

AGENDA

Transportation Committee Meeting

Tuesday, September 14, 2021

5:30 PM, Second Floor, VCAB

Join Zoom Meeting

<https://us06web.zoom.us/j/81232144539>

Meeting ID: 812 3214 4539

Dial 312 626 6799

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – August 10, 2021 Meeting
4. Audience Comments
5. Review of Expenses – August 2021
6. Low Bid Awards for Sections 20-02158-00-PV, Butler Twp.; 21-12157-00-PV, Middlefork Twp.; 20-14146-00-PV, Oakwood Twp. REBUILD Illinois Funds, Letting held September 7, 2021.
 - **Description:** Resolution to award aggregate contracts for the above Townships in order to rebuild sections of their existing roads.
7. County Bridge Fund 062, Resolution Middlefork Twp., Section 21-12159-00-DR.
 - **Description:** Resolution to assist Middlefork Township with the replacement of an existing cross road culvert on 170E Road. Petition and location map are attached.
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
 - CH 21, Middlefork at Higginsville Update
10. Adjournment

Transportation Committee Meeting
Tuesday, August 10, 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 Shelley McClain (via Zoom). Robert Boyd and Diana Frazier-Brenneman were excused. 5 present and 2 Absent. Also attending the meeting: Adrian Greenwell- County Engineer, Larry Baughn Jr.- Chairman, Mary Surprenant- CB Member, William Donahue- Risk Consultant, 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 July 13, 2021 minutes

Hawker made a motion for the approval of the July 13, 2021 minutes, second by Weaver. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Expenses from July 2021

Greenwell explained that everything is on target, they will keep an eye on the supplies line. Weaver moved, second by Golden to approve the bills. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Hawker, and McClain. 5-yes & 2-absent.

Agenda Item 6 – Highway Department Budget-County Highway Fund-County Bridge Fund

Greenwell explained that everything is basically the same as the last few years. This year they are looking at replacing the gutters around the building as they are deteriorating. Also included are 2 new vehicles/trucks. They are also in need of a couple of new trailers for hauling their equipment.

Hawker moved, seconded by Golden. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Hawker, and McClain. 5-yes and 1-absent.

Agenda Item 7 – Low Bid Award, Section 00-09113-00-BR Jamaica Township Contract- Township Bridge Program Fund 017, Letting held June 22, 2021

Eakle explained that this is for a bridge replacement on 500 East road in Jamaica Township. The amount is \$329,690.22 is the low bid to Stark Excavating, Inc.. Weaver moved, seconded by Golden. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Hawker, and McClain. 5-yes and 2-absent.

Agenda Item 8 – County Bridge Fund 062, Resolution Jamaica Twp., Section 21-09130-00-DR

Eakle explained that this is for \$6,000.00. This is the County's 50% share of the cost. Hawker moved, seconded by Weaver. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Hawker, and McClain. 5-yes and 2-absent.

Agenda Item 9 – Executive Session

None needed.

Agenda Item 10 – Items of Information Adjournment

Greenwell shared that Big O was the low bidder on the Pilot Township bridge.

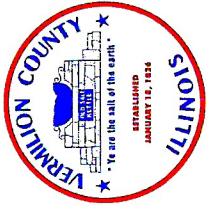
Greenwell also advised that he received an email today regarding the Middlefork at Higginsville. The Army Corps of Engineers advised that they are sending a few individuals to look at Higginsville next week. They will then try to come up with a solution, may take a couple of weeks before there is any communication.

Agenda Item 10 – Adjournment

Being no other business, Eakle adjourned the meeting at 5:33 P.M.

Minutes by:

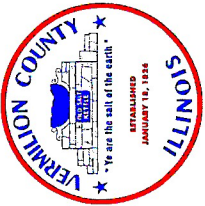
Jennifer Jenkins, Office Manager, County Board



Expense Budget Performance Report

Date Range 12/01/20 - 08/31/21
 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
Fund 007	COUNTY HIGHWAY FUND								
Department 810	COUNTY HIGHWAY								
Project 00	GENERAL EXPENSE								
4101	SALARY - PERSONNEL	447,148.00	.00	447,148.00	29,442.10	.00	281,781.98	165,366.02	63
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	549.57	.00	12,676.65	37,323.35	25
4128	SALARY - TECHNICAL/SECRETARY	334,260.00	.00	334,260.00	20,278.42	.00	218,807.26	115,452.74	65
4132	SALARY - SUMMER PERSONNEL	15,000.00	.00	15,000.00	.00	.00	.00	15,000.00	0
4155	INSURANCE - LIFE/HEALTH	106,000.00	.00	106,000.00	8,550.00	.00	72,200.00	33,800.00	68
4156	INSURANCE - LIAB/FIRE/BONDS	100,000.00	.00	100,000.00	.00	.00	71,660.00	28,340.00	72
4159	EMPLOYEE FRINGE BENEFITS	17,000.00	.00	17,000.00	969.31	252.00	9,890.24	6,857.76	60
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	392.97	35.25	5,139.96	824.79	86
4220	MATERIALS	30,000.00	.00	30,000.00	291.88	317.46	23,872.23	5,810.31	81
4221	FUEL	100,000.00	.00	100,000.00	6,467.44	.00	49,716.96	50,283.04	50
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	243.55	244.30	1,986.82	2,768.88	45
4270	POSTAGE	2,500.00	.00	2,500.00	.00	.00	719.76	1,780.24	29
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	706.89	1,398.56	39,984.09	38,617.35	52
4294	MAINT/REPAIR - BUILDINGS	70,000.00	.00	70,000.00	1,415.79	41.59	11,174.38	58,784.03	16
4300	CONTRACTUAL/EQUIPMENT RENTAL	1,000.00	.00	1,000.00	.00	110.00	320.00	570.00	43
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	913.69	.00	11,331.36	12,668.64	47
4316	WATER	2,000.00	.00	2,000.00	117.66	.00	833.58	1,166.42	42
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	175.60	.00	552.80	1,447.20	28
4450	OFFICE FURNITURE/EQUIPMENT	3,000.00	.00	3,000.00	.00	.00	1,164.46	1,835.54	39
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
EXPENSE TOTALS		\$1,637,908.00	\$0.00	\$1,637,908.00	\$70,514.87	\$2,399.16	\$814,712.53	\$820,796.31	50%
Project 00 - GENERAL		(\$1,637,908.00)	\$0.00	(\$1,637,908.00)	(\$70,514.87)	(\$2,399.16)	(\$814,712.53)	(\$820,796.31)	50%
Department 810 - COUNTY HIGHWAY		(\$1,637,908.00)	\$0.00	(\$1,637,908.00)	(\$70,514.87)	(\$2,399.16)	(\$814,712.53)	(\$820,796.31)	50%
Fund 007 - COUNTY HIGHWAY FUND		\$1,637,908.00	\$0.00	\$1,637,908.00	\$70,514.87	\$2,399.16	\$814,712.53	\$820,796.31	50%



Expense Budget Performance Report

Date Range 12/01/20 - 08/31/21

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
Fund 062 - COUNTY BRIDGE FUND									
Department 850 - COUNTY BRIDGE									
Project 00 - GENERAL EXPENSE									
4343	CONSTRUCTION & ENGINEERING	380,000.00	.00	380,000.00	772.65	.00	(6,259.95)	386,259.95	-2
	EXPENSE TOTALS	\$380,000.00	\$0.00	\$380,000.00	\$772.65	\$0.00	(\$6,259.95)	\$386,259.95	-2%
	Project 00 - GENERAL Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$772.65)	\$0.00	\$6,259.95	(\$386,259.95)	-2%
	Department 850 - COUNTY BRIDGE Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$772.65)	\$0.00	\$6,259.95	(\$386,259.95)	-2%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$380,000.00	\$0.00	\$380,000.00	\$772.65	\$0.00	(\$6,259.95)	\$386,259.95	
	Grand Totals	\$2,017,908.00	\$0.00	\$2,017,908.00	\$71,287.52	\$2,399.16	\$808,452.58	\$1,207,056.26	

RESOLUTION

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

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>BID PRICE</u>
Butler	Weber Trucking	\$119,714.70

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Weber 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 September 14, 2021 A.D. Session.

Dated this 14th day of September, 2021, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Butler Township Aggregate – Rebuild Illinois money Section 20-02158-00-PV

APPROVED BY TRANSPORTATION COMMITTEE:
September 14, 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

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

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>BID PRICE</u>
Middlefork	Ribbe Trucking	\$81,213.48

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Weber 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 September 14, 2021 A.D. Session.

Dated this 14th day of September, 2021, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Middlefork Township Aggregate – Rebuild Illinois money Section 21-12157-00-PV

APPROVED BY TRANSPORTATION COMMITTEE:
September 14, 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

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

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>BID PRICE</u>
Oakwood	Ribbe Trucking	\$61,712.30

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Weber 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 September 14, 2021 A.D. Session.

Dated this 14th day of September, 2021, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Oakwood Township Aggregate – Rebuild Illinois money Section 20-14146-00-PV

APPROVED BY TRANSPORTATION COMMITTEE:
September 14, 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 _____

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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
Middlefork Twp.	Section 21-12159-00-DR	\$8,000

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the September 14, 2021, A.D. Session.

DATED this 14th day of September, 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)

Middlefork Twp.

Section 21-12159-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
September 14, 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 MIDDLEFORK 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 21-12159-00-DR Exist. SN 092-None Prop. SN 092- None

ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>8,000.00</u>	\$ <u>8,800.00</u>	\$ _____	\$ _____	\$ <u>16,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace a 3'x4' box on 170E north of US 136 with a 72"x40' aluminized, corrugated steel pipe

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Eight Thousand and No/100 Dollars \$ 8,000.00 , for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

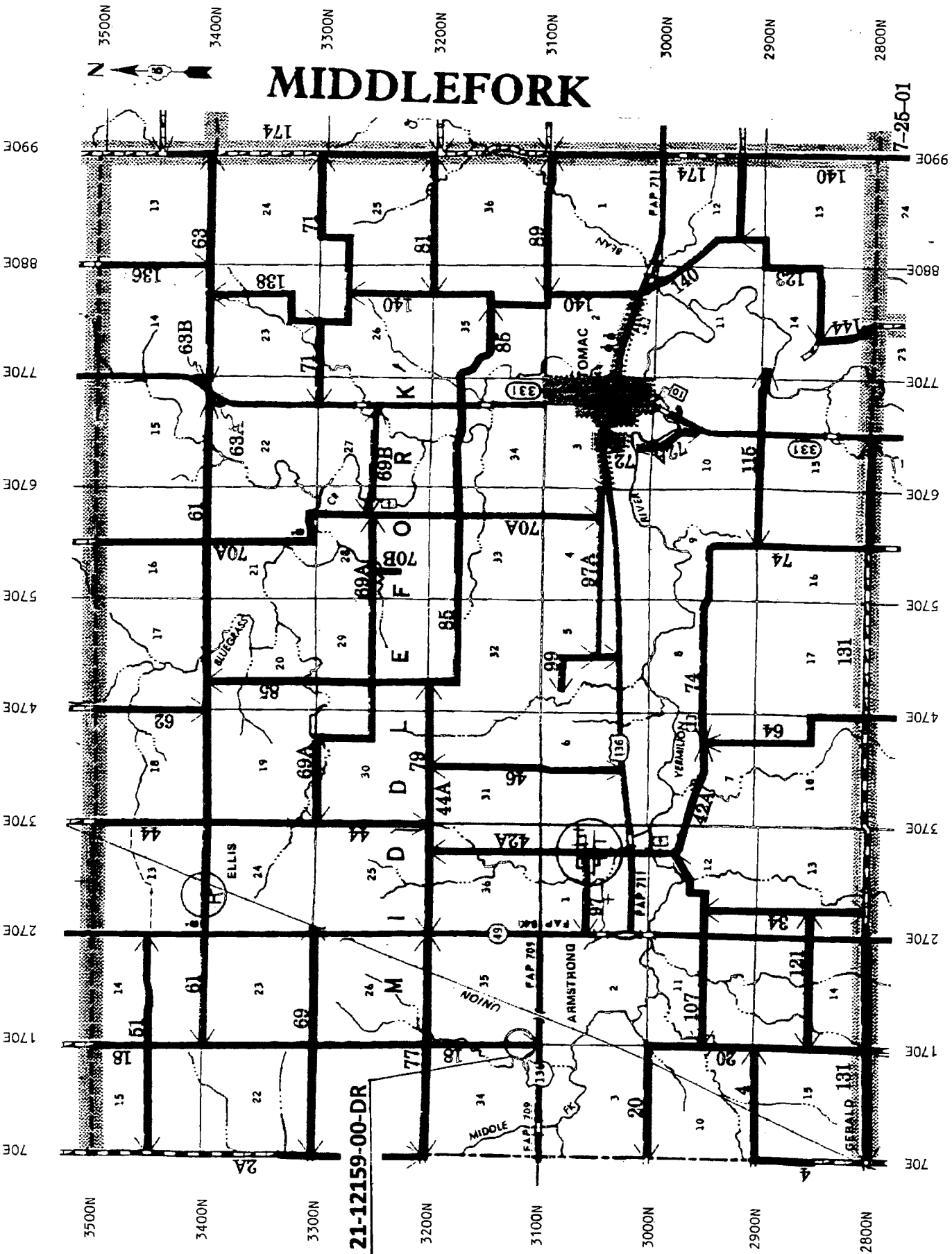
Respectfully Submitted,

Donnie Morgan
Highway Commissioner

Sep 12, 2021
Date

MIDDLEFORK Road District

MIDDLEFORK



Section 21-12159-00-DR

7-25-01