

AGENDA

Transportation Committee Meeting
Tuesday, January 10, 2023
5:30 PM, Second Floor, VCAB

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – November 15, 2022 Meeting
4. Audience Comments
5. Review of Expenses – December 2022
6. County Maintenance Resolution
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, November 15, 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 excused. 6 present and 1 absent. Also attending the meeting: Larry Baughn Jr.- Chairman, Adrian Greenwell - County Engineer, and Jennifer Jenkins – Vermilion County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the October 11, 2022

Weaver moved, second by Steinbaugh, to adopt the October 11, 2022 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Review of Expenses-October 2022

Greenwell indicated that with a few weeks left in this fiscal year, expenses were on target as budgeted. Greenwell stated there were 4 trucks at the Highway Dept. currently in use. The newer vehicle should be back in a few days after a minor repair. Motion made by Steinbaugh, seconded by Golden to approve the October 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 – County Bridge Fund 062, Middlefork TWP., Section 22-12162-00-DR.

Greenwell explained, that this is to replace an existing cross road culvert on 170 E. Greenwell explained it is a big structure, 2 double culverts. Moved by Weaver, seconded by Golden to discuss. Upon a roll call vote the following voted yes: Eakle, Weaver, Golden, Hawker, Boyd, and Steinbaugh. 6 yes, 1 absent.

Agenda Item 7 – Executive Session

No need.

Agenda Item 8 – Items of Information

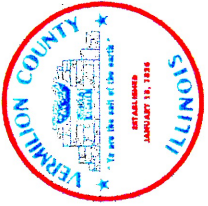
Greenwell advised that the feasibility study for the Army Corps of Engineers went forward to the Commander and he signed off on it. Come January we will look at the project partnership agreement.

Agenda Item 9 – Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:39 pm.

Minutes by:

Jennifer Jenkins, CB Office Manager

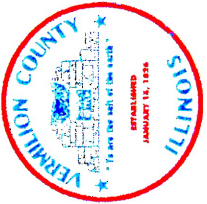


Expense Budget Performance Report

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

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
EXPENSE									
4101	Salary - Personnel	521,235.00	.00	521,235.00	23,965.06	.00	23,965.06	497,269.94	5
4104	Salary - Overtime	50,000.00	.00	50,000.00	.00	.00	.00	50,000.00	0
4128	Salary - Technical/Secretary	400,759.00	.00	400,759.00	13,755.24	.00	13,755.24	387,003.76	3
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	112,860.00	.00	112,860.00	9,025.00	.00	9,025.00	103,835.00	8
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	1,380.24	271.44	1,380.24	15,348.32	10
4210	Supplies/Office	7,000.00	.00	7,000.00	454.15	194.43	454.15	6,351.42	9
4220	Materials	30,000.00	.00	30,000.00	3,438.70	44.47	3,438.70	26,516.83	12
4221	Fuel	100,000.00	.00	100,000.00	6,302.61	.00	6,302.61	93,697.39	6
4238	Special Circumstances	.00	.00	.00	.00	.00	.00	.00	+++
4251	Travel Expense	2,000.00	.00	2,000.00	29.40	.00	29.40	1,970.60	1
4260	Telephone	5,000.00	.00	5,000.00	.00	.00	.00	5,000.00	0
4265	Contractual/Communications	.00	.00	.00	.00	.00	.00	.00	+++
4270	Postage	2,500.00	.00	2,500.00	60.00	.00	60.00	2,440.00	2
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	1,215.32	.00	1,215.32	78,784.68	2
4294	Maint/Repair - Buildings	40,000.00	.00	40,000.00	559.72	.00	559.72	39,440.28	1
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	.00	.00	2,000.00	0
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	1,404.42	.00	1,404.42	22,595.58	6
4316	Water	2,000.00	.00	2,000.00	105.57	.00	105.57	1,894.43	5
4361	Contractual/Prof Services	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0
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	5,000.00	.00	5,000.00	.00	.00	.00	5,000.00	0
4451	Vehicle Lease/Purchase	175,000.00	.00	175,000.00	.00	.00	.00	175,000.00	0
4452	Equipment Lease/Purchase	160,000.00	.00	160,000.00	.00	.00	.00	160,000.00	0
4499	Suspend File	.00	.00	.00	.00	.00	.00	.00	+++

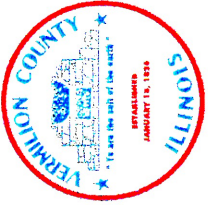


Expense Budget Performance Report

Date Range: 12/01/22 - 12/31/22

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	.00	.00	.00	.00	.00	.00	.00	+++
	Transfer	\$1,858,354.00	\$0.00	\$1,858,354.00	\$61,695.43	\$510.34	\$61,695.43	\$1,796,148.23	3%
	EXPENSE TOTALS	\$1,858,354.00	\$0.00	\$1,858,354.00	\$61,695.43	\$510.34	\$61,695.43	(\$1,796,148.23)	3%
	Project - 2022-2023 Highway	(\$1,858,354.00)	\$0.00	(\$1,858,354.00)	(\$61,695.43)	(\$510.34)	(\$61,695.43)	(\$1,796,148.23)	3%
	Department - 2022-2023 Highway	(\$1,858,354.00)	\$0.00	(\$1,858,354.00)	(\$61,695.43)	(\$510.34)	(\$61,695.43)	(\$1,796,148.23)	3%
	Fund - 2022-2023 Highway	\$1,858,354.00	\$0.00	\$1,858,354.00	\$61,695.43	\$510.34	\$61,695.43	\$1,796,148.23	



Expense Budget Performance Report

Date Range: 01/01/23 - 01/05/23
 Includes Lapsing 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	5,368.21	.00	5,368.21	374,631.79	1
4610	Transfer	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE								
	Construction & Engineering	380,000.00	.00	380,000.00	5,368.21	.00	5,368.21	374,631.79	1
	Transfer	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS								
	Project Encumbrance Totals	\$380,000.00	\$0.00	\$380,000.00	\$5,368.21	\$0.00	\$5,368.21	\$374,631.79	1%
	Project Encumbrance Budget Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$5,368.21)	\$0.00	(\$5,368.21)	(\$374,631.79)	1%
	Expense Encumbrance Budget Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$5,368.21)	\$0.00	(\$5,368.21)	(\$374,631.79)	1%
	Expense Encumbrance Budget Totals	\$380,000.00	\$0.00	\$380,000.00	\$5,368.21	\$0.00	\$5,368.21	\$374,631.79	
	Grand Totals	\$2,238,354.00	\$0.00	\$2,238,354.00	\$67,063.64	\$510.34	\$67,063.64	\$2,170,780.02	



District	County	Resolution Number	Resolution Type	Section Number
5	Vermilion		Original	23-00000-00-GM

BE IT RESOLVED, by the Board of the Vermilion County of Vermilion Illinois that there is hereby appropriated the sum of One Million, Five Hundred Thousand Dollars (\$1,500,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/23 to 12/31/23 of Vermilion Illinois.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED that Vermilion County of Vermilion shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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, Dathy Jenkins Clerk in and for said Vermilion County in the State of Illinois and keeper of the records and files thereof, as

authorized by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Vermilion at a meeting held on 01/10/23

THIS TENDRIN WHEREOF I have hereunto set my hand and seal this 10th day of January, 2023

(REAL if required by the LPA)

Clerk Signature & Date

[Signature Line]

APPROVED

Regional Boarder Signature & Date
Department of Transportation

[Signature Line]

Aye Nay Absent Abstain

Re: Maintenance Resolution for 2023, 008 MFT for Section 23-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
January 10, 2022

Joe Bakke _____
Director, Engineering

Robert Herr _____

David Kline _____

Kevin Jones _____

Mark Johnson _____

Robert Wenzel _____

John Wenzel _____

Resolution Number _____