AGENDA

Transportation Committee Meeting Tuesday, January 12, 2021 5:30 PM, Second Floor, VCAB OR: To Join Via Zoom

https://zoom.us/j/99655051135 Meeting ID: 996 5505 1135

Dial by your location

1 312 626 6799

1. Call to Order and Roll Ca	1.	Call	to	Order	and	Roll	Ca
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- 2. Adoption/Amendment of Agenda
- 3. Adoption/Amendment of Minutes November 10, 2020 Meeting
- 4. Audience Comments
- 5. Review of Expenses November 2020 & December 2020
- 6. Resolution for Improvement: Batestown Road, Section 18-00213-00-PV
- 7. County Maintenance Resolution
- 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

Transportation Committee Meeting Tuesday, November 10, 2020 5:30 p.m., VCAB, Danville, IL

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Chairman Larry Baughn called the Transportation Committee of the Vermilion County Board to order at 5:30 p.m. Upon the call of roll, the following committee members were present: (attending via Zoom) Joe Eakle, Craig Golden, Mitch Weaver, and Chuck Nesbitt. Greg Thatcher, Adam Hart and AJ Wright were absent. 4 present 3 Absent. Also attending the meeting via Zoom: Adrian Greenwell- County Engineer, Travis Barton- Highway Department, William Donahue- Risk Consultant, and Erika Briggs -Financial Resources Director.

Agenda Item 2 - Adoption of the Agenda

Weaver made a motion for the adoption of the agenda, second by Golden. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Weaver, and Nesbitt. 4-yes & 3-absent

Agenda Item 3 - Approval of the October 13, 2020 minutes

Nesbitt made a motion for the approval of the October 13, 2020 minutes, second by Weaver. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Weaver, and Nesbitt., 4-yes & 3-absent

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Expenses from October 2020

Greenwell explained that everything is on target. Weaver moved, second by Eakle to approve the bills. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Weaver, and Nesbitt. 4-yes & 3-absent.

Agenda Item 6 - Award Excavator Bid , Letting on November 2, 2020

Golden moved, seconded by Weaver to discuss the award of bid. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, and Weaver. Nesbitt voted no. 3-yes, 1-no, & 3-absent.

Agenda Item 7 - Executive Session

None needed.

Agenda Item 8 - Items of Information Adjournment

Greenwell provided updates of ongoing Highway Department projects such as; the fence installation project has begun and will probably finish installing the posts this week.

The bridge in Blount Township, Indian Springs road, is moving along well.

Butler Township bridge is still kind of up in the air as to if work will be done in the fall. The commissioner doesn't want it to be closed all winter so they may wait until spring to start work.

The Potomac bridge repair is completed.

The Georgetown bridge repair is still underway and will hopefully be back opened on Monday.

The final plans for the Batestown road job, by Diamond School, are set for the January letting.

Agenda Item 9 - Adjournment

Being no other business, Chairman Baughn adjourned the meeting at 5:42 P.M.

Minutes by:

Jennifer Jenkins, Office Manager, County Board



Expense Budget Performance Report

Date Range 12/01/19 - 11/30/20 Include Rollup Account and Rollup to Base Account

4499 SUSI															4271 CON												4153 PER	4152 WO	4151 UNE	4150 IMRF	4149 FICA	4132 SAL	4128 SAL	4104 SAL		EXF	Project 40 - GENERAL	Department \$10	Fund DOT - COUNT	Account Acc
SUSPEND FILE	EQUIPMENT LEASE/PURCHASE	VEHICLE LEASE/PURCHASE	OFFICE FURNITURE/EQUIPMENT	LAND PURCHASE/EASEMENT	EDUCATION/TRAINING	DUES/LICENSE FEES	CONTRACTUAL/PROF SERVICES	TER	ELECTRICITY/GAS	BRIDGE REPAIRS	CONTRACTUAL/MAINT - ROADS	CONTRACTUAL/EQUIPMENT RENTAL	MAINT/REPAIR - BUILDINGS	MAINT/REPAIR - VEHICLES	CONTRACTUAL/LEGAL FEES	POSTAGE	CONTRACTUAL/COMMUNICATIONS	TELEPHONE	TRAVEL EXPENSE	SPECIAL CIRCUMSTANCES	F"	MATERIALS	SUPPLIES/OFFICE	EMPLOYEE FRINGE BENEFITS	INSURANCE - LIAB/FIRE/BONDS	INSURANCE - LIFE/HEALTH	PERSONAL DAYS	WORKERS COMPENSATION	UNEMPLOYMENT	4	>	SALARY - SUMMER PERSONNEL	SALARY - TECHNICAL/SECRETARY	SALARY - OVERTIME	SALARY - PERSONNEL	EXPENSE	GENERAL	Department 810 - COUNTY HIGHWAY	Fund 907 - COUNTY HIGHWAY FUND	Account Description
.00	125,000.00	60,000.00	3,000.00	.00	.00	.00	2,000.00	2,000.00	24,000.00	1,000.00	2,000.00	1,000.00	100,000.00	100,000.00	2,000.00	2,500.00	.00	3,000.00	2,000.00	.00	100,000.00	30,000.00	6,000.00	17,000.00	100,000.00	128,098.00	.00	.00	.00	.00	.00	10,000.00	315,071.00	50,000.00	421,479.00					Budget
.00	20,000.00	(20,000.00)	.00	.00	.00	.00	.00	.00	(1,200.00)	.00	.00	.00	.00	.00	.00	.00	.00	1,200.00	.00	.00	.00	.00	.00	.00	.00	(22,098.00)	.00	.00	.00	.00	.00	.00	9,453.00	.00	12,645.00				The second state of the second second second second second second	Amendments
.00	145,000.00	40,000.00	3,000.00	.00	.00	.00	2,000.00	2,000.00	22,800.00	1,000.00	2,000.00	1,000.00	100,000.00	100,000.00	2,000.00	2,500.00	.00	4,200.00	2,000.00	.00	100,000.00	30,000.00	6,000.00	17,000.00	100,000.00	106,000.00	.00	.00	.00	.00	.00	10,000.00	324,524.00	50,000.00	434,124.00					Amenaea Budget
.00	137,342.00	.00	.00	.00	.00	.00	685.18	52.00	540.74	.00	.00	.00	53,357.20	17,092.13	.00	.00	.00	243,55	.00	.00	4,453.15	1,741.71	536.95	2,099.05	.00	8,550.00	.00	.00	.00	.00	.00	.00	24,870.00	2,793,94	28,584.54					Current Month Transactions
.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	2,056.43	8,516.91	127.14	.00	.00	.00	.00	.00	.00	7,826.14	.00	165.29	,00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00				The state of the s	Encumbrances
.00	142,818.98	.00	.00	.00	.00	.00	1,418.68	1,251.44	12,571.22	.00	.00	.00	71,433.44	83,841.06	1,853.87	1,788.56	.00	3,629,60	355.00	.00	46,299.90	13,878.93	4,286.56	14,468.14	85,713.00	102,600.00	.00	.00	.00	.00	.00	7,428.00	317,092.49	15,784.89	363,747.57				ot londonous as a	YTD Transactions
.00	2,181.02	40,000.00	3,000.00	.00	.00	.00	581.32	748.56	10,228.78	1,000.00	2,000.00	1,000.00	26,510.13	7,642.03	18.99	711.44	.00	570,40	1,645.00	.00	53,700.10	8,294.93	1,713.44	2,366.57	14,287,00	3,400.00	.00	.00	.00	.00	.00	2,572,00	7,431.51	34.215.11	70,376.43				The state of the s	Budget - YTD % Used/
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Expense Budget Performance Report

Date Range 12/01/19 - 11/30/20

Include Rollup Account and Rollup to Base Account

Department 810 - COUNTY HIGHWAY	Fund 007 - COUNTY HIGHWAY FUND	Account Account Description	
		Budget	Adopted
		Amendments	Budget
		Budget	Amended
		Transactions	Current Month
		Encumbrances	YTD
	TERRITORIANO - General appropriate valuations and the + 0.4 minutes and the second and the secon	Transactions	YTD
		Transactions	Budget - YTD % Used/
		Rec'd	% Used/

Project	Project 90 - GENERAL								
	EXPENSE								
10	TRANSFER		.00	.00	.00	.00	.00	.00	
		EXPENSE TOTALS \$1,607,148.00	\$1,607,148.00	\$0.00	00 \$1,607,148.00	\$282,942.14	\$18,691.91	\$1,292,261.33	
		Toped UD - GENERAL Tages (\$1,607,148.00)	(\$1,607,148.00)	\$0.00	(\$1,607,148.00)	(\$282,942.14)	(\$18,691.91)	(\$1,292,261.33)	- 1
		THE YEAR STANDS - GIR - HIM MINE	(\$1,607,148.00)	\$0.00	(\$1,607,148.00)	(\$282,942.14)	(\$18,691.91)	(\$1,292,261.33)	
	First 007 -	Fire 007 - COUNTY HISHWAY FUND Totals \$1,607,148.00	\$1,607,148.00	\$0,00	\$0.00 \$1,607,148.00	\$282,942.14	\$18,691.91	\$1,292,261,33	1

4610



Expense Budget Performance Report Date Range 12/01/19 - 11/30/20 Include Rollup Account and Rollup to Base Account

					4610	4343		Projec	Departme	Fund 962	Account
Grand Totals	FUM DEL: COUNTY BRIDGE FUND Tetas	Copardian was county balloge facts	OU - GENERAL Tollies	EXPENSE TOTALS	TRANSFER	CONSTRUCTION & ENGINEERING	EXPENSE	Project 00 - GENERAL	Department 850 - COUNTY BRIDGE	Fund 962 - COUNTY BRIDGE FUND	Account Description
\$1,976,711.00	\$369,563.00	(\$369,563.00)	(\$369,563.00)	\$369,563.00	.00	369,563.00					Adopted Budget
\$200,000.00	\$200,000.00	(\$200,000.00)	(\$200,000.00)	\$200,000.00	.00	200,000.00				Particular de la companya del la companya de la com	Budget Amendments
\$2,176,711.00	\$569,563.00	(\$569,563.00)	(\$569,563.00)	\$569,563.00	.00	569,563.00					Amended Budget
\$284,968.48	\$2,026.34	(\$2,026.34)	(\$2,026.34)	\$2,026.34	.00	2,026.34					Current Month Transactions
\$111,116.63	\$92,424.72	(\$92,424.72)	(\$92,424.72)	\$92,424.72	.00	92,424.72					YTD Encumbrances
Grand Tolans \$1,976,711.00 \$200,000.00 \$2,176,711.00 \$284,968.48 \$111,116.63 \$1,674,865.77 \$390,728.60	\$382,604,44	(\$92,424.72) (\$382,604.44)	(\$92,424.72) (\$382,604.44)	\$382,604.44	.00	382,604.44				Commence of the Commence of th	YTD Transactions
\$390,728.60	\$94,533.84	(\$94,533.84)	(\$94,533.84)	\$94,533.84	.00	94,533.84				THE STREET, SAN ASSESSMENT OF THE SA	Budget - YTD % Used/ Transa ctions Rec'd
		83%	83%	83%	+++	000				And the Person of the Person o	% Used/ Rec'd



Expense Budget Performance Report

Date Range 12/01/20 - 12/31/20 Include Rollup Account and Rollup to Base Account

1199	4452	4451	4450	4410	4364	4363	4361	4316	4315	4302	4301	4300	4294	4291	4271	4270	4265	4260	4251	4238	4221	4220	4210	4159	4156	4155	4153	4152	4151	4150	4149	4132	4128	4104	4101		Project	Departme	Fund 007	Account
SUSPEND FILE	EQUIPMENT LEASE/PURCHASE	VEHICLE LEASE/PURCHASE	OFFICE FURNITURE/EQUIPMENT	LAND PURCHASE/EASEMENT	EDUCATION/TRAINING	DUES/LICENSE FEES	CONTRACTUAL/PROF SERVICES	WATER	ELECTRICITY/GAS	BRIDGE REPAIRS	CONTRACTUAL/MAINT - ROADS	CONTRACTUAL/EQUIPMENT RENTAL	MAINT/REPAIR - BUILDINGS	MAINT/REPAIR - VEHICLES	CONTRACTUAL/LEGAL FEES	POSTAGE	CONTRACTUAL/COMMUNICATIONS	TELEPHONE	TRAVEL EXPENSE	SPECIAL CIRCUMSTANCES	FUEL	MATERIALS	SUPPLIES/OFFICE	EMPLOYEE FRINGE BENEFITS	INSURANCE - LIAB/FIRE/BONDS	INSURANCE - LIFE/HEALTH	PERSONAL DAYS	WORKERS COMPENSATION	UNEMPLOYMENT	IMRF	FICA	SALARY - SUMMER PERSONNEL	SALARY - TECHNICAL/SECRETARY	SALARY - OVERTIME	SALARY - PERSONNEL	EXPENSE	Project GO - GENERAL	Department 810 - COUNTY HIGHWAY	Fund 007 - COUNTY HIGHWAY FUND	Account Description
.00	110,000.00	125,000.00	3,000.00	.00	.00	.00	2,000.00	2,000.00	24,000.00	1,000.00	2,000.00	1,000.00	70,000.00	80,000.00	3,000.00	2,500.00	.00	5,000.00	2,000.00	.00	100,000.00	30,000.00	6,000.00	17,000.00	100,000.00	106,000.00	.00	.00	.00	.00	.00	15,000.00	334,260.00	50,000.00	447,148.00					Adopted Budget
.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	,00	.00	.00	.00	.00					Budget Amendments
.00	110,000.00	125,000,00	3,000.00	.00	.00	.00	2,000.00	2,000.00	24,000.00	1,000.00	2,000.00	1,000.00	70,000.00	80,000.00	3,000.00	2,500.00	.00	5,000.00	2,000.00	.00	100,000.00	30,000.00	6,000.00	17,000.00	100,000.00	106,000.00	.00	.00	.00	.00	.00	15,000.00	334,260.00	50,000.00	447,148.00					Amended Budget
.00	.00	.00	.00	.00	.00	.00	.00	.00	46.73	.00	.00	.00	414.97	7,724.37	.00	111,80	.00	.00	.00	.00	3,172.42	299.22	156.30	1,322.47	.00	8,550.00	.00	.00	.00	.00	.00	.00	16,947.25	633.23	22,073.93					Current Month Transactions
.00	.00	.00	.00	.00	.00	.00	.00	.00	763.03	.00	.00	.00	2,329.46	2,930.31	(127.14)	60.00	.00	.00	.00	.00	27,197.81	(1,850.32)	206.38	1,421.04	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00					YTD
.00	.00	.00	.00	.00	.00	.00	.00	.00	46.73	.00	.00	.00	414.97	7,724.37	.00	111.80	.00	.00	.00	.00	3,172.42	299.22	156.30	1,322.47	.00	8,550.00	.00	.00	.00	.00	8	.00	16,947.25	633.23	22,073.93					YTD Transactions
.00	110,000.00	125,000.00	3,000.00	.00	.00	.00	2,000.00	2,000.00	23,190.24	1,000.00	2,000.00	1,000.00	67,255.57	69,345.32	3,127.14	2,328.20	.00	5,000,00	2,000.00	.00	69,629.77	31,551.10	5,637.32	14,256.49	100,000,00	97,450.00	.00	.00	.00	.00	00	15,000.00	317,312.75	49.366.77	425,074.07					Budget - YTD % Used/
+ + +	0	0	0	++++	+++	+++	0	0	ω	0	0	0	4	13	4	7	++++	0	0	+++	30	ψ	6	16	0	œ	+ + +	+ + +	+ :	+ :	+++++	0	U)		vı				1000	% Used/



Expense Budget Performance Report

Date Range 12/01/20 - 12/31/20 Include Rollup Account and Rollup to Base Account

Fund 007 - COUNTY HIGHWAY FUND Account Department 810 - COUNTY HIGHWAY Account Description Adopted Budget Amendments Budget Amended Budget Current Month Transactions Encumbrances Ą Transactions A A Budget - YTD % Used/ Transactions Rec'd

EXPENSE TRANSFFR Project 00 - GENERAL

4610

Fund @G	Departme			TRANSFER	
Fund 007 - COUNTY HIGHWAY FUND Totals \$1,637,908.00	ent 210 - COUNTY HIGHWAY Totals	Project 00 - GENERAL Totals (\$1,637,908.00)	EXPENSE TOTALS	ı	
\$1,637,908.00	(\$1,637,908.00)	(\$1,637,908.00)	\$1,637,908.00	.00	
\$0.00	\$0.00	\$0.00	\$0.00	.00	
\$1,637,908.00	(\$1,637,908.00)	(\$1,637,908.00)	\$1,637,908.00	.00	
\$61,452.69	(\$61,452.69)	(\$61,452.69)	\$61,452.69	.00	
\$32,930.57	(\$32,930.57)	(\$32,930.57)	\$32,930.57	.00	
\$61,452.69	(\$61,452.69)	(\$61,452.69)	\$61,452.69	.00	
\$1,543,524.74	(\$1,543,524.74)	(\$1,543,524.74)	\$1,543,524.74	.00	
	6%	6%	6%	+++	



Expense Budget Performance Report Date Range 12/01/20 - 12/31/20 Include Rollup Account and Rollup to Base Account

				4610	4343		Projec	Departmo	Fund 062	Account	
Fund 362 - COUNTY BRIDGE FUND Totals	Department 850 - COUNTY ERIOGE Totals	Project 00 - GENERAL Totals	EXPENSE TOTALS	TRANSFER	CONSTRUCTION & ENGINEERING	EXPENSE	Project 00 - GENERAL	Department 850 - COUNTY BRIDGE	Fund 062 - COUNTY BRIDGE FUND	Account Description	
\$380,000.00	(\$380,000.00)	(\$380,000.00)	\$380,000.00	.00	380,000.00					Budget	Adopted
\$0.00	\$0.00	\$0.00	\$0.00	.00	.00					Amendments	Budget
\$380,000.00	(\$380,000.00)	(\$380,000.00)	\$380,000.00	.00	380,000.00					Budget	Amended
(\$19,242.79)	\$19,242.79	\$19,242.79	(\$19,242.79)	.00	(19,242.79)					Transactions	Current Month
\$3,268.91	(\$3,268.91)	(\$3,268.91)	\$3,268.91	.00	3,268.91					Encumbrances	ALD
(\$19,242.79) \$395,973.88	\$19,242.79	\$19,242.79	(\$19,242.79)	.00	(19,242.79)					Transactions	dL Alb
\$395,973.88	(\$395,973.88)	(\$395,973.88)	\$395,973.88	.00	395,973.88					Transactions	Budget - YTD % Used/
	-4%	-4%	-4%	+++	4					Rec'd	% Used/

Grand Totals \$2,017,908.00

\$0.00 \$2,017,908.00

\$42,209.90

\$36,199.48

\$42,209.90 \$1,939,498.62



Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?			Resolution	Туре	Resolution Number	Section Number
⊠ Yes □ No			Supplem	ental		18-00213-00-PV
BE IT RESOLVED, by the Board			,	of the Co	ounty	
of Vermilion Name of Local Public Agency		nois tha	t the followi	ng describe		blic Agency Type structure be improved under
the Illinois Highway Code. Work shall be done by		t or Day	Labor .			
For Roadway/Street Improvements:	T					
Name of Street(s)/Road(s)	Length (miles)	F	Route		From	То
Batestown Road (CH 36)	0.08	FAU 7	005	US 150		South +/- 400 Ft.
For Structures:						
Name of Street(s)/Road(s)	Exist Structur		Route	1	Location	Feature Crossed
BE IT FURTHER RESOLVED,						
1. That the proposed improvement shall consist Removing and replacing PCC pavement the east end of FAU 7005, Batestown Ro	, C&G a	nd dra 36)	inage imp	rovemen	ts and sidewalk	repairs at US 150 on
That there is hereby appropriated the sum of			Do	sand	\$150,000.00	0) for the improvement of
said section from the Local Public Agency's allotn BE IT FURTHER RESOLVED, that the Clerk is he of the Department of Transportation.				(4) certifie		
I, Cathy Jenkins	Coun			Cler	k in and for said Co	unty
Name of Clerk	Lo	cal Publi	c Agency Typ	e		Local Public Agency Type
of Vermilion Name of Local Public Agency						d files thereof, as provided by
statute, do hereby certify the foregoing to be a tru	e, perfect	and con	nplete origin	al of a resc	olution adopted by	
Board of Ve	rmilion Name	e of Loca	l Public Agen	CV	at a meeting held or	January 12, 2021 .
IN TESTIMONY WHEREOF, I have hereunto set	my hand a	and seal	this 12th	_ day of <u>Ja</u>	anuary, 2021 Month, Year	
(SEAL)	ľ	Clerk S	ignature			Date
		Regions	al Engineer		Approved	
		_	nent of Tran	sportation		Date
Aye Nay Absent						
J. A. A. C.	_					

Re: Resolution for Improvement, 008 MFT for Section 18-00213-00-PV

APPROVED BY TRANSPORTATION COMMITTEE:

January 12, 2021

Joe Eakle	Y N A		
Committee Chairp	erson		
Robert Boyd	Y N A	Diana Frazier-Brenneman	Y N A
Craig Golden	Y N A	Jerry Hawker	Y N A
Shelley McLain	Y N A	Mitch Weaver	Y N A
		Resolution Number	



Resolution for Maintenance Under the Illinois Highway Code



Covering Body Type			Resolution Number	Resolution Type	Section Number
Vermillion Name of Local Public Agency Hundred, Nine Thousand, Eight Hundred, Fifty Four and 00/100 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code in 01/01/21 Beginning Date EI IF FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, Including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tatunds during the period as specified above. BE IT FURTHER RESOLVED, that				Original	21-00000-00-GM
Vermillon Illinois that there is hereby appropriated the sum of One Million, Five Name of Local Public Agency Hundred, Nine Thousand, Eight Hundred, Fifty Four and 00/100 Dollars (\$1,509,854.00	BE IT RESOLVED, by the		0	f theCou	nty of
Name of Clear Public Agency Hundred, Nine Thousand, Eight Hundred, Fiffy Four and 00/100 Tollars (\$1,509,854.00 Tollor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code for 01/01/21 Beginning bate Ending bate Ending bate Ending bate EIT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Ta funds during the period as specified above. BE IT FURTHER RESOLVED, that County of Vermillion Local Public Agency Type Shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on form available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district offic of the Department of Transportation. I Cathy Jenkins County Clerk in and for said County Local Public Agency Type of Vermillion Name of Clerk Department of Transportation. I Cathy Jenkins County Clerk in and for said County Local Public Agency Type of Vermillion Name of Clerk Public Agency Type Toll Department of Transportation adopted by the Board Order of Vermillion at a meeting held on Order Department of Transportation and the said of Department of Transportation and the said of Department of Transportation and the said of Department of Transportation Department of Transportati	Vormilian		3	Local Public /	
of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code for 01/01/21 to 12/31/21 Enging Date BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above. BE IT FURTHER RESOLVED, that County of Vermillion Local Public Agency Type shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on form available from the Department, a certified statement showing expenditure by the Department under this appropriation, and sependiture by the Department under this appropriation, and 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 Local Public Agency Type of Vermillion Name of Clerk Local Public Agency Type of Vermillion Name of Clerk Local Public Agency Type of Vermillion Name of Local Public Agency Type Original Engineer Covering Body Type of Vermillion Regional Engineer Operatment of Transportation Date APPROVED Regional Engineer Department of Transportation Date		cy Illinoi	s that there is hereby	appropriated the sum of	One Million, Five
BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Taturds during the period as specified above. BE IT FURTHER RESOLVED, that County of Vermillion Name of Local Public Agency Type of Name of Local Public Agency Name Name of Local Public Agency Name Name of Local Public Agency Name Name	Hundred, Nine Thousand, Eight H	lundred, Fifty Four a	and 00/100	Dollars (\$	1,509,854.00
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including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tafunds during the period as specified above. BE IT FURTHER RESOLVED, that County of Vermillion Name of Local Public Agency Shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on form available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district offic of the Department of Transportation. I Cathy Jenkins County Clerk in and for said County Local Public Agency Type In the State of Illinois, and keeper of the records and files thereof, as Name of Local Public Agency provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Vermillion at a meeting held on O1/1/12/21 Governing Body Type of Vermillion at a meeting held on O1/1/12/21 Board Jenkins of Local Public Agency Name of Local Public Agency Name of Local Public Agency Clerk Signature Clerk Signature APPROVED Regional Engineer Department of Transportation Date					
Shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on form available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district offic of the Department of Transportation. I Cathy Jenkins County Clerk in and for said County Local Public Agency Type in the State of Illinois, and keeper of the records and files thereof, as Mame of Local Public Agency provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board Board Governing Body Type Name of Local Public Agency Name of Local Public Agency To Vermilion Regional Engineer Department of Transportation Date APPROVED Regional Engineer Department of Transportation Date	including supplemental or revised estima	tes approved in connecti	d and described on th ion with this resolution	e approved Estimate of n, are eligible for mainter	Maintenance Costs, nance with Motor Fuel Tax
shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on form available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and 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	BE IT FURTHER RESOLVED, that	County	of		
Tounty Jenkins Cathy Jenkins County Clerk in and for said County	available from the Department, a certified	e end of the maintenance d statement showing exp	period as stated abo	ve, to the Department of	Transportation, on forms
In the State of Illinois, and keeper of the records and files thereof, as Name of Local Public Agency provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board	BE IT FURTHER RESOLVED, that the C of the Department of Transportation.	lerk is hereby directed to	o transmit four (4) ceri	tified originals of this res	olution to the district office
In the State of Illinois, and keeper of the records and files thereof, as Name of Local Public Agency provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board			County ublic Agency Type	Clerk in and for said	County Local Public Agency Type
Board of Vermillion at a meeting held on 01/12/21 Governing Body Type Name of Local Public Agency IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th Day Month, Year (SEAL) Clerk Signature Regional Engineer Department of Transportation Date of 1/12/21 Day are a meeting held on 01/12/21 Date of 1/12/21 Date of 1/			in the State of Illinois	, and keeper of the reco	rds and files thereof, as
Board of Vermillion at a meeting held on 01/12/21 Governing Body Type Name of Local Public Agency Date IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th Day day of January, 2021 (SEAL) Clerk Signature APPROVED Regional Engineer Department of Transportation Date			perfect and complete o	conv of a resolution ador	ated by the
Governing Body Type Name of Local Public Agency IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of January, 2021 Day Month, Year Clerk Signature APPROVED Regional Engineer Department of Transportation Date		iorogonig to bo a trao, p			
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th Day day of January, 2021 Clerk Signature APPROVED Regional Engineer Department of Transportation Date		ofName	Vermilion of Local Public Agency	at a meetir	.g
APPROVED Regional Engineer Department of Transportation Date			eal this 12th da	y of January, 2021	•
Regional Engineer Department of Transportation Date	(SEAL)		Clerk Signature		
Department of Transportation Date				APPROVED	
			Regional Engineer		
Ave Nav Absent				sportation	Date
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11) 11dy 11db011t	Aye Nay Absent				

Re: Maintenance Resolution for 2021, 008 MFT for Section 21-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:

January 12, 2021

Joe Eakle Committee Chairp	Y N A		
Robert Boyd	Y N A	Diana Frazier-Brenneman	Y N A
Craig Golden	Y N A	Jerry Hawker	Y N A
Shelley McLain	Y N A	Mitch Weaver	Y N A
		Resolution Number	