

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
May 9, 2017
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 9th day of May, 2017.

Upon call of the roll, 23 were present, 3 absent and 1 vacancy. Mr. Johnson and Mr. Turner are excused and Ms. West-Monson will arrive late. Ms. Witzel attended by phone.

Invocation: Mr. Jim Russell

Mr. Morse 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 strike item #12 and approve the agenda. Motion made by Mr. Mockbee. Second by Mr. Criswell. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to strike Mr. Duncan's name as being absent on the first page and approve minutes as presented. Motion made by Mr. Eakle. Second by Mr. Golden. Motion carried by acclamation.

OATH OF OFFICE FOR NEW BOARD MEMBER – JUDGE HALL

Judge Hall performed the swearing in of Mr. Joel Bird, District #1 Board Member.

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. A.J. Wright.

Upon call of the roll, 23 voted yes, 3 absent. *Mr. Bird was inadvertently left out of the vote* Motion carried by acclamation.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron.

The following members were absent, to-wit:

Johnson Turner West-Monson

Report on Claims
RECAP LIST FOR BOARD
April 2017

1	General Fund	\$905,941.26
2	IMRF Fund	\$0.00
3	Vermilion Co. Health Dept.	\$94,579.17
4	Mental Health 708 Fund	\$62,000.64
5	Liability Insurance Fund	\$7,513.00
6	PSB Rent Fund	\$321,691.45
7	County Highway Fund	\$77,259.33
8	MFT-County Fund	\$16,607.35
9	Law Enforcement Fund	\$14,461.49
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$48,995.06
13	GIS Automation Fund	\$13,866.90
14	Probation Service Fund	\$18,871.17
15	County Clerk Vital Records	\$3,000.00
16	911 Fund	\$0.00
17	Township Bridge Prog Fund	\$0.00
18	Co Clerk Tax Automation Fund	\$0.00
19	FICA (Social Security)	\$83,755.16
33	V C Health Insurance Fund	\$0.00
35	Coroner's Automation	\$1,849.20
36	EIU Fund	\$0.00
37	Fingerprint Fund	\$0.00
41	Capital Improvements Fund	\$5,423.10
42	North Fork Spec Serv Area 1	\$6,456.55
43	North Fork Spec Serv Area 2	\$2,432.90
44	North Fork Spec Serv Area 3	\$467.86
48	Law Enforcement Grant	\$0.00
51	Vermilion Manor Nursing Home	\$0.00
53	VCDrug abuse prev prg	\$0.00
54	Reg Super of Schools/Direct Ser	\$0.00
57	Reg Supt/trustees	\$0.00
58	Reg Sup of Schools/ Institute	\$0.00
59	Reg Sup of Schools/ Bus Drivers	\$0.00
60	Reg Sup of Schools/ GED	\$0.00
61	MFT-Township Fund	\$202,670.45
62	County Bridge Fund	\$4,871.95
63	Law Library Fund	\$2,321.00
64	Drainage District Fund	\$13,751.50
66	VC Solid Waste Management	\$12,937.47
69	Working Cash Fund	\$0.00

70	Co Collection Fund	\$16,608.36
71	Traffic Fee Fund	\$0.00
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$771.11
75	Court Security Fee Fund	\$10,937.99
76	Recorder Special Fund	\$240.00
77	Deposit Fund	\$0.00
78	Circuit Clerk Oper & Admin	\$1,040.20
79	Court Document Storage Fund	\$5,471.32
80	Drug Court Fee Fund	\$0.00
81	VC Electronic Monitor	\$2,283.50
86	Board of Election fund	\$0.00
87	Reg Supt/State Aid	\$4,146,657.06
88	Treasurer Automation Fund	\$1,405.74
89	Payroll Clearing Fund	\$19,230.61
90	VC Trustee Revolving Fund	\$39.00
91	Child Support/Maint	\$20,636.35
95	Section 18/CRIS Grant	\$0.00
97	Victim Witness/Atty Gen	\$1,149.43
99	VC MEG/EXP Multi Jur NARC	\$19,716.00
	TOTALS	\$6,167,910.63

Prepared *Bill Wright, County*
by: *Auditor*

Thursday, May 04, 2017

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 Ms. Mackiewicz. *Mr. Bird was inadvertently left out of the vote.* Motion carried by acclamation.

PROCLAMATION – RECOGNITION OF THE DANVILLE DASHERS – COMMISSIONER’S CUP

Chairman Marron proclaimed April 19, 2017 as Danville Dashers Commissioner’s Cup Championship Day in Vermilion County. Chairman Marron presented the proclamation to the Danville Dashers.

RECOGNITION – LYNN ROHRSCHEIB – ROHRSCHEIB FARMS

Chairman Marron recognized the Rohrscheib Family on their efforts of organizing a caravan of semi-trailer full of hay traveling to Kansas to help farmers and ranchers due to wildfires. Lynn Rohrscheib thanked everyone and very humbled and thankful for the recognition from the county.

I. VC2025 UPDATE

Chairman Marron discussed the efforts of a promotional campaign in promoting people to Vermilion County. Ms. Witzel has put together a group from the county, the City of Danville, Visitors Bureau, and Vermilion Advantage, to promote an economic development strategy bringing people and money into Vermilion County.

II. AUDIENCE COMMENTS

No Audience Comments

III. PRESENTATION OF CHECK TO THE SHERIFF’S DEPARTMENT

Cheryl Reifsteck, Regional Office of Education presented a check to Sheriff Patrick Hartshorn for the D.A.R.E. Program.

IV. EXECUTIVE & LEGISLATION (MARRON)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

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

Upon call of the roll, 23 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Johnson Turner West-Monson

Mr. Bird was inadvertently left out of the vote

(RESOLUTION 17-0501)

B. RESOLUTION: ILLINOIS HOUSING DEVELOPMENT AUTHORITY ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM-ROUND 2 APP-51316 (LAND BANK GRANT)

Mr. Marron entertained a motion to dispense with the reading and for its passage. Moved by Mr. Hart. Second by Ms. Walls.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Johnson Turner West-Monson

(RESOLUTION 17-0502)

V. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez stated the Finance Committee met last week and expenses are running where it is expected to be at this point in the budget year.

B. REVENUE UPDATE

Chairman Marron stated due to the efforts of the Elected Officials and Department Heads that the revenues are looking a lot better after thorough investigation. The new system will alleviate any human errors.

C. RESOLUTION – 2017-2018 BUDGET POLICY

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Mr. Fourez. Second by Ms. Becky Stark.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Johnson Turner West-Monson

(ORDINANCE 17-0503)

VI. HEALTH AND EDUCATION (GREEN)

A. ORDINANCE –THE VERMILION COUNTY HEALTH DEPARTMENT’S FOOD SERVICE SANITATION PERMIT CLASSIFICATION AND FEE SCHEDULE

Mr. Green moved to dispense with the reading and approve as presented. Moved by Mr. Green. Second by Mr. Nesbitt.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Johnson Turner

(RESOLUTION 17-0504)

VII. EXECUTIVE SESSION:

Mr. Marron stated there was no need for Executive Session.

VIII. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

- A. Happy Birthday to Robert Boyd, Marla Mackiewicz, Tom Morse and Bruce Stark.
- B. Committee Chairperson’s Comments: Chairman Marron, welcomed Mr. Bird and he will be serving on the Technology Committee as well as the Tax and Election Committee. Budget meetings will be scheduled for the Department Heads to present the budget worksheets to start the budgeting process. May 17th a planning committee meeting will occur for the courthouse dedication of Judge Rita Garman, an email reminder will be sent. Asked everyone to visit the Vermilion County Animal Shelter. The new accounting system and case management systems are moving forward.
- C. Board Member Comments: Mr. Golden stated there will not be a meeting this month, Mr. Fourez stated they will have a regular meeting this month, Mr. Green stated Heath and Education will not meet, Mr. Hart stated Judicial and Rules will not be meeting this month. Mr. Bieritz stated Building and Grounds will not meet this month. Mr. Nesbitt stated Public Safety will have a regular meeting at 5 p.m., Mr. Morse asked everyone to check the county website for updates and information, Mr. Baughn stated there will not be a regular meeting this month. Ms. Walls stated the Technology Committee will have a regular meeting this month.

IX. APPOINTMENTS FOR MAY 2017 (APPOINTMENTS ARE IN BOLD):

Chairman Marron entertained a motion for concurrence with the following appointments. Moved by Mr. Baughn. Second by Mr. A.J. Wright. Motion carried by voice vote.

The following appointment is for Oakwood Fire Protection District to expire May 2017:

Term expiring: Bruce Redman, Oakwood, IL

Bruce Redman 8200 E. 1900 N. Road, Oakwood, IL 61858

The following appointment is for Vermilion County Health Department to expire November 2019:

Term Expiring: Bill Wright, 221 Brewer Road, Danville, IL 61834

Marla Mackiewicz, 144 Adams, Westville, IL 61883

X. READINGS FOR MAY 2017:

The following appointment is for the Vermilion County Conservation District to expire June 2017:

Term Expiring: Robert W. Arnholt, 501 E. Roselawn, Danville, IL 61832

Application on file: Robert W. Arnholt, 501 E. Roselawn, Danville, IL 61832

The following appointment is for the Vermilion County Housing Authority to expire August 2017:

Term Expiring: Brad Wheeler, 227 E. Woodlawn Ave., Danville, IL 61832

Application on file: Brad Wheeler, 227 E. Woodlawn Ave., Danville, IL 61832

XI. ANNOUNCEMENTS FOR MAY 2017:

The following appointment is for the Ross Township Drainage District #8764 set to expire June 2017:

Term Expiring: Thomas Kentner, 17350 E. 2650 N. Rd. Danville, IL 61834

Application on file: Thomas Kentner, 17350 E. 2650 N. Rd. Danville, IL 61834

XII. 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
Sinking Hole Drn Dist	Term Expired: Charles Melecosky, did not reapply in September 2016

XIII. CLERK'S TABLE

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

XIV. ADJOURN

Meeting adjourned at 6:36 p.m. to Tuesday, June 13, 2017 at 6 p.m.

A handwritten signature in cursive script that reads "Cathy Jenkins".

Cathy Jenkins, County Clerk