

AGENDA

Transportation Committee Meeting

Tuesday, December 21, 2021

5:30 PM, Second Floor, VCAB

Join Zoom Meeting

<https://us06web.zoom.us/j/83893623683>

Meeting ID: 838 9362 3683

1 312 626 6799

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – November 15, 2021 Meeting
4. Audience Comments
5. Review of Expenses – November 2021
6. County Bridge Fund 062, Resolution Carroll Twp., Section 21-03144-00-DR
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
Monday November 15, 2021
5:00 p.m., VCAB, 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 5:00 p.m. Upon the call of roll, the following committee members were present: Joe Eakle, Mitch Weaver, Craig Golden, Robert Boyd and Shelley Mclain. Jerry Hawker and Diana Frazier-Brenneman were excused. 5 present and 2 Absent. Also attending the meeting: Adrian Greenwell- County Engineer, Larry Baughn Jr.- Chairman, William Donahue- Risk Consultant, and Jennifer Jenkins - County Board Office Manager.

Agenda Item 2 - Adoption of the Agenda

Mclain made a motion for the adoption of the agenda, second by Weaver. Motion passed by acclamation.

Agenda Item 3 - Approval of the September 14, 2021 minutes

Golden made a motion for the approval of the September 14, 2021 minutes, second by Mclain. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Review of Expenses from September and October 2021

Greenwell explained that everything is on track. Weaver made a motion for approval, second by Golden to approve the bills. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Boyd, and Mclain. 5-yes & 2-absent.

Agenda Item 6 – Resolution - Low Bid Award, County Highway Fund (007), for a New Tandem Truck Cab and Chassis, Bid Letting was held November 4, 2021 at the Highway Dept.

Greenwell explained that there were 2 bids, Central Illinois Truck out of Champaign, and VoMac out of Terre Haute. Although VoMac is outside of the 70 mile radius within the bid packets, he is more confident with VoMac. He also stated the CIT explained that they cannot guarantee that they will have the truck in the first or second quarter of the following year. They also stated that they cannot guarantee their price. He feels confident with VoMac. Golden moved, seconded by Weaver to approve the resolution as presented. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Boyd, and Mclain. 5-yes and 2-absent.

Agenda Item 7 – Resolution- County Highway Fund (007), for Dump Bed, Snow Plow, Hydraulics, Lights, Spreader, Etc.

Eakle explained that this is for the equipment to update the above vehicle. Greenwell confirmed that Rahn Equipment was the only bidder. Weaver moved, seconded by Mclain. Upon the call of roll, the following members voted yes, to-wit: Eakle, Weaver, Golden, Boyd, and Mclain. 5-yes and 2-absent.

Agenda Item 8 – Executive Session

None needed.

Agenda Item 9 – Items of Information Adjournment

Greenwell shared that CH 21, Middlefork at Higginsville update is that it is now opened up. There was some flooding towards the end of October which washed away a little more of the bank. The Highway Dept. will continue to keep an eye on it.

Agenda Item 10 – Adjournment

Being no other business, Eakle adjourned the meeting at 5:28 P.M.

Minutes by:

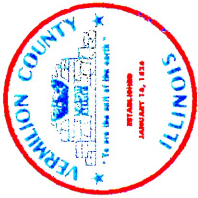
Jennifer Jenkins, Office Manager, County Board



Expense Budget Performance Report

Order Number: 2021/2022/21-01-0391-01
 Account: 4444-1020-10000000 and Noddy for Expense Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Budget - YTD Transactions	% Used/Rec'd
4101	SALARY - PERSONNEL	447,148.00	.00	447,148.00	30,799.84	.00	327,066.44	120,081.56	73
4104	SALARY - OVERTIME	50,000.00	.00	50,000.00	1,818.20	.00	17,893.27	32,106.73	36
4128	SALARY - TECHNICAL/SECRETARY	334,260.00	.00	334,260.00	20,278.42	.00	289,946.01	44,313.99	87
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	106,000.00	.00	106,000.00	8,550.00	.00	97,850.00	8,150.00	92
4156	INSURANCE - LIAB/FIRE/BONDS	100,000.00	.00	100,000.00	.00	.00	71,660.00	28,340.00	72
4159	EMPLOYEE FRINGE BENEFITS	17,000.00	.00	17,000.00	842.38	493.95	12,830.91	3,675.14	78
4210	SUPPLIES/OFFICE	6,000.00	.00	6,000.00	.00	36.49	5,482.31	481.20	92
4220	MATERIALS	30,000.00	.00	30,000.00	903.06	742.74	25,641.89	3,615.37	88
4221	FUEL	100,000.00	.00	100,000.00	9,367.26	.00	65,552.61	34,447.39	66
4238	SPECIAL CIRCUMSTANCES	.00	.00	.00	.00	.00	.00	.00	+++
4251	TRAVEL EXPENSE	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0
4260	TELEPHONE	5,000.00	.00	5,000.00	265.89	.00	2,746.73	2,253.27	55
4265	CONTRACTUAL/COMMUNICATIONS	.00	.00	.00	.00	.00	.00	.00	+++
4270	POSTAGE	2,500.00	.00	2,500.00	.00	.00	926.24	1,573.76	37
4271	CONTRACTUAL/LEGAL FEES	3,000.00	.00	3,000.00	215.45	.00	215.45	2,784.55	7
4291	MAINT/REPAIR - VEHICLES	80,000.00	.00	80,000.00	2,085.34	4,167.48	48,315.84	27,516.68	66
4294	MAINT/REPAIR - BUILDINGS	70,000.00	.00	70,000.00	2,568.21	753.46	16,368.74	52,877.80	24
4300	CONTRACTUAL/EQUIPMENT RENTAL	1,000.00	.00	1,000.00	436.97	.00	921.97	78.03	92
4301	CONTRACTUAL/MAINT - ROADS	2,000.00	.00	2,000.00	.00	.00	1,506.00	494.00	75
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	605.57	678.39	12,904.83	10,416.78	57
4316	WATER	2,000.00	.00	2,000.00	49.50	1.29	1,068.51	930.20	53
4361	CONTRACTUAL/PROF SERVICES	2,000.00	.00	2,000.00	.00	.00	679.60	1,320.40	34
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	3,000.00	.00	3,000.00	80.99	.00	1,373.04	1,626.96	46
4451	VEHICLE LEASE/PURCHASE	125,000.00	.00	125,000.00	.00	.00	.00	125,000.00	0
4452	EQUIPMENT LEASE/PURCHASE	110,000.00	.00	110,000.00	.00	.00	900.00	109,100.00	1
4499	SUSPEND FILE	.00	.00	.00	.00	.00	.00	.00	+++



Expense Budget Performance Report

DATE RANGE: 12/01/20 - 12/31/20
 Includes Budget Accounts and Rollup to Budget 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 TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$1,637,908.00	\$0.00	\$1,637,908.00	\$78,867.08	\$6,873.80	\$1,001,850.39	\$629,183.81	62%
	Project: 00 - Public Road Work	(\$1,637,908.00)	\$0.00	(\$1,637,908.00)	(\$78,867.08)	(\$6,873.80)	(\$1,001,850.39)	(\$629,183.81)	62%
	Department: 0000 - Parks & Recreation	(\$1,637,908.00)	\$0.00	(\$1,637,908.00)	(\$78,867.08)	(\$6,873.80)	(\$1,001,850.39)	(\$629,183.81)	62%
	Fund: 000 - General Fund	\$1,637,908.00	\$0.00	\$1,637,908.00	\$78,867.08	\$6,873.80	\$1,001,850.39	\$629,183.81	



Expense Budget Performance Report

Date Range: 12/01/2021 - 12/31/2021
 Expense Budget Account and Funding to Mass 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	3,700.00	2,648.37	14,388.01	362,963.62	4
4610	TRANSFER	.00	.00	.00	.00	.00	.00	.00	+++
	EXPENSE TOTALS	\$380,000.00	\$0.00	\$380,000.00	\$3,700.00	\$2,648.37	\$14,388.01	\$362,963.62	4%
	Department: 4343 - PUBLIC WORKS	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$3,700.00)	(\$2,648.37)	(\$14,388.01)	(\$362,963.62)	4%
	Fund: 4610 - PUBLIC WORKS	(\$380,000.00)	\$0.00	(\$380,000.00)	(\$3,700.00)	(\$2,648.37)	(\$14,388.01)	(\$362,963.62)	4%
	Totals	\$380,000.00	\$0.00	\$380,000.00	\$3,700.00	\$2,648.37	\$14,388.01	\$362,963.62	
	Grand Total:	\$2,017,908.00	\$0.00	\$2,017,908.00	\$82,567.08	\$9,522.17	\$1,016,238.40	\$992,147.43	

COUNTY-TOWNSHIP AID FOR BRIDGE CONSTRUCTION PROGRAM
SECTION 5-501 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-501 of the Road and Bridge Laws, Townships that have met all requirements of doing bridge or other work specified in Section 5/501 entitles them to petition the County Board to levy a sufficient sum to meet one half the expenses of the engineering, construction or repair of any bridge or other such work, on condition that said Township shall furnish the other half of the required amount, and,

WHEREAS, the Townships listed below, have met all the requirements of doing bridge or other specified in said Section 5/5-501 of said Act, to entitle them to ask the County Board of said County to appropriate a sufficient sum, and,

NOW, THEREFORE, BE IT RESOLVED, that the request of said Townships for aid from said County, be and is hereby granted, that the amounts below are hereby appropriated to meet one half of said expenses for engineering, building or making other repairs to bridges or other such work. That the money derived from said appropriation shall be expended for said aid to the Township and County as hereinafter mentioned.

TOWNSHIP	SECTION NUMBER	AMOUNT
Carroll Twp.	Section 21-03144-00-DR	\$2,000

BE IT FURTHER RESOLVED, that 1 (one) 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 December 14, 2021, A.D. Session.

DATED this 14th day of December, 2021, A.D.

Aye ___ Nay ___ Absent ___ Abstain _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

Carroll Twp. Section 21-03144-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday December 14, 2021

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Diana Frazier-Brenneman Y N A

Craig Golden Y N A

Jerry Hawker Y N A

Shelley McLain Y N A

Mitch Weaver Y N A

Resolution Number _____

P E T I T I O N

PETITION OF CARROLL ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

	Section <u>21-03144-00-DR</u> Exist. SN <u>092-None</u> Prop. SN <u>092-None</u>				
	<u>ESTIMATED COST</u>				
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>2,000.00</u>	\$ <u>2,000.00</u>	\$ _____	\$ _____	\$ <u>4,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location: Replace an across-the-road culvert on 200N just east of 770E.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Two Thousand and No/100 Dollars \$ 2,000.00, for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid processes for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted

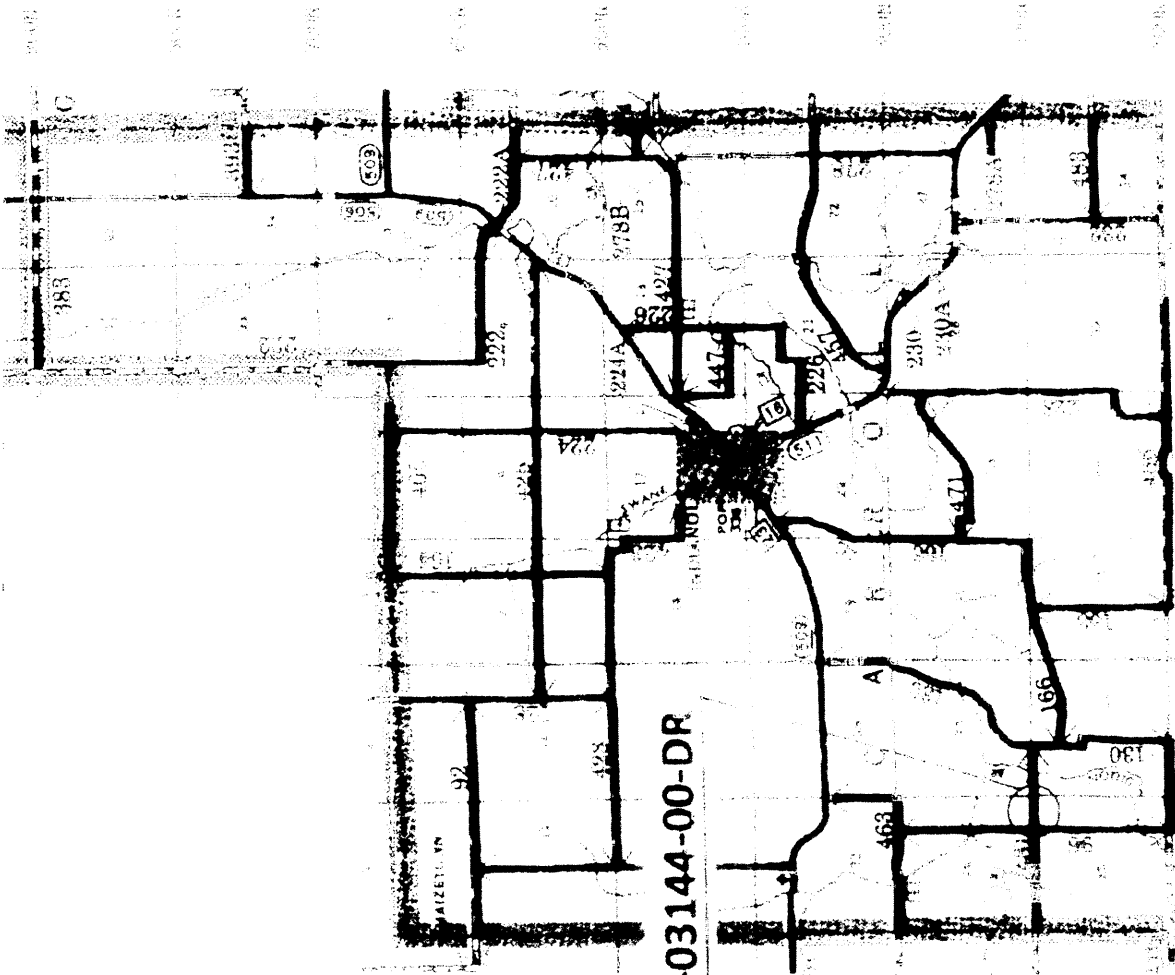
[Signature]
Highway Commissioner

11/16 2021
Date

CARROLL Road District

CARROLL

of 13 01



Section 21-03144-00-DR