

**Transportation Committee Meeting**  
**Wednesday, June 27, 2018**  
**5:00 PM, Second Floor, VCAB**

## **AGENDA**

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – May 23, 2018 Meeting
4. Audience Comments
5. Review of Bills – May 2018
6. County Bridge Fund 062, Resolution with Township Petition  
Middlefork Township – Section 18-12155-00-DR
7. 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.
8. Items of Information
9. Adjournment

Transportation Committee Meeting  
Wednesday, May 23, 2018  
5:00 p.m., VCAB 201 N. Vermilion Street, Danville, IL

## MINUTES

### **Agenda Item 1 - Call to Order and Roll Call**

Committee Chairman Larry Baughn 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: Larry Baughn, Joe Eakle, Craig Golden, Frank Hoskins, Mitch Weaver. 5 present 2 absent.

John Criswell & AJ Wright were excused.

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**

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

### **Agenda Item 3 - Approval of the March 28, 2018 Minutes**

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

### **Agenda Item 4 - Audience Comments**

There were none.

### **Agenda Item 5 – Review of Bills February, March and April 2018**

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

### **Agenda Item 6 – Low Bid Award County Striping Section 18-00000-05-GM to Varsity Striping, County MFT Fund 008, letting held May 10, 2018**

Greenwell explained that this is for calcium chloride.

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

### **Agenda Item 7 – Low Bid Award of South Ross Twp. Pipe Replacement Section 17-18135-00-DR to Troy Drennan Septic Service, County Bridge Fund 062, letting held May 10, 2018**

Greenwell explained that this is a culvert that angles across the road. It has a section of pipe and it is an old corrugated metal pipe and it is needing replacement. Golden moved to accept the resolution second by Eakle. Upon the call of roll, the following members voted yes, to-wit: Baughn, Eakle, Golden, Hoskins, and Weaver. 5 -yes & 2-absent.

**Agenda Items 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**

Greenwell explained that this is a type of cold mix that they mix and spread on the road before they sealcoat it. Weaver made a motion, second by Golden to approve the Resolution. Upon the call of roll, the following members voted yes, to-wit: Baughn, Eakle, Golden, Hoskins, and, Weaver, 5 yes, 2 absent.

**Agenda Item 9 – County Bridge Fund 062, Resolution Oakwood Township – Section 15-14145-00-DR**

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**

Greenwell indicated that this is for repairs to six of Oakwood Township’s bridges due to erosion. Eakle made a motion, Hoskins seconded to approve the Resolution. Upon the call of roll, the following members voted yes, to-wit: Baughn, Eakle, Golden, Hoskins, and, Weaver 5 yes, 2 absent.

**Agenda Item 11 – Executive Session**

None needed

**Agenda Item 12 – Items of Information**

- Greenwell shared that they are working on the Sidell Fairmount road. Currently patching and things are going well. Eakle also indicated that it is moving right along.
- Jenkins shared on behalf of Chairman Marron, the beginnings of the decommissioning of the annex.

**Agenda Item 13 – Adjournment**

Being no other business, Mr. Baughn adjourned the meeting at 5:15 P.M.

**Minutes by:**

Jennifer Jenkins, CB Office Manager



# Expense Budget Performance Report

Fiscal Year to Date 05/31/18  
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/Ret'd	Prior Year YTD
Fund 007 - COUNTY HIGHWAY FUND										
Department 810 - COUNTY HIGHWAY										
Project 00 - GENERAL										
	EXPENSE									
4101	SALARY - PERSONNEL	409,203.00	.00	409,203.00	15,765.21	.00	166,568.78	242,634.22	41	178,268.19
4104	SALARY - OVERTIME	61,800.00	.00	61,800.00	233.17	.00	12,348.43	49,451.57	20	5,978.97
4128	SALARY - TECHNICAL/SECRETARY	305,895.00	.00	305,895.00	11,578.14	.00	131,720.08	174,174.92	43	137,784.66
4132	SALARY - SUMMER PERSONNEL	32,000.00	.00	32,000.00	.00	.00	.00	32,000.00	0	(380.02)
4149	FICA	.00	.00	.00	.00	.00	.00	.00	+++	.00
4150	IMRF	.00	.00	.00	.00	.00	.00	.00	+++	.00
4151	UNEMPLOYMENT	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0	.00
4152	WORKERS COMPENSATION	10,000.00	.00	10,000.00	.00	.00	.00	10,000.00	0	.00
4153	PERSONAL DAYS	.00	.00	.00	.00	.00	.00	.00	+++	.00
4155	INSURANCE - LIFE/HEALTH	80,000.00	.00	80,000.00	14,560.00	.00	50,528.00	29,472.00	63	40,642.00
4156	INSURANCE - LIAB/FRE/BONDS	100,000.00	.00	100,000.00	66,086.00	.00	66,086.00	33,914.00	66	64,711.00
4159	EMPLOYEE FRINGE BENEFITS	17,000.00	.00	17,000.00	2,008.20	(266.43)	8,755.48	8,510.95	50	7,412.60
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	.00	.00	3,086.61	2,913.39	51	2,036.89
4220	MATERIALS	30,000.00	.00	30,000.00	2,187.83	7,790.52	14,661.38	7,548.10	75	12,708.87
4221	FUEL	100,000.00	.00	100,000.00	5,848.45	.00	32,608.26	67,391.74	33	14,724.37
4238	SPECIAL CIRCUMSTANCES	.00	.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	400.00
4260	TELEPHONE	6,000.00	.00	6,000.00	517.98	(356.39)	1,175.27	5,181.12	14	918.74
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++	.00
4270	POSTAGE	2,500.00	.00	2,500.00	.00	.00	449.04	2,050.96	18	1,118.79
4271	CONTRACTUAL/LEGAL FEES	2,000.00	.00	2,000.00	.00	.00	515.97	1,484.03	26	.00
4291	MAINT/REPAIR - VEHICLES	100,000.00	.00	100,000.00	2,839.58	9,736.87	30,793.78	59,469.35	41	28,677.67
4294	MAINT/REPAIR - BULDINGS	40,000.00	.00	40,000.00	2,080.23	2,611.40	5,928.04	31,460.56	21	10,441.27
4300	CONTRACTUAL/EQUIPMENT RENTAL	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0	.00
4301	CONTRACTUAL/MAINT - ROADS	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0	.00
4302	BRIDGE REPAIRS	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0	.00
4315	ELECTRICITY/GAS	24,000.00	.00	24,000.00	1,738.25	292.18	9,827.60	13,880.22	42	6,884.83
4316	WATER	2,000.00	.00	2,000.00	178.19	.00	472.67	1,527.33	24	2,30.85
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	.00	.00	1,338.68	661.32	67	1,719.37
4363	DUES/LICENSE FEES	.00	.00	.00	.00	.00	.00	.00	+++	.00
4364	EDUCATION/TRAINING	.00	.00	.00	.00	.00	.00	.00	+++	.00
4410	LAND PURCHASE/EASEMENT	.00	.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	.00
4451	VEHICLE LEASE/PURCHASE	125,000.00	.00	125,000.00	.00	.00	.00	125,000.00	0	.00
4452	EQUIPMENT LEASE/PURCHASE	65,000.00	.00	65,000.00	.00	.00	1,000.00	64,000.00	2	.00
4499	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	+++	.00



# Expense Budget Performance Report

Fiscal Year to Date 05/31/18  
Include Rollup Account and Rollup to Base Account

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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	+++	.00
	EXPENSE TOTALS	\$1,530,398.00	\$0.00	\$1,530,398.00	\$125,641.23	\$19,808.15	\$538,284.07	\$972,305.78	36%	\$514,279.05
Project 90 - TECHNOLOGY										
4292	EXPENSE									
4293	MAINT/REPAIR - HARDWARE	5,000.00	.00	5,000.00	.00	.00	.00	5,000.00	0	.00
	MAINT/REPAIR - SOFTWARE	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0	.00
	EXPENSE TOTALS	\$7,000.00	\$0.00	\$7,000.00	\$0.00	\$0.00	\$0.00	\$7,000.00	0%	\$0.00
	Project 90 - TECHNOLOGY Totals	(\$7,000.00)	\$0.00	(\$7,000.00)	\$0.00	\$0.00	\$0.00	(\$7,000.00)	0%	\$0.00
	Department 810 - COUNTY HIGHWAY Totals	(\$1,537,398.00)	\$0.00	(\$1,537,398.00)	(\$125,641.23)	(\$19,808.15)	(\$538,284.07)	(\$979,305.78)	36%	(\$514,279.05)
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$1,537,398.00	\$0.00	\$1,537,398.00	\$125,641.23	\$19,808.15	\$538,284.07	\$979,305.78		\$514,279.05
	Grand Totals	\$1,537,398.00	\$0.00	\$1,537,398.00	\$125,641.23	\$19,808.15	\$538,284.07	\$979,305.78		\$514,279.05



# Expense Budget Performance Report

Fiscal Year to Date 05/31/18  
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Fund 062 - COUNTY BRIDGE FUND										
Department 850 - COUNTY BRIDGE										
Project 06 - GENERAL										
EXPENSE										
4343	CONSTRUCTION & ENGINEERING	342,000.00	.00	342,000.00	21,212.15	8,134.30	96,148.90	237,716.80	30	61,424.93
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	++	.00
	EXPENSE TOTALS	\$342,000.00	\$0.00	\$342,000.00	\$21,212.15	\$8,134.30	\$96,148.90	\$237,716.80	30%	\$61,424.93
	Project 00 - GENERAL Totals	(\$342,000.00)	\$0.00	(\$342,000.00)	(\$21,212.15)	(\$8,134.30)	(\$96,148.90)	(\$237,716.80)	30%	(\$61,424.93)
	Department 850 - COUNTY BRIDGE Totals	(\$342,000.00)	\$0.00	(\$342,000.00)	(\$21,212.15)	(\$8,134.30)	(\$96,148.90)	(\$237,716.80)	30%	(\$61,424.93)
	Fund 062 - COUNTY BRIDGE FUND Totals	\$342,000.00	\$0.00	\$342,000.00	\$21,212.15	\$8,134.30	\$96,148.90	\$237,716.80		\$61,424.93
	Grand Totals	\$342,000.00	\$0.00	\$342,000.00	\$21,212.15	\$8,134.30	\$96,148.90	\$237,716.80		\$61,424.93

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
Middlefork Twp.	Section 18-12155-00-DR	\$ 9,000

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 July 10, 2018, A.D. Session.

DATED this 10<sup>th</sup> day of July, 2018, A.D.

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

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

ATTEST:

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

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

RE: County Bridge Resolution (062 fund)

Middlefork Township - Section 18-12155-00-DR

APPROVED BY TRANSPORTATION COMMITTEE;

On Wednesday June 27, 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 \_\_\_\_\_



P E T I T I O N

PETITION OF MIDDLEFORK 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 18-12155-00-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>9,000</u>	\$ <u>9,000</u>	\$ _____	\$ _____	\$ <u>18,000</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace an existing reinforced concrete box culvert on 3090N north of IL Rte. 136 with two (2) 72" x 40' aluminized corrugated steel culverts

NOW THEREFORE, the said Road District hereby requests county aid in the sum of Nine Thousand and No/100 Dollars \$ 9,000.00, 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.

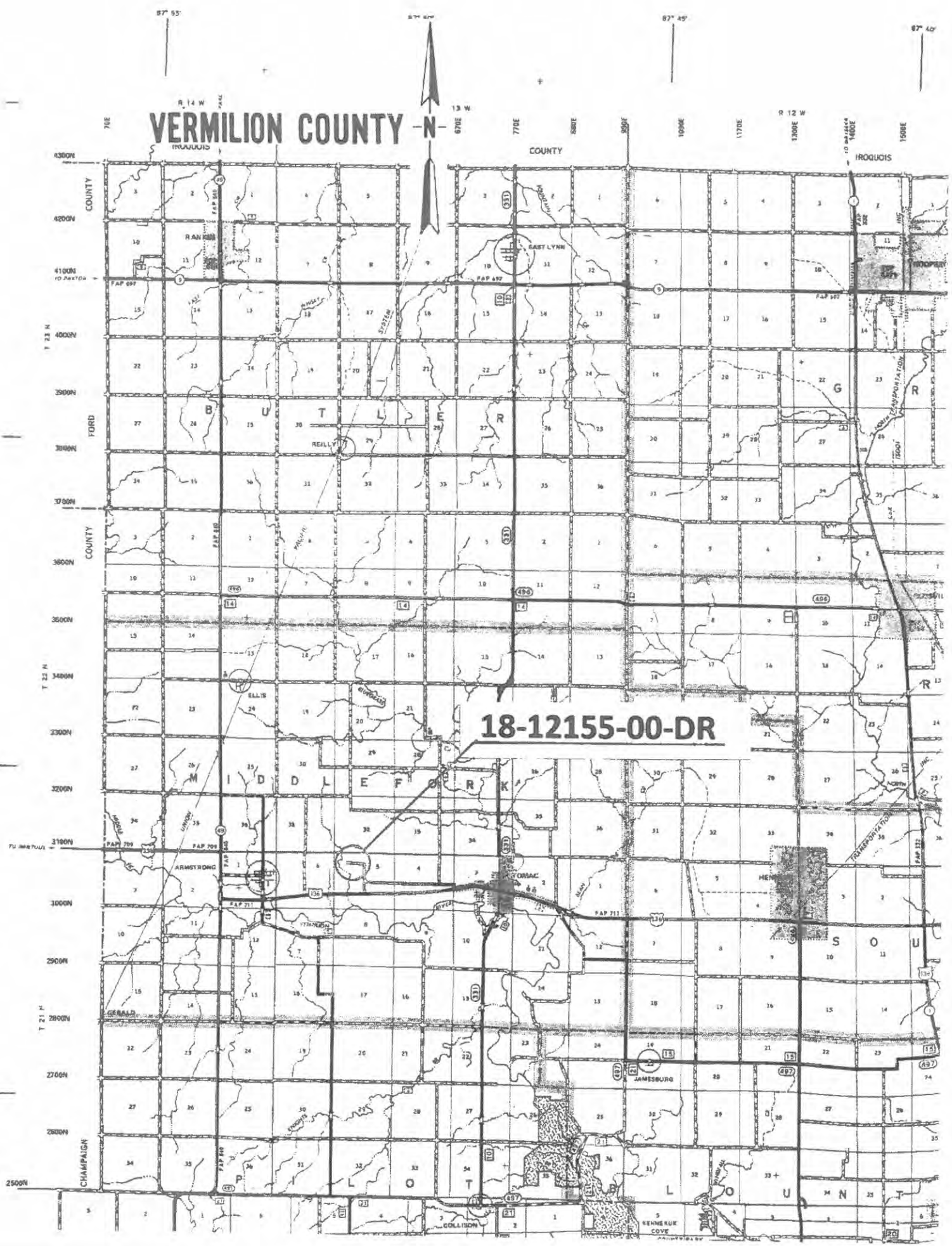
The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements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

Donnie Morgan June 14, 2018  
Highway Commissioner Date

MIDDLEFORK Road District

# VERMILION COUNTY



**18-12155-00-DR**