

Transportation Committee Meeting
Tuesday, June 11, 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 – May 14, 2019 Meeting
4. Audience Comments
5. Review of Expense Reports – May 2019
6. County Engineer Salary Resolution
7. Resolution for Improvement Section 19-00216-00-ES, CH 14
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

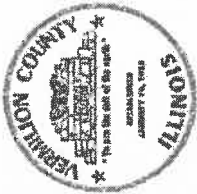


Expense Budget Performance Report

Date Range 12/01/18 - 05/31/19

Include Rollup Account and Rollup to Base Account

| Account | Account Description | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | Encumbrances | YTD Transactions | YTD Budget - YTD Transactions | % Used/Rec'd |
|---------------------------------|------------------------------|----------------|-------------------|----------------|----------------------------|--------------|------------------|-------------------------------|--------------|
| Fund 607 - COUNTY HIGHWAY FUND | | | | | | | | | |
| Department 810 - COUNTY HIGHWAY | | | | | | | | | |
| Project 00 - GENERAL | | | | | | | | | |
| | EXPENSE | | | | | | | | |
| 4101 | SALARY - PERSONNEL | 421,479.00 | .00 | 421,479.00 | 32,304.02 | .00 | 185,958.62 | 235,520.38 | 44 |
| 4104 | SALARY - OVERTIME | 50,000.00 | .00 | 50,000.00 | 31.19 | .00 | 9,816.03 | 40,183.97 | 20 |
| 4128 | SALARY - TECHNICAL/SECRETARY | 315,071.00 | .00 | 315,071.00 | 24,145.60 | .00 | 138,834.45 | 176,236.55 | 44 |
| 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 | 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 | 100,000.00 | .00 | 100,000.00 | 7,882.00 | .00 | 54,580.40 | 45,419.60 | 55 |
| 4156 | INSURANCE - LAB/FIRE/BONDS | 100,000.00 | .00 | 100,000.00 | 70,421.00 | .00 | 70,421.00 | 29,579.00 | 70 |
| 4159 | EMPLOYEE FRINGE BENEFITS | 17,000.00 | .00 | 17,000.00 | 763.07 | .00 | 7,280.07 | 9,719.93 | 43 |
| 4210 | SUPPLIES/OFFICE | 6,000.00 | .00 | 6,000.00 | .00 | .00 | 1,488.76 | 4,511.24 | 25 |
| 4220 | MATERIALS | 30,000.00 | .00 | 30,000.00 | 588.76 | .00 | 15,782.26 | 8,503.76 | 72 |
| 4221 | FUEL | 100,000.00 | .00 | 100,000.00 | 5,618.22 | .00 | 31,601.14 | 64,606.79 | 35 |
| 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 | 160.32 | .00 | 948.49 | 5,051.51 | 16 |
| 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 | 610.83 | 1,389.17 | 31 |
| 4291 | MAINT/REPAIR - VEHICLES | 100,000.00 | .00 | 100,000.00 | 6,064.65 | .00 | 42,259.51 | 47,985.16 | 52 |
| 4294 | MAINT/REPAIR - BUILDINGS | 40,000.00 | .00 | 40,000.00 | 3,515.20 | .00 | 10,949.97 | 27,170.53 | 32 |
| 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 | 524.32 | .00 | 8,374.72 | 15,508.29 | 35 |
| 4316 | WATER | 2,000.00 | .00 | 2,000.00 | .00 | .00 | 566.10 | 1,368.90 | 32 |
| 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 | +++ |
| 4450 | 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 | .00 | .00 | 80,000.00 | .00 | 100 |
| 4452 | EQUIPMENT LEASE/PURCHASE | 65,000.00 | .00 | 65,000.00 | .00 | .00 | 4,037.81 | 60,962.19 | 6 |
| 4499 | SUSPEND FILE | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ |

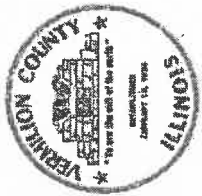


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|--------------------------------|--|------------------|-------------------|------------------|----------------------------|------------------|------------------|---------------------------|---------------|
| Fund 007 - COUNTY HIGHWAY FUND | Department 810 - COUNTY HIGHWAY | | | | | | | | |
| | Project 00 - GENERAL | | | | | | | | |
| | EXPENSE | | | | | | | | |
| 4610 | TRANSFER | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ |
| | EXPENSE TOTALS | \$1,497,050.00 | \$0.00 | \$1,497,050.00 | \$152,015.55 | \$21,322.87 | \$666,564.90 | \$809,162.23 | 46% |
| | Project 00 - GENERAL Totals | (\$1,497,050.00) | \$0.00 | (\$1,497,050.00) | (\$152,015.55) | (\$21,322.87) | (\$666,564.90) | (\$809,162.23) | 46% |
| | Department 810 - COUNTY HIGHWAY Totals | (\$1,497,050.00) | \$0.00 | (\$1,497,050.00) | (\$152,015.55) | (\$21,322.87) | (\$666,564.90) | (\$809,162.23) | 46% |
| | Fund 007 - COUNTY HIGHWAY FUND Totals | \$1,497,050.00 | \$0.00 | \$1,497,050.00 | \$152,015.55 | \$21,322.87 | \$666,564.90 | \$809,162.23 | |



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|----------------|---------------------------------------|----------------|-------------------|----------------|----------------------------|------------------|------------------|---------------------------|---------------|
| Fund 052 | COUNTY BRIDGE FUND | | | | | | | | |
| Department 850 | COUNTY BRIDGE | | | | | | | | |
| Project 00 | GENERAL EXPENSE | | | | | | | | |
| 4343 | CONSTRUCTION & ENGINEERING | 369,563.00 | .00 | 369,563.00 | 80,870.77 | 805.96 | 181,579.98 | 187,177.06 | 49 |
| 4610 | TRANSFER | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ |
| | EXPENSE TOTALS | \$369,563.00 | \$0.00 | \$369,563.00 | \$80,870.77 | \$805.96 | \$181,579.98 | \$187,177.06 | 49% |
| | Project 00 - GENERAL TOTALS | (\$369,563.00) | \$0.00 | (\$369,563.00) | (\$80,870.77) | (\$805.96) | (\$181,579.98) | (\$187,177.06) | 49% |
| | Department 850 - COUNTY BRIDGE TOTALS | (\$369,563.00) | \$0.00 | (\$369,563.00) | (\$80,870.77) | (\$805.96) | (\$181,579.98) | (\$187,177.06) | 49% |
| | Fund 052 - COUNTY BRIDGE FUND TOTALS | \$369,563.00 | \$0.00 | \$369,563.00 | \$80,870.77 | \$805.96 | \$181,579.98 | \$187,177.06 | |
| | Grand Totals | \$1,866,613.00 | \$0.00 | \$1,866,613.00 | \$232,886.32 | \$22,128.83 | \$948,144.88 | \$996,339.29 | |

Resolution

Re: County Engineer's Salary

WHEREAS, County has need of establishing the County Engineer's salary and has agreed to use the recommended salary level set by the Illinois Department of Transportation at the 100% level, and,

WHEREAS, such an approach allows the County to transfer Federal Surface Transportation money to pay one-half of the County Engineer's salary and has been recommended by the Transportation Committee.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Vermilion County, Illinois, that said salary is hereby approved and adopted by the County Board and may be signed by the appropriate personnel as using the Department of Transportation form in words and figures as attached hereto and incorporated herein by reference, submitting five originals to the Department of Transportation, effective June 16, 2019 through June 15, 2020 and further directs that the Auditor and County Board Chairman amend the Highway budget as needed.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois, at its June 11, 2019, A.D. Session.

Dated this 11th day of June, 2019.

Aye _____ Nay _____ Absent _____

County Board Chairman

Attest:

County Clerk

Resolution Number _____



Resolution No. [] MFT Salary Section No. 20-00000-00-CS Section No. 20-CS183-00-AC

WHEREAS, the County Board of Vermillion County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Vermillion County has entered into an agreement from 07/10/18 to 07/09/24 with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Vermillion County Board that there is hereby appropriated the sum of One Hundred Fifteen Thousand, Six Hundred, Sixty Nine Dollars (\$115,669.00) from the County's

Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 06/16/19 to 06/15/20 and,

BE IT FURTHER RESOLVED, that the Vermillion County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Fifty Seven Thousand, Eight Hundred, Thirty Four Dollars and Fifty Cents (\$57,834.50) of Federal Surface Transportation Program funds allocated to Vermillion County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Vermillion County Board that there is hereby appropriated the sum of Twenty Nine Thousand, Nine Hundred Dollars (\$29,900.00) from the County's

Motor Fuel Tax funds for the purpose of paying the County Engineer's expenses from 06/16/19 to 06/15/20

I Cathy Jenkins County Clerk in and for said County of Vermillion in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Vermillion at a meeting held on 06/11/19

I certify that the correct TIN/FEIN number for Vermillion County is 37-6002224 Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11 day of June, 2019

(SEAL)

Clerk Signature [Signature Box]

For resolutions not involving a transfer of STR funds: Regional Engineer, IDOT [Signature Box] [Date Box]

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds: Randall S Blankenhorn Secretary of Transportation [Signature Box] [Date Box]

BY: Erin Aleman Director, Office of Planning & Programming [Signature Box] [Date Box]

Re: Resolution for County Engineer's Salary

APPROVED BY TRANSPORTATION COMMITTEE:
June 11, 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 _____



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

October 26, 2018

Mr. Michael Pedigo, President
Illinois Association of County Engineers
712 South Second Street
Springfield, Illinois 62704

Dear Mr. Pedigo:

Enclosed are the 2019 recommended salaries for the county engineers' salary program, effective January 1, 2019. The IDOT accepted IACE's proposed 3% increase with no re-ranking.

The joint count-state agreement (BLR 09220) and the annual county board resolution (BLR 09221) are available through the IDOT website and should be used for the county engineers' salaries.

Thank you for your interest in the Illinois transportation system. If you have any questions or need additional information, please contact Stephane B. Seck-Birhame, Local Program Development Engineer in Local Roads and Streets, 2300 South Dirksen Parkway, Room 205, Springfield, Illinois 62764, or (217) 782-3972.

Please share this information with your members.

Sincerely,

A handwritten signature in cursive script that reads "Maureen E. Kastl".

Maureen E. Kastl, P.E.
Engineer of Local Roads and Streets

SSB\hp

Enclosure

cc: Duane Ratermann, IACE Vice President

CY 2019 County Engineer Salary Program

| Rank | County | 3% Increase |
|------|-------------|-------------|
| 1 | Cook | |
| 2 | DuPage | |
| 3 | Lake | |
| 4 | Kane | 143,273 |
| 5 | Willi | 142,243 |
| 6 | Winnebago | 140,904 |
| 7 | McHenry | 136,166 |
| 8 | McLean | 135,033 |
| 9 | Peoria | 133,076 |
| 10 | St. Clair | 131,119 |
| 11 | Sangamon | 130,913 |
| 12 | LaSalle | 130,295 |
| 13 | Madison | 125,042 |
| 14 | Kankakee | 124,527 |
| 15 | Champaign | 124,115 |
| 16 | Tazewell | 123,291 |
| 17 | Williamson | 122,982 |
| 18 | Macon | 122,673 |
| 19 | Rock Island | 122,467 |
| 20 | Olge | 122,261 |
| 21 | Dekalb | 121,746 |
| 22 | Adams | 121,540 |
| 23 | Kendall | 120,510 |
| 24 | Knox | 119,789 |
| 25 | Whiteside | 119,460 |
| 26 | Stephenson | 118,347 |
| 27 | Grundy | 117,008 |
| 28 | Macoupin | 116,596 |
| 29 | Henry | 116,287 |
| 30 | Livingston | 115,978 |
| 31 | Vermilion | 115,669 |
| 32 | Jackson | 115,154 |
| 33 | Lee | 114,742 |
| 34 | Iroquois | 114,433 |
| 35 | Bureau | 113,712 |
| 35 | Coles | 113,712 |
| 35 | Fulton | 113,712 |
| 38 | Boone | 113,094 |
| 39 | Marion | 112,785 |
| 40 | Jefferson | 112,270 |
| 40 | Woodford | 112,270 |
| 42 | Christian | 111,755 |
| 43 | Morgan | 111,240 |
| 44 | Effingham | 110,828 |
| 45 | Clinton | 109,077 |
| 46 | Montgomery | 108,871 |
| 47 | JoDaviess | 108,665 |
| 48 | Shelby | 108,562 |
| 49 | Franklin | 108,253 |
| 49 | McDonough | 108,253 |
| 51 | Randolph | 107,532 |

| Rank | County | 3% Increase |
|------|------------|-------------|
| 52 | Perry | 107,223 |
| 53 | Monroe | 106,811 |
| 54 | Logan | 106,193 |
| 55 | Crawford | 104,751 |
| 56 | Fayette | 104,545 |
| 57 | Union | 103,205 |
| 58 | Hancock | 103,000 |
| 59 | Warren | 102,485 |
| 60 | Saline | 102,176 |
| 61 | Massac | 101,764 |
| 62 | Wayne | 101,661 |
| 63 | Edgar | 101,558 |
| 64 | Jersey | 101,455 |
| 65 | Pike | 99,704 |
| 66 | Douglas | 99,498 |
| 67 | White | 99,189 |
| 68 | Clark | 98,571 |
| 69 | Mercer | 98,262 |
| 70 | Washington | 98,056 |
| 71 | DeWitt | 97,747 |
| 71 | Jasper | 97,747 |
| 73 | Bond | 97,541 |
| 74 | Carroll | 97,438 |
| 75 | Richard | 97,232 |
| 76 | Platt | 96,305 |
| 77 | Johnson | 95,481 |
| 78 | Mason | 94,554 |
| 79 | Lawrence | 94,451 |
| 80 | Clay | 94,348 |
| 81 | Menard | 94,245 |
| 82 | Calhoun | 94,039 |
| 83 | Greene | 93,833 |
| 84 | Ford | 92,597 |
| 85 | Marshall | 92,082 |
| 86 | Alexander | 91,361 |
| 87 | Cass | 91,258 |
| 88 | Pulaski | 90,743 |
| 89 | Mourie | 90,434 |
| 90 | Hamilton | 90,022 |
| 91 | Wabash | 88,560 |
| 92 | Hardin | 85,490 |
| 93 | Cumberland | 85,284 |
| 94 | Henderson | 85,181 |
| 95 | Stark | 84,769 |
| 96 | Schuyler | 84,666 |
| 97 | Gallatin | 83,945 |
| 98 | Brown | 83,430 |
| 98 | Putnam | 83,430 |
| 100 | Edwards | 81,782 |
| 101 | Scott | 81,473 |
| 102 | Pope | 79,722 |



Resolution for Improvement Under the Illinois Highway Code



Resolution Number, Resolution Type (Original), Section Number (19-00216-00-ES)

BE IT RESOLVED, by the Board of the County of Vermilion County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street improvements:

Table with 5 columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: CH 14 Attica Road, 7, CH 14, East edge of Rossville, Indiana State Line.

For Structures:

Table with 5 columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Determining the need for and the feasibility of making safety improvements to County Highway 14 and preparing the application for Highway Safety Improvement Program Funds.

2. That there is hereby appropriated the sum of Seven Thousand Dollars (\$7,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Cathy Jenkins, County Clerk in and for said County of Vermilion County, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Board of Vermilion County at a meeting held on June 11, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of June, 2019.

(SEAL)

Clerk Signature box

Approved

Regional Engineer Department of Transportation and Date boxes

Re: Resolution for Improvement, CH 14 Section 19-00216-00-ES

APPROVED BY TRANSPORTATION COMMITTEE:

June 11, 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 _____