

AGENDA

Transportation Committee Meeting
Tuesday, April 16, 2024
5:30 PM, Second Floor, VCAB

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – March 12, 2024 Meeting
4. Audience Comments
5. Review of Expenses – March 2024
6. Low Bid Award, Township Calcium Chloride, Section 24-XX000-04-GM, Letting held March 20, 2024.
7. Low Bid Award, Townships Bituminous Material, Section 24-XX000-02-GM, Letting held March 27, 2024.
8. Low Bid Award, Township Seal Coat, Section 24-XX000-03-GM, Letting held March 20, 2024.
9. Low Bid Award, County Seal Coat, Section 24-00000-03-GM, Letting held March 20, 2024.
10. Low Bid Award, County Cape Seal, Section 24-00000-06-GM, Letting held March 20, 2024.
11. Low Bid Award, County Bituminous Material, Section 24-00000-02-GM, Letting held March 20, 2024.
12. Resolution for Jurisdictional Transfer of Hungry Hollow Road from Danville Twp Road District to Vermilion County.
13. Resolution for Jurisdictional Transfer of CH 30, Gravat Road from Vermilion County to Blount Twp Road District.
14. Certificate of Authority – Salt Purchase
15. 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.
16. Items of Information

Adjournment

Transportation Committee Meeting
Tuesday, March 12, 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 and Mark Steinbaugh. Absent were Kevin Green and Robert Boyd. 5 present, 2 absent at roll call. Also attending the meeting: Larry Baughn - County Board Chairman, Adrian Greenwell - County Engineer, Steve Miller, Jerry Hawker, Kevin Bodine and Jim McMahon – County Board Members, Brad Gross – Board of Health, Bill Donahue – Audience Member and Cassy Carter – Financial Resources Director

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the February 13, 2024 Minutes

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

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Review of Expenses – February 2024

Greenwell indicated that expenses were on target as budgeted. There were no comments or questions.

Wright moved, second by Golden to accept.

Upon a roll call vote the following voted yes: Eakle, Weaver, Wright, Golden and Steinbaugh. 5 yes, 2 absent.

Motion passed.

Agenda Item 6 – Resolution for Improvement Section 24-00229-00-RS, Resurfacing of Hungry Hollow Road

Motion by Golden, seconded by Weaver to discuss. Greenwell explained that Hungry Hollow Road needs more than just a top seal. They are going to resurface the top two layers and then do an overlay.

Upon a roll call vote the following voted yes: Eakle, Weaver, Wright, Golden and Steinbaugh. 5 yes, 2 absent.

Motion passed.

Agenda Item 7 – Executive Session

None

Agenda Item 8 – Items of Information

Chairman Baughn explained that he is working with Greenwell on the salt procurement. This will be addressed at the next Transportation, Finance and full County Board meetings.

Hawker inquired on the CRIS and Danville Mass Transit issue. Baughn explained this would be a discussion at the next Executive committee meeting in April.

Greenwell explained that the Army Corps of Engineers will be working on Higginsville Road around the end of September. He stated he is wanting to make sure one lane will be open due to the farmers using this road.

Hawker stated he is concerned on the timing of when this could possibly be closed.

Agenda Item 9 – Adjournment of Meeting

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

Minutes by:

Cassy Carter, Financial Resources Director



Expense Budget Performance Report

Date Range 12/01/23 - 03/31/24

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	61,709.97	.00	172,016.89	364,861.11	32
4104	Salary - Overtime	50,000.00	.00	50,000.00	388.50	.00	1,796.83	48,203.17	4
4128	Salary - Technical/Secretary	412,790.00	.00	412,790.00	36,359.36	.00	98,677.95	314,112.05	24
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	38,000.00	76,000.00	33
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	1,182.84	.00	6,342.12	10,657.88	37
4210	Supplies/Office	7,000.00	.00	7,000.00	549.45	.00	1,562.88	5,437.12	22
4220	Materials	30,000.00	.00	30,000.00	1,002.14	93.86	3,527.08	26,379.06	12
4221	Fuel	100,000.00	.00	100,000.00	1,803.26	.00	21,048.72	78,951.28	21
4238	Special Circumstances	.00	.00	.00	.00	.00	.00	.00	+++
4251	Travel Expense	2,000.00	.00	2,000.00	22.30	.00	276.70	1,723.30	14
4260	Telephone	5,000.00	.00	5,000.00	174.40	.00	697.60	4,302.40	14
4265	Contractual/Communications	.00	.00	.00	.00	.00	.00	.00	+++
4270	Postage	2,500.00	.00	2,500.00	.00	.00	135.00	2,365.00	5
4271	Contractual/Legal Fees	3,000.00	.00	3,000.00	.00	.00	95.60	2,904.40	3
4291	Maint/Repair - Vehicles	80,000.00	.00	80,000.00	2,248.40	240.15	30,829.72	48,930.13	39
4294	Maint/Repair - Buildings	40,000.00	.00	40,000.00	678.28	.00	3,446.53	36,553.47	9
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	203.54	.00	5,971.91	18,028.09	25
4316	Water	2,000.00	.00	2,000.00	130.11	.00	394.17	1,605.83	20
4361	Contractual/Prof Services	2,000.00	.00	2,000.00	167.60	.00	167.60	1,832.40	8
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	1,715.00	9,535.00	1,715.00	304,332.00	4
4499	Suspend File	.00	.00	.00	.00	.00	.00	.00	+++



Expense Budget Performance Report

Date Range 12/01/23 - 03/31/24

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									
4610	Transfer	.00	.00	.00	.00	.00	.00	.00	+++
		\$2,217,750.00	\$0.00	\$2,217,750.00	\$117,835.15	\$9,869.01	\$386,702.30	\$1,821,178.69	18%
	EXPENSE TOTALS								
	Project 00 - General Totals	(\$2,217,750.00)	\$0.00	(\$2,217,750.00)	(\$117,835.15)	(\$9,869.01)	(\$386,702.30)	(\$1,821,178.69)	18%
	Department 810 - County Highway Totals	(\$2,217,750.00)	\$0.00	(\$2,217,750.00)	(\$117,835.15)	(\$9,869.01)	(\$386,702.30)	(\$1,821,178.69)	18%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$2,217,750.00	\$0.00	\$2,217,750.00	\$117,835.15	\$9,869.01	\$386,702.30	\$1,821,178.69	



Expense Budget Performance Report

Date Range 12/01/23 - 03/31/24

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	8,695.02	.00	67,036.27	312,963.73	18
4610	Transfer	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$380,000.00	\$0.00	\$380,000.00	\$8,695.02	\$0.00	\$67,036.27	\$312,963.73	18%
	Project 00 - General Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$8,695.02)	\$0.00	(\$67,036.27)	(\$312,963.73)	18%
	Department 850 - County Bridge Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$8,695.02)	\$0.00	(\$67,036.27)	(\$312,963.73)	18%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$380,000.00	\$0.00	\$380,000.00	\$8,695.02	\$0.00	\$67,036.27	\$312,963.73	
	Grand Totals	\$2,597,750.00	\$0.00	\$2,597,750.00	\$126,530.17	\$9,869.01	\$453,738.57	\$2,134,142.42	

RESOLUTION

RE: Township Calcium Chloride – Section 24-XX000-04-GM

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2024, for the purpose of accepting bids, determining low bidders and making awards for furnishing, furnishing and spreading Calcium Chloride for the following Road Districts:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>TOTAL</u>
Catlin	Gasaway	\$11,856.00
Grant	“ “	\$5,928.00
Jamaica	“ “	\$23,712.00
South Ross	“ “	\$5,928.00
Vance	“ “	\$47,424.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the above low bid be awarded to Gasaway, 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 be mailed to the Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 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 April 16, 2024 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Calcium Chloride – Section 24-XX000-04-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2024

Joe Eakle (Chair) Aye Nay Absent Abstain

Robert Boyd Aye Nay Absent Abstain

Craig Golden Aye Nay Absent Abstain

Kevin Green (VC) Aye Nay Absent Abstain

Mark Steinbaugh Aye Nay Absent Abstain

Mitch Weaver Aye Nay Absent Abstain

Dan Wright Aye Nay Absent Abstain

Resolution Number _____

RESOLUTION

RE: Townships Bituminous Material - Section 24-XX000-02-GM

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2024 for the purpose of accepting bids, determining low bidders and making awards for furnishing Bituminous Material for the following Townships:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>TOTAL</u>
Blount	Emulsicoat	\$7,650.00
Butler	“ “	\$10,200.00
Danville	“ “	\$12,750.00
Grant	“ “	\$24,225.00
Pilot	“ “	\$110,400.00
South Ross	“ “	\$5,700.00

WHEREAS, the bid of Emulsicoat, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the said above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 16, 2024 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Townships Bituminous Material - Section 24-XX000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2024

Joe Eakle (Chair) Aye Nay Absent Abstain

Robert Boyd Aye Nay Absent Abstain

Craig Golden Aye Nay Absent Abstain

Kevin Green (VC) Aye Nay Absent Abstain

Mark Steinbaugh Aye Nay Absent Abstain

Mitch Weaver Aye Nay Absent Abstain

Dan Wright Aye Nay Absent Abstain

Resolution Number _____

RESOLUTION

RE: Township Seal Coat – Section 24-XX000-03-GM

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2024 for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous material and load, haul, spread and roll, Cover and Seal Coat Aggregates for the following Road Districts:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>TOTAL</u>
Blount	Ribbe Trucking	\$77,111.24
Butler	“ “	\$119,068.50
Carroll	“ “	\$164,679.98
Catlin	“ “	\$157,528.57
Danville	“ “	\$129,715.56
Elwood	“ “	\$129,426.66
Georgetown	“ “	\$81,795.40
Grant	“ “	\$233,129.39
Jamaica	“ “	\$59,956.19
Love	“ “	\$45,552.31
McKendree	“ “	\$58,434.47
Middlefork	“ “	\$112,534.78
Newell	“ “	\$68,823.42
Oakwood	“ “	\$191,387.62
Ross	“ “	\$81,875.06
Sidell	“ “	\$108,055.08
South Ross	“ “	\$94,784.74

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

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 be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) 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 April 16, 2024 A.D. Session.

Aye ___ Nay ___ Absent ___ Abstain ___

Chairman, Vermilion County Board

Clerk of the County Board

Resolution Number _____

RE: Township Seal Coat – Section 24-XX000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2024

Joe Eakle (Chair) Aye Nay Absent Abstain

Robert Boyd Aye Nay Absent Abstain

Craig Golden Aye Nay Absent Abstain

Kevin Green (VC) Aye Nay Absent Abstain

Mark Steinbaugh Aye Nay Absent Abstain

Mitch Weaver Aye Nay Absent Abstain

Dan Wright Aye Nay Absent Abstain

Resolution Number _____

RESOLUTION

RE: County Seal Coat – Section 24-00000-03-GM

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2024, for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous materials, load, haul, spread and roll, Cover and Seal Coat Aggregates for the County:

WHEREAS, the bid of Ribbe Trucking, Inc., in the amount of \$287,442.03, is the low bid, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Ribbe Trucking Inc., subject to approval of the County Board of Vermilion County.

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

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 16, 2024 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: County Seal Coat – Section 24-00000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2024

Joe Eakle (Chair) Aye Nay Absent Abstain

Robert Boyd Aye Nay Absent Abstain

Craig Golden Aye Nay Absent Abstain

Kevin Green (VC) Aye Nay Absent Abstain

Mark Steinbaugh Aye Nay Absent Abstain

Mitch Weaver Aye Nay Absent Abstain

Dan Wright Aye Nay Absent Abstain

Resolution Number _____

RESOLUTION

RE: County Cape Seal – Section 24-00000-06-GM

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2024, for the purpose of accepting bids, determining low bidders and making awards for constructing a Cape Seal on County Highway 33 (Shake Rag Road):

WHEREAS, the bid of A.C. Pavement Striping Co., in the amount of \$342,434.78, is the low bid, the Vermilion County Transportation Committee has recommended that the low bid be awarded to A.C. Pavement Striping Co., subject to approval of the County Board of Vermilion County.

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

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 16, 2024 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: County Cape Seal – Section 24-00000-06-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2024

Joe Eakle (Chair) Aye Nay Absent Abstain

Robert Boyd Aye Nay Absent Abstain

Craig Golden Aye Nay Absent Abstain

Kevin Green (VC) Aye Nay Absent Abstain

Mark Steinbaugh Aye Nay Absent Abstain

Mitch Weaver Aye Nay Absent Abstain

Dan Wright Aye Nay Absent Abstain

Resolution Number _____

RESOLUTION

RE: County Bituminous Material – Section 24-00000-02-GM

WHEREAS, a public letting was held in the office of the County Engineer on March 20, 2024, for the purpose of accepting bids, determining low bidders and making awards for furnishing and delivering Bituminous Material for the County.

WHEREAS, the bid of Emulsicoat in the amount of \$4,275.00, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the said above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 16, 2024 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: County Bituminous Material - Section 24-00000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2024

Joe Eakle (Chair) Aye Nay Absent Abstain

Robert Boyd Aye Nay Absent Abstain

Craig Golden Aye Nay Absent Abstain

Kevin Green (VC) Aye Nay Absent Abstain

Mark Steinbaugh Aye Nay Absent Abstain

Mitch Weaver Aye Nay Absent Abstain

Dan Wright Aye Nay Absent Abstain

Resolution Number _____

RESOLUTION

RE: Jurisdictional Transfer of Hungry Hollow Road to Vermilion County

WHEREAS, the Vermilion County Board and Danville Township entered into an agreement for the transfer of jurisdiction of Hungry Hollow Road (FAU 7000) to the County Highway System; and

WHEREAS, providing for the addition of Hungry Hollow Road (FAU 7000) starting at the east edge of pavement of Henning Road easterly 2.49 miles to the corporate limit of the City of Danville to the County Highway System in Vermilion County, Illinois; and

NOW, THEREFORE, BE IT RESOLVED, that the above location, with Department of Transportation approval, be added to the County Highway System of Vermilion County and that said route be identified as County Highway 32 from the east edge of pavement of Henning Road easterly 2.49 miles to the corporate limit of the City of Danville; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit four certified copies of this Resolution and upon execution, the “LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER” as executed by the County to the State of Illinois Department of Transportation through the Regional Engineer’s Office at Paris, Illinois.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 16, 2024 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Jurisdictional Transfer of Hungry Hollow Road to Vermilion County

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2024

Joe Eakle (Chair) Aye Nay Absent Abstain

Robert Boyd Aye Nay Absent Abstain

Craig Golden Aye Nay Absent Abstain

Kevin Green (VC) Aye Nay Absent Abstain

Mark Steinbaugh Aye Nay Absent Abstain

Mitch Weaver Aye Nay Absent Abstain

Dan Wright Aye Nay Absent Abstain

Resolution Number _____

Blount Township Road District
22217 Henning Road
Danville, IL 61834

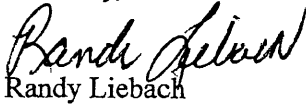
April 8, 2024

Vermilion County Highway Department
2732 Batestown Road
Oakwood, Illinois, 61858

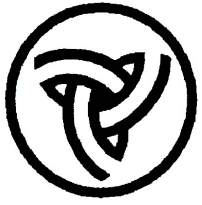
To Whom It May Concern,

Jurisdiction of Hungry Hollow Road was transferred to Danville Township from the State of Illinois, Department of Transportation from Henning Road to the corporate limits of Danville in its entirety in 1997. Danville Township and the Vermilion County Highway Department are desirous to enter into an agreement to transfer jurisdiction of Hungry Hollow Road to Vermilion County. Acknowledging that 0.60 miles of Hungry Hollow Road borders Blount Township, as Blount Township Road Commissioner, I concur with the transfer of jurisdiction to Vermilion County.

Sincerely,

A handwritten signature in black ink that reads "Randy Liebach". The signature is written in a cursive style with a large initial "R".

Randy Liebach
Blount Township Road Commissioner

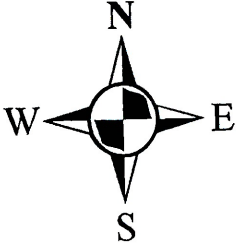


LOCATION MAP

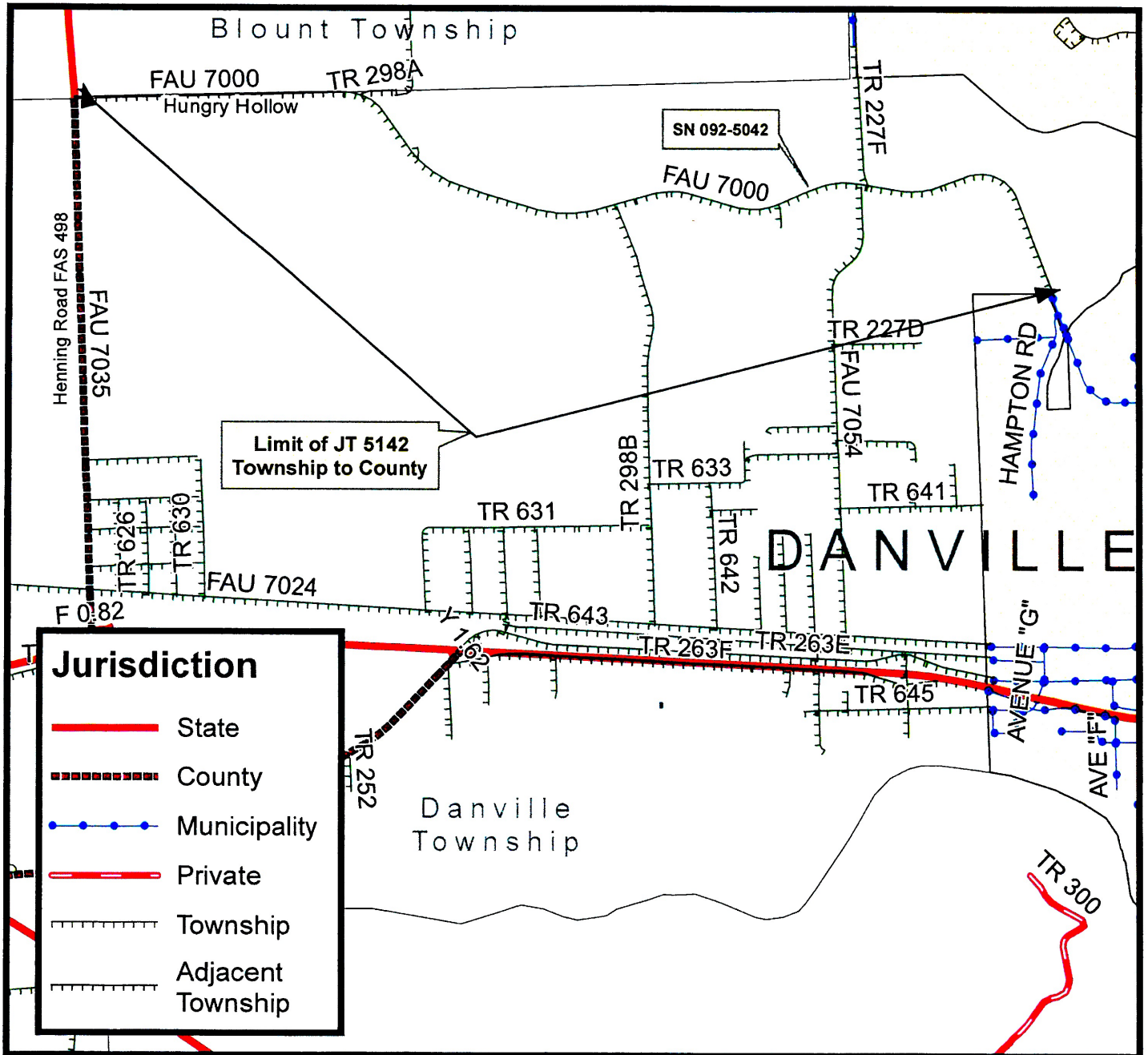
Addendum #1

Illinois Department of Transportation Jurisdictional Transfer

DANVILLE TOWNSHIP RD
TO VERMILION COUNTY
HUNGRY HOLLOW ROAD
092 97000 00000



From east edge of pavement of Henning Road (FAS 498)
easterly 2.49 miles to corporate limit of the City of Danville,
in its entirety, including SN 092-5042.





CONVEYOR

Local Public Agency No. 1

Danville Township

LPA Type: Township/RD County: Vermilion

RECIPIENT

Local Public Agency No. 2

Vermilion County

LPA Type: County County: Vermilion

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Public Agency No. 1 hereinafter referred to as "Conveyor" and the above Local Public Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Road Name	Route(s)	Length (miles)
Hungry Hollow RD	FAU 7000	2.49

Key Route(s) Information

092 97000 000000

Termini

From east edge of pavement of Henning Road (FAS 498) easterly 2.49 miles to corporate limit of the City of Danville, in its entirety, including SN 092-5042.

This transfer does not does include NBIS Structure No(s). SN 092-5042

Include For Township/Road Districts Only

WHEREAS, the authority to make changes to the Township/Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code. The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto as Addendum No. 1

Include For Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy a location map as Addendum No. 1 and an original of the resolution as an Addendum, and

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective (check one):

Upon IDOT approval [] calendar days after [] other []

Attachments

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Location Map (Addendum No.1) []

Ordinance/Resolution (Addendum No. 2) []

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inures to the benefit of the parties hereto, their successor and assigns.

Signatures

APPROVED BY CONVEYOR		APPROVED BY RECIPIENT	
Name of Local Public Agency Official		Name of Local Public Agency Official	
A.J. Wright		Larry Baughn	
Title		Title	
Township Road Commissioner		County Board Chairman	
Local Public Agency Official Signature & Date		Local Public Agency Official Signature & Date	
[]		[]	

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

APPROVED

Director

--

Office of Highways Project Implementation Signature & Date

--

RESOLUTION

RE: Jurisdictional Transfer of Gravat Road (CH 30) to Blount Road District

WHEREAS, the Vermilion County Highway Department has requested the transfer of jurisdiction from the County to Blount Road District the section of roadway known as Gravat Road (CH 30), FAS 1508 & FAU 7027, from the east edge of pavement of Henning Road, easterly to west edge of pavement of Denmark Road, in its entirety, and

WHEREAS, the Transportation Committee of the Vermilion County Board recommends that Vermilion County cooperate with the Blount Road District in this roadway transfer, and

WHEREAS, upon IDOT approval CH 30 designation will be removed from the transferred jurisdiction;

NOW THEREFORE, BE IT RESOLVED that the County Board Chairman, upon recommendation of the County Engineer, is hereby authorized and directed to execute on behalf of the County the "LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER" for the transfer of the above-mentioned section of roadway, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit four certified copies of the Resolution and upon execution, the "LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER", as executed by the County to the State of Illinois Department of Transportation, through its Regional Engineer's Office at Paris, Illinois.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 16, 2024 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Jurisdictional Transfer of Gravat Road (CH 30) to Blount Road District

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2024

Joe Eakle (Chair) Aye Nay Absent Abstain

Robert Boyd Aye Nay Absent Abstain

Craig Golden Aye Nay Absent Abstain

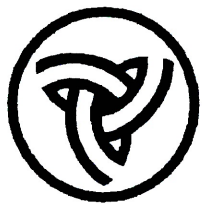
Kevin Green (VC) Aye Nay Absent Abstain

Mark Steinbaugh Aye Nay Absent Abstain

Mitch Weaver Aye Nay Absent Abstain

Dan Wright Aye Nay Absent Abstain

Resolution Number _____



LOCATION MAP

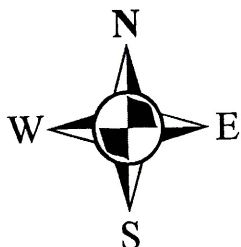
Addendum #1

Illinois Department of Transportation

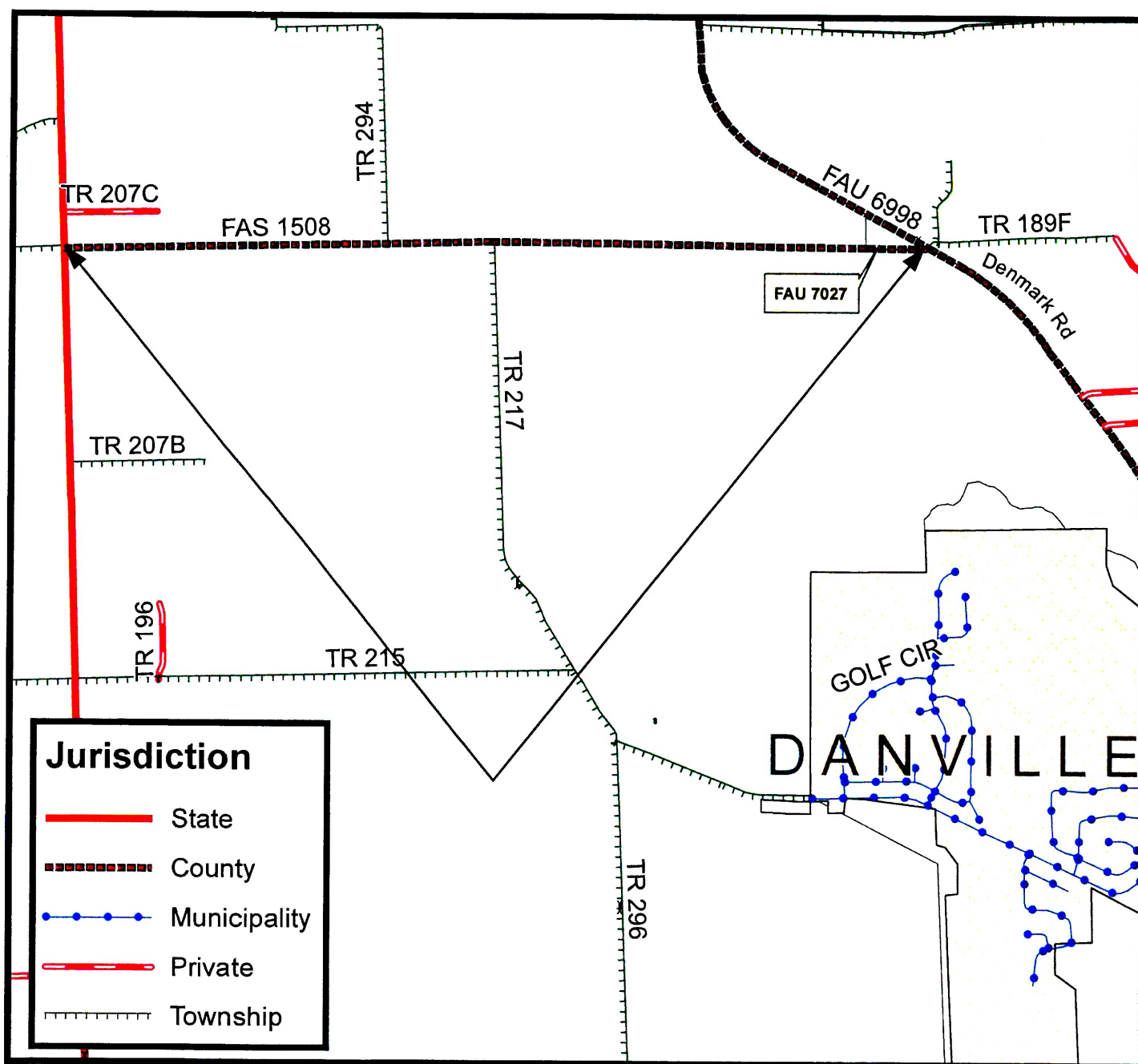
Jurisdictional Transfer

VERMILION COUNTY
BLOUNT TOWNSHIP R D

GRAVAT ROAD/CH 30
092 31508 00000 & 092 97027 00000



From east edge of pavement of Henning Road,
easterly 2.02 miles to west edge of pavement of
Denmark Road, in its entirety.





CONVEYOR

Local Public Agency No. 1

Vermilion County

LPA Type

County

County

Vermilion

RECIPIENT

Local Public Agency No. 2

Blount Township

LPA Type

County

Township/RD

Vermilion

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Public Agency No. 1 hereinafter referred to as "Conveyor" and the above Local Public Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Road Name

Route(s)

Length (miles)

Gravat Road CH 30

FAS Rts 1508; 7027

2.02

Key Route(s) Information

Termini

E. EOP Henning Rd easterly 1.87 mi. to FAS 7027 then 0.15 mi. easterly to W. EOP Denmark Rd.

This transfer does not does include NBIS Structure No(s).

Include For Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code. NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy a location map as Addendum No. 1 and an original of the resolution as an Addendum, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township/Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code. The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto as Addendum No. 1

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective (check one):

Upon IDOT approval calendar days after other

Attachments

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Location Map (Addendum No. 1)
 Ordinance/Resolution (Addendum No. 2)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inures to the benefit of the parties hereto, their successor and assigns.

Signatures

APPROVED BY CONVEYOR		APPROVED BY RECIPIENT	
Name of Local Public Agency Official		Name of Local Public Agency Official	
Larry Baughn		Randy Liebach	
Title		Title	
County Board Chairman		Township Road Commissioner	
Local Public Agency Official Signature & Date		Local Public Agency Official Signature & Date	
<input type="text"/>		<input type="text"/>	

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

APPROVED

Director

Office of Highways Project Implementation Signature & Date

RESOLUTION

RE: Certificate of Authority by Vote

WHEREAS, the County purchases salt, vehicles, equipment and other items through the State of Illinois joint participation agreements, and

WHEREAS, the State of Illinois is now requiring that local authorities provide a Certificate of Authority accompany the order form that states that the purchasing representative can enter into joint participating contracts.

NOW, THEREFORE, BE IT RESOLVED, that Adrian L. Greenwell, County Engineer is duly authorized to enter into contracts, to include joint participation agreements, on behalf of Vermilion County with the State of Illinois and any of its agencies or departments and further is authorized to execute any documents which may in his judgement be desirable or necessary to affect the purpose of this vote.

BE IT FURTHER RESOLVED, that a Certificate of Authority accompany the order form at the time of purchase.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 16, 2024 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Certificate of Authority by Vote

APPROVED BY TRANSPORTATION COMMITTEE:
April 16, 2024

Joe Eakle (Chair) Aye Nay Absent Abstain

Robert Boyd Aye Nay Absent Abstain

Craig Golden Aye Nay Absent Abstain

Kevin Green (VC) Aye Nay Absent Abstain

Mark Steinbaugh Aye Nay Absent Abstain

Mitch Weaver Aye Nay Absent Abstain

Dan Wright Aye Nay Absent Abstain

Resolution Number _____

Certificate of Authority by Vote

I, Cathy Jenkins, hereby certify that I am duly elected Clerk of **Vermilion County, Illinois**. I hereby certify the following is a true copy of vote taken at a meeting of the Vermilion County Board, duly called and held on **April 16, 2024**, at which a quorum of the Members were present and voting.

Voted: That **Adrian L. Greenwell, County Engineer** is duly authorized to enter into contracts, to include joint participation agreements, on behalf of **Vermilion County** with the State of Illinois and any of its agencies or departments and further is authorized to execute any documents which may in his judgement be desirable or necessary to affect the purpose of this vote.

I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of the date of the contract or joint participation agreement to which this certificate is attached. I further certify that it is understood that the State of Illinois will rely on this certificate as evidence that the person(s) listed above currently occupy the position(s) indicated and that they have full authority to bind the Governmental Unit. To the extent that there are any limits on the authority of any listed individual to bind the Governmental Unit in contracts with the State of Illinois, all such limitations are expressly stated herein.

Dated: _____

Attest: _____