

# AGENDA

## Transportation Committee Meeting

Tuesday, April 20, 2021

5:15 PM, Second Floor, VCAB

Join Zoom Meeting

<https://zoom.us/j/97146860006>

Meeting ID: 971 4686 0006

By phone: 312 626 6799 US

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – February 9, 2021 Meeting
4. Audience Comments
5. Review of Expenses – February and March 2021
6. Ordinance Establishing an Altered Speed Zone, CH 1
7. Township MFT Fund 061, Resolutions, Low Bid Awards  
Bituminous Materials, Seal Coat and Calcium Chloride, April 7, 2021 Letting
8. County MFT Fund 008, Resolutions, Low Bid Awards  
Bituminous Materials and Seal Coat, April 7, 2021 Letting
9. Rebuild Funds, Resolution, Low Bid Award, Grant Township Section 20-08161-00-PV, Letting  
April 7, 2021
10. Resolution, for project closure, Section 10-00174-00-BR, Fund 008 County MFT
11. Resolution, for project closure, Section 14-00204-00-RS, Fund 008 County MFT
12. 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.
13. Items of Information
14. Adjournment

**Transportation Committee Meeting**  
**Tuesday, February 9, 2021**  
**5:00 p.m., 201 N Vermilion Street 2nd Floor, 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, Mitch Weaver, Craig Golden, Jerry Hawker, Robert Boyd, (via Zoom), Dianna Frazier-Brenneman, (via Zoom), Shelly McClain, 7 present, 0 absent at roll call. Chairman Larry Baughn as Ex-Officio Member was also present.

Also attending the meeting: Adrian Greenwell, County Engineer (via Zoom), Bill Donahue., Risk Consultant, Cassy Carter, County Board Finance Director, Troy Wolfe, Mayor of Henning, IL., Mike Cox, Police Chief, Henning, IL., Mary Surprenant, County Board Member, Jennifer Jenkins, County Board Office Manager, (via Zoom).

### **Agenda Item 2 - Adoption of the Agenda**

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

### **Agenda Item 3 - Approval of the November 16, 2016 Minutes**

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

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

Mayor Wolfe and Police Chief Mike Cox were present and presented their concern regarding speed signage postings and the need for an IDOT traffic study to enable the issuance of traffic citations. The location is near a residence and also Fulfill Industries and it can be congested with traffic due to the location of the business and workers arriving there. The Mayor indicated he had a traffic survey done by radar and signs posted. A question was then raised concerning the need for additional IDOT study. The Mayor requested assistance in completing any task necessary to allow appropriate postings to control traffic at the location.

### **Agenda Item 5 – Review of Expenses**

Weaver moved, seconded by McClain for approval of expenses. Greenwell indicated that expenses were on target as budgeted with no significant variations. Upon a roll call vote the following voted Aye: Eakle, Weaver, Golden, Hawker, Boyd, Frazier-Brenneman, McClain. There were no nays.

### **Agenda Item 6 – Motor Fuel Tax Fund**

Moved by Weaver, seconded by McClain to approve. Greenwell explained that the lettings for aggregate was conducted and the results were approved by the Committee. McClain asked about allotments for the Rebuild Illinois Fund and Eakle said each Township will receive a

different amount. All were taken as one vote. Upon a roll call vote the following voted Aye: Eakle, Weaver, Golden, Hawker, Boyd, Frazier-Brenneman, McClain. There were no Nays.

**Agenda Item 7 – Executive Session**

There was no need for an executive session

**Agenda Item 8 – Items of Information**

None.

**Agenda Item 9 – Adjournment of Meeting**

Being no further business, Committee Chairman Baughn adjourned the meeting.

**Minutes by:**

Bill Donahue, Risk Consultant



# Expense Budget Performance Report

Date Range 12/01/20 - 02/28/21

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
4101	SALARY - PERSONNEL	447,148.00	.00	447,148.00	29,442.10	.00	85,727.14	361,420.86	19
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	5,406.02	.00	8,370.45	41,629.55	17
4128	SALARY - TECHNICAL/SECRETARY	334,260.00	.00	334,260.00	23,862.12	.00	65,171.26	269,088.74	19
4132	SALARY - SUMMER PERSONNEL	15,000.00	.00	15,000.00	.00	.00	.00	15,000.00	0
4149	FICA	.00	.00	.00	.00	.00	.00	.00	+++
4150	IMRF	.00	.00	.00	.00	.00	.00	.00	+++
4151	UNEMPLOYMENT	.00	.00	.00	.00	.00	.00	.00	+++
4152	WORKERS COMPENSATION	.00	.00	.00	.00	.00	.00	.00	+++
4153	PERSONAL DAYS	.00	.00	.00	.00	.00	.00	.00	+++
4155	INSURANCE - LIFE/HEALTH	106,000.00	.00	106,000.00	7,600.00	.00	23,750.00	82,250.00	22
4156	INSURANCE - LIAB/FIRE/BONDS	100,000.00	.00	100,000.00	.00	.00	.00	100,000.00	0
4159	EMPLOYEE FRINGE BENEFITS	17,000.00	.00	17,000.00	1,162.56	1,930.90	3,125.19	11,943.91	30
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	84.95	409.73	1,287.50	4,302.77	28
4220	MATERIALS	30,000.00	.00	30,000.00	2,836.88	3,371.01	7,898.15	18,730.84	38
4221	FUEL	100,000.00	.00	100,000.00	15,089.82	27,197.81	20,783.10	52,019.09	48
4238	SPECIAL CIRCUMSTANCES	.00	.00	.00	.00	.00	.00	.00	+++
4251	TRAVEL EXPENSE	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0
4260	TELEPHONE	5,000.00	.00	5,000.00	252.63	.00	492.58	4,507.42	10
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++
4270	POSTAGE	2,500.00	.00	2,500.00	135.00	.00	306.80	2,193.20	12
4271	CONTRACTUAL/LEGAL FEES	3,000.00	.00	3,000.00	.00	.00	.00	3,000.00	0
4291	MAINT/REPAIR - VEHICLES	80,000.00	.00	80,000.00	6,825.62	11,212.84	19,623.95	49,163.21	39
4294	MAINT/REPAIR - BUILDINGS	70,000.00	.00	70,000.00	709.00	7,453.24	1,831.85	60,714.91	13
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	1,924.11	2,819.08	3,288.86	17,892.06	25
4316	WATER	2,000.00	.00	2,000.00	112.10	35.25	165.61	1,799.14	10
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	166.00	.00	166.00	1,834.00	8
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	125,000.00	.00	125,000.00	.00	.00	.00	125,000.00	0
4452	EQUIPMENT LEASE/PURCHASE	110,000.00	.00	110,000.00	.00	.00	.00	110,000.00	0
4499	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	+++

Department: 810 - COUNTY HIGHWAY  
Project: 00 - GENERAL

EXPENSE



# Expense Budget Performance Report

Date Range 12/01/20 - 02/28/21

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
4610	EXPENSE TRANSFER	.00	.00	.00	.00	.00	.00	.00	.00	+++
	<b>EXPENSE TOTALS</b>	<b>\$1,637,908.00</b>	<b>\$0.00</b>	<b>\$1,637,908.00</b>	<b>\$95,608.91</b>	<b>\$54,429.86</b>	<b>\$241,988.44</b>	<b>\$1,341,489.70</b>	<b>\$1,341,489.70</b>	<b>18%</b>
	Project: 00 - GENERAL Totals	(\$1,637,908.00)	\$0.00	(\$1,637,908.00)	(\$95,608.91)	(\$54,429.86)	(\$241,988.44)	(\$1,341,489.70)	(\$1,341,489.70)	18%
	Department: 810 - COUNTY HIGHWAY Totals	\$1,637,908.00	\$0.00	\$1,637,908.00	\$95,608.91	\$54,429.86	\$241,988.44	\$1,341,489.70	\$1,341,489.70	18%
	Fund: 007 - COUNTY HIGHWAY FUND Totals	\$1,637,908.00	\$0.00	\$1,637,908.00	\$95,608.91	\$54,429.86	\$241,988.44	\$1,341,489.70	\$1,341,489.70	18%

Department: 810 - COUNTY HIGHWAY  
Project: 00 - GENERAL



# Expense Budget Performance Report

Date Range 12/01/20 - 02/28/21

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
4343	EXPENSE	380,000.00	.00	380,000.00	2,085.85	30,520.47	(21,756.74)	371,236.27	2
4610	CONSTRUCTION & ENGINEERING TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	<b>EXPENSE TOTALS</b>	<b>\$380,000.00</b>	<b>\$0.00</b>	<b>\$380,000.00</b>	<b>\$2,085.85</b>	<b>\$30,520.47</b>	<b>(\$21,756.74)</b>	<b>\$371,236.27</b>	<b>2%</b>
	Project: 00 - GENERAL Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$2,085.85)	(\$30,520.47)	\$21,756.74	(\$371,236.27)	2%
	Department: 850 - COUNTY BRIDGE Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$2,085.85)	(\$30,520.47)	\$21,756.74	(\$371,236.27)	2%
	Fund: 062 - COUNTY BRIDGE FUND Totals	\$380,000.00	\$0.00	\$380,000.00	\$2,085.85	\$30,520.47	(\$21,756.74)	\$371,236.27	
	<b>Grand Totals</b>	<b>\$2,017,908.00</b>	<b>\$0.00</b>	<b>\$2,017,908.00</b>	<b>\$97,694.76</b>	<b>\$84,950.33</b>	<b>\$220,231.70</b>	<b>\$1,712,725.97</b>	



# Expense Budget Performance Report

Date Range 12/01/20 - 03/31/21

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 - Transactions	% Used/ Rec'd
<b>FUND 007 - COUNTY HIGHWAY FUND</b> Department: <b>810 - COUNTY HIGHWAY</b> Project: <b>00 - GENERAL EXPENSE</b>									
4101	SALARY - PERSONNEL	447,148.00	.00	447,148.00	29,442.10	.00	115,169.24	331,978.76	26
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	3,281.27	.00	11,651.72	38,348.28	23
4128	SALARY - TECHNICAL/SECRETARY	334,260.00	.00	334,260.00	23,862.12	.00	89,033.38	245,226.62	27
4132	SALARY - SUMMER PERSONNEL	15,000.00	.00	15,000.00	.00	.00	.00	15,000.00	0
4149	FICA	.00	.00	.00	.00	.00	.00	.00	+++
4150	IMRF	.00	.00	.00	.00	.00	.00	.00	+++
4151	UNEMPLOYMENT	.00	.00	.00	.00	.00	.00	.00	+++
4152	WORKERS COMPENSATION	.00	.00	.00	.00	.00	.00	.00	+++
4153	PERSONAL DAYS	.00	.00	.00	.00	.00	.00	.00	+++
4155	INSURANCE - LIFE/HEALTH	106,000.00	.00	106,000.00	7,600.00	.00	31,350.00	74,650.00	30
4156	INSURANCE - LIAB/FIRE/BONDS	100,000.00	.00	100,000.00	.00	.00	.00	100,000.00	0
4159	EMPLOYEE FRINGE BENEFITS	17,000.00	.00	17,000.00	1,599.99	1,219.12	4,725.18	11,055.70	35
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	911.03	.00	2,198.53	3,801.47	37
4220	MATERIALS	30,000.00	.00	30,000.00	3,719.98	3,433.67	11,618.13	14,948.20	50
4221	FUEL	100,000.00	.00	100,000.00	.00	27,945.97	20,783.10	51,270.93	49
4238	SPECIAL CIRCUMSTANCES	.00	.00	.00	.00	.00	.00	.00	+++
4251	TRAVEL EXPENSE	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0
4260	TELEPHONE	5,000.00	.00	5,000.00	262.30	.00	754.88	4,245.12	15
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++
4270	POSTAGE	2,500.00	.00	2,500.00	(51.80)	.00	366.80	2,133.20	15
4271	CONTRACTUAL/LEGAL FEES	3,000.00	.00	3,000.00	.00	.00	.00	3,000.00	0
4291	MAINT/REPAIR - VEHICLES	80,000.00	.00	80,000.00	8,624.67	16,008.53	28,248.62	35,742.85	55
4294	MAINT/REPAIR - BUILDINGS	70,000.00	.00	70,000.00	4,375.25	3,765.66	6,207.10	60,027.24	14
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	3,414.95	619.85	6,703.81	16,676.34	31
4316	WATER	2,000.00	.00	2,000.00	87.25	.00	252.86	1,747.14	13
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	.00	.00	166.00	1,834.00	8
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	125,000.00	.00	125,000.00	.00	.00	.00	125,000.00	0
4452	EQUIPMENT LEASE/PURCHASE	110,000.00	.00	110,000.00	900.00	.00	900.00	109,100.00	1
4499	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	+++



# Expense Budget Performance Report

Date Range 12/01/20 - 03/31/21

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 007	COUNTY HIGHWAY FUND									
	Department 810 - COUNTY HIGHWAY									
	Project 00 - GENERAL									
	Project 810 - COUNTY HIGHWAY									
	Fund 007 - COUNTY HIGHWAY FUND									
4610	EXPENSE									
	TRANSFER									
	<b>EXPENSE TOTALS</b>	\$1,637,908.00	\$0.00	\$1,637,908.00	\$88,029.11	\$52,992.80	\$330,129.35	\$330,129.35	\$1,254,785.85	23%
	Project 00 - GENERAL Totals	(\$1,637,908.00)	\$0.00	(\$1,637,908.00)	(\$88,029.11)	(\$52,992.80)	(\$330,129.35)	(\$330,129.35)	(\$1,254,785.85)	23%
	Department 810 - COUNTY HIGHWAY Totals	(\$1,637,908.00)	\$0.00	(\$1,637,908.00)	(\$88,029.11)	(\$52,992.80)	(\$330,129.35)	(\$330,129.35)	(\$1,254,785.85)	23%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$1,637,908.00	\$0.00	\$1,637,908.00	\$88,029.11	\$52,992.80	\$330,129.35	\$330,129.35	\$1,254,785.85	23%





# Expense Budget Performance Report

Date Range 12/01/20 - 03/31/21

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
4343	CONSTRUCTION & ENGINEERING	380,000.00	.00	380,000.00	64,235.57	.00	42,478.83	337,521.17	11
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	<b>EXPENSE TOTALS</b>	<b>\$380,000.00</b>	<b>\$0.00</b>	<b>\$380,000.00</b>	<b>\$64,235.57</b>	<b>\$0.00</b>	<b>\$42,478.83</b>	<b>\$337,521.17</b>	<b>11%</b>
	Project 00 - GENERAL Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$64,235.57)	\$0.00	(\$42,478.83)	(\$337,521.17)	11%
	Department 850 - COUNTY BRIDGE Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$64,235.57)	\$0.00	(\$42,478.83)	(\$337,521.17)	11%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$380,000.00	\$0.00	\$380,000.00	\$64,235.57	\$0.00	\$42,478.83	\$337,521.17	
	<b>Grand Totals</b>	<b>\$2,017,908.00</b>	<b>\$0.00</b>	<b>\$2,017,908.00</b>	<b>\$152,264.68</b>	<b>\$52,992.80</b>	<b>\$372,608.18</b>	<b>\$1,592,307.02</b>	

## ORDINANCE

**RE: AN ORDINANCE FOR THE ESTABLISHMENT OF AN ALTERED SPEED ZONE**

**WHEREAS**, Section 11-604 of the Illinois Vehicle Code, 625 ILCS 5/11-604, authorizes the County Board to determine and declare by ordinance a reasonable and safe absolute maximum speed limit on county highways and township roads when it determines that the otherwise applicable maximum speed limit is greater or less than is reasonable and safe with respect to the conditions found to exist at any place or along any part of the highway or street; and

**WHEREAS**, Henning Road (CH 1) is under the jurisdiction of Vermilion County; and

**WHEREAS**, The Vermilion County Board is in receipt of an engineering speed study conducted by the Vermilion County Highway Department that is based on the "Illinois Department of Transportation's Policy on Establishing and Posting Speed Limits on the State Highway System";

**NOW, THEREFORE, BE IT ORDAINED** by the County Board of Vermilion County Illinois, that in its sole discretion, has determined that the reduction in the maximum speed limit on Henning Road (CH 1), north of Henning from 1000 feet north of 3100N Road to 1350 feet south of 3100N Road is reasonable and necessary for the safety of the motoring public.

**BE IT FURTHER ORDAINED** by the County Board of the Vermilion County Illinois, that the maximum speed limit on Henning Road (CH 1) ), north of Henning from 1000 feet north of 3100N Road to 1350 feet south of 3100N Road shall be reduced from 55 miles per hour to 50 miles per hour.

**BE IT FURTHER ORDAINED**, that the Vermilion County Highway Department is directed to erect appropriate signs giving notice of the speed limit at the proper locations.

**BE IT FURTHER ORDAINED**, that this ordinance is effective immediately upon its adoption, but the altered speed limits as determined and declared herein shall not become enforceable until the appropriate signs giving notice of the limits are erected.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the April 20, 2021 A.D. Session.

Dated this 20<sup>th</sup> day of April 2021 A.D.

AYE \_\_\_\_ NAY \_\_\_\_ ABSENT \_\_\_\_ ABSTAIN \_\_\_\_

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

**ATTEST:**

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

Ordinance Number \_\_\_\_\_

**RE: AN ORDINANCE FOR THE ESTABLISHMENT OF AN ALTERED SPEED ZONE**

Henning Road (CH 1) ), north of Henning from 1000 feet north of 3100N Road to 1350 feet south of 3100N Road

APPROVED BY TRANSPORTATION COMMITTEE:

April 20, 2021

Joe Eakle      Y   N   A  
Committee Chairperson

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

Ordinance Number \_\_\_\_\_

**RESOLUTION**

RE: Bituminous Material - Townships

WHEREAS, a public letting was held in the office of the County Engineer on April 7, 2021 for the purpose of accepting bids, determining low bidders and making awards for furnishing Bituminous Material for the following Townships:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>TOTAL</u>
Blount	Emulsicoat	\$3,900.00
Butler	“ “	\$8,800.00
Grant	“ “	\$13,200.00
Oakwood	“ “	\$86,100.00
Pilot	“ “	\$90,600.00
South Ross	“ “	\$7,800.00

WHEREAS, the bid of Emulsicoat, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the said above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 20, 2021 A.D. Session.

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

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

ATTEST:

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

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

RE: Bituminous Material - Township - Section 21-XX000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
April 20, 2021

Joe Eakle            Y N A  
Committee Chairperson

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

RE: Township Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on April 7, 2021 for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous material and load, haul, spread and roll, Cover and Seal Coat Aggregates for the following Road Districts:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>MFT</u>	<u>REBUILD</u>	<u>TOTAL</u>
Blount	Ribbe Trucking	\$67,542.44	\$51,897.27	\$119,439.71
Butler	" "	\$82,293.76	---	\$82,293.76
Carroll	" "	\$53,096.81	---	\$53,096.81
Catlin	" "	\$89,889.76	\$150,255.09	\$240,144.85
Danville	" "	\$116,083.48	---	\$116,083.48
Elwood	" "	\$82,059.49	\$22,410.06	\$104,469.55
Georgetown	" "	\$51,106.04	---	\$51,106.04
Grant	" "	\$114,255.04	---	\$114,255.04
Jamaica	" "	\$33,999.02	\$43,490.36	\$77,489.38
Love	" "	\$35,997.62	\$19,435.68	\$55,433.30
McKendree	" "	\$34,007.82	---	\$34,007.82
Middlefork	" "	\$94,994.54	---	\$94,994.54
Newell	" "	\$112,752.39	\$52,800.51	\$165,552.90
Ross	" "	\$39,506.64	\$7,392.48	\$46,899.12
Sidell	" "	\$107,659.74	---	\$107,659.74
South Ross	" "	\$43,117.94	\$97,868.94	\$140,986.88
Vance	" "	---	\$14,383.60	\$14,383.60

WHEREAS, the bid of Ribbe Trucking Inc., is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking Inc., subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) certified copies be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) 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 April 20, 2021 A.D. Session.

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

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

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

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

RE: Township Seal Coat – Section 21-XX000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
April 20, 2021

Joe Eakle            Y N A  
Committee Chairperson

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**

RE: Township Calcium Chloride

WHEREAS, a public letting was held in the office of the County Engineer on April 7, 2021, for the purpose of accepting bids, determining low bidders and making awards for furnishing, furnishing and spreading Calcium Chloride for the following Road Districts:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>TOTAL</u>
Catlin	Gasaway	\$9,490.00
Grant	“ “	\$4,745.00
Jamaica	“ “	\$14,235.00
Middlefork	“ “	\$4,745.00
South Ross	“ “	\$9,490.00
Vance	“ “	\$14,235.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the above low bid be awarded to Gasaway, subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that 2 certified copies be mailed to the Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 20, 2021 A.D. Session.

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

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

ATTEST:

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

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



RE: Township Calcium Chloride – Section 21-XX000-04-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
April 20, 2021

Joe Eakle            Y   N   A  
Committee Chairperson

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**

RE: Bituminous Material - County

WHEREAS, a public letting was held in the office of the County Engineer on April 7, 2021, for the purpose of accepting bids, determining low bidders and making awards for furnishing and delivering Bituminous Material for the County.

WHEREAS, the bid of Emulsicoat in the amount of \$8,800.00, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the said above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 20, 2021 A.D. Session.

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

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

ATTEST:

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

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

RE: Bituminous Material County – Section 21-00000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
April 20, 2021

Joe Eakle            Y   N   A  
Committee Chairperson

Robert Boyd        Y   N   A

Diana Frazier-Breneman    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**

**RE: County Seal Coat**

**WHEREAS, a public letting was held in the office of the County Engineer on April 7, 2021, for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous materials, load, haul, spread and roll, Cover and Seal Coat Aggregates for the County:**

**WHEREAS, the bid of Ribbe Trucking, Inc., in the amount of \$499,734.41, is the low bid, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Ribbe Trucking Inc., subject to approval of the County Board of Vermilion County.**

**NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bidder for the County.**

**BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 20, 2021 A.D. Session.**

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

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

**ATTEST:**

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

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

Page 2

RE: County Seal Coat – Section 21-00000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:  
April 20, 2021

Joe Eakle            Y N A  
Committee Chairperson

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

RE: Grant Township Rebuild Illinois Project – Section 20-08161-00-PV

WHEREAS, a public letting was held in the office of the County Engineer on April 7, 2021, for the purpose of accepting bids, determining low bidders and making awards for furnishing Seal Coat for Grant Township:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>TOTAL</u>
Grant	Ribbe Trucking	\$128,260.26

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking, subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 20, 2021 A.D. Session.

Dated this 20<sup>th</sup> day of April, 2021, A.D.

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

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

ATTEST:

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

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

**RE: Grant Township Rebuild Illinois Project – Section 20-08161-00-PV**

APPROVED BY TRANSPORTATION COMMITTEE:  
April 20, 2021

Joe Eakle            Y   N   A  
Committee Chairperson

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 Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

Yes  No

Resolution Type	Resolution Number	Section Number
Original		10-00174-00-BR

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 Contract or Day Labor

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
Homer Catlin Road	092-0091	FAS 512	3.4 miles W. of Fairmount	Olive Branch

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of replacement of the superstructure.

2. That there is hereby appropriated the sum of One Hundred, Sixty Three Thousand, Seventy Four and .02/100 Dollars ( \$163,074.02 ) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

I, Cathy Jenkins County Clerk in and for said County

of Vermilion County 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 April 20, 2021

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20th day of April, 2021

(SEAL)

Clerk Signature	Date

Approved

Regional Engineer Department of Transportation	Date

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



**Re: Resolution for Improvement Section 10-00174-00-BR**

APPROVED BY TRANSPORTATION COMMITTEE:  
April 20, 2021

Joe Eakle            Y N A  
Committee Chairperson

Robert Boyd        Y N A

Diana Frazier-Breneman    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 Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

Yes  No

Resolution Type	Resolution Number	Section Number
Supplemental		14-00204-00-RS

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.

Vermilion County Name of Local Public Agency  
Governing Body Type  
Local Public Agency Type  
Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Potomac North	21.76	CH 10	Potomac	IL Rt 9
Rossville West		CH 14	IL Rt 49	Rossville

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

Gutter/C&G Rem., Conc. Gutter, PCC/HMA Surf. Rem., PCC BC Widening, Leveling Binder, HMA Surf., Agg/HMA Shldrs., Paint Pvt. Marking.

2. That there is hereby appropriated the sum of Sixteen Thousand, Two Hundred, Eleven and 85/100 Dollars ( \$16,211.85 ) 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 Vermilion County Clerk in and for said County

Vermilion County Name of Local Public Agency 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 April 20, 2021

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20th day of April, 2021

(SEAL)

Clerk Signature	Date

Approved

Regional Engineer Department of Transportation	Date

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

**Re: Resolution for Improvement Section 14-00204-00-RS**

APPROVED BY TRANSPORTATION COMMITTEE:  
April 20, 2021

Joe Eakle            Y   N   A  
Committee Chairperson

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 \_\_\_\_\_