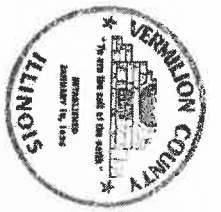
Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Recl
Fund 007 - COUNTY HIGHWAY FUND									
Department 810 - COUNTY HIGHWAY									
Project 00 - GENERAL									
EXPENSE									
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$1,497,050.00	\$0.00	\$1,497,050.00	\$14,296.26	\$18,895.79	\$14,296.26	\$1,463,857.95	2%
	Project 00 - GENERAL Totals	(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$14,296.26)	(\$18,895.79)	(\$14,296.26)	(\$1,463,857.95)	2%
	Department 810 - COUNTY HIGHWAY Totals	(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$14,296.26)	(\$18,895.79)	(\$14,296.26)	(\$1,463,857.95)	2%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$1,497,050.00	\$0.00	\$1,497,050.00	\$14,296.26	\$18,895.79	\$14,296.26	\$1,463,857.95	2%



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Date Range 12/01/18 - 12/31/18  
 Include Rollup Account and Rollup to Base Account

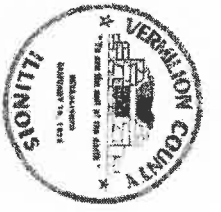
Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Recl'd
Fund 062 - COUNTY BRIDGE FUND									
Department 850 - COUNTY BRIDGE									
Project 00 - GENERAL									
	EXPENSE								
4343	CONSTRUCTION & ENGINEERING	369,563.00	.00	369,563.00	2,404.73	.00	2,404.73	367,158.27	1
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$369,563.00	\$0.00	\$369,563.00	\$2,404.73	\$0.00	\$2,404.73	\$367,158.27	1%
	Project 00 - GENERAL Totals	(\$369,563.00)	\$0.00	(\$369,563.00)	(\$2,404.73)	\$0.00	(\$2,404.73)	(\$367,158.27)	1%
	Department 850 - COUNTY BRIDGE Totals	(\$369,563.00)	\$0.00	(\$369,563.00)	(\$2,404.73)	\$0.00	(\$2,404.73)	(\$367,158.27)	1%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$369,563.00	\$0.00	\$369,563.00	\$2,404.73	\$0.00	\$2,404.73	\$367,158.27	
	Grand Totals	\$1,866,613.00	\$0.00	\$1,866,613.00	\$16,700.99	\$18,895.79	\$16,700.99	\$1,831,016.22	



# Expense Budget Performance Report

Date Range 12/01/18 - 01/31/19  
 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									
4101	SALARY - PERSONNEL	421,479.00	.00	421,479.00	28,251.50	.00	52,669.12	368,809.88	12
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	0
4150	THRF	.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	11,831.40	.00	19,111.40	80,888.60	19
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	1,227.35	566.01	2,483.96	13,950.03	18
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	269.98	71.95	1,095.91	4,832.14	19
4220	MATERIALS	30,000.00	.00	30,000.00	842.54	6,179.05	1,322.27	22,498.68	25
4221	FUEL	100,000.00	.00	100,000.00	5,505.26	6,457.44	6,414.57	87,127.99	13
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	160.44	.00	160.44	5,839.56	3
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	136.71	.00	1,863.29	7
4291	MAINT/REPAIR - VEHICLES	100,000.00	.00	100,000.00	4,126.62	10,447.51	6,858.19	82,694.30	17
4294	MAINT/REPAIR - BUILDINGS	40,000.00	.00	40,000.00	335.33	2,675.02	2,123.46	35,201.52	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	126.05	1,928.67	1,117.85	20,953.48	13
4316	WATER	2,000.00	.00	2,000.00	52.00	45.50	90.41	1,864.09	7
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	775.70	.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 - 01/31/19  
 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	\$53,504.17	\$28,507.86	\$113,041.01	\$1,355,501.13	9%
	Project 00 - GENERAL Totals	(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$53,504.17)	(\$28,507.86)	(\$113,041.01)	(\$1,355,501.13)	9%
	Department 810 - COUNTY HIGHWAY Totals	(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$53,504.17)	(\$28,507.86)	(\$113,041.01)	(\$1,355,501.13)	9%
	Fund 007 - COUNTY HIGHWAY FUNDS Totals	\$1,497,050.00	\$0.00	\$1,497,050.00	\$53,504.17	\$28,507.86	\$113,041.01	\$1,355,501.13	



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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 062 - COUNTY BRIDGE FUND									
Department 850 - COUNTY BRIDGE									
Project 00 - GENERAL EXPENSE									
4343	CONSTRUCTION & ENGINEERING	369,563.00	.00	369,563.00	(864.05)	17,086.04	1,540.68	350,936.28	5
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	<b>EXPENSE TOTALS</b>	<b>\$369,563.00</b>	<b>\$0.00</b>	<b>\$369,563.00</b>	<b>(\$864.05)</b>	<b>\$17,086.04</b>	<b>\$1,540.68</b>	<b>\$350,936.28</b>	<b>5%</b>
	Project 00 - GENERAL Totals	(\$369,563.00)	\$0.00	(\$369,563.00)	\$864.05	(\$17,086.04)	(\$1,540.68)	(\$350,936.28)	5%
	Department 850 - COUNTY BRIDGE Totals	(\$369,563.00)	\$0.00	(\$369,563.00)	\$864.05	(\$17,086.04)	(\$1,540.68)	(\$350,936.28)	5%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$369,563.00	\$0.00	\$369,563.00	(\$864.05)	\$17,086.04	\$1,540.68	\$350,936.28	
	<b>Grand Totals</b>	<b>\$1,866,613.00</b>	<b>\$0.00</b>	<b>\$1,866,613.00</b>	<b>\$52,640.12</b>	<b>\$45,593.90</b>	<b>\$114,581.69</b>	<b>\$1,706,437.41</b>	



COUNTY HIGHWAY CONSTRUCTION PROGRAM  
SECTION 5/5-401 DIVISION 4 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-401 of the Road and Bridge Laws, these funds may be used to repair, maintain and construct such county highways and,

WHEREAS, the County Highway Department has found it necessary to improve safety at the intersection of Sidell-Fairmount Road (C.H. 18) and Homer-Catlin Road (C.H. 8) by adding an overhead light to improve visibility.

NOW, THEREFORE, BE IT RESOLVED, that the request by the County Highway Department for use of County Highway Funds 007 in the amount of One Thousand, Six Hundred, Fifty and 00/100 dollars (\$1,650.00) is hereby granted for the installation of said light.

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 19, 2019, A.D. Session.

DATED this 19th day of February, 2019, A.D.

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

RE: County Highway Fund 007 Resolution

APPROVED BY TRANSPORTATION COMMITTEE:  
February 19, 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 BRIDGE CONSTRUCTION PROGRAM  
SECTION 5/5-502 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 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 make superstructure repairs to structure 092-0190 on C.H. 10 just south of Potomac and structure 092-3301 on C.H. 26 just east of Georgetown, section 18-00214-00-BR.

NOW, THEREFORE, BE IT RESOLVED, that the request by the County Highway Department for use of County Bridge Funds 062 in the amount of Forty Thousand and 00/100 dollars (\$40,000.00) is hereby granted for the preliminary engineering of superstructure repairs of said bridges, and

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department, and 1 (one) certified copy of this Resolution be mailed to the Illinois Department of Transportation District 5 office in Paris Illinois.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the February 19, 2019, A.D. Session.

DATED this 19th day of February, 2019, A.D.

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

RE: County Bridge Fund 062 Resolution – Section 18-00214-00-BR

APPROVED BY TRANSPORTATION COMMITTEE:  
February 19, 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

WHEREAS, a public letting was held in the office of the County Engineer on January 31, 2019, 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
Jamaica	Hanson Material	\$32,092.00
Middlefork	“	40,000.00
Oakwood	“	18,000.00
Pilot	“	14,400.00
Sidell	“	15,000.00
Vance	“	50,000.00

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Hanson Materials , 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 19, 2019 A.D. Session.

Dated this 19<sup>th</sup> day of February, 2019, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye \_\_\_\_ Nay \_\_\_\_ Absent \_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

RE: Township Aggregate – Section 19-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
February 19, 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

Number \_\_\_\_\_

Resolution

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 31, 2019, 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
Carroll	Langley Trucking	\$ 5,187.00
Catlin	“	25,258.20
Georgetown	“	2,334.72
Love	“	36,750.00
McKendree	“	28,600.00
Ross	“	6,566.00
Sidell	“	7,590.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Langley 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 19, 2019 A.D. Session.

Dated this 19<sup>th</sup> day of February, 2019, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye \_\_\_\_ Nay \_\_\_\_ Absent \_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

RE: Township Aggregate – Section 19-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
February 19, 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

Number \_\_\_\_\_

Resolution



RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 31, 2019, 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
Carroll	Osterbur Trucking	\$36,625.00

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Osterbur 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 19, 2019 A.D. Session.

Dated this 19<sup>th</sup> day of February, 2019, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

RE: Township Aggregate – Section 19-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
February 19, 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

Number \_\_\_\_\_

Resolution

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 31, 2019, 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.	\$8,200.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Pro-Agr., 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 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 19, 2019 A.D. Session.

Dated this 19<sup>th</sup> day of February, 2019, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

RE: Township Aggregate – Section 19-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
February 19, 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

Number \_\_\_\_\_

Resolution

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 31, 2019, 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	Ribbe Trucking	\$13,462.68
Georgetown	"	2,334.72
South Ross	"	25,709.33

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 19, 2019 A.D. Session.

Dated this 19<sup>th</sup> day of February, 2019, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye\_\_\_\_ Nay\_\_\_\_ Absent\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

RE: Township Aggregate – Section 19-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
February 19, 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

Number \_\_\_\_\_

Resolution

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 31, 2019, 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	\$59,497.60
Grant	"	25,086.60
Middlefork	"	9,407.50

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 19, 2019 A.D. Session.

Dated this 19<sup>th</sup> day of February, 2019, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye\_\_\_ Nay\_\_\_ Absent\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

RE: Township Aggregate – Section 19-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
February 19, 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

Number \_\_\_\_\_

Resolution



RESOLUTION

RE: County Aggregate – Section 19-00000-00-GM

WHEREAS, a public letting was held in the office of the County Engineer on January 31, 2019, 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 Hanson Materials \$12,000.00, 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 Hanson Aggregates.

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 19, 2019 A.D. Session.

Dated this 19<sup>th</sup> day of February, 2019, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

RE: County Aggregate – Section 19-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
February 19, 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 \_\_\_\_\_