

Transportation Committee Meeting
Wednesday, January 24, 2018
5:00 PM, Courthouse Annex, Room 319

Agenda

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – December 5, 2017 Special Meeting
4. Audience Comments
5. Review of Bills – September, October, 2017
6. Township MFT Fund 061
Low Bid Awards, Aggregate Letting of January 16, 2018
7. County MFT Fund 008
Low Bid Award, Aggregate Letting of January 16, 2018
8. Resolution Jurisdictional Transfer of CH 18 to Village of Fairmount
9. Resolution Deletion of CH 18 from County Highway System in Village of Fairmount
10. 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.
11. Items of Information
12. Adjournment

**Special Transportation Committee Meeting
Tuesday December 5, 2017
5:00 p.m., Rm 319 Courthouse Annex, Danville, IL**

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Larry Baughn called the Transportation Committee of the Vermilion County Board to order at 5:01 p.m.

Upon the call of roll, the following committee members were present: Larry Baughn, Joe Eakle, Craig Golden, and Mitch Weaver. 4 present 3 absent.

John Criswell & Frank Hoskins were excused. AJ Wright was absent.

Also attending the meeting: Doug Staske, County Engineer, Adrian Greenwell (County Engineer applicant), Nancy Boose- Vermilion County HR Director, William Donahue - CB Risk Consultant, and Jennifer Jenkins - Administrative Assistant.

Agenda Item 2 - Adoption of the Agenda

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

Agenda Item 3 - Approval of the October 25, 2017 Minutes

Eakle moved, second by Golden, to adopt the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Highway Department Engineer Position

Baughn introduced Adrian Greenwell as the potential replacement for County Engineer. Baughn advised that he participated in the interview of Greenwell along with Chairman Michael Marron, County Engineer Doug Staske, and Human Resources Director Nancy Boose. Baughn explained that Greenwell's interview went very well and he is well qualified.

Agenda Item 6 – Executive Session

Baughn entertained a motion to go into Executive Session. Moved by Weaver, second by Eakle. The following members voted yea, to-wit: Baughn, Eakle, Golden, and Weaver. 4-Yes & 3-absent.

The Special Transportation committee entered into executive session at 5:05 p.m.

Weaver moved, second by Golden to go out of Executive Session. The following members voted yea, to-wit: Baughn, Eakle, Golden, and Weaver. 4-Yes & 3-absent.

The Special Transportation committee resumed Regular Session at 5:51 p.m.

Baughn entertained a motion, second by Weaver, to recommend to the County Board that Adrian Greenwell be hired as the Vermilion County Engineer.

Upon the call of roll, the following members voted yes, to-wit: Baughn, Eakle, Golden, & Weaver, 4-yes & 3-absent.

Agenda Item 7 – Items of Information

- Staske shared the procedures with the State of IL for Mr. Greenwell’s application. Greenwell has previously tested for County Engineer with the state and has passed.
- Staske will continue working through January 2018 which during Greenwell may start employment as well.

Agenda Item 8 – Adjournment

Being no other business, Mr. Baughn adjourned the meeting at 5:48 P.M.

Minutes by:

Jennifer Jenkins, Administrative Assistant

DRAFT

	ANNUAL REVISED BUDGET	ENCUMBERED	ACT MTD POSTED ACT YTD POSTED AND IN PROCESS AND IN PROCESS	REMAINING BALANCE	PCT
007 COUNTY HIGHWAY FUND					
810 COUNTY HIGHWAY					
00 GENERAL					
PERSONNEL SERVICES	397,580.00	0.00	300,040.99	97,539.01	75
04101 SALARY - PERSONNEL	60,000.00	0.00	1,016.75	49,021.15	18
04104 SALARY - OVERTIME	349,000.00	0.00	24,716.48	118,226.48	66
04128 SALARY - TECHNICAL/SECRETARY	30,000.00	0.00	0.00	30,380.02	1
04132 SALARY - SUMMER PERSONNEL	0.00	0.00	0.00	0.00	0
04149 FICA	0.00	0.00	0.00	0.00	0
04150 IMRF	0.00	0.00	0.00	0.00	0
04151 UNEMPLOYMENT	1,000.00	0.00	0.00	1,000.00	0
04152 WORKER'S COMPENSATION	10,000.00	0.00	0.00	10,000.00	0
04153 PERSONAL DAYS	0.00	0.00	0.00	0.00	0
04155 INSURANCE - LIFE/HEALTH	80,000.00	0.00	6,848.00	18,814.00	76
04156 INSURANCE - LIAB/FIRE/BONDS	100,000.00	0.00	61,186.00	35,289.00	64
04159 EMPLOYEE FRINGE BENEFITS	17,000.00	0.00	803.15	5,915.77	65
TOTAL: PERSONNEL SERVICES	1,044,580.00	0.00	63,827.58	366,185.43	64
SUPPLIES & MATERIALS					
04210 SUPPLIES/OFFICE	6,000.00	0.00	71.56	2,820.41	52
04220 MATERIALS	30,000.00	0.00	1,641.37	10,899.92	63
04221 FUEL	100,000.00	0.00	5,001.72	67,902.91	32
04238 SPECIAL CIRCUMSTANCES	0.00	0.00	0.00	0.00	0
TOTAL: SUPPLIES & MATERIALS	136,000.00	0.00	6,714.65	81,623.24	39
OTHER SERVICES & CHARGES					
04251 TRAVEL EXPENSE	2,000.00	0.00	0.00	1,600.00	20
04260 TELEPHONE	6,000.00	0.00	182.39	4,273.90	28
04265 CONTRACTUAL/COMMUNICATIONS	0.00	0.00	0.00	0.00	0
04270 POSTAGE	2,500.00	0.00	0.00	1,156.69	53
04271 CONTRACTUAL/LEGAL FEES	2,000.00	0.00	0.00	2,000.00	0
04291 MAINT/REPAIR - VEHICLES	100,000.00	0.00	0.00	55,923.52	44
04294 MAINT/REPAIR - BUILDINGS	40,000.00	0.00	4,027.79	26,419.75	33
04300 CONTRACTUAL/EQUIPMENT RENTAL	1,000.00	0.00	857.21	1,000.00	0
04301 CONTRACTUAL/MAINT - ROADS	2,000.00	0.00	0.00	500.00	75
04302 BRIDGE REPAIRS	1,000.00	0.00	0.00	1,000.00	0
04315 ELECTRICITY/GAS	25,000.00	0.00	0.00	15,686.56	37
04316 WATER	2,000.00	0.00	860.07	1,612.85	19
04361 CONTRACTUAL/PROF SERVICES	2,000.00	0.00	38.40	190.22	90
04363 DUES/LICENSE FEES	2,000.00	0.00	0.00	0.00	0
04364 EDUCATION/TRAINING	0.00	0.00	0.00	0.00	0
TOTAL: OTHER SERVICES & CHARGES	185,500.00	0.00	5,965.86	111,363.49	39
CAPITAL OUTLAY					
04410 LAND PURCHASE/EASEMENT	0.00	0.00	0.00	0.00	0
04450 OFFICE FURNITURE/EQUIPMENT	7,000.00	0.00	803.55	6,196.45	11
04451 VEHICLE LEASE/PURCHASE	120,000.00	0.00	0.00	120,000.00	0

	ANNUAL REVISED BUDGET	ENCUMBERED	ACT MTD POSTED AND IN PROCESS	ACT YTD POSTED AND IN PROCESS	REMAINING BALANCE	PCT
007 COUNTY HIGHWAY FUND						
810 COUNTY HIGHWAY						
00 GENERAL						
CAPITAL OUTLAY						
04452 EQUIPMENT LEASE/PURCHASE	65,000.00	0.00	0.00	0.00	65,000.00	0
04499 SUSPEND FILE	0.00	0.00	0.00	0.00	0.00	0
TOTAL: CAPITAL OUTLAY	192,000.00	0.00	0.00	803.55	191,196.45	0
TRANSFERS						
04610 TRANSFER	0.00	0.00	0.00	0.00	0.00	0
TOTAL: TRANSFERS	0.00	0.00	0.00	0.00	0.00	0
TOTAL: GENERAL	1,558,080.00	0.00	76,508.09	807,711.39	750,368.61	51
90 TECHNOLOGY						
OTHER SERVICES & CHARGES						
04292 MAINT/REPAIR - HARDWARE	0.00	0.00	0.00	0.00	0.00	0
04293 MAINT/REPAIR - SOFTWARE	0.00	0.00	0.00	0.00	0.00	0
TOTAL: OTHER SERVICES & CHARGES	0.00	0.00	0.00	0.00	0.00	0
TOTAL: TECHNOLOGY	0.00	0.00	0.00	0.00	0.00	0
TOTAL: COUNTY HIGHWAY	1,558,080.00	0.00	76,508.09	807,711.39	750,368.61	51
TOTAL: COUNTY HIGHWAY FUND	1,558,080.00	0.00	76,508.09	807,711.39	750,368.61	51

	ANNUAL REVISED BUDGET	ENCUMBERED	ACT MTD POSTED ACT YTD POSTED AND IN PROCESS AND IN PROCESS	REMAINING BALANCE	PCT
062 COUNTY BRIDGE FUND					
850 COUNTY BRIDGE					
00 GENERAL					
04343 OTHER SERVICES & CHARGES	342,000.00	0.00	146.02-	241,433.85	29 --
TOTAL: CONSTRUCTION & ENGINEERING	342,000.00	0.00	146.02-	241,433.85	29 --
TOTAL: OTHER SERVICES & CHARGES					
TRANSFERS					
04610 TRANSFER	0.00	0.00	0.00	0.00	0
TOTAL: TRANSFERS	0.00	0.00	0.00	0.00	0
TOTAL: GENERAL	342,000.00	0.00	146.02-	241,433.85	29 --
TOTAL: COUNTY BRIDGE	342,000.00	0.00	146.02-	241,433.85	29 --
TOTAL: COUNTY BRIDGE FUND	342,000.00	0.00	146.02-	241,433.85	29 --

	ANNUAL	ACT MTD POSTED	ACT YTD POSTED	REMAINING	PCT
	REVISED BUDGET	AND IN PROCESS	AND IN PROCESS	BALANCE	
		ENCUMBERED			
007 COUNTY HIGHWAY FUND					
810 COUNTY HIGHWAY					
00 GENERAL					
PERSONNEL SERVICES					
04101 SALARY - PERSONNEL	397,580.00	0.00	345,705.79	51,874.21	86
04104 SALARY - OVERTIME	60,000.00	0.00	19,173.29	40,826.71	31
04128 SALARY - TECHNICAL/SECRETARY	349,000.00	0.00	262,902.69	86,097.31	75
04132 SALARY - SUMMER PERSONNEL	30,000.00	0.00	380.02	30,380.02	1
04149 FICA	0.00	0.00	0.00	0.00	0
04150 IMRF	0.00	0.00	0.00	0.00	0
04151 UNEMPLOYMENT	1,000.00	0.00	0.00	1,000.00	0
04152 WORKER'S COMPENSATION	10,000.00	0.00	0.00	10,000.00	0
04153 PERSONAL DAYS	0.00	0.00	0.00	0.00	0
04155 INSURANCE - LIFE/HEALTH	80,000.00	0.00	0.00	80,000.00	0
04156 INSURANCE - LIAB/FIRE/BONDS	100,000.00	0.00	68,034.00	11,966.00	85
04159 EMPLOYEE FRINGE BENEFITS	17,000.00	0.00	64,711.00	35,289.00	64
TOTAL: PERSONNEL SERVICES	1,044,580.00	0.00	772,430.07	272,149.93	73
SUPPLIES & MATERIALS					
04210 SUPPLIES/OFFICE	6,000.00	0.00	24.00	5,976.00	53
04220 MATERIALS	30,000.00	0.00	1,733.80	28,266.20	69
04221 FUEL	100,000.00	0.00	5,119.97	94,880.03	37
04238 SPECIAL CIRCUMSTANCES	0.00	0.00	0.00	0.00	0
TOTAL: SUPPLIES & MATERIALS	136,000.00	0.00	6,877.77	129,122.23	45
OTHER SERVICES & CHARGES					
04251 TRAVEL EXPENSE	2,000.00	0.00	400.00	1,600.00	20
04260 TELEPHONE	6,000.00	0.00	1,941.65	4,058.35	32
04265 CONTRACTUAL/COMMUNICATIONS	0.00	0.00	0.00	0.00	0
04270 POSTAGE	2,500.00	0.00	1,567.83	932.17	62
04271 CONTRACTUAL/LEGAL FEES	2,000.00	0.00	0.00	2,000.00	0
04291 MAINT/REPAIR - VEHICLES	100,000.00	0.00	0.00	100,000.00	0
04294 MAINT/REPAIR - BUILDINGS	40,000.00	0.00	50,044.89	49,955.11	50
04300 CONTRACTUAL/EQUIPMENT RENTAL	1,000.00	0.00	14,705.33	25,294.67	36
04301 CONTRACTUAL/MAINT - ROADS	2,000.00	0.00	0.00	2,000.00	0
04302 BRIDGE REPAIRS	1,000.00	0.00	1,500.00	500.00	75
04315 ELECTRICITY/GAS	25,000.00	0.00	0.00	25,000.00	0
04316 WATER	2,000.00	0.00	10,727.65	14,272.35	42
04361 CONTRACTUAL/PROF SERVICES	2,000.00	0.00	426.62	1,573.38	21
04363 DUES/LICENSE FEES	0.00	0.00	1,809.78	190.22	90
04364 EDUCATION/TRAINING	0.00	0.00	0.00	0.00	0
TOTAL: OTHER SERVICES & CHARGES	185,500.00	0.00	83,123.75	102,376.25	44
CAPITAL OUTLAY					
04410 LAND PURCHASE/EASEMENT	0.00	0.00	0.00	0.00	0
04450 OFFICE FURNITURE/EQUIPMENT	7,000.00	0.00	803.55	6,196.45	11
04451 VEHICLE LEASE/PURCHASE	120,000.00	0.00	0.00	120,000.00	0

	ANNUAL	ACT MTD POSTED ACT YTD POSTED	ACT MTD POSTED ACT YTD POSTED	REMAINING	PCT
	REVISED BUDGET	ENCUMBERED	AND IN PROCESS AND IN PROCESS	BALANCE	
007 COUNTY HIGHWAY FUND					
810 COUNTY HIGHWAY					
00 GENERAL					
04452 CAPITAL OUTLAY	65,000.00	0.00	0.00	65,000.00	0
04499 EQUIPMENT LEASE/PURCHASE	0.00	0.00	0.00	0.00	0
TOTAL: SUSPEND FILE	192,000.00	0.00	803.55	191,196.45	0
TOTAL: CAPITAL OUTLAY					
TRANSFERS					
04610 TRANSFER	0.00	0.00	0.00	0.00	0
TOTAL: TRANSFERS	0.00	0.00	0.00	0.00	0
TOTAL: GENERAL	1,558,080.00	0.00	109,900.51	640,468.10	58
90 TECHNOLOGY			917,611.90		
OTHER SERVICES & CHARGES					
04292 MAINT/REPAIR - HARDWARE	0.00	0.00	0.00	0.00	0
04293 MAINT/REPAIR - SOFTWARE	0.00	0.00	0.00	0.00	0
TOTAL: OTHER SERVICES & CHARGES	0.00	0.00	0.00	0.00	0
TOTAL: TECHNOLOGY	1,558,080.00	0.00	109,900.51	640,468.10	58
TOTAL: COUNTY HIGHWAY	1,558,080.00	0.00	109,900.51	640,468.10	58
TOTAL: COUNTY HIGHWAY FUND			917,611.90	640,468.10	58

	ANNUAL	ACT MID POSTED ACT YTD POSTED	REMAINING	PCT
	REVISED BUDGET	AND IN PROCESS AND IN PROCESS	BALANCE	
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062 COUNTY BRIDGE FUND				
850 COUNTY BRIDGE				
00 GENERAL				
04343 OTHER SERVICES & CHARGES				
TOTAL: CONSTRUCTION & ENGINEERING	342,000.00	112,085.93	229,914.07	32 ---
TOTAL: OTHER SERVICES & CHARGES	342,000.00	112,085.93	229,914.07	32 ---
TRANSFERS				
04610 TRANSFER	0.00	0.00	0.00	0
TOTAL: TRANSFERS	0.00	0.00	0.00	0
TOTAL: GENERAL	342,000.00	112,085.93	229,914.07	32 ---
TOTAL: COUNTY BRIDGE	342,000.00	112,085.93	229,914.07	32 ---
TOTAL: COUNTY BRIDGE FUND	342,000.00	112,085.93	229,914.07	32 ---

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 16, 2018, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Newell	Pro-Agr., Inc.	\$10,328.00
Oakwood	"	\$50,000.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Pro-Agr., 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 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, 2018 A.D. Session.

Dated this 13th day of February, 2018, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 18-xx000-01-GM

APPROVED BY TRANSPORTATION COMMITTEE:
January 24, 2018

Larry Baughn Y N A

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 16, 2018, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Blount	Langley Trucking	\$15,232.80
Carroll	“	\$25,623.75
Catlin	“	\$59,386.35
Elwood	“	\$6,773.50
Grant	“	\$16,537.26
Love	“	\$22,241.25
McKendree	“	\$22,163.50
Ross	“	\$7,631.00
Sidell	“	\$7,611.75

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded as to Langley 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 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, 2018 A.D. Session.

Dated this 13th day of February, 2018, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 18-xx000-01-GM

APPROVED BY TRANSPORTATION COMMITTEE:
January 24, 2018

Larry Baughn Y N A

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 16, 2018, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Jamaica	Hanson Material Service	\$12,740.00
Oakwood	“	\$4,500.00
Pilot	“	\$29,400.00
Sidell	“	\$13,500.00
Vance	“	\$45,000.00

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Hanson Material Service, 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, 2018 A.D. Session.

Dated this 13th day of February, 2018, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 18-xx000-01-GM

APPROVED BY TRANSPORTATION COMMITTEE:
January 24, 2018

Larry Baughn Y N A

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 16, 2018, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Georgetown	Ribbe Trucking	\$ 7,933.24
South Ross	"	\$23,590.80

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 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, 2018 A.D. Session.

Dated this 13th day of February, 2018, A.D.

Chairman, Vermilion County Board

Aye____ Nay____ Absent____

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 18-xx000-01-GM

APPROVED BY TRANSPORTATION COMMITTEE:
January 24, 2018

Larry Baughn Y N A

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 16, 2018, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Middlefork	Osterbur Trucking	\$54,640.00

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Osterbur 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 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, 2018 A.D. Session.

Dated this 13th day of February, 2018, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 18-xx000-01-GM

APPROVED BY TRANSPORTATION COMMITTEE:
January 24, 2018

Larry Baughn Y N A

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 16, 2018, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Butler	Conrad Trucking	\$55,960.00

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Conrad 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 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, 2018 A.D. Session.

Dated this 13th day of February, 2018, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 18-xx000-01-GM

APPROVED BY TRANSPORTATION COMMITTEE:
January 24, 2018

Larry Baughn Y N A

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 16, 2018, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Butler	Weber Trucking	\$13,413.90
Middlefork	"	\$ 8,957.90

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Weber 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 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, 2018 A.D. Session.

Dated this 13th day of February, 2018, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 18-xx000-01-GM

APPROVED BY TRANSPORTATION COMMITTEE:
January 24, 2018

Larry Baughn Y N A

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

RE: Aggregate Material Bid Award – County Section 18-00000-01-GM

WHEREAS, a public letting was held in the office of the County Engineer on January 16, 2018, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregate Material Service for the County.

WHEREAS, the bid of Hanson Materials in the amount of \$18,000.00, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Hanson Material Service, subject to the approval of the Vermilion County Board.

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 February 13, 2018 A.D. Session
Dated this 13th day of February, 2018, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: Aggregate Material Bid Award – County Section 18-00000-01-GM

APPROVED BY TRANSPORTATION COMMITTEE:
January 24, 2018

Larry Baughn Y N A

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____



Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality:	Municipality: <u>Village of Fairmount</u>
Township/Road District:	Township/Road District:
County: <u>Vermilion</u>	County:

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 Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name County Highway 18 Route FAS 513 Length 0.13 Miles
Termini From the south edge of Vance Street in the Village of Fairmount, south approximately .013 miles to the southern corporate limits of the Village of Fairmount in its entirety.

This transfer does does not include Structure No. _____

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

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 of the resolution, 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.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

upon IDOT approval _____ calendar days after _____ .

Supplements

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

(Insert supplement numbers or letters and page numbers, if applicable)

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

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Mike Marron Name Dave Ferber

Title County Board Chairman Title Village of Fairmount President
Chairman County Board/Mayor/Village President/etc. Chairman County Board/Mayor/Village President/etc.

Signature _____ Signature _____

APPROVED

STATE OF ILLINOIS

DEPARTMENT OF TRANSPORTATION By: _____

Director of Highways

Date

RESOLUTION

Re: Jurisdictional Transfer of CH 18 to Village of Fairmount

WHEREAS, the Vermilion County Highway Department has requested the transfer of jurisdiction from the County to the Village of Fairmount the section of roadway known as CH-18, (FAS 513) commencing at the south edge of Vance Street in the Village of Fairmount and proceeding southerly approximately 0.13 miles to the south corporate limits of the Village of Fairmount, in its entirety, and

WHEREAS, the Transportation Committee of the Vermilion County Board recommends that Vermilion County cooperate with the Village of Fairmount in this roadway transfer, and

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 Region Engineer's Office at Paris, Illinois.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois at its February 13, 2018, A.D. Session.

Aye__Nay__Absent__

Chairman, Vermilion County Board

ATTEST:

Clerk of County Board

RESOLUTION _____

Re Jurisdictional Transfer of CH 18 to Village of Fairmount

APPROVED BY THE TRANSPORTATION COMMITTEE

Larry Baughn Y N A
Committee Chairperson

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

CERTIFICATE

I, Cathy Jenkins, County Clerk for Vermilion County, Illinois, and keeper of the records and files thereof, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Vermilion County at its monthly meeting held at Danville, Illinois, on February 13, 2018.

In testimony whereof, I have set my hand and affixed the seal of Vermilion County at my office in Danville, Illinois, this _____, 2018, A. D.

(Seal)

Vermilion County Clerk

RESOLUTION _____

RESOLUTION

Re: Deletion of CH 18 within the Village of Fairmount from County Highway System

WHEREAS, the Vermilion County Highway Department and the Village of Fairmount have agreed that the jurisdiction of a portion of Sidell Fairmount Road (CH-18), shall be transferred to the Village of Fairmount; and

WHEREAS, the "LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER", copy of which is attached hereto and made a part hereof, will affect the agreement for jurisdictional transfer of a portion of Sidell Fairmount Road (CH-18) according to the terms stated herein;

NOW THEREFORE, BE IT RESOLVED by the County Board of Vermilion County, Illinois that, subject to approval by the Illinois Department of Transportation,

Sidell Fairmount Road, presently designated Vermilion County Highway 18 (FAS 513) as shown on the Jurisdictional Transfer Agreement, commencing at the south edge of Vance Street in the Village of Fairmount and proceeding southerly approximately 0.13 miles to the south corporate limits of the Village of Fairmount, in its entirety be deleted from the highway system of Vermilion County, 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 Region Engineer's Office at Paris, Illinois.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois at its February 13, 2018, A.D. Session.

Aye__Nay__Absent__

Chairman, Vermilion County Board

ATTEST:

Clerk of County Board

RESOLUTION_____

Re: Deletion of CH 18 within the Village of Fairmount from County Highway System

APPROVED BY THE TRANSPORTATION COMMITTEE

Larry Baughn Y N A
Committee Chairperson

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

CERTIFICATE

I, Cathy Jenkins, County Clerk for Vermilion County, Illinois, and keeper of the records and files thereof, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Vermilion County at its monthly meeting held at Danville, Illinois, on February 13, 2018.

In testimony whereof, I have set my hand and affixed the seal of Vermilion County at my office in Danville, Illinois, this _____, 2018, A. D.

(Seal)

Vermilion County Clerk

RESOLUTION _____