

# AGENDA

**Transportation Committee Meeting**  
**Tuesday, July 11, 2023**  
**5:30 PM, Second Floor, VCAB**

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – June 13, 2023 Meeting
4. Audience Comments
5. Review of Expenses – June 2023
6. Item of Discussion - Hungry Hollow Road
7. Item of Discussion – Property Purchase for Material Disposal
8. 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, effecting 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.
9. Items of Information
10. Adjournment

**Transportation Committee Meeting**  
**Tuesday June 13, 2023**  
**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, Kevin Green, Craig Golden, and Mark Steinbaugh. Mitch Weaver was excused. Robert Boyd and Dan Wright were absent. 4 present and 3 absent. Also attending the meeting: Adrian Greenwell - County Engineer, William Donahue- Vermilion County Board Office- Risk Consultant, and Jennifer Jenkins – Vermilion County Board Office Manager.

**Agenda Item 2 - Adoption of the Agenda**

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

**Agenda Item 3 - Approval of the minutes May 9, 2023**

Green moved, second by Golden, to adopt the May 9, 2023 minutes. Motion passed by acclamation.

**Agenda Item 4 - Audience Comments**

None

**Agenda Item 5 – Review of Expenses-May 2023**

Greenwell indicated that everything is going as planned. Going to start the process of searching for a vehicle that is in their budget. Motion made by Steinbaugh, seconded by Golden to approve the May 2023 expenses. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Steinbaugh. 4 yes and 3 absent.

**Agenda Item 6 – Resolution for Improvement Section 23-00226-00-ES, Safety Study CH 6, Perrysville Road**

Greenwell explained that this for a safety study for road improvements, such as rumble strips, near Rileysburg Road. From the stop light to the state3 line. Motion by Golden, seconded by Green. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Steinbaugh. 4 yes and 3 absent.

**Agenda Item 7 – Resolution for Improvement Section 23-00227-00-PV, Study for Improvement of CH 1, Henning Road, North of Henning**

Greenwell explained that several years ago they improved the road North of Henning. It ended up being utilized as a truck route. The study is for road improvements. Moved by Green, seconded by Steinbaugh. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Steinbaugh. 4 yes and 3 absent.

**Agenda Item 8 – Resolution for Improvement Section 23-00228-00-RS, Resurfacing of CH33, Shake Rag Road**

Moved by Steinbaugh, seconded by Green. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Steinbaugh. 4 yes and 3 absent.

**Agenda Item 9 – County Engineer’s Salary Resolution**

Greenwell explained that this is for the minimum salary requirements for the State of Illinois. Moved by Golden, seconded by Steinbaugh. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Steinbaugh. 4 yes and 3 absent.

**Agenda Item 10 – Executive Session**

No need.

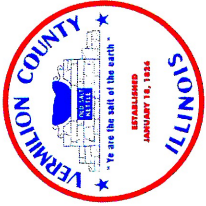
**Agenda Item 11 – Items of Information**

Greenwell advised that he is awaiting the survey from the Army Corps of Engineers regarding Higginsville Road. It should be later this month.

**Agenda Item 12 – Adjournment of Meeting**

Committee Chairman Eakle adjourned the meeting at 5:44 pm.

Minutes by: Jennifer Jenkins, CB Office Manager

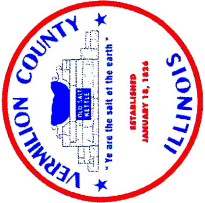


# Expense Budget Performance Report

Date Range 12/01/22 - 06/30/23

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 00 - General										
	<b>EXPENSE</b>									
4101	Salary - Personnel	521,235.00	.00	521,235.00	39,941.76	.00	287,530.53	233,704.47	55	
4104	Salary - Overtime	50,000.00	.00	50,000.00	.00	.00	1,493.04	48,506.96	3	
4128	Salary - Technical/Secretary	400,759.00	.00	400,759.00	23,093.62	.00	164,809.69	235,949.31	41	
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	9,500.00	.00	66,025.00	46,835.00	59	
4156	Insurance - Liab/Fire/Bonds	100,000.00	.00	100,000.00	.00	.00	93,564.00	6,436.00	94	
4159	Employee Fringe Benefits	17,000.00	.00	17,000.00	1,419.53	.00	9,216.40	7,783.60	54	
4210	Supplies/Office	7,000.00	.00	7,000.00	167.25	.00	2,678.80	4,321.20	38	
4220	Materials	30,000.00	.00	30,000.00	957.08	25.98	12,405.84	17,568.18	41	
4221	Fuel	100,000.00	.00	100,000.00	3,955.12	.00	28,898.08	71,101.92	29	
4238	Special Circumstances	.00	.00	.00	.00	.00	.00	.00	+++	
4251	Travel Expense	2,000.00	.00	2,000.00	.00	.00	29.40	1,970.60	1	
4260	Telephone	5,000.00	.00	5,000.00	237.06	.00	1,449.71	3,550.29	29	
4265	Contractual/Communications	.00	.00	.00	.00	.00	.00	.00	+++	
4270	Postage	2,500.00	.00	2,500.00	195.00	.00	1,285.09	1,214.91	51	
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	1,201.22	.00	13,638.60	66,361.40	17	
4294	Maint/Repair - Buildings	40,000.00	.00	40,000.00	3,358.10	115.00	13,251.64	26,633.36	33	
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	742.45	50.45	10,470.97	13,478.58	44	
4316	Water	2,000.00	.00	2,000.00	154.25	.00	731.33	1,268.67	37	
4361	Contractual/Prof Services	2,000.00	.00	2,000.00	.00	.00	420.80	1,579.20	21	
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	54.49	.00	352.43	4,647.57	7	
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	87.16	.00	1,950.00	158,050.00	1	
4499	Suspend File	.00	.00	.00	.00	.00	.00	.00	+++	

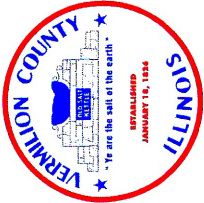


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Fund 007	COUNTY HIGHWAY FUND								
Department 810	County Highway								
Project 00	General								
4610	EXPENSE Transfer	.00	.00	.00	.00	.00	.00	.00	+++
	<b>EXPENSE TOTALS</b>	\$1,858,354.00	\$0.00	\$1,858,354.00	\$85,064.09	\$191.43	\$710,201.35	\$1,147,961.22	38%
	Project 00 - General Totals	(\$1,858,354.00)	\$0.00	(\$1,858,354.00)	(\$85,064.09)	(\$191.43)	(\$710,201.35)	(\$1,147,961.22)	38%
	Department 810 - County Highway Totals	(\$1,858,354.00)	\$0.00	(\$1,858,354.00)	(\$85,064.09)	(\$191.43)	(\$710,201.35)	(\$1,147,961.22)	38%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$1,858,354.00	\$0.00	\$1,858,354.00	\$85,064.09	\$191.43	\$710,201.35	\$1,147,961.22	



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Fund 062 - COUNTY BRIDGE FUND									
	Department 850 - County Bridge								
	Project 00 - General								
	EXPENSE								
4343	Construction & Engineering	380,000.00	.00	380,000.00	11,487.13	.00	23,445.64	356,554.36	6
4610	Transfer	.00	.00	.00	.00	.00	.00	.00	+++
	<b>EXPENSE TOTALS</b>	<b>\$380,000.00</b>	<b>\$0.00</b>	<b>\$380,000.00</b>	<b>\$11,487.13</b>	<b>\$0.00</b>	<b>\$23,445.64</b>	<b>\$356,554.36</b>	<b>6%</b>
	Project 00 - General Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$11,487.13)	\$0.00	(\$23,445.64)	(\$356,554.36)	6%
	Department 850 - County Bridge Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$11,487.13)	\$0.00	(\$23,445.64)	(\$356,554.36)	6%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$380,000.00	\$0.00	\$380,000.00	\$11,487.13	\$0.00	\$23,445.64	\$356,554.36	
	Grand Totals	\$2,238,354.00	\$0.00	\$2,238,354.00	\$96,551.22	\$191.43	\$733,646.99	\$1,504,515.58	