

# AGENDA

**Special Transportation Committee Meeting**  
**Tuesday, October 8, 2024**  
**5:30 PM, Second Floor, JGC**

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – August 28, 2024 Meeting
4. Audience Comments
5. Review of Expenses – August and September 2024
6. Newell Twp. Low Bid Award Resolution, Township MFT Funds, Section 24-13000-08-GM, Letting held September 8, 2024.
7. Resolution for Improvement Kickapoo Park Rd., CH 32, Section 22-00221-00-DR, Culvert Extension, REBUILD FUNDS.
8. Resolution for Improvement Hungry Hollow Rd., CH 32, Section 24-00229-00-RS, Resurfacing, REBUILD FUNDS
9. 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.
10. Items of Information
11. Adjournment

Transportation Committee Meeting  
Tuesday, August 28, 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, Kevin Green, Craig Golden, and Mark Steinbaugh. Mitch Weaver, Dan Wright, and Robert Boyd were excused. 4 present 3 absent at roll call. Also attending the meeting: Board members: Lon Henderson, Jerry Hawker, and Steve Miller, Chairman Larry Baughn Jr.- Chairman, Adrian Greenwell - County Engineer, and, Jennifer Jenkins – CB Office Manager

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

Steinbaugh moved, seconded by Green, to adopt the agenda. Motion passed by acclamation.

### **Agenda Item 3 - Approval of the July 9, 2024 Minutes**

Steinbaugh moved, seconded by Golden, to adopt the minutes. Motion passed by acclamation.

### **Agenda Item 4 - Audience Comments**

None

### **Agenda Item 5 – Review of Expenses – July 2024**

Greenwell indicated that expenses were on target as budgeted. They were around 80% of expenses for maintenance and repair of vehicles however this has now steadied. Motion by Steinbaugh to approve the August expenses seconded by Green. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and Steinbaugh, 4 yes 3 absent.

### **Agenda Item 6 – County Bridge Fund 062, Resolution, Hydraulic Study, Section 24-00231-00-DR.**

- **Purpose: Resolution for a hydraulic study to investigate drainage on CH 16, Indianola-Ridge Farm Road**

Greenwell indicated that this is a study to determine if culverts need repaired or are undersized. Motion by Golden, seconded by Steinbaugh to discuss. Upon a roll call vote the following voted yes to wit: Eakle, Green, Golden, and, Steinbaugh 4 yes 3 absent.

### **Agenda Item 7 – County Bridge Fund 062, Resolution, Blount Twp., Section 24-01136-00-DR.**

- **Purpose: Resolution to assist Blount Twp. With the replacement of a culvert in the township. Petition and location map are attached**

Greenwell advised that this is to assist Blount Twp. with the replacement of a culvert on 2550 North Road. Motion by Green, seconded by Steinbaugh to discuss. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and, Steinbaugh. 4 yes 3 absent.

### **Agenda Item 8 – Highway Department Budget**

Greenwell explained that he is asking for an increase in the levy. He further explained that we are not levying enough to even cover Highway Dept salaries. Additional funds are included in the 24/25 fiscal year budget for the purchase of a pickup. Also adding a utility bed instead of a standard, along with tool boxes on both sides. Hawker asked how much of an increase is requested on the levy. Greenwell explained that it was around \$810,000 and he is now requesting \$1,300,000.00. Motion by Green, seconded by Steinbaugh to discuss. Upon a roll call vote the following voted yes: Eakle, Green, Golden, and, Steinbaugh. 4 yes 3 absent.

### **Agenda Item 9 – Executive Session**

None

### **Agenda Item 9 – Items of Information**

Greenwell advised that Higginsville is turning out well with the environmental study. They only have to research for federal species. They are thinking they will advertise in the first quarter, which is October.

### **Agenda Item 10 - Adjournment of Meeting**

Committee Chairman Eakle adjourned the meeting at 5:41 pm.

### **Minutes by:**

Jennifer Jenkins – CB Office Manager



# Expense Budget Performance Report

Date Range 12/01/23 - 08/31/24

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										
	EXPENSE									
4101	Salary - Personnel	536,878.00	.00	536,878.00	63,550.06	.00	399,592.95	137,285.05	74	
4104	Salary - Overtime	50,000.00	.00	50,000.00	2,807.21	.00	11,054.17	38,945.83	22	
4128	Salary - Technical/Secretary	412,790.00	.00	412,790.00	37,855.16	.00	233,854.98	178,935.02	57	
4132	Salary - Summer Personnel	15,000.00	.00	15,000.00	3,200.00	.00	9,340.00	5,660.00	62	
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	85,500.00	28,500.00	75	
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	1,588.25	.00	14,288.62	2,711.38	84	
4210	Supplies/Office	7,000.00	.00	7,000.00	.00	.00	3,045.95	3,954.05	44	
4220	Materials	30,000.00	.00	30,000.00	622.77	.00	8,104.32	21,895.68	27	
4221	Fuel	100,000.00	.00	100,000.00	6,296.24	.00	47,977.36	52,022.64	48	
4238	Special Circumstances	.00	.00	.00	.00	.00	.00	.00	+++	
4251	Travel Expense	2,000.00	.00	2,000.00	.00	.00	280.50	1,719.50	14	
4260	Telephone	5,000.00	.00	5,000.00	174.42	.00	1,569.56	3,430.44	31	
4265	Contractual/Communications	.00	.00	.00	.00	.00	.00	.00	+++	
4270	Postage	2,500.00	.00	2,500.00	100.00	.00	370.00	2,130.00	15	
4271	Contractual/Legal Fees	3,000.00	.00	3,000.00	.00	.00	296.40	2,703.60	10	
4291	Maint/Repair - Vehicles	80,000.00	.00	80,000.00	1,725.92	.00	65,020.45	14,979.55	81	
4294	Maint/Repair - Buildings	40,000.00	.00	40,000.00	1,063.67	.00	8,528.84	31,471.16	21	
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	1,036.77	.00	11,864.64	12,135.36	49	
4316	Water	2,000.00	.00	2,000.00	.00	100.78	1,124.78	774.44	61	
4361	Contractual/Prof Services	2,000.00	.00	2,000.00	.00	.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	316.26	4,683.74	6	
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	27,866.54	287,715.46	9	
4499	Suspend File	.00	.00	.00	.00	.00	.00	.00	+++	



# Expense Budget Performance Report

Date Range 12/01/23 - 08/31/24

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 out	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$2,217,750.00	\$0.00	\$2,217,750.00	\$129,520.47	\$100.78	\$1,023,727.92	\$1,193,921.30	46%
	Project 00 - General Totals	(\$2,217,750.00)	\$0.00	(\$2,217,750.00)	(\$129,520.47)	(\$100.78)	(\$1,023,727.92)	(\$1,193,921.30)	46%
	Department 810 - County Highway Totals	(\$2,217,750.00)	\$0.00	(\$2,217,750.00)	(\$129,520.47)	(\$100.78)	(\$1,023,727.92)	(\$1,193,921.30)	46%
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$2,217,750.00	\$0.00	\$2,217,750.00	\$129,520.47	\$100.78	\$1,023,727.92	\$1,193,921.30	



# Expense Budget Performance Report

Date Range 12/01/23 - 08/31/24

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	2,305.10	.00	110,054.09	269,945.91	29
4610 Transfer out		.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>\$2,305.10</b>	<b>\$0.00</b>	<b>\$110,054.09</b>	<b>\$269,945.91</b>	<b>29%</b>
	Project 00 - General Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$2,305.10)	\$0.00	(\$110,054.09)	(\$269,945.91)	29%
	Department 850 - County Bridge Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$2,305.10)	\$0.00	(\$110,054.09)	(\$269,945.91)	29%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$380,000.00	\$0.00	\$380,000.00	\$2,305.10	\$0.00	\$110,054.09	\$269,945.91	
	<b>Grand Totals</b>	<b>\$2,597,750.00</b>	<b>\$0.00</b>	<b>\$2,597,750.00</b>	<b>\$131,825.57</b>	<b>\$100.78</b>	<b>\$1,133,782.01</b>	<b>\$1,463,867.21</b>	



# Expense Budget Performance Report

Date Range 12/01/23 - 09/30/24

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 EXPENSE									
4101	Salary - Personnel	536,878.00	.00	536,878.00	41,258.73	.00	440,851.68	96,026.32	82	
4104	Salary - Overtime	50,000.00	.00	50,000.00	1,981.08	.00	13,035.25	36,964.75	26	
4128	Salary - Technical/Secretary	412,790.00	.00	412,790.00	24,013.00	.00	257,867.98	154,922.02	62	
4132	Salary - Summer Personnel	15,000.00	(5,660.00)	9,340.00	.00	.00	9,340.00	.00	100	
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	95,000.00	19,000.00	83	
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	5,660.00	22,660.00	1,338.47	.00	15,627.09	7,032.91	69	
4210	Supplies/Office	7,000.00	.00	7,000.00	496.45	38.96	3,542.40	3,418.64	51	
4220	Materials	30,000.00	.00	30,000.00	771.31	55.92	8,875.63	21,068.45	30	
4221	Fuel	100,000.00	.00	100,000.00	6,003.04	.00	53,980.40	46,019.60	54	
4238	Special Circumstances	.00	.00	.00	.00	.00	.00	.00	+++	
4251	Travel Expense	2,000.00	.00	2,000.00	.00	.00	280.50	1,719.50	14	
4260	Telephone	5,000.00	.00	5,000.00	174.42	.00	1,743.98	3,256.02	35	
4265	Contractual/Communications	.00	.00	.00	.00	.00	.00	.00	+++	
4270	Postage	2,500.00	.00	2,500.00	.00	.00	370.00	2,130.00	15	
4271	Contractual/Legal Fees	3,000.00	.00	3,000.00	.00	.00	296.40	2,703.60	10	
4291	Maint/Repair - Vehicles	80,000.00	.00	80,000.00	1,220.89	658.00	66,241.34	13,100.66	84	
4294	Maint/Repair - Buildings	40,000.00	.00	40,000.00	3,789.39	.00	12,318.23	27,681.77	31	
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	1,003.22	.00	12,867.86	11,132.14	54	
4316	Water	2,000.00	.00	2,000.00	245.94	.00	1,370.72	629.28	69	
4361	Contractual/Prof Services	2,000.00	.00	2,000.00	.00	.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	316.26	4,683.74	6	
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	795.76	27,866.54	286,919.70	9	
4499	Suspend File	.00	.00	.00	.00	.00	.00	.00	+++	

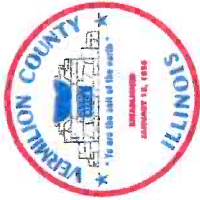


# Expense Budget Performance Report

Date Range 12/01/23 - 09/30/24

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 out	.00	.00	.00	.00	.00	.00	.00	+++
<b>EXPENSE TOTALS</b>		\$2,217,750.00	\$0.00	\$2,217,750.00	\$91,795.94	\$1,548.64	\$1,115,523.86	\$1,100,677.50	50%
Project 00 - General Totals		(\$2,217,750.00)	\$0.00	(\$2,217,750.00)	(\$91,795.94)	(\$1,548.64)	(\$1,115,523.86)	(\$1,100,677.50)	50%
Department 810 - County Highway Totals		(\$2,217,750.00)	\$0.00	(\$2,217,750.00)	(\$91,795.94)	(\$1,548.64)	(\$1,115,523.86)	(\$1,100,677.50)	50%
Fund 007 - COUNTY HIGHWAY FUND Totals		\$2,217,750.00	\$0.00	\$2,217,750.00	\$91,795.94	\$1,548.64	\$1,115,523.86	\$1,100,677.50	



# Expense Budget Performance Report

Date Range 12/01/23 - 09/30/24

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
Fund 062	COUNTY BRIDGE FUND								
Department 850	County Bridge								
Project 00	General								
	<b>EXPENSE</b>								
4343	Construction & Engineering	380,000.00	.00	380,000.00	5,085.45	.00	115,139.54	264,860.46	30
4610	Transfer out	.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>\$5,085.45</b>	<b>\$0.00</b>	<b>\$115,139.54</b>	<b>\$264,860.46</b>	<b>30%</b>
	Project 00 - General Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$5,085.45)	\$0.00	(\$115,139.54)	(\$264,860.46)	30%
	Department 850 - County Bridge Totals	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$5,085.45)	\$0.00	(\$115,139.54)	(\$264,860.46)	30%
	Fund 062 - COUNTY BRIDGE FUND Totals	\$380,000.00	\$0.00	\$380,000.00	\$5,085.45	\$0.00	\$115,139.54	\$264,860.46	
	Grand Totals	\$2,597,750.00	\$0.00	\$2,597,750.00	\$96,881.39	\$1,548.64	\$1,230,663.40	\$1,365,537.96	



**RESOLUTION**

**RE: Newell Township BAM – Section 24-13000-08-GM**

WHEREAS, a public letting was held in the office of the County Engineer on September 12, 2024, for the purpose of accepting bids, determining low bidders and making awards for making improvements to Winter Ave. (2000N) for Newell Township:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>TOTAL</u>
Newell	Ribbe Trucking	\$ 227,718.45

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking, 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 Township(s).

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 October 8, 2024 A.D. Session.

Dated this 8<sup>th</sup> day of October, 2024, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

**RE: Newell Township BAM – Section 24-13000-08-GM**

APPROVED BY TRANSPORTATION COMMITTEE:  
October 8, 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 \_\_\_\_\_



Is this project a bondable capital improvement?

[X] Yes [ ] No

Resolution Type	Resolution Number	Section Number
Supplemental		22-00221-00-DR

BE IT RESOLVED, by the Board of the County of Vermilion

Governing Body Type of the County Local Public Agency Type of Vermilion Illinois that the following described street(s)/road(s)/structure be improved under

Name of Local Public Agency the Illinois Highway Code. Work shall be done by Contract Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
Kickapoo Park Road CH 32 FAS 1507	092-5003	CH 32	3 Miles NW of Danville	Hungry Hollow Creek

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

The addition of a box culvert barrel using REBUILD Illinois Funds.

2. That there is hereby appropriated the sum of Three Hundred Thousand

Dollars ( \$300,000.00 ) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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, Cathy Jenkins County Clerk in and for said County

Name of Clerk Local Public Agency Type of Vermilion in the State aforesaid, and keeper of the records and files thereof, as provided by

Name of Local Public Agency statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Vermilion at a meeting held on October 08, 2024

Governing Body Type Name of Local Public Agency Date IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 8th day of October, 2024

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved

Regional Engineer Signature & Date Department of Transportation

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

**Re: Resolution for Improvement for Section 22-00221-00-DR**

APPROVED BY TRANSPORTATION COMMITTEE:  
October 8, 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 \_\_\_\_\_



Is this project a bondable capital improvement?

Yes  No

Resolution Type	Resolution Number	Section Number
Supplemental		24-00229-00-RS

BE IT RESOLVED, by the Board of the County  
Governing Body Type Local Public Agency Type

of Vermilion Illinois that the following described street(s)/road(s)/structure be improved under

Vermilion Name of Local Public Agency  
the Illinois Highway Code. Work shall be done by Contract  
Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Hungry Hollow Road	2.49	FAU 7000	Henning Road East EOP	City of Danville jurisdiction

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Perform a Hot in Place Recycling (HIR) with overlay per policy using REBUILD Illinois Funds.

2. That there is hereby appropriated the sum of One Million, Two Hundred, Fifty Thousand  
Dollars ( \$1,250,000.00 ) for the improvement of  
said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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, Cathy Jenkins County Clerk in and for said County  
Name of Clerk Local Public Agency Type Local Public Agency Type

of Vermilion in the State aforesaid, and keeper of the records and files thereof, as provided by  
Name of Local Public Agency

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Vermilion at a meeting held on October 08, 2024  
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 8th day of October, 2024  
Day Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

**Approved**

Regional Engineer Signature & Date  
Department of Transportation

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

**Re: Resolution for Improvement for Section 24-00229-00-RS**

APPROVED BY TRANSPORTATION COMMITTEE:  
October 8, 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 \_\_\_\_\_