

AGENDA

Transportation Committee Meeting

Tuesday, February 15, 2022

5:30 PM, Second Floor, VCAB

Join Zoom Meeting

<https://us06web.zoom.us/j/87873676970>

Meeting ID: 878 7367 6970

312 626 6799

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – December 21, 2021 Meeting
4. Audience Comments
5. Review of Expenses – January 2021
6. County Maintenance Resolution
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
9. Adjournment

Transportation Committee Meeting
Tuesday December 21, 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, Robert Boyd (via Zoom) and Diana Frazier-Brenneman. Mitch Weaver and Shelley McClain were excused. 5 present and 2 Absent. Also attending the meeting: Adrian Greenwell- County Engineer, Larry Baughn Jr.- Chairman, and Jennifer Jenkins -County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the November 15, 2021 minutes

Golden made a motion for the approval of the November 15, 2021 minutes, second by Hawker. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Expenses from November 2021

Greenwell explained that everything is on track. The Highway Dept is in the process of closing out the prior fiscal year.

Motion by Golden, second by Hawker to approve the expenses as presented.

Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Hawker, Boyd, and Frazier-Brenneman. 5-yes & 2-absent.

Agenda Item 6 – Resolution- County Bridge Fund 062, Carroll Twp., Section 21-03144-00-DR

Greenwell explained that this is for a culvert. Frazier-Brenneman moved, seconded by Hawker to approve the resolution as presented. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Hawker, Boyd, and Frazier-Brenneman. 5-yes and 2-absent.

Agenda Item 7 – Executive Session

None needed.

Agenda Item 8 – Items of Information Adjournment

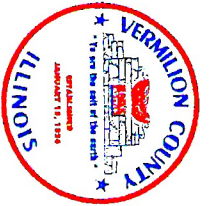
Greenwell shared Army Corps of Engineers had visited back in July and suggested that we plant willow stakes to try to get things to grow in that area. The Highway Dept. has been doing that this week. Greenwell also explained it looks as if we are going to get funding for a feasibility study. He indicated it could take about a year to do this study.

Agenda Item 9 – Adjournment

Being no other business, Eakle adjourned the meeting at 5:39 P.M.

Minutes by:

Jennifer Jenkins, Office Manager, County Board



Expense Budget Performance Report

Date Range 12/01/21 - 01/31/22
 Include Rollup Account and Rollup to Base Account

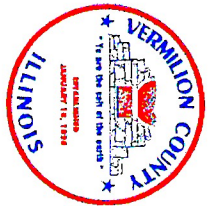
Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd
Fund 007 - COUNTY HIGHWAY FUND									
Department 8310 - COUNTY HIGHWAY									
Project 00 - GENERAL									
	EXPENSE								
4101	SALARY - PERSONNEL	395,649.00	.00	395,649.00	29,714.56	.00	49,314.57	346,334.43	12
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	2,300.70	.00	2,952.17	47,047.83	6
4128	SALARY - TECHNICAL/SECRETARY	412,545.00	.00	412,545.00	20,098.09	.00	33,230.11	379,314.89	8
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	108,000.00	.00	108,000.00	6,650.00	.00	13,775.00	94,225.00	13
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	1,262.12	(10.00)	4,059.97	12,950.03	24
4210	SUPPLIES/OFFICE	7,000.00	.00	7,000.00	834.72	247.49	1,340.74	5,411.77	23
4220	MATERIALS	30,000.00	.00	30,000.00	667.59	(201.17)	1,844.42	28,356.75	5
4221	FUEL	100,000.00	.00	100,000.00	674.38	.00	6,906.99	93,093.01	7
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	237.86	.00	490.29	4,509.71	10
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++
4270	POSTAGE	2,500.00	.00	2,500.00	195.00	.00	195.00	2,305.00	8
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	8,112.38	(2,129.60)	11,253.85	70,875.75	11
4294	MAINT/REPAIR - BUILDINGS	40,000.00	.00	40,000.00	674.07	(702.24)	1,844.21	38,858.03	3
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	(4.97)	4.97	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	5,494.64	.00	5,534.13	18,465.87	23
4316	WATER	2,000.00	.00	2,000.00	133.18	35.25	156.68	1,808.07	10
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	.00	.00	270.00	1,730.00	14
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	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0
4451	VEHICLE LEASE/PURCHASE	225,000.00	.00	225,000.00	.00	32,760.00	.00	192,240.00	15
4452	EQUIPMENT LEASE/PURCHASE	210,000.00	.00	210,000.00	.00	.00	.00	210,000.00	0
4499	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	+++



Expense Budget Performance Report

Date Range 12/01/21 - 01/31/22
 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	\$1,836,694.00	\$0.00	\$1,836,694.00	\$77,049.29	\$29,994.76	\$133,173.10	\$1,673,526.14	9%
	Department 810 - COUNTY HIGHWAY Totals	(\$1,836,694.00)	\$0.00	(\$1,836,694.00)	(\$77,049.29)	(\$29,994.76)	(\$133,173.10)	(\$1,673,526.14)	9%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$1,836,694.00	\$0.00	\$1,836,694.00	\$77,049.29	\$29,994.76	\$133,173.10	\$1,673,526.14	



Expense Budget Performance Report

Date Range 12/01/21 - 01/31/22
 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	31,779.09	.00	69,799.83	310,200.17	18
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$380,000.00	\$0.00	(\$380,000.00)	\$31,779.09	\$0.00	\$69,799.83	\$310,200.17	18%
	Project 00 - GENERAL Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$31,779.09)	\$0.00	(\$69,799.83)	(\$310,200.17)	18%
	Department 850 - COUNTY BRIDGE Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$31,779.09)	\$0.00	(\$69,799.83)	(\$310,200.17)	18%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$380,000.00	\$0.00	\$380,000.00	\$31,779.09	\$0.00	\$69,799.83	\$310,200.17	
	Grand Totals	\$2,216,694.00	\$0.00	\$2,216,694.00	\$108,828.38	\$29,994.76	\$202,972.93	\$1,983,726.31	



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	22-00000-00-GM

BE IT RESOLVED, by the Board of the County of Vermilion Illinois that there is hereby appropriated the sum of One Million, Four Hundred, Forty Six Thousand, One Hundred Seventy and 00/100 Dollars (\$1,446,170.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/22 to 12/31/22.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Vermilion shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

I Cathy Jenkins County Clerk in and for said County of Vermilion in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Vermilion at a meeting held on 02/15/22

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 15th day of February, 2022

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

Aye ___ Nay ___ Absent ___ Abstain ___

Re: Maintenance Resolution for 2022, 008 MFT for Section 22-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
February 15, 2022

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 _____