

**Transportation Committee Meeting
Tuesday, November 12, 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 – September 25, 2019 Meeting
4. Audience Comments
5. Review of Expenses – September & October 2019
6. Resolution for Improvement, MFT – Section 19-00216-00-SP, CH 14 Safety Improvements
7. Resolution for Improvement, MFT – Section 18-00212-00-DR, SN 092-3335 Structure Repairs
8. County Bridge Fund (062) Resolution

Carroll Township	Section 17-03143-00-DR
Love Township	Section 19-10119-00-DR
Newell Township	Section 17-13143-00-DR
Vance Township	Section 17-19153-00-DR
9. 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.
10. Items of Information
11. Adjournment

Transportation Committee Meeting
Wednesday September 25, 2019
5:00 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 5:00 p.m.

Upon the call of roll, the following committee members were present: Joe Eakle, Craig Golden, Chuck Nesbitt, and Greg Thatcher. Adam Hart & Mitch Weaver were excused. AJ Wright was absent. 4 present and 3 absent at roll call.

Also attending the meeting: Larry Baughn-Vermilion County Chairman, Adrian Greenwell - Highway Dept, Bill Donahue, Risk Consultant, and Jennifer Jenkins, County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the Minutes August 28, 2019

Thatcher 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 August 2019

Greenwell explained that all is tracking as it should be. Nesbitt moved, second by Golden, to approve the expense report. Upon a roll call vote the following voted yes to wit: Eakle, Golden, Nesbitt, and Thatcher. 4 yes, 3 absent.

Agenda Item 6 – Budget Amendment- County Bridge Fund

Greenwell explained that this is for unexpected expenses for drainage repair in McKendree Township. It is for a slope failure. This money, \$200,000 will come out of County Bridge reserves.

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

Upon a roll call vote the following voted yes to wit: Eakle, Golden, Nesbitt, and Thatcher. 4 yes, 3 absent.

Agenda Item 7 – Executive Session

There was no need for an executive session

Agenda Item 8 – Items of Information

Donahue shared that the Highway Dept currently has two vehicles that they would like to surplus. That will be presented to the Property Committee next month.

Baughn Jr. advised that the community turned in the petitions with a sufficient amount of signatures for a hearing with the Department of Agriculture in regards to the proposed facility near Ridge Farm. That hearing will take place at the David S. Palmer Arena.

Baughn Jr. also advised that the solar projects are moving along as planned.

Greenwell advised that the union contract for the Highway Dept. is up in November.

Agenda Item 12 – Adjournment of Meeting

Being no further business, Committee Chairman Eakle adjourned the meeting at 5:13 P.M.



Expense Budget Performance Report

Date Range 12/01/18 - 09/30/19
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/Rec'd
Fund 007 - COUNTY HIGHWAY FUND										
Department 810 - COUNTY HIGHWAY										
Project 00 - GENERAL										
	EXPENSE									
4101	SALARY - PERSONNEL	421,479.00	.00	421,479.00	27,752.01	.00	.00	318,140.06	103,338.94	75
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	2,232.40	.00	.00	14,487.20	35,512.80	29
4128	SALARY - TECHNICAL/SECRETARY	315,071.00	.00	315,071.00	24,083.66	.00	.00	246,746.38	68,324.62	78
4132	SALARY - SUMMER PERSONNEL	25,000.00	(2,000.00)	23,000.00	1,168.50	.00	.00	5,823.50	17,176.50	25
4149	FICA	.00	.00	.00	.00	.00	.00	.00	.00	+++
4150	IMRF	.00	.00	.00	.00	.00	.00	.00	.00	+++
4151	UNEMPLOYMENT	.00	.00	.00	.00	.00	.00	.00	.00	+++
4152	WORKERS COMPENSATION	.00	.00	.00	.00	.00	.00	.00	.00	+++
4153	PERSONAL DAYS	.00	.00	.00	.00	.00	.00	.00	.00	+++
4155	INSURANCE - LIFE/HEALTH	100,000.00	2,000.00	102,000.00	8,550.00	.00	.00	84,653.14	17,346.86	83
4156	INSURANCE - LIAB/FIRE/BONDS	100,000.00	.00	100,000.00	.00	.00	.00	70,421.00	29,579.00	70
4159	EMPLOYEE FRINGE BENEFITS	17,000.00	.00	17,000.00	1,352.28	(436.76)	.00	12,636.46	4,794.30	72
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	1,152.69	(381.74)	.00	3,374.38	3,007.36	50
4220	MATERIALS	30,000.00	.00	30,000.00	2,803.88	3,257.35	.00	24,007.36	2,735.29	91
4221	FUEL	100,000.00	.00	100,000.00	6,011.31	1,982.32	.00	54,894.35	43,123.33	57
4238	SPECIAL CIRCUMSTANCES	.00	.00	.00	.00	.00	.00	.00	.00	+++
4251	TRAVEL EXPENSE	2,000.00	.00	2,000.00	.00	.00	.00	830.00	1,170.00	42
4260	TELEPHONE	6,000.00	.00	6,000.00	330.62	(5.84)	.00	1,875.65	4,130.19	31
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	.00	+++
4270	POSTAGE	2,500.00	.00	2,500.00	724.52	.00	.00	2,453.08	46.92	96
4271	CONTRACTUAL/LEGAL FEES	2,000.00	.00	2,000.00	.00	.00	.00	610.83	1,389.17	31
4291	MAINT/REPAIR - VEHICLES	100,000.00	.00	100,000.00	9,994.07	6,615.67	.00	64,638.82	28,745.51	71
4294	MAINT/REPAIR - BUILDINGS	40,000.00	.00	40,000.00	4,084.36	(1,754.03)	.00	20,039.56	21,714.47	46
4300	CONTRACTUAL/EQUIPMENT RENTAL	1,000.00	.00	1,000.00	.00	.00	.00	.00	1,000.00	0
4301	CONTRACTUAL/MAINT - ROADS	2,000.00	.00	2,000.00	.00	.00	.00	.00	2,000.00	0
4302	BRIDGE REPAIRS	1,000.00	.00	1,000.00	.00	.00	.00	.00	1,000.00	0
4315	ELECTRICITY/GAS	24,000.00	.00	24,000.00	1,010.04	.00	.00	12,151.62	11,848.38	51
4316	WATER	2,000.00	.00	2,000.00	325.44	(32.50)	.00	1,406.28	626.22	69
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	.00	.00	.00	775.70	1,224.30	39
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	.00	3,000.00	0
4451	VEHICLE LEASE/PURCHASE	80,000.00	.00	80,000.00	.00	.00	.00	80,000.00	.00	100
4452	EQUIPMENT LEASE/PURCHASE	65,000.00	.00	65,000.00	.00	.00	.00	4,037.81	60,962.19	6
4499	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	.00	+++



Expense Budget Performance Report

Date Range 12/01/18 - 09/30/19
 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 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	\$91,575.78	\$9,250.47	\$1,024,003.18	\$463,796.35	69%
	Project 00 - GENERAL Totals	(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$91,575.78)	(\$9,250.47)	(\$1,024,003.18)	(\$463,796.35)	69%
	Department 810 - COUNTY HIGHWAY Totals	(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$91,575.78)	(\$9,250.47)	(\$1,024,003.18)	(\$463,796.35)	69%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$1,497,050.00	\$0.00	\$1,497,050.00	\$91,575.78	\$9,250.47	\$1,024,003.18	\$463,796.35	



Expense Budget Performance Report

Date Range 12/01/18 - 09/30/19
 Include Rollup Account and Rollup to Base Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Budget - YTD Transactions	% Used/ Rec'd
Fund 052 - COUNTY BRIDGE FUND									
Department 850 - COUNTY BRIDGE									
Project 00 - GENERAL EXPENSE									
4343 CONSTRUCTION & ENGINEERING		369,563.00	.00	369,563.00	102,045.38	402.98	349,897.72	19,262.30	95
4610 TRANSFER		.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$369,563.00	\$0.00	\$369,563.00	\$102,045.38	\$402.98	\$349,897.72	\$19,262.30	95%
	Project 00 - GENERAL Totals	(\$369,563.00)	\$0.00	(\$369,563.00)	(\$102,045.38)	(\$402.98)	(\$349,897.72)	(\$19,262.30)	95%
	Department 850 - COUNTY BRIDGE Totals	(\$369,563.00)	\$0.00	(\$369,563.00)	(\$102,045.38)	(\$402.98)	(\$349,897.72)	(\$19,262.30)	95%
	Fund 052 - COUNTY BRIDGE FUND Totals	\$369,563.00	\$0.00	\$369,563.00	\$102,045.38	\$402.98	\$349,897.72	\$19,262.30	
	Grand Totals	\$1,866,613.00	\$0.00	\$1,866,613.00	\$193,621.16	\$9,653.45	\$1,373,900.90	\$483,058.65	



Expense Budget Performance Report

Date Range 12/01/18 - 10/31/19
 Include Rollup Account and Rollup to Base Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD 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	.00	421,479.00	27,752.00	.00	345,892.06	75,586.94	82	
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	42.66	.00	14,529.86	35,470.14	29	
4128	SALARY - TECHNICAL/SECRETARY	315,071.00	.00	315,071.00	23,897.84	.00	270,644.22	44,426.78	86	
4132	SALARY - SUMMER PERSONNEL	25,000.00	(2,000.00)	23,000.00	1,154.25	.00	6,977.75	16,022.25	30	
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	2,000.00	102,000.00	8,550.00	.00	93,203.14	8,796.86	91	
4156	INSURANCE - LIAB/FIRE/BONDS	100,000.00	.00	100,000.00	.00	.00	70,421.00	29,579.00	70	
4159	EMPLOYEE FRINGE BENEFITS	17,000.00	.00	17,000.00	948.68	216.43	13,585.14	3,198.43	81	
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	126.99	.00	3,501.37	2,498.63	58	
4220	MATERIALS	30,000.00	7,000.00	37,000.00	64.86	3,285.42	24,072.22	9,642.36	74	
4221	FUEL	100,000.00	(7,000.00)	93,000.00	.00	4,522.98	54,894.35	33,582.67	64	
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	.00	161.72	1,875.65	3,962.63	34	
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++	
4270	POSTAGE	2,500.00	.00	2,500.00	.00	.00	2,453.08	46.92	98	
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	308.54	14,238.71	64,947.36	20,813.93	79	
4294	MAINT/REPAIR - BUILDINGS	40,000.00	.00	40,000.00	38.96	2,196.93	20,078.52	17,724.55	56	
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	672.43	118.23	12,824.05	11,057.72	54	
4316	WATER	2,000.00	.00	2,000.00	19.50	45.50	1,425.78	528.72	74	
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	+++	



Expense Budget Performance Report

Date Range 12/01/18 - 10/31/19
 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 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	\$63,576.71	\$24,785.92	\$1,087,579.89	\$384,684.19	74%
	Project 00 - GENERAL	(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$63,576.71)	(\$24,785.92)	(\$1,087,579.89)	(\$384,684.19)	74%
	Department 810 - COUNTY HIGHWAY	(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$63,576.71)	(\$24,785.92)	(\$1,087,579.89)	(\$384,684.19)	74%
	Fund 007 - COUNTY HIGHWAY FUND	\$1,497,050.00	\$0.00	\$1,497,050.00	\$63,576.71	\$24,785.92	\$1,087,579.89	\$384,684.19	



Expense Budget Performance Report

Date Range 12/01/18 - 10/31/19
 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	200,000.00	569,563.00	127,642.45	8,602.98	477,540.17	83,419.85	85
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$369,563.00	\$200,000.00	\$569,563.00	\$127,642.45	\$8,602.98	\$477,540.17	\$83,419.85	85%
	Project 00 - GENERAL	(\$369,563.00)	(\$200,000.00)	(\$569,563.00)	(\$127,642.45)	(\$8,602.98)	(\$477,540.17)	(\$83,419.85)	85%
	Department 050 - COUNTY BRIDGE	(\$369,563.00)	(\$200,000.00)	(\$569,563.00)	(\$127,642.45)	(\$8,602.98)	(\$477,540.17)	(\$83,419.85)	85%
	Fund 062 - COUNTY BRIDGE FUND	\$369,563.00	\$200,000.00	\$569,563.00	\$127,642.45	\$8,602.98	\$477,540.17	\$83,419.85	85%
	Grand Totals	\$1,866,613.00	\$200,000.00	\$2,066,613.00	\$191,219.16	\$33,388.90	\$1,565,120.06	\$468,104.04	



Resolution for Improvement Under the Illinois Highway Code



Resolution Type	Resolution Number	Section Number
Original		19-00216-00-SP

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:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Attica Road, CH 14	6.9	FAS 496	East city limit of Rossville	Indiana State line

For Structures:

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 add or widen pave shoulders to 4' HMA, install shoulder rumble strips, remove concrete culvert headwalls in clear zone, realign roadway and intersection improvements.

2. That there is hereby appropriated the sum of Two Hundred, Fifty Thousand Dollars (\$250,000.00) 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 County Clerk in and for said County

of Vermilion County in the State aforesaid, 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

Board of Vermilion County at a meeting held on November 12, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of November, 2019.

(SEAL)

Clerk Signature	Date

Approved

Regional Engineer Department of Transportation	Date

Instructions for BLR 09110 - Page 1 of 2

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) wants to construct an improvement using Motor Fuel Tax(MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number	Enter the resolution number as assigned by the LPA, if applicable.
Resolution Type	From the drop down box choose the type of resolution: <ul style="list-style-type: none">- Original would be used when passing a resolution for the first time for this project.- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.- Amended would be used when a previously passed resolution is being amended.
Section Number	Insert the section number of the improvement the resolution covers.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.
LPA Type	From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Contract or Day Labor	From the drop down choose either Contract or Day Labor.

Roadway/Street Improvements:

Name Street/Road	Insert the name of the Street/Road to be improved. For additional locations use the Add button.
Length	Insert the length of this segment of roadway being improved in miles.
Route	Insert the Route Number of the road/street to be improved if applicable.
From	Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.
To	Insert the ending point of the improvement as it relates to the Street/Road listed to the left.

Structures:

Name Street/Road	Insert the name of the Street/Road on which the structure is located. For additional locations use the Add button.
Existing Structure No.	Insert the existing structure number this resolution covers, if no current structure insert n/a.
Route	Insert the Route number on which the structure is located.
Location	Insert the location of the structure.
Feature Crossed	Insert the feature the structure crosses.
1	Insert a description of the major items of work of the proposed improvement.
2	Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ().
Name of Clerk	Insert the name of the LPA clerk.
LPA Type	Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	Insert the type of administrative body. choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day Clerk is signing the document.
Month, Year	Insert the month and year of the Clerk's signature.

Instructions for BLR 09110 - Page 2 of 2

Seal

The Clerk shall seal the document here.

Clerk Signature

Clerk shall sign here.

Approved

The Department of Transportation shall sign and date here once approved.

A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office. Following IDOT's approval, distribution will be as follows:

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
District



Resolution for Improvement Under the Illinois Highway Code



Resolution Type	Resolution Number	Section Number
Original		18-00212-00-DR

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:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
Alvin Road	092-3335	CH 3	4 miles SE of Rossville	East Branch

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of
 Construction of concrete pile encasement repairs, cofferdams, and placement of stone rip rap.

2. That there is hereby appropriated the sum of Fifty thousand Dollars (\$50,000.00) 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, _____ County Clerk in and for said County

of Vermilion County in the State aforesaid, 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

Board of Vermilion County at a meeting held on November 12, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of November, 2019.

(SEAL)

Clerk Signature	Date

Approved

Regional Engineer Department of Transportation	Date

Instructions for BLR 09110 - Page 1 of 2

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) wants to construct an improvement using Motor Fuel Tax(MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number	Enter the resolution number as assigned by the LPA, if applicable.
Resolution Type	From the drop down box choose the type of resolution: <ul style="list-style-type: none">- Original would be used when passing a resolution for the first time for this project.- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.- Amended would be used when a previously passed resolution is being amended.
Section Number	Insert the section number of the improvement the resolution covers.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.
LPA Type	From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Contract or Day Labor	From the drop down choose either Contract or Day Labor.
Roadway/Street Improvements:	
Name Street/Road	Insert the name of the Street/Road to be improved. For additional locations use the Add button.
Length	Insert the length of this segment of roadway being improved in miles.
Route	Insert the Route Number of the road/street to be improved if applicable.
From	Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.
To	Insert the ending point of the improvement as it relates to the Street/Road listed to the left.
Structures:	
Name Street/Road	Insert the name of the Street/Road on which the structure is located. For additional locations use the Add button.
Existing Structure No.	Insert the existing structure number this resolution covers, if no current structure insert n/a.
Route	Insert the Route number on which the structure is located.
Location	Insert the location of the structure.
Feature Crossed	Insert the feature the structure crosses.
1	Insert a description of the major items of work of the proposed improvement.
2	Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ().
Name of Clerk	Insert the name of the LPA clerk.
LPA Type	Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	Insert the type of administrative body. choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day Clerk is signing the document.
Month, Year	Insert the month and year of the Clerk's signature.

Instructions for BLR 09110 - Page 2 of 2

Seal

The Clerk shall seal the document here.

Clerk Signature

Clerk shall sign here.

Approved

The Department of Transportation shall sign and date here once approved.

A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office. Following IDOT's approval, distribution will be as follows:

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
District

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
Carroll Twp.	Section 17-03143-00-DR	\$9,000
Love Twp.	Section 19-10119-00-DR	\$3,000
Newell Twp.	Section 17-13143-00-DR	\$8,500
Vance Twp.	Section 17-19153-00-DR	\$8,000

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 November 12, 2019, A.D. Session.

DATED this 12th day of November, 2019, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

Carroll Twp.	Section 17-03143-00-DR
Love Twp.	Section 19-10119-00-DR
Newell Twp.	Section 17-13143-00-DR
Vance Twp.	Section 17-19153-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday November 12, 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 _____

P E T I T I O N

PETITION OF CARROLL 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 17-03143-00-DR Exist. SN 092-3391 Prop. SN 092-_____

ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>9,000.00</u>	\$ <u>9,000.00</u>	\$ _____	\$ _____	\$ <u>18,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Repair south 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 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,

Richard H. Hagan
Highway Commissioner

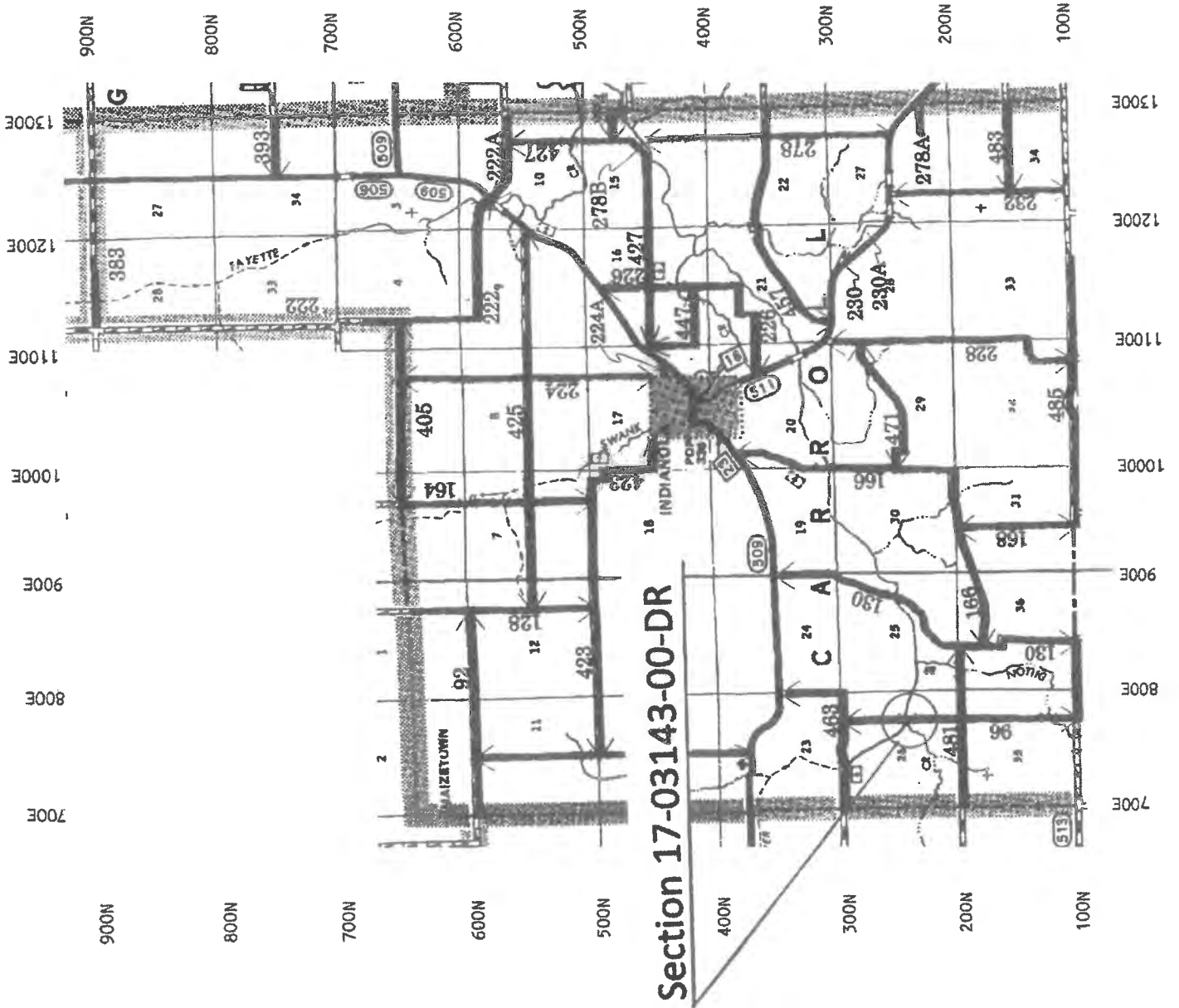
11-5, 2019
Date

CARROLL Road District



CARROLL

3-13-01



P E T I T I O N

PETITION OF LOVE 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 19-10119-00-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>3,000.00</u>	\$ <u>3,000.00</u>	\$ _____	\$ _____	\$ <u>6,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace two 36" pipes on 500N Road with two 42" aluminized, corrugated steel pipes approximately 1 mile east of CH 26.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Three Thousand and No/100 Dollars \$ 3,000.00 , 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

11-5, 2019
Date

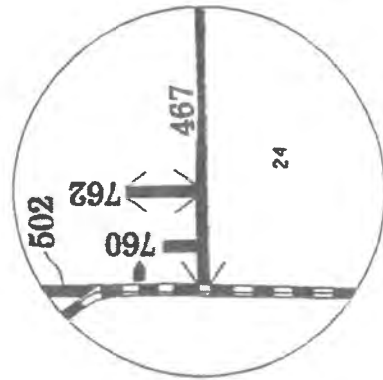
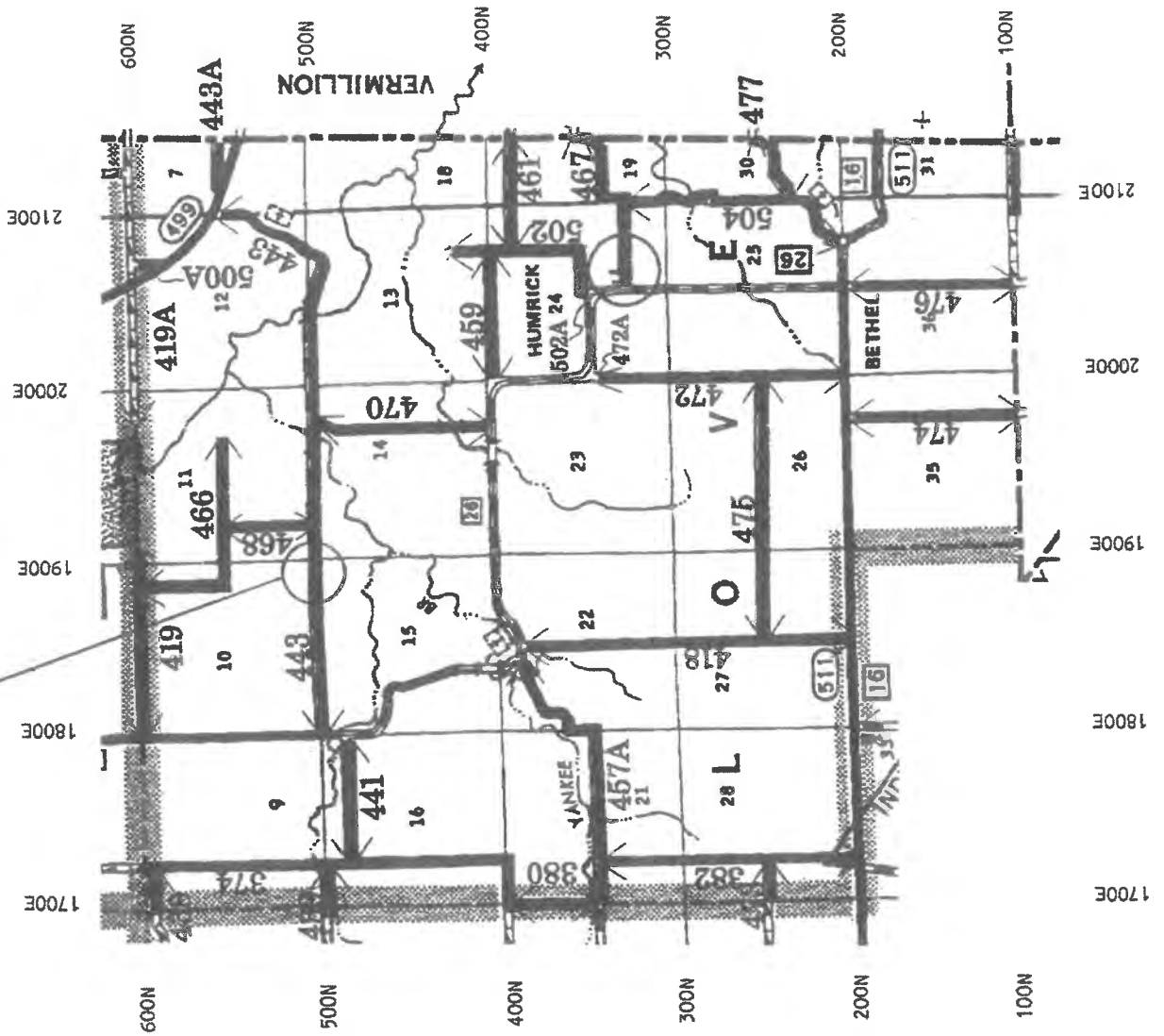
LOVE Road District



LOVE

3-18-01

Section 19-10119-00-DR



HURMICK
T 17 N R 11 W

P E T I T I O N

PETITION OF NEWELL 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>17-13143-00-DR</u>	Exist. SN <u>092-3304</u>	Prop. SN <u>092-</u>	<u>ESTIMATED COST</u>		
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>8,500.00</u>	\$ <u>8,500.00</u>	\$ _____	\$ _____	\$ <u>17,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Repair east and west 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 Eight thousand five hundred and No/100 Dollars \$ 8,500.00 , 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,

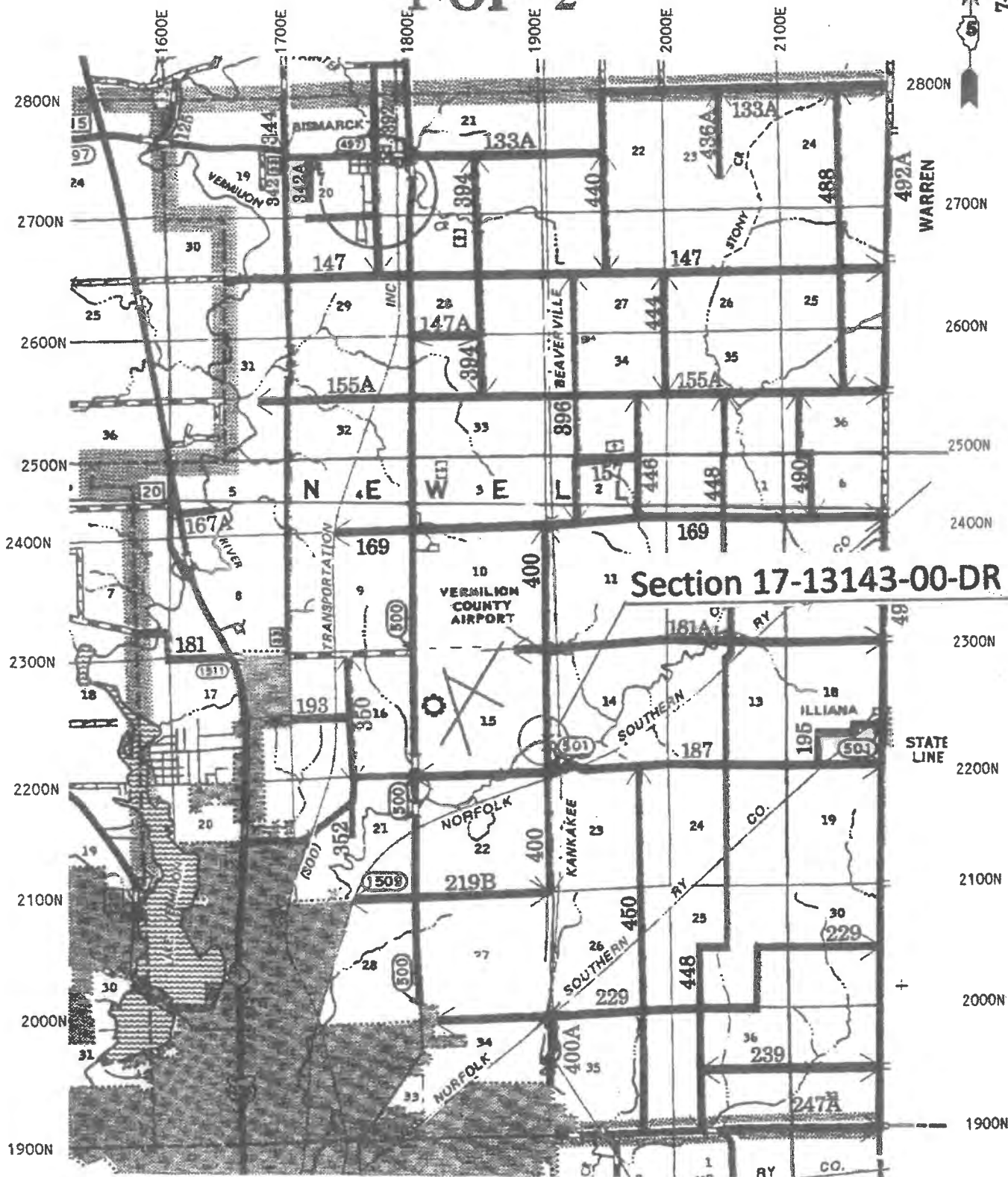

Highway Commissioner

11/05 2019

Date

NEWELL Road District

NEWELL 1 OF 2



1600E

1700E

1800E

1900E

2000E

2100E

1900N

2000N

2100N

2200N

2300N

2400N

2500N

2600N

2700N

2800N

2800N

2700N

2600N

2500N

2400N

2300N

2200N

2100N

2000N

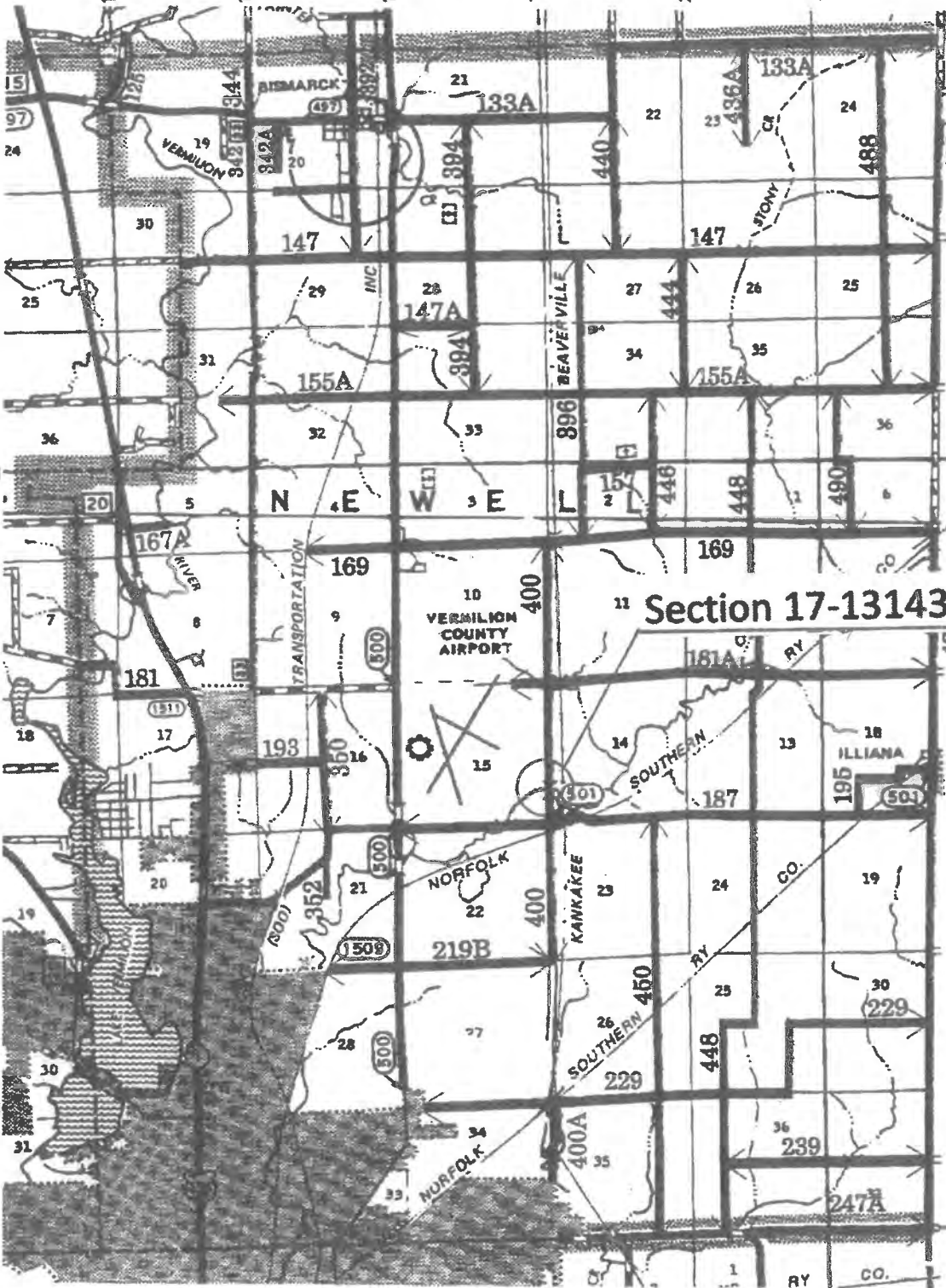
1900N

Section 17-13143-00-DR

WARREN

STATE LINE

RY CO.



P E T I T I O N

PETITION OF VANCE 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 17-19153-00-DR Exist. SN 092-3307 Prop. SN 092-
ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>8,000.00</u>	\$ <u>8,000.00</u>	\$ _____	\$ _____	\$ <u>16,000.00</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 Eight thousand and No/100 Dollars \$ 8,000.00 , 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,

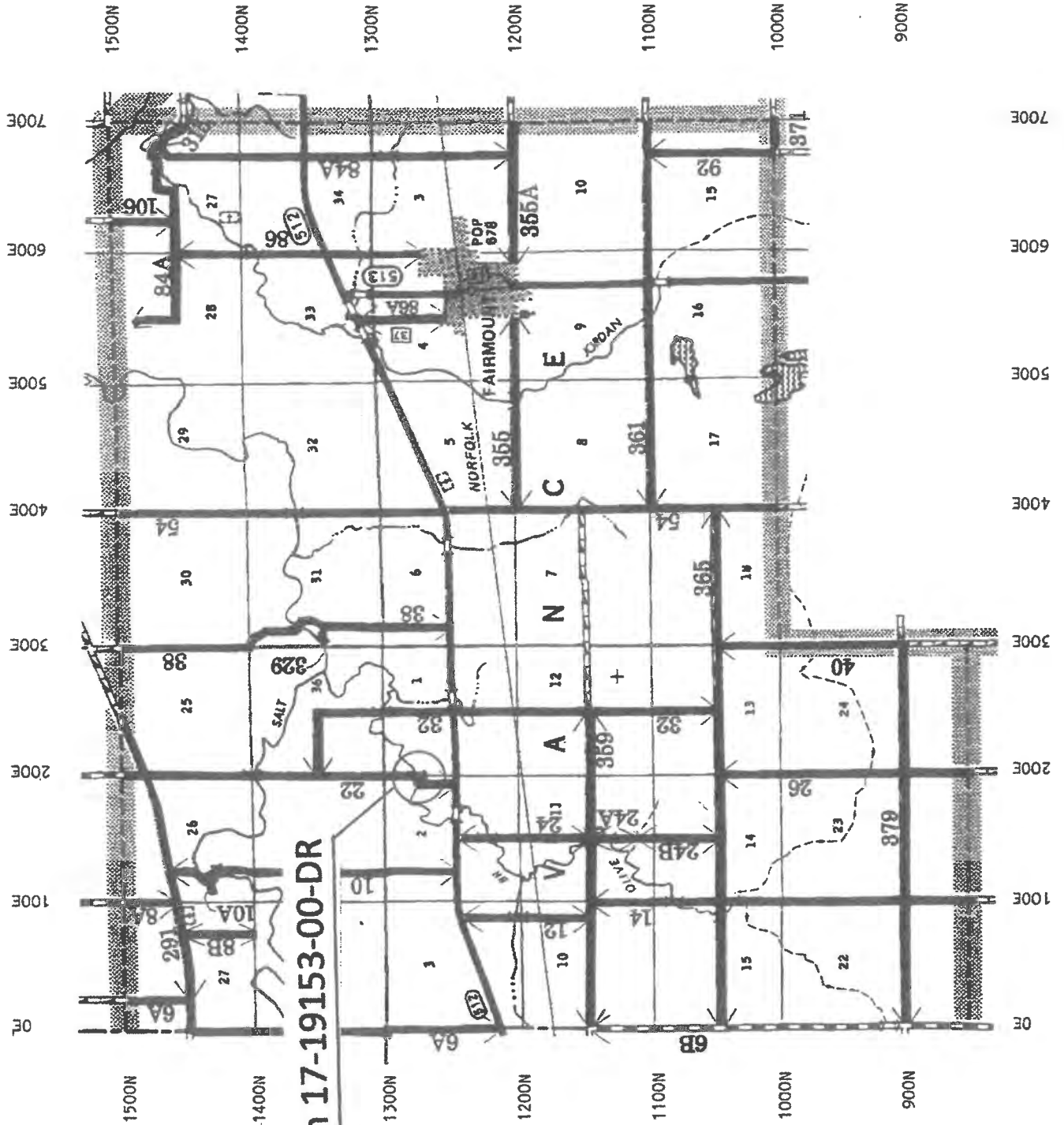

Highway Commissioner
Date 11/5 2019

VANCE Road District



VANCE

3-18-01



Section 17-19153-00-DR