

Transportation Committee Meeting
Wednesday, May 23, 2018
5:00 PM, Vermilion County Administration Building, Second Floor

Agenda

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – March 28, 2018 Meeting
4. Audience Comments
5. Review of Bills – February, March and April 2018
6. Low Bid Award of County Striping Section 18-00000-05-GM to Varsity Striping, County MFT Fund 008, letting held May 10, 2018
7. Low Bid Award of South Ross Twp. Pipe Replacement Section 17-18135-00-DR to Troy Drennen Septic Service, County Bridge Fund 062, letting held May 10, 2018
8. Low Bid Award of Grant Township BAM Section 18-08000-05-GM to Ribbe Trucking, Township MFT Fund 061, letting held May 10, 2018
9. County Bridge Fund 062, Resolution
Oakwood Township - Section 15-14145-00-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

Transportation Committee Meeting
Wednesday, March 28, 2018
5:00 p.m., VCAB 201 N. Vermilion Street, Danville, IL

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Vice Chairman Joe Eakle called the Transportation Committee of the Vermilion County Board to order at 5:00 p.m.

Upon the call of roll, the following committee members were present: Joe Eakle, Craig Golden, Frank Hoskins, Mitch Weaver. 4 present 3 absent.

Larry Baughn was excused. John Criswell joined at 5:01 P.M.

Also attending the meeting: Adrian Greenwell, County Engineer, Bill Donahue, Risk Consultant, and Jennifer Jenkins, CB Office Manager.

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the February 28, 2018 Minutes

Golden moved, second by Hoskins to adopt the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Bills November, December 2017 and January 2018

Greenwell indicated that the budget was moving along well.

Weaver moved, second by Criswell to approve the bills. Upon the call of roll, the following members voted yes, to-wit: Criswell, Eakle, Golden, Hoskins, and Weaver. 5 yes & 2-absent.

Agenda Item 6 – Low Bid Award Township MFT Fund 061

Greenwell explained that this is for calcium chloride.

Golden made a motion, seconded by Weaver to approve the resolution. Upon the call of roll, the following members voted yes, to-wit: Criswell, Eakle, Golden, Hoskins, Weaver . 5-yes & 2-absent.

Agenda Item 7 – Low Bid Award MFT Fund 008

Hoskins moved to accept the resolution second by Weaver. Upon the call of roll, the following members voted yes, to-wit: Criswell, Eakle, Golden, Hoskins, and Weaver. 5 -yes & 2-absent.

Agenda Items 8–Resolution Awarding Section 16-00208-00-RS, CH 18

Eakle explained that this is the bid for the Fairmount to Sidell road. The bid was awarded to Open Road Paving Co., Inc. for \$5,788,303.39. Weaver made a motion, second by Golden to approve the Resolution. Upon the call of roll, the following members voted yes, to-wit: Criswell, Eakle, Golden, Hoskins, and, Weaver 5 yes, 2 absent.

Agenda Item 9 – Resolution for Improvement by County for Section 16-00208-00-RS, CH 18

Greenwell explained that this is the appropriation of the money. The total is not the same as what the award is because the total for this one is the TARP funds and the jurisdictional transfer funds. Golden made a motion, second by Hoskins to approve the Resolution. Upon the call of roll, the following members voted yes, to-wit: Criswell, Eakle, Golden, Hoskins, and, Weaver, 5 yes, 2 absent.

Agenda Item 10 – County Bridge Fund 062, Resolution- South Ross Township Section 18-18136-00-DR

Eakle explained that we approved this agenda item once however it had not been signed. Weaver made a motion, Golden seconded to approve the Resolution. Upon the call of roll, the following members voted yes, to-wit: Criswell, Eakle, Golden, Hoskins, and, Weaver 5 yes, 2 absent.

Agenda Item 11 – Executive Session

None needed

Agenda Item 12 – Items of Information

- Hoskins asked if everything was still a go for County Road 1700, outside of Fithian. Greenwell and Weaver explained that they are currently working on this road.
- Eakle asked what time of time frame are we looking at for the Fairmount Sidell road. Greenwell explained that if the County Board approves it then the project can begin. Possibly the first part of May. All of the contracts must be executed first.

Agenda Item 13 – Adjournment

Being no other business, Mr. Eakle adjourned the meeting at 5:11 P.M.

Minutes by:

Jennifer Jenkins, CB Office Manager

VERMILLION COUNTY FINANCIAL
4/11/2018 8:34:27
LEVEL OF DETAIL 1.0 THRU 4.0

FOR THE PERIOD(S) Expenditure Guideline
DEC 01, 2017 THROUGH FEB 28, 2018

VERMILLION COUNTY
GL520R-V08.03 PAGE 36

	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						
PERSONNEL SERVICES						
04101 SALARY - PERSONNEL	409,203.00	0.00	31,669.37	89,330.46	319,872.54	21 --
04104 SALARY - OVERTIME	61,800.00	0.00	790.31	8,901.96	52,898.04	14 -
04128 SALARY - TECHNICAL/SECRETARY	305,895.00	0.00	26,811.84	75,299.39	230,595.61	24 --
04132 SALARY - SUMMER PERSONNEL	32,000.00	0.00	0.00	0.00	32,000.00	0
04149 FICA	0.00	0.00	0.00	0.00	0.00	0
04150 IMRF	0.00	0.00	0.00	0.00	0.00	0
04151 UNEMPLOYMENT	1,000.00	0.00	0.00	0.00	1,000.00	0
04152 WORKER'S COMPENSATION	10,000.00	0.00	0.00	0.00	10,000.00	0
04153 PERSONAL DAYS	0.00	0.00	0.00	0.00	0.00	0
04155 INSURANCE - LIFE/HEALTH	80,000.00	0.00	7,280.00	21,408.00	58,592.00	26 --
04156 INSURANCE - LIAB/FIRE/BONDS	100,000.00	0.00	0.00	0.00	100,000.00	0
04159 EMPLOYEE FRINGE BENEFITS	17,000.00	0.00	1,176.74	4,199.71	12,800.29	24 --
TOTAL: PERSONNEL SERVICES	1,016,898.00	0.00	67,728.26	199,139.52	817,758.48	19 -
SUPPLIES & MATERIALS						
04210 SUPPLIES/OFFICE	6,000.00	0.00	380.55	885.27	5,114.73	14 -
04220 MATERIALS	30,000.00	0.00	1,933.97	5,642.28	24,357.72	18 -
04221 FUEL	100,000.00	0.00	1,878.45	14,646.25	85,353.75	14 -
04238 SPECIAL CIRCUMSTANCES	0.00	0.00	0.00	0.00	0.00	0
TOTAL: SUPPLIES & MATERIALS	136,000.00	0.00	4,192.97	21,173.80	114,826.20	15 -
OTHER SERVICES & CHARGES						
04251 TRAVEL EXPENSE	2,000.00	0.00	0.00	0.00	2,000.00	0
04260 TELEPHONE	6,000.00	0.00	163.18	328.11	5,671.89	5
04265 CONTRACTUAL/COMMUNICATIONS	0.00	0.00	0.00	0.00	0.00	0
04270 POSTAGE	2,500.00	0.00	0.00	224.52	2,275.48	8
04271 CONTRACTUAL/LEGAL FEES	2,000.00	0.00	0.00	154.35	1,845.65	7
04291 MAINT/REPAIR - VEHICLES	100,000.00	0.00	3,818.55	14,870.88	85,129.12	14 -
04294 MAINT/REPAIR - BUILDINGS	40,000.00	0.00	273.15	951.26	39,048.74	2
04300 CONTRACTUAL/EQUIPMENT RENTAL	1,000.00	0.00	0.00	0.00	1,000.00	0
04301 CONTRACTUAL/MAINT - ROADS	2,000.00	0.00	0.00	0.00	2,000.00	0
04302 BRIDGE REPAIRS	1,000.00	0.00	0.00	0.00	1,000.00	0
04315 ELECTRICITY/GAS	24,000.00	0.00	1,994.33	3,614.82	20,385.18	15 -
04316 WATER	2,000.00	0.00	96.83	177.77	1,822.23	8
04361 DUES/LICENSE FEES	2,000.00	0.00	100.00	1,158.80	841.20	57 -----
04363 EDUCATION/TRAINING	0.00	0.00	0.00	0.00	0.00	0
04364 OTHER SERVICES & CHARGES	0.00	0.00	0.00	0.00	0.00	0
TOTAL:	184,500.00	0.00	6,446.04	21,480.51	163,019.49	11 -
CAPITAL OUTLAY						
04410 LAND PURCHASE/EASEMENT	0.00	0.00	0.00	0.00	0.00	0
04450 OFFICE FURNITURE/EQUIPMENT	3,000.00	0.00	0.00	0.00	3,000.00	0
04451 VEHICLE LEASE/PURCHASE	125,000.00	0.00	0.00	0.00	125,000.00	0

5

VERMILION COUNTY FINANCIAL
4/11/2018 8:34:27
LEVEL OF DETAIL 1.0 THRU 4.0

FOR THE PERIOD(S) Expenditure Guideline
DEC 01, 2017 THROUGH FEB 28, 2018

VERMILION COUNTY
GL520R-V08.03 PAGE 37

	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 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	193,000.00	0.00	0.00	0.00	193,000.00	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	1,530,398.00	0.00	78,367.27	241,793.83	1,288,604.17	15
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	78,367.27	241,793.83	1,295,604.17	15
TOTAL: COUNTY HIGHWAY FUND	1,537,398.00	0.00	78,367.27	241,793.83	1,295,604.17	15

5

VERMILION COUNTY FINANCIAL
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FOR THE PERIOD(S) Expenditure Guideline
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VERMILION COUNTY
GL520R-V08.03 PAGE 75

	ANNUAL REVISED BUDGET	ENCUMBERED	ACT MTD POSTED AND IN PROCESS	ACT YTD POSTED AND IN PROCESS	REMAINING BALANCE	FCT
062 COUNTY BRIDGE FUND						
850 COUNTY BRIDGE						
00 GENERAL						
04343 CONSTRUCTION & ENGINEERING	342,000.00	0.00	11,188.00	13,810.25	328,189.75	4
TOTAL: OTHER SERVICES & CHARGES	342,000.00	0.00	11,188.00	13,810.25	328,189.75	4
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	11,188.00	13,810.25	328,189.75	4
TOTAL: COUNTY BRIDGE	342,000.00	0.00	11,188.00	13,810.25	328,189.75	4
TOTAL: COUNTY BRIDGE FUND	342,000.00	0.00	11,188.00	13,810.25	328,189.75	4

7



Expense Budget Performance Report

Date Range 12/01/17 - 03/31/18
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	409,203.00	.00	409,203.00	31,648.88	.00	120,979.34	288,223.66	30
4104	SALARY - OVERTIME	61,800.00	.00	61,800.00	128.11	.00	9,030.07	52,769.93	15
4128	SALARY - TECHNICAL/SECRETARY	305,895.00	.00	305,895.00	23,440.20	.00	98,739.59	207,155.41	32
4132	SALARY - SUMMER PERSONNEL	32,000.00	.00	32,000.00	.00	.00	.00	32,000.00	0
4149	FICA	.00	.00	.00	.00	.00	.00	.00	+++
4150	IMRF	.00	.00	.00	.00	.00	.00	.00	+++
4151	UNEMPLOYMENT	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0
4152	WORKERS COMPENSATION	10,000.00	.00	10,000.00	.00	.00	.00	10,000.00	0
4153	PERSONAL DAYS	.00	.00	.00	.00	.00	.00	.00	+++
4155	INSURANCE - LIFE/HEALTH	80,000.00	.00	80,000.00	7,280.00	.00	28,688.00	51,312.00	36
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	1,279.50	.00	5,479.21	11,520.79	32
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	1,307.32	.00	2,192.59	3,807.41	37
4220	MATERIALS	30,000.00	.00	30,000.00	3,962.53	.00	9,604.81	20,395.19	32
4221	FUEL	100,000.00	.00	100,000.00	5,671.28	.00	20,317.53	79,682.47	20
4238	SPECIAL CIRCUMSTANCES	.00	.00	.00	.00	.00	.00	.00	+++
4251	TRAVEL EXPENSE	2,000.00	.00	2,000.00	420.00	.00	420.00	1,580.00	21
4260	TELEPHONE	6,000.00	.00	6,000.00	164.59	.00	492.70	5,507.30	8
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++
4270	POSTAGE	2,500.00	.00	2,500.00	224.52	.00	449.04	2,050.96	18
4271	CONTRACTUAL/LEGAL FEES	2,000.00	.00	2,000.00	.00	.00	154.35	1,845.65	8
4291	MAINT/REPAIR - VEHICLES	100,000.00	.00	100,000.00	10,316.88	.00	25,187.76	74,812.24	25
4294	MAINT/REPAIR - BUILDINGS	40,000.00	.00	40,000.00	1,965.70	.00	2,920.96	37,079.04	7
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	2,715.25	.00	6,330.07	17,669.93	26
4316	WATER	2,000.00	.00	2,000.00	69.50	.00	247.27	1,752.73	12
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	179.88	.00	1,338.68	661.32	67
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	125,000.00	.00	125,000.00	.00	.00	.00	125,000.00	0
4452	EQUIPMENT LEASE/PURCHASE	65,000.00	.00	65,000.00	1,000.00	.00	1,000.00	64,000.00	2
4499	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	+++



Expense Budget Performance Report

Date Range 12/01/17 - 03/31/18
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	\$1,530,398.00	\$0.00	\$1,530,398.00	\$91,778.14	\$0.00	\$333,571.97	\$1,196,826.03	22%
	Project 00 - GENERAL Totals	(\$1,530,398.00)	\$0.00	(\$1,530,398.00)	(\$91,778.14)	\$0.00	(\$333,571.97)	(\$1,196,826.03)	22%
	Department 810 - COUNTY HIGHWAY Totals	(\$1,530,398.00)	\$0.00	(\$1,530,398.00)	(\$91,778.14)	\$0.00	(\$333,571.97)	(\$1,196,826.03)	22%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$1,530,398.00	\$0.00	\$1,530,398.00	\$91,778.14	\$0.00	\$333,571.97	\$1,196,826.03	22%



Expense Budget Performance Report

Date Range 12/01/17 - 03/31/18
 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	342,000.00	.00	342,000.00	40,653.20	.00	54,463.45	287,536.55	16%
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$342,000.00	\$0.00	\$342,000.00	\$40,653.20	\$0.00	\$54,463.45	\$287,536.55	16%
	Department 850 - COUNTY BRIDGE Totals	(\$342,000.00)	\$0.00	(\$342,000.00)	(\$40,653.20)	\$0.00	(\$54,463.45)	(\$287,536.55)	16%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$342,000.00	\$0.00	\$342,000.00	\$40,653.20	\$0.00	\$54,463.45	\$287,536.55	16%
	Grand Totals	\$1,872,398.00	\$0.00	\$1,872,398.00	\$132,431.34	\$0.00	\$388,035.42	\$1,484,362.58	



Expense Budget Performance Report

Date Range 12/01/17 - 04/30/18
 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	409,203.00	.00	409,203.00	29,824.23	.00	150,803.57	258,399.43	37
4104	SALARY - OVERTIME	61,800.00	.00	61,800.00	3,065.19	.00	12,095.26	49,704.74	20
4128	SALARY - TECHNICAL/SECRETARY	305,895.00	.00	305,895.00	21,402.35	.00	120,141.94	185,753.06	39
4132	SALARY - SUMMER PERSONNEL	32,000.00	.00	32,000.00	.00	.00	.00	32,000.00	0
4149	FLOCK	.00	.00	.00	.00	.00	.00	.00	+++
4150	IMRF	.00	.00	.00	.00	.00	.00	.00	+++
4151	UNEMPLOYMENT	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0
4152	WORKERS COMPENSATION	10,000.00	.00	10,000.00	.00	.00	.00	10,000.00	0
4153	PERSONAL DAYS	.00	.00	.00	.00	.00	.00	.00	+++
4155	INSURANCE - LIFE/HEALTH	80,000.00	.00	80,000.00	7,280.00	.00	35,968.00	44,032.00	45
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	1,268.07	.00	6,747.28	10,252.72	40
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	783.20	.00	2,975.79	3,024.21	50
4220	MATERIALS	30,000.00	.00	30,000.00	2,868.74	.00	12,473.55	17,526.45	42
4221	FUEL	100,000.00	.00	100,000.00	6,442.28	.00	26,759.81	73,240.19	27
4238	SPECIAL CIRCUMSTANCES	.00	.00	.00	.00	.00	.00	.00	+++
4251	TRAVEL EXPENSE	2,000.00	.00	2,000.00	.00	.00	420.00	1,580.00	21
4260	TELEPHONE	6,000.00	.00	6,000.00	164.59	.00	657.29	5,342.71	11
4285	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++
4270	POSTAGE	2,500.00	.00	2,500.00	.00	.00	449.04	2,050.96	18
4271	CONTRACTUAL/LEGAL FEES	2,000.00	.00	2,000.00	361.62	.00	515.97	1,484.03	26
4291	MAINT/REPAIR - VEHICLES	100,000.00	.00	100,000.00	2,765.44	.00	27,954.20	72,045.80	28
4294	MAINT/REPAIR - BUILDINGS	40,000.00	.00	40,000.00	926.85	.00	3,847.81	36,152.19	10
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	1,759.28	.00	8,089.35	15,910.65	34
4316	WATER	2,000.00	.00	2,000.00	47.21	.00	294.48	1,705.52	15
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	.00	.00	1,338.68	661.32	67
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	125,000.00	.00	125,000.00	.00	.00	.00	125,000.00	0
4452	EQUIPMENT LEASE/PURCHASE	65,000.00	.00	65,000.00	.00	.00	1,000.00	64,000.00	2
4499	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	+++



Expense Budget Performance Report

Date Range 12/01/17 - 04/30/18
 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	\$1,530,398.00	\$0.00	\$1,530,398.00	\$78,960.05	\$0.00	\$412,532.02	\$1,117,865.98	27%
	Project 00 - GENERAL Totals	(\$1,530,398.00)	\$0.00	(\$1,530,398.00)	(\$78,960.05)	\$0.00	(\$412,532.02)	(\$1,117,865.98)	27%
	Department 810 - COUNTY HIGHWAY Totals	(\$1,530,398.00)	\$0.00	(\$1,530,398.00)	(\$78,960.05)	\$0.00	(\$412,532.02)	(\$1,117,865.98)	27%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$1,530,398.00	\$0.00	\$1,530,398.00	\$78,960.05	\$0.00	\$412,532.02	\$1,117,865.98	27%



Expense Budget Performance Report

Date Range 12/01/17 - 04/30/18
 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 09 - GENERAL									
	EXPENSE								
4343	CONSTRUCTION & ENGINEERING	342,000.00	.00	342,000.00	20,473.30	.00	74,936.75	267,063.25	22
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$342,000.00	\$0.00	\$342,000.00	\$20,473.30	\$0.00	\$74,936.75	\$267,063.25	22%
	Project 00 - GENERAL Totals	(\$342,000.00)	\$0.00	(\$342,000.00)	(\$20,473.30)	\$0.00	(\$74,936.75)	(\$267,063.25)	22%
	Department 850 - COUNTY BRIDGE Totals	(\$342,000.00)	\$0.00	(\$342,000.00)	(\$20,473.30)	\$0.00	(\$74,936.75)	(\$267,063.25)	22%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$342,000.00	\$0.00	\$342,000.00	\$20,473.30	\$0.00	\$74,936.75	\$267,063.25	
	Grand Totals	\$1,872,398.00	\$0.00	\$1,872,398.00	\$99,433.35	\$0.00	\$487,468.77	\$1,384,929.23	

Resolution

WHEREAS, the bid from Varsity Striping , in the amount of \$48,995.21 is the low bid for Section 18-00000-05-GM, determined at a public letting held in the office of the County Engineer on May 10, 2018, 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 June 12, 2018, A.D. Session.

DATED this 12th day of June, 2018, A.D.

Aye ___ Nay ___ Absent ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Low Bid Award - County Striping
Section 18-00000-05-GM
County MFT Fund (008)

APPROVED BY TRANSPORTATION COMMITTEE:

May 23, 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

RE: County Striping

Resolution Number _____

7

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on May 10, 2018, for the purpose of accepting bids, determining low bidders and making awards for pipe replacement in South Ross Township.

WHEREAS, the bid of Troy Drennan Septic Service in the amount of \$35,157.50, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Troy Drennan Septic Service, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above mentioned bid to Troy Drennan Septic Service.

BE IT FURTHER RESOLVED, that 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 June 12, 2018 A.D. Session.

DATED this 12th day of June, 2018, A.D.

Aye ___ Nay ___ Absent ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Low Bid Award - South Ross Pipe replacement
Section: 17-18135-00-DR
County Bridge Fund (062)

APPROVED BY TRANSPORTATION COMMITTEE:

May 23, 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, a public letting was held in the office of the County Engineer on May10, 2018, for the purpose of accepting bids, determining low bidders and making awards for haul, spread and roll Bituminous Aggregate Mixture for Grant Township..

WHEREAS, the bid of Ribbe Trucking, in the amount of \$109,378.00, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking, subject to the approval of the Vermilion County Board.

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

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

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the June 12, 2018 A.D. Session.

DATED this 12th day of June, 2018, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Bituminous Aggregate Mixture – Grant Township
Section 18-08000-05-GM
Township MFT Fund (061)

APPROVED BY TRANSPORTATION COMMITTEE:

May 23, 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 _____

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
Oakwood Twp.	Section 15-14145-00-DR	\$ 35,000

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 June 12, 2018, A.D. Session.

DATED this 12th day of June, 2018, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: County Bridge Resolution (062 fund)
Oakwood Township - Section 15-14145-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Wednesday May 23, 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 OAKWOOD 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 15-14145-00-DR Exist. SN 092-_____ Prop. SN 092-_____

ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>35,000.00</u>	\$ <u>35,000.00</u>	\$ _____	\$ _____	\$ <u>70,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Riprap six bridges: 092-3120, 3164, 3328, 3329, 3342 and 3488.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Thirty-Five Thousand and No/100 Dollars \$ 35,000.00, 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

5-17 2018
Date

OAKWOOD Road District

18-14145-00-DR

