

**Transportation Committee Meeting  
Tuesday, October 24, 2018  
5:00 PM, Second Floor, VCAB**

## **AGENDA**

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – October 9, 2018 Meeting
4. Audience Comments
5. County Highway Fund 0007, Resolution  
Dump Bed, Snow Plow, Hydraulics, Lights and Spreader Award
6. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County for the 2017-2018 Fiscal Year – County Highway Fund (007)
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
9. Adjournment

Resolution County Highway Fund (007)

RE: Highway Department Equipment

WHEREAS the County Highway Fund was established as a fund for the purpose of improving, repairing, maintaining, constructing and reconstructing highways in the County required to be repaired, maintained and constructed by the County, in accordance with 605 ILCS 5/5-601, and enacted in and for Vermilion County by Ordinance No. 96-0914; and

WHEREAS the County Highway Department maintains a fleet of equipment including Vehicles that are used in the construction and maintenance of the County Highway System; and

WHEREAS a letting was held at the County Highway Department on October 2, 2018 for the purchase and installation of Dump Bed, Hydraulic System, Snow Plow, Salt Spreader and Lighting System for the new tandem truck and that Rahn Equipment Company, Danville, IL with a bid of Eighty Five Thousand Nine Hundred Sixty Four Dollars and Forty Five Cents (\$85,964.45) was determined to be the successful bidder, and

WHEREAS, the Vermilion County Transportation Committee has recommended the bid be awarded to Rahn Equipment Company, subject to the approval of the County Board of Vermilion County,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Vermilion County, Illinois, to award the above mentioned bid to Rahn Equipment Company.

PRESENTED, APPROVED and RESOLVED by the County Board of Vermilion County, Illinois, at the November 13, 2018, A.D. Session.

Dated this 24<sup>th</sup> day of October, 2018, A.D.

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

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

ATTEST:

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

Resolution County Highway Fund (007)

RE: Highway Department Equipment

APPROVED BY TRANSPORTATION COMMITTEE:

On October 24, 2018

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

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2017-2018 FISCAL YEAR – County Highway Fund**

**WHEREAS**, there is a need to amend the budget and transfer funds from one budget line to another, to purchase and install equipment for the new tandem truck; and

**WHEREAS**, this has caused a need for an increase in the Equip. Lease/Purchase line to the County Highway fund; and

**WHEREAS**, the amount was not anticipated during the 2017-2018 budget process; and

**WHEREAS**, the budget therefore needs to be amended accordingly and this was not known when the budget was prepared.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Highway budget be amended to show the following transfer amounts:

<b>007.101.00.04221</b>	<b>Fuel</b>	<b>\$6,000</b>
<b>007.810.00.04452</b>	<b>Equip. Lease/Purchase</b>	<b>\$6,000</b>

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the November 13, 2018 meeting.

This amendment takes two thirds majority for passage.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

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

ATTEST:

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

APPROVED BY TRANSPORTATION:

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

APPROVED BY FINANCE / PERSONNEL:

Steve Fourez Y N A \_\_\_\_\_  
Chairman Date  
Wesley Bieritz Y N A  
Robert Boyd Y N A  
Todd Johnson Y N A  
Becky Stark Y N A  
Bruce Stark Y N A  
Crisi Walls Y N A

Ord. No. \_\_\_\_\_