

STATE OF ILLINOIS        )  
                                  ) SS:  
COUNTY OF VERMILION    )

**VERMILION COUNTY BOARD**  
**January 14, 2020**  
**6:00 P.M.**

**MINUTES**

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 14<sup>th</sup> day of January, 2020.

Upon call of the roll, 23 were present, 4 absent. Mr. Boyd, Mr. Fourez, and Mr. Green were excused. Mr. A. J. Wright absent.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

**ADOPTION OR AMENDMENT TO THE AGENDA**

Chairman Baughn entertained a motion to approve the agenda as presented: Motion made by Mr. Morse. Second by Ms. Frazier-Brenneman. Motion carried by acclamation.

**APPROVAL OF MINUTES**

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Mr. Bird. Second by Mr. Bieritz. Motion carried by acclamation.

**REPORT ON CLAIMS -DECEMBER 2019**

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 Ms. Walls.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Fourez Green Wright, A. J.



## Report on Claims December 2019

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$763,880.73
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$99,617.27
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$74,767.91
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$67,857.21
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$154,320.42
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$809,685.35
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$53,456.83
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$53,326.84
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$1,430.64
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$67,621.63
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$39,946.57
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,776.50
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$2,699.27
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$2,591.88
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$774.50

Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$20,489.69
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND		
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$0.00
Fund 018 - CO CLERK TAX AUTOMATION FUND		
	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$0.00
Fund 019 - FICA (SOCIAL SECURITY)		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$103,723.41
Fund 021 - STATE'S ATTY FEDERAL FORFEITURES		
	Fund 021 - STATE'S ATTY FEDERAL FORFEITURES Totals	\$0.00
Fund 022 - STATE'S ATTY AUTOMATION		
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$0.00
Fund 023 - CASA FUND		
	Fund 023 - CASA FUND Totals	\$0.00
Fund 033 - V C HEALTH INSURANCE FUND		
	Fund 033 - V C HEALTH INSURANCE FUND Totals	\$0.00
Fund 034 - VC HEALTH INS- AETNA		
	Fund 034 - VC HEALTH INS- AETNA Totals	\$0.00
Fund 035 - CORONER'S AUTOMATION		
	Fund 035 - CORONER'S AUTOMATION Totals	\$380.30
Fund 036 - EIU FUND		
	Fund 036 - EIU FUND Totals	\$0.00
Fund 037 - FINGERPRINT FUND		
	Fund 037 - FINGERPRINT FUND Totals	\$0.00
Fund 038 - SALE IN ERROR FUND		
	Fund 038 - SALE IN ERROR FUND Totals	\$10,000.00
Fund 039 - INFRASTRUCTURE FUND		
	Fund 039 - INFRASTRUCTURE FUND Totals	\$0.00
Fund 041 - CAPITAL IMPROVEMENTS FUND		
	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$0.00
Fund 042 - NORTH FORK SPEC SERV AREA 1		
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$0.00
Fund 043 - NORTH FORK SPEC SERV AREA 2		
	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$0.00
Fund 044 - NORTH FORK SPEC SERV AREA 3		
	Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$0.00
Fund 048 - LAW ENFORCEMENT GRANT		
	Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00

Fund	<b>052 - ELECTRONIC CITATION FUND</b>	
	Fund 052 - ELECTRONIC CITATION FUND Totals	\$0.00
Fund	<b>053 - VC DRUG ABUSE PREVENTION PRG</b>	
	Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.00
Fund	<b>054 - REGIONAL SUPT/DIRECT SERVICE</b>	
	Fund 054 - REGIONAL SUPT/DIRECT SERVICE Totals	\$0.00
Fund	<b>057 - REGIONAL SUPT/TRUSTEES</b>	
	Fund 057 - REGIONAL SUPT/TRUSTEES Totals	\$0.00
Fund	<b>058 - REGIONAL SUPT/INSTITUTE</b>	
	Fund 058 - REGIONAL SUPT/INSTITUTE Totals	\$0.00
Fund	<b>059 - REGIONAL SUPT/BUS DRIVERS</b>	
	Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.00
Fund	<b>060 - REGIONAL SUPT/GED</b>	
	Fund 060 - REGIONAL SUPT/GED Totals	\$0.00
Fund	<b>061 - MFT TOWNSHIP FUND</b>	
	Fund 061 - MFT TOWNSHIP FUND Totals	\$3,000.00
Fund	<b>062 - COUNTY BRIDGE FUND</b>	
	Fund 062 - COUNTY BRIDGE FUND Totals	\$0.00
Fund	<b>063 - LAW LIBRARY FUND</b>	
	Fund 063 - LAW LIBRARY FUND Totals	\$730.00
Fund	<b>064 - DRAINAGE DISTRICT FUND</b>	
	Fund 064 - DRAINAGE DISTRICT FUND Totals	\$0.00
Fund	<b>066 - VC SOLID WASTE MANAGEMENT</b>	
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$9,409.33
Fund	<b>069 - WORKING CASH FUND</b>	
	Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund	<b>070 - COUNTY COLLECTION FUND</b>	
	Fund 070 - COUNTY COLLECTION FUND Totals	\$0.00
Fund	<b>071 - TRAFFIC FEE FUND</b>	
	Fund 071 - TRAFFIC FEE FUND Totals	\$0.00
Fund	<b>072 - TREASURER'S ACCT FUND</b>	
	Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund	<b>074 - COURT AUTOMATION FUND</b>	
	Fund 074 - COURT AUTOMATION FUND Totals	\$0.00
Fund	<b>075 - COURT SECURITY FEE FUND</b>	
	Fund 075 - COURT SECURITY FEE FUND Totals	\$8,957.69
Fund	<b>076 - RECORDER SPECIAL FUND</b>	
	Fund 076 - RECORDER SPECIAL FUND Totals	\$1,666.66

Fund 077 - DEPOSIT FUND	
	Fund 077 - DEPOSIT FUND Totals
	\$39,536.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
	Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals
	\$0.00
Fund 079 - COURT DOCUMENT STORAGE FUND	
	Fund 079 - COURT DOCUMENT STORAGE FUND Totals
	\$590.00
Fund 080 - DRUG COURT FEE FUND	
	Fund 080 - DRUG COURT FEE FUND Totals
	\$0.00
Fund 081 - VC ELECTRONIC MONITOR	
	Fund 081 - VC ELECTRONIC MONITOR Totals
	\$0.00
Fund 084 - UNKNOWN HEIRS	
	Fund 084 - UNKNOWN HEIRS Totals
	\$0.00
Fund 085 - UNCLAIMED FUNDS	
	Fund 085 - UNCLAIMED FUNDS Totals
	\$0.00
Fund 086 - BOARD OF ELECTION FUND	
	Fund 086 - BOARD OF ELECTION FUND Totals
	\$0.00
Fund 087 - REGIONAL SUPT/STATE AID	
	Fund 087 - REGIONAL SUPT/STATE AID Totals
	\$0.00
Fund 088 - TREASURER AUTOMATION FUND	
	Fund 088 - TREASURER AUTOMATION FUND Totals
	\$242.47
Fund 089 - PAYROLL CLEARING FUND	
	Fund 089 - PAYROLL CLEARING FUND Totals
	\$0.00
Fund 090 - VC TRUSTEE REVOLVING FUND	
	Fund 090 - VC TRUSTEE REVOLVING FUND Totals
	\$0.00
Fund 091 - CHILD SUPPORT/MAINT	
	Fund 091 - CHILD SUPPORT/MAINT Totals
	\$0.00
Fund 095 - SECTION 18/CRIS GRANT	
	Fund 095 - SECTION 18/CRIS GRANT Totals
	\$0.00
Fund 097 - VICTIM WITNESS/ATTY GENERAL	
	Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals
	\$1,724.65
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
	Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals
	\$0.00
	Grand Totals
	<b>\$2,396,203.75</b>

Submitted by Bill Wright, Vermillion County Auditor, January 8, 2020

## RAFFLE/POKER RUN APPLICATION LIST

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

## AUDIENCE COMMENTS

Mr. Arthur Cronkhite spoke on the topic of marijuana, the health benefits and making sure information you receive is from reputable sources. He also talked about the pharmaceutical companies and health insurance companies being a big part of hiding valuable information and research findings as it helps increase their profits if that data does not reach the public.

Mr. Doug Carter a former volunteer at the Vermilion County Animal Shelter came to speak on behalf of other volunteers, concerned citizens and for the animals that cannot speak for themselves. They want the County Board members to know there are things going on at the shelter that cannot be overlooked. He mentioned that the County Board members recently received an email that included the specific details of concern. There are people here tonight that are here in support of the animals and are witnesses to inhumane treatment of animals in the past several years. People haven't spoke up because of fear of being penalized or retaliated against. They have worked hard to get animals adopted. They have fostered the sickest of the sick animals back to health. These animals deserve a chance. There are heartworm positive dogs in this area and suggested there is no reason we can't provide education for the public regarding heartworm and preventive measures. He praised the volunteers saying there is no greater passion than that of a volunteer and an animal lover. Transparency does not exist. When people come in to pay because their animals need euthanized, they ask where their animal will be put afterwards and are told the animal will go to an earthly burial. That is not true, it is in a plastic bag to a freezer to a dump. There is no reason for that. He has been on the phone in the driveway of the shelter asking to speak to the Director and was told the Director is not there, and he in fact was there. He watched him walk outside with the very person he was on the phone with that was telling me him that the Director wasn't there.

Chairman Baughn responded to Mr. Carter as well as addressed the people in the audience. He stated that he met with several of them in the audience last week and they went over several of the items and points of concern that Mr. Carter raised tonight. He has taken away a lot of useful information. Mr. Baughn mentioned that Illinois Department of Agriculture has been onsite now twice with a written report. He has met with representatives from the University of Illinois and had some positive feedback. They are going to help moving forward addressing some of the concerns from the Volunteers, Foundation members, Board members as well as concerns of his own. We are currently working on rewriting all protocol and procedures for not just management but staff, Animal Control Officers, and 911 Dispatch as well as any handbooks that are currently in use. We are also looking to gather information from Peer review members that might include Foundation and Board members. We are working on our personnel matters along with HR. We are moving as swiftly as we can to make sure we are doing it right for the animals and everyone involved. He wanted to publicly thank the Animal Foundation, he stated they do a great job and work so hard for the county not only for their volunteerism but their own monetary donations. We truly appreciate everything you do.

## **I. EXECUTIVE & LEGISLATION (BAUGHN)**

### **A. RESOLUTION: COLLECTION OF DELINQUENT TAXES**

Chairman Baughn entertained a motion to dispense with the reading and for its passage. Prior to voting Ms. O'Kane questioned if we vet any of the people buying the taxes to ensure the property isn't going to be rented out by someone that doesn't do any of the necessary repairs. Mr. Darren Duncan was in the audience and stated per state statute we cannot refuse an eligible tax buyer that has registered properly. Mr. Thatcher and Ms. O'Kane

had some additional questions for the Trustee Board. Ms. O’Kane said she is familiar with some of the addresses and is concerned that this is just going to make problems worse in those neighborhoods than they already are.

Moved by Ms. Mackiewicz. Second by Mr. Weaver.

Upon call of the roll, 20 voted yes, 3 voted no, 4 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Golden Hart Haton Mackiewicz  
Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Weaver Witzel  
Baughn

The following members voted no, to-wit:

O’Kane Watson Wright, Dan

The following members were absent, to-wit:

Boyd Fourez Green Wright, A. J.

**(RESOLUTION 20-0101)**

**B. RESOLUTION: RENAMING THE VERMILION COUNTY BOARD CHAMBERS AS THE  
IVADALE FOSTER VERMILION COUNTY BOARD CHAMBERS**

Chairman Baughn thanked Ms. Butler for all her work on getting this done. Ms. Butler said this was something that came on heart, to do something in her memory. She collected over 600 signatures and she thanked everyone for their help including Ms. Foster’s family. She stated she could not have done it on her own. Chairman Baughn entertained a motion to dispense with the reading and pass the ordinance as presented.

Moved by Mr. Weaver. Second by Ms. Butler.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Fourez Green Wright, A. J

**(RESOLUTION 20-0102)**

**C. RESOLUTION: CENTRAL ILLINOIS LANDBANK AUTHORITY INTERGOVERNMENTAL  
AGREEMENT**

This is an update from 2015, Landbank is changing their name from Vermilion County Landbank to Central Illinois Landbank Authority also we are paying for the Executive Director through our payroll system and they are reimbursing us 100%. They are not a County employee; they do not have benefits or retirement. Chairman Baughn entertained a motion to dispense with the reading and pass the ordinance as presented.

Moved by Mr. Bieritz. Second by Mr. Hart.

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Golden Hart Haton Mackiewicz  
Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls Watson  
Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Boyd Fourez Green Wright, A. J

**(RESOLUTION 20-0103)**

**D. RESOLUTION: PERSONNEL POLICY-VERMILION COUNTY ALCOHOL AND DRUG POLICY**

Chairman Baughn entertained a motion to dispense with the reading and pass the ordinance as presented. Moved by Ms. Mackiewicz. Second by Ms. Witzel.

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Golden Hart Haton Mackiewicz  
Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls Watson  
Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Boyd Fourez Green Wright, A. J

**(RESOLUTION 20-0104)**

**E. RESOLUTION: WAGES AND BENEFITS FOR IBEW LOCAL 21 (Non-Judicial Unit)**

Chairman Baughn entertained a motion to dispense with the reading and approve the ordinance as presented. Moved by Mr. Bieritz. Second by Ms. Walls

Upon call of the roll, 22 voted yes, 1 abstention, 4 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Golden Hart Haton Mackiewicz  
Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls Weaver  
Witzel Wright, Dan Baughn

The following member abstained, to-wit:

Mr. Watson

The following members were absent, to-wit:

Boyd Fourez Green Wright, A. J

**(RESOLUTION 20-0105)**

**F. RESOLUTION: WAGES AND BENEFITS FOR LABORER'S INTERNATIONAL UNION OF NORTH AMERICA LOCAL 703**



Chairman Baughn entertained a motion to dispense with the reading and approve the ordinance as presented.

Moved by Mr. Bird. Second by Mr. Eakle.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Fourez Green Wright, A. J

**(RESOLUTION 20-0106)**

## **II. TAX AND ELECTIONS (MORSE)**

### **A. ORDINANCE: ELECTION JUDGES**

Mr. Morse explained it is reducing the number of Election Judges from 5 to 3 per state statute, he entertained a motion to dispense with the reading and approve the ordinance as presented. Mr. Bieritz asked what was the reasoning for going from 5 to 3? Chairman Baughn explained it is state statute and it is getting harder and harder to staff Election Judges. Mr. Morse added it will also save us money. Mr. Watson expressed dissatisfaction for there not being as many polling places as there use to be in the past. Chairman Baughn stated Mr. Watson’s concerns can be discussed in the committee meeting.

Moved by Mr. Morse. Second by Mr. Bird

Upon call of the roll, 21 voted yes, 1 voted no, 1 abstention, 4 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members voted no, to-wit:

Frazier-Brenneman

The following members abstained, to-wit:

Mr. Watson

The following members were absent, to-wit:

Boyd Fourez Green Wright, A. J

**(ORDINANCE 20-0107)**

## **III. TRANSPORTATION (EAKLE)**

### **A. RESOLUTION-COUNTY MAINTENANCE, FUND 008 MFT**

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

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Golden Hart Haton Mackiewicz  
Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls Watson  
Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Boyd Fourez Green Wright, A. J

(RESOLUTION 20-0108)

IV. EXECUTIVE SESSION

Chairman Baughn stated there was no need for Executive Session.

V. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. January Birthday's: Phearn Butler and Crisi Walls

**B. Committee Chairperson's Comments:** Mr. Baughn-his committee has met this month. Mr. Nesbit nothing at this time for Public Safety, Mr. Fourez- per Chairman Baughn Finance committee meeting 1<sup>st</sup> Monday of next month at 5:00, Mr. Golden-nothing at this time, Mr. Eakle-Transportation will probably meet before the next County Board meeting, Mr. Hart- nothing at this time, Ms. Walls-nothing at this time for Technology, Mr. Bieritz-nothing at this time, Mr. Morse-nothing at this time. Mr. Green- per Chairman Baughn his committee meeting was cancelled for this month.

**C. Board Member Comments:** Mr. Mockbee mentioned Bismarck Lions pancake and sausage breakfast will be on February 1<sup>st</sup> the 1<sup>st</sup> Saturday in February, come if you can. Ms. Walls has raffle tickets for Lynch Area Fire Protection District Valentines Dance for \$20, Ms. Butler mentioned that there will be several different celebrations going on this coming weekend for Martin Luther King, there is a banquet Sunday at the Days Inn, a service Sunday evening at Greater Shiloh Baptist Church, and a service and a march on Monday.

VI. Appointments for January 2020

Chairman Baughn made a motion for concurrence with the following appointments. Second by Mr. Golden. Motion carried by acclamation.

Appointments for January 2020

The following appointment is for the **CRIS RURAL MASS TRANSIT BOARD of DIRECTORS**

Term Expired: Jayne Darby 16800 E. 2715 N. Road, Danville, IL 61834

**Appointment: Frank Young; 16 West Madison St., Danville, IL 61832**

3 Year Term: 01/2020-10/2023

The following appointment is for the **OAKWOOD FIRE PROTECTION DISTRICT**

Term Expired: Randy Smith; 21339 Newtown Rd.; Oakwood, IL 61858

(Declined Reappointment)

**Appointment: Deidra Culbreth; 203 East Park, PO Box 766, Oakwood, IL 61858**

3 Year Term: 01/2020-05/2023

The following appointment is for the **VERMILION COUNTY MENTAL HEALTH 708 BOARD**

Term Expired: Cheryl Rotramel; 49 Country Club Drive, Danville, IL 61832

**Appointment: Cheryl Rotramel; 49 Country Club Drive, Danville, IL 61832**

4 Year Term: 12/2019-12/2023

The following appointment is for the **VERMILION COUNTY REGIONAL AIRPORT AUTHORITY**

Term Expired: William T. Ingram; 167 Carrigan; Catlin, IL 61817

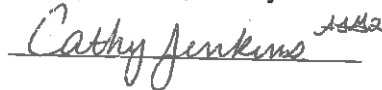
**Appointment: Jonathan A. Myers; 6624 E. Lincoln Trail Road, Fithian, IL 61844**

5 Year Term: 12/2019-12/2024

## **VII. ADJOURN**

Meeting adjourned at 6:46 p.m. until Tuesday, February 11, 2020 at 6 p.m.

Cathy Jenkins, County Clerk

A handwritten signature in cursive script that reads "Cathy Jenkins" is written over a horizontal line. To the right of the signature, there are small initials "AJM".