

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
June 14, 2016
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 14th day of June, 2016. The meeting was called to order by Chairman Marron at 6:00 p.m.

Upon call of the roll, 23 were present, 4 absent. Mr. Marron stated that Mr. Boyd, Mr. Mockbee, and Mr. Walls were excused. Mr. Barney was absent.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Lindsay Light, Chief Deputy Clerk

Chairman Marron in the Chair.

ADOPTION OR AMENDMENTS TO THE AGENDA

Chairman Marron entertained a motion to pass the agenda and strike item 12.E. Motion made by Mr. Bieritz. Second by Ms. Butler. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes. Moved by Mr. Eakle. Second by Mr. Criswell. 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. Hart.

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

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart
Johnson McFadden Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright,
A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Boyd Mockbee Walls

Report on Claims
RECAP LIST FOR BOARD
May 2016

1	General Fund	\$1,658,475.57
2	IMRF Fund	\$129,355.40
3	Vermilion Co. Health Dept.	\$60,286.09
4	Mental Health 708 Fund	\$61,471.79
5	Liability Insurance Fund	\$480,775.36
6	PSB Rent Fund	\$600,652.82
7	County Highway Fund	\$306,216.14
8	MFT-County Fund	\$345,660.75
9	Law Enforcement Fund	\$423,042.39
10	Indemnity Fund	\$138,000.00
11	Animal Control Fund	\$30,395.09
13	GIS Automation Fund	\$13,000.00
14	Probation Service Fund	\$10,553.50
15	County Clerk Vital Records	\$0.00
16	911 Fund	\$1,000,000.00
17	Township Bridge Prog Fund	\$0.00
18	Co Clerk Tax Automation Fund	\$0.00
19	FICA (Social Security)	\$141,167.35
33	V C Health Insurance Fund	\$42,070.00
35	Coroner's Automation	\$825.52
36	EIU Fund	\$4,275.39
37	Fingerprint Fund	\$52.00
41	Capital Improvements Fund	\$928.08
42	North Fork Spec Serv Area 1	\$668.28
43	North Fork Spec Serv Area 2	\$251.81
44	North Fork Spec Serv Area 3	\$48.43
48	Law Enforcement Grant	\$0.00
51	Vermilion Manor Nursing Home	\$0.00
53	VCDrug abuse prev prg	\$18,688.99
54	Reg Super of Schools/Direct Ser	\$13,902.76
57	Reg Supt/trustees	\$0.00
58	Reg Sup of Schools/ Institute	\$37.39
59	Reg Sup of Schools/ Bus Drivers	\$321.00
60	Reg Sup of Schools/ GED	\$89.98
61	MFT-Township Fund	\$243,474.84
62	County Bridge Fund	\$80,851.43
63	Law Library Fund	\$724.00
64	Drainage District Fund	\$15,680.70
66	VC Solid Waste Management	\$8,228.18

69	Working Cash Fund	\$625.41
70	Co Collection Fund	\$219,508.79
71	Traffic Fee Fund	\$72,741.70
72	Treasurer Account fund	\$111.60
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$4,461.10
75	Court Security Fee Fund	\$4,953.60
76	Recorder Special Fund	\$0.00
77	Deposit Fund	\$4,463.46
78	Circuit Clerk Oper & Admin	\$625.68
79	Court Document Storage Fund	\$2,109.26
80	Drug Court Fee Fund	\$0.00
81	VC Electronic Monitor	\$2,592.20
86	Board of Election fund	\$0.00
87	Reg Supt/State Aid	\$6,317,389.90
88	Treasurer Automation Fund	\$0.00
89	Payroll Clearing Fund	\$48,055.55
90	VC Trustee Revolving Fund	\$0.00
91	Child Support/Maint	\$2,052.74
95	Section 18/CRIS Grant	\$0.00
97	Victim Witness/Atty Gen	\$3,435.12
99	VC MEG/EXP Multi Jur NARC	\$23,380.00
	TOTALS	\$12,536,677.14

Prepare Linda Lucas-Anstey,
 d by: County Auditor

Wednesday, June 08, 2016

II. RAFFLE/POKER RUN APPLICATION LIST

Chairman Marron entertained a motion of approval for the Raffle/Poker Run List. Moved by Mr. Criswell. Second by Mr. Morse. Motion carried by acclamation.

III. AUDIENCE COMMENTS

Arthur Cronkhite addressed the board on the wind turbines.

Vince Koers discussed the wind turbines.

Ted Hartke discussed the wind turbines.

Jim Healey discussed NACo, the National Association of Counties.

IV. UPDATE ON VC2025

Mr. Marron stated that vcvolunteer.net is now up and we have organizations such as Chris Senior Services, Danville Public Library Foundation, as well as Big Brothers and Big Sisters of Vermilion County signed on to be a part of it. Education Working Group met June 13, 2016. The VC2025 committee is trying to increase Allocation money to law enforcement, also they will be traveling with the VA to Cook County next month to see how the Veterans Court is set up and maybe see about setting up a Veterans Court in Vermilion County. A meeting has been set up for all church pastors to meet June 30, 2016 at New Life Church of Faith.

V. EXECUTIVE/LEGISLATION (MARRON)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Chairman Marron entertained a motion to dispense with the reading and approve. Moved by Ms. McFadden. Second by Becky Stark.

(RESOLUTION 16-0601 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart
Johnson McFadden Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright,
A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Boyd Mockbee Walls

B. RESOLUTION: FLY ASH ISSUES IN VERMILION COUNTY

Chairman Marron entertained a motion to dispense with the reading and approve. Moved by Mr. Bieritz. Second by Mr. Criswell.

(RESOLUTION 16 – 0602 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart
Johnson McFadden Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright,
A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Boyd Mockbee Walls

VI. FINANCE/PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Financial updates will be on opengov.com from now on. Mr. Marron stated at the end of May expenses are tracking below 50% through the year, revenue at 52%. The numbers are tracking where they need to be.

B. ORDINANCE: SOLID WASTE ORDINANCE AMENDMENTS

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

(ORDINANCE 16-0603 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart
Johnson McFadden Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright,
A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Boyd Mockbee Walls

**C. ORDINANCE: LINE ITEM TRANSFER – SOLID WASTE MANAGEMENT
FUND - \$20,000**

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

(ORDINANCE 16-0604 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart
Johnson McFadden Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright,
A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Boyd Mockbee Walls

D. ORDINANCE: LINE ITEM TRANSFER – RECORDER SPECIAL FUND - \$2,000

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

(ORDINANCE 16-0605 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart
Johnson McFadden Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright,
A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Boyd Mockbee Walls

VII. HEALTH AND EDUCATION (WRIGHT)

A. SOLID WASTE DELEGATION AGREEMENT

Mr. Wright entertained a motion to dispense with the reading and accept as presented.
Moved by Mr. Wright. Second by Mr. Criswell.

(AGREEMENT 16-0601 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart
Johnson McFadden Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright,
A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Boyd Mockbee Walls

VIII. TRANSPORTATION (JOHNSON)

A. RESOLUTION (COUNTY HIGHWAY 008 FUND) ANNUAL COUNTY STRIPING LOW BID AWARD VARSITY STRIPING \$50,423.08

Mr. Johnson entertained a motion to dispense with the reading and approve. Moved by Mr. Johnson. Second by Mr. Hart.

(RESOLUTION 16-0606 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Boyd Mockbee Walls

B. RESOLUTION – JURISDICTIONAL TRANSFER CH 18 TO SIDELL TOWNSHIP ROAD DISTRICT (C) RESOLUTION – DELETION OF CH 18 FROM COUNTY HIGHWAY SYSTEM (D) RESOLUTION – JURISDICTIONAL TRANSFER CH 41 TO GRANT TOWNSHIP ROAD DISTRICT (E) RESOLUTION – DELETION OF CH 41 COUNTY HIGHWAY SYSTEM

Mr. Johnson introduced the resolutions and moved to combine Resolutions 14.B through 14.E and for its passage. Moved by Mr. Johnson. Second by Mr. Davis.

(RESOLUTION 16-0607 – 16-0610 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Boyd Mockbee Walls

F. RESOLUTION (COUNTY BRIDGE 062 FUND)

MIDDLEFORK TWP. SECTION 16-12153-00DR \$15,000
VANCE TWP. SECTION 16-19150-00-DR \$ 7,000

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

(RESOLUTION – 16-0611 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart
Johnson McFadden Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright,
A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Boyd Mockbee Walls

G. RESOLUTION – HIGHWAY ENGINEER SALARY 141,100.00

Mr. Johnson entertained a motion to dispense with the reading and approve. Moved by Mr. Johnson. Second by Mr. A.J. Wright.

(RESOLUTION 16-0612 attached)

Upon call of the roll, 22 voted yes, 1 voted no, and 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart
Johnson McFadden Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J.
Wright, B. Marron

The following members voted No, to-wit:

Morse

The following members were absent, to-wit:

Barney Boyd Mockbee Walls

IX. EXECUTIVE SESSIONS:

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

X. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION:

- A. Mr. Marron stated that they are finishing up on the elevator in the Court House and that the first 3 floors have been remodeled. Work will be done to the Health and Ed building.

Happy Birthday to Larry Davis, Larry Baughn, and Becky Stark.
- B. Committee Chairperson’s Comments: Mr. Fourez stated there will be a regular monthly meeting at the end of the month. Mr. Bieritz stated there will be a meeting this month. B. Wright stated there will not be meeting this month. Johnson stated there will be a meeting this month. Nesbitt stated that Public Safety will not meet this month. Baughn stated he had nothing for Judicial and Rules, but to keep an eye on your e-mails. Golden stated he had nothing for Taxation and Elections.
- C. Board Members Comments: B. Wright thanked everyone for passing 12.B the Solid Waste Ordinance Amendments. Mr. Stark stated that he would like for Mr. Toole to give an update on the years we have left to dump since other counties are dumping in Vermilion County. Mr. Hart introduced his oldest son Tyler Hart who is currently a Marine and will be leaving the end of this month. A.J. Wright thanked Mr. Toole for prosecuting someone for illegal dumping on Danville Township.

XI. APPOINTMENTS FOR JUNE 2016:

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

The following appointment is for Vermilion County Conservation District to expire June 2021:

- Term Expiring: Nicole Bogart, 46 Del Valley Road, Danville, IL 61832
- Application on file: D. Robert Grider, 46 Maywood Drive, Danville, IL 61832
- Application on file: Robert Arnholt, 501 E. Roseland, Danville, IL 61832
- Application on file: Terry A. Moore, 27057 Shake Rag Road. Danville, IL 61834
- Application on file: Charles Schroeder, 6 N Shore Terrace, Danville, IL 61832**

XII. READINGS FOR JUNE 2016:

The following appointment is for East Central Illinois Community Action Program with no expiration date:

- Vacancy: Ivadale Foster, Deceased
- Application on file: Michael Marron, 22239 N. 100 E. Road, Fithian, IL 61844

The following appointment is for FMC Fire Protection District #77-MR-142 to expire May 2019:

Term Expiring: Edward D. Bohlen, 4285 E. 2230 N. Road, Fithian, IL 61844
Application on file: Charles D. Mabry Jr., P O Box 4, Fithian, IL 61844

The following appointment is for Sidell Fire & Rescue to expire May 2019:

Term Expiring: Gerald Taylor, 4008 N 600 E Road, Sidell, IL 61876
Application on file:

The following appointment is for Olivet Public Water District #65-Z-47 to expire May 2021:

Term Expiring: Troy Brooks, 15464 Indiana Avenue, Georgetown, IL 61846
Application on file:

The following appointment is for Fithian-Muncie-Sterns Cemetery Association #10120 to expire May 2022:

Term Expiring: Jan H. McGlaughlin, P O Box 88, Muncie, IL 61857
Application on file:

The following appointments are for Vermilion County Merit Commission-Law Enforcement to expire May 2022:

Term Expiring: Thomas Maire, 912 Wilson Avenue, Hoopston, IL 60942
Application on file:

Term Expiring: Joesph Eakle, 4520 N 600 E Road, Sidell, IL 61876
Application on file:

The following appointment is for Vermilion County Farmland Assessment Review Committee to expire June 2019:

Term Expiring: Kevin Green, 17938 N 680 E Road, Fithian, IL 61844
Application on file:

The following appointment is for Vermilion County Housing Authority to expire August 2021:

Term Expiring: Terry Prillaman, 409 N. Chicago Street, Rossville, IL 60963
Application on file: Terry Prillaman, 409 N. Chicago Street, Rossville, IL 60963

XIII. ANNOUNCEMENTS FOR JUNE 2016:

The following appointment is for Alvin Drainage District #6332 to expire September 2019:

Term Expiring: William Gernand, 20434 E 3000 N Road, Alvin, IL 61811
Application on file: William Gernand, 20434 E 3000 N Road, Alvin, IL 61811

The following appointment is for Bean Creek Drainage District #3764 to expire September 2019:

Term Expiring: William Action, 29388 Henning Road, Alvin, IL 61811
Application on file: William Action, 29388 Henning Road, Alvin, IL 61811

The following application is for Beneficial Special Drainage District to expire September 2019:

Term Expiring: Bruce Frank, 8760 E 4200 North Road, Hoopeston, IL 60942
Application on file: Bruce Frank, 8760 E 4200 North Road, Hoopeston, IL 60942

The following appointment is for Bridgerman Drainage District #7778 to expire September 2019:

Term Expiring: Edward J. Layden, 41314 N 2000 E Road, Hoopeston, IL 60942
Application on file: Edward J. Layden, 41314 N 2000 E Road, Hoopeston, IL 60942

The following appointment is for Brougher Drainage District #8236 to expire September 2019:

Term Expiring: Edward J. Layden, 41314 N 2000 E Road, Hoopeston, IL 60942
Application on file: Edward J. Layden, 41314 N 2000 E Road, Hoopeston, IL 60942

The following appointment is for Butler Drainage District #7985 to expire September 2019:

Term Expiring: Jared Church, P O Box 598, Catlin, IL 61817
Application on file: Jared Church, P O Box 598, Catlin, IL 61817

The following appointment is for Carroll-Jamaica Drainage District to expire September 2019:

Term Expiring: Ralph Puzey, 13691 E 1100 N Road, Westville, IL 61883
Application on file: Ralph Puzey, 13691 E 1100 N Road, Westville, IL 61883

The following appointment is for Center Creek Drainage District #8206 to expire September 2019:

Term Expiring: Mark A. Shephard, 4960 E 1850 N Road, Fithian, IL 61844
Application on file: Mark G. Shephard, 4560 E 1850 N Road, Fithian, IL 61844

The following Application is for Drainage District #1 - #8445 (Grant Township) to expire September 2019:

Term Expiring: Kevin Weinard, 18768 E 3600 N Road, Rossville, IL 60963
Application on file: Kevin Weinard, 18768 E 3600 N Road, Rossville, IL 60963

The following appointment is for drainage District No. 1 #8227 (Oakwood) to expire September 2019:

Term Expiring: Jeffery Francis, 7721 E 1950 N Road, Oakwood, IL 61858
Application on file:

The following appointment is for Drainage District No 1 #11038 (Vance and Sidell) to expire September 2019:

Term Expiring: Bruce Bryan, 1112 E 1150 N Road, Homer, IL 61849
Application on file: Keith E. Rohl, 527 St, Rte 49, Homer, IL 61849

The following appointment is for Drainage District No. 2 #9154 (Carroll, Jamaica, & Sidell) to expire September 2019:

Term Expiring: Timothy Puzey, 7145 N 680 E Road, Sidell, IL 61876
Application on file: Timothy Puzey, 7145 N 680 E Road, Sidell, IL 61876

The following appointment is for Drainage District No. 4 #10478 (Jamaica & Sidell) to expire September 2019:

Term Expiring: Jay Hageman, 7558 N 300 E Road, Fairmount, IL 61841
Application on file: Jay Hageman, 7558 N 300 E Road, Fairmount, IL 61841

The following appointment is for Eight Mile Drainage District #7251 to expire September 2019:

Term Expiring: Irvin Story, 26740 Henning Road, Danville, IL 61834
Application on file: Irvin Story, 26740 Henning Road, Danville, IL 61834

The following appointment is for Ellis Drainage District #9609 to expire September 2019:

Term Expiring: Jon Fourez, 2264 E 3800 N Road, Rankin, IL 60960
Application on file:

The following appointment is for Fairmount Drainage District to expire September 2019:

Term Expiring: Rodney Woodard, 110 W Clyde Street, P O Box 292, Fairmount, IL 61841
Application on file: Rodney Woodard, 110 W Clyde Street, P O Box 292, Fairmount, IL 61841

The following appointment is for Feather Creek Drainage District No.1 - #10253 to expire September 2019:

Term Expiring: Scott V. Wahlfeldt, 2147 N 600 E Road, Fithian, IL 61844
Application on file: Scott V. Wahlfeldt, 2147 N 600 E Road, Fithian, IL 61844

The following appointment is for Feather Drainage District No. 2 #8728 to expire September 2019:

Term expiring: Joann Trimble, P O Box 527, Oakwood, IL 61858
Application on file: Joann Trimble, P O Box 527, Oakwood, IL 61858

The following appointment is for Grape Creek Drainage District #7567 to expire September 2019:

Term Expiring: Keith Brown, 708 W. Vermilion , Catlin, IL 61817
Application on file: Keith Brown, 708 W. Vermilion , Catlin, IL 61817

The following appointment is for Hastings Drainage District #9267 to expire September 2019:

Term Expiring: Tony Beck, 913 E 550 N Road, Allerton, IL 61810
Application on file: Tony Beck, 913 E 550 N Road, Allerton, IL 61810

The following appointment if for Hoopeton Drainage District #7011 to expire September 2019:

Term Expiring: Scott Leemon, 48874 N 1300 E Road, Hoopeton, IL 60942
Application of file:

The following appointment is for Jamesburg Special Drainage District #7659 to expire September 2019:

Term Expiring: Irvin Story, 26740 Henning Road, Danville, IL 61834
Application on file: Irvin Story, 26740 Henning Road, Danville, IL 61834

The following appointment is for Johnson Drainage District #8735 to expire September 2019:

Term Expiring: David Anderson, 6614 State Rt. 9, Rankin, IL 60960
Application on file: David Anderson, 6614 State Rt. 9, Rankin, IL 60960

The following appointment is for Little Vermilion Outlet Drainage District #9925 to expire September 2019:

Term Expiring: Gerald Taylor, 4008 N 600 E Road, Sidell, IL 61876
Application on file:

The following appointment is for Pleasant Hill Drainage District #8124 to expire September 2019:

Term Expiring: Charles Kentner, 32493 N 2100 E Road, Rossville, IL 60963
Application on file:

The following appointment is for Pleasant View Drainage District #8040 to expire September 2019:

Term Expiring: Kim Jolley, 304 E South, Fairmount, IL 61841
Application on file:

The following appointment is for Ross Township Drainage District #8764 to expire September 2019:

Term Expiring: Andrew Gernand, 11794 E 3200 N Road, Potomac, IL 61865
Application on file: Andrew Gernand, 11794 E 3200 N Road, Potomac, IL 61865

The following appointment is for Sandusky Branch Drainage District #9608 to expire September 2019:

Term Expiring: William Stine, 12176 E 580 N Road, Catlin, IL 61817
Application on file: William Stine, 12176 E 580 N Road, Catlin, IL 61817

The following appointment is for Sinking Hole Drainage District #7466 to expire September 2019:

Term Expiring: Charles J. Melecosky, 12699 N 1380 E Road, Westville, IL 61883
Application on file:

The following appointment is for Stoney Creek Drainage District #5551 to expire September 2019:

Term Expiring: Rudy Schmidt, 351 E 2250 N Road, Odgen, IL 61859
Application on file:

The following appointment is for Union Drainage District #1 (Newell & S. Ross) to expire September 2019:

Term Expiring: Dan Cunningham, 26528 N 2150 E Road, Bismarck, IL 61814
Application on file: Dan Cunningham, 26528 N 2150 E Road, Bismarck, IL 61814

The following appointment is for Union Drainage District No. 1 (Sidell & Young America) to expire September 2019:

Term Expiring: John Rogers, 334 N Alabama Street, Chrisman, IL 61924
Application on file: John Rogers, 334 N Alabama Street, Chrisman, IL 61924

The following appointment is for Union Drainage District #1 – 11002 (South Homer & Sidell) to expire September 2019:

Term Expiring: George Heppe III, 736 B Co. Rd 2500 E, Homer, IL 61849
Application on file: George Heppe III, 736 B Co. Rd 2500 E, Homer, IL 61849

The following appointment is for Union District #3 – 12056 (Sidell & Jamaica) to expire September 2019:

Term Expiring: Jay Hageman, 7558 N 300 E Road, Fairmount, IL 61841
Application on file: Jay Hageman, 7558 N 300 E Road, Fairmount, IL 61841

The following appointment is for Danville Public Building Commission to expire September 2021:

Term Expiring: Jim Miller, 112 Meadowland, Catlin, IL 61817
Application on file:

The following appointment is for Kickapoo Fire Protection District #64-S-189M to expire May 2019:

Resignation on file: Francis Dearth, 215 Vance Lane, Danville, IL 61834
Application on file: Bradley Jordan, 932 E Elm Street, Danville, IL 61832
Application on file: Christopher A. Ratliff, 501 Vance Lane, Danville, IL 61832
Application on file: Joe Leonard, 2009 W. English Street, Danville, IL 61832

XIV. VACANCIES (CARRYOVERS)

Maple Grove Drn. Dist.	Term Expired: Luke Janosik, did not reapply in August, 2010
Sandusky Drn. Dist.	Term Expired: Robert Knight, did not reapply in August, 2008 John Nesbitt, did not reapply in August, 2012
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 Mncc 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
Olivet Pbl Wtr Dist	Term Expired: Gary Stokes, did not reapply in February, 2012 Greg Edwards, did not reapply in February, 2015
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
Little Ver Outlet Drn Dist 9925	Term Expired: Frank Lucas, not reapplying
Rose Cemetery Board	Term Expired: Harlan Smith, did not reapply in July, 2016 F. Wendell Smith, did not reapply in July, 2015
Plsnt View Drn Dist	Term Expiring: James Darr, did not reapply in July, 2016
Rossvl Area Ambulance	Term Expired: Joe Buck, did not reapply in February, 2016

XV. CLERK'S TABLE

1. Illinois Environmental Protection Agency
Notice of Application for Permit to Manage Waste
LPC-PA16
Illinois Landfill, Inc.
16310 East 4000 North Road
Annual closure and post-closure care cost update in accordance with Condition X.8 of
Permit Modification No. 58.
2. Illinois Environmental Protection Agency
Notice of Application for Permit to Manage Waste
LPC-PA16

Illinois Landfill, Inc.
601 East Brickyard Road
Annual closure and post-closure care cost update in accordance with Condition XI.17 of
Permit Modification No. 118.

XVI. ADJOURN

Meeting adjourned at 6:59 p.m. to Tuesday, July 12, 2016 at 6 p.m.

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

Cathy Jenkins, County Clerk