

(COUNTY OF VERMILION)

AGENDA

1. Call to Order
2. Invocation/Moment of Silence- Jim Russell
3. Pledge of Allegiance
4. Roll call – Members Present and Roll Call for Attendance via Telephone
5. Adoption or Amendment of Agenda
6. Approval of minutes
7. Report on Claims-Report on Claims- February
8. Raffle/Poker Run Application List- February
9. Declaring a Vacancy- Mary Ellen Surprenant
10. Audience Comments
11. **Executive & Legislation (Baughn)**
 - A. Resolution: Collection of Delinquent Taxes (March)
12. **Finance (Fourez)**
 - A. Financial Update
 - B. Ordinance: RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Circuit Clerk’s Office
13. **Transportation (Eakle)**
 - A. Resolution – RE: Township MFT Fund 061, Low Bid Aggregate Awards, Letting of February 25, 2022
 - B. Resolution – Section 22-00219-00-RS Catlin Vermilion St. & Batestown Road, Improvement Description- Milling, Patching, and Resurfacing, in Catlin and Patching on Batestown Road
14. **Executive Sessions:**
 - A. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06**

To determine whether or not to release minutes from executive sessions of the County Board.
 - B. **Pursuant to Illinois 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.
 - C. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)**

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

D. Pursuant to 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.

E. Pursuant to Illinois 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.

15. **Chairman's Comments/Items of Information**

A. March Birthdays: Joe Eakle

B. Committee Chairperson's Comments (Baughn, Golden, Fourez, Green, Bieritz, Morse, Eakle, & Walls)

C. Board Member Comments

16. **Appointments for March 2022:**

The following appointment is for the **Vermilion County Expanded Civic Center**

Authority: Resigned: Catlin Crozier; 2321 N. Vermilion, Danville, IL 61832

Appointment: **Britny A. Hoag; 9408 N. 680 East Rd., Danville, IL 61832**

Remaining term to serve: 03/2022-11/2022

The following appointment is for the **Vermilion County Land Bank:**

Term Expiring: Wes Bieritz; 2806 Strawberry Cove, Danville, IL 61832

Reappointment: Wes Bieritz; 2806 Strawberry Cove, Danville, IL 61832

3-year term: 03/2022-03/2025

The following appointment is for the **Vermilion County Land Bank:**

Term Expiring: Darren Duncan; 508 N. Chicago St., Rossville, IL 60963

Reappointment: Darren Duncan; 508 N. Chicago St., Rossville, IL 60963

3-year term: 03/2022-03/2025

17. Adjourned to Tuesday April 19, 2022, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
February 15th, 2022
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 15th day of February, 2022. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 21 were present, 6 were absent.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by Jim Russell.

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair.

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve as presented with 11B stricken from agenda. Motion made by Mrs. Stark. Seconded by Weaver. No discussion. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve as presented. Motion made by Eakle. Seconded by Surprenant. No discussion. Motion carried by acclamation.

REPORT ON CLAIMS (JANUARY)

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file. Motion made by Walls. Seconded by Hawker. No discussion.

Upon call of the roll, 21 voted yes, 6 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Boyd, Breneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Hawker, Mackiewicz, Mclain, Miller, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Bird, Hart, Haton, Morse, O’Kane, and A.J. Wright.



Expense Budget Performance Report

Date Range 01/01/22 - 01/31/22

Include Rollup Account and Rollup to Base Account

Current Month

Account	Account Description	Transactions
Fund 001	GENERAL FUND	
Department 110	COUNTY	
Project 00	GENERAL	
Fund 001	GENERAL FUND Totals	\$976,725.30
Fund 002	IMRF FUND	
Department 197	IMRF	
Project 00	GENERAL	
Fund 002	IMRF FUND Totals	\$72,961.68
Fund 003	VERMILION CO	
Department 445	HEALTH	
Project 00	GENERAL	
Fund 003	VERMILION CO Totals	\$124,645.39
Fund 004	MENTAL HEALTH 708	
Department 470	MENTAL	
Project 00	GENERAL	
Fund 004	MENTAL HEALTH 708 Totals	\$113,497.44
Fund 005	LIABILITY	
Department 198	LIABILITY	
Project 00	GENERAL	
Fund 005	LIABILITY Totals	\$97,015.95
Fund 006	PSB RENT FUND	
Department 340	PSB	
Project 00	GENERAL	
Fund 006	PSB RENT FUND Totals	\$420,631.52
Fund 007	COUNTY HIGHWAY	
Department 810	COUNTY	
Project 00	GENERAL	
Fund 007	COUNTY HIGHWAY Totals	\$77,059.29
Fund 009	LAW ENFORCEMENT	
Department 315	LAW	
Project 00	GENERAL	
Fund 009	LAW ENFORCEMENT Totals	\$17,896.76
Fund 010	INDEMNITY FUND	
Department 199	INDEMNITY	
Project 00	GENERAL	
Fund 010	INDEMNITY FUND Totals	\$62,790.57
Fund 011	ANIMAL CONTROL	
Department 440	ANIMAL	
Project 00	GENERAL	
Fund 011	ANIMAL CONTROL Totals	\$57,945.36
Fund 012	VETERANS	
Department 125	VETERANS	
Project 00	GENERAL	
Fund 012	VETERANS Totals	\$4,100.46
Fund 013	GIS AUTOMATION	
Department 131	GIS	
Project 00	GENERAL	
Fund 013	GIS AUTOMATION Totals	\$20,170.00
Fund 014	PROBATION SERVICE	
Department 231	PROBATION	
Project 00	GENERAL	



Expense Budget Performance Report

Date Range 01/01/22 - 01/31/22

Include Rollup Account and Rollup to Base Account

Fund 014 - PROBATION SERVICE	\$3,249.08
Fund 015 - COUNTY CLERK	
Department 511 - COUNTY	
Project 00 - GENERAL	
Fund 015 - COUNTY CLERK	\$480.00
Fund 019 - FICA (SOCIAL)	
Department 196 - FICA	
Project 00 - GENERAL	
Fund 019 - FICA (SOCIAL)	\$97,112.35
Fund 035 - CORONER'S	
Department 350 - CORONER	
Project 00 - GENERAL	
Fund 035 - CORONER'S	\$185.72
Fund 042 - NORTH FORK SPEC	
Department 665 - NORTH FORK	
Project 00 - GENERAL	
Fund 042 - NORTH FORK SPEC	\$11,933.55
Fund 043 - NORTH FORK SPEC	
Department 666 - NORTH FORK	
Project 00 - GENERAL	
Fund 043 - NORTH FORK SPEC	\$4,496.70
Fund 044 - NORTH FORK SPEC	
Department 667 - NORTH FORK	
Project 00 - GENERAL	
Fund 044 - NORTH FORK SPEC	\$864.75
Fund 062 - COUNTY BRIDGE	
Department 850 - COUNTY	
Project 00 - GENERAL	
Fund 062 - COUNTY BRIDGE	\$31,779.09
Fund 063 - LAW LIBRARY FUND	
Department 950 - LAW LIBRARY	
Project 00 - GENERAL	
Fund 063 - LAW LIBRARY FUND	\$1,774.00
Fund 066 - VC SOLID WASTE	
Department 660 - VC SOLID	
Project 00 - GENERAL	
Fund 066 - VC SOLID WASTE	\$11,204.07
Fund 071 - TRAFFIC FEE FUND	
Department 958 - COURT	
Project 00 - GENERAL	
Fund 071 - TRAFFIC FEE FUND	\$30,063.27
Fund 072 - TREASURER'S ACCT	
Department 959 - TREASURERS	
Project 00 - GENERAL	
Fund 072 - TREASURER'S ACCT	\$2,763.62
Fund 074 - COURT AUTOMATION	
Department 961 - COURT	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION	\$19,471.66
Fund 075 - COURT SECURITY FEE	
Department 962 - COURT	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE	\$14,196.32
Fund 076 - RECORDER SPECIAL	
Department 963 - RECORDER	



Expense Budget Performance Report

Date Range 01/01/22 - 01/31/22

Include Rollup Account and Rollup to Base Account

Project 00 - GENERAL	
Fund 076 - RECORDER SPECIAL	\$2,357.54
Fund 078 - CIRCUIT CLERK OPER	
Department 178 - CIRCUIT	
Project 00 - GENERAL	
Fund 078 - CIRCUIT CLERK OPER	\$534.00
Fund 079 - COURT DOCUMENT	
Department 967 - COURT	
Project 00 - GENERAL	
Department 967 - COURT	(\$5,560.43)
Fund 079 - COURT DOCUMENT	\$5,560.43
Fund 080 - DRUG COURT FEE	
Department 880 - OPERATIONS	
Project 00 - GENERAL	
Fund 080 - DRUG COURT FEE	\$175.00
Fund 081 - VC ELECTRONIC	
Department 881 - VC	
Project 00 - GENERAL	
Fund 081 - VC ELECTRONIC	\$6,884.00
Fund 090 - VC TRUSTEE	
Department 901 - VC TRUSTEE	
Project 00 - GENERAL	
Fund 090 - VC TRUSTEE	\$343.55
Fund 091 - CHILD	
Department 966 - CHILD	
Project 00 - GENERAL	
Fund 091 - CHILD	\$2,759.31
Fund 097 - VICTIM	
Department 999 - VICTIM	
Project 00 - GENERAL	
Fund 097 - VICTIM	\$2,298.86
Grand Totals	\$2,295,926.59

RAFFLE/POKER RUN APPLICATION LIST (JANUARY)

Chairman Baughn entertained a motion to dispense with the list and place it on file. Moved by Butler. Seconded by Mackiewicz. No discussion. Motion carried by acclamation.

AUDIENCE COMMENTS

Mr. Cronkhite spoke about citizens working together, protesters, terrorists, and vaccinations, and Mr. Wright commented on citizens rights to speak.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #22-0201: COLLECTION OF DELINQUENT TAXES (FEBRUARY)

Chairman Baughn entertained a motion to approve. Motion was made by Walls. Seconded by Hawker. No discussion.

Upon call of the roll, 21 voted yes, 1 voted no, and 5 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Miller, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following voted nay, to-wit: Brenneman.

The following members were absent, to-wit: Bird, Hart, Morse, O’Kane, and A.J. Wright.

FINANCE (FOUREZ)

FINANCIAL UPDATE

Chairman Baughn gave a brief update stating everything is on track, and Finance Committee will meet next Tuesday.

TRANSPORTATION (EAKLE)

Resolution #22-0202: RE-Maintenance for 2022, 008 MFT for Section 22-00000-00-GM

Mr. Eakle moved to dispense with the reading and approve as presented. Motion was made by Eakle. Seconded by Hawker. No discussion.

Upon call of the roll, 22 voted yes, 5 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Miller, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Bird, Hart, Morse, O’Kane, and A.J. Wright.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

February Birthdays: Diana Frazier-Brenneman

Committee Chairperson’s Comments: Chairman Baughn nothing to report, Golden nothing to report, Fourez nothing to report, Green nothing to report, Bieritz nothing to report, Morse nothing to report, Surprenant nothing to report, Eakle will meet, Walls nothing to report.

Member Comments: Chairman Baughn stated Finance Committee will meet next Tuesday, Congratulations to Judge O'Shaughnessy, Cindy Savalick, Karen and Brian from IT, and Building and Grounds for their hard work on a \$300,000.00 grant used for technology upgrades to the Courthouse, Congratulations to Amy Brown, CEO of CRIS Healthy Aging Center & CRIS Rural Mass Transit District Services on the position she accepted with The Illinois Department of Aging as the Division Manager of Advocacy & Prevention.

APPOINTMENTS FOR FEBRUARY 2022

Chairman Baughn entertained a motion to approve the appointments as presented. Motion was made by Weaver. Seconded by Walls. Motion carried by acclamation.

The following appointment is for the **Johnson Drainage District #8735:**

Resigned: Larry Ideus; 2047 E 3700 North Rd; Rankin, IL 60960

Appointment: Joseph A. Kuntz; 3776 ½ US Rt. 136, Armstrong, IL 61812

Completing 3-year term: 02/2022-09/2024

The following appointment is for the **Rossville Area Community Ambulance Service District:**

Term Expiring: Sharon K. Potter; 13710 E 3700 North Rd; Hoopeston 60942

Reappointment: Sharon K. Potter; 13710 E 3700 North Rd; Hoopeston 60942

3-year term: 02/2022-02/2025

ADJOURNMENT

The meeting adjourned at 6:20 p.m. to Tuesday March 8th, 2022, 6 P.M.-At the Vermilion County Administration building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk



Current Month

Account	Account Description	Transactions
Fund 001 - GENERAL FUND		
Department 110 - COUNTY BOARD		
Project 00 - GENERAL		
Fund 001 - GENERAL FUND Totals		\$938,825.33
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - GENERAL		
Fund 002 - IMRF FUND Totals		\$72,797.43
Fund 003 - VERMILION CO HEALTH		
Department 445 - HEALTH		
Project 00 - GENERAL		
Fund 003 - VERMILION CO HEALTH		\$172,398.33
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - MENTAL HEALTH		
Project 00 - GENERAL		
Fund 004 - MENTAL HEALTH 708 FUND		\$69,960.23
Fund 005 - LIABILITY INSURANCE		
Department 198 - LIABILITY		
Project 00 - GENERAL		
Fund 005 - LIABILITY INSURANCE		\$99,198.65
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - GENERAL		
Fund 006 - PSB RENT FUND Totals		\$982,518.20
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - COUNTY HIGHWAY		
Project 00 - GENERAL		
Fund 007 - COUNTY HIGHWAY FUND		\$109,236.84
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - LAW		
Project 00 - GENERAL		
Fund 009 - LAW ENFORCEMENT FUND		\$27,393.60
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - ANIMAL CONTROL		
Project 00 - GENERAL		
Fund 011 - ANIMAL CONTROL FUND		\$59,121.32
Fund 012 - VETERANS ASSISTANCE		
Department 125 - VETERANS		
Project 00 - GENERAL		
Fund 012 - VETERANS ASSISTANCE		\$3,900.07
Fund 013 - GIS AUTOMATION FUND		
Department 131 - GIS AUTOMATION		
Project 00 - GENERAL		
Fund 013 - GIS AUTOMATION FUND		\$13,070.00
Fund 014 - PROBATION SERVICE FUND		
Department 231 - PROBATION		
Project 00 - GENERAL		
Fund 014 - PROBATION SERVICE FUND		\$3,158.81
Fund 015 - COUNTY CLERK VITAL		
Department 511 - COUNTY CLERK		
Project 00 - GENERAL		
Fund 015 - COUNTY CLERK VITAL		\$783.00
Fund 019 - FICA (SOCIAL SECURITY)		
Department 196 - FICA		
Project 00 - GENERAL		
Fund 019 - FICA (SOCIAL SECURITY)		\$96,476.22
Fund 022 - STATE'S ATTY		
Department 220 - STATES ATTORNEY		
Project 00 - GENERAL		
Fund 022 - STATE'S ATTY		\$2,304.94
Fund 035 - CORONER'S AUTOMATION		



Expense Budget Performance Report

Date Range 02/01/22 - 02/28/22

Include Rollup Account and Rollup to Base Account

Department 350 - CORONER	
Project 00 - GENERAL	
Fund 035 - CORONER'S AUTOMATION	\$715.72
Fund 062 - COUNTY BRIDGE FUND	
Department 850 - COUNTY BRIDGE	
Project 00 - GENERAL	
Fund 062 - COUNTY BRIDGE FUND	\$5,821.64
Fund 063 - LAW LIBRARY FUND	
Department 950 - LAW LIBRARY	
Project 00 - GENERAL	
Fund 063 - LAW LIBRARY FUND Totals	\$911.34
Fund 066 - VC SOLID WASTE	
Department 660 - VC SOLID WASTE	
Project 00 - GENERAL	
Fund 066 - VC SOLID WASTE	\$7,337.41
Fund 071 - TRAFFIC FEE FUND	
Department 958 - COURT SUPPORT	
Project 00 - GENERAL	
Fund 071 - TRAFFIC FEE FUND Totals	\$858.78
Fund 074 - COURT AUTOMATION FUND	
Department 961 - COURT	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION FUND	\$10,140.88
Fund 075 - COURT SECURITY FEE	
Department 962 - COURT SECURITY	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE	\$13,485.25
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - RECORDER	
Project 00 - GENERAL	
Fund 076 - RECORDER SPECIAL FUND	\$2,357.54
Fund 079 - COURT DOCUMENT	
Department 967 - COURT DOCUMENT	
Project 00 - GENERAL	
Fund 079 - COURT DOCUMENT	\$4,423.34
Fund 080 - DRUG COURT FEE FUND	
Department 880 - OPERATIONS	
Project 00 - GENERAL	
Fund 080 - DRUG COURT FEE FUND	\$597.94
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC ELECTRONIC	
Project 00 - GENERAL	
Fund 081 - VC ELECTRONIC MONITOR	\$7,130.00
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - CHILD SUPPORT &	
Project 00 - GENERAL	
Fund 091 - CHILD SUPPORT/MAINT	\$2,759.32
Fund 097 - VICTIM WITNESS/ATTY	
Department 999 - VICTIM WITNESS	
Project 00 - GENERAL	
Fund 097 - VICTIM WITNESS/ATTY	\$2,298.86
Grand Totals	\$2,709,980.99

RESOLUTION



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-05-122-023

As described in certificate(s) : 2017-00749 sold November 2018

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Brittany Hosler, has bid \$808.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$252.86 as a return for its certificate(s) of purchase. The County Clerk shall receive \$47.64 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$808.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the Chairman of the Board of Vermilion County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$252.86 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on February 25, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

<u>Township</u>	<u>Low Bidder</u>	<u>MFT Funds</u>	<u>Rebuild Funds</u>	<u>Total</u>
Elwood	Pro-Agr. Inc.	\$5,406.00	--	\$5,406.00
Newell	"	\$6,546.00	\$4,344.00	\$10,890.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Pro-Agr. 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 bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the March 8, 2022 A.D. Session.

Dated this 8th day of March, 2022, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Aggregate – Section 22-XX000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
March 8, 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 _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on February 25, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

<u>Township</u>	<u>Low Bidder</u>	<u>MFT Funds</u>	<u>Rebuild Funds</u>	<u>Total</u>
Blount	Langley Trucking	“	\$18,339.25	\$18,339.25
Carroll	“	\$39,001.95	--	\$39,001.95
Catlin	“	\$13,825.00	--	\$13,825.00
Georgetown	“	--	\$15,048.00	\$15,048.00
Grant	“	\$24,000.00	--	\$24,000.00
Love	“	\$37,673.00	--	\$37,673.00
McKendree	“	\$38,197.50	\$4,995.00	\$43,192.50
Ross	“	\$9,846.80	--	\$9,846.80
Sidell	“	--	\$8,951.25	\$8,951.25
South Ross	“	\$17,290.00	--	\$17,290.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Langley 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 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 March 8, 2022 A.D. Session.

Dated this 8th day of March, 2022, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Aggregate – Section 22-XX000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
March 8, 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 _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on February 25, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

<u>Township</u>	<u>Low Bidder</u>	<u>MFT Funds</u>	<u>Rebuild Funds</u>	<u>Total</u>
Ross	Ribbe Trucking	--	\$6,051.25	\$6,051.25
South Ross	"	\$37,620.00	--	\$37,620.00

WHEREAS, the Vermilion County Transportation Committee has recommended 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 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 March 8, 2022, A.D. Session.

Dated this 8th day of March, 2022, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Aggregate – Section 22-XX000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
March 8, 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 _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on February 25, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

<u>Township</u>	<u>Low Bidder</u>	<u>MFT Funds</u>	<u>Rebuild Funds</u>	<u>Total</u>
Butler	Weber Trucking	\$84,363.55	--	\$84,363.55
Grant	“	\$25,555.14	--	\$25,555.14

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Weber 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 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 March 8, 2022 A.D. Session.

Dated this 8th day of March, 2022, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Aggregate – Section 22-XX000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
March 8, 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 _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on February 25, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

<u>Township</u>	<u>Low Bidder</u>	<u>MFT Funds</u>	<u>Rebuild Funds</u>	<u>Total</u>
Danville	Hanson	--	\$27,225.00	\$27,225.00
Jamaica	"	\$48,690.00	--	\$48,690.00
Middlefork	"	\$28,875.00	--	\$28,875.00
Newell	"	\$5,775.00	--	\$5,775.00
Pilot	"	\$35,325.00	--	\$35,325.00
Sidell	"	\$30,250.00	--	\$30,250.00
Vance	"	\$57,750.00	\$51,650.00	\$109,400.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Lehigh Hanson, 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 March 8, 2022 A.D. Session.

Dated this 8th day of March, 2022, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Aggregate – Section 22-XX000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
March 8, 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 _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on February 25, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

<u>Township</u>	<u>Low Bidder</u>	<u>MFT Funds</u>	<u>Rebuild Funds</u>	<u>Total</u>
Middlefork	Osterbur Trucking	\$22,318.40	--	\$22,318.40

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Osterbur 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 bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the March 8, 2022 A.D. Session.

Dated this 8th day of March, 2022, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Aggregate – Section 22-XX000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
March 8, 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 _____

Re: Resolution for Improvement Section 22-00219-00-RS

APPROVED BY TRANSPORTATION COMMITTEE:
March 8, 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 _____