

AGENDA

Transportation Committee Meeting

Tuesday, November 15, 2022

5:30 PM, Second Floor, VCAB

Join Zoom Meeting

<https://us06web.zoom.us/j/85254649462>

Meeting ID: 852 5464 9462

Dial by phone:

312 626 6799

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – October 11, 2022 Meeting
4. Audience Comments
5. Review of Expenses – October 2022
6. County Bridge Fund 062, Resolution Middlefork Twp., Section 22-12162-00-DR.
 - **Purpose:** Resolution to assist Middlefork Township with the replacement of a cross road culvert on 170E. Petition and location map are attached.
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 21, Middlefork at Higginsville Update
9. Adjournment

Transportation Committee Meeting
Tuesday, October 11, 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, Craig Golden, Jerry Hawker, Robert Boyd (via Zoom), and Mark Steinbaugh. Shelley Mclain was trying to get connected with audio via Zoom at the time of roll call and was able to join at 5:35 P.M. At the time of roll call, 6 present and 1 absent. 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

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

Agenda Item 3 - Approval of the September 13, 2022

Steinbaugh moved, second by Hawker, to adopt the September 13, 2022 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Review of Expenses-September 2022

Greenwell indicated that with 6 weeks left in this fiscal year, expenses were on target as budgeted. There were no comments or questions. Motion made by Weaver, seconded by Steinbaugh to approve the September 2022 expenses. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Hawker, Boyd, 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 an existing cross road culvert on 3200 N Road. Moved by Weaver, seconded by Golden to discuss. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Hawker, Boyd, Mclain and Steinbaugh. 7 yes, 0 absent.

Agenda Item 7 – Executive Session

No need.

Agenda Item 8 – Items of Information

Greenwell advised that the County Highway 14 (Rossville East) project is now completed and opened around a week ago.

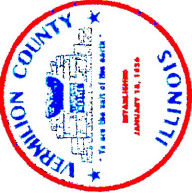
He also informed the committee that CH 21, Middlefork @ Higginsville, feasibility report should be signed by the Army Corps of Engineers Colonel October 27.

Agenda Item 9 – Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:38 pm.

Minutes by:

Jennifer Jenkins, CB Office Manager



Expense Budget Performance Report

Date Range 12/01/21 - 10/31/22

Include Rollup Account and Rollup to Base Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd
4101	Salary - Personnel	395,649.00	.00	395,649.00	37,444.55	.00	366,185.54	29,463.46	93
4104	Salary - Overtime	50,000.00	.00	50,000.00	1,217.81	.00	18,706.59	31,293.41	37
4128	Salary - Technical/Secretary	412,545.00	.00	412,545.00	22,299.46	.00	238,657.63	173,887.37	58
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	9,025.00	.00	82,650.00	25,350.00	77
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	1,266.86	194.94	13,593.02	3,212.04	81
4210	Supplies/Office	7,000.00	.00	7,000.00	94.65	137.83	5,221.10	1,641.07	77
4220	Materials	30,000.00	.00	30,000.00	355.09	(124.25)	10,322.38	19,801.87	34
4221	Fuel	100,000.00	.00	100,000.00	3,740.61	.00	83,328.28	16,671.72	83
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	241.16	239.70	2,871.33	1,888.97	62
4265	Contractual/Communications	.00	.00	.00	.00	.00	.00	.00	+++
4270	Postage	2,500.00	.00	2,500.00	135.00	.00	720.00	1,780.00	29
4271	Contractual/Legal Fees	3,000.00	.00	3,000.00	.00	421.00	1,584.25	994.75	67
4291	Maint/Repair - Vehicles	80,000.00	.00	80,000.00	8,066.33	(1,549.04)	64,228.05	17,320.99	78
4294	Maint/Repair - Buildings	40,000.00	.00	40,000.00	5,527.43	(712.20)	22,839.19	17,873.01	55
4300	Contractual/Equipment Rental	1,000.00	.00	1,000.00	.00	436.97	456.20	106.83	89
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	1,032.90	56.72	17,935.78	6,007.50	75
4316	Water	2,000.00	.00	2,000.00	41.27	.00	741.54	1,258.46	37
4361	Contractual/Prof Services	2,000.00	.00	2,000.00	.00	461.00	1,539.00	.00	100
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	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	+++



Expense Budget Performance Report

Date Range 12/01/21 - 10/31/22

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
4610	EXPENSE Transfer	.00	.00	.00	.00	.00	.00	.00	+++
EXPENSE TOTALS		\$1,836,694.00	\$0.00	\$1,836,694.00	\$90,488.12	(\$442.30)	\$1,161,104.35	\$676,031.95	63%
Project - 42 - Local Road Totals		(\$1,836,694.00)	\$0.00	(\$1,836,694.00)	(\$90,488.12)	\$442.30	(\$1,161,104.35)	(\$676,031.95)	63%
Department - 000 - County Highway Totals		\$1,836,694.00	\$0.00	\$1,836,694.00	\$90,488.12	(\$442.30)	\$1,161,104.35	\$676,031.95	63%
Fund - 000 - COUNTY HIGHWAY FUND Totals		\$1,836,694.00	\$0.00	\$1,836,694.00	\$90,488.12	(\$442.30)	\$1,161,104.35	\$676,031.95	63%

Fund - 000 - COUNTY HIGHWAY FUND
 Department - 000 - County Highway
 Project - 00 - Local Road



Expense Budget Performance Report

Date Range 12/01/21 - 10/31/22

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
4343	Construction & Engineering	380,000.00	.00	380,000.00	9,383.37	.00	217,736.05	162,263.95	57
4610	Transfer	.00	.00	.00	.00	.00	(1,395.00)	1,395.00	+++
	EXPENSE								
	Project 00 - General Fund	\$380,000.00	\$0.00	\$380,000.00	\$9,383.37	\$0.00	\$216,341.05	\$163,658.95	57%
	Department 050 - County Bridge	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$9,383.37)	\$0.00	(\$216,341.05)	(\$163,658.95)	57%
	Fund 00 - COUNTY BRIDGE FUND	\$380,000.00	\$0.00	\$380,000.00	\$9,383.37	\$0.00	\$216,341.05	\$163,658.95	57%
	Grand Total	\$2,216,694.00	\$0.00	\$2,216,694.00	\$99,871.49	(\$442.30)	\$1,377,445.40	\$839,690.90	

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>
Middlefork	Section 22-12162-00-DR	\$100,000

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 November 15, 2022, A.D. Session.

DATED this 15th day of November, 2022, A.D.

Aye ___ Nay ___ Absent ___ Abstain ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

Middlefork Twp.

Section 22-12162-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday November 15, 2022

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Craig Golden Y N A

Jerry Hawker Y N A

Shelley McLain Y N A

Mark Steinbaugh Y N A

Mitch Weaver Y N A

Resolution Number _____

P E T I T I O N

PETITION OF MIDDLEFORK 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 22-12162-00-DR Exist. SN 092-None Prop. SN 092- None

ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>100,000.00</u>	\$ <u>100,000.00</u>	\$ _____	\$ _____	\$ <u>200,000.00</u>
Eng.	\$ _____	\$ <u>15,000.00</u>	\$ _____	\$ _____	\$ <u>15,000.00</u>

Type & Location Replace an across-the-road reinforced concrete arch with a new structure and related approach and slope work.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of One hundred thousand and No/100 Dollars \$ 100,000.00 , 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,

Donnae Long
Highway Commissioner

10-17-2022
Date

MIDDLEFORK Road District

