

STATE OF ILLINOIS)

VERMILION COUNTY BOARD

) SS:

VCAB- 2nd Floor
Tuesday, January 8, 2019
6:00 PM

COUNTY OF VERMILION)

AGENDA

1. Call to Order
2. Invocation/Moment of Silence- Jim Russell
3. Pledge of Allegiance- Tom Morse
4. Declaring a vacancy- Frank Hoskins
5. Swearing in of new board members- Honorable T. O'Shaughnessy
6. Roll call – Members Present and Roll Call for Attendance via Telephone
7. Adoption or Amendment of Agenda
8. Guest Speaker- Senator Scott Bennett- Legislative Update
9. Recess-Committee on Committees
10. Report of Committee on Committees
11. Approval of minutes
12. Report on Claims-Report on Claims- December 2018- (to be distributed at meeting)
13. Raffle/Poke Run Application List
14. Audience Comments
15. Executive & Legislation (Baughn)
 - A. Resolution: Collection of Delinquent Taxes
16. Finance/Personnel (Fourez)
 - A. Resolution- Salary Schedule- Public Defender
 - B. Ordinance – Abating Annual Tax Levy – Jail Expansion and Juvenile Detention Center Projects
 - C. Ordinance – Amended – Re: Rossville Area Community Ambulance Service District No. One Tax Levy for Fiscal Year 2018-2019
 - D. Ordinance- Abating Annual Tax Levy – Northfork Special Service Area

17. Transportation (Eakle)
 A. Resolution- County Bridge Fund 062, Pilot Township Section 18-15147-00-DR and McKendree Township Section 18-11125-00-BR
18. Executive Sessions:
- A. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06**
 To determine whether or not to release minutes from executive sessions of the County Board.
 - B. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)**
 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - C. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)**
 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - D. **Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (6)**
 The setting of a price for sale or lease of property owned by the public body.
 - E. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (11)**
 Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
19. Chairman's Comments/Items of Information
- A. January Birthdays: Phearn Butler and Crisi Walls
 - B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Eakle, & Walls)
 - C. Board Member Comments
20. Announcements for January 2019

The following Announcements are for the **Vermilion County Land Bank Authority** Terms Expiring are as follows:

Darren Duncan 508 N. Chicago Street, Rossville, IL 60963
 3 Year Term: 03/19 -03/22

Wes Bieritz 2806 Strawberry Cove, Danville, IL 61832
 3 Year Term: 03/19 - 03/22

Robert Boyd 2 E. Main Street, Danville, IL 61832
 3 Year Term: 03/19 - 03/22

21. **Readings for January 2019**

The following Reading is for the **Vermilion County Mental Health 708 Board**

Term Expiring: David W. Harby 9835 Catlin Homer Road, Fairmount, IL 61841 3 Year Term: 12/18 - 12/21

The following Reading is for the **Vermilion County Mental Health 708 Board**

Term Expiring: Kay Smoot 8822 Catlin Homer Road, Fairmount, IL 61841
3 Year Term: 12/18 - 12/21

22. **Appointments for January 2019**

Union Drainage District 3 Appointment: Riley Pierce 100 North Road, Sidell, IL 61876

Replacing: Ford

3 Year Term: 01/19 - 09/22 (all terms expire in September for this board)

Application on file.

Grape Creek Drainage District

Appointment: Jared Church P.O. Box 598/ 114 Westwood Circle, Catlin, IL 61817

Replacing: Melecosky

3 Year Term: 09/18- 09/21

Application on file.

23. **Vacancies**

Bean Creek Drainage District

Term Expiring: Lewis Lane 30326 N 1110 E. Road, Potomac, IL 61865

3 Year Term: 09/2018- 09/2021

Beneficial Special Drainage District

Term Expiring: Joe Peters

38167 N 1130 East Rd, Hoopeston, IL 60942

3 Year Term: 09/2018 - 09/2021

Drainage District # 1 - # 8445 (GRANT TWP)

Term Expiring: Brad Herman

17260 State Route 9, Hoopeston, IL 60942

3 Year Term: 09/2018 - 09/2021

Feather Creek Drainage District 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 Drainage District 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 Drainage District # 7657

Term Expiring: Charles Melecosky
12699 N. 1380 East Road, Westville, IL 61883
3 Year Term: 09/2018 - 09/2021

Ross Township Drainage District # 8764

Term Expiring: Peter Gernand, Jr.
6235 E. 3250 N. Road, Potomac, IL 61865
3 Year Term: 09/2018 - 09/2021

Union Drainage District # 1 - #11002

Term Expiring: Randy Allen
735 County Road 2800 E, Homer IL 61849
3 Year Term: 09/2018 - 09/2021

Union Drainage District # 1 (Sidell & 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

24. Clerk's Table All items now available online at
http://www.vercounty.org/coclerk_table_2018.htm
25. Adjourn to Tuesday February 12, 2019, 6 PM- At the Vermilion County
Administration Building located at 201 N. Vermilion Street

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
December 3, 2018
6:00 P.M.

REORGANIZATION OF COUNTY BOARD

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 3rd day of December, 2018. The meeting was called to order by County Clerk Cathy Jenkins at 6:00 p.m.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

County Clerk Cathy Jenkins in the Chair

Upon roll call of 16 newly elected members were present, 5 veteran members were present, 3 excused, 2 absent and 1 vacancy.

Mr. Baughn stated that the Committee on Committees had met and the Credentials are in order and the newly elected members are ready for their positions.

Presiding Judge O'Shaughnessy administered the oath of office to the newly elected members of the County Board who were present.

I. ADOPTION OF RULES OF ORDER

Ms. Jenkins entertained a motion to approve the adoption of rules of order. Motion made by Mr. Bird. Second by Ms. Butler. Motion carried by acclamation.

II. ELECTION OF TEMPORARY CHAIRMAN

Mrs. Jenkins opened the floor to nominations for Temporary Chairman.

Mr. Baughn nominated Mr. Kevin Green for Temporary Chairman. Seconded by Mr. Nesbitt.

Mrs. Jenkins asked for further nominations for Temporary Chairman

No other nominations were made.

Motion carried by acclamation.

Ms. Jenkins relinquished the chair to Temporary Chairman Kevin Green.

III. ELECTION OF COMMITTEE ON COMMITTEES

Mr. Green opened the floor to nominations for members of the Committee on Committees.

Mr. Bruce Stark nominated Craig Golden, Adam Hart, Bruce Stark, Becky Stark and Larry Baughn for members of the Committee on Committees. Seconded by Mr. Weaver. Motion carried by acclamation.

IV. ELECTION OF COUNTY BOARD CHAIRMAN

Mr. Green opened the floor to nominations for County Board Chairman.

Mr. Nesbitt nominated Mr. Baughn for County Board Chairman. Seconded by Mr. Hart.

Mr. Green asked for further nominations for County Board Chairman.

No other nominations were made.

Upon call of the roll, 21 voted yes, 5 were absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Golden Green Hart Haton Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Boyd Fourez Mackiewicz Witzel Wright, A.J.

Mr. Green relinquished the chair to Mr. Baughn.

Chairman Baughn in the Chair.

V. ELECTION OF COUNTY BOARD VICE-CHAIRMAN

Chairman Baughn opened the floor to nominations for Vice-Chairman.

Mr. Eakle nominated Mr. Chuck Nesbitt for Vice-Chairman.

Mr. Bieritz nominated Mr. Craig Golden for Vice-Chairman.

Chairman Baughn asked for further nominations for Vice-Chairman.

No further nominations were made.

Upon call of the roll, 14 voted for Mr. Craig Golden, 5 voted No. Mr. Craig Golden was elected Vice Chairman.

Mr. Craig Golden assumed the position of Vice-Chairman.

VI. RECESS FOR MEETING OF COMMITTEE ON COMMITTEES

Chairman Baughn declared a recess for a meeting of the Committee on Committees at 6:24 p.m.

* * * * *

The Board reconvened at 7:15 p.m.

VII. REPORT OF COMMITTEE ON COMMITTEES

Mr. Golden gave everyone a copy of the new Committee on Committees assignments.

They are as follows:

COMMITTEE ON COMMITTEES

Craig Golden
Adam Hart
Bruce Stark
Becky Stark

PROPERTY

Wesley Bieritz
Adam Hart
Greg Thatcher
Mitch Weaver
Dan Wright
Mitch Weaver
Joe Eakle

PUBLIC SAFETY

Chuck Nesbitt
Craig Golden
Natalie Duncan
Tom Morse
Bruce Stark
Becky Stark
Nancy O’Kane

TAX & ELECTIONS

Tom Morse
Chuck Mockbee
Joe Eakle
Joel Bird
Nancy O’Kane
Becky Stark
Bruce Stark

TRANSPORTATION

Adam Hart
Joe Eakle
Mitch Weaver
Craig Golden
A.J. Wright
Greg Thatcher
Chuck Nesbitt

EXECUTIVE & LEGISLATION

Larry Baughn
Craig Golden
Steve Fourez
Kevin Green
Crisi Walls
Greg Thatcher
Becky Stark
Dan Wright

FINANCE & PERSONNEL

Steven Fourez
Wesley Bieritz
Adam Hart
Bruce Stark
Becky Stark
Robert Boyd
Crisi Walls
Breannah Haton

HEALTH & EDUCATION

Kevin Green
Chuck Nesbitt
Marla Mackiewicz
Chuck Mockbee
Dan Wright
Phearn Butler
Jim Watson

JUDICIAL & RULES

Adam Hart
Natalie Duncan
Tom Morse
Deanna Witzel
Phearn Butler
Nancy O’Kane
Robert Boyd
Chuck Mockbee

TECHNOLOGY

Crisi Walls
Breannah Haton
Deanna Witzel
Phearn Butler
Dan Wright
Joel Bird

VIII. ADOPTION OR AMENDMENT OF AGENDA

Chairman Baughn entertained a motion to approve the agenda. Moved by Ms. Butler. Seconded by Ms. Stark. Motion carried by acclamation.

IX. APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve the minutes. Moved by Mr. Bird. Seconded by Mr. Morse. Motion carried by acclamation.

X. REPORT ON CLAIMS

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

Upon call of the roll, 21 voted yes, 5 were absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Golden Green Hart Haton Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Boyd Fourez Mackiewicz Witzel Wright, A.J.

REPORT ON CLAIMS
NOVEMBER 2018

Account	Account Description	MTD Debits
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	Totals	\$65,265.84
Fund 005 - LIABILITY INSURANCE FUND	Totals	\$4,312.69
Fund 006 - PSB RENT FUND	Totals	\$396,730.64
Fund 007 - COUNTY HIGHWAY FUND	Totals	\$87,576.24
Fund 008 - MFT COUNTY FUND	Totals	\$729,266.47
Fund 009 - LAW ENFORCEMENT FUND	Totals	\$22,333.19
Fund 010 - INDEMNITY FUND	Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND	Totals	\$40,123.67
Fund 013 - GIS AUTOMATION FUND	Totals	\$1,954.00
Fund 014 - PROBATION SERVICE FUND	Totals	\$2,801.16
Fund 015 - COUNTY CLERK VITAL RECORDS	Totals	\$2,191.00
Fund 016 - 911 FUND	Totals	\$0.00
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND	Totals	\$0.00
Fund 018 - CO CLERK TAX AUTOMATION FUND	Totals	\$0.00
Fund 019 - FICA (SOCIAL SECURITY)	Totals	\$89,657.80
Fund 022 - STATE'S ATTY AUTOMATION	Totals	\$188.57

Fund	023 - CASA FUND Totals	\$0.00
Fund	033 - V C HEALTH INSURANCE FUND Totals	\$1,790.15
Fund	034 - VC HEALTH INS- AETNA Totals	\$118,489.32
Fund	035 - CORONER'S AUTOMATION Totals	\$1,288.07
Fund	036 - EIU FUND Totals	\$0.00
Fund	037 - FINGERPRINT FUND Totals	\$0.00
Fund	038 - SALE IN ERROR FUND Totals	\$0.00
Fund	039 - INFRASTRUCTURE FUND Totals	\$0.00
Fund	041 - CAPITAL IMPROVEMENTS FUND Totals	\$10,161.60
Fund	042 - NORTH FORK SPEC SERV AREA 1 Totals	\$184.67
Fund	043 - NORTH FORK SPEC SERV AREA 2 Totals	\$69.59
Fund	044 - NORTH FORK SPEC SERV AREA 3 Totals	\$13.38
Fund	048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund	052 - ELECTRONIC CITATION FUND Totals	\$0.00
Fund	053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.00
Fund	054 - REGIONAL SUPT/DIRECT SERVICE Totals	\$0.00
Fund	057 - REGIONAL SUPT/TRUSTEES Totals	\$0.00
Fund	058 - REGIONAL SUPT/INSTITUTE Totals	\$0.00
Fund	059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.00
Fund	060 - REGIONAL SUPT/GED Totals	\$0.00
Fund	061 - MFT TOWNSHIP FUND Totals	\$356,773.63
Fund	062 - COUNTY BRIDGE FUND Totals	\$6506.95
Fund	063 - LAW LIBRARY FUND Totals	\$674.00
Fund	064 - DRAINAGE DISTRICT FUND Totals	\$22,849.46
Fund	066 - VC SOLID WASTE MANAGEMENT Totals	\$15,134.77
Fund	069 - WORKING CASH FUND Totals	\$0.00
Fund	070 - COUNTY COLLECTION FUND Totals	\$0.00
Fund	071 - TRAFFIC FEE FUND Totals	\$900.00
Fund	072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund	074 - COURT AUTOMATION FUND Totals	\$6,431.44
Fund	075 - COURT SECURITY FEE FUND Totals	\$10,963.67
Fund	076 - RECORDER SPECIAL FUND Totals	\$310.00
Fund	077 - DEPOSIT FUND Totals	\$54,002.00
Fund	078 - CIRCUIT CLERK OPER & ADMIN Totals	\$0.00
Fund	079 - COURT DOCUMENT STORAGE FUND Totals	\$4,451.36
Fund	080 - DRUG COURT FEE FUND Totals	\$0.00
Fund	081 - VC ELECTRONIC MONITOR Totals	\$0.00
Fund	084 - UNKNOWN HEIRS Totals	\$0.00
Fund	085 - UNCLAIMED FUNDS Totals	\$0.00
Fund	086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund	087 - REGIONAL SUPT/STATE AID Totals	\$0.00
Fund	088 - TREASURER AUTOMATION FUND Totals	\$,6827.70
Fund	089 - PAYROLL CLEARING FUND Totals	\$0.00
Fund	090 - VC TRUSTEE REVOLVING FUND Totals	\$0.00
Fund	091 - CHILD SUPPORT/MAINT Totals	\$1,829.14

Fund 095 - SECTION 18/CRIS GRANT Totals	\$0.00
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$2,298.86
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
Grand Totals	\$3,307,953.75

Bill Wright, Auditor 12/03/2018

XI. RAFFLE/POKER RUN APPLICATION LIST

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

XII. AUDIENCE COMMENTS

N/A

XIII. 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. Bieritz. Second by Mr. Stark.

Upon call of the roll, 21 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Golden Green Hart Haton Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Boyd Fourez Mackiewicz Witzel Wright, A.J.

(RESOLUTION 18-1201)

B. RESOLUTION: STATE’S ATTORNEYS APPELLATE PROSECUTOR

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

Upon call of the roll, 21 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Golden Green Hart Haton Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Boyd Fourez Mackiewicz Witzel Wright, A.J.

(RESOLUTION 18-1202)

XIV. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

N/A

XV. EXECUTIVE SESSION:

Chairman Baughn stated there was no need for Executive Session.

XVI. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday Craig Golden and Nancy O’Kane

B. Committee Chairperson’s Comments: N/A

C. Board Member Comments: N/A

XVII. APPOINTMENTS FOR DECEMBER 2018 (APPOINTMENT ARE IN BOLD)

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

The following announcement(s) are for the **Vermilion County Health Department Board**

Term Expiring: Paulina Padjen, 25182 Shake Rag Rd Danville, IL 61832
Application on file : **Paulina Padjen, 25182 Shake Rag Rd Danville, IL 61832**

Term Expiring : Molly Nicholson 202 Woodland Terrace Catlin, IL 61817
Application on file: **Molly Nicholson 202 Woodland Terrace Catlin, IL 61817**

XVIII. READINGS FOR DECEMBER 2018

The following announcement(s) are for the **Vermilion County Mental Health Board**

Term Expiring: David Harby, 9835 Catlin Homer Road, Fairmount, IL 61841
Application on file: **David Harby, 9835 Catlin Homer Road, Fairmount, IL 61841**

Term Expiring: Kay Smoot, 8822 Catlin Homer Road, Fairmount, IL 61841
Application on file: **Kay Smoot, 8822 Catlin Homer Road, Fairmount, IL 61841**

XIX. ANNOUNCEMENTS FOR DECEMBER 2018

None

XX. VACANCIES (CARRYOVERS)

Bean Creek Term Expiring: September 2021
Drn. Dist. Lewis Lane

Beneficial Term Expiring: September 2021
Drn. Dist. Joe Peters

Cris Rural Mass Transit Board of Directors	Term Expiring: September 2021 Jerry Prideaux (deceased)
Drainage Dist. 1 Board Grant Twp	Term Expiring: September 2021 Brad Herman
Feather Crk #1 Drain. Dist	Term Expiring: September 2021 Charles Trimble
Feather Crk #2 Drain. Dist	Term Expiring: September 2021 H.E. (Fuzz) Hadden, did not reapply in September 2018 William H. Eichorst, did not reapply in April, 2014 Jan H. McGlaughlin, did not reapply in April, 2016
Grape Crk Drain. Dist #7657	Term Expiring: September 2021 Charles Melecosky
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
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
Ross Twp Drain. Dist #8764	Term Expiring: Peter Gernand
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 Dist # 12056	Term Expired: Chris Crawford, did not reapply in September 2017
Union Drainage Dist #11002	Term Expired: Randy Allen
Union Drainage Dist #1 Sidell & Young American	Term Expired: Ryan Taylor
Eastern Illinois Economic Development Authority	Set to Expire January 2018 Term Expired: Todd Lee 4 Year Term 01/2018 – 01/2022 DECLINED RE-APPOINTMENT

XXI. CLERK'S TABLE

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

XXII. ADJOURN

Meeting adjourned at 7:21 p.m. to Tuesday, January 8th, 2019 at 6:00 p.m.



Cathy Jenkins, County Clerk

	A	C	E	F	J	K
	Name of Organization	Date of Permit	Date Of Raffle	Paid Amount	Event Manager	License #
1						
2	MMJH 8TH Grade Dance Fund	12/3/2018	2/16/2019	\$10.00	Emily Hart	18-114
3	Lynch Fire Dept.	12/4/2018	2/9/2019	\$10.00	Charles Walls	18-115
4	Darville Youth Hockey	12/6/2018	2/21/2019	\$10.00	Jake Send	18-116
5	Andy Stegemyers Benefit	12/10/2018	5/11/2019	\$10.00	Robert Jurczak	18-117
6	Tiny Miss Vermilion	12/13/2018	2/13/2019	\$10.00	Brittney Mattix	18-118
7	Schlarman Academy	12/19/2018	Feb. -Mar. - April 2019	\$10.00	Janet Picillo	18-119
8	Knights of Columbus	12/24/2019	Monthly in 2019	\$10.00	Michael Puhr	18-120
9						
10						
11						
12						
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14						
15						
16						
17						
18						
19						
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21						
22						
23						
24						
25						
26						
27						
28				CASH \$ 50.00		
29				CHECK \$ 20.00		
30				Grand Total \$ \$70.00		

Please deposit into 001.101.03710

Resolution

RE: Collection of Delinquent Taxes

WHEREAS, The County of Vermilion has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90 and 21-260; and

WHEREAS, pursuant to this program, the County of Vermilion has acquired an interest in the real estate described on the list attached hereto as "Exhibit A" (see monthly resolution list) and incorporated herein by reference; and

WHEREAS, the parties in Exhibit A, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, the County Board Chairman recommends the adoption of the following resolution.

BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the Chairman of the Board of Vermilion County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize a cancellation of the appropriate certificates purchase, or authorize the default of a purchase contract as indicated, and as the case may be, on the described in Exhibit A, for the amounts shown wherein, to be discussed according to law.

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the January 8, 2019, A.D. Session.

DATED this 8th day of January, 2019 A.D.

Aye ____ Nay ____ Absent ____

Chairman, Vermilion County Board

ATTEST: _____
Clerk of the County Board

Vermilion County Monthly Resolution List - December 2018

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctionee	Recorder/ Sec of State	Agent	Treasurer
12-18-001	140121	SUR	ROBERT HUNTER	23-08-218-001-0060	DANVILLE	2,933.76	63.28	0.00	0.00	1,191.74	1,628.74
12-18-002	0918319A	SAL	DARIEN D. HUNTER	23-10-112-027-0040	DANVILLE	807.50	49.00	7.50	50.00	450.00	251.00
12-18-003	0918232A	SAL	LEE O COLBY	23-07-107-004-0040	DANVILLE	4,342.50	50.38	42.50	50.00	1,062.50	3,137.12
12-18-004	0918193A	SAL	FAITH DELIVERANCE WORSHIP CENTER	23-05-400-050-0030	DANVILLE	807.50	23.84	7.50	50.00	450.00	276.16
12-18-005	0918191A	SAL	FAITH DELIVERANCE WORSHIP CENTER	23-05-400-024-0030	DANVILLE	807.50	23.84	7.50	50.00	450.00	276.16
12-18-006	0918190A	SAL	FAITH DELIVERANCE WORSHIP CENTER	23-05-400-023-0030	DANVILLE	807.50	23.84	7.50	50.00	450.00	276.16
12-18-007	0918187A	SAL	FAITH DELIVERANCE WORSHIP CENTER	23-05-400-015-0030	DANVILLE	807.50	23.84	7.50	50.00	450.00	276.16
12-18-008	0918184A	SAL	FAITH DELIVERANCE WORSHIP CENTER	23-05-400-012-0030	DANVILLE	807.50	23.42	7.50	50.00	450.00	276.58
12-18-009	0918183A	SAL	FAITH DELIVERANCE WORSHIP CENTER	23-05-400-011-0030	DANVILLE	807.50	23.84	7.50	50.00	450.00	276.16
12-18-010	0918047A	SAL	JOSHUA R ANDERSON	22-11-104-006-0040	DANVILLE	3,332.50	62.34	32.50	50.00	812.50	2,375.16
12-18-011	0818980	SAL	VERMILION COUNTY LAND BANK AUTHORITY	28-31-215-015-0040	DANVILLE	789.00	75.81	0.00	50.00	450.00	213.19
12-18-012	0918068A	SAL	CLAUDIA C BERNAL	23-03-310-010-0040	DANVILLE	1,060.00	102.36	10.00	50.00	450.00	447.64
12-18-013	0918111A	SAL	GLENNIE J WATSON	23-04-311-001-0060	DANVILLE	808.00	37.04	7.50	50.00	450.00	263.46
12-18-014	0918151A	SAL	DANVILLE COMMUNITY CONSOLIDATED SCHOOL	23-05-203-025-0030	DANVILLE	807.50	49.57	7.50	50.00	450.00	250.43
12-18-015	0918153A	SAL	DANVILLE COMMUNITY CONSOLIDATED SCHOOL	23-05-207-033-0040	DANVILLE	807.50	55.67	7.50	50.00	450.00	244.33
12-18-016	0918237A	SAL	KURT A. FRISCHKORN	23-07-301-006-0040	DANVILLE	3,837.50	42.33	37.50	50.00	937.50	2,770.17
12-18-017	0918312A	SAL	BT PROPERTIES OF VERMILION COUNTY, LLC	23-10-109-034-0030	DANVILLE	807.50	95.69	7.50	50.00	450.00	204.31
12-18-018	0918392A	SAL	MARVIN L ARNETT	33-30-309-012-0030	ELWOOD	3,585.00	49.00	35.00	50.00	875.00	2,576.00
12-18-019	0918393A	SAL	MARVIN L ARNETT	33-30-402-023-0040	ELWOOD	3,585.00	49.00	35.00	50.00	875.00	2,576.00
12-18-020	0918906	SAL	VERMILION COUNTY LAND BANK AUTHORITY	28-30-405-004-0030	DANVILLE	789.00	49.00	0.00	50.00	450.00	240.00
12-18-021	0918908	SAL	VERMILION COUNTY LAND BANK AUTHORITY	28-30-405-007-0040	DANVILLE	789.00	55.67	0.00	50.00	450.00	233.33
12-18-022	0918909	SAL	VERMILION COUNTY LAND BANK AUTHORITY	03-12-111-021-0060	GRANT	789.00	42.33	0.00	50.00	450.00	246.67
12-18-023	0918910	SAL	VERMILION COUNTY LAND BANK AUTHORITY	03-12-112-049-0060	GRANT	789.00	55.67	0.00	50.00	450.00	233.33

R E S O L U T I O N

RE: SALARY SCHEDULE – Public Defender

WHEREAS, the County has elected to participate in the reimbursement program for the Public Defender salary which requires the salary to be set at a given level based upon the salary as set by the State of Illinois for the State’s Attorney; and,

WHEREAS, the salary for the State’s Attorney was changed effective July 1, 2018 to \$170,172.00 and the salary therefore for the Public Defender should accordingly be changed to \$153,155.00 also effective July 1, 2018; and,

WHEREAS, the County Board recognized such a salary change, and put such change in salary in the budget as approved by the Board, but is now in need of formalizing that change specifically and,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Vermilion County, Illinois that the Public Defender salary be set at \$153,155.00

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois at the January 8th, 2019, meeting.

DATED, this 8th day of January, 2019.

AYE_____ NAY_____ ABSENT_____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY FINANCE AND PERSONNEL COMMITTEE:

January 7th, 2019

Steve Fourez Y N A

Committee Chairperson

Wesley G. Bieritz Y N A

Crisi Walls Y N A

Robert Boyd Y N A

Adam Hart Y N A

Becky Stark Y N A

Bruce Stark Y N A

Breannah Haton Y N A

ORDINANCE

**RE: ABATING ANNUAL TAX LEVY – JAIL EXPANSION AND JUVENILE
DETENTION CENTER PROJECTS**

WHEREAS, the County Board of Vermilion County, Illinois in adopting its 2018-2019 Annual Budget and Appropriation Ordinance estimated at least \$421,372.00 in revenue from the one quarter percent public safety tax; and,

WHEREAS, it is the desire of the County Board of Vermilion County, Illinois to expend sales tax dollars anticipated to be received in lieu of levying taxes to pay for the bond payment associated with the improvements at the Public Safety Building and Juvenile Detention Center; and,

WHEREAS, the County Board in its budget as passed indicated the intent to both levy but then to abate the levy of \$421,372.00 provided that sales tax revenues were sufficient to cover the costs of said bonds.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County, Illinois, that the County 2018-2019 Annual Tax Levy Ordinance is hereby abated by the amount of \$421,372.00 from the levy for the Public Safety Jail Expansion and Juvenile Detention Center Project and the refinancing of the outstanding bonds and the County Treasurer, County Clerk and any other County official required to accomplish said abatement shall take such actions as to accomplish the same

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the January 8, 2019 A.D. Session.

DATED this 8th day of January 2019 A.D.

AYE _____ NAY _____ ABSTAIN _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Approved by Finance Personnel Committee: Steven Fourez Y N A
Chairman

Wesley G. Bieritz Y N A

Robert Boyd Y N A

Crisi Walls Y N A

Adam Hart Y N A

Becky Stark Y N A

Bruce Stark Y N A

Breannah Haton Y N A

Ordinance No. _____

Amended O R D I N A N C E

RE: ROSSVILLE AREA COMMUNITY AMBULANCE SERVICE DISTRICT NO.
ONE TAX LEVY FOR FISCAL YEAR 2018 - 2019

NOW, THEREFORE, BE IT ORDAINED by the County Board of Vermilion
County, Illinois, as follows:

Section I:

That there shall be levied and collected, not exceeding a rate of \$0.12 per \$100.00 assessed valuation , upon all property subject to taxation within the Rossville Area Community Ambulance Service District No. One, Vermilion County, Illinois, as that property is assessed and equalized for State and County purposes for the current year, for the purposes of defraying and paying the necessary expenses and liabilities for the Rossville Area Community Ambulance Service District No. One, for the fiscal year 2018 - 2019, beginning May 1, 2018 and ending April 30, 2019, in manner and form as required by the statutes of the State of Illinois in such case made and provided the following taxes and amounts, and for the purposes respectively following, for which appropriations have been theretofore only and regularly made, to wit:

Insurance	
Ambulance	
Miscellaneous Supplies	
Medical Supplies	
EMT Training	
EMT Salaries	
Vehicle Replacement	
Utilities and Telephone	
TOTAL	\$8,700.00

Section II:

In making Tax Levy, the County Board has taken into consideration and given recognition to the amounts to be received by the Rossville Area Community Ambulance Service District No. One from sources other than the direct levy which is provided herein.

Section III:

The County Board shall file with the County Clerk of Vermilion County, Illinois, on or before the second Tuesday in the month of December 2018, a duly certified copy of this Ordinance in order that such taxes may be duly extended, levied and collected according to the statutes of the State of Illinois, in such case made and provided.

Section IV:

This Ordinance shall be and remain in full force and effect from and after its passage and approval, as required by law.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois, at the _____, 2019, A.D. Session.

DATED this _____ day of _____, 2019.

County Board Chairman

ATTEST:

Clerk of the County Board

Approved by Finance Personnel Committee: Steven Fourez Y N A
Chairman

Wesley G. Bieritz Y N A

Robert Boyd Y N A

Crisi Walls Y N A

Adam Hart Y N A

Becky Stark Y N A

Bruce Stark Y N A

Breannah Haton Y N A

Ordinance No. _____

ORDINANCE

RE: ABATING ANNUAL TAX LEVY – NORTHFORK SPECIAL SERVICE AREA

WHEREAS, the County Board of Vermilion County, Illinois in adopting its 2018-2019 annual Budget and Appropriation Ordinance sets the levy for the Northfork Special Services Area; and,

WHEREAS, it is the desire of the Northfork Special Services Area and County Board of Vermilion County, Illinois to abate the tax levy in its entirety for the 2018-2019 budget year; and,

WHEREAS, the Northfork Special Services Area has indicated their desire by formal request to the County to abate said tax levy.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County, Illinois, that the County 2018-2019 Annual Tax Levy Ordinance is hereby abated in entirety and the County Treasurer, County Clerk and any other County official required to accomplish said abatement shall take such actions as to accomplish the same and a certificate of abatement shall be forthwith delivered to the County Clerk.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the January 8 ,2019 A.D. Session.

DATED this ___ th day of January 2019 A.D.

AYE _____ NAY _____ ABSTAIN _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Approved by Finance Personnel Committee: Steven Fourez Y N A
Chairman

Wesley G. Bieritz Y N A

Robert Boyd Y N A

Crisi Walls Y N A

Adam Hart Y N A

Becky Stark Y N A

Bruce Stark Y N A

Breannah Haton Y N A

Ordinance No. _____

P E T I T I O N

PETITION OF MCKENDREE ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

Section 18-11125-00-BR Exist. SN 092-092-3300 Prop. SN 092-NA

ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>40,000.00</u>	\$ <u>40,000.00</u>	\$ _____	\$ _____	\$ <u>80,000.00</u>
Eng.	\$ <u>6,000.00</u>	\$ <u>6,000.00</u>	\$ _____	\$ _____	\$ <u>12,000.00</u>

Type & Location Replace bearings at abutments and repair erosion.

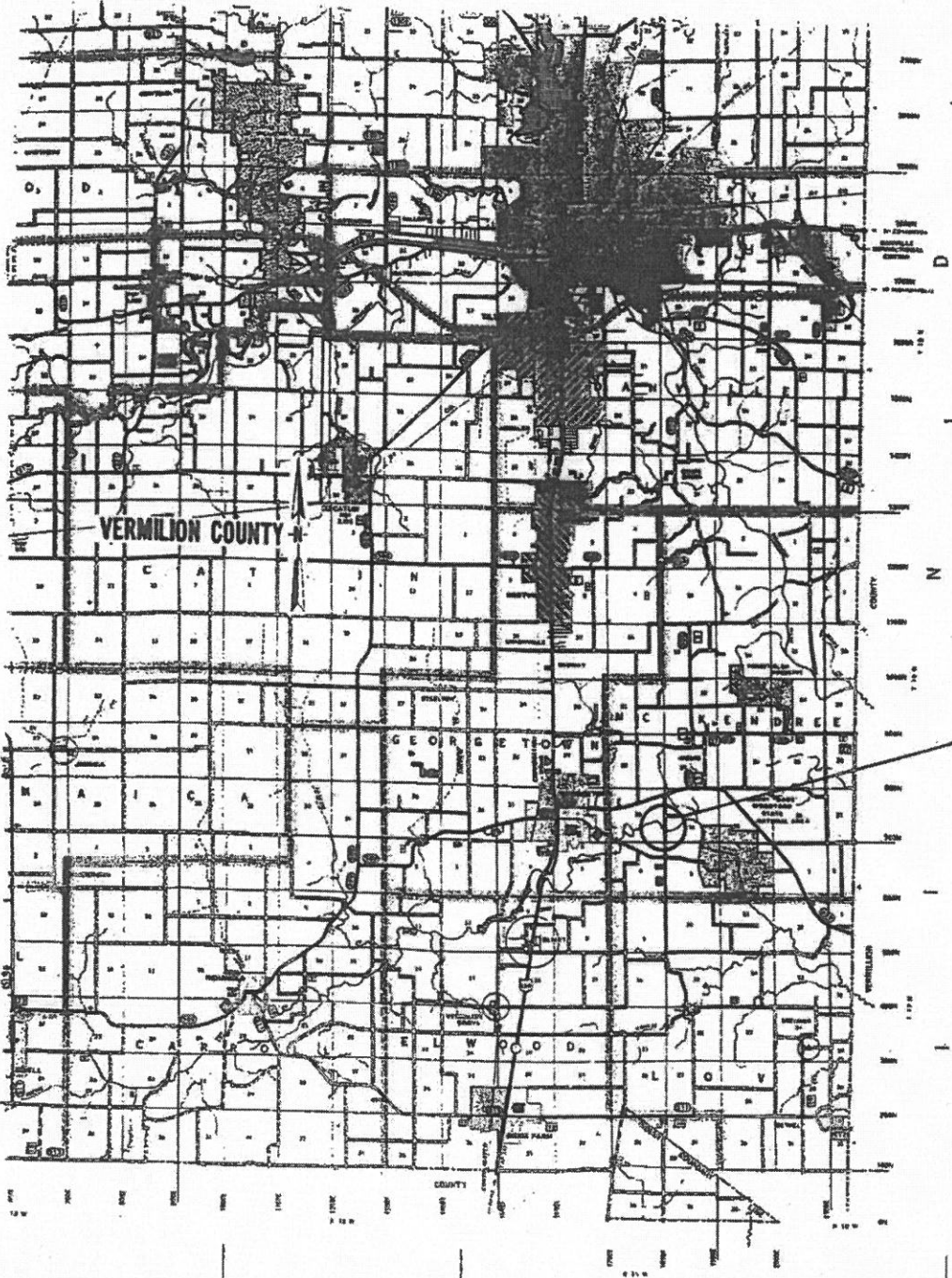
NOW THEREFORE, the said Road District hereby requests county aid in the sum of Forty-Six Thousand and No/100 Dollars \$ 46,000.00 , for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,

 [Signature] 12/13 , 20 18
Highway Commissioner Date

 MCKENDREE Road District



18-11125-00-BR

PETITION

PETITION OF PILOT ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

Section 18-15147-00-DR Exist. SN 092- NONE Prop. SN 092- NONE

ESTIMATED COST

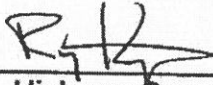
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>17,000</u>	\$ <u>17,000</u>	\$ _____	\$ _____	\$ <u>34,000</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace the existing pipe culverts on 2400N.

NOW THEREFORE, the said Road District hereby requests county aid in the sum of Seventeen Thousand and No/100 Dollars \$ 17,000.00, for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,

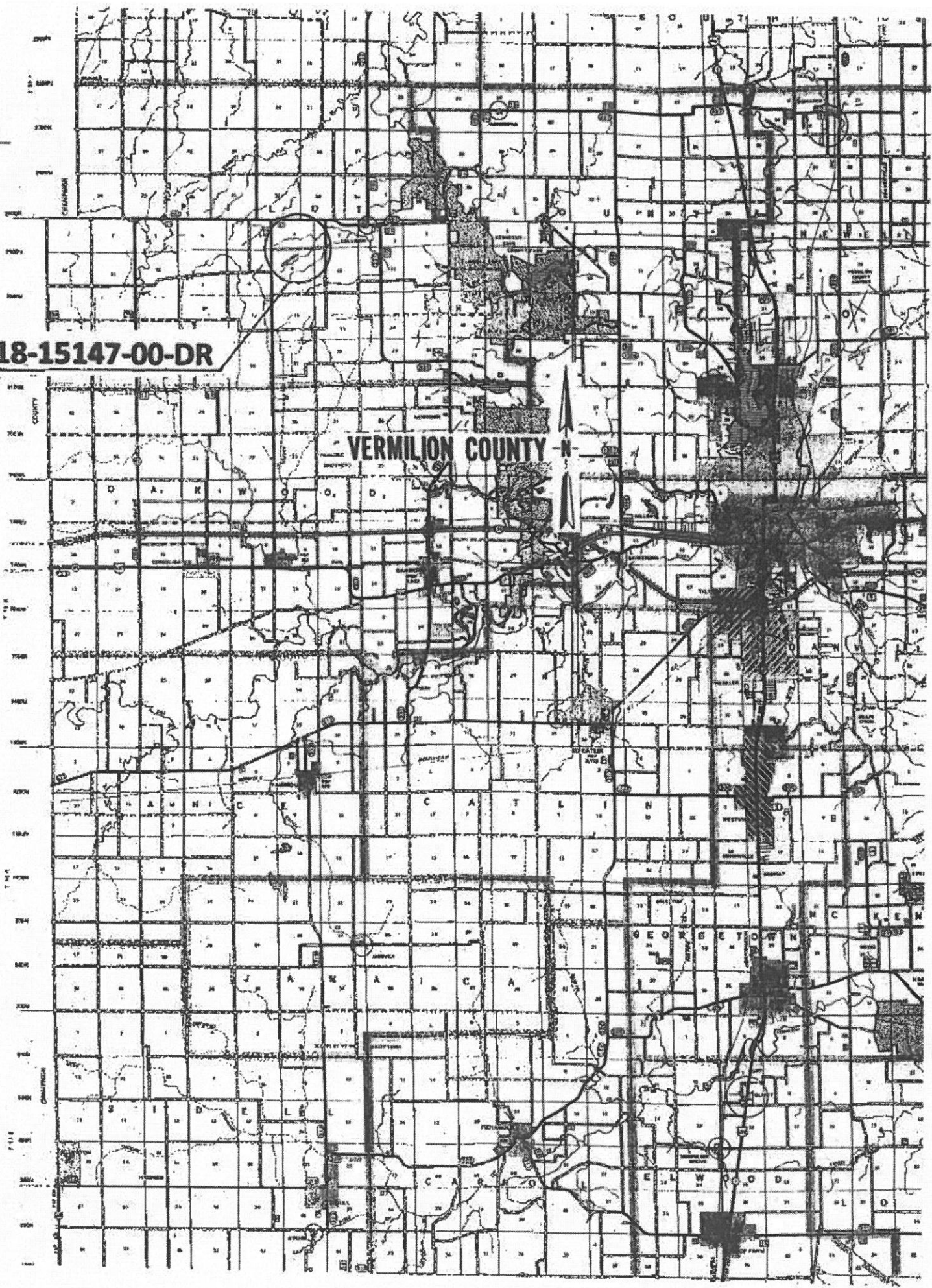


Highway Commissioner

12-12, 2018
Date

PILOT Road District

18-15147-00-DR



COUNTY-TOWNSHIP AID FOR BRIDGE CONSTRUCTION PROGRAM
SECTION 5-501 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-501 of the Road and Bridge Laws, Townships that have met all requirements of doing bridge or other work specified in Section 5/501 entitles them to petition the County Board to levy a sufficient sum to meet one half the expenses of the engineering, construction or repair of any bridge or other such work, on condition that said Township shall furnish the other half of the required amount, and,

WHEREAS, the Townships listed below, have met all the requirements of doing bridge or other specified in said Section 5/5-501 of said Act, to entitle them to ask the County Board of said County to appropriate a sufficient sum, and,

NOW, THEREFORE, BE IT RESOLVED, that the request of said Townships for aid from said County, be and is hereby granted, that the amounts below are hereby appropriated to meet one half of said expenses for engineering, building or making other repairs to bridges or other such work. That the money derived from said appropriation shall be expended for said aid to the Township and County as hereinafter mentioned.

TOWNSHIP	SECTION NUMBER	AMOUNT
Pilot Twp.	Section 18-15147-00-DR	\$17,000
McKendree Twp.	Section 18-11125-00-BR	\$46,000

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the February January 8, 2019, A.D. Session.

DATED this 8th day of January, 2019, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

Pilot Twp. Section 18-15147-00-DR
McKendree Twp. Section 18-11125-00-BR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday January 8, 2019

Joe Eakle Y N A
Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____