

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
February 13, 2018
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Courthouse Annex in the City of Danville, Vermilion County, Illinois on the 13th day of February, 2018.

Upon call of the roll, 23 were present, 4 absent. Robert Boyd, Craig Golden, Tom Morse and Chad Turner were excused.

Invocation: Ms. Butler

Mr. Baughn led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Marron in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Marron entertained a motion to amend the agenda. Motion made by Ms. Walls. Second by Mr. Wright. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes as presented. Motion made by Mr. Bird. Second by Ms. Mackiewicz. Motion carried by acclamation.

I. REPORT ON CLAIMS

Chairman Marron entertained a motion to dispense with the reading of the Report on Claims and place on file. Moved by Mr. Fourez. Second by Mr. Eakle.

Upon call of the roll, 23 voted yes, 4 absent. Motion carried by acclamation.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Boyd Golden Morse Turner

Report on Claims

Jan-18

1	General Fund	\$	1,665,991.23
2	IMRF Fund	\$	193,608.94
3	Vermilion Co. Health Dept.	\$	143,707.73
4	Mental Health 708 Fund	\$	89,223.57
5	Liability Insurance Fund	\$	89,647.00
6	PSB Rent Fund	\$	623,671.76
7	County Highway Fund	\$	143,813.89
8	MFT-County Fund	\$	109,546.58
9	Law Enforcement Fund	\$	22,111.80
10	Indemnity Fund	\$	-
11	Animal Control Fund	\$	63,655.72
13	GIS Automation Fund	\$	29,288.06
14	Probation Service Fund	\$	24,675.98
15	County Clerk Vital Records	\$	-
16	911 Fund	\$	-
17	Township Bridge Program Fund	\$	-
18	Co. Clerk Tax Automation Fund	\$	-
19	FICA	\$	156,103.69
22	State's Attorney Automation Fund	\$	-
23	CASA Fund	\$	915.00
33	VC Health Insurance Fund	\$	-
35	Coroner's Automation Fund	\$	438.94
36	ROE/Education EIU Fund	\$	260.50
37	ROE/Education Fingerprint Fund	\$	156.00
41	Capital Improvements Fund	\$	36,248.54
42	North Fork Special Serv Area 1	\$	334.25
43	North Fork Special Serv Area 2	\$	125.95
44	North Fork Special Serv Area 3	\$	24.22
48	Law Enforcement Grant	\$	-
51	Vermilion Manor Nursing Home	\$	-
52	Electronic Citation Fund	\$	-
53	ROE/Drug Abuse Prev Program	\$	155.32
54	ROE/Direct Services Fund	\$	62,911.47
57	ROE/Trustees Fund	\$	-
58	ROE/Institute Fund	\$	219.00
59	ROE /Bus Driver Training Fund	\$	225.00
60	ROE/GED Fund	\$	57.44
61	MFT-Township Fund	\$	39,575.85
62	County Bridge Fund	\$	2,702.00
63	Law Library Fund	\$	1,538.00
64	Drainage District Fund	\$	7,646.44
66	VC Solid Waste Management	\$	31,720.41

69	Working Cash Fund	\$	-
70	County Collection Fund	\$	17,700.77
71	Traffic Fee Fund	\$	300.00
72	Treasurer Account Fund	\$	-
73	Inheritance Tax Fund	\$	-
74	Court Automation Fund	\$	12,979.25
75	Court Security Fee Fund	\$	17,563.61
76	Recorder Special Fund	\$	-
77	Deposit Fund	\$	-
78	Circuit Clerk Oper & Admin	\$	2,028.82
79	Court Document Storage Fund	\$	63,260.74
80	Drug Court Fee Fund	\$	-
81	VC Electronic Monitor	\$	6,490.00
86	Board of Election Fund	\$	-
87	ROE/State Aid Fund	\$	-
88	Treasurer Automation Fund	\$	8,775.00
89	Payroll Clearing Fund	\$	55,706.64
90	VC Trustee Revolving Fund	\$	-
91	Child Support/Maintenance	\$	6,913.47
95	Section 18/CRIS Grant	\$	-
97	Victim Witness/Atty General	\$	3,907.81
99	VC MEG/Exp Multi Jur NARC	\$	-
	TOTALS	\$	3,735,926.39

*prepared by: Bill Wright
Vermilion County Auditor
February 1, 2018*

RAFFLE/POKER RUN APPLICATION LIST

Chairman Marron entertained a motion to dispense with the list and place it on file. Moved by Mr. Weaver. Second by Mr. Criswell. Motion carried by acclamation.

I. AUDIENCE COMMENTS

Arthur Kronkhite, Danville spoke about the GIS System and the Landbank.

Vince Koers, Danville spoke about environmental issues in Vermilion County.

Germaine Light, Danville spoke about the Coal Ash removal and Dynergy.

Lisa Miller, Liberty Village Danville spoke about the Enterprise Zone.

Paul Offut, Danville spoke about the Enterprise Zone.

II. UPDATE ON COAL ASH PONDS AT DYNEGY

Lan and Pam Richart of Eco-Justice Collaborative provided a presentation in regards to the Coal Ash at Dynegy, flyers were passed out to the board members.

III. DISCUSSION – ENTERPRISE ZONE

Vickie Haugen of Vermilion Advantage discussed proposed development in the Enterprise Zone. Hadley Phillips with the Phillips Group out of Charleston, IL. discussed the proposed development of an Assisted Living Facility to be built.

III. EXECUTIVE & LEGISLATION (MARRON)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Chairman Marron entertained a motion to dispense with the reading and for its passage. Moved by Mr. Hoskins. Second by Ms. Mackiewicz.

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Boyd Golden Morse Turner

(RESOLUTION 18-0201)

B. ORDINANCE: INFRASTRUCTURE FUND

Chairman Marron entertained a motion to dispense with the reading and for its passage. Move by Mr. Nesbitt. Second by Mr. Hart.

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Boyd Golden Morse Turner

(ORDINANCE 18-0202)

IV. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez stated that it is early in the year, budget is on track without any issues. Opengov is working like it should.

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR LAW LIBRARY FUND; (C) COURT DOCUMENT STORAGE FUND; (D) CIRCUIT CLERK OPERATIONS AND ADMINISTRATION FUND; (E) CAPITAL IMPROVEMENTS FUND

Mr. Fourez moved to combine Ordinances B through E. Mr. Fourez entertained a motion to dispense with the reading and approve as presented. Move by Mr. Fourez. Second by Mr. Wright.

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Boyd Golden Morse Turner

(ORDINANCE 18-0203 through 18-0206)

C. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE COURT DOCUMENT STORAGE FUND

(ORDINANCE 18-0204)

D. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE CIRCUIT CLERK OPERATIONS AND ADMINISTRATION FUND

(ORDINANCE 18-0205)

E. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE CAPITAL IMPROVEMENTS FUND

(ORDINANCE 18-0206)

F. ORDINANCE: ABATING TAX LEVY-JAIL EXPANSION AND JUVENILE DETENTION CENTER PROJECTS

Mr. Fourez entertained a motion to dispense with the reading and approve as presented. Move by Mr. Fourez. Second by Mr. Stark.

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Boyd Golden Morse Turner

(ORDINANCE 18-0207)

G. RESOLUTION: VERMILION COUNTY SUPPORT FOR HOOPESTON TAX INCREMENT FINANCING (TIF) REDEVELOPMENT

Mr. Fourez entertained a motion to dispense with the reading and approve as presented. Move by Mr. Fourez. Second by Ms. Walls.

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Boyd Golden Morse Turner

(ORDINANCE 18-0208)

V. PUBLIC SAFETY (NESBITT)

A. ORDINANCE: COURT SECURITY OFFICERS – SHERIFF’S DEPARTMENT

Mr. Nesbitt entertained a motion to dispense with the reading and as presented. Move by Mr. Nesbitt. Second by Mr. Eakle.

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Boyd Golden Morse Turner

(ORDINANCE 18-0209)

VI. TRANSPORTATION (BAUGHN)

A. RESOLUTION: TOWNSHIP MFT FUND LOW BID AWARD NEWELL TOWNSHIP

Mr. Baughn entertained a motion to dispense with the reading and for its passage. Move by Mr. Baughn. Second by Mr. Wright.

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Boyd Golden Morse Turner

(RESOLUTION 18-0210)

B. RESOLUTION: TOWNSHIP MFT FUND LOW BID AWARD LANGLEY TRUCKING

Mr. Baughn entertained a motion to dispense with the reading and for its passage. Move by Mr. Baughn. Second by Mr. Hoskins.

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Boyd Golden Morse Turner

(RESOLUTION 18-0211)

C. RESOLUTION: JURSDICTIONAL TRANSFER OF CH 18 TO VILLAGE OF FAIRMOUNT

Mr. Baughn entertained a motion to dispense with the reading and for its passage. Move by Mr. Baughn. Second by Mr. Bird.

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Boyd Golden Morse Turner

(RESOLUTION 18-0212)

D. RESOLUTION: DELETION OF CH18 WITHIN THE VILLAGE OF FAIRMOUNT FROM COUNTY HIGHWAY SYSTEM

Mr. Baughn entertained a motion to dispense with the reading and for its passage. Move by Mr. Baughn. Second by Ms. Butler.

Upon call of the roll, 24 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Boyd Golden Morse Turner

(RESOLUTION 18-0213)

VII. DISCUSSION – ENTERPRISE ZONE

Vickie Haugen of Vermilion Advantage discussed proposed development in the Enterprise Zone. Hadley Phillips with the Phillips Group out of Charleston, IL. discussed the proposed development of an Assisted Living Facility to be built.

VIII. EXECUTIVE SESSION:

Chairman Marron stated there was no need for Executive Session.

IX. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Todd Johnson and Chuck Mockbee

B. Committee Chairperson's Comments: Mr. Fourez stated there will be a regular meeting, Mr. Golden stated there will not be a meeting. Mr. Green stated Health and Ed will not meet, Mr. Hart stated there will not be a meeting, and Mr. Bieritz stated they will not meet. Mr. Nesbitt stated Public Safety will not meet. Mr. Baughn stated Transportation will not meet and Ms. Walls stated Technology will not meet.

C. Board Member Comments: Chairman Marron wanted to compliment Building & Grounds, Tech Services, and EMA for an outstanding job for Supervisor of Assessments move and Mr. Long, along with his staff on an outstanding job. The Treasure's Office and the Auditor's office will both move the next weekend, followed by the Recorders' office the weekend afterward. The Infrastructure Fund, Chairman has created a subcommittee consisting of, Mr. Nesbitt, Mr. Hart and Mr. Wright. This will become officialized in the future before any action is taken, then brought before the board.

X. APPOINTMENTS FOR FEBRUARY 2018 (APPOINTMENTS ARE IN BOLD):

Chairman Marron entertained a motion for concurrence with the following appointments. Moved by Mr. Hoskins. Second by Ms. Walls. Motion carried by voice vote.

The following appointment is for the **Vermilion County Emergency Phone System** set to expire December 2020:

Term Expiring: Ted Fisher, PSB 2 South St. Danville, IL 61832
Application on file: **Ted Fisher, PSB 2 South St. Danville, IL 61832**

The following appointment is for the **Union Drainage District #1** set to expire September 2020:

Term Expiring: Larry Roderick, 16 Everett Dr. Bismarck, IL 61814
Application on file: **Larry Roderick, 16 Everett Dr. Bismarck, IL 61814**

XI. READINGS FOR FEBRUARY 2018:

None

XII. ANNOUNCEMENTS FOR FEBRUARY 2018:

The following announcement is for the **Allerton Fire Protection District** set to expire May 2018.

Term Expiring: John Cutsinger, PO Box 51 202 Vermilion, Allerton, IL 61810
Application on file: **John Cutsinger, PO Box 51 202 Vermilion St. Allerton, IL 61810**

The following announcement is for the **Carroll Township Fire Protection District** set to expire May 2018.

Term Expiring: William Boyer, 205 Mill Street PO Box 50, Indianola, IL 61850
Application on file: **William Boyer, 205 Mill St. PO Box 50 Indianola, IL 61850**

The following announcement is for the **Catlin Fire Protection District** set to expire May 2018.

Term Expiring: Tad Beddow, 704 Westwood Drive PO Box 922, Catlin, IL 61817

Application on file: **Tad Beddow, 704 Westwood Drive, PO Box 922, Catlin, IL 61817**

The following announcement is for the **Danville Sanitary District** set to expire May 2018.

Term Expiring: Donnie Ritter, 14169 E. 2200 N. Rd. Danville, IL 61832

Application on file: **Donnie Ritter, 14169 E 2200 N Rd. Danville, IL 61832**

The following announcement is for the **Dougherty Cemetery Board** set to expire May 2018.

Term Expiring: Barbara Moore, 202 E. South St. Fairmount, IL 61841

Application on file: **Barbara Moore, 202 E. South St. Fairmount, IL 61841**

Term Expiring: Stacey Moore, 202 E. South St. Fairmount, IL 61841

Application on file: **Stacey Moore, 202 E South St. Fairmount, IL 61841**

The following announcement is for the **FMC Fire Protection District** set to expire May 2018.

Term Expiring: Gary Wolfe, 18105 N. 350 E Rd. Fithian, IL 61844

Application on file: **Gary Wolfe, 18105 N 350 E Rd. Fithian, IL 61844**

The following announcement is for the **Georgetown Fire Protection District** set to expire May 2018.

Term Expiring: Edward Shirley, 503 W. West, Georgetown, IL 61846

Application on file: **Edward Shirley, 503 W. West St. Georgetown, IL 61846**

The following announcement is for the **Kickapoo Fire Protection District** set to expire May 2018.

Term Expiring: Tim Rollins, 19382 N. 1370 E. Rd. Danville, IL 61832

Application on file: **Tim Rollins, 19382 N 1370 E Rd. Danville, IL 61832**

The following announcement is for the **Lynch Fire Protection District** set to expire May 2018.

Term Expiring: William A Powell, 419 E. 14th St. Danville, IL 61832

Application on file: **William A. Powell, 419 E. 14th St. Danville, IL 61832**

The following announcement is for the **Oakwood Fire Protection District** set to expire May 2018.

Term Expiring: Ronald Lee, PO Box 543 Oakwood, IL 61858

Application on file: **Ronald Lee, PO Box 543 Oakwood, IL 61858**

The following announcement is for the **Olivet Public Water District** set to expire May 2018.

Term Expiring: Ray Garcia, 5300 Olivet Rd. Georgetown, IL 61846

Application on file: **Ray Garcia, 5300 Olivet Rd. Georgetown, IL 61846**

The following announcement is for **Rossville Area Fire Protection District** set to expire May 2018.

Term Expiring: Richard Simpson, Jr. 18401 E. 3750 N. Rd. Hoopston, IL 60942
Application on file: **Richard Simpson, Jr. 18401 E 3750 N Rd. Hoopston, IL 60942**

The following announcement is for **Sidell Fire & Rescue** set to expire May 2018.

Term Expiring: James Phebus, 303 S. Chicago St. Sidell, IL 61876
Application on file: **James Phebus, 303 S. Chicago St. Sidell, IL 61876**

The following announcement is for the **Westville-Belgium Sanitary District** set to expire May 2018.

Term Expiring: Bruce Cappello, 223 Hickman St. Westville, IL 61883
Application on file: **Bruce Cappello, 223 Hickman St. Westville, IL 61883**

The following announcement is for the **Vermilion County Conservation District**.

Trustee Moved: Allen E. Cooke, 1233 Rue Conti St. Danville, IL 61832
Application on file: **Allen E. Cooke, 1233 Rue Conti St. Danville, IL 61832**

XIII. VACANCIES (CARRYOVERS)

Maple Grove Drn. Dist.	Term Expired: Luke Janosik, did not reapply in August, 2010
Vermilion Grove Drn. Dist.	Term Expired: Gary Weathers, did not reapply in August, 2010 Steve Pearson, did not reapply in August, 2011 Richard Land, did not reapply in August, 2012
Salem Cem. Board	Term Expired: John Sasseen, did not reapply in September, 2000 Fred Butcher, did not reapply in August, 2004 Kathryn Butcher, did not reapply in August, 2008
Fthn Mnce Strns Cem	Term Expired: H. D. Ward, did not reapply in April, 2012 Robert D. Richards, did not reapply in April, 2013 William H. Eichorst, did not reapply in April, 2014 Jan H. McGlaughlin, did not reapply in April, 2016
Olivet Pbl Wtr Dist	Term Expired: Gary Stokes, did not reapply in February, 2012 Greg Edwards, did not reapply in February, 2015 Troy Brooks, did not reapply in May, 2016
Nrth Frk Spcl Svc Area	Term Expired: Thomas Beckner, did not reapply in January, 2015 Allen Rutan, did not reapply in January, 2015 D. Stan Seaman, did not reapply in January, 2015
Union Drn #3 12056	Term Expired: Joe Ford, did not reapply in June, 2014
Rankin Fire Dist. #10117	Term Expired: Rex Greene, did not reapply in July, 2015

Rossville Fire	Moved From Area: Monte Silver
Rose Cemetery Board	Term Expired: Harlan Smith, did not reapply in July, 2016 F. Wendell Smith, did not reapply in July, 2016
Plsnt View Drn Dist	Term Expired: James Darr, did not reapply in July, 2016
Rossvl Area Ambulance	Term Expired: Joe Buck, did not reapply in February 2016 Moved From Area: Ronald Schmohe
Hoopeston Drn Dist	Term Expired: Scott Leemon, did not reapply in September 2016
Center Creek Drn Dist #8206	Term Expired: Wayne Rademacher, did not reapply in September 2017
Ellis Drainage Dist #9609	Term Expired: Carl Clarks, did not reapply in September 2017
Union Drainage District # 12056	Term Expired: Chris Crawford, did not reapply in September 2017
Eastern Illinois Economic Development Authority	Set to Expire January 2018 Term Expired: Todd Lee 4 Year Term 01/2018 – 01/2022 DECLINED RE-APPOINTMENT

XIV. CLERK'S TABLE

A. All items are now available online at http://www.vercounty.org/coclerk_table_2016.htm

XV. ADJOURN

Meeting adjourned at 7:45 p.m. to Tuesday, March 13, 2018 at 6 p.m.



Cathy Jenkins, County Clerk