

# AGENDA

Transportation Committee Meeting  
Tuesday, May 12, 2020

5:15 PM, <https://zoom.us/j/99152425330>  
Or +1 312 626 6799 US (Chicago)

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – March 10, 2020 Meeting
4. Audience Comments
5. Review of Expenses – March and April 2020
6. Low Bid Awards, Township Bituminous Materials, Calcium and Seal Coat – Township MFT Fund 061, Letting of March 26, 2020
7. Low Bid Awards, County Bituminous Materials and Seal Coat - MFT Fund 008, Letting of March 26, 2020
8. Low Bid Award, County Striping Contract - County MFT Fund 008, Letting of April 16, 2020
9. Low Bid Award of County and McKendree Township Bridge Repairs – County Bridge Fund 062, Letting of April 16, 2020
10. Low Bid Award of Carroll, Newell, Ross and Vance Township Bridge Repairs County Bridge Fund 062, Letting of April 16, 2020
11. County Bridge Fund 062, Resolution

McKendree	Section 20-11127-00-DR
Sidell Twp.	Section 20-17128-00-DR
12. Budget Amendment County Bridge Fund 061
13. County Bridge Fund Resolution Section 18-00214-00-BR
14. 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.
15. Items of Information
16. Adjournment

Transportation Committee Meeting  
Tuesday March 10, 2020  
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 absent. 5 present and 2 absent at roll call.

Also attending the meeting: Larry Baughn-Vermilion County Chairman, Adrian Greenwell - Highway Dept joined via telephone, Jacqueline Lacy- State's Attorney, Bill Donahue, Risk Consultant, and Jennifer Jenkins, County Board Office Manager.

**Agenda Item 2 - Adoption of the Agenda**

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

**Agenda Item 3 - Approval of the Minutes February 11, 2020**

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 February 2020**

Greenwell explained that all is on target thus far.

Motion by Weaver, second by Nesbitt 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 – Resolution- Township MFT Fund 061, Low Bid Award, Aggregate Letting of February 27, 2020**

Low bid award to Hanson Material, the only bidder. 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 – Executive Session**

There was no need for an executive session

**Agenda Item 8 – Items of Information**

None

**Agenda Item 9 – Adjournment of Meeting**

Being no further business, Committee Chairman Eakle adjourned the meeting at 5:36 P.M.



# Expense Budget Performance Report

Date Range 12/01/19 - 03/31/20  
 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 007 - COUNTY HIGHWAY FUND									
Department 810 - COUNTY HIGHWAY									
Project 00 - GENERAL									
	EXPENSE								
4101	SALARY - PERSONNEL	421,479.00	12,645.00	434,124.00	28,584.54	.00	107,267.12	326,856.88	25
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	1,378.11	.00	4,915.44	45,084.56	10
4128	SALARY - TECHNICAL/SECRETARY	315,071.00	9,453.00	324,524.00	24,870.00	.00	93,262.49	231,261.51	29
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	(22,098.00)	106,000.00	8,550.00	.00	34,200.00	71,800.00	32
4156	INSURANCE - LAB/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	910.94	.00	6,018.34	10,981.66	35
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	244.34	.00	1,099.91	4,900.09	18
4220	MATERIALS	30,000.00	.00	30,000.00	684.53	12,270.93	4,358.46	13,370.61	55
4221	FUEL	100,000.00	.00	100,000.00	2,512.06	32,923.58	17,076.42	50,000.00	50
4238	SPECIAL CIRCUMSTANCES	.00	.00	.00	.00	.00	.00	.00	+++
4251	TRAVEL EXPENSE	2,000.00	.00	2,000.00	355.00	.00	355.00	1,645.00	18
4260	TELEPHONE	3,000.00	.00	3,000.00	252.32	.00	1,635.00	1,365.00	54
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++
4270	POSTAGE	2,500.00	.00	2,500.00	224.52	224.52	504.04	1,771.44	29
4271	CONTRACTUAL/LEGAL FEES	2,000.00	.00	2,000.00	239.88	127.14	993.23	879.63	56
4291	MAINT/REPAIR - VEHICLES	100,000.00	.00	100,000.00	6,404.55	13,807.69	18,561.86	67,530.45	32
4294	MAINT/REPAIR - BUILDINGS	100,000.00	.00	100,000.00	2,335.89	5,840.56	11,495.64	82,663.80	17
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	1,935.07	.00	5,895.20	18,104.80	25
4316	WATER	2,000.00	.00	2,000.00	94.36	.00	228.66	1,771.34	11
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	127.14	.00	127.14	1,872.86	6
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 - 03/31/20  
 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 007 - COUNTY HIGHWAY FUND									
Department 810 - COUNTY HIGHWAY									
Project 00 - GENERAL									
EXPENSE									
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$1,607,148.00	\$0.00	\$1,607,148.00	\$79,703.25	\$65,194.42	\$307,993.95	\$1,233,959.63	23%
	Project 00 - GENERAL Totals	(\$1,607,148.00)	\$0.00	(\$1,607,148.00)	(\$79,703.25)	(\$65,194.42)	(\$307,993.95)	(\$1,233,959.63)	23%
	Department 810 - COUNTY HIGHWAY Totals	(\$1,607,148.00)	\$0.00	(\$1,607,148.00)	(\$79,703.25)	(\$65,194.42)	(\$307,993.95)	(\$1,233,959.63)	23%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$1,607,148.00	\$0.00	\$1,607,148.00	\$79,703.25	\$65,194.42	\$307,993.95	\$1,233,959.63	



# Expense Budget Performance Report

Date Range 12/01/19 - 03/31/20  
 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	10,316.36	.00	10,831.18	358,731.82	3
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$369,563.00	\$0.00	\$369,563.00	\$10,316.36	\$0.00	\$10,831.18	\$358,731.82	3%
	Project 00 - GENERAL Totals	(\$369,563.00)	\$0.00	(\$369,563.00)	(\$10,316.36)	\$0.00	(\$10,831.18)	(\$358,731.82)	3%
	Department 850 - COUNTY BRIDGE Totals	(\$369,563.00)	\$0.00	(\$369,563.00)	(\$10,316.36)	\$0.00	(\$10,831.18)	(\$358,731.82)	3%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$369,563.00	\$0.00	\$369,563.00	\$10,316.36	\$0.00	\$10,831.18	\$358,731.82	
	Grand Totals	\$1,976,711.00	\$0.00	\$1,976,711.00	\$90,019.61	\$65,194.42	\$318,825.13	\$1,592,691.45	



# Expense Budget Performance Report

Date Range 12/01/19 - 04/30/20  
 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 810 - COUNTY HIGHWAY									
Project 00 - GENERAL									
	EXPENSE								
4101	SALARY - PERSONNEL	421,479.00	12,645.00	434,124.00	28,584.54	.00	135,851.66	298,272.34	31
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	323.50	.00	5,238.94	44,761.06	10
4128	SALARY - TECHNICAL/SECRETARY	315,071.00	9,453.00	324,524.00	24,870.00	.00	118,132.49	206,391.51	36
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	(22,098.00)	106,000.00	8,550.00	.00	42,750.00	63,250.00	40
4156	INSURANCE - LAB/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	307.00	.00	6,325.34	10,674.66	37
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	538.62	.00	1,638.53	4,361.47	27
4220	MATERIALS	30,000.00	.00	30,000.00	1,186.25	14,414.11	5,544.71	10,041.18	67
4221	FUEL	100,000.00	.00	100,000.00	1,762.29	32,492.63	18,838.71	48,668.66	51
4238	SPECIAL CIRCUMSTANCES	.00	.00	.00	.00	.00	.00	.00	+++
4251	TRAVEL EXPENSE	2,000.00	.00	2,000.00	.00	.00	355.00	1,645.00	18
4260	TELEPHONE	3,000.00	.00	3,000.00	248.02	.00	1,883.02	1,116.98	63
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++
4270	POSTAGE	2,500.00	.00	2,500.00	1,000.00	.00	1,504.04	995.96	60
4271	CONTRACTUAL/LEGAL FEES	2,000.00	.00	2,000.00	606.36	127.14	1,599.59	273.27	86
4291	MAINT/REPAIR - VEHICLES	100,000.00	.00	100,000.00	4,281.69	12,894.75	24,122.88	62,982.37	37
4294	MAINT/REPAIR - BUILDINGS	100,000.00	.00	100,000.00	1,156.09	5,671.53	12,651.73	81,676.74	18
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	1,587.31	.00	7,482.51	16,517.49	31
4316	WATER	2,000.00	.00	2,000.00	89.09	.00	317.75	1,682.25	16
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	.00	.00	127.14	1,872.86	6
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 - 04/30/20  
 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	% 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	\$1,607,148.00	\$0.00	\$1,607,148.00	\$75,090.76	\$65,600.16	\$384,364.04	\$1,157,183.80	28%
	Project 00 - GENERAL Totals	(\$1,607,148.00)	\$0.00	(\$1,607,148.00)	(\$75,090.76)	(\$65,600.16)	(\$384,364.04)	(\$1,157,183.80)	28%
	Department 810 - COUNTY HIGHWAY Totals	(\$1,607,148.00)	\$0.00	(\$1,607,148.00)	(\$75,090.76)	(\$65,600.16)	(\$384,364.04)	(\$1,157,183.80)	28%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$1,607,148.00	\$0.00	\$1,607,148.00	\$75,090.76	\$65,600.16	\$384,364.04	\$1,157,183.80	



# Expense Budget Performance Report

Date Range 12/01/19 - 04/30/20  
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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 350 - COUNTY BRIDGE									
Project 09 - GENERAL									
4343	EXPENSE								
4610	CONSTRUCTION & ENGINEERING	369,563.00	.00	369,563.00	28,796.83	.00	50,068.51	319,494.49	14
	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$369,563.00	\$0.00	\$369,563.00	\$28,796.83	\$0.00	\$50,068.51	\$319,494.49	14%
	Project 00 - GENERAL: Totals	(\$369,563.00)	\$0.00	(\$369,563.00)	(\$28,796.83)	\$0.00	(\$50,068.51)	(\$319,494.49)	14%
	Department 850 - COUNTY BRIDGE Totals	(\$369,563.00)	\$0.00	(\$369,563.00)	(\$28,796.83)	\$0.00	(\$50,068.51)	(\$319,494.49)	14%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$369,563.00	\$0.00	\$369,563.00	\$28,796.83	\$0.00	\$50,068.51	\$319,494.49	
	Grand Totals	\$1,976,711.00	\$0.00	\$1,976,711.00	\$103,887.59	\$65,600.16	\$434,432.55	\$1,476,678.29	



# RESOLUTION

RE: Bituminous Material - Townships

WHEREAS, a public letting was held in the office of the County Engineer on March 26, 2020, for the purpose of accepting bids, determining low bidders and making awards for furnishing Bituminous Material for the following Townships:

TOWNSHIP	LOW BIDDER	BID PRICE
Blount Township	Emulsicoat	\$ 4,625.00
Butler Township	"	\$ 8,400.00
Grant Township	"	\$12,600.00
Oakwood Township	"	\$96,260.00
Pilot Township	"	\$77,700.00
South Ross Township	"	\$ 7,400.00

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 said 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 May 12, 2020 A.D. Session.

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

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

ATTEST:

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

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

RE: Bituminous Material - Township - Section 20-XX000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
May 12, 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

RE: Township Calcium Chloride

WHEREAS, a public letting was held in the office of the County Engineer on March 26, 2020, 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	Sicalco	9,334.00
Grant	"	4,667.00
Jamaica	"	4,667.00
Middlefork	"	9,334.00
South Ross	"	4,667.00
Vance	"	9,334.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the above low bid be awarded to Sicalco, 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 May 12, 2020 A.D. Session.

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

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

ATTEST:

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

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

RE: Township Calcium Chloride – Section 20-XX000-04-GM

APPROVED BY TRANSPORTATION COMMITTEE:

May 12, 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

RE: Township Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on March 26, 2020 for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous material and load, haul, spread and roll, Cover and Seal Coat Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Blount	Ribbe Trucking	\$ 69,598.79
Butler	"	112,810.08
Carroll	"	9,811.80
Catlin	"	106,932.63
Danville	"	177,040.47
Elwood	"	65,099.79
Georgetown	"	61,911.23
Grant	"	72,150.52
Jamaica	"	80,950.46
Love	"	24,045.05
McKendree	"	51,173.99
Middlefork	"	85,850.32
Newell	"	120,856.48
Oakwood	"	19,344.00
Ross	"	63,669.90
Sidell	"	77,672.96
South Ross	"	57,971.64
Vance	"	8,172.33

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

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 its 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 May 12, 2020 A.D. Session.

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

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

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

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

RE: Township Seal Coat – Section 20-XX000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
May 12, 2020

Joe Eakle      Y N A

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

RE: Bituminous Material - County

WHEREAS, a public letting was held in the office of the County Engineer on March 26, 2020, 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 \$8,400.00, 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 said 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 May 12, 2020 A.D. Session.

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

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

ATTEST:

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

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

RE: Bituminous Material County – Section 20-00000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
May 12, 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

RE: County Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on March 26, 2020, 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 \$592,964.00, 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 May 12, 2020 A.D. Session.

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

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

ATTEST:

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

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

RE: County Seal Coat – Section 20-00000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
May 12, 2020

Joe Eakle      Y   N   A

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, the bid from Varsity Striping , in the amount of \$48,043.76 is the low bid for Section 20-0000-05-GM, determined at a public letting held in the office of the County Engineer on April 16, 2020, and ,

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Varsity Striping, 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 Varsity Striping.

BE IT FURTHER RESOLVED, that two (2) certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and one (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 May 12, 2020, A.D. Session.

DATED this 12th day of May, 2020, A.D.

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

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

ATTEST:

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

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

**Page 2**

RE: County Striping

APPROVED BY TRANSPORTATION COMMITTEE:

May 12, 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, the bid from Big O Services, LLC., in the amount of \$221,109.00 is the low bid for Sections 18-00214-00-BR and 18-11125-00-BR, determined at a public letting held in the office of the County Engineer on April 16, 2020, and,

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Big O Services, 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 described bid to Big O Services, LLC.

BE IT FURTHER RESOLVED, that 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 May 12, 2020, A.D. Session.

DATED this 12<sup>th</sup> day of May, 2020, A.D.

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

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

ATTEST:

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

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

**Low Bid Award**

Section 18-00214-00-BR, Section 18-11125-00-BR

APPROVED BY TRANSPORTATION COMMITTEE:

May 12, 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, the bid from Big O Services, LLC., in the amount of \$144,500.00 is the low bid for Sections 17-13143-00-DR, 17-19153-00-DR, 17-03143-00-DR and 14-16131-00-DR, determined at a public letting held in the office of the County Engineer on April 16, 2020, and,

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Big O Services, 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 described bid to Big O Services, LLC.

BE IT FURTHER RESOLVED, that 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 May 12, 2020, A.D. Session.

DATED this 12<sup>th</sup> day of May, 2020, A.D.

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

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

ATTEST:

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

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

**Low Bid Award**

Sections 17-13143-00-DR, 17-19153-00-DR, 17-03143-00-DR and 14-16131-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:

May 12, 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
McKendree	Section 20-11127-00-DR	\$2,800
Sidell Twp.	Section 20-17128-00-DR	\$10,000

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 May 12, 2020, A.D. Session.

DATED this 12<sup>th</sup> day of May, 2020, A.D.

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

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

ATTEST:

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

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

County Bridge Resolution (062 fund)

McKendree Twp.      Section 20-11127-00-DR  
Sidell Twp.         Section 20-17128-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:  
On Tuesday May 12, 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  MCKENDREE  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  20-11127-00-DR  Exist. SN 092-  None  Prop. SN 092-  None

ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	<u> \$ 2,800.00 </u>	<u> \$ 2,800.00 </u>	<u> \$ _____ </u>	<u> \$ _____ </u>	<u> \$ 5,600.00 </u>
Eng.	<u> \$ _____ </u>	<u> \$ _____ </u>	<u> \$ _____ </u>	<u> \$ _____ </u>	<u> \$ _____ </u>

Type & Location  Replace an across-the-road culvert on 950N

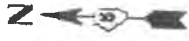
NOW THEREFORE, the said Road District hereby requests county aid in the sum of  Two Thousand Eight Hundred and No/100  Dollars  \$ 2,800.00 , for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town 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,

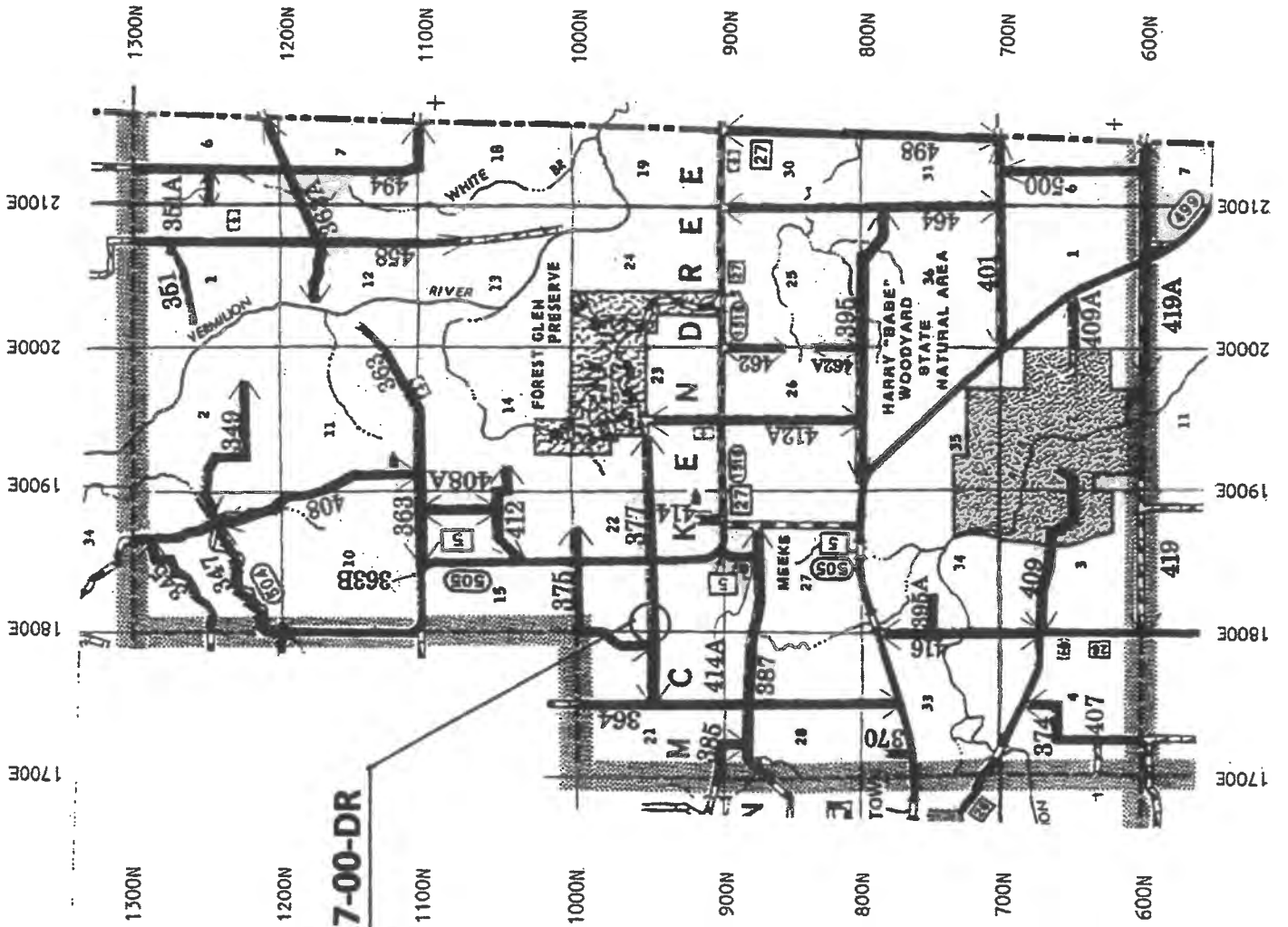
Steve L. Davis   4-3 , 20 20   
Highway Commissioner Date

MCKENDREE  Road District



# MCKENDREE

8-13-01



**Section 20-11127-00-DR**

**P E T I T I O N**

PETITION OF SIDELL 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,

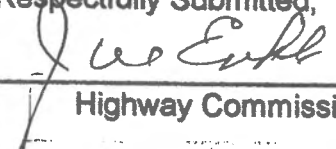
Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

Section <u>20-17128-00-DR</u>	Exist. SN <u>092-3312</u>	Prop. SN <u>092-</u>			
<b><u>ESTIMATED COST</u></b>					
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>10,000.00</u>	\$ <u>10,000.00</u>	\$ _____	\$ _____	\$ <u>20,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Repair north pier pile bents - the concrete encasement is deteriorated at the water level and needs repaired to protect the steel H-piling.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Ten thousand and No/100 Dollars \$ 10,000.00 , 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.

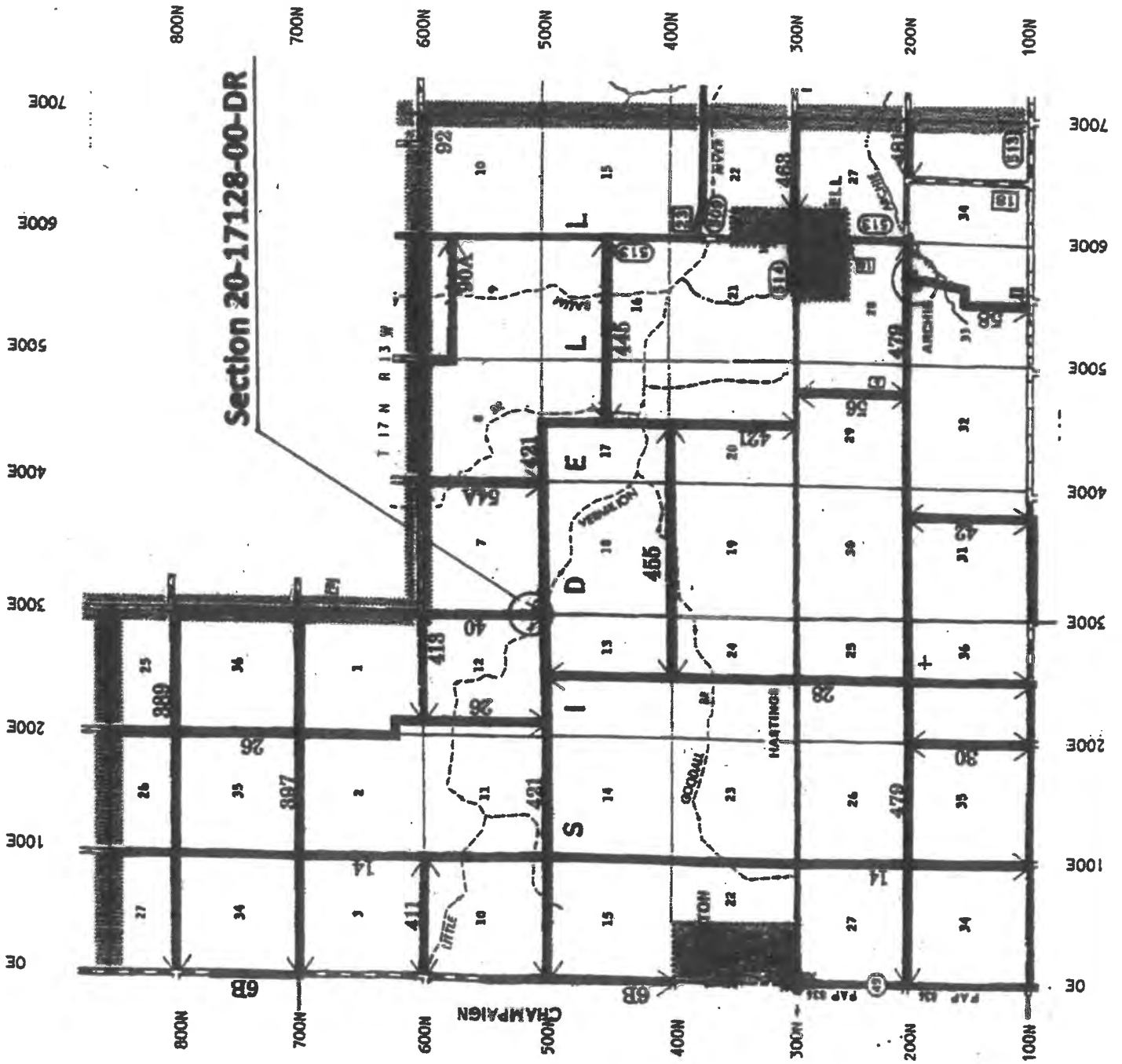
The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefore, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements 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  
Date 4-13, 2020  
SIDELL Road District



# SIDELL

8-13-01



**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE HIGHWAY DEPARTMENT**

**WHEREAS**, the Highway Department is performing a number of bridge rehabilitations;  
and

**WHEREAS**, the Department is working on more bridges than anticipated as more  
required attention than anticipated; and

**WHEREAS**, this requires an infusion of additional funds in the amount of \$200,00.00;  
and,

**WHEREAS**, the budget therefore needs to be amended accordingly and this need was  
not known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois  
that the County Auditor and County Board Chairman and Office be authorized and instructed to  
amend the budget for fiscal year 2019-2020 as set out below:

<b>062.850.00.4343</b>	<b>Construction &amp; Engineering</b>	<b>\$200,000.00</b>
------------------------	---------------------------------------	---------------------

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at  
the May 12, 2020 A.D. Session.

***This amendment takes two thirds majority for passage.***

DATED this 12<sup>th</sup> day of May 2020 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

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

ATTEST:

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

Page 2

Budget Amendment – Highway

APPROVED BY Transportation Committee:

Joe Eakle Y N A

Committee Chairperson

Mitch Weaver Y N A

Craig Golden Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Adam Hart Y N A

A.J. Wright Y N A



**Request for Amendment  
Fiscal Budget  
2019 - 2020**

Dept: Highway

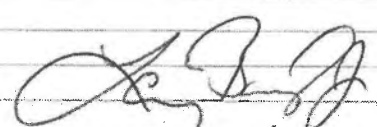
Date: 05/06/20

Account Number	Account Description	Original Appr.	Additional	To Read
<u>062.850.00.4343</u>	<u>Construction &amp; Eng.</u>	<u>\$ 369,563</u>	<u>\$ 200,000</u>	<u>569563</u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>

**Narrative:**

Doing more bridges than anticipated for bridge rehabilitation.

\_\_\_\_\_  
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 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_



Department Head: Allison L. Arendt

**Approved By:**

\_\_\_\_\_  
Committee

\_\_\_\_\_  
Finance Committee

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Chairman

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

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 One Hundred, Eighty Thousand and 00/100 dollars (\$180,000.00) 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 May 12, 2020, A.D. Session.

DATED this 12th day of May, 2020, 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:  
May 12, 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 \_\_\_\_\_