

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
August 8, 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 8th day of August 2017.

Upon call of the roll, 19 were present, 8 absent. Mr. Bieritz, Mr. Hart, Mr. Bruce Stark, Ms. Becky Stark, Ms. Witzel, Mr. Wright and Mr. Marron were excused. Ms. Mackiewicz was absent.

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

Vice-Chairman Johnson entertained a motion to approve the agenda. Motion made by Mr. Baughn. Second by Mr. Weaver. Motion carried by acclamation.

APPROVAL OF MINUTES

Vice-Chairman Johnson entertained a motion to approve minutes as presented. Motion made by Mr. Eakle. Second by Mr. Hoskins. Motion carried by acclamation.

I. REPORT ON CLAIMS

Vice-Chairman Johnson entertained a motion to dispense with the reading of the Report on Claims and place on file. Moved by Ms. Walls. Second by Mr. Fourez.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried by acclamation.

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hoskins Johnson Mockbee Morse
Nesbitt O’Kane Turner Walls West-Monson Weaver

The following members were absent, to-wit:

Bieritz Hart Mackiewicz Stark, Bruce Stark, Becky Witzel Wright Marron

Report on Claims

Jul-17

1	General Fund	\$	986,803.13
2	IMRF Fund	\$	173,482.70
3	Vermilion Co. Health Dept.	\$	95,623.22
4	Mental Health 708 Fund	\$	6,808.45
5	Liability Insurance Fund	\$	75,682.00
6	PSB Rent Fund	\$	331,232.78
7	County Highway Fund	\$	66,445.51
8	MFT-County Fund	\$	15,698.68
9	Law Enforcement Fund	\$	13,064.01
10	Indemnity Fund	\$	-
11	Animal Control Fund	\$	38,482.51
13	GIS Automation Fund	\$	13,000.00
14	Probation Service Fund	\$	4,998.27
15	County Clerk Vital Records	\$	-
16	911 Fund	\$	-
17	Township Bridge Program Fund	\$	-
18	Co. Clerk Tax Automation Fund	\$	-
19	FICA	\$	85,477.42
22	State's Attorney Automation Fund	\$	150.29
23	CASA Fund	\$	2,788.00
33	VC Health Insurance Fund	\$	-
35	Coroner's Automation Fund	\$	473.50
36	ROE/Education EIU Fund	\$	-
37	ROE/Education Fingerprint Fund	\$	-
41	Capital Improvements Fund	\$	110.00
42	North Fork Special Serv Area 1	\$	103.50
43	North Fork Special Serv Area 2	\$	39.00
44	North Fork Special Serv Area 3	\$	7.50
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	\$	225,547.27
62	County Bridge Fund	\$	1,575.00
63	Law Library Fund	\$	4,606.00
64	Drainage District Fund	\$	15,186.00
66	VC Solid Waste Management	\$	12,374.85

69	Working Cash Fund	\$	-
70	County Collection Fund	\$	-
71	Traffic Fee Fund	\$	-
72	Treasurer Account Fund	\$	-
73	Inheritance Tax Fund	\$	-
74	Court Automation Fund	\$	4,110.46
75	Court Security Fee Fund	\$	8,660.78
76	Recorder Special Fund	\$	1,220.00
77	Deposit Fund	\$	-
78	Circuit Clerk Oper & Admin	\$	292.26
79	Court Document Storage Fund	\$	7,439.95
80	Drug Court Fee Fund	\$	-
81	VC Electronic Monitor	\$	6,655.50
86	Board of Election Fund	\$	-
87	ROE/State Aid Fund	\$	2,390,222.57
88	Treasurer Automation Fund	\$	3,395.13
89	Payroll Clearing Fund	\$	37,851.62
90	VC Trustee Revolving Fund	\$	-
91	Child Support/Maintenance	\$	1,775.88
95	Section 18/CRIS Grant	\$	-
97	Victim Witness/Atty General	\$	1,149.43
99	VC MEG/Exp Multi Jur NARC	\$	-
	TOTALS	\$	4,632,533.17

prepared by: Bill Wright

Vermilion County Auditor

July 31, 2017

RAFFLE/POKER RUN APPLICATION LIST

Vice-Chairman Johnson entertained a motion to dispense with the list and place it on file. Moved by Mr. Bird. Second by Mr. Criswell. Motion carried by acclamation.

I. AUDIENCE COMMENTS

No Audience Comments.

II. PRESENTATION OF LONGEVITY AWARDS

Todd Johnson and Chad Turner presented Longevity Awards to employees of the county for their many years of service.

III. PROCLAMATION: RECOGNITION OF CHIEF MARK DROLLINGER

Mr. Baughn presented Mark Drollinger’s family with a Proclamation that September 2nd 2017 has been declared Chief Mark Drollinger Day. His photo will be placed on the Wall of Remembrance of Board Members who have died in public service, in the County Building. The Resolution and Proclamation will be delivered to the City of Hoopeston as well.

IV. EXECUTIVE & LEGISLATION (MARRON)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Vice-Chairman Johnson entertained a motion to dispense with the reading and for its passage. Moved by Mr. Golden. Second by Mr. Morse.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hoskins Johnson Mockbee Morse Nesbitt O’Kane Turner Walls Weaver West-Monson

The following members were absent, to-wit:

Bieritz Hart Mackiewicz Stark, Becky Stark, Bruce Witzel Wright Marron

(RESOLUTION 17-0801)

B. RESOLUTION: TRANSFER OF OWNERSHIP OF MICHAEL CEMETERY TO CARROLL TOWNSHIP

Vice-Chairman Johnson entertained a motion to dispense with the reading and for its passage. Moved by Mr. Fourez. Second by Mr. Criswell.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hoskins Johnson Mockbee Morse Nesbitt O’Kane Turner Walls Weaver West-Monson

The following members were absent, to-wit:

Bieritz Hart Mackiewicz Stark, Becky Stark, Bruce Witzel Wright Marron

(RESOLUTION 17-0802)

V. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez stated there are not any budget amendments and money is where it should be. The Finance Committee met and how the new state budget will affect the revenue. Expenses are tracking where they need to be and maintain future budgets.

B. DUAL SIGNATURE POLICY IN TREASURER’S OFFICE

Mr. Fourez stated this will be tabled until next month.

VI. TRANSPORTATION (BAUGHN)

A. RESOLUTION: COUNTY BRIDGE FUND 062

Mr. Baughn moved to dispense with the reading and approve as presented. Moved by Mr. Weaver. Second by Ms. Butler.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hoskins Johnson Mockbee Morse Nesbitt O’Kane Turner Walls Weaver West-Monson

The following members were absent, to-wit:

Bieritz Hart Mackiewicz Stark, Becky Stark, Bruce Witzel Wright Marron

(RESOLUTION 17-0803)

B. ORDINANCE: ROAD WASTE ORDINANCE

Mr. Baughn moved to dispense with the reading and approve as presented. Moved by Mr. Bird. Second by Ms. Walls.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hoskins Johnson Mockbee Morse Nesbitt O’Kane Turner Walls Weaver West-Monson

The following members were absent, to-wit:

Bieritz Hart Mackiewicz Stark, Becky Stark, Bruce Witzel Wright Marron

(RESOLUTION 17-0804)

VII. EXECUTIVE SESSION:

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

VIII. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to John Criswell

B. Committee Chairperson’s Comments: Mr. Golden stated there will not be a meeting this month. Mr. Fourez stated they will have a regular meeting next month, Mr. Green stated they will meet and meet the new Animal Control Director. Mr. Nesbitt stated Public Safety will move their meeting after the Health and Education meeting, Mr. Morse stated that there will not be a meeting this month. Mr.

Baughn stated Judicial and Rules will meet this month along with Transportation. Ms. Walls stated the Technology Committee will have a regular meeting this month.

C. Board Member Comments: Nothing at this time.

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

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

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. Hoopeston, IL 60942
Application on file: Mark Layden, 020 N. 3000 E. Rd. Hoopeston, 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. Hoopeston, IL 60942
Application on file: Mark Layden, 020 N. 3000 E. Rd. Hoopeston, IL 60942

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. Hoopeston, IL 60942
Application on file: Edward Layden, 41314 N. 2000 E. Rd. Hoopeston, IL 60942

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 **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 **Hoopeston Drainage District #7011** set to expire September 2017:

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

Term Expiring: Jarod Church, 616 E. Main St. Westville, IL 61883
Application on file: Jarod Church, 616 E. Main St. Westville, IL 61883 (completing term for Tom Petersac)
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 **Vermilion County Housing Authority** set to expire September 2017:

Term Expiring: Brad Wheeler, 227 E. Woodlawn Danville, IL 61832
Application on file: Brad Wheeler, 227 E. Woodlawn, Danville, IL 61817

X. READINGS FOR AUGUST 2017:

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

The following appointment is for the **CRIS Rural Mass Transit Board of Directors** set to expire September 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

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 **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 **Pleasant Hill Drainage District #8124** set to expire September 2017:

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

The following appointment is for the **Union Drainage District #3 #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

XI. ANNOUNCEMENTS FOR AUGUST 2017:

The following announcement is for the **Vermilion County Health Department** set to expire November 2017.

Term Expiring: Bob Jones, 1203 E. Main St. Danville, IL 61832
Application on file: Bob Jones, 1203 E. Main St. Danville, IL 61832

Term Expiring: Jane Cooney DDS, 700 W. Fairchild St.. Danville, IL 61832
Application on file: Jane Cooney DDS 700 W. Fairchild St.. Danville, IL 61832

Term Expiring: Carla DeAngelis, 1746 Murray Clark Rd. Danville, IL 61832
Application on file: Carla DeAngelis, 1746 Murray Clark Rd. Danville, IL 61832

The following announcement is for the **Vermilion County Expanded Civic Center Authority** set to expire November 2017.

Term Expiring: Bill Black, 31 Highland Shore Dr. Danville, IL 61832
Application on file: Bill Black, 31 Highland Shore Dr. Danville, IL 61832

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
Center Creek Drn Dist #8206	Term Expired: Wayne Rademacher, did not reapply in September 2017

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 6:31 p.m. to Tuesday, September 12, 2017 at 6 p.m.



Cathy Jenkins, County Clerk