

**Transportation Committee Meeting
Tuesday, March 10, 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 – February 11, 2020 Meeting
4. Audience Comments
5. Review of Expenses – February 2020
6. Township MFT Fund 061, Resolutions
Low Bid Awards, Aggregate Letting of February 27, 2020
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 February 11, 2020
5:15 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 5:15 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 was absent. 5 present and 2 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

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

Agenda Item 3 - Approval of the Minutes January 14, 2020

Weaver 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 January 2020

Greenwell explained that all is on target thus far. Last month there was a question regarding the fuel line. Greenwell explained that this is due to blanket purchases being encumbered. It just shows that this amount is ready to be used.

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

Agenda Item 6 – County Maintenance Supplemental Resolution, Fund 008 MFT, Section 19-00000-00-GM

Greenwell explained that additional money was spent than what was originally appropriated last year. Golden made a motion to pass the resolution, seconded by Thatcher.

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 Bridge Fund 062, Resolution Structure Replacements, Resolution for TWP Bridges Sections 00-09113-00-BR & 18-15146-00-BR with Township Petitions

Eakle explained that this is for Jamaica Township and Pilot Township. Townships work with the County for assistance with bridge repairs, etc. Greenwell also advised that statute requires that the County is obligated to assist to a certain percentage.

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, Nesbitt and, Thatcher. 5 yes, 2 absent.

Agenda Item 8 Resolution- Township MFT Fund 061, Low Bid Awards, Aggregate Letting of January 30, 2020

Eakle explained that this is for the Townships first. They are broken down by trucking company and/or supplier. Weaver made a motion to pass the resolution, seconded by Thatcher. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Nesbitt and, Thatcher. 5 yes, 2 absent.

Agenda Item 9 Resolution- County MFT Fund 008, Low Bid Awards, Aggregate Letting of January 30, 2020

Eakle explained that this is for the County. 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 10 – Executive Session

There was no need for an executive session

Agenda Item 11 – Items of Information

Greenwell shared that there was a State letting in January for the bridge up in Middlefork. Nesbitt shared that also for all committee meetings that there is a place for “Audience Comments” he advised that he would like to encourage others to attend these meetings to suggest changes, etc. That is how change happens.

Agenda Item 12 – Adjournment of Meeting

Being no further business, Committee Chairman Eakle adjourned the meeting at 5:32 P.M.

DRAFT



Expense Budget Performance Report

Date Range 12/01/19 - 02/29/20
Include Rollup Account and Rollup to Base Account

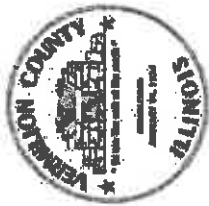
Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd
Fund 0017 - COUNTY HIGHWAY FUND										
Department 010 - COUNTY HIGHWAY										
Project 00 - GENERAL EXPENSE										
4101	SALARY - PERSONNEL	421,479.00	.00	421,479.00	28,594.54	.00	78,682.58	342,796.42	19	
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	2,612.41	.00	3,537.33	46,462.67	7	
4128	SALARY - TECHNICAL/SECRETARY	315,071.00	.00	315,071.00	24,870.00	.00	68,392.49	246,678.51	22	
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	25,650.00	102,448.00	20	
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	772.17	219.12	4,888.28	11,892.60	30	
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	1,303.33	.00	855.57	5,144.43	14	
4220	MATERIALS	30,000.00	.00	30,000.00	1,958.74	12,362.24	3,615.66	14,022.10	53	
4221	FUEL	100,000.00	.00	100,000.00	2,424.03	38,896.34	11,103.66	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	238.68	.00	1,382.68	1,617.32	46	
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++	
4270	POSTAGE	2,500.00	.00	2,500.00	55.00	.00	279.52	2,220.48	11	
4271	CONTRACTUAL/LEGAL FEES	2,000.00	.00	2,000.00	.00	.00	753.35	1,246.65	38	
4291	MAINT/REPAIR - VEHICLES	100,000.00	.00	100,000.00	2,683.19	15,086.31	11,616.29	79,297.40	27	
4294	MAINT/REPAIR - BUILDINGS	100,000.00	.00	100,000.00	204.81	5,831.64	8,407.03	85,761.33	14	
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	46.46	537.01	3,423.12	20,039.87	17	
4316	WATER	2,000.00	.00	2,000.00	32.50	.00	134.30	1,865.70	7	
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 - 02/29/20
 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 007	COUNTY HIGHWAY FUND									
Department 010	COUNTY HIGHWAY									
Project 02	GENERAL EXPENSE									
4610	TRANSFER									
	EXPENSE TOTALS	\$1,607,148.00	\$0.00	\$1,607,148.00	\$73,162.86	\$72,932.66	\$222,721.86	\$1,311,493.48	18%	18%
	Project 02 - GENERAL TOTALS	(\$1,607,148.00)	\$0.00	(\$1,607,148.00)	(\$73,162.86)	(\$72,932.66)	(\$222,721.86)	(\$1,311,493.48)	18%	18%
	Department 010 - COUNTY HIGHWAY TOTALS	(\$1,607,148.00)	\$0.00	(\$1,607,148.00)	(\$73,162.86)	(\$72,932.66)	(\$222,721.86)	(\$1,311,493.48)	18%	18%
	Fund 007 - COUNTY HIGHWAY FUND TOTALS	\$1,607,148.00	\$0.00	\$1,607,148.00	\$73,162.86	\$72,932.66	\$222,721.86	\$1,311,493.48	18%	18%



Expense Budget Performance Report

Date Range 12/01/19 - 02/29/20
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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	2,909.11	.00	514.82	369,048.18	0
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$369,563.00	\$0.00	\$369,563.00	\$2,909.11	\$0.00	\$514.82	\$369,048.18	0%
	Project 00 - GENERAL	(\$369,563.00)	\$0.00	(\$369,563.00)	(\$2,909.11)	\$0.00	(\$514.82)	(\$369,048.18)	0%
	Department 850 - COUNTY BRIDGE	(\$369,563.00)	\$0.00	(\$369,563.00)	(\$2,909.11)	\$0.00	(\$514.82)	(\$369,048.18)	0%
	Fund 062 - COUNTY BRIDGE FUND	\$369,563.00	\$0.00	\$369,563.00	\$2,909.11	\$0.00	\$514.82	\$369,048.18	
	Grand Totals	\$1,976,711.00	\$0.00	\$1,976,711.00	\$76,071.97	\$72,932.66	\$223,236.68	\$1,680,541.66	

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on February 27, 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
Jamaica	Hanson Material	\$39,784.00
Middlefork	"	44,000.00
Newell	"	22,000.00
Pilot	"	36,000.00
Sidell	"	19,500.00
Vance	"	56,748.00

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded for the above listed Townships , 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 March 10, 2020 A.D. Session.

Dated this 10th day of March, 2020, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Aggregate – Section 20-XX000-00-GM

**APPROVED BY TRANSPORTATION COMMITTEE:
March 10, 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 _____