

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
July 11, 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 11th day of July, 2017.

Upon call of the roll, 20 were present, 7 absent. Larry Baughn, Phearn Butler, Joel Bird, Kevin Green, Todd Johnson, Nancy O’Kane and Mitch Weaver were excused.

Invocation: Mr. Joe Eakle

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 approve the agenda. Motion made by Mr. Criswell. Second by Mr. Hoskins. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes as presented. Motion made by Mr. Bieritz. 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 Ms. Stark. Second by Mr. Golden.

Upon call of the roll, 20 voted yes, 7 absent. Motion carried by acclamation.

The following members voted yea, to-wit:

Bieritz Boyd Criswell Eakle Fourez Golden Hart Hoskins Mackiewicz Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner Walls West-Monson Witzel Wright Marron.

The following members were absent, to-wit:

Baughn Bird Butler Green Johnson O’Kane Weaver

Report on Claims
Jun-17

1	General Fund	\$	859,017.41
2	IMRF Fund	\$	122,765.89
3	Vermilion Co. Health Dept.	\$	90,344.44
4	Mental Health 708 Fund	\$	64,310.95
5	Liability Insurance Fund	\$	80,664.24
6	PSB Rent Fund	\$	370,028.67
7	County Highway Fund	\$	74,649.10
8	MFT-County Fund	\$	420,468.73
9	Law Enforcement Fund	\$	97,368.20
10	Indemnity Fund	\$	-
11	Animal Control Fund	\$	48,732.39
13	GIS Automation Fund	\$	13,000.00
14	Probation Service Fund	\$	15,999.91
15	County Clerk Vital Records	\$	4,000.00
16	911 Fund	\$	-
17	Township Bridge Program Fund	\$	43,372.20
18	Co. Clerk Tax Automation Fund	\$	-
19	FICA	\$	84,547.78
22	State's Attorney Automation Fund	\$	-
23	CASA Fund	\$	-
33	VC Health Insurance Fund	\$	331,175.51
35	Coroner's Automation Fund	\$	385.76
36	ROE/Education EIU Fund	\$	-
37	ROE/Education Fingerprint Fund	\$	-
41	Capital Improvements Fund	\$	26,370.41
42	North Fork Special Serv Area 1	\$	-
43	North Fork Special Serv Area 2	\$	-
44	North Fork Special Serv Area 3	\$	-
48	Law Enforcement Grant	\$	-
51	Vermilion Manor Nursing Home	\$	-
53	ROE/Drug Abuse Prev Program	\$	-
54	ROE/Direct Services Fund	\$	-
57	ROE/Trustees Fund	\$	-
58	ROE/Institute Fund	\$	-
59	ROE /Bus Driver Training Fund	\$	-
60	ROE/GED Fund	\$	-
61	MFT-Township Fund	\$	94,671.52
62	County Bridge Fund	\$	40,582.00
63	Law Library Fund	\$	3,384.00
64	Drainage District Fund	\$	34,138.25
66	VC Solid Waste Management	\$	11,147.84

69	Working Cash Fund	\$	-
70	County Collection Fund	\$	-
71	Traffic Fee Fund	\$	2,095.00
72	Treasurer Account Fund	\$	-
73	Inheritance Tax Fund	\$	-
74	Court Automation Fund	\$	12,517.71
75	Court Security Fee Fund	\$	4,527.89
76	Recorder Special Fund	\$	-
77	Deposit Fund	\$	5,375.00
78	Circuit Clerk Oper & Admin	\$	-
79	Court Document Storage Fund	\$	1,439.77
80	Drug Court Fee Fund	\$	-
81	VC Electronic Monitor	\$	-
86	Board of Election Fund	\$	-
87	ROE/State Aid Fund	\$	-
88	Treasurer Automation Fund	\$	-
89	Payroll Clearing Fund	\$	120,230.18
90	VC Trustee Revolving Fund	\$	-
91	Child Support/Maintenance	\$	270.00
95	Section 18/CRIS Grant	\$	-
97	Victim Witness/Atty General	\$	1,149.43
99	VC MEG/Exp Multi Jur NARC	\$	-
	TOTALS	\$	3,078,730.18

*prepared by: Bill Wright
Vermilion County Auditor
July 5, 2017*

RAFFLE/POKER RUN APPLICATION LIST

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

I. AUDIENCE COMMENTS

No Audience Comments.

II. 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. Eakle. Second by Ms. Mackiewicz.

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Criswell Eakle Fourez Golden Hart Hoskins Mackiewicz Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner Walls West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Baughn Bird Butler Green Johnson O’Kane Weaver

(RESOLUTION 17-0701)

III. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez stated expenses are running where they are expected to be at this point in the budget year. On the revenue side, with the exception of funds from the State of Illinois, things are looking pretty good. It is tax collection time, those funds are coming in. The Budget that passed last week, should keep things where they should be. Sales Tax have been running a little behind.

B. AUDIT – DAUGHHETEE & PARKS

Mr. Fourez introduced Mrs. Phyllis Parks of Daughhetee & Parks to discuss the Audit, each board member received a copy of the Audit before the meeting.

C. RESOLUTION: EMPLOYEE BENEFITS AND MODIFICATION TO S-125 IRS PLAN

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

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Criswell Eakle Fourez Golden Hart Hoskins Mackiewicz Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner Walls West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Baughn Bird Butler Green Johnson O’Kane Weaver

(RESOLUTION 17-0702)

D. ORDINANCE: ANIMAL CONTROL BUDGET AMENDMENT

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

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Criswell Eakle Fourez Golden Hart Hoskins Mackiewicz Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner Walls West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Baughn Bird Butler Green Johnson O’Kane Weaver

(ORDINANCE 17-0703)

E. RESOLUTION: FOP DEPUTIES TO RATIFY LABOR AGREEMENT

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

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Criswell Eakle Fourez Golden Hart Hoskins Mackiewicz Mockbee Morse Nesbitt Stark,
Becky Stark, Bruce Turner Walls West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Baughn Bird Butler Green Johnson O’Kane Weaver

(RESOLUTION 17-0704)

F. RESOLUTION: ELECTED OFFICIALS PARTICIPATION IN IMRF

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

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Criswell Eakle Fourez Golden Hart Hoskins Mackiewicz Mockbee Morse Nesbitt Stark,
Becky Stark, Bruce Turner Walls West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Baughn Bird Butler Green Johnson O’Kane Weaver

(RESOLUTION 17-0705)

G. ORDINANCE: PROBATION BUDGET AMENDMENT

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

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Criswell Eakle Fourez Golden Hart Hoskins Mackiewicz Mockbee Morse Nesbitt Stark,
Becky Stark, Bruce Turner Walls West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Baughn Bird Butler Green Johnson O’Kane Weaver

(ORDINANCE 17-0706)

H. ORDINANCE: PROBATION LINE ITEM TRANSFER

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

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Criswell Eakle Fourez Golden Hart Hoskins Mackiewicz Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner Walls West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Baughn Bird Butler Green Johnson O’Kane Weaver

(ORDINANCE 17-0707)

I. RESOLUTION: 2018 LEGAL HOLIDAYS

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

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Criswell Eakle Fourez Golden Hart Hoskins Mackiewicz Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner Walls West-Monson Witzel Wright Marron

The following members were absent, to-wit:

Baughn Bird Butler Green Johnson O’Kane Weaver

(RESOLUTION 17-0708)

IV. EXECUTIVE SESSION:

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

V. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

- A. Happy Birthday to Kevin Green and Deanna Witzel
- B. Ms. Witzel presented a video of the Global Leadership Summit that occurs August 10th and 11th 2017.
- C. Committee Chairperson’s Comments: Mr. Golden stated there will not be a meeting this month, Mr. Fourez stated they will have a regular meeting this month, Mr. Hart stated there will not be a regular meeting this month. Mr. Bieritz stated there will not be a meeting this month. Mr. Nesbitt stated Public Safety will not meet this month, Mr. Morse stated that there will not be a meeting this month. Ms. Walls stated the Technology Committee will not have a regular meeting this month.
- D. Board Member Comments: Chairman Marron stated a former member of the board Chief Drollinger of Hoopston passed away and we are saddened by the loss. Mr. Todd Johnson is a new father to a baby boy. The Courthouse move, we are waiting on the title transfer from the Federal Government.

The engineering firm has been doing a space needs analysis to get an idea of the layout. August 4th at the Civic Center there will be a ceremony to name the courthouse the Justice Rita B. Garman Courthouse and encouraged everyone to attend.

VI. APPOINTMENTS FOR JULY 2017 (APPOINTMENTS ARE IN BOLD):

Nothing at this time.

VII. READINGS FOR JULY 2017:

The following appointment is for the Bean Creek Drainage District #3764 set to expire September 2017:

Term Expiring: Peter Gernand, Jr. 6235 E. 3250 N. Rd. Potomac, IL 61865
Application on file: Peter Gernand, Jr. 6235 E. 3250 N. Rd. Potomac, IL 61865

The following appointment is for the Butler Drainage District #7985 set to expire September 2017:

Term Expiring: John Miller, 10916 Catlin Homer Rd. Catlin, IL 61817
Application on file: John Miller, 10916 Catlin Homer Rd. Catlin, IL 61817

The following appointment is for the Bridgeman Drainage District #7778 set to expire September 2017:

Term Expiring: Mark Layden, 020 N. 3000 E. Rd. Hoopeton, IL 60942
Application on file: Mark Layden, 020 N. 3000 E. Rd. Hoopeton, IL 60942

The following appointment is for the Brougher Drainage District #7778 set to expire September 2017:

Term Expiring: Mark Layden, 020 N. 3000 E. Rd. Hoopeton, IL 60942
Application on file: Mark Layden, 020 N. 3000 E. Rd. Hoopeton, IL 60942

The following appointment is for the Center Creek Drainage District #8206 set to expire September 2017:

Term Expiring: Wayne Rademacher, 4960 E.1850 N. Rd. Fithian, IL 61844
Application on file: Wayne Rademacher, 4960 E.1850 N. Rd. Fithian, IL 61844

The following appointment is for the Oakwood Drainage District #8227 set to expire September 2017:

Term Expiring: Mark Fourez, 8698 E. 2150 N. Rd Danville, IL 61832
Application on file: Mark Fourez, 8698 E. 2150 N. Rd Danville, IL 61832

The following appointment is for the Vance & Sidell Drainage District #11038 set to expire September 2017:

Term Expiring: James Allen, 1658 E. 1150 N. Rd Homer, IL 61849
Application on file: James Allen, 1658 E. 1150 N. Rd Homer, IL 61849

The following appointment is for the Carroll, Jamaica & Sidell Drainage District #9154 set to expire September 2017:

Term Expiring: Mark Shortz, 7136 E. 600 N. Rd Sidell, IL 61876
Application on file: Mark Shortz, 7136 E. 600 N. Rd Sidell, IL 61876

The following appointment is for the Grant Twp Drainage District #8445 set to expire September 2017:

Term Expiring: Edward Layden, 41314 N. 2000 E. Rd. Hoopeton, IL 60942
Application on file: Edward Layden, 41314 N. 2000 E. Rd. Hoopeton, IL 60942

The following appointment is for the Jamaica & Sidell Drainage District #10478 set to expire September 2017:

Term Expiring: Ty Trisler, 3746 E. 800 N. Rd Fairmount, IL 61841
Application on file: Ty Trisler, 3746 E. 800 N. Rd Fairmount, IL 61841

The following appointment is for the Eight Mile Drainage District #7251 set to expire September 2017:

Term Expiring: Jeffrey Acton, 14306 E. 2400 N. Rd. Danville, IL 61834
Application on file: Jeffrey Acton, 14306 E. 2400 N. Rd. Danville, IL 61834

The following appointment is for the Ellis Drainage District #9609 set to expire September 2017:

Term Expiring: Carl Clarks, 36460 N. 370 E. Rd. Rankin, IL 60960
Application on file: Carl Clarks, 36460 N. 370 E. Rd. Rankin, IL 60960

The following appointment is for the Fairmount Drainage District #9609 set to expire September 2017:

Term Expiring: Larry Schonert, 307 E. Vermilion St. Fairmount, IL 61841
Application on file: Larry Schonert, 307 E. Vermilion St. Fairmount, IL 61841

The following appointment is for the Feather Creek Drainage District #10253 set to expire September 2017:

Term Expiring: Roger Long 5333 E. 2000 N. Rd. Fithian, IL 61844
Application on file: Roger Long 5333 E. 2000 N. Rd. Fithian, IL 6184

The following appointment is for the Feather Creek Drainage District #8728 set to expire September 2017:

Term Expiring: Mark Shepherd, 6173 E. 1950 N. Rd. Fithian, IL 61844
Application on file: Mark Shepherd, 6173 E. 1950 N. Rd. Fithian, IL 61844

The following appointment is for the Grape Creek Drainage District #7657 set to expire September 2017:

Term Expiring: Tom Petersak, 66 E. Main St. Westville, IL 61883
Application on file: Tom Petersak, 66 E. Main St. Westville, IL 61883

The following appointment is for the Hoopeton Drainage District #7011 set to expire September 2017:

Term Expiring: Gael. E. Neathery Jr. 1519 S. 2nd Avenue. Hoopeton, IL 60942
Application on file: Gael. E. Neathery Jr. 1519 S. 2nd Avenue. Hoopeton, IL 60942

The following appointment is for the Jamesburg Special Drainage District #7659 set to expire September 2017:

Term Expiring: Gordon Alexander, 11441 E. 2750 N. Rd. Danville, IL 61832
Application on file: Gordon Alexander, 11441 E. 2750 N. Rd. Danville, IL 61832

The following appointment is for the Johnson Drainage District #8735 set to expire September 2017:

Term Expiring: Chris Elliott, 36789 N. 370 E. Rd. Rankin, IL 60960
Application on file: Chris Elliott, 36789 N. 370 E. Rd. Rankin, IL 60960

The following appointment is for the Little Vermilion Outlet Drainage District #9925 set to expire September 2017:

Term Expiring: Robert Huffman, 2903 E. 100 N. Rd. Sidell, IL 61876

Application on file: Robert Huffman, 2903 E. 100 N. Rd. Sidell, IL 61876

The following appointment is for the Maple Grove Drainage District set to expire September 2017:

Term Expiring: Bill Learnard, 14001 E. 900 N. Rd Georgetown, IL 61846
Application on file: Bill Learnard, 14001 E. 900 N. Rd Georgetown, IL 61846

The following appointment is for the Pleasant Hill Drainage District #8124 set to expire September 2017:

Term Expiring: Lynndel W. Davan, 13901 E. 3700 N. Rd. Hoopeton, IL 60942
Application on file: Lynndel W. Davan, 13901 E. 3700 N. Rd. Hoopeton, IL 60942

The following appointment is for the Pleasant View Drainage District #8040 set to expire September 2017:

Term Expiring: Dana Jolley, 4347 E. 1490 N. Rd Fithian, IL 61844
Application on file: Dana Jolley, 4347 E. 1490 N. Rd Fithian, IL 61844

The following appointment is for the Sinking Hole Drainage District #7466 set to expire September 2017:

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

The following appointment is for the Stoney Creek Drainage District #5551 set to expire September 2017:

Term Expiring: Wayne Rademacher, 22010 N. 330 E. Rd. Fithian, IL 61844
Application on file: Wayne Rademacher, 22010 N. 330 E. Rd. Fithian, IL 61844

The following appointment is for the Union Drainage District #12056 set to expire September 2017:

Term Expiring: Chris Crawford, 10330 E. 980 N. Rd. Catlin, IL 61817
Application on file: Chris Crawford, 10330 E. 980 N. Rd. Catlin, IL 61817

The following appointment is for the Carroll-Jamaica Drainage District set to expire September 2017:

Term Expiring: C. Douglas Miller, 8430 N. 980 E. Rd. Indianola, IL 61850
Application on file: C. Douglas Miller, 8430 N. 980 E. Rd. Indianola, IL 61850

VIII. ANNOUNCEMENTS FOR JULY 2017:

The following announcement is for the **Vermilion County Mental Health 708 Board** set to expire October 2017.

Term Expiring: Mark Kracht 303 Ridgeview Dr. Danville, IL 61834
Application on file: Mark Kracht 303 Ridgeview Dr. Danville, IL 61834

The following announcement is for the **CRIS Rural Mass Transit Board** set to expire October 2017.

Term Expiring: Ruby Bushue 337 S. Main St. Rankin, IL 60960
Application on file: Ruby Bushue 337 S. Main St. Rankin, IL 60960

Term Expiring: David M. (Mike) Reed, 21257 Denmark Rd. Danville, IL 61834
Application on file: David M. (Mike) Reed, 21257 Denmark Rd. Danville, IL 61834

IX. VACANCIES (CARRYOVERS)

Maple Grove Drn. Dist.	Term Expired: Luke Janosik, did not reapply in August, 2010
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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

X. CLERK'S TABLE

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

XI. ADJOURN

Meeting adjourned at 6:55 p.m. to Tuesday, August 8, 2017 at 6 p.m.

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

Cathy Jenkins, County Clerk