

AGENDA

Transportation Committee Meeting

Tuesday, October 11, 2022

5:30 PM, Second Floor, VCAB

Join Zoom Meeting

<https://us06web.zoom.us/j/89549150879>

Meeting ID: 895 4915 0879

Phone: 312 626 6799

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – September 13, 2022 Meeting
4. Audience Comments
5. Review of Expenses – September 2022
6. Low Bid Award Resolution, County Bridge Fund 062, South Ross Twp., Section 22-18141-00-DR.
 - **Description:** Resolution to award the replacement of an existing cross road culvert on 3200N Road in South Ross Township.
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
 - CH 14 Update
 - CH 21, Middlefork at Higginsville Update
9. Adjournment

Transportation Committee Meeting
Tuesday, September 13, 2022
5:30 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 5:30 P.M. Upon the call of roll, the following committee members were present: Joe Eakle, Mitch Weaver, Jerry Hawker, Robert Boyd, Shelley Mclain, and Mark Steinbaugh. Craig Golden was excused. 6 present and 1 absent at roll call. Also attending the meeting: Larry Baughn Jr.- Chairman, Adrian Greenwell - County Engineer, William Donahue - Risk Consultant, and Jennifer Jenkins – Vermilion County Board Office Manager.

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 August 16, 2022

Steinbaugh moved, second by Weaver, to adopt the August 16, 2022 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Review of Expenses-August 2022

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

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

Agenda Item 6 –Resolution- Low Bid Award, County Bridge Fund 062, South Ross Twp., Section 22-18141-00-DR.

Greenwell explained, that this is to replace a culver on 3200 N Road. Moved by Steinbaugh, seconded by Hawker to discuss. Upon a roll call vote the following voted yes: Eakle, Weaver, Hawker, Boyd, Mclain, and Steinbaugh. 6 yes, 1 absent.

Agenda Item 7- Resolution- Engineering Study and Funding Application for Replacement of the Armstrong Truss Bridge, County Bridge Fund 062 Section 22-12163-00-EG

Greenwell advised that this is an old trapezoid style bridge with steel beams. It has an 8 ton load limit and is one lane.

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

Agenda Item 8 – Surplus Highway Department Equipment

The following items are proposed to the committee for surplus.

- 590 Gallon Single wall fuel tank, tag no,=. 00008186
- 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

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

Agenda Item 9 – Executive Session

No need.

Agenda Item 10 – Items of Information

Greenwell advised that the County Highway 14 (Rossville East) project is still underway for the roadway embankment.

He also informed the committee that the Army Corps of Engineers provided him a new table of costs for the Middlefork/Higginsville road.

Agenda Item 11 – Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:48 pm.

Minutes by:

Jennifer Jenkins, CB Office Manager



Expense Budget Performance Report

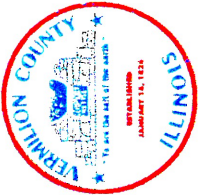
Date Range 12/01/21 - 05/31/22

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
4101	Salary - Personnel	395,649.00	.00	395,649.00	55,019.50	.00	328,740.99	66,908.01	83	
4104	Salary - Overtime	50,000.00	.00	50,000.00	4,374.73	.00	17,488.78	32,511.22	35	
4128	Salary - Technical/Secretary	412,545.00	.00	412,545.00	32,940.69	.00	216,358.17	196,186.83	52	
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	73,625.00	34,375.00	68	
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	1,890.36	(10.00)	13,376.16	3,633.84	79	
4210	Supplies/Office	7,000.00	.00	7,000.00	385.02	(49.33)	5,126.45	1,922.88	73	
4220	Materials	30,000.00	.00	30,000.00	(483.53)	(279.19)	9,967.29	20,311.90	32	
4221	Fuel	100,000.00	.00	100,000.00	11,998.31	.00	79,587.67	20,412.33	80	
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	243.21	.00	2,630.17	2,369.83	53	
4265	Contractual/Communications	.00	.00	.00	.00	.00	.00	.00	+++	
4270	Postage	2,500.00	.00	2,500.00	60.00	.00	585.00	1,915.00	23	
4271	Contractual/Legal Fees	3,000.00	.00	3,000.00	.00	.00	1,584.25	1,415.75	53	
4291	Maint/Repair - Vehicles	80,000.00	.00	80,000.00	6,058.53	(2,276.09)	56,161.72	26,114.37	67	
4294	Maint/Repair - Buildings	40,000.00	.00	40,000.00	4,044.78	(712.20)	17,311.76	23,400.44	41	
4300	Contractual/Equipment Rental	1,000.00	.00	1,000.00	331.20	.00	456.20	543.80	46	
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	888.10	46.55	16,902.88	7,050.57	71	
4316	Water	2,000.00	.00	2,000.00	37.50	6.27	700.27	1,293.46	35	
4361	Contractual/Prof Services	2,000.00	.00	2,000.00	98.00	.00	1,094.00	906.00	55	
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	1,140.00	.00	1,140.00	860.00	57	
4451	Vehicle Lease/Purchase	225,000.00	.00	225,000.00	.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	+++	

Fund 100 - General Fund
 Department 03 - Public Safety
 Project 0000 - Expenses

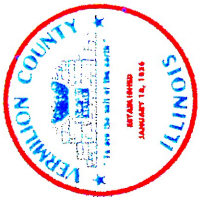
EXPENSE



Expense Budget Performance Report

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

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/Ret'd
4610	EXPENSE	.00	.00	.00	.00	.00	.00	.00	+++
	Transfer	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$1,836,694.00	\$0.00	\$1,836,694.00	\$127,576.40	(\$3,278.96)	\$1,071,221.23	\$768,751.73	58%
	Project 000 - Various	(\$1,836,694.00)	\$0.00	(\$1,836,694.00)	(\$127,576.40)	\$3,278.96	(\$1,071,221.23)	(\$768,751.73)	58%
	Department 000 - County Highway	(\$1,836,694.00)	\$0.00	(\$1,836,694.00)	(\$127,576.40)	\$3,278.96	(\$1,071,221.23)	(\$768,751.73)	58%
	Roll up - COUNTY HIGHWAY	\$1,836,694.00	\$0.00	\$1,836,694.00	\$127,576.40	(\$3,278.96)	\$1,071,221.23	\$768,751.73	



Expense Budget Performance Report

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 Include Budget Account and Rollup to Department and

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	8,150.57	.00	208,352.68	171,647.32	55
4610	Transfer	.00	.00	.00	.00	.00	(1,395.00)	1,395.00	+++
	EXPENSE								
	EXPENSE TOTALS	\$380,000.00	\$0.00	\$380,000.00	\$8,150.57	\$0.00	\$206,957.68	\$173,042.32	54%
		(\$380,000.00)	\$0.00	(\$380,000.00)	(\$8,150.57)	\$0.00	(\$206,957.68)	(\$173,042.32)	54%
		(\$380,000.00)	\$0.00	(\$380,000.00)	(\$8,150.57)	\$0.00	(\$206,957.68)	(\$173,042.32)	54%
		\$380,000.00	\$0.00	\$380,000.00	\$8,150.57	\$0.00	\$206,957.68	\$173,042.32	
	Grand Total	\$2,216,694.00	\$0.00	\$2,216,694.00	\$135,726.97	(\$3,278.96)	\$1,278,178.91	\$941,794.05	

Resolution

WHEREAS, the bid from Ribbe Trucking, in the amount of \$48,845.90 is the low bid for Section 22-18141-00-DR determined at a public letting held in the office of the County Engineer on September 22, 2022, and,

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

NOW THEREFORE BE IT RESOLVED, by the County Board of Vermilion County, Illinois, to award the above bid to Ribbe Trucking.

BE IT FURTHER RESOLVED, that 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 October 11, 2022, A.D. Session.

DATED this 11th day of October, 2022, A.D.

Aye ___ Nay ___ Absent ___ Abstain ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

Low Bid Award

Section 22-18141-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:

October 11, 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 _____