

**Transportation Committee Meeting
Tuesday, May 14, 2019
5:30 PM, Second Floor, VCAB**

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – April 16, 2019 Meeting
4. Audience Comments
5. Review of Expense Reports – April 2019
6. County Bridge Fund 062 Resolution McKandree Twp. Section 19-11126-00-DR
7. Low Bid Award of County Striping Contract Section 19-00000-05-GM to Varsity Striping, County MFT Fund 0008, letting held May 8, 2019
8. 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.
9. Items of Information
10. Adjournment

Transportation Committee
Tuesday, April 16th, 2019
5:30 PM, Conference Room, VCAB

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Joe Eakle called the Transportation meeting to order at 5:30 PM. Upon the call of the roll, the following members were present; Joe Eakle, Mitch Weaver, Craig Golden, Adam Hart, Chuck Nesbitt, and Greg Thatcher. AJ Wright was absent. Also, in attendance was Larry Baughn-County Board Chairman; Adrian Greenwell – Highway Dept, Bill Donahue-Risk Consultant, and Erika Briggs – Finance Director.

Agenda Item 2 - Adoption/Amendments to the Agenda

Weaver motioned, second by Hart to approve the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – March 4th, 2019

Golden motioned, second by Nesbitt to approve the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Review of Expense Reports – February and March 2019

Weaver moved, second by Golden to approve the bills. Upon the call of the roll, the following voted yes to wit; Eakle, Weaver, Golden, Hart, Nesbitt and Thatcher. 6 yes and 1 absent

Agenda Item 6 – Resolution - County Road Fund 007, Vehicle Purchases

Greenwell told the committee the resolution is to purchase two (2) Ford F250 trucks in the amount of \$51,316.00 and one (1) Ford Explorer in the amount of \$29,945.81 to replace current vehicles as needed. The two F250 trucks were purchased from State bid and the Ford Explorer was purchased from Courtesy Ford and matched with a government discount.

Golden made a motion to pass the resolution, seconded by Weaver.

Upon the call of the roll, the following voted yes to wit; Eakle, Weaver, Golden, Hart, Nesbitt and Thatcher. 6 yes and 1 absent

Agenda Item 7 – Resolution - County Bridge Fund 062, Miscellaneous Drainage Projects Section 19-00206-00-DR

This resolution is to perform engineering studies, maintenance and repairs on various drainage structures along the county highways. Greenwell told the committee that this was last done in 2017.

Golden made a motion to pass the resolution, seconded by Nesbitt.

Upon the call of the roll, the following voted yes to wit; Eakle, Weaver, Golden, Hart, Nesbitt and Thatcher. 6 yes and 1 absent

Agenda Item 8 – Resolution - County Bridge Fund 062, Blount Twp Section 19-01134-00-DR, Pilot Twp Section 19-15148-00-DR, and South Ross Section 19-18137-00-DR

Eakle told the committee that this funding is to Blount, Pilot, and South Ross Township to assist with projects. Eakle and Hart asked why these townships specifically qualify while others wouldn't. Greenwell explained that the cost has to be more than .02% of the value of the taxable property in the district.

Weaver made a motion to pass the resolution, seconded by Golden.
Upon the call of the roll, the following voted yes to wit; Eakle, Weaver, Golden, Hart, Nesbitt and Thatcher. 6 yes and 1 absent

Agenda Item 9 & 10 – Resolution - Township MFT Fund 061, Low Bid Awards, Bituminous Material and Calcium Letting of March 20, 2019 & County MFT Fund 008 Low Bid Awards, Bituminous Material Letting of March 20, 2019

Eakle explained to the committee that these are all bids for the Townships (Item #9) and item 10 is the letting for the County. These were both held on March 20, 2019.

Nesbitt made a motion to pass the resolution, seconded by Hart.
Upon the call of the roll, the following voted yes to wit; Eakle, Weaver, Golden, Hart, Nesbitt and Thatcher. 6 yes and 1 absent

Agenda Item 11 – Executive Session

None

Agenda Item 12 - Items of Information

Greenwell told the committee that there are two signs up (south & north end) for the Schlarman girls' basketball team. The state paid for the signs and the school will get to keep one at the end of the year. Weaver asked about the progress of Bresee Tower. Chairman Baugh told the committee that there is no update and the owners have not talked to the mayor as of last week.

Agenda Item 13 – Adjournment

Chairman Eakle adjourned the meeting at 5:45 PM.

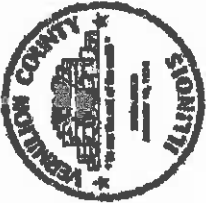
Minutes by: Erika Briggs, Financial Resources Director



Expense Budget Performance Report

Date Range 12/01/18 - 04/30/19
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/ Ret'd
Fund 007	COUNTY HIGHWAY FUND									
Department 910	COUNTY HIGHWAY									
Project 00	GENERAL									
	EXPENSE									
4101	SALARY - PERSONNEL	421,479.00	.00	421,479.00	32,304.00	.00	153,654.60	267,824.40	36	
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	155.93	.00	9,794.84	40,215.16	20	
4128	SALARY - TECHNICAL/SECRETARY	315,071.00	.00	315,071.00	24,145.60	.00	114,688.85	200,382.15	36	
4132	SALARY - SUMMER PERSONNEL	25,000.00	.00	25,000.00	.00	.00	.00	25,000.00	0	
4149	FICA	.00	.00	.00	.00	.00	.00	.00	+++	
4150	INRR	.00	.00	.00	.00	.00	.00	.00	+++	
4151	UNEMPLOYMENT	.00	.00	.00	.00	.00	.00	.00	+++	
4152	WORKERS COMPENSATION	.00	.00	.00	.00	.00	.00	.00	+++	
4153	PERSONAL DAYS	.00	.00	.00	.00	.00	.00	.00	+++	
4155	INSURANCE - LIFE/HEALTH	100,000.00	.00	100,000.00	7,682.00	.00	46,698.40	53,301.60	47	
4156	INSURANCE - LIAB/FIRE/BONDS	100,000.00	.00	100,000.00	.00	.00	.00	100,000.00	0	
4159	EMPLOYEE FRINGE BENEFITS	17,000.00	.00	17,000.00	1,366.88	.00	6,290.64	18,709.36	37	
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	.00	.00	1,488.76	4,511.24	25	
4220	MATERIALS	30,080.00	.00	30,080.00	2,413.68	4,137.04	14,022.74	11,840.22	61	
4221	FUEL	100,000.00	.00	100,000.00	7,457.93	3,792.07	25,982.92	70,225.01	30	
4238	SPECIAL CIRCUMSTANCES	.00	.00	.00	.00	.00	.00	.00	+++	
4251	TRAVEL EXPENSE	2,000.00	.00	2,000.00	.00	.00	830.00	1,170.00	42	
4260	TELEPHONE	6,000.00	.00	6,000.00	164.82	.00	650.67	5,349.33	11	
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++	
4270	POSTAGE	2,500.00	.00	2,500.00	.00	.00	1,449.04	1,050.96	58	
4271	CONTRACTUAL/LEGAL FEES	2,000.00	.00	2,000.00	.00	.00	478.53	1,521.47	24	
4291	MAINT/REPAIR - VEHICLES	100,000.00	.00	100,000.00	11,050.01	8,472.73	36,194.66	55,332.61	45	
4294	MAINT/REPAIR - BUILDINGS	40,000.00	.00	40,000.00	534.17	1,707.25	7,402.17	30,890.58	23	
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	918.96	.00	7,850.40	16,149.60	33	
4316	WATER	2,000.00	.00	2,000.00	111.82	.00	566.10	1,433.90	28	
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	.00	.00	775.70	1,224.30	39	
4363	DUES/LICENSE FEES	.00	.00	.00	.00	.00	.00	.00	+++	
4364	EDUCATION/TRAINING	.00	.00	.00	.00	.00	.00	.00	+++	
4410	LAND PURCHASE/EASEMENT	.00	.00	.00	.00	.00	.00	.00	+++	
4430	OFFICE FURNITURE/EQUIPMENT	3,000.00	.00	3,000.00	.00	.00	.00	3,000.00	0	
4451	VEHICLE LEASE/PURCHASE	80,000.00	.00	80,000.00	80,000.00	.00	80,000.00	.00	100	
4452	EQUIPMENT LEASE/PURCHASE	65,000.00	.00	65,000.00	4,837.81	.00	4,837.81	60,962.19	6	
4499	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	+++	



Expense Budget Performance Report

Date Range 12/01/18 - 04/30/19
Include Rollup Account and Rollup to Base Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd
Fund 067	COUNTY HIGHWAY FUND								
Department 810	COUNTY HIGHWAY								
Project 00	GENERAL								
4610	EXPENSE TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$1,497,050.00	\$0.00	\$1,497,050.00	\$172,543.61	\$18,109.09	\$512,846.83	\$966,094.08	35%
	Project 00 - GENERAL TOTALS	(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$172,543.61)	(\$18,109.09)	(\$512,846.83)	(\$966,094.08)	35%
	Department 810 - COUNTY HIGHWAY TOTALS	(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$172,543.61)	(\$18,109.09)	(\$512,846.83)	(\$966,094.08)	35%
	Fund 067 - COUNTY HIGHWAY FUND TOTALS	\$1,497,050.00	\$0.00	\$1,497,050.00	\$172,543.61	\$18,109.09	\$512,846.83	\$966,094.08	



Expense Budget Performance Report

Date Range 12/01/18 - 04/30/19
Include Rollup Account and Rollup to Base Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd
Fund 062	COUNTY BRIDGE FUND								
Department 050	COUNTY BRIDGE								
Project 00	GENERAL EXPENSE								
4343	CONSTRUCTION & ENGINEERING	369,563.00	.00	369,563.00	20,809.30	.00	79,829.88	289,733.12	22
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$369,563.00	\$0.00	\$369,563.00	\$20,809.30	\$0.00	\$79,829.88	\$289,733.12	22%
	Project 00 - GENERAL	(\$369,563.00)	\$0.00	(\$369,563.00)	(\$20,809.30)	\$0.00	(\$79,829.88)	(\$289,733.12)	22%
	Department 050 - COUNTY BRIDGE	(\$369,563.00)	\$0.00	(\$369,563.00)	(\$20,809.30)	\$0.00	(\$79,829.88)	(\$289,733.12)	22%
	Fund 062 - COUNTY BRIDGE FUND	\$369,563.00	\$0.00	\$369,563.00	\$20,809.30	\$0.00	\$79,829.88	\$289,733.12	
	Grand Totals	\$1,866,613.00	\$0.00	\$1,866,613.00	\$193,352.91	\$18,109.09	\$592,676.71	\$1,255,827.20	

**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 Twp.	Section 19-11126-00-DR	\$75,000

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 14, 2019, A.D. Session.

DATED this 14th day of May, 2019, 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 19-11126-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday May 14, 2019

Joe Eakle Y N A
Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

PETITION

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 5/8-501 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 19-11128-00-DR Exst. 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>\$ 75,000.00</u>	<u>\$ 75,000.00</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$ 150,000.00</u>
Eng.	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$ _____</u>

Type & Location Repair road failure on South Union Road (200E) by placing a new pipe culvert and rebuilding the affected roadway and embankment.

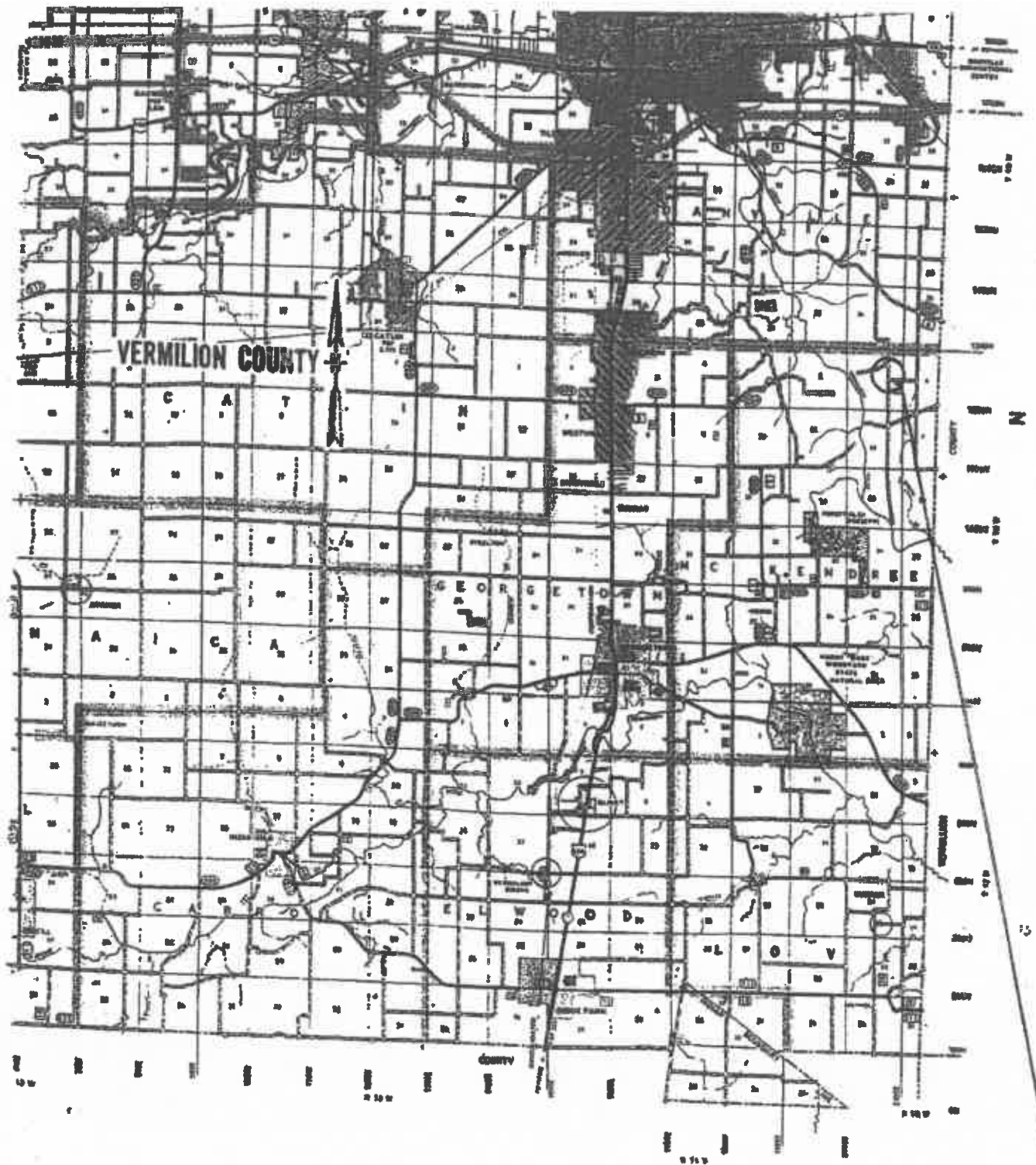
NOW THEREFORE, the said Road District hereby requests county aid in the sum of Seventy-Five Thousand and No/100 Dollars \$ 75,000.00, for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes 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, 5/8-501, and 5/8-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,

Steve Jones Mar 8, 2019
Highway Commissioner Date

MCKENDREE Road District



Section 19-11126-00-DR

Resolution

WHEREAS, the bid from Varsity Striping , in the amount of \$52,616.44 is the low bid for Section 19-00000-05-GM, determined at a public letting held in the office of the County Engineer on May 8, 2019, 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 14, 2019, A.D. Session.

DATED this 14th day of May, 2019, A.D.

Aye ___ Nay ___ Absent ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Low Bid Award - County Striping
Section 19-00000-05-GM
County MFT Fund (008)

APPROVED BY TRANSPORTATION COMMITTEE:

May 14, 2019

Joe Eakle Y N A
Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

RE: County Striping

Resolution Number _____