

AGENDA

Transportation Committee Meeting
Tuesday, February 13, 2024
5:30 PM, Second Floor, VCAB

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – January 9, 2024 Meeting
4. Audience Comments
5. Review of Expenses – January 2024
6. MFT Township Fund 061, Resolutions Low Bid Aggregate Awards, Letting of January 24, 2024.
7. Surplus Highway Department Equipment – Road Grader
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, 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.
9. Items of Information
10. Adjournment

Transportation Committee Meeting
Tuesday January 9, 2024
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, Dan Wright, Craig Golden, Mark Steinbaugh, and Robert Boyd. Kevin Green was excused. 6 present and 1 absent. Also attending the meeting: County Board members; Steve Miller and Kevin Bodine, County Engineer- Adrian Greenwell, and Jennifer Jenkins – Vermilion County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the minutes December 12, 2023

Weaver moved, second by Steinbaugh, to adopt the December 12, 2023 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5- Review of Expenses- December 2023

Greenwell advised that with just one month in there is nothing to report on. He will be putting the surplus road grater on the agenda next month. Motion by Wright, second by Golden, to approve the December expenses. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Wright, Golden, Steinbaugh, and Boyd. 6 yes and 1 absent.

Agenda Item 6 – Resolution- Reappointing County Engineer

Motion by Weaver, second by Golden to reappoint the Vermilion County Engineer for an additional 6 year term. Upon a roll call vote the following voted yes to wit: Eakle, Weaver, Wright, Golden, Steinbaugh, and Boyd. 6 yes and 1 absent.

Agenda Item 7 – Executive Session

No need.

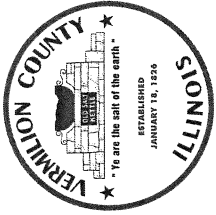
Agenda Item 8 – Items of Information

None.

Agenda Item 9 – Adjournment of Meeting

Committee Chairman Eakle adjourned the meeting at 5:33 pm.

Minutes by: Jennifer Jenkins, CB Office Manager

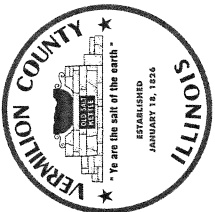


Expense Budget Performance Report

Date Range 12/01/23 - 01/31/24

Include Rollup Account and Rollup to Base Account

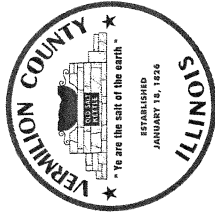
Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd
Fund 007	COUNTY HIGHWAY FUND								
Department 810	County Highway								
Project 00	General								
	EXPENSE								
4101	Salary - Personnel	536,878.00	.00	536,878.00	41,139.98	.00	69,166.94	467,711.06	13
4104	Salary - Overtime	50,000.00	.00	50,000.00	631.32	.00	631.32	49,368.68	1
4128	Salary - Technical/Secretary	412,790.00	.00	412,790.00	24,192.92	.00	37,413.40	375,376.60	9
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	114,000.00	.00	114,000.00	9,500.00	.00	19,000.00	95,000.00	17
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	2,558.94	278.59	3,398.91	13,322.50	22
4210	Supplies/Office	7,000.00	.00	7,000.00	543.02	.00	860.95	6,139.05	12
4220	Materials	30,000.00	.00	30,000.00	418.24	29.52	856.24	29,114.24	3
4221	Fuel	100,000.00	.00	100,000.00	8,279.71	.00	17,645.34	82,354.66	18
4238	Special Circumstances	.00	.00	.00	.00	.00	.00	.00	+++
4251	Travel Expense	2,000.00	.00	2,000.00	254.40	.00	254.40	1,745.60	13
4260	Telephone	5,000.00	.00	5,000.00	348.80	.00	348.80	4,651.20	7
4265	Contractual/Communications	.00	.00	.00	.00	.00	.00	.00	+++
4270	Postage	2,500.00	.00	2,500.00	.00	.00	.00	2,500.00	0
4271	Contractual/Legal Fees	3,000.00	.00	3,000.00	95.60	.00	95.60	2,904.40	3
4291	Maint/Repair - Vehicles	80,000.00	.00	80,000.00	13,095.19	58.89	14,379.53	65,561.58	18
4294	Maint/Repair - Buildings	40,000.00	.00	40,000.00	652.15	57.17	1,301.69	38,641.14	3
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	2,510.93	.00	3,844.23	20,155.77	16
4316	Water	2,000.00	.00	2,000.00	127.57	.00	161.07	1,838.93	8
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	350,000.00	.00	350,000.00	.00	.00	.00	350,000.00	0
4452	Equipment Lease/Purchase	315,582.00	.00	315,582.00	.00	.00	.00	315,582.00	0
4499	Suspend File	.00	.00	.00	.00	.00	.00	.00	+++



Expense Budget Performance Report

Date Range 12/01/23 - 01/31/24
 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
Fund 007	COUNTY HIGHWAY FUND								
Department 810	County Highway								
Project 00	General								
EXPENSE									
Transfer									
4610		.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$2,217,750.00	\$0.00	\$2,217,750.00	\$104,348.77	\$424.17	\$169,358.42	\$2,047,967.41	8%
	Project 00 - General Totals	(\$2,217,750.00)	\$0.00	(\$2,217,750.00)	(\$104,348.77)	(\$424.17)	(\$169,358.42)	(\$2,047,967.41)	8%
	Department 810 - County Highway Totals	(\$2,217,750.00)	\$0.00	(\$2,217,750.00)	(\$104,348.77)	(\$424.17)	(\$169,358.42)	(\$2,047,967.41)	8%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$2,217,750.00	\$0.00	\$2,217,750.00	\$104,348.77	\$424.17	\$169,358.42	\$2,047,967.41	



Expense Budget Performance Report

Date Range 12/01/23 - 01/31/24

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
Fund 062	COUNTY BRIDGE FUND								
Department 850	County Bridge								
Project 00	General								
	EXPENSE								
4343	Construction & Engineering	380,000.00	.00	380,000.00	28,412.19	.00	44,350.19	335,649.81	12
4610	Transfer	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$380,000.00	\$0.00	\$380,000.00	\$28,412.19	\$0.00	\$44,350.19	\$335,649.81	12%
	Project 00 - General Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$28,412.19)	\$0.00	(\$44,350.19)	(\$335,649.81)	12%
	Department 850 - County Bridge Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$28,412.19)	\$0.00	(\$44,350.19)	(\$335,649.81)	12%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$380,000.00	\$0.00	\$380,000.00	\$28,412.19	\$0.00	\$44,350.19	\$335,649.81	
	Grand Totals	\$2,597,750.00	\$0.00	\$2,597,750.00	\$132,760.96	\$424.17	\$213,708.61	\$2,383,617.22	

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 24, 2024, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the Vermilion County Road Districts:

<u>Township</u>	<u>Low Bidder</u>	<u>Bid Price</u>
Blount	Langley Trucking	\$19,004.60
Carroll	“	\$15,211.00
Catlin	“	\$13,594.50
Georgetown	“	\$19,332.50
Love	“	\$6,039.00
McKendree	“	\$40,411.00
Ross	“	\$19,008.00
Sidell	“	\$14,789.25

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Langley Trucking, Inc., for the above listed Townships subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the February 13, 2024 A.D. Session.

Dated this 13th day of February, 2024, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Aggregate – Section 24-XX000-01-GM

APPROVED BY TRANSPORTATION COMMITTEE:
February 13, 2024

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Craig Golden Y N A

Kevin Green (VC) Y N A

Mark Steinbaugh Y N A

Mitch Weaver Y N A

Dan Wright Y N A

Resolution Number _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 24, 2024, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the Vermilion County Road Districts:

<u>Township</u>	<u>Low Bidder</u>	<u>Bid Price</u>
Butler	Weber Trucking	\$107,391.25
Grant	“	\$38,951.70

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Weber Trucking, Inc., for the above listed Townships subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the February 13, 2024 A.D. Session.

Dated this 13th day of February, 2024, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Aggregate – Section 24-XX000-01-GM

APPROVED BY TRANSPORTATION COMMITTEE:
February 13, 2024

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Craig Golden Y N A

Kevin Green (VC) Y N A

Mark Steinbaugh Y N A

Mitch Weaver Y N A

Dan Wright Y N A

Resolution Number _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 24, 2024, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the Vermilion County Road Districts:

<u>Township</u> Grant	<u>Low Bidder</u> Ribbe Trucking	<u>Bid Price</u> \$19,640.00
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WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Ribbe Trucking, Inc., for the above listed Townships subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the February 13, 2024 A.D. Session.

Dated this 13th day of February, 2024, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Aggregate – Section 24-XX000-01-GM

APPROVED BY TRANSPORTATION COMMITTEE:
February 13, 2024

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Craig Golden Y N A

Kevin Green (VC) Y N A

Mark Steinbaugh Y N A

Mitch Weaver Y N A

Dan Wright Y N A

Resolution Number _____

Surplus County Highway Department Property

1989 John Deere 672B Grader

New batteries. Tires good.

