

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
 May 14, 2019
 6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 14th day of May, 2019.

Upon call of the roll, 23 were present, 4 absent. Mr. Green, Mr. Hart were excused. Mr. A. J. Wright, Mr. Dan Wright absent.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve the agenda as presented: Motion made by Mr. Morse. Second by Ms. Witzel. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Mr. Eakle. Second by Ms. Butler. Motion carried by acclamation.

REPORT ON CLAIMS -APRIL 2019

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

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel
Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Wright, Dan

April 2019 Report on Claims

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$980,960.85
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$177,954.95
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$84,686.92
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$65,265.84
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$4,312.69
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$396,730.64
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$87,576.24
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$729,266.47
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$22,333.19
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$40,123.67

Fund 013 - GIS AUTOMATION FUND	
	Fund 013 - GIS AUTOMATION FUND Totals
	\$1,954.00
Fund 014 - PROBATION SERVICE FUND	
	Fund 014 - PROBATION SERVICE FUND Totals
	\$2,801.16
Fund 015 - COUNTY CLERK VITAL RECORDS	
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals
	\$2,191.00
Fund 016 - 911 FUND	
	Fund 016 - 911 FUND Totals
	\$22,550.70
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND	
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals
	\$0.00
Fund 018 - CO CLERK TAX AUTOMATION FUND	
	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals
	\$0.00
Fund 019 - FICA (SOCIAL SECURITY)	
	Fund 019 - FICA (SOCIAL SECURITY) Totals
	\$89,657.80
Fund 022 - STATE'S ATTY AUTOMATION	
	Fund 022 - STATE'S ATTY AUTOMATION Totals
	\$188.57
Fund 023 - CASA FUND	
	Fund 023 - CASA FUND Totals
	\$0.00
Fund 033 - V C HEALTH INSURANCE FUND	
	Fund 033 - V C HEALTH INSURANCE FUND Totals
	\$2,021.61
Fund 034 - VC HEALTH INS- AETNA	
	Fund 034 - VC HEALTH INS- AETNA Totals
	\$118,489.32
Fund 035 - CORONER'S AUTOMATION	
	Fund 035 - CORONER'S AUTOMATION Totals
	\$1,288.07
Fund 036 - EIU FUND	
	Fund 036 - EIU FUND Totals
	\$0.00
Fund 037 - FINGERPRINT FUND	

Fund 037 - FINGERPRINT FUND Totals	\$0.00
Fund 038 - SALE IN ERROR FUND	
Fund 038 - SALE IN ERROR FUND Totals	\$0.00
Fund 039 - INFRASTRUCTURE FUND	
Fund 039 - INFRASTRUCTURE FUND Totals	\$0.00
Fund 041 - CAPITAL IMPROVEMENTS FUND	
Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$10,161.60
Fund 042 - NORTH FORK SPEC SERV AREA 1	
Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$184.67
Fund 043 - NORTH FORK SPEC SERV AREA 2	
Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$69.59
Fund 044 - NORTH FORK SPEC SERV AREA 3	
Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$13.38
Fund 048 - LAW ENFORCEMENT GRANT	
Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund 052 - ELECTRONIC CITATION FUND	
Fund 052 - ELECTRONIC CITATION FUND Totals	\$0.00
Fund 053 - VC DRUG ABUSE PREVENTION PRG	
Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.00
Fund 054 - REGIONAL SUPT/DIRECT SERVICE	
Fund 054 - REGIONAL SUPT/DIRECT SERVICE Totals	\$0.00
Fund 057 - REGIONAL SUPT/TRUSTEES	
Fund 057 - REGIONAL SUPT/TRUSTEES Totals	\$0.00
Fund 058 - REGIONAL SUPT/INSTITUTE	
Fund 058 - REGIONAL SUPT/INSTITUTE Totals	\$0.00
Fund 059 - REGIONAL SUPT/BUS DRIVERS	
Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.00

Fund	060 - REGIONAL SUPT/GED	
	Fund 060 - REGIONAL SUPT/GED Totals	\$0.00
Fund	061 - MFT TOWNSHIP FUND	
	Fund 061 - MFT TOWNSHIP FUND Totals	\$356,773.63
Fund	062 - COUNTY BRIDGE FUND	
	Fund 062 - COUNTY BRIDGE FUND Totals	\$6,506.95
Fund	063 - LAW LIBRARY FUND	
	Fund 063 - LAW LIBRARY FUND Totals	\$674.00
Fund	064 - DRAINAGE DISTRICT FUND	
	Fund 064 - DRAINAGE DISTRICT FUND Totals	\$22,849.46
Fund	066 - VC SOLID WASTE MANAGEMENT	
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$15,134.77
Fund	069 - WORKING CASH FUND	
	Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund	070 - COUNTY COLLECTION FUND	
	Fund 070 - COUNTY COLLECTION FUND Totals	\$7,592.06
Fund	071 - TRAFFIC FEE FUND	
	Fund 071 - TRAFFIC FEE FUND Totals	\$900.00
Fund	072 - TREASURER'S ACCT FUND	
	Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund	074 - COURT AUTOMATION FUND	
	Fund 074 - COURT AUTOMATION FUND Totals	\$6,431.44
Fund	075 - COURT SECURITY FEE FUND	
	Fund 075 - COURT SECURITY FEE FUND Totals	\$10,963.67
Fund	076 - RECORDER SPECIAL FUND	
	Fund 076 - RECORDER SPECIAL FUND Totals	\$310.00
Fund	077 - DEPOSIT FUND	

Fund 077 - DEPOSIT FUND Totals	\$54,002.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$0.00
Fund 079 - COURT DOCUMENT STORAGE FUND	
Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$4,451.36
Fund 080 - DRUG COURT FEE FUND	
Fund 080 - DRUG COURT FEE FUND Totals	\$0.00
Fund 081 - VC ELECTRONIC MONITOR	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$0.00
Fund 084 - UNKNOWN HEIRS	
Fund 084 - UNKNOWN HEIRS Totals	\$0.00
Fund 085 - UNCLAIMED FUNDS	
Fund 085 - UNCLAIMED FUNDS Totals	\$0.00
Fund 086 - BOARD OF ELECTION FUND	
Fund 086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund 087 - REGIONAL SUPT/STATE AID	
Fund 087 - REGIONAL SUPT/STATE AID Totals	\$0.00
Fund 088 - TREASURER AUTOMATION FUND	
Fund 088 - TREASURER AUTOMATION FUND Totals	\$6,827.70
Fund 089 - PAYROLL CLEARING FUND	
Fund 089 - PAYROLL CLEARING FUND Totals	\$0.00
Fund 090 - VC TRUSTEE REVOLVING FUND	
Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$0.00
Fund 091 - CHILD SUPPORT/MAINT	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$1,829.14
Fund 095 - SECTION 18/CRIS GRANT	
Fund 095 - SECTION 18/CRIS GRANT Totals	\$0.00

Fund 097 - VICTIM WITNESS/ATTY GENERAL

Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals \$2,298.86

Fund 099 - VC MEG/EXP MULTI-JUR NARC

Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals \$0.00

Grand Totals \$3,338,327.97

Submitted by Bill Wright, Vermilion County Auditor, May 9, 2019

RAFFLE/POKER RUN APPLICATION LIST

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

AUDIENCE COMMENTS

Mr. Arthur Cronkhite spoke on the legalization of marijuana as well as the health benefits.

PROCLAMATION-MAY MENTAL HEALTH AWARENESS MONTH

Chairman Baughn proclaimed May as Mental Health Awareness Month. Executive Director of the Vermilion County Mental Health 708 Board Mr. Jim Russell spoke on breaking the stigma of mental health disease as well as provided tips to help everyone understand what they can do as an individual to help.

I. EXECUTIVE & LEGISLATION (BAUGHN)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

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

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Wright, Dan

(RESOLUTION 19-0501)

II. FINANCE/PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez reported that the Finance Committee met last night. They reviewed the month end finances and there are no red flags. The revenue is slightly behind however the new property tax collections should kick in and balance it out.

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE STATES ATTORNEY-\$10,000

Mr. Fourez entertained a motion to dispense with the reading and approve the passage as presented. Moved by Mr. Fourez. Second by Mr. Bird.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Dan Wright

(ORDINANCE 19-0502)

C. ORDINANCE- AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR ANIMAL REGULATION-\$500 LINE ITEM TRANSFER

Mr. Fourez entertained a motion to dispense with the reading and approve the passage as presented. Moved by Mr. Fourez. Second by Mr. Weaver.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Dan Wright

(ORDINANCE 19-0503)

D. ORDINANCE- AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR ANIMAL REGULATION-\$5000 LINE ITEM TRANSFER

Mr. Fourez entertained a motion to dispense with the reading and approve the passage as presented.
Moved by Mr. Fourez. Second by Mr. Eakle.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel
Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Dan Wright

(ORDINANCE 19-0504)

E. ORDINANCE- AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR ANIMAL REGULATION-\$85,000

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

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel
Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Dan Wright

(ORDINANCE 19-0505)

F. ORDINANCE- AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR BUILDING AND GROUNDS-\$26,000 LINE ITEM TRANSFER

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

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel
Baughn

The following members were absent, to-wit:

(ORDINANCE 19-0506)

G. ORDINANCE- PERSONNEL POLICY CHANGE REGARDING ‘VAPING’ AND SMOKING

Mr. Fourez entertained a motion to dispense with the reading and approve the passage as presented. Chairman Baughn explained this was an update to the current policy to include the word ‘VAPING’

Moved by Mr. Fourez. Second by Mr. Morse. Motion carried by acclamation

(ORDINANCE 19-0507)

III. TRANSPORTATION (EAKLE)

A. RESOLUTION- COUNTY BRIDGE FUND 062 MCKENDREE TWP. SECTION 19-11126-00-DR

Mr. Eakle entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Eakle. Second by Mr. Watson.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel
Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Dan Wright

(RESOLUTION 19-0508)

**B. RESOLUTION: COUNTY MFT FUND 008, LOW BID AWARD COUNTY STRIPING
CONTRACT SECTION 19-00000-05-GM TO VARSITY STRIPING -LETTING HELD MAY 8, 2019**

Mr. Eakle entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Eakle. Second by Mr. Bird.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel
Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Dan Wright

IV. EXECUTIVE SESSION:

Chairman Baughn stated there was no need for Executive Session.

V. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Robert Boyd, Breannah Haton, Marla Mackiewicz, Tom Morse, Bruce Stark, and Greg Thatcher

B. Committee Chairperson's Comments: Mr. Baughn commented that tax bills will be in the mail this week, Executive committee will meet this month and Mr. Stark will be presenting longevity awards next month. Mr. Nesbit stated the Public Safety committee will be meeting tomorrow at the Public Safety Building at 5p.m. all are welcome to attend, Fourez-regular monthly meeting, Golden-nothing at this time, Eakle-nothing at this time, Walls-nothing at this time, Mr. Bieritz-no meeting scheduled, Mr. Morse-nothing at this time.

C. Board Member Comments: None

VI. ANNOUNCEMENTS FOR May 2019:

The following announcement is for the VERMILION COUNTY FARMLAND ASSESSMENT REVIEW COMMITTEE:

Term Expiring: Kevin Green 17938 N. 680 East Rd., Fairmount, IL 61844
3 Year Term: 06/19-06/22

The following announcement is for the VERMILION COUNTY HOUSING AUTHORITY:
VACANCY: Norman Anglin, 1013 Belton, Danville, IL 61832 (Moved)
Term:05/18-05/23

VII. READINGS FOR APRIL 2019:

The following reading is for the **Georgetown Fire Protection #10660/Georgetown Ambulance Board:**
Brad Hayes, 301 S. Church St., Georgetown, IL 61846
3 Year Term: 5/19-5/22

The following reading is for **Olivet Public Water District #65-Z-47:**
Chuck Leaman, 15531 Illinois Ave., Georgetown, IL 61846
3 Year Term: 5/19-5/22

VIII. APPOINTMENTS FOR APRIL 2019:

Chairman Baughn entertained a motion for concurrence with the following appointments. Moved by Mr. Baughn. Second by Mr. Bieritz. Motion carried by acclamation.

The following appointments is for the **Farmland Assessment Review Committee:**
Milton Dalenburg 4502 N. 1330 East Rd, Indianola, IL 61850
Completing 3 Year Term: 06/17-06/20
Replacing Michael T. Marron. Application on file.

The following appointment is for the **Alvin Drainage District #6332:**

William Gernand 20434 E. 3000 N. Rd., Alvin, IL 61811
3 Year Term: 9/19-9/22
Application on file.

The following appointment is for the **Butler Branch Drainage District:**
Jared Church P.O. Box 598 Catlin, IL 61817
3 Year Term: 9/19-9/22
Application on file.

The following appointment is for the **Bean Creek Drainage District # 3764:**
William H. Acton 29388 Henning Rd., Alvin, IL 61811
3 Year Term: 9/19-9/22
Application on file.

The following appointment is for the **Bridgeman Drainage District #7778:**
Edward Layden 41314 N. 2000 East Rd., Hoopeston, IL 60942
3 Year Term: 9/19-9/22
Application on file.

The following appointment is for the **Drainage District 1 #8227 (Oakwood):**
Jeffrey L. Francis 7721 E 1950 N. Road, Oakwood, IL 61858
3 Year Term: 9/19-9/22
Application on file.

The following appointment is for the **Drainage District 1 # 11038 (Vance and Sidell):**
Keith Rohl 527 State Route 49, Homer, IL 61849
3 Year Term: 9/19-9/22
Application on file.

The following appointment is for the **Drainage District 1 # 11038 (Vance and Sidell):**
Bruce Bryan 1112 East 1150 North, Homer, IL 61849
3 Year Term: 9/19-9/22
Application on file

The following appointment is for the **Pleasant View Drainage District:**
(Commissioner) Appointment: James Darr 8306 East 1100 North Rd., Fairmount, IL 61844
3 Year Term: 9/19-9/22
Application on file.

The following appointment is for the **Rossville Alvin Fire Protection:**
Clint McCool 37005 N. 1650 East Rd., Hoopeston, IL 60942
Completing 3 Year Term: 5/19-5/21 Replacing Simpson.
Application on file.

IX. VACANCIES (CARRYOVERS)

Bean Creek Drn. Dist.	Term Expiring: Lewis Lane 30326 N 1110 E. Road, Potomac, IL 61865 3 Year Term: 09/2018-09/2021
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Beneficial Special Drn. Dist.	Term Expiring: Joe Peters 38167 N 1130 East Rd, Hoopeston, IL 60942 3 Year Term: 09/2018-09/2021
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Drn. Dist. #1	Term Expiring: Brad Herman
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#8445 (Grant Twnshp.)	17260 State Route 9, Hoopston, IL 60942 3 Year Term: 09/2018-09/2021
Feather Creek Drn. Dist. No.1 #10253	Term Expiring: Charles Trimble 3285 E. 2000 N. Road, Fithian, IL 61844 3 Year Term: 09/2018-09/2021 *Declined re-appointment application.
Feather Creek Drn. Dist No. 2 #8728	Term Expiring: H.E. (Fuzz) Hadden 21240 N. 750 East Rd, Danville, IL 61834 3 Year Term: 09/2018-09/2021
Grape Creek Drn. Dist. #7657	Term Expiring: Charles Melecosky 12699 N. 1380 East Road, Westville, IL 61883 3 Year Term: 09/2018-09/2021
Ross Twnshp. Drn. Dist. #8764	Term Expiring: Peter Gernand Jr. 6235 E. 3250 N. Road, Potomac, IL 61865 3 Year Term: 09/2018-09/2021
Union Drn. Dist. #1-#11002	Term Expiring: Randy Allen 735 County Rd. 2800 East, Homer, IL 61849 3 Year Term: 09/2018-09/2021
Union Drn. Dist. #1 (Sidell and Young American)	Term Expiring: Ryan Taylor 4010 N. 600 East Road, Sidell, IL 61876 3 Year Term: 09/2018-09/2021
CRIS Rural Mass Transit Board of Directors	Term Expiring: Jerry Prideaux (deceased) 31 Lake Shore Dr., Danville, IL 61832 3 Year Term: 10/2018-10/2021

X. ADJOURN

Meeting adjourned at 6:30 p.m. to Tuesday, June 11, 2019 at 6 p.m.

Cathy Jenkins, County Clerk