

AGENDA

Transportation Committee Meeting

Tuesday, May 11, 2021

5:30 PM, Second Floor, VCAB

Join Zoom Meeting

<https://zoom.us/j/95497545640>

Meeting ID: 954 9754 5640

312 626 6799 US

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – April 20, 2021 Meeting
4. Audience Comments
5. Review of Expenses – April 2021
6. County Bridge Fund 062, Resolution Structure Replacements, Resolution for TWP Bridges Sections 18-02155-00-BR & 18-14144-00-BR with Township Petitions
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
 - County Striping Letting will be held on May 20, 2021 at 10:00AM at the VCHD
 - A Letting for Section 13-05145-00-BR, Danville Township is tentatively set for at 10:00AM on May 27, 2021 at the VCHD
9. Adjournment

Transportation Committee Meeting
Tuesday, April 20, 2021
5:15 p.m., VCAB, 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 5:15 p.m. Upon the call of roll, the following committee members were present: Joe Eakle, Mitch Weaver, Craig Golden, Jerry Hawker, and joining via ZOOM were Robert Boyd and Dianna Frazier-Brenneman. Shelley Mclain was excused. 6 present 1 Absent. Also attending the meeting: Adrian Greenwell- County Engineer, Jacqueline Lacy-State's Attorney, Mary Surprenant- CB Member, William Donahue- Risk Consultant, Cassy Carter-CB Office, and Jennifer Jenkins -County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

Weaver made a motion for the adoption of the agenda, second by Golden. Motion passed by acclamation.

Agenda Item 3 - Approval of the February 9, 2021 minutes

Hawker made a motion for the approval of the February 9, 2021 minutes, second by Golden. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Expenses from February 2021 and March 2021

Greenwell explained that everything is on target. Weaver moved, second by Frazier-Brenneman to approve the bills. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Hawker, Boyd, and Frazier-Brenneman. 6-yes & 1-absent.

Agenda Item 6 – Ordinance Establishing an Altered Speed Zone, CH 1

Greenwell explained that the speed limit that was in place originally was a 30 mph zone and the guidelines say that you can have a statutory speed limit within an urban district. Theirs was within the corporate limits but it extended out past the urban district. Also, some of the signage wasn't what it should be. A speed study was done and the changes will be made. The change will also change the speed from 55 mph to 50 mph. Golden moved, seconded by Hawker. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Hawker, Boyd, Frazier-Brenneman. 6-yes and 1-absent.

Agenda Item 7 – Resolution Township MFT Fund 061, Low Bid Awards, Bituminous Materials, Seal Coat and Calcium Chloride, April 7, 2021

Greenwell distributed additional paperwork that provided all bidders, townships, etc. Golden moved, and Weaver seconded, to discuss. Hawker has asked the Highway Dept engineer to try to give more notice when lettings would be held. Hawker would like to see the Transportation committee/County Board members more involved in the whole process due to the expenses. Eakle explained that this MFT funds being used. Greenwell explained that he does advertise this information in advance in the local newspapers and on the IDOT website. He will try to come up with a possible additional way of communicating this information. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Boyd, and Frazier-Brenneman. Hawker voted no. 5-yes, 1-No, and 1-absent.

Agenda Item 8 – Resolution County MFT Fund 061, Low Bid Awards, Bituminous Materials, Seal Coat and April 7, 2021

Greenwell, again, directed the committee to the additional handouts provided to explain the bidders, etc. Weaver moved, and Golden seconded, to discuss. Hawker asked that Highway Dept engineer try to give more information for future bids, especially with such a large monetary amount. Motion by Weaver, second by Golden. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Boyd, and Frazier-Brenneman. Hawker voted no. 5-yes, 1-No, and 1-absent.

Agenda Item 9 – Resolution - Rebuild Funds, Low Bid Award, Grant Township Section 20-08161-00-PV, Letting April 7, 2021

Greenwell advised that this is part of the rebuild money that they started last year. They got the rock and built the road up last year and now they are seal coating it. Motion by Golden, second by Weaver. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Boyd, and Frazier-Brenneman. Hawker voted no. 5-yes, 1-No, and 1-absent.

Agenda Item 10 – Resolution – for Project Closure, Section 10-00174-00-BR, Fund 008 County MFT & Agenda Item 11-Resolution- for Project Closure, Section 14-00204-00-RS, Fund 008 County MFT

Greenwell advised that this is to closeout paperwork with IDOT. This is bridge repair replacement on Homer Catlin road, just East of Homer. It was done several years ago but the paperwork had never been closed out. Item 11 was for a project in Rossville. Motion by Golden, second by Weaver. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Hawker, Boyd, and Frazier-Brenneman. Hawker. 6-yes, and 1-absent.

Agenda Item 12 – Executive Session

None needed.

Agenda Item 13 – Items of Information Adjournment

Baughn reminded that he also would like to ensure that all committees and their members receive plenty of prior notice to lettings, etc.

Greenwell advised that the Batestown Road job is coming along very well. Their scheduled to pour the Southbound lane on Thursday.

Agenda Item 14 – Adjournment

Being no other business, Eakle adjourned the meeting at 5:46 P.M.

Minutes by:

Jennifer Jenkins, Office Manager, County Board



Expense Budget Performance Report

Date Range 12/01/20 - 04/30/21

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
Fund 007	COUNTY HIGHWAY FUND								
Department 810	COUNTY HIGHWAY								
Project 00	GENERAL								
	EXPENSE								
4101	SALARY - PERSONNEL	447,148.00	.00	447,148.00	45,887.29	.00	161,056.53	286,091.47	36
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	.00	.00	11,651.72	38,348.28	23
4128	SALARY - TECHNICAL/SECRETARY	334,260.00	.00	334,260.00	35,517.75	.00	124,551.13	209,708.87	37
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	38,950.00	67,050.00	37
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	661.53	1,218.16	5,486.71	10,295.13	39
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	1,438.19	1,052.23	3,636.72	1,311.05	78
4220	MATERIALS	30,000.00	.00	30,000.00	2,644.32	2,542.92	14,262.45	13,194.63	56
4221	FUEL	100,000.00	.00	100,000.00	8,565.77	27,864.09	29,348.87	42,787.04	57
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	247.67	.00	1,002.55	3,997.45	20
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++
4270	POSTAGE	2,500.00	.00	2,500.00	146.48	.00	513.28	1,986.72	21
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	5,366.91	13,763.98	33,615.53	32,620.49	59
4294	MAINT/REPAIR - BUILDINGS	70,000.00	.00	70,000.00	944.61	3,767.27	7,151.71	59,081.02	16
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	376.29	.00	1,623.71	19
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	1,247.50	496.46	7,951.31	15,552.23	35
4316	WATER	2,000.00	.00	2,000.00	51.75	143.25	304.61	1,552.14	22
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	539.96	.00	539.96	2,460.04	18
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	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 - 04/30/21

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
Fund 007	COUNTY HIGHWAY FUND								
Department 810	COUNTY HIGHWAY								
Project 00	GENERAL								
EXPENSE									
4610	TRANSFER								
		.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$1,637,908.00	\$0.00	\$1,637,908.00	\$110,859.73	\$51,224.65	\$441,089.08	\$1,145,594.27	30%
	Project 00 - GENERAL Totals	(\$1,637,908.00)	\$0.00	(\$1,637,908.00)	(\$110,859.73)	(\$51,224.65)	(\$441,089.08)	(\$1,145,594.27)	30%
	Department 810 - COUNTY HIGHWAY Totals	(\$1,637,908.00)	\$0.00	(\$1,637,908.00)	(\$110,859.73)	(\$51,224.65)	(\$441,089.08)	(\$1,145,594.27)	30%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$1,637,908.00	\$0.00	\$1,637,908.00	\$110,859.73	\$51,224.65	\$441,089.08	\$1,145,594.27	



Expense Budget Performance Report

Date Range 12/01/20 - 04/30/21

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
Fund 062	COUNTY BRIDGE FUND								
Department 850	COUNTY BRIDGE								
Project 00	GENERAL								
	EXPENSE								
4343	CONSTRUCTION & ENGINEERING	380,000.00	.00	380,000.00	2,800.00	.00	(12,522.31)	392,522.31	-3
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$380,000.00	\$0.00	\$380,000.00	\$2,800.00	\$0.00	(\$12,522.31)	\$392,522.31	-3%
	Project 00 - GENERAL Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$2,800.00)	\$0.00	\$12,522.31	(\$392,522.31)	-3%
	Department 850 - COUNTY BRIDGE Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$2,800.00)	\$0.00	\$12,522.31	(\$392,522.31)	-3%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$380,000.00	\$0.00	\$380,000.00	\$2,800.00	\$0.00	(\$12,522.31)	\$392,522.31	-3%
	Grand Totals	\$2,017,908.00	\$0.00	\$2,017,908.00	\$113,659.73	\$51,224.65	\$428,566.77	\$1,538,116.58	

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
Butler Twp.	Section 18-02155-00-BR	\$30,000
Oakwood Twp.	Section 18-14144-00-BR	\$30,000

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 May 11, 2021, A.D. Session.

DATED this 11th day of May, 2021, A.D.

Aye ___ Nay ___ Absent ___ Abstain ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

Re: County Bridge Resolution (062 fund)

Butler Twp. Section 18-02155-00-BR
Oakwood Twp. Section 18-14144-00-BR

APPROVED BY TRANSPORTATION COMMITTEE:
May 11, 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 _____

P E T I T I O N

PETITION OF Butler Township 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 5/8-501 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:

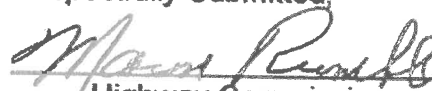
Section <u>18-02155-00-BR</u>	Exist. SN <u>092-3036</u>	Prop. SN <u>092-3541</u>			
<u>ESTIMATED COST</u>					
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ _____	\$ <u>16,000.00</u>	\$ <u>320,000.00</u>	\$ <u>64,000.00</u>	\$ <u>400,000.00</u>
Eng.	\$ <u>30,000.00</u>	\$ <u>46,000.00</u>	\$ _____	\$ _____	\$ _____

Type & Location Replace bridge on 4000N (TR 13) at intersection with 880E.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Thirty Thousand and No/100 Dollars \$ 30,000.00 , 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

5-5-2021
Date

Butler Township

Road District

P E T I T I O N

PETITION OF Oakwood Township 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:

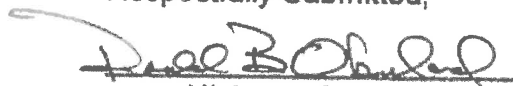
Section <u>18-14144-00-BR</u>	Exist. SN <u>092-3163</u>	Prop. SN <u>092-3542</u>			
<u>ESTIMATED COST</u>					
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ _____	\$ <u>18,000.00</u>	\$ <u>320,000.00</u>	\$ <u>64,000.00</u>	\$ <u>400,000.00</u>
Eng.	\$ <u>30,000.00</u>	\$ <u>46,000.00</u>	\$ _____	\$ _____	\$ _____

Type & Location Replace bridge on 1650N (TR 243) approximately 1/2 mile west of 500E (CH 11).

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Thirty Thousand and No/100 Dollars \$ 30,000.00 , 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.

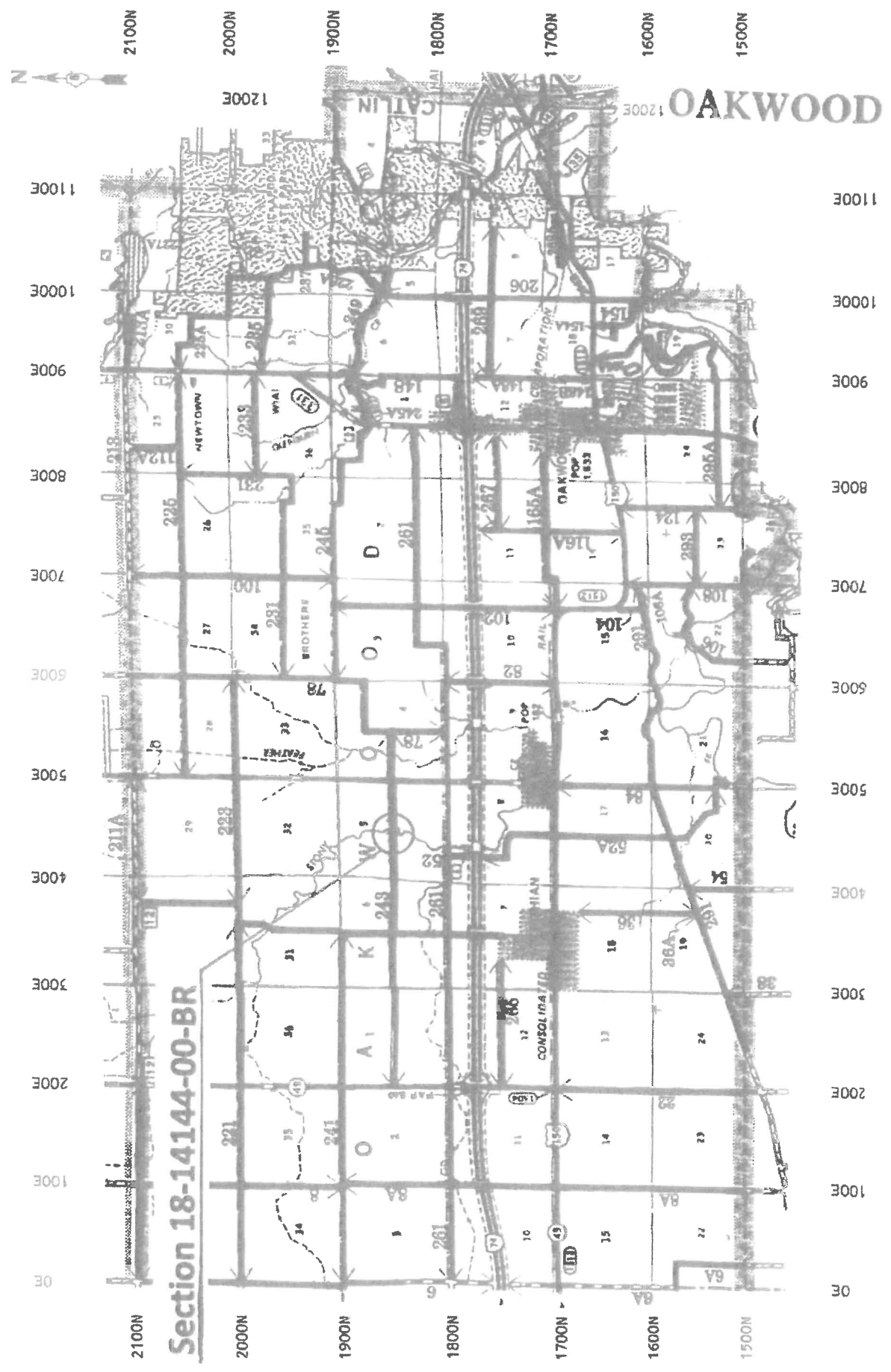
The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements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

5-5-2021 20
Date

Oakwood Township Road District



Section 18-1414-00-BR

OAKWOOD