

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
June 12, 2018
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 12th day of June, 2018.

PROCLAMATION – NORTH RIDGE MIDDLE SCHOOL SHOW CHOIR

North Ridge Middle School Show Choir sang Star Spangled Banner to everyone in attendance. Chairman Marron presented the North Ridge Middle School Show Choir with a Proclamation that June 12th, 2018 has been declared North Ridge Middle School Show Choir Day.

Upon call of the roll, 18 were present, 9 absent. Boyd, Hart, Nesbitt, Bruce Stark, Becky Stark, Walls, and Wright were excused. John Criswell and Kevin Green were absent. Ms. West-Monson attended by phone.

Invocation: Ms. Butler

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 amend and approve the agenda. Motion made by Mr. Eakle. Second by Mr. Weaver. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes as presented. Motion made by Mr. Morse. Second by Ms. Butler. 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. Hoskins.

Upon call of the roll, 18 voted yes, 9 absent. Motion carried by acclamation.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Eakle Fourez Golden Hoskins Johnson Mackiewicz Mockbee Morse
O’Kane Turner Weaver West-Monson Witzel Marron

The following members were absent, to-wit:

Boyd Criswell Green Hart Nesbitt Stark, Becky Stark, Bruce Walls Wright

**REPORT ON CLAIMS
MAY 2018**

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$892,671.06
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$121,673.77
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$76,025.42
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$60,650.20
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$127,683.18
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$239,986.56
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$125,641.23
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$584,093.25
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$628,660.71
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$28,012.70
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$15,781.00
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$11,562.01
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$0.00
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$0.00
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND		
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$8,687.36
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	\$43,302.53

Fund	022 - STATE'S ATTY AUTOMATION	
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$0.00
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	\$0.00
Fund	034 - VC HEALTH INS- AETNA	
	Fund 034 - VC HEALTH INS- AETNA Totals	\$104,657.70
Fund	035 - CORONER'S AUTOMATION	
	Fund 035 - CORONER'S AUTOMATION Totals	\$609.31
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	\$19,102.40
Fund	042 - NORTH FORK SPEC SERV AREA 1	
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$18,510.20
Fund	043 - NORTH FORK SPEC SERV AREA 2	
	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$6,974.87
Fund	044 - NORTH FORK SPEC SERV AREA 3	
	Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$1,341.33
Fund	048 - LAW ENFORCEMENT GRANT	
	Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund	052 - ELECTRONIC CITATION FUND	
	Fund 052 - ELECTRONIC CITATION FUND Totals	\$5,625.00
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	\$373,627.22

Fund	062 - COUNTY BRIDGE FUND	
	Fund	062 - COUNTY BRIDGE FUND Totals
		\$21,212.15
Fund	063 - LAW LIBRARY FUND	
	Fund	063 - LAW LIBRARY FUND Totals
		\$1,842.00
Fund	064 - DRAINAGE DISTRICT FUND	
	Fund	064 - DRAINAGE DISTRICT FUND Totals
		\$8,089.00
Fund	066 - VC SOLID WASTE MANAGEMENT	
	Fund	066 - VC SOLID WASTE MANAGEMENT Totals
		\$13,059.79
Fund	069 - WORKING CASH FUND	
	Fund	069 - WORKING CASH FUND Totals
		\$0.00
Fund	070 - COUNTY COLLECTION FUND	
	Fund	070 - COUNTY COLLECTION FUND Totals
		\$0.00
Fund	071 - TRAFFIC FEE FUND	
	Fund	071 - TRAFFIC FEE FUND Totals
		\$0.00
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
		\$68,036.80
Fund	075 - COURT SECURITY FEE FUND	
	Fund	075 - COURT SECURITY FEE FUND Totals
		\$6,001.80
Fund	076 - RECORDER SPECIAL FUND	
	Fund	076 - RECORDER SPECIAL FUND Totals
		\$120.00
Fund	077 - DEPOSIT FUND	
	Fund	077 - DEPOSIT FUND Totals
		\$132,401.00
Fund	078 - CIRCUIT CLERK OPER & ADMIN	
	Fund	078 - CIRCUIT CLERK OPER & ADMIN Totals
		\$170,314.60
Fund	079 - COURT DOCUMENT STORAGE FUND	
	Fund	079 - COURT DOCUMENT STORAGE FUND Totals
		\$5,523.91
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
		\$4,528.50
Fund	084 - UNKNOWN HEIRS	
	Fund	084 - UNKNOWN HEIRS Totals
		\$0.00
Fund	085 - UNCLAIMED FUNDS	
	Fund	085 - UNCLAIMED FUNDS Totals
		\$15.00
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
		\$1,547.47
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	\$4,381.91
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	\$1,149.43
Fund	099 - VC MEG/EXP MULTI-JUR NARC	
	Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
	Grand Totals	\$3,933,102.37

Bill Wright, Auditor 6/12/2018

RAFFLE/POKER RUN APPLICATION LIST

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

II. AUDIENCE COMMENTS

None

III. EXECUTIVE & LEGISLATION (JOHNSON)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

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

Upon call of the roll, 18 voted yes, 9 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Eakle Fourez Golden Hoskins Johnson Mackiewicz Mockbee Morse O’Kane Turner Weaver West-Monson Witzel Marron

The following members were absent, to-wit:

Boyd Criswell Green Hart Nesbitt Stark, Becky Stark, Bruce Walls Wright

(RESOLUTION 18-0601)

B. ORDINANCE: PREVAILING WAGE

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

Upon call of the roll, 18 voted yes, 9 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Eakle Fourez Golden Hoskins Johnson Mackiewicz Mockbee Morse O’Kane
Turner Weaver West-Monson Witzel Marron

The following members were absent, to-wit:

Boyd Criswell Green Hart Nesbitt Stark, Becky Stark, Bruce Walls Wright

(ORDINANCE 18-0602)

IV. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez stated the Finance Committee met and numbers are running as expected. Chairman Marron stated that we received a 10% reduction last year from the State Budget Agreement and we should see an increase this year.

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE LIABILITY FUND

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

Upon call of the roll, 18 voted yes, 9 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Eakle Fourez Golden Hoskins Johnson Mackiewicz Mockbee Morse O’Kane
Turner Weaver West-Monson Witzel Marron

The following members were absent, to-wit:

Boyd Criswell Green Hart Nesbitt Stark, Becky Stark, Bruce Walls Wright

(ORDINANCE 18-0603)

V. HEALTH AND EDUCATION (BUTLER)

A. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE ANIMAL REGULATIONS DEPARTMENT

Ms. Butler entertained a motion to dispense with the reading and approve as presented. Move by Ms. Butler. Second by Ms. Mackiewicz.

Upon call of the roll, 18 voted yes, 9 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Eakle Fourez Golden Hoskins Johnson Mackiewicz Mockbee Morse
O’Kane Turner Weaver West-Monson Witzel Marron

The following members were absent, to-wit:

(ORDINANCE 18-0604)

VI. PROPERTY (BIERITZ)

A. RESOLUTION: SURPLUS VERMILION COUNTY ANNEX BUILDING, 6 N. VERMILION ST. DANVILLE IL 61832

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

Upon call of the roll, 18 voted yes, 9 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Eakle Fourez Golden Hoskins Johnson Mackiewicz Mockbee Morse O’Kane Turner Weaver West-Monson Witzel Marron

The following members were absent, to-wit:

Boyd Criswell Green Hart Nesbitt Stark, Becky Stark, Bruce Walls Wright

(ORDINANCE 18-0605)

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE BUILDINGS AND GROUNDS DEPARTMENT UNIFORMS

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

Upon call of the roll, 18 voted yes, 9 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Eakle Fourez Golden Hoskins Johnson Mackiewicz Mockbee Morse O’Kane Turner Weaver West-Monson Witzel Marron

The following members were absent, to-wit:

Boyd Criswell Green Hart Nesbitt Stark, Becky Stark, Bruce Walls Wright

(ORDINANCE 18-0606)

VII. TRANSPORTATION (BAUGHN)

A. RESOLUTION: LOW BID AWARD COUNTY STRIPING SECTION COUNTY MFT FUND

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

Upon call of the roll, 18 voted yes, 9 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Eakle Fourez Golden Hoskins Johnson Mackiewicz Mockbee Morse
O’Kane Turner Weaver West-Monson Witzel Marron

The following members were absent, to-wit:

Boyd Criswell Green Hart Nesbitt Stark, Becky Stark, Bruce Walls Wright

(RESOLUTION 18-0607)

B. RESOLUTION: LOW BID AWARD SOUTH ROSS PIPE REPLACEMENT

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

Upon call of the roll, 18 voted yes, 9 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Eakle Fourez Golden Hoskins Johnson Mackiewicz Mockbee Morse
O’Kane Turner Weaver West-Monson Witzel Marron

The following members were absent, to-wit:

Boyd Criswell Green Hart Nesbitt Stark, Becky Stark, Bruce Walls Wright

(RESOLUTION 18-0608)

C. RESOLUTION: BITUMINOUS AGGREGATE MIXTURE GRANT TOWNSHIP

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

Upon call of the roll, 18 voted yes, 9 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Eakle Fourez Golden Hoskins Johnson Mackiewicz Mockbee Morse
O’Kane Turner Weaver West-Monson Witzel Marron

The following members were absent, to-wit:

Boyd Criswell Green Hart Nesbitt Stark, Becky Stark, Bruce Walls Wright

(RESOLUTION 18-0609)

D. RESOLUTION: COUNTY BRIDGE FUND OAKWOOD TOWNSHIP

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

Upon call of the roll, 18 voted yes, 9 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Eakle Fourez Golden Hoskins Johnson Mackiewicz Mockbee Morse O’Kane
Turner Weaver West-Monson Witzel Marron

The following members were absent, to-wit:

Boyd Criswell Green Hart Nesbitt Stark, Becky Stark, Bruce Walls Wright

(RESOLUTION 18-0610)

VIII. EXECUTIVE SESSION:

Chairman Marron stated there was no need for Executive Session.

IX. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Larry Baughn and Becky Stark.

B. Committee Chairperson's Comments: Mr. Golden stated Committee on Committees will not meet, Mr. Fourez stated there will be a regular meeting for the Finance and Budget Committee. Mr. Bieritz stated they will meet, and Mr. Morse stated Tax and Elections will not meet. Mr. Baughn stated Transportation will not meet.

C. Board Member Comments: Chairman Marron stated the Property Committee will meet to discuss the sound system and help with the acoustics in the board room. Ms. Butler had an idea to honor the longest serving county board members, Mr. Bob Fox and Ms. Ivadale Foster and dedicate the County Board Chambers to Mr. Fox and Ms. Foster. Chairman had attended the Coal Ash Forum at DACC, Illinois EPA will set to rule on Dynegy's plan and will monitor this closely. Chairman has been working with the Getting Ahead Program at Fair Oaks, he extended the invitation to all board members to meet with the graduates of the class so they can visit with everyone and see how they can get involved in the process.

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

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

The following appointment is for the **Vermilion County Farmland Assessment Review Committee:**

Term Expiring: Marsha Mohr, 4543 E. 800 N. Rd, Fairmount, IL 61844
Application on file: **Marsha Mohr, 4543 E. 800 N. Rd. Fairmount, IL 61844**

XI. READINGS FOR JUNE 2018:

The following announcement(s) are for the **Maple Grove Drainage District.**

Term Expiring: Paul Janosik, 9803 State Route 1 Westville, IL 61883
Application on file: Paul Janosik, 9803 State Route 1 Westville, IL 61883

XII. ANNOUNCEMENTS FOR JUNE 2018

The following announcement(s) are for the **CRIS Rural Mass Transit Board of Directors.**

Term Expiring: Jerry Prideaux, 31 Lake Shore Dr. Danville, IL 61832
Application on file: Jerry Prideaux, 31 Lake Shore Dr. Danville, IL 61832

Term Expiring: Steve Gulick, 22341 N. 1525 E. Rd. Danville, IL 61832
Application on file: Steve Gulick, 22341 N. 1525 E. Rd. 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 Ray Garcia, did not reapply in May, 2018
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

IX. CLERK'S TABLE

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

X. ADJOURN

Meeting adjourned at 6:36 p.m. to Tuesday, July 10, 2018 at 6 p.m.



Cathy Jenkins, County Clerk