

**Transportation Committee Meeting
Tuesday, December 10, 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 – November 12, 2019 Meeting**
4. **Audience Comments**
5. **Review of Expenses – November 2019**
6. **County Bridge Fund (062) Resolution
South Ross Township Section 19-18138-00-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
Tuesday November 12, 2019
5:30 p.m., 201 N. Vermillion Street Danville, IL.**

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Joe Eakle called the Transportation Committee of the Vermillion County Board to order at 5:30 p.m.

Upon the call of roll, the following committee members were present: Joe Eakle, Craig Golden, Mitch Weaver, Chuck Nesbitt, and Greg Thatcher. Adam Hart & AJ Wright were absent. 5 present and 2 absent at roll call.

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

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the Minutes September 25, 2019

Thatcher moved, second by Nesbitt, to adopt the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Bills September & October 2019

Greenwell explained that all is tracking as it should be. There were a few vehicle repairs within this last week but still within budget. Weaver moved, second by Golden, to approve the expense report. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Golden, Nesbitt, and Thatcher. 5 yes, 2 absent.

Agenda Item 6 – Resolution for Improvement, MFT – Section 19-00216-00-SP, CH 14 Safety Improvements

Greenwell explained that this is for the project East of Rossville. They were awarded 1.3 million dollars of Federal HSIP money and this would be utilizing our MFT money for the match and engineering. Golden made a motion to pass the resolution, seconded by Thatcher. Upon a roll call vote the following voted yes to wit: Eakle, Golden, Weaver, Nesbitt, and Thatcher. 5 yes, 2 absent.

Agenda Item 7 – Resolution for Improvement, MFT – Section 18-00212-00-DR, SN 092-3335 Structure Repairs

Greenwell explained that this is for pier repairs and concrete repairs. Golden made a motion to pass the resolution, seconded by Thatcher. Upon a roll call vote the following voted yes to wit: Eakle, Golden, Weaver, Nesbitt, and Thatcher. 5 yes, 2 absent.

Agenda Item 8 – Resolution County Bridge Fund (062) Carroll, Love, Newell, and Vance Township(s)

Greenwell explained that this is County Bridge funding to assist these townships. Carroll Township, Newell Township, and Vance Township are for pier repairs. Love Township is for a pipe replacement where we pay ½ of it.

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

Upon a roll call vote the following voted yes to wit: Eakle, Golden, Weaver, Nesbitt, and Thatcher. 5 yes, 2 absent.

Agenda Item 9 – Executive Session

There was no need for an executive session

Agenda Item 10 – Items of Information

No items of information.

Agenda Item 11 – Adjournment of Meeting

Being no further business, Committee Chairman Eakle adjourned the meeting at 5:10 P.M.

DRAFT



Expense Budget Performance Report

Date Range 12/01/18 - 11/30/19
 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
Fun: 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	373,444.06	47,834.94	89
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	.00	.00	14,529.86	35,470.14	29
4128	SALARY - TECHNICAL/SECRETARY	315,071.00	.00	315,071.00	23,681.05	.00	294,325.27	20,745.73	93
4132	SALARY - SUMMER PERSONNEL	25,000.00	(2,000.00)	23,000.00	380.00	.00	7,357.75	15,642.25	32
4149	FXCA	.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	101,744.74	255.26	100
4156	INSURANCE - LIAB/FIRE/BONDS	100,000.00	.00	100,000.00	.00	.00	70,421.00	29,579.00	70
4199	EMPLOYEE FRINGE BENEFITS	17,000.00	.00	17,000.00	1,211.82	.00	15,229.82	1,770.18	90
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	18.58	.00	3,519.95	2,480.05	59
4220	MATERIALS	30,000.00	7,000.00	37,000.00	4,048.94	3,248.50	28,149.18	5,602.32	85
4221	FUEL	100,000.00	(7,000.00)	93,000.00	10,156.21	3,675.18	65,898.38	23,426.46	75
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	165.50	161.72	2,041.15	3,797.13	37
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	6,611.73	11,298.89	74,437.71	14,263.40	86
4294	MAINT/REPAIR - BUILDINGS	40,000.00	.00	40,000.00	1,051.46	1,579.19	21,440.41	18,980.40	58
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	95.72	537.44	13,038.00	10,424.56	57
4316	WATER	2,000.00	.00	2,000.00	19.50	.00	1,490.78	509.22	75
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	+++
4480	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	\$83,742.51	\$20,500.90	\$1,175,975.48	\$300,573.62	80%
	Project 00 - GENERAL Totals	(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$83,742.51)	(\$20,500.90)	(\$1,175,975.48)	(\$300,573.62)	80%
Department 810 - COUNTY HIGHWAY Totals		(\$1,497,050.00)	\$0.00	(\$1,497,050.00)	(\$83,742.51)	(\$20,500.90)	(\$1,175,975.48)	(\$300,573.62)	80%
Fund 007 - COUNTY HIGHWAY FUND Totals		\$1,497,050.00	\$0.00	\$1,497,050.00	\$83,742.51	\$20,500.90	\$1,175,975.48	\$300,573.62	



Expense Budget Performance Report

Date Range 12/01/18 - 11/30/19

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/Recd
Fund	062 - COUNTY BRIDGE FUND								
Department	850 - COUNTY BRIDGE								
Project	00 - GENERAL								
	EXPENSE								
4343	CONSTRUCTION & ENGINEERING	369,563.00	200,000.00	569,563.00	69,863.51	3,090.98	551,338.84	15,133.18	97
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$369,563.00	\$200,000.00	\$569,563.00	\$69,863.51	\$3,090.98	\$551,338.84	\$15,133.18	97%
	Project 00 - GENERAL Totals	(\$369,563.00)	(\$200,000.00)	(\$569,563.00)	(\$69,863.51)	(\$3,090.98)	(\$551,338.84)	(\$15,133.18)	97%
	Department 850 - COUNTY BRIDGE Totals	(\$369,563.00)	(\$200,000.00)	(\$569,563.00)	(\$69,863.51)	(\$3,090.98)	(\$551,338.84)	(\$15,133.18)	97%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$369,563.00	\$200,000.00	\$569,563.00	\$69,863.51	\$3,090.98	\$551,338.84	\$15,133.18	
	Grand Totals	\$1,866,613.00	\$200,000.00	\$2,066,613.00	\$153,606.02	\$23,591.88	\$1,727,314.32	\$315,706.80	

**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
South Ross Twp.	Section 19-18138-00-DR	\$9,500

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 December 10, 2019, A.D. Session.

DATED this 10th day of December, 2019, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

South Ross Twp. Section 19-18138-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday December 10, 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 SOUTH ROSS 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 805 ILCS 5/8-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

Section 19-18138-00-DR Exst. SN 092-None Prop. SN 092-None
ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>9,500.00</u>	\$ <u>9,500.00</u>	\$ _____	\$ _____	\$ <u>19,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Repair erosion at both ends of an across-the-road culvert affecting the roadway shoulder on 3100N

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Nine Thousand Five Hundred and No/100 Dollars \$ 9,500.00 , 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 805 ILCS 5/5-501, 5/8-501, and 5/8-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,

Highway Commissioner
Date 11-22-2019

SOUTH ROSS Road District

SOUTH ROSS

7-25-01

