

AGENDA

Transportation Committee Meeting

Tuesday, April 19, 2022

5:30 PM, Second Floor, VCAB

Join Zoom Meeting

<https://us06web.zoom.us/j/83983740191>

Meeting ID: 839 8374 0191

312 626 6799

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – March 8, 2022 Meeting
4. Audience Comments
5. Review of Expenses – March 2022
7. Township MFT Fund 061, Resolutions, Low Bid Awards
Bituminous Materials, Seal Coat and Calcium Chloride, April 5, 2022 Letting
8. County MFT Fund 008, Resolutions, Low Bid Awards
Bituminous Materials and Seal Coat, April 5, 2022 Letting
9. Resolution for Improvement Section 22-00220-00-ES, Safety Review of various county routes.
10. 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.
11. Items of Information
12. Adjournment

Transportation Committee Meeting
Tuesday March 8, 2022
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 Shelley Mclain. Mitch Weaver and Diana Frazier-Brenneman were excused. 5 present and 2 Absent. Also attending the meeting: Adrian Greenwell- County Engineer, Larry Baughn Jr.- Chairman William Donahue- Risk Consultant, and Jennifer Jenkins -County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the February 15, 2022

Hawker made a motion for the approval of the February 15, 2022 minutes, second by Golden. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Expenses from February 2022

Greenwell explained that everything is on track. Motion by Golden, second by Mclain to approve the expenses as presented. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Hawker, Boyd, and Mclain. 5-yes & 2-absent.

Agenda Item 6 – Township MFT Fund 061, Resolutions Low Bid Aggregate Awards, Letting of February 25, 2022

Greenwell explained that this resolution is MFT funds for maintenance that falls under the Highway Dept. Mclain 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 Mclain. 5-yes and 2-absent.

Agenda Item 7 – Section 22-00219-00-RS Catlin Vermilion St. & Batestown Rd., Resolution for Improvement

Description: Milling, patching and resurfacing in Catlin and patching on Batestown Rd.

Hawker moved, seconded by Golden to approve the resolution as presented. Upon the call of roll, the following members voted yes, to-wit: Eakle, Golden, Hawker, Boyd, and Mclain. 5-yes and 2-absent.

Agenda Item 7 – Executive Session

None needed.

Agenda Item 8 – Items of Information Adjournment

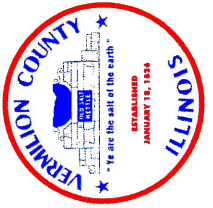
Greenwell advised that he had a call with the Army Corps of Engineers to discuss upcoming site visits for Higginsville Road.

Agenda Item 9 – Adjournment

Being no other business, Eakle adjourned the meeting at 5:37 P.M.

Minutes by:

Jennifer Jenkins, Office Manager, County Board

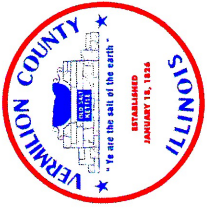


Expense Budget Performance Report

Date Range 12/01/21 - 03/31/22

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 000	GENERAL									
	EXPENSE									
4101	SALARY - PERSONNEL	395,649.00	.00	395,649.00	35,509.72	.00	114,653.69	280,995.31	29	
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	3,791.06	.00	10,469.48	39,530.52	21	
4128	SALARY - TECHNICAL/SECRETARY	412,545.00	.00	412,545.00	20,067.94	.00	73,024.33	339,520.67	18	
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	27,075.00	80,925.00	25	
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	1,381.76	10.00	6,604.97	10,385.03	39	
4210	SUPPLIES/OFFICE	7,000.00	.00	7,000.00	977.58	(29.35)	3,839.25	3,190.10	54	
4220	MATERIALS	30,000.00	.00	30,000.00	4,140.62	(201.17)	6,641.05	23,560.12	21	
4221	FUEL	100,000.00	.00	100,000.00	9,454.45	.00	29,356.68	70,643.32	29	
4238	SPECIAL CIRCUMSTANCES	.00	.00	.00	.00	.00	.00	.00	+++	
4251	TRAVEL EXPENSE	2,000.00	.00	2,000.00	20.65	.00	20.65	1,979.35	1	
4260	TELEPHONE	5,000.00	.00	5,000.00	353.24	245.78	1,082.46	3,671.76	27	
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++	
4270	POSTAGE	2,500.00	.00	2,500.00	60.00	.00	255.00	2,245.00	10	
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	11,644.85	(2,247.60)	26,238.91	56,008.69	30	
4294	MAINT/REPAIR - BUILDINGS	40,000.00	.00	40,000.00	2,067.89	64.02	4,511.23	35,424.75	11	
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	1,120.03	4.97	875.00	56	
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	4,468.10	1,405.65	10,240.84	12,353.51	49	
4316	WATER	2,000.00	.00	2,000.00	136.88	36.80	293.56	1,669.64	17	
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	188.00	.00	544.00	1,456.00	27	
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	17,000.00	.00	49,760.00	175,240.00	22	
4452	EQUIPMENT LEASE/PURCHASE	210,000.00	.00	210,000.00	1,261.48	.00	1,261.48	208,738.52	1	
4499	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	+++	

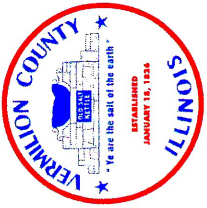


Expense Budget Performance Report

Date Range 12/01/21 - 03/31/22

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								
4610	EXPENSE TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$1,836,694.00	\$0.00	\$1,836,694.00	\$119,174.22	\$404.16	\$365,877.55	\$1,470,412.29	20%
	Project 00 - GENERAL Totals	(\$1,836,694.00)	\$0.00	(\$1,836,694.00)	(\$119,174.22)	(\$404.16)	(\$365,877.55)	(\$1,470,412.29)	20%
	Department 810 - COUNTY HIGHWAY Totals	(\$1,836,694.00)	\$0.00	(\$1,836,694.00)	(\$119,174.22)	(\$404.16)	(\$365,877.55)	(\$1,470,412.29)	20%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$1,836,694.00	\$0.00	\$1,836,694.00	\$119,174.22	\$404.16	\$365,877.55	\$1,470,412.29	



Expense Budget Performance Report

Date Range 12/01/21 - 03/31/22

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	15,834.51	.00	98,484.34	281,515.66	26
4610	TRANSFER	.00	.00	.00	.00	.00	(1,395.00)	1,395.00	+++
	EXPENSE TOTALS	\$380,000.00	\$0.00	\$380,000.00	\$15,834.51	\$0.00	\$97,089.34	\$282,910.66	26%
	Project 00 - GENERAL Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$15,834.51)	\$0.00	(\$97,089.34)	(\$282,910.66)	26%
	Department 850 - COUNTY BRIDGE Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$15,834.51)	\$0.00	(\$97,089.34)	(\$282,910.66)	26%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$380,000.00	\$0.00	\$380,000.00	\$15,834.51	\$0.00	\$97,089.34	\$282,910.66	
	Grand Totals	\$2,216,694.00	\$0.00	\$2,216,694.00	\$135,008.73	\$404.16	\$462,966.89	\$1,753,322.95	

RESOLUTION

RE: Township Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on April 5, 2022 for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous material and load, haul, spread and roll, Cover and Seal Coat Aggregates for the following Road Districts:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>MFT</u>	<u>REBUILD</u>	<u>TOTAL</u>
Blount	Ribbe Trucking	\$88,298.55	---	\$88,298.55
Butler	“ “	\$91,803.29	---	\$91,803.29
Carroll	“ “	\$50,613.97	---	\$50,613.97
Catlin	“ “	\$110,492.74	\$19,237.38	\$129,730.12
Danville	“ “	\$118,612.68	\$13,180.20	\$131,792.88
Elwood	“ “	\$90,724.76	---	\$90,724.76
Georgetown	“ “	\$62,159.44	\$38,992.60	\$101,152.04
Grant	“ “	\$121,726.70	---	\$121,726.70
Jamaica	“ “	\$79,648.92	---	\$79,648.92
Love	“ “	\$20,210.70	---	\$20,210.70
McKendree	“ “	\$39,276.57	\$58,320.42	\$97,596.99
Middlefork	“ “	\$97,681.16	---	\$97,681.16
Newell	“ “	\$109,308.93	\$72,469.72	\$181,778.65
Oakwood	“ “	\$145,529.00	---	\$145,529.00
Ross	“ “	\$42,042.36	\$23,959.95	\$66,002.31
Sidell	“ “	---	\$78,955.22	\$78,955.22
South Ross	“ “	\$41,021.85	\$91,400.04	\$132,421.89

WHEREAS, the bid of Ribbe Trucking Inc., is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking Inc., subject to the approval of the Vermilion County Board.

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 be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) 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 April 19, 2022 A.D. Session.

Aye ___ Nay ___ Absent ___ Abstain ___

Chairman, Vermilion County Board

Clerk of the County Board

Resolution Number _____

RE: Township Seal Coat – Section 22-XX000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 19, 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

RE: Bituminous Material - Townships

WHEREAS, a public letting was held in the office of the County Engineer on April 5, 2022 for the purpose of accepting bids, determining low bidders and making awards for furnishing Bituminous Material for the following Townships:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>MFT</u>	<u>REBUILD</u>	<u>TOTAL</u>
Blount	Emulsicoat	\$6,250.00	---	\$6,250.00
Butler	“ “	\$11,250.00	---	\$11,250.00
Danville	“ “	---	\$12,500.00	\$12,500.00
Grant	“ “	\$15,000.00	---	\$15,000.00
Pilot	“ “	\$87,750.00	---	\$87,750.00
South Ross	“ “	\$10,000.00	---	\$10,000.00

WHEREAS, the bid of Emulsicoat, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the said above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 19, 2022 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Bituminous Material - Township - Section 22-XX000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 19, 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

RE: Township Calcium Chloride

WHEREAS, a public letting was held in the office of the County Engineer on April 5, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing, furnishing and spreading Calcium Chloride for the following Road Districts:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>MFT</u>	<u>REBUILD</u>	<u>TOTAL</u>
Catlin	Gasaway	---	\$10,062.00	\$10,062.00
Grant	“ “	\$5,031.00	---	\$5,031.00
Jamaica	“ “	---	\$30,186.00	\$30,186.00
Middlefork	“ “	\$10,062.00	---	\$10,062.00
South Ross	“ “	\$10,062.00	---	\$10,062.00
Vance	“ “	\$10,062.00	---	\$10,062.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the above low bid be awarded to Gasaway, 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 be mailed to the Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 19, 2022 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Calcium Chloride – Section 22-XX000-04-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 19, 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

RE: County Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on April 5, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous materials, load, haul, spread and roll, Cover and Seal Coat Aggregates for the County:

WHEREAS, the bid of Ribbe Trucking, Inc., in the amount of \$478,467.17, is the low bid, the Vermilion County Transportation Committee has recommended that 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 bidder for the County.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 19, 2022 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: County Seal Coat – Section 22-00000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 19, 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

RE: Bituminous Material - County

WHEREAS, a public letting was held in the office of the County Engineer on April 5, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing and delivering Bituminous Material for the County.

WHEREAS, the bid of Emulsicoat in the amount of \$10,800.00, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the said above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 19, 2022 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Bituminous Material County – Section 22-00000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 19, 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 for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

Yes No

Resolution Type	Resolution Number	Section Number
Original		22-00220-00-ES

BE IT RESOLVED, by the Board of the County

Vermilion of Vermilion Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

Contract
Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Various				

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Review of County roads for the need and feasibility of making safety improvements and preparation of the application for Highway Safety Improvement Program Grant Funds.

2. That there is hereby appropriated the sum of Ten Thousand

\$10,000.00 Dollars (\$10,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

Vermilion in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Vermilion at a meeting held on April 19, 2022

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 19th day of April, 2022

(SEAL)

Clerk Signature	Date

Approved

Regional Engineer Department of Transportation	Date

Aye ___ Nay ___ Absent ___ Abstain ___

Re: Resolution for Improvement, 008 MFT for Section 22-00220-00-ES

APPROVED BY TRANSPORTATION COMMITTEE:
April 19, 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 _____