

Transportation Committee Meeting
Wednesday, February 28, 2018
5:00 PM, Courthouse Annex, Room 319

Agenda

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – January 24, 2018 Meeting
4. Audience Comments
5. County Bridge Fund 062, Resolution
 - Butler Twp. Section 18-02156-00-DR
 - South Ross Twp. Section 17-18135-00-DR
6. Resolution Establishing a Class II Truck Route
7. Resolution Authorizing the County Board Chairman to sign the Truck Access Route Agreement with the Illinois Department of Transportation
8. Declaration of Surplus Vehicle, 2006 Ford Taurus
9. 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.
10. Items of Information
11. Adjournment

Transportation Committee Meeting
Wednesday, January 24, 2018
5:00 p.m., Rm 319 Courthouse Annex, Danville, IL

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Larry Baughn called the Transportation Committee of the Vermilion County Board to order at 5:01 p.m.

Upon the call of roll, the following committee members were present: Larry Baughn, John Criswell, Joe Eakle, Craig Golden, Mitch Weaver and AJ Wright. 6 present 1 absent.

Frank Hoskins joined at 5:02 P.M.

Also attending the meeting: Doug Staske, County Engineer, Adrian Greenwell, County Engineer, Bill Donahue, Risk Consultant, and Jennifer Jenkins, Administrative Assistant.

Agenda Item 2 - Adoption of the Agenda

Eakle moved, second by Wright to adopt the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of the December 5, 2017 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 – Review of Bills from September & October 2017

Staske pointed out that we are lacking the November 2017 bills as we are awaiting year end to close. Everything in order and within budget.

Eakle moved, second by Weaver to approve the bills. Upon the call of roll, the following members voted yes, to-wit: Baughn, Criswell, Eakle, Golden, Hoskins, Weaver, and Wright. 7 yes & 0-absent.

Agenda Item 6 – Township MFT Fund 061

Staske informed the committee that this is annual township aggregate letting. This allows townships to bid their rock that anticipate using for the upcoming year. Rock such as road pack and the seal coat rock. Staske had one change to one of the handouts/resolutions. The change was Oakwood Township elected not to accept the bid from Pro-AG for \$25.00 a ton for seal coat rock. They felt as if that was too high. They elected that they will buy the rock from the Fairmount Quarry. It is a different kind of a rock but it is \$17.00 a ton.

Hoskins made a motion, seconded by Golden to approve the resolution. Upon the call of roll, the following members voted yes, to-wit: Baughn, Criswell, Eakle, Golden, Hoskins, Weaver and Wright . 7-yes & 0-absent.

Agenda Item 7 – County MFT Fund 008

Staske shared that this is the County aggregate bid. We only had one bid on this and it was from Hanson Material Service. Agenda item number 6 is all of the townships and number 7 was only the County.

Weaver moved to accept the resolution second by Eakle. Upon the call of roll, the following members voted yes, to-wit: Baughn, Criswell, Eakle, Golden, Hoskins, Weaver and Wright. 7 - yes & 0-absent.

Agenda Items 8–Resolution Jurisdictional Transfer of CH 18 to Village of Fairmount

Staske explained that this is a small section of road on the South side of Fairmount. It is now within the Village of Fairmount and the County took the whole road and we are now giving this 1.3 miles to the Village of Fairmount.

Eakle made a motion, second by Criswell to approve the Resolution. Upon the call of roll, the following members voted yes, to-wit: Baughn, Criswell, Eakle, Golden, Hoskins, Weaver & Wright. 7 yes, 0 absent.

Agenda Items 9–Resolution Deletion of CH 18 from County Highway System in Village of Fairmount

Baughn explained that we now need to delete this 1.3 miles from the County Highway System. Golden made a motion, second by Wright to approve the Resolution. Upon the call of roll, the following members voted yes, to-wit: Baughn, Criswell, Eakle, Golden, Hoskins, Weaver & Wright. 7 yes, 0 absent.

Agenda Item 10 – Executive Session

None needed

Agenda Item 11 – Items of Information

- Staske discussed an agreement for Chairman Marron that he would like for him to sign. It is basically the structures on the Fairmount/Sidell road that the State of Illinois is keeping. They are going to do some work on this road as part of our construction however, they will be paying for it. The agreement states that they will pay up to \$105,000.00 for their structures that they are going to keep.
- Staske shared that there was a State of IL letting for a bridge on 1800 North road that is NE of Muncie. It is in Oakwood Township and it has been closed for around 2 years. Big O services was the low bidder. This is a state letting held in Springfield.
- Staske explained that he almost has the County Highway map completed. He has obtained quotes and this is something that was discussed previously that would be paid by the GIS fund. Marron suggested that Staske come talk to him about it.
- The Village of Catlin has an engineer working on a sidewalk project that is funded through DATS. They requested some GIS data from Bruce Harris and Associates. Bruce Harris sent them a quote and wanted to charge them a \$500.00 fee. The question is should Bruce Harris give them the data or charge them for it. This can be discussed with Marron at a later time.

- Greenwell and Staske have been working together and have had several meetings mainly regarding the Fairmount/Sidell road and they are awaiting the plans for this work. Once reviewed and approved they will set a letting date.
- This will be Staske's last meeting with the Vermilion County Transportation committee due to his retirement.

Agenda Item 12 – Adjournment

Being no other business, Mr. Baughn adjourned the meeting at 5:15 P.M.

Minutes by:

Jennifer Jenkins, Administrative Assistant

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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
Butler Twp.	Section 18-02156-00-DR	\$ 4,500
South Ross Twp.	Section 17-18135-00-DR	\$ 15,000

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 March 13, 2018, A.D. Session.

DATED this 13th day of March, 2018, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

Butler Twp. Section 18-02156-00-DR
South Ross Twp. Section 17-18135-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Wednesday February 28, 2018

Larry Baughn Y N A
Committee Chairperson

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden 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 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>17-18135-00-DR</u>	Exist. SN 092-None	Prop. SN 092- None	<u>ESTIMATED COST</u>	
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>15,000.00</u>	\$ <u>15,000.00</u>	\$ _____	\$ _____	\$ <u>30,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace a 54" pipe on 3200N Road with a 54" aluminized, corrugated steel pipe.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Fifteen Thousand and No/100 Dollars \$ 15,000.00 , 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,

John Pelt
Highway Commissioner

2-9, 2018
Date

SOUTH ROSS Road District

6

RESOLUTION ESTABLISHING A CLASS II DESIGNATED TRUCK ROUTE

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, the Local Agency, Vermilion County, is desirous of providing a truck route for the purpose of accommodating a load of 80,000 pounds:

NOW THEREFORE, BE IT RESOLVED, that the portions of the Sidell – Fairmount Road, CH 18 beginning at the South edge of pavement of the Catlin – Homer Road (FAS 512), southerly 0.67 miles to a point 0.16 miles north of State Street near the north Village limits of Fairmount and from the South Village limits of Fairmount 0.13 miles south of the south edge of pavement Vance Street southerly 9.05 miles to the intersection of the Sidell – Allerton Road (FAS 514) be designated as a Class II Truck Route.

BE IT FURTHER RESOLVED, that 1 (one) 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 March 13, 2018, A.D. Session.

Dated this 13th day of March, 2018, A.D.

Aye_____ Nay_____ Absent_____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

RESOLUTION ESTABLISHING A CLASS II DESIGNATED TRUCK ROUTE

Sidell – Fairmount Road CH 18

APPROVED BY TRANSPORTATION COMMITTEE:

On Wednesday February 28, 2018

Larry Baughn Y N A

Committee Chairperson

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO SIGN TRUCK ACCESS ROUTE AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION SECTION 16-00208-00-RS SIDELL – FAIRMOUNT ROAD CH 18

WHEREAS, Vermilion County and the Illinois Department of Transportation wish to enter into a joint agreement to establish a Class II Truck Route.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the County Board of Vermilion County is hereby authorized to sign the aforementioned agreement on behalf of Vermilion County, and bind the County to the terms contained therein.

BE IT FURTHER RESOLVED, that 1 (one) 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 March 13, 2018, A.D. Session.

Dated this 13th day of March, 2018, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO SIGN TRUCK ACCESS ROUTE AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION SECTION 16-00208-00-RS SIDELL – FAIRMOUNT ROAD CH 18

APPROVED BY TRANSPORTATION COMMITTEE:

On Wednesday February 28, 2018

Larry Baughn Y N A

Committee Chairperson

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

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Local Agency Vermilion County	 Illinois Department of Transportation Truck Access Route Program (TARP) Agreement	Job Number - Construction C-95-039-18
Section 16-00208-00-RS		Job Number - Engineering -

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

Location

Local Name CR 600E\CH 18\Fairmount-Sidell Road Route FAS 513 Lane Miles 9.93 mi

Number of Eligible Intersections 3

Termini CH 8(FAS 512) to NCL Fairmount and SCL Fairmount to FAS 514 in Sidell

Current Jurisdiction Vermilion County

Project Description

Resurfacing of FAS 513 (CR 600E Co Hwy 18/ Fairmount-Sidell Road from CH 8(FAS 512) to NCL Fairmount and SCL Fairmount to FAS 514 in Sidell

Division of Cost

Type of Work	TARP (1)	LA (2)	Total
Participating Construction	900,000	\$5,310,000	6,210,000
Non-Participating Construction			0
Preliminary Engineering			0
Construction Engineering			0
			0
			0
TOTAL	\$900,000	\$5,310,000	\$6,210,000

Note

- 1/ It is mutually agreed that the STATE'S share of the PROJECT cost under the Truck Access Route Program shall be a lump sum amount of \$900,000 not to exceed 50% of the final construction cost, whichever is the lesser.
- 2/ Any remaining balance shall be the responsibility of the LA.

Upon award of the project and request of payment from the LA, the STATE will pay the LA its share of the project costs.

Agreement Provisions

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1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
2. Construction of the PROJECT will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
3. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
4. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
5. The LA agrees to retain jurisdiction and to maintain or cause to be maintained in a manner satisfactory to the STATE, the completed PROJECT.
6. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract for construction of the proposed improvements after receipt of a satisfactory bid and after concurrence in the award has been received from the STATE and provide, or cause to be provided, all of the initial funding necessary to complete the project subject to partial reimbursement by the STATE.
7. The LA agrees to pass an ordinance/resolution clearly defining the limits of the proposed 80,000 pound truck route and identifying the truck route class. A copy of said ordinance/resolution is attached as Exhibit B. Such truck route shall be properly signed in accordance with the Illinois Manual on Uniform Traffic Control Devices. Cost of truck route signing is included in estimated cost of the PROJECT.
8. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department. The LA agrees to cooperate fully with any audit conducted by the Auditor General and the Department and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
9. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
10. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.
11. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

Local Agency Vermilion County	Section 16-00208-00-RS
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EXHIBITS

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Exhibit A - Location Map

Exhibit B – 80,000lb Truck Route Resolution/Ordinance

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The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

Mr. Michael Marron

Name of Official (Print or Type Name)

Vermilion County Chairperson

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is 200000183 conducting business as a Governmental Entity.

NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

APPROVED

State of Illinois
Department of Transportation

Randall S. Blankenhorn, Secretary of Transportation

Date

Erin Aleman, Director of Planning & Programming

Date

Erin Aleman, Director of Planning & Programming

Date

Philip C. Kaufmann, Chief Counsel

Date

Jeff Heck, Chief Fiscal Officer (CFO)

Date

Local Agency
Vermilion County

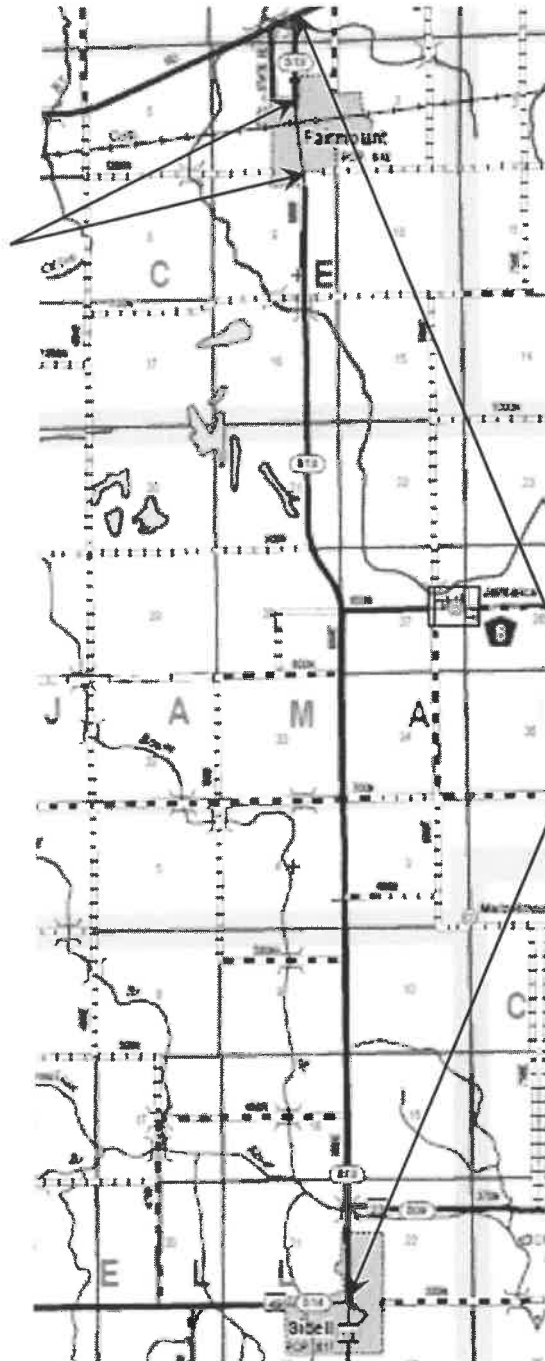
Section
16-00208-00-RS

Section 16-00208-00-RS
Vermilion County

Addenda Number 1



Omission



Project Location

Location Map

Vermilion County, Illinois
Surplus Vehicle Form



Department: Highway

Date: 2-8-18

Building:

Name: V.C. Highway

Surplus Vehicle:

- Complete the form below and give the information to the County Board office.
- Please enter as much information as possible.
- The County Board office will contact your department to coordinate the surplus of the vehicle.

Vehicle Description (car/truck/tractor/etc.):

Year: 2006

Make: Ford

Model: Taurus SE

Mileage: 122,623

V.I.N.: 1FAFP53U16A238269

x Engine Size: 3.0L V6

Transmission Type: Automatic

Fuel type:

Unleaded Diesel Propane Electric Other

Aesthetic Condition:

Excellent Above Average Average Below Average Poor

Running Condition:

Excellent Good Poor Does Not Run

Description and Notes:

Reason for Surplus:

Not needed. We need the storage