

AGENDA

Transportation Committee Meeting

Monday, November 15, 2021

5:00 PM, Second Floor, VCAB

Join Zoom Meeting

<https://us06web.zoom.us/j/83944067105>

Meeting ID: 839 4406 7105

Phone-312 626 6799

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – September 14, 2021 Meeting
4. Audience Comments
5. Review of Expenses – September, October 2021
6. Low Bid Award Resolution County Highway Fund (007), for a new tandem truck cab and chassis, bid letting was held November 4, 2021 at the Highway Department.
7. Low Bid Award Resolution County Highway Fund (007), for Dump Bed, Snow Plow, Hydraulics, Lights, Spreader, etc.
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, September 14, 2021
5:30 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 5:30 p.m. Upon the call of roll, the following committee members were present: Joe Eakle, Craig Golden, Jerry Hawker, and Shelley McClain (via Zoom). Mitch Weaver, Robert Boyd and Diana Frazier-Brenneman were excused. 4 present and 3 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

Baughn made an amendment of the agenda for the resolution by updating Ribbe as the low bidder and was awarded to them not to Weber Trucking. Also, per Greenwell, it states in all 3 of them that they are for Grant Township instead of the intended Township. Weber was the low bidder on the Butler Township resolution.

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

Agenda Item 3 - Approval of the August 10, 2021 minutes

Golden made a motion for the approval of the August 10, 2021 minutes, second by Hawker. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Expenses from August 2021

Greenwell explained that everything is going pretty well. The office supplies/materials they will continue to monitor. Golden made a motion for approval, second by Hawker to approve the bills. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Hawker, and McClain. 4-yes & 3-absent.

Agenda Item 6 – Resolution - Low Bid Awards, Section 20-02158-00-PV, Butler Twp.; 21-12157-00-PV Middlefork Twp.; 20-14146-00-PV, Oakwood Twp. REBUILD Illinois Funds, Letting held Sept 7, 2021.

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

Agenda Item 7 – Resolution- County Bridge Fund 062, Middlefork Twp.; Section 21-12159-00-DR

Eakle explained that this is resolution to assist Middlefork Twp. With an existing crossroad culvert. Greenwell explained that this is where RT. 136 makes the jog and then take the first road to the North and it is about ¼ mile North from there on 170 E. Golden moved, seconded by Hawker. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Hawker, and McClain. 4-yes and 3-absent.

Agenda Item 8 – Executive Session

None needed.

Agenda Item 9 – Items of Information Adjournment

Greenwell shared that CH 21, Middlefork at Higginsville update is that the Corps of Engineers sent 3 gentlemen up to look at this project and they provided a report that was received about a week ago. The report gave 3 possible permanent fixes, which you really can't do a temporary fix due to the terrain, etc. They also gave some rough estimates of what the costs may be with these possibilities. The lowest was around 1.2 million and up to 5 million. These were rough estimates. We are still on their list to hopefully be selected for a project to fix that, Greenwell anticipates, hopefully January or February we will know something. Their suggestions are again kind of what he expected. For now the suggestion is to reduce it down to one lane, and install a concrete barrier, and traffic signals. Baughn explained that with the upcoming harvest season at hand that it would be quite a burden for residents of this area to go around this closed bridge. The current estimate to follow through with the above suggestion is about \$62,800.

Agenda Item 10 – Adjournment

Being no other business, Eakle adjourned the meeting at 5:48 P.M.

Minutes by:

Jennifer Jenkins, Office Manager, County Board



Expense Budget Performance Report

Date Range 12/01/20 - 09/30/21

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 |
|----------------|------------------------------|----------------|-------------------|----------------|----------------------------|--------------|------------------|------------------|---------------------------|--------------|
| Fund 007 | COUNTY HIGHWAY FUND | | | | | | | | | |
| Department 810 | COUNTY HIGHWAY | | | | | | | | | |
| Project 00 | GENERAL | | | | | | | | | |
| | EXPENSE | | | | | | | | | |
| 4101 | SALARY - PERSONNEL | 447,148.00 | .00 | 447,148.00 | (30,907.90) | .00 | 250,874.08 | 196,273.92 | 56 | |
| 4104 | SALARY - OVERTIME | 50,000.00 | .00 | 50,000.00 | 872.85 | .00 | 13,549.50 | 36,450.50 | 27 | |
| 4128 | SALARY - TECHNICAL/SECRETARY | 334,260.00 | .00 | 334,260.00 | 20,442.70 | .00 | 239,249.96 | 95,010.04 | 72 | |
| 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 | 8,550.00 | .00 | 80,750.00 | 25,250.00 | 76 | |
| 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 | 876.69 | 340.64 | 10,766.93 | 5,892.43 | 65 | |
| 4210 | SUPPLIES/OFFICE | 6,000.00 | .00 | 6,000.00 | 35.25 | 144.60 | 5,110.41 | 744.99 | 88 | |
| 4220 | MATERIALS | 30,000.00 | .00 | 30,000.00 | 586.22 | 24.99 | 20,327.09 | 9,647.92 | 68 | |
| 4221 | FUEL | 100,000.00 | .00 | 100,000.00 | 1,127.62 | 730.53 | 50,844.58 | 48,424.89 | 52 | |
| 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 | 244.30 | .00 | 2,231.12 | 2,768.88 | 45 | |
| 4265 | CONTRACTUAL/COMMUNICATIONS | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | |
| 4270 | POSTAGE | 2,500.00 | .00 | 2,500.00 | .00 | 60.00 | 719.76 | 1,720.24 | 31 | |
| 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 | 2,886.14 | 1,973.70 | 42,270.23 | 35,756.07 | 55 | |
| 4294 | MAINT/REPAIR - BUILDINGS | 70,000.00 | .00 | 70,000.00 | 2,110.63 | 57.98 | 13,285.01 | 56,657.01 | 19 | |
| 4300 | CONTRACTUAL/EQUIPMENT RENTAL | 1,000.00 | .00 | 1,000.00 | 110.00 | .00 | 430.00 | 570.00 | 43 | |
| 4301 | CONTRACTUAL/MAINT - ROADS | 2,000.00 | .00 | 2,000.00 | 1,506.00 | .00 | 1,506.00 | 494.00 | 75 | |
| 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 | 725.68 | 132.86 | 12,057.04 | 11,810.10 | 51 | |
| 4316 | WATER | 2,000.00 | .00 | 2,000.00 | 36.50 | 37.87 | 870.08 | 1,092.05 | 45 | |
| 4361 | CONTRACTUAL/PROF SERVICES | 2,000.00 | .00 | 2,000.00 | .00 | .00 | 552.80 | 1,447.20 | 28 | |
| 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 | 127.59 | 1,164.46 | 1,707.95 | 43 | |
| 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 - 09/30/21

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 307 | COUNTY HIGHWAY FUND | | | | | | | | |
| Department 330 | COUNTY HIGHWAY | | | | | | | | |
| Project 00 | GENERAL | | | | | | | | |
| 4610 | EXPENSE | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ |
| | TRANSFER | | | | | | | | |
| | EXPENSE TOTALS | \$1,637,908.00 | \$0.00 | \$1,637,908.00 | \$8,602.68 | \$3,630.76 | \$819,119.05 | \$815,158.19 | 50% |
| | Project 00 - GENERAL Totals | (\$1,637,908.00) | \$0.00 | (\$1,637,908.00) | (\$8,602.68) | (\$3,630.76) | (\$819,119.05) | (\$815,158.19) | 50% |
| | Department 330 - COUNTY HIGHWAY Totals | (\$1,637,908.00) | \$0.00 | (\$1,637,908.00) | (\$8,602.68) | (\$3,630.76) | (\$819,119.05) | (\$815,158.19) | 50% |
| | Fund 307 - COUNTY HIGHWAY FUND Totals | \$1,637,908.00 | \$0.00 | \$1,637,908.00 | \$8,602.68 | \$3,630.76 | \$819,119.05 | \$815,158.19 | |



Expense Budget Performance Report

Date Range 12/01/20 - 09/30/21

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 | 5,799.27 | 658.69 | (460.68) | 379,801.99 | 0 |
| 4610 | TRANSFER | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ |
| | EXPENSE TOTALS | \$380,000.00 | \$0.00 | \$380,000.00 | \$5,799.27 | \$658.69 | (\$460.68) | \$379,801.99 | 0% |
| | Project 00 - GENERAL Totals | (\$380,000.00) | \$0.00 | (\$380,000.00) | (\$5,799.27) | (\$658.69) | \$460.68 | (\$379,801.99) | 0% |
| | Department 850 - COUNTY BRIDGE Totals | (\$380,000.00) | \$0.00 | (\$380,000.00) | (\$5,799.27) | (\$658.69) | \$460.68 | (\$379,801.99) | 0% |
| | Fund 062 - COUNTY BRIDGE FUND Totals | \$380,000.00 | \$0.00 | \$380,000.00 | \$5,799.27 | \$658.69 | (\$460.68) | \$379,801.99 | |
| | Grand Totals | \$2,017,908.00 | \$0.00 | \$2,017,908.00 | \$14,401.95 | \$4,289.45 | \$818,658.37 | \$1,194,960.18 | |



Expense Budget Performance Report

Date Range 12/01/20 - 10/31/21

Include Rollup Account and Rollup to Base Account

| Account | Account Description | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | Encumbrances | YTD Transactions | YTD 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 | 45,392.52 | .00 | 296,266.60 | 150,881.40 | 66 | |
| 4104 | SALARY - OVERTIME | 50,000.00 | .00 | 50,000.00 | 2,525.57 | .00 | 16,075.07 | 33,924.93 | 32 | |
| 4128 | SALARY - TECHNICAL/SECRETARY | 334,260.00 | .00 | 334,260.00 | 30,417.63 | .00 | 289,667.59 | 64,592.41 | 81 | |
| 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 | 8,550.00 | .00 | 89,300.00 | 16,700.00 | 84 | |
| 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 | 1,221.60 | 333.88 | 11,988.53 | 4,677.59 | 72 | |
| 4210 | SUPPLIES/OFFICE | 6,000.00 | .00 | 6,000.00 | 371.90 | .00 | 5,482.31 | 517.69 | 91 | |
| 4220 | MATERIALS | 30,000.00 | .00 | 30,000.00 | 4,411.74 | 587.03 | 24,738.83 | 4,674.14 | 84 | |
| 4221 | FUEL | 100,000.00 | .00 | 100,000.00 | 5,340.77 | 773.30 | 56,185.35 | 43,041.35 | 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 | 249.72 | 265.89 | 2,480.84 | 2,253.27 | 55 | |
| 4265 | CONTRACTUAL/COMMUNICATIONS | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | |
| 4270 | POSTAGE | 2,500.00 | .00 | 2,500.00 | 206.48 | .00 | 926.24 | 1,573.76 | 37 | |
| 4271 | CONTRACTUAL/LEGAL FEES | 3,000.00 | .00 | 3,000.00 | .00 | 215.45 | .00 | 2,784.55 | 7 | |
| 4291 | MAINT/REPAIR - VEHICLES | 80,000.00 | .00 | 80,000.00 | 3,960.27 | 1,943.73 | 46,230.50 | 31,825.77 | 60 | |
| 4294 | MAINT/REPAIR - BUILDINGS | 70,000.00 | .00 | 70,000.00 | 515.52 | 2,412.72 | 13,800.53 | 53,786.75 | 23 | |
| 4300 | CONTRACTUAL/EQUIPMENT RENTAL | 1,000.00 | .00 | 1,000.00 | 55.00 | .00 | 485.00 | 515.00 | 48 | |
| 4301 | CONTRACTUAL/MAINT - ROADS | 2,000.00 | .00 | 2,000.00 | .00 | .00 | 1,506.00 | 494.00 | 75 | |
| 4302 | BRIDGE REPAIRS | 1,000.00 | .00 | 1,000.00 | .00 | .00 | .00 | 1,000.00 | 0 | |
| 4315 | ELECTRICITY/GAS | 2,000.00 | .00 | 2,000.00 | 242.22 | 104.71 | 12,299.26 | 11,596.03 | 52 | |
| 4316 | WATER | 2,000.00 | .00 | 2,000.00 | 148.93 | .00 | 1,019.01 | 980.99 | 51 | |
| 4361 | CONTRACTUAL/PROF SERVICES | 2,000.00 | .00 | 2,000.00 | 126.80 | .00 | 679.60 | 1,320.40 | 34 | |
| 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 | 127.59 | 80.99 | 1,292.05 | 1,626.96 | 46 | |
| 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 - 10/31/21

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|----------------|--|------------------|-------------------|------------------|----------------------------|------------------|------------------|---------------------------|---------------|
| Fund 007 | COUNTY HIGHWAY FUND | | | | | | | | |
| Department 810 | COUNTY HIGHWAY | | | | | | | | |
| Project 00 | GENERAL | | | | | | | | |
| EXPENSE | | | | | | | | | |
| 4610 | TRANSFER | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ |
| | | \$1,637,908.00 | \$0.00 | \$1,637,908.00 | \$103,864.26 | \$6,717.70 | \$922,983.31 | \$708,206.99 | 57% |
| | EXPENSE TOTALS | | | | | | | | |
| | Project 00 - GENERAL Totals | (\$1,637,908.00) | \$0.00 | (\$1,637,908.00) | (\$103,864.26) | (\$6,717.70) | (\$922,983.31) | (\$708,206.99) | 57% |
| | Department 810 - COUNTY HIGHWAY Totals | (\$1,637,908.00) | \$0.00 | (\$1,637,908.00) | (\$103,864.26) | (\$6,717.70) | (\$922,983.31) | (\$708,206.99) | 57% |
| | Fund 007 - COUNTY HIGHWAY FUND Totals | \$1,637,908.00 | \$0.00 | \$1,637,908.00 | \$103,864.26 | \$6,717.70 | \$922,983.31 | \$708,206.99 | |



Expense Budget Performance Report

Date Range 12/01/20 - 10/31/21

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| 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 | | | | | | | | |
| 4343 | EXPENSE | 380,000.00 | .00 | 380,000.00 | 11,148.69 | .00 | 10,688.01 | 369,311.99 | 3 |
| 4610 | CONSTRUCTION & ENGINEERING | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ |
| | TRANSFER | | | | | | | | |
| | EXPENSE TOTALS | \$380,000.00 | \$0.00 | \$380,000.00 | \$11,148.69 | \$0.00 | \$10,688.01 | \$369,311.99 | 3% |
| | Project 00 - GENERAL Totals | (\$380,000.00) | \$0.00 | (\$380,000.00) | (\$11,148.69) | \$0.00 | (\$10,688.01) | (\$369,311.99) | 3% |
| | Department 850 - COUNTY BRIDGE Totals | (\$380,000.00) | \$0.00 | (\$380,000.00) | (\$11,148.69) | \$0.00 | (\$10,688.01) | (\$369,311.99) | 3% |
| | Fund 062 - COUNTY BRIDGE FUND Totals | \$380,000.00 | \$0.00 | \$380,000.00 | \$11,148.69 | \$0.00 | \$10,688.01 | \$369,311.99 | |
| | Grand Totals | \$2,017,908.00 | \$0.00 | \$2,017,908.00 | \$115,012.95 | \$6,717.70 | \$933,671.32 | \$1,077,518.98 | |

Resolution County Highway Fund (007)

RE: Highway Department Equipment

WHEREAS, the County Highway Fund was established as a fund for the purpose of improving, repairing, maintaining, constructing and reconstructing highways in the County required to be repaired, maintained and constructed by the County, in accordance with 605 ILCS 5/5-601, and enacted in and for Vermilion County by Ordinance No. 96-0914; and

WHEREAS, the County Highway Department maintains an inventory of equipment, including vehicles that are used in the construction and maintenance of the County Highway System; and

WHEREAS, it has been determined that there is a need to replace one (1) Tandem Truck in the equipment fleet and sufficient funds are available in the County Highway Fund; and

WHEREAS, a letting was held at the County Highway Department on November 4, 2021 and Vovac Truck Sales was determined to be the successful bidder with a bid of \$120,922.86 for the purchase of a new Mack Granite 64BR cab and chassis for use by the Highway Department.

WHEREAS, the Vermilion County Transportation Committee has recommended the bid be awarded to Vovac Truck Sales, subject to approval of the County Board of Vermilion County,

NOW, THEREFORE BE IT RESOLVED that the County Board of Vermilion County approve the purchase of one (1) Mack Granite 64BR Tandem Cab & Chassis from Vovac Truck Sales of Terre Haute, Indiana which includes the trade in of one (1) 2003 International 7400 6x4 Tandem Dump Truck, VIN number 1HTGCADT8YH279732, in the amount of One Hundred, Twenty Thousand, Nine Hundred, Twenty-Two Dollars and Eighty-Six Cents - \$120,922.86.

PRESENTED, APPROVED and RESOLVED by the County Board of Vermilion, County, Illinois, at the November 16, 2021, A.D. Session.

Dated this 16th day of November, 2021 A.D.

Aye ___ Nay ___ Absent ___ Abstain ___ _____
Chairman, Vermilion County Board

ATTEST:

_____ Resolution Number _____
Clerk of the County Board

Resolution County Highway Fund (007)

RE: Highway Department Equipment

APPROVED BY TRANSPORTATION COMMITTEE:

November 15, 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 County Highway Fund (007)

RE: Highway Department Equipment

WHEREAS, the County Highway Fund was established as a fund for the purpose of improving, repairing, maintaining, constructing and reconstructing highways in the County required to be repaired, maintained and constructed by the County, in accordance with 605 ILCS 5/5-601, and enacted in and for Vermilion County by Ordinance No. 96-0914; and

WHEREAS, the County Highway Department maintains an inventory of equipment, including vehicles that are used in the construction and maintenance of the County Highway System; and

WHEREAS, a letting was held at the County Highway Department on November 4, 2021 for the purchase and installation of Dump Bed, Hydraulic System, Snow Plow, Salt Spreader and Lighting System for the new tandem truck and that Rahn Equipment Company of Danville, IL with a bid of One Hundred, Sixteen Thousand, Eight Hundred, Fourteen Dollars and Thirty-Six Cents - \$116,814.36 was determined to be the successful bidder, and

WHEREAS, the Vermilion County Transportation Committee has recommended the bid be awarded to Rahn Equipment Company, subject to approval of the County Board of Vermilion County,

NOW, THEREFORE BE IT RESOLVED that the County Board of Vermilion County approve the purchase and installation of said equipment from Rahn Equipment Company.

PRESENTED, APPROVED and RESOLVED by the County Board of Vermilion, County, Illinois, at the November 16, 2021, A.D. Session.

Dated this 16th day of November, 2021 A.D.

Aye ___ Nay ___ Absent ___ Abstain ___ _____
Chairman, Vermilion County Board

ATTEST:

_____ Resolution Number _____
Clerk of the County Board

Resolution County Highway Fund (007)

RE: Highway Department Equipment

APPROVED BY TRANSPORTATION COMMITTEE:

November 15, 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 _____