

Transportation Committee Meeting
Wednesday, March 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 – February 28, 2018 Meeting
4. Audience Comments
5. Review of Bills – November, December, 2017 and January 2018
6. Low Bid Award Township MFT Fund 061
Township Bituminous, Calcium, Seal Coat Lettings held March 15, 2018
7. Low Bid Award County MFT Fund 008
County Bituminous, Seal Coat Lettings held March 15, 2018
8. Resolution Awarding Section 16-00208-00-RS, CH 18
9. Resolution for Improvement by County for Section 16-00208-00-RS, CH 18
10. County Bridge Fund 062, Resolution
South Ross Township Section 18-18136-00-DR
11. 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.
12. Items of Information
13. Adjournment

Expenditure Guideline
 FOR THE PERIOD(S) DEC 01, 2016 THROUGH NOV 30, 2017

	ANNUAL	ACT MTD POSTED ACT YTD POSTED	REMAING	PCT
	REVISED BUDGET	AND IN PROCESS AND IN PROCESS	BALANCE	
	ENCUMBERED			
007 COUNTY HIGHWAY FUND				
810 COUNTY HIGHWAY				
00 GENERAL				
04101 PERSONNEL SERVICES	397,580.00	51,753.25	397,459.04	120.96
04104 SALARY - PERSONNEL	60,000.00	4,783.11	23,956.40	39
04128 SALARY - OVERTIME	349,000.00	38,687.47	301,590.16	86
04132 SALARY - TECHNICAL/SECRETARY	30,000.00	0.00	380.02	1
04149 SALARY - SUMMER PERSONNEL	0.00	0.00	0.00	0
04150 FICA	0.00	0.00	0.00	0
04151 IMRF	0.00	0.00	0.00	0
04152 UNEMPLOYMENT	1,000.00	0.00	0.00	0
04153 WORKER'S COMPENSATION	10,000.00	0.00	1,000.00	0
04154 PERSONAL DAYS	0.00	0.00	10,000.00	0
04155 INSURANCE - LIFE/HEALTH	80,000.00	0.00	0.00	0
04156 INSURANCE - LIAB/FIRE/BONDS	100,000.00	7,658.00	75,692.00	94
04159 EMPLOYEE FRINGE BENEFITS	17,000.00	0.00	64,711.00	64
TOTAL: PERSONNEL SERVICES	1,044,580.00	2,250.29	14,533.61	85
		105,132.12	877,562.19	84
			167,017.81	
04210 SUPPLIES & MATERIALS	6,000.00	1,956.29	5,159.88	85
04220 MATERIALS	30,000.00	3,961.40	24,795.28	82
04221 FUEL	100,000.00	5,698.80	42,915.86	42
04238 SPECIAL CIRCUMSTANCES	0.00	0.00	57,084.14	
TOTAL: SUPPLIES & MATERIALS	136,000.00	11,616.49	72,871.02	53
04251 OTHER SERVICES & CHARGES	2,000.00	0.00	400.00	20
04260 TRAVEL EXPENSE	6,000.00	355.27	2,296.92	38
04265 TELEPHONE	0.00	0.00	0.00	0
04270 CONTRACTUAL/COMMUNICATIONS	2,500.00	500.00	2,067.83	82
04271 POSTAGE	2,000.00	0.00	0.00	0
04277 CONTRACTUAL/LEGAL FEES	100,000.00	0.00	0.00	0
04291 MAINT/REPAIR - VEHICLES	40,000.00	11,423.52	61,468.41	61
04294 MAINT/REPAIR - BUILDINGS	1,000.00	3,416.20	18,121.53	45
04300 CONTRACTUAL/EQUIPMENT RENTAL	2,000.00	0.00	0.00	0
04301 CONTRACTUAL/MAINT - ROADS	1,000.00	0.00	1,000.00	75
04302 BRIDGE REPAIRS	1,000.00	0.00	0.00	0
04315 ELECTRICITY/GAS	25,000.00	1,246.60	11,974.25	47
04316 WATER	2,000.00	105.74	532.36	26
04361 CONTRACTUAL/PROF SERVICES	2,000.00	0.00	1,809.78	90
04363 DUES/LICENSE FEES	0.00	0.00	0.00	0
04364 EDUCATION/TRAINING	0.00	0.00	0.00	0
TOTAL: OTHER SERVICES & CHARGES	185,500.00	17,047.33	100,171.08	54
04410 CAPITAL OUTLAY	0.00	0.00	0.00	0
04450 LAND PURCHASE/EASEMENT	7,000.00	819.23	1,622.78	23
04451 OFFICE FURNITURE/EQUIPMENT	120,000.00	0.00	5,377.22	0
			120,000.00	
			0.00	

	ANNUAL REVISED BUDGET	ENCUMBERED	ACT MTD POSTED AND IN PROCESS	ACT YTD POSTED AND IN PROCESS	REMAINING BALANCE	PCT
007 COUNTY HIGHWAY FUND						
810 COUNTY HIGHWAY						
00 GENERAL						
04452 CAPITAL OUTLAY	65,000.00	0.00	0.00	0.00	65,000.00	0
04499 EQUIPMENT LEASE/PURCHASE	0.00	0.00	0.00	0.00	0.00	0
TOTAL: SUSPEND FILE	192,000.00	0.00	819.23	1,622.78	190,377.22	0
TOTAL: CAPITAL OUTLAY						
TRANSFERS						
04610 TRANSFER	0.00	0.00	0.00	0.00	0.00	0
TOTAL: TRANSFERS	0.00	0.00	0.00	0.00	0.00	0
TOTAL: GENERAL	1,558,080.00	0.00	134,615.17	1,052,227.07	505,852.93	67
90 TECHNOLOGY						
OTHER SERVICES & CHARGES						
04292 MAINT/REPAIR - HARDWARE	0.00	0.00	0.00	0.00	0.00	0
04293 MAINT/REPAIR - SOFTWARE	0.00	0.00	0.00	0.00	0.00	0
TOTAL: OTHER SERVICES & CHARGES	0.00	0.00	0.00	0.00	0.00	0
TOTAL: TECHNOLOGY	0.00	0.00	0.00	0.00	0.00	0
TOTAL: COUNTY HIGHWAY	1,558,080.00	0.00	134,615.17	1,052,227.07	505,852.93	67
TOTAL: COUNTY HIGHWAY FUND	1,558,080.00	0.00	134,615.17	1,052,227.07	505,852.93	67

	ANNUAL	ACT MTD POSTED ACT YTD POSTED	ACT MTD POSTED ACT YTD POSTED	REMAINING	PCT
	REVISED BUDGET	ENCUMBERED	AND IN PROCESS AND IN PROCESS	BALANCE	
062 COUNTY BRIDGE FUND					
850 COUNTY BRIDGE					
00 GENERAL					
04343 OTHER SERVICES & CHARGES	342,000.00	0.00	39,944.50	189,969.57	44
TOTAL: CONSTRUCTION & ENGINEERING	342,000.00	0.00	39,944.50	189,969.57	44
TOTAL: OTHER SERVICES & CHARGES					
TRANSFERS					
04610 TRANSFER	0.00	0.00	0.00	0.00	0
TOTAL: TRANSFERS	0.00	0.00	0.00	0.00	0
TOTAL: GENERAL	342,000.00	0.00	39,944.50	189,969.57	44
TOTAL: COUNTY BRIDGE	342,000.00	0.00	39,944.50	189,969.57	44
TOTAL: COUNTY BRIDGE FUND	342,000.00	0.00	39,944.50	189,969.57	44

	ANNUAL	ACT MTD POSTED ACT YTD POSTED	ACT MTD POSTED ACT YTD POSTED	REMAINING	PCT
	REVISED BUDGET	ENCUMBERED	AND IN PROCESS AND IN PROCESS	BALANCE	
007 COUNTY HIGHWAY FUND					
810 COUNTY HIGHWAY					
00 GENERAL					
04101 PERSONNEL SERVICES	409,203.00	0.00	26,043.93	383,159.07 ✓	6
04104 SALARY - PERSONNEL	61,800.00	0.00	1,343.18	60,456.82 ✓	2
04128 SALARY - OVERTIME	305,895.00	0.00	18,872.06	287,022.94 ✓	6
04132 SALARY - TECHNICAL/SECRETARY	32,000.00	0.00	0.00	32,000.00 ✓	0
04149 SALARY - SUMMER PERSONNEL	0.00	0.00	0.00	0.00	0
04150 FICA	0.00	0.00	0.00	0.00	0
04150 IMRF	0.00	0.00	0.00	0.00	0
04151 UNEMPLOYMENT	0.00	0.00	0.00	0.00	0
04152 WORKER'S COMPENSATION	1,000.00	0.00	0.00	1,000.00 ✓	0
04153 PERSONAL DAYS	10,000.00	0.00	0.00	10,000.00 ✓	0
04155 INSURANCE	0.00	0.00	0.00	0.00	0
04156 INSURANCE - LIFE/HEALTH	80,000.00	0.00	6,848.00	73,152.00 ✓	8
04156 INSURANCE - LIAB/FIRE/BONDS	100,000.00	0.00	0.00	100,000.00 ✓	0
04159 EMPLOYEE FRINGE BENEFITS	17,000.00	0.00	1,311.57	15,688.43 ✓	7
TOTAL: PERSONNEL SERVICES	1,016,898.00	0.00	54,418.74	962,479.26	5
SUPPLIES & MATERIALS					
04210 SUPPLIES/OFFICE	6,000.00	0.00	0.00	6,000.00 ✓	0
04220 MATERIALS	30,000.00	0.00	1,591.54	28,408.46	5
04238 FUEL	100,000.00	0.00	1,952.39	98,047.61	1
TOTAL: SPECIAL CIRCUMSTANCES	0.00	0.00	0.00	0.00	0
TOTAL: SUPPLIES & MATERIALS	136,000.00	0.00	3,543.93	132,456.07	2
OTHER SERVICES & CHARGES					
04251 TRAVEL EXPENSE	2,000.00	0.00	0.00	2,000.00	0
04260 TELEPHONE	6,000.00	0.00	0.00	6,000.00	0
04265 CONTRACTUAL/COMMUNICATIONS	0.00	0.00	0.00	0.00	0
04270 POSTAGE	2,500.00	0.00	0.00	2,500.00	0
04271 CONTRACTUAL/LEGAL FEES	2,000.00	0.00	0.00	2,000.00	0
04291 MAINT/REPAIR - VEHICLES	100,000.00	0.00	0.00	100,000.00	0
04294 MAINT/REPAIR - BUILDINGS	40,000.00	0.00	1,028.73	38,971.27	1
04300 CONTRACTUAL/EQUIPMENT RENTAL	1,000.00	0.00	369.26	630.74	0
04301 CONTRACTUAL/MAINT - ROADS	2,000.00	0.00	0.00	2,000.00	0
04302 BRIDGE REPAIRS	1,000.00	0.00	0.00	1,000.00	0
04315 ELECTRICITY/GAS	24,000.00	0.00	0.00	24,000.00	0
04316 WATER	2,000.00	0.00	0.00	2,000.00	0
04361 CONTRACTUAL/PROF SERVICES	2,000.00	0.00	0.00	2,000.00	0
04363 DUES/LICENSE FEES	0.00	0.00	1,018.80	981.20	50
04364 EDUCATION/TRAINING	0.00	0.00	0.00	0.00	0
TOTAL: OTHER SERVICES & CHARGES	184,500.00	0.00	2,416.79	182,083.21	1
CAPITAL OUTLAY					
04410 LAND PURCHASE/EASEMENT	0.00	0.00	0.00	0.00	0
04450 OFFICE FURNITURE/EQUIPMENT	3,000.00	0.00	0.00	3,000.00	0
04451 VEHICLE LEASE/PURCHASE	125,000.00	0.00	0.00	125,000.00	0

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VERMILION COUNTY
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Expenditure Guideline
 FOR THE PERIOD(S) DEC 01, 2017 THROUGH DEC 31, 2017

	ANNUAL REVISED BUDGET	ENCUMBERED	ACT MTD POSTED AND IN PROCESS	ACT YTD POSTED AND IN PROCESS	REMAINING BALANCE	PCT
007 COUNTY HIGHWAY FUND						
810 COUNTY HIGHWAY						
00 GENERAL						
04452 CAPITAL OUTLAY	65,000.00	0.00	0.00	0.00	65,000.00	0
04499 EQUIPMENT LEASE/PURCHASE	0.00	0.00	0.00	0.00	0.00	0
TOTAL: CAPITAL OUTLAY	193,000.00	0.00	0.00	0.00	193,000.00	0
TRANSFERS						
04610 TRANSFER	0.00	0.00	0.00	0.00	0.00	0
TOTAL: TRANSFERS	0.00	0.00	0.00	0.00	0.00	0
TOTAL: GENERAL	1,530,398.00	0.00	60,379.46	60,379.46	1,470,018.54	3
90 TECHNOLOGY						
OTHER SERVICES & CHARGES						
04292 MAINT/REPAIR - HARDWARE	5,000.00	0.00	0.00	0.00	5,000.00	0
04293 MAINT/REPAIR - SOFTWARE	2,000.00	0.00	0.00	0.00	2,000.00	0
TOTAL: OTHER SERVICES & CHARGES	7,000.00	0.00	0.00	0.00	7,000.00	0
TOTAL: TECHNOLOGY	7,000.00	0.00	0.00	0.00	7,000.00	0
TOTAL: COUNTY HIGHWAY	1,537,398.00	0.00	60,379.46	60,379.46	1,477,018.54	3
TOTAL: COUNTY HIGHWAY FUND	1,537,398.00	0.00	60,379.46	60,379.46	1,477,018.54	3

Expenditure Guideline
 FOR THE PERIOD(S) DEC 01, 2017 THROUGH DEC 31, 2017

	ANNUAL REVISED BUDGET	ENCUMBERED	ACT MTD POSTED AND IN PROCESS	ACT YTD POSTED AND IN PROCESS	REMAINING BALANCE	PCT
062 COUNTY BRIDGE FUND						
850 COUNTY BRIDGE						
00 GENERAL						
04343 OTHER SERVICES & CHARGES	342,000.00	0.00	79.75-	79.75-	342,079.75	0
TOTAL: CONSTRUCTION & ENGINEERING	342,000.00	0.00	79.75-	79.75-	342,079.75	0
TOTAL: OTHER SERVICES & CHARGES						
TRANSFERS						
04610 TRANSFER	0.00	0.00	0.00	0.00	0.00	0
TOTAL: TRANSFERS	0.00	0.00	0.00	0.00	0.00	0
TOTAL: GENERAL	342,000.00	0.00	79.75-	79.75-	342,079.75	0
TOTAL: COUNTY BRIDGE	342,000.00	0.00	79.75-	79.75-	342,079.75	0
TOTAL: COUNTY BRIDGE FUND	342,000.00	0.00	79.75-	79.75-	342,079.75	0

	ANNUAL	ACT MTD POSTED ACT YTD POSTED	REMAINING	PCT
	REVISED BUDGET	AND IN PROCESS AND IN PROCESS	BALANCE	
	ENCUMBERED			
007 COUNTY HIGHWAY FUND				
810 COUNTY HIGHWAY				
00 GENERAL				
PERSONNEL SERVICES				
04101 SALARY - PERSONNEL	409,203.00	31,617.16	57,661.09	14 -
04104 SALARY - OVERTIME	61,800.00	6,768.47	8,111.65	13 -
04128 SALARY - TECHNICAL/SECRETARY	305,895.00	29,615.49	48,487.55	15 -
04132 SALARY - SUMMER PERSONNEL	32,000.00	0.00	0.00	0
04149 FICA	0.00	0.00	0.00	0
04150 IMRF	0.00	0.00	0.00	0
04151 UNEMPLOYMENT	1,000.00	0.00	0.00	0
04152 WORKER'S COMPENSATION	10,000.00	0.00	1,000.00	0
04153 PERSONAL DAYS	0.00	0.00	10,000.00	0
04155 INSURANCE - LIFE/HEALTH	80,000.00	7,280.00	14,128.00	17 -
04156 INSURANCE - LIAB/FIRE/BONDS	100,000.00	0.00	0.00	0
04159 EMPLOYEE FRINGE BENEFITS	17,000.00	1,711.40	3,022.97	17 -
TOTAL: PERSONNEL SERVICES	1,016,898.00	76,992.52	131,411.26	12 -
SUPPLIES & MATERIALS				
04210 SUPPLIES/OFFICE	6,000.00	504.72	504.72	8
04220 MATERIALS	30,000.00	2,116.77	3,708.31	12 -
04221 FUEL	100,000.00	10,815.41	12,767.80	12 -
04238 SPECIAL CIRCUMSTANCES	0.00	0.00	0.00	0
TOTAL: SUPPLIES & MATERIALS	136,000.00	13,436.90	16,980.83	12 -
OTHER SERVICES & CHARGES				
04251 TRAVEL EXPENSE	2,000.00	0.00	0.00	0
04260 TELEPHONE	6,000.00	164.93	164.93	2
04265 CONTRACTUAL/COMMUNICATIONS	0.00	0.00	0.00	0
04270 POSTAGE	2,500.00	224.52	224.52	8
04271 CONTRACTUAL/LEGAL FEES	2,000.00	154.35	154.35	7
04291 MAINT/REPAIR - VEHICLES	100,000.00	10,023.60	11,052.33	11 -
04294 MAINT/REPAIR - BUILDINGS	40,000.00	308.85	678.11	1
04300 CONTRACTUAL/EQUIPMENT RENTAL	1,000.00	0.00	0.00	0
04301 CONTRACTUAL/MAINT - ROADS	2,000.00	0.00	0.00	0
04302 BRIDGE REPAIRS	1,000.00	0.00	0.00	0
04315 ELECTRICITY/GAS	24,000.00	1,620.49	1,620.49	6
04316 WATER	2,000.00	80.94	80.94	4
04361 CONTRACTUAL/PROF SERVICES	2,000.00	40.00	1,058.80	52
04363 DUES/LICENSE FEES	0.00	0.00	0.00	0
04364 EDUCATION/TRAINING	0.00	0.00	0.00	0
TOTAL: OTHER SERVICES & CHARGES	184,500.00	12,617.68	15,034.47	8
CAPITAL OUTLAY				
04410 LAND PURCHASE/EASEMENT	0.00	0.00	0.00	0
04450 OFFICE FURNITURE/EQUIPMENT	3,000.00	0.00	0.00	0
04451 VEHICLE LEASE/PURCHASE	125,000.00	0.00	0.00	0

	ANNUAL	ACT MTD POSTED ACT YTD POSTED	REMAINING	
	REVISED BUDGET	AND IN PROCESS AND IN PROCESS	BALANCE	PCT
	ENCUMBERED			
007 COUNTY HIGHWAY FUND				
810 COUNTY HIGHWAY				
00 GENERAL				
04452 CAPITAL OUTLAY	65,000.00	0.00	65,000.00	0
04499 EQUIPMENT LEASE/PURCHASE	0.00	0.00	0.00	0
TOTAL: SUSPEND FILE	193,000.00	0.00	193,000.00	0
TOTAL: CAPITAL OUTLAY				
TRANSFERS				
04610 TRANSFER	0.00	0.00	0.00	0
TOTAL: TRANSFERS	0.00	0.00	0.00	0
TOTAL:	1,530,398.00	103,047.10	1,366,971.44	10
90 TECHNOLOGY				
OTHER SERVICES & CHARGES				
04292 MAINT/REPAIR - HARDWARE	5,000.00	0.00	5,000.00	0
04293 MAINT/REPAIR - SOFTWARE	2,000.00	0.00	2,000.00	0
TOTAL: OTHER SERVICES & CHARGES	7,000.00	0.00	7,000.00	0
TOTAL: TECHNOLOGY	7,000.00	0.00	7,000.00	0
TOTAL: COUNTY HIGHWAY	1,537,398.00	103,047.10	1,373,971.44	10
TOTAL: COUNTY HIGHWAY FUND	1,537,398.00	103,047.10	1,373,971.44	10

	ANNUAL	ACT MTD POSTED ACT YTD POSTED	REMAINING	PCT
	REVISED BUDGET	AND IN PROCESS AND IN PROCESS	BALANCE	
	ENCUMBERED			
062 COUNTY BRIDGE FUND				
850 COUNTY BRIDGE				
00 GENERAL				
04343 OTHER SERVICES & CHARGES	342,000.00	2,702.00	339,377.75	0
TOTAL: CONSTRUCTION & ENGINEERING	342,000.00	2,622.25	339,377.75	0
TOTAL: OTHER SERVICES & CHARGES				
TRANSFERS				
04610 TRANSFER	0.00	0.00	0.00	0
TOTAL: TRANSFERS	0.00	0.00	0.00	0
TOTAL: GENERAL	342,000.00	2,702.00	339,377.75	0
TOTAL: COUNTY BRIDGE	342,000.00	2,622.25	339,377.75	0
TOTAL: COUNTY BRIDGE FUND	342,000.00	2,622.25	339,377.75	0

RESOLUTION

RE: Bituminous Material - Townships

WHEREAS, a public letting was held in the office of the County Engineer on March 15, 2018, for the purpose of accepting bids, determining low bidders and making awards For furnishing Bituminous Material for the following Townships:

Blount Township:	\$ 4,000.00
Grant Township :	\$10,800.00
Oakwood Township:	\$43,200.00
Pilot Township:	\$45,000.00
South Ross Township:	\$ 7,200.00

WHEREAS, the bid of Emulsicoat , is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 17, 2018 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: Township Bituminous Material – Section 18-XX000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
March 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

6

RE: Township Calcium Chloride

WHEREAS, a public letting was held in the office of the County Engineer on March 15, 2018, for the purpose of accepting bids, determining low bidders and making awards for furnishing, furnishing and spreading Calcium Chloride for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Catlin	"	8,762.00
Grant	"	4,381.00
Jamaica	"	4,381.00
McKendree	"	17,524.00
Middlefork	"	4,381.00
Vance	"	8,762.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the above 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 be mailed to the Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 17, 2018 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: Township Calcium Chloride – Section 18-XX000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
March 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

RE: Bituminous Material - County

WHEREAS, a public letting was held in the office of the County Engineer on March 15, 2018, for the purpose of accepting bids, determining low bidders and making awards for furnishing and delivering Bituminous Material for the County.

WHEREAS, the bid of Emulsicoat in the amount of \$7,200.00, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 17, 2018 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

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RE: County Bituminous Material – Section 18-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
March 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

RE: County Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on March 15, 2018, for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous materials, load, haul, spread and roll, Cover and Seal Coat Aggregates for the County:

WHEREAS, the bid of Ribbe Trucking, Inc., in the amount of \$433,355.62, is the low bid, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Ribbe Trucking 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 bidder for the County.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 17, 2018 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: County Seal Coat – Section 18-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
March 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

WHEREAS, the bid from Open Road Paving Co., LLC , in the amount of \$5,788,303.39 is the low bid for Section 16-00208-00-RS,CH 18, Fairmount to Sidell, determined at a public letting held in the office of the County Engineer on March 15, 2018, and ,

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Open Road Paving Co., LLC subject to approval of the County Board of Vermilion County, and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Vermilion County, Illinois, to award the above mentioned bid to Open Road Paving Co., LLC.

BE IT FURTHER RESOLVED, that two (2) certified copies of this Resolution be mailed to the Illinois Department of Transportation through the District Engineer, Paris, Illinois and 1 certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the April 17, 2018, A.D. Session.

DATED this 17th day of April, 2018, A.D.

Aye ___ Nay ___ Absent ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

Low Bid Award

Section 16-00208-00-RS, CH 18, Fairmount to Sidell

APPROVED BY TRANSPORTATION COMMITTEE:
March 28, 2018

Larry Baughn Y N A
Committee Chairperson

Joe Eakle Y N A

Frank Hoskins Y N A

John Criswell Y N A

Mitch Weaver Y N A

Craig Golden Y N A

A.J. Wright Y N A

Resolution Number _____



Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Vermilion County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) FAS 513 CH 18, beginning at a point near Fairmount to Sidell

and extending along said route(s) in a(n) direction to a point near

, a distance of approximately 9.93 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Gutter/C & G Rem., Conc. Gutter, HMA Surf. Rem., Base Course Widening, Agg/HMA Shlders HMA Surf Course, Paint pavement marking (Describe in general terms)

and shall be designated as Section 16-00208-00-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six million, two hundred thousand dollars (\$6,200,000.00)

From the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Table with 2 columns: Department of Transportation (Authorized MFT Expenditure, Date, Regional Engineer) and County Clerk (Cathy Jenkins, meeting details, signature line)

RE: Faitmount-Sidell, FAS 513, CH 18, Section 16-00208-00-RS

APPROVED BY TRANSPORTATION COMMITTEE:
March 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 _____

PETITION

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>18-18136-00-DR</u>		Exist. SN <u>092-None</u>		Prop. SN <u>092-None</u>	
	<u>ESTIMATED COST</u>					
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>	
Const.	\$ <u>3,000.00</u>	\$ <u>3,000.00</u>	\$ _____	\$ _____	\$ <u>6,000.00</u>	
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____	

Type & Location Add a 54" CMP to a location on 2950N that has washed out twice possibly due to inadequate capacity.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Three Thousand and No/100 Dollars \$ 3,000.00 , 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,

Highway Commissioner _____, 20____
Date

SOUTH ROSS Road District

