

AGENDA

Transportation Committee Meeting

Tuesday, September 13, 2022

5:30 PM, Second Floor, VCAB

Join Zoom Meeting

<https://us06web.zoom.us/j/86537438880>

Meeting ID: 865 3743 8880

312 626 6799 US

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – August 16, 2022 Meeting
4. Audience Comments
5. Review of Expenses – August 2022
6. County Bridge Fund 062, Resolution South Ross Twp., Section 22-18141-00-DR.
 - **Description:** Resolution to assist South Ross Township with the replacement of an existing cross road culvert on 3200N Road. Petition and location map are attached.
7. County Bridge Fund 062, Resolution Engineering Study and Funding application for replacement of the Armstrong truss bridge, Section 22-12163-00-EG.
8. Surplus Highway Department Equipment.
9. 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.
10. Items of Information
 - CH 14 Update
 - CH 21, Middlefork at Higginsville Update
11. Adjournment

Transportation Committee Meeting
Tuesday, August 16, 2022
5:15 p.m., 201 N Vermilion St., 2nd Floor, 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, Mark Steinbaugh, and Shelley Mclain. Jerry Hawker was absent and Robert Boyd was excused. 5 present, 2 absent at roll call. Jerry Hawker joined @ 5:21 P.M. Also attending the meeting: Larry Baughn Jr.- Chairman, Adrian Greenwell - County Engineer, William Donahue - Risk Consultant, Thomas Clark – audience, and Cassy Carter – Vermilion County Financial Resources Director.

Agenda Item 2 - Adoption of the Agenda

Weaver moved, second by Steinbaugh, to adopt the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of the June 14, 2022

Steinbaugh moved, second by Golden, to adopt the June 14, 2022 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Review of Expenses-July 2022

Greenwell indicated that expenses were on target as budgeted. There were no comments or questions. Motion made by Weaver, seconded by Steinbaugh to approve the July 2022 expenses.

Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Hawker, Steinbaugh and Mclain. 6 yes, 1 absent.

Agenda Item 6 –Highway Department Budget

Greenwell explained, as in the narrative, the two tax levy funds, the County Highway fund, and the County Bridge fund are levied below the maximum rate allowed. The projected expenditures for the next fiscal year show an increase of 22%. This increase is due to salaries and the purchase of a tandem truck. There is also an increase of \$40,000 in the Maintenance/Repair- Buildings line as this will cover the cost of a rain gutter replacement on part of the building.

Moved by Steinbaugh, seconded by Hawker to discuss. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Hawker, Steinbaugh, and Mclain. 6 yes, 1 absent.

Agenda Item 7 Resolution- Low Bid Awards for Sections 21-02159-01-PV, Butler Twp.; 22-08162-00-PV, Grant Twp.; REBUILD Illinois Funds, Letting held July 28, 2022

Moved by Weaver, seconded by Steinbaugh to discuss. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Hawker, Steinbaugh, and Mclain. 6 yes, 1 absent.

Agenda Item 8 – Resolution- Low Bid Award for Section 22-14148-02-PV, Oakwood Twp. REBUILD Illinois Funds, Letting held July 28, 2022

Moved by Golden, seconded by Steinbaugh to discuss. Greenwell explained that this is for the seal coat for Oakwood Township, low bid award to Ribbe Trucking. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Hawker, Steinbaugh, and Mclain. 6 yes, 1 absent.

Agenda Item 9 – Executive Session

No need.

Agenda Item 10 – Items of Information

Greenwell advised that the Army Corps of Engineers draft report, regarding Higginsville Road, has been completed, handout provided. Greenwell advised that County Highway 14 is underway for building the roadway embankment.

Agenda Item 11 – Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:41 pm.

Minutes by:

Cassy Carter, CB



Expense Budget Performance Report

Date Range: 01/01/2022 - 01/31/2022
 Include: Journal Accounting Entries by Department

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd
4101	Salary - Personnel	395,649.00	.00	395,649.00	33,090.71	.00	273,721.49	121,927.51	69
4104	Salary - Overtime	50,000.00	.00	50,000.00	1,828.16	.00	13,114.05	36,885.95	26
4128	Salary - Technical/Secretary	412,545.00	.00	412,545.00	20,352.18	.00	183,417.48	229,127.52	44
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	8,550.00	.00	65,075.00	42,925.00	60
4156	Insurance - Liab/Fire/Bonds	100,000.00	.00	100,000.00	.00	.00	84,497.00	15,503.00	84
4159	Employee Fringe Benefits	17,000.00	.00	17,000.00	1,543.10	247.36	11,485.80	5,266.84	69
4210	Supplies/Office	7,000.00	.00	7,000.00	180.42	(49.33)	4,741.43	2,307.90	67
4220	Materials	30,000.00	.00	30,000.00	389.96	(246.84)	10,450.82	19,796.02	34
4221	Fuel	100,000.00	.00	100,000.00	4,506.59	8,275.45	67,589.36	24,135.19	76
4238	Special Circumstances	.00	.00	.00	.00	.00	.00	.00	+++
4251	Travel Expense	2,000.00	.00	2,000.00	.00	.00	87.34	1,912.66	4
4260	Telephone	5,000.00	.00	5,000.00	241.76	243.21	2,386.96	2,369.83	53
4265	Contractual/Communications	.00	.00	.00	.00	.00	.00	.00	+++
4270	Postage	2,500.00	.00	2,500.00	.00	.00	525.00	1,975.00	21
4271	Contractual/Legal Fees	3,000.00	.00	3,000.00	1,584.25	.00	1,584.25	1,415.75	53
4291	Maint/Repair - Vehicles	80,000.00	.00	80,000.00	2,756.41	1,069.34	50,103.19	28,827.47	64
4294	Maint/Repair - Buildings	40,000.00	.00	40,000.00	684.41	(508.14)	13,266.98	27,241.16	32
4300	Contractual/Equipment Rental	1,000.00	.00	1,000.00	.00	.00	125.00	875.00	12
4301	Contractual/Maint - Roads	2,000.00	.00	2,000.00	.00	(4.97)	1,129.97	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	1,020.05	.00	16,014.78	7,985.22	67
4316	Water	2,000.00	.00	2,000.00	44.20	.00	662.77	1,337.23	33
4361	Contractual/Prof Services	2,000.00	.00	2,000.00	.00	.00	996.00	1,004.00	50
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	15,998.00	.00	99,303.00	125,697.00	44
4452	Equipment Lease/Purchase	210,000.00	.00	210,000.00	.00	.00	43,367.16	166,632.84	21
4499	Suspend File	.00	.00	.00	.00	.00	.00	.00	+++

Department: 0000 - Countywide Expenses
 Project: 0000 - Departmental

EXPENSE



Expense Budget Performance Report

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd
4610	EXPENSE Transfer	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$1,836,694.00	\$0.00	\$1,836,694.00	\$92,770.20	\$9,026.08	\$943,644.83	\$884,023.09	52%
	Expenses - Contingent Contracts	(\$1,836,694.00)	\$0.00	(\$1,836,694.00)	(\$92,770.20)	(\$9,026.08)	(\$943,644.83)	(\$884,023.09)	52%
	Totals	(\$1,836,694.00)	\$0.00	(\$1,836,694.00)	(\$92,770.20)	(\$9,026.08)	(\$943,644.83)	(\$884,023.09)	52%



Expense Budget Performance Report

Report Generated: 09/06/2022 03:29:18 PM
 Report Period: 07/01/2022 - 08/31/2022

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd
4343	Construction & Engineering	380,000.00	.00	380,000.00	9,387.94	.00	197,952.11	182,047.89	52
4610	Transfer	.00	.00	.00	.00	.00	(1,395.00)	1,395.00	+++
	EXPENSE TOTALS	\$380,000.00	\$0.00	\$380,000.00	\$9,387.94	\$0.00	\$196,557.11	\$183,442.89	52%
	Project: 000 - Highway Troops	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$9,387.94)	\$0.00	(\$196,557.11)	(\$183,442.89)	52%
	Department: 000 - Highway Troops Troops	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$9,387.94)	\$0.00	(\$196,557.11)	(\$183,442.89)	52%
	Fund: 000 - General Fund	\$380,000.00	\$0.00	\$380,000.00	\$9,387.94	\$0.00	\$196,557.11	\$183,442.89	
	Grand Total:	\$2,216,694.00	\$0.00	\$2,216,694.00	\$102,158.14	\$9,026.08	\$1,140,201.94	\$1,067,465.98	

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.

<u>TOWNSHIP</u>	<u>SECTION NUMBER</u>	<u>AMOUNT</u>
South Ross	Section 22-18141-00-DR	\$30,000

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 13, 2022, A.D. Session.

DATED this 13th day of September, 2022, A.D.

Aye ___ Nay ___ Absent ___ Abstain ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

South Ross Twp.

Section 22-18141-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday September 13, 2022

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Mark Steinbaugh 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 SOUTH ROSS 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 <u>22-18141-00-DR</u>	Exist. SN <u>092-NA</u>	Prop. SN <u>092-NA</u>			
<u>ESTIMATED COST</u>					
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>30,000.00</u>	\$ <u>30,000.00</u>	\$ _____	\$ _____	\$ <u>60,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace the existing 9.5' ERS pipe with a 10' ERS aluminized CMP.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Thirty Thousand and No/100 Dollars \$ 30,000.00 , 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,

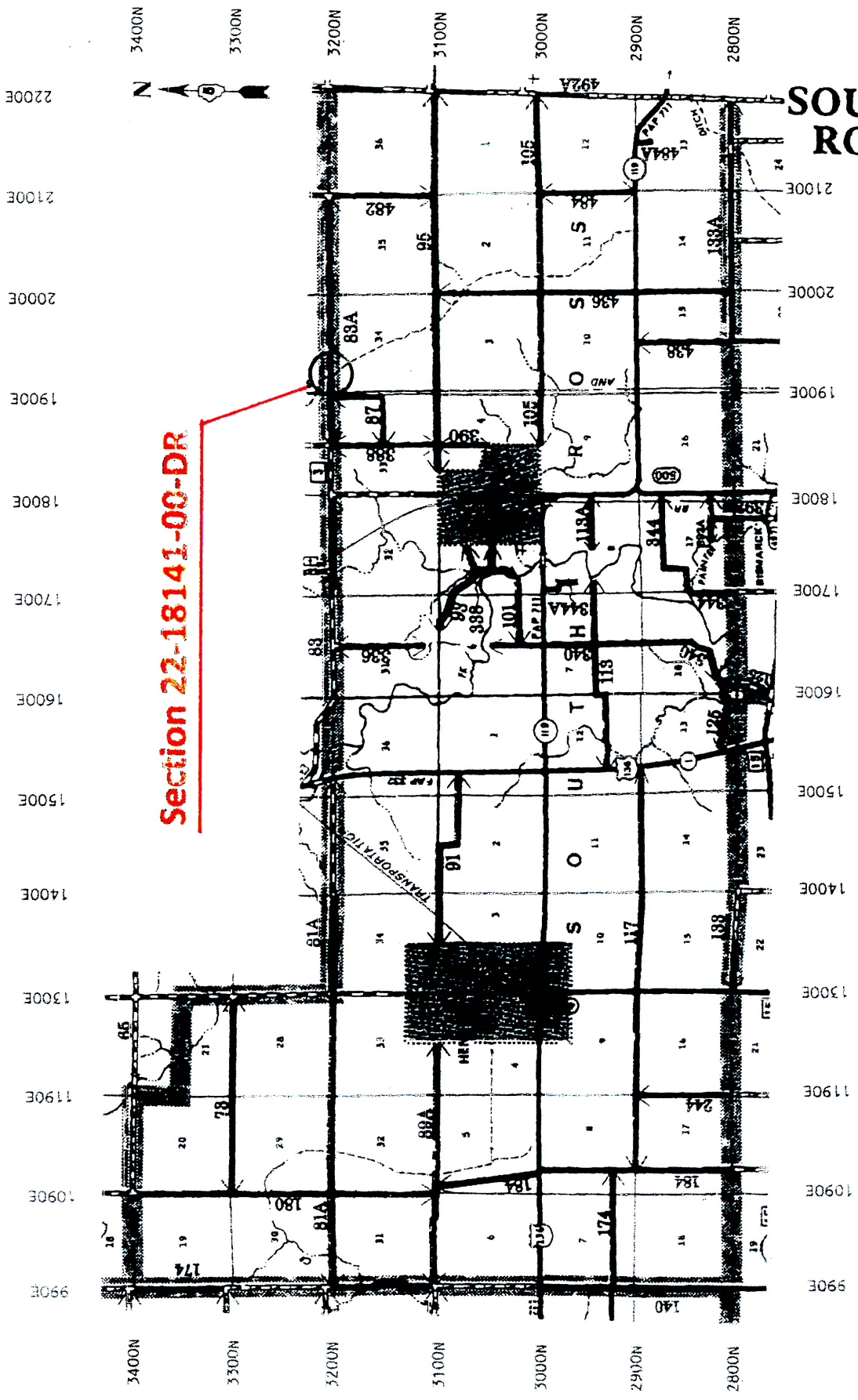
Brenda Klein
Highway Commissioner

8/18, 2022
Date

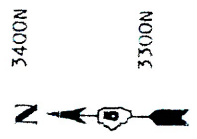
SOUTH ROSS Road District

SOUTH ROSS

7-25-01



Section 22-18141-08-DR



COUNTY BRIDGE CONSTRUCTION PROGRAM
SECTION 5/5-502 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 605 ILCS 5/5-502 of the Road and Bridge Laws, these funds may be used to construct or repair any bridge, culvert, or drainage structure across or along any highway in the County, and,

WHEREAS, the County Highway Department has found it necessary to perform an engineering study, to apply for Special Bridge Program funding for the replacement of structure 092-0111 in Middlefork Township, Section 22-12163-00-EG, and,

NOW, THEREFORE, BE IT RESOLVED, that the request by the County Highway Department for use of County Bridge funds in the amount of Three Thousand, Five Hundred dollars (\$3,500) is hereby granted for the various work items, and,

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 13, 2022, A.D. Session.

DATED this 13th day of September 2022, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Section 22-12163-00-EG

County Bridge Fund (062) Resolution

APPROVED BY TRANSPORTATION COMMITTEE:
September 13, 2022

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Mark Steinbaugh 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 _____

Surplus County Highway Department property.

- 590 Gallon single wall fuel tank, tag no. 00008186. Not in use.
- 2003 Ford F250 4X4 pick-up truck
- 2009 Ford F550 Super Duty cab and chassis
- 1983 Raygo vibratory roller
- Flink snow plow, tag no. 00030657





08/16/2022 09:32





