

STATE OF ILLINOIS)
BOARD

VERMILION COUNTY

VCAB- 201 N. Vermilion Street
2nd Floor

) SS:

Tuesday, February 11, 2020
6:00 PM

COUNTY OF VERMILION)

AGENDA

1. Call to Order
2. Invocation/Moment of Silence- Phearn Butler
3. Pledge of Allegiance- Tom Morse
4. Roll call – Members Present and Roll Call for Attendance via Telephone
5. Adoption or Amendment of Agenda
6. Approval of minutes
7. Report on Claims-Report on Claims- January 2020
8. Raffle/Poker Run Application List
9. Audience Comments
10. **Executive & Legislation (Baughn)**
 - A. Presentation- Ivadale Foster Vermilion County Board Chambers
 - B. Resolution: Collection of Delinquent Taxes
 - C. Resolution – External Audit
11. **Transportation (Eakle)**
 - A. County Maintenance Supplemental Resolution, Fund 008 MFT Section 19-00000-00-GM
 - B. County Bridge Fund 062, Resolution Structure Replacements, Resolution for TWP Bridges Sections 00-09113-00-BR & 18-15146-00-BR with Township Petitions
 - C. Township MFT Fund 061, Resolutions Low Bid Awards, Aggregate Letting of January 30, 2020
 - D. County MFT Fund 008, Resolution Low Bid Award, Aggregate Letting of January 30, 2020
12. **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.

13. **Chairman's Comments/Items of Information**

- A. February Birthdays: Diana Frazier-Brenneman & Chuck Mockbee
- B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Eakle, & Walls)
- C. Board Member Comments

14. **Appointments for January 2020**

The following appointment is for the **Grape Creek Drainage District**
Vacancy: Keith Brown (Deceased) 708 W. Vermilion St., Catlin, IL 61817
Appointment: Margaret Brown 708 W. Vermilion St., Catlin, IL 61817
Completing 3 Year Term: 07/2019-9/2022

The following appointment is for the **Rossville Area Community Ambulance Advisory**

Term Expired: Angela Rome 202 Gilbert P.O. Box 74, Rossville, IL 60963
Appointment: Angela Rome; 202 Gilbert P.O. Box 74, Rossville, IL 60963
3 Year Term: 02/2020-02/2023

Term Expired: Tamela Duncan; 206 Maple St. P.O. Box 176, Rossville, IL 60963
Appointment: Tamela Duncan; 206 Maple St. P.O. Box 176, Rossville, IL 60963
3 Year Term: 02/2020-02/2023

The following appointments are for the **Vermilion County Expanded Civic Center Authority**

Term Expired: Tonya Hill 15086 N 1250 E Road Catlin, IL. 61817
Appointment: Catlin Crozier 2321 N Vermilion Street Danville, IL. 61832
3 Year Term: 11/2018-11/2021
Term Expired: Ryan O'Shaughnessy 1107 Lakeridge Rd. Danville, IL. 61832
Appointment: Dean Shore 306 Bay Ct. Danville, IL. 61832
3 Year Term: 11/2019-11/2022

15. Adjourned to Tuesday March 10, 2020, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

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 14th 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	052 - ELECTRONIC CITATION FUND	
	Fund 052 - ELECTRONIC CITATION FUND Totals	\$0.00
Fund	053 - VC DRUG ABUSE PREVENTION PRG	
	Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.00
Fund	054 - REGIONAL SUPT/DIRECT SERVICE	
	Fund 054 - REGIONAL SUPT/DIRECT SERVICE Totals	\$0.00
Fund	057 - REGIONAL SUPT/TRUSTEES	
	Fund 057 - REGIONAL SUPT/TRUSTEES Totals	\$0.00
Fund	058 - REGIONAL SUPT/INSTITUTE	
	Fund 058 - REGIONAL SUPT/INSTITUTE Totals	\$0.00
Fund	059 - REGIONAL SUPT/BUS DRIVERS	
	Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.00
Fund	060 - REGIONAL SUPT/GED	
	Fund 060 - REGIONAL SUPT/GED Totals	\$0.00
Fund	061 - MFT TOWNSHIP FUND	
	Fund 061 - MFT TOWNSHIP FUND Totals	\$3,000.00
Fund	062 - COUNTY BRIDGE FUND	
	Fund 062 - COUNTY BRIDGE FUND Totals	\$0.00
Fund	063 - LAW LIBRARY FUND	
	Fund 063 - LAW LIBRARY FUND Totals	\$730.00
Fund	064 - DRAINAGE DISTRICT FUND	
	Fund 064 - DRAINAGE DISTRICT FUND Totals	\$0.00
Fund	066 - VC SOLID WASTE MANAGEMENT	
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$9,409.33
Fund	069 - WORKING CASH FUND	
	Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund	070 - COUNTY COLLECTION FUND	
	Fund 070 - COUNTY COLLECTION FUND Totals	\$0.00
Fund	071 - TRAFFIC FEE FUND	
	Fund 071 - TRAFFIC FEE FUND Totals	\$0.00
Fund	072 - TREASURER'S ACCT FUND	
	Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund	074 - COURT AUTOMATION FUND	
	Fund 074 - COURT AUTOMATION FUND Totals	\$0.00
Fund	075 - COURT SECURITY FEE FUND	
	Fund 075 - COURT SECURITY FEE FUND Totals	\$8,957.69
Fund	076 - RECORDER SPECIAL FUND	
	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	\$2,396,203.75

Submitted by Bill Wright, Vermilion 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. Nesbitt nothing at this time for Public Safety, Mr. Fourez- per Chairman Baughn Finance committee meeting 1st 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 1st the 1st 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



Report on Claims January 2020

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$1,253,746.08
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$230,078.64
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$126,920.98
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$220,075.90
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$179,019.26
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$2,719,550.94
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$82,927.35
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$30,129.53
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$317,326.31
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$30,000.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$71,092.55
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,698.28
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$123,462.36
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$45,403.28
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$6,844.50
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$146,287.59
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	\$2,500.00
Fund 019 - FICA (SOCIAL SECURITY)		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$101,767.61
Fund 021 - STATE'S ATTY FEDERAL FORFEITURES		
	Fund 021 - STATE'S ATTY FEDERAL FORFEITURES Totals	\$0.00
Fund 022 - STATE'S ATTY AUTOMATION		



Report on Claims January 2020

Fund 022 - STATE'S ATTY AUTOMATION Totals	\$1,219.00
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	\$0.02
Fund 034 - VC HEALTH INS- AETNA	
Fund 034 - VC HEALTH INS- AETNA Totals	\$192,919.00
Fund 035 - CORONER'S AUTOMATION	
Fund 035 - CORONER'S AUTOMATION Totals	\$8,478.59
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	\$68,860.00
Fund 039 - INFRASTRUCTURE FUND	
Fund 039 - INFRASTRUCTURE FUND Totals	\$4,500.00
Fund 041 - CAPITAL IMPROVEMENTS FUND	
Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$25,000.00
Fund 042 - NORTH FORK SPEC SERV AREA 1	
Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$12,000.00
Fund 043 - NORTH FORK SPEC SERV AREA 2	
Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$12,000.00
Fund 044 - NORTH FORK SPEC SERV AREA 3	
Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$2,500.00
Fund 048 - LAW ENFORCEMENT GRANT	
Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund 052 - ELECTRONIC CITATION FUND	
Fund 052 - ELECTRONIC CITATION FUND Totals	\$10,000.00
Fund 053 - VC DRUG ABUSE PREVENTION PRG	
Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.00
Fund 054 - REGIONAL SUPT/DIRECT SERVICE	
Fund 054 - REGIONAL SUPT/DIRECT SERVICE Totals	\$0.00
Fund 057 - REGIONAL SUPT/TRUSTEES	
Fund 057 - REGIONAL SUPT/TRUSTEES Totals	\$0.00
Fund 058 - REGIONAL SUPT/INSTITUTE	
Fund 058 - REGIONAL SUPT/INSTITUTE Totals	\$0.00
Fund 059 - REGIONAL SUPT/BUS DRIVERS	
Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.00
Fund 060 - REGIONAL SUPT/GED	
Fund 060 - REGIONAL SUPT/GED Totals	\$0.00
Fund 061 - MFT TOWNSHIP FUND	
Fund 061 - MFT TOWNSHIP FUND Totals	\$19,951.89



Report on Claims January 2020

Fund	062 - COUNTY BRIDGE FUND	
	Fund 062 - COUNTY BRIDGE FUND Totals	\$155.25
Fund	063 - LAW LIBRARY FUND	
	Fund 063 - LAW LIBRARY FUND Totals	\$982.00
Fund	064 - DRAINAGE DISTRICT FUND	
	Fund 064 - DRAINAGE DISTRICT FUND Totals	\$0.00
Fund	066 - VC SOLID WASTE MANAGEMENT	
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$27,551.29
Fund	069 - WORKING CASH FUND	
	Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund	070 - COUNTY COLLECTION FUND	
	Fund 070 - COUNTY COLLECTION FUND Totals	\$0.00
Fund	071 - TRAFFIC FEE FUND	
	Fund 071 - TRAFFIC FEE FUND Totals	\$211.52
Fund	072 - TREASURER'S ACCT FUND	
	Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund	074 - COURT AUTOMATION FUND	
	Fund 074 - COURT AUTOMATION FUND Totals	\$8,739.15
Fund	075 - COURT SECURITY FEE FUND	
	Fund 075 - COURT SECURITY FEE FUND Totals	\$10,182.98
Fund	076 - RECORDER SPECIAL FUND	
	Fund 076 - RECORDER SPECIAL FUND Totals	\$62,222.22
Fund	077 - DEPOSIT FUND	
	Fund 077 - DEPOSIT FUND Totals	\$63,002.00
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	\$54,469.12
Fund	080 - DRUG COURT FEE FUND	
	Fund 080 - DRUG COURT FEE FUND Totals	\$18,213.38
Fund	081 - VC ELECTRONIC MONITOR	
	Fund 081 - VC ELECTRONIC MONITOR Totals	\$2,017.00
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	\$15,000.00
Fund	089 - PAYROLL CLEARING FUND	



Report on Claims January 2020

Fund 089 - PAYROLL CLEARING FUND Totals	\$0.00
Fund 090 - VC TRUSTEE REVOLVING FUND	
Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$10,050.00
Fund 091 - CHILD SUPPORT/MAINT	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$5,572.98
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	\$12,298.86
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
Grand Totals	\$6,338,927.41

Submitted by Bill Wright, Vermilion County Auditor, February 6, 2020

Date of Permit	Date of Raffle	Paid Amount	Event Manager	License #	Comments
01/02/20	2/21/2020	\$10.00	Alan Rivers	20-001	Westville High School Alumni Association
01/02/20	3/21/2020	\$10.00	Brian Hensgen	20-002	DACC - NICA
01/02/20	4/17/2020	\$10.00	Janet Picillo	20-003	Scharman Academy
01/13/20		\$10.00	Rachel Shepherd	20-004	grf/w high school soccer
01/17/20	2/7/2020	\$10.00	Katie Osterbur	20-005	Peer Court
01/22/20	3/11, 6/13, 9/22, 12/12	\$10.00	Greg Fillesky	20-006	Sidell Fire and Rescue
01/23/20	3/7/2020	\$10.00	Kim Cotton	20-007	Danville Bowling Association
01/29/20	1/31/2020	\$10.00	Jonathan Gibson	20-008	Habitat for Humanity of Danville

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 February 11, 2020, A.D. Session.

DATED this 20th day of February, 2020, A.D.

Aye____ Nay____ Absent____

Chairman, Vermilion County Board

ATTEST: _____
Clerk of the County Board

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
02-20-001	1019053C	SAL	LEE O COLBY	22-17-101-016 10445 E 1680 NORTH RD. OAKWOOD, IL 61858	OAKWOOD	4,090.00	39.67	40.00	50.00	1,000.00	2,960.33
02-20-002	1019083C	SAL	SANG HOANG QUOC	23-03-402-008-0040 108 IOWA ST. DANVILLE, IL 61832	DANVILLE	807.50	69.01	7.50	50.00	450.00	230.99
02-20-003	1019084C	SAL	SANG HOANG QUOC	23-03-402-015-0040, 017-0040 100, 102 IOWA ST. DANVILLE, IL 61832	DANVILLE	807.50	71.47	7.50	50.00	450.00	228.53
02-20-004	1019085C	SAL	SANG HOANG QUOC	23-03-402-016-0040 101 NICKLAS AVE. DANVILLE, IL 61832	DANVILLE	807.50	37.84	7.50	50.00	450.00	262.16
02-20-005	1019086C	SAL	SANG HOANG QUOC	23-03-403-002-0030 ILLINOIS ST. DANVILLE, IL	DANVILLE	807.50	36.45	7.50	50.00	450.00	263.55
02-20-006	1019087C	SAL	SANG HOANG QUOC	23-03-403-011 105 IOWA ST. DANVILLE, IL 61832	DANVILLE	807.50	42.14	7.50	50.00	450.00	257.86
02-20-007	1019088C	SAL	SANG HOANG QUOC	23-03-406-001-0030 NICKLAS AVE. DANVILLE, IL	DANVILLE	807.50	40.38	7.50	50.00	450.00	259.62
02-20-008	1019089C	SAL	SANG HOANG QUOC	23-03-406-003 15 NICKLAS AVE. DANVILLE, IL 61832	DANVILLE	807.50	62.54	7.50	50.00	450.00	237.46
02-20-009	1019261C	SAL	KENNETH C. TRAN	23-08-417-002 504 COMMERCIAL ST. DANVILLE, IL 61832	DANVILLE	1,868.00	69.34	18.00	50.00	450.00	1,280.66
02-20-010	1019384C	SAL	GORDON A PARSONS	23-19-202-058 423 FERNDALE AVE. TILTON, IL 61833	DANVILLE	4,090.00	89.74	40.00	50.00	1,000.00	2,910.26
02-20-011	1019925	SAL	CITY OF HOOPESTON	03-12-107-012 204 N. MARKET ST. HOOPESTON, IL 60942	Grant	800.00	69.34	0.00	50.00	450.00	230.66

R E S O L U T I O N

RE: External Audit

WHEREAS, the County Board of Vermilion County, Illinois retained the firm of Clifton Larson Allen to complete its annual audit, and

WHEREAS, such audit is now completed and has been presented to the Finance/Personnel Committee and the full County Board; and,

WHEREAS, such audit is now received by the County and must be placed on file with the State of Illinois.

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the annual audit for the fiscal year 2018-2019 now received be filed of record and should be also filed with the Comptroller's Office with the State of Illinois.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the February 11, 2020 A.D. Session.

DATED this 11th day of February 2020 A.D.

AYE _____ NAY _____ ABSTAIN _____

Larry Baughn, Jr.,
Chairman, Vermilion County Board

Attest:

Cathy Jenkins
Clerk of the County Board

Resolution
No. _____



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Supplemental	19-00000-00-GM

BE IT RESOLVED, by the Board of the Vermilion County of Vermilion Illinois that there is hereby appropriated the sum of One Hundred Ninety Seven Thousand, Nine Hundred Seventy Four and 14/100 Dollars (\$197,974.14) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/19 to 12/31/19.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Vermilion shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Cathy Jenkins County Clerk in and for said County of Vermilion in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Vermilion at a meeting held on 02/11/20.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of February, 2020

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

Aye _____ Nay _____ Absent _____

**Re: County Maintenance Supplemental Resolution, Fund 008 MFT
for Section 19-00000-00-GM**

**APPROVED BY TRANSPORTATION COMMITTEE:
February 11, 2020**

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 _____

**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
Jamaica Twp.	Section 00-09113-00-BR	\$41,000
Pilot Twp.	Section 18-15146-00-BR	\$35,000

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 11, 2020, A.D. Session.

DATED this 11th day of February, 2020, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

Re: County Bridge Resolution (062 fund)

Jamaica Twp. Section 00-09113-00-BR
Pilot Twp. Section 18-15146-00-BR

**APPROVED BY TRANSPORTATION COMMITTEE:
February 11, 2020**

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 _____

P E T I T I O N

PETITION OF JAMAICA 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 00-09113-00-BR Exst. SN 092-3093 Prop. SN 092-3491

ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>6,000.00</u>	\$ <u>6,000.00</u>	\$ <u>240,000.00</u>	\$ <u>48,000.00</u>	\$ <u>300,000.00</u>
Eng.	\$ <u>35,000.00</u>	\$ <u>35,000.00</u>	\$ _____	\$ _____	\$ <u>70,000.00</u>

Type & Location Remove a single span multi-beam steel stringer bridge on closed concrete abutments and replace with a single span PPC deck beam bridge on concrete spill-thru abutments.

NOW THEREFORE, the said Road District hereby requests county aid in the sum of Forty-One Thousand and No/100 Dollars \$41,000.00, 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,

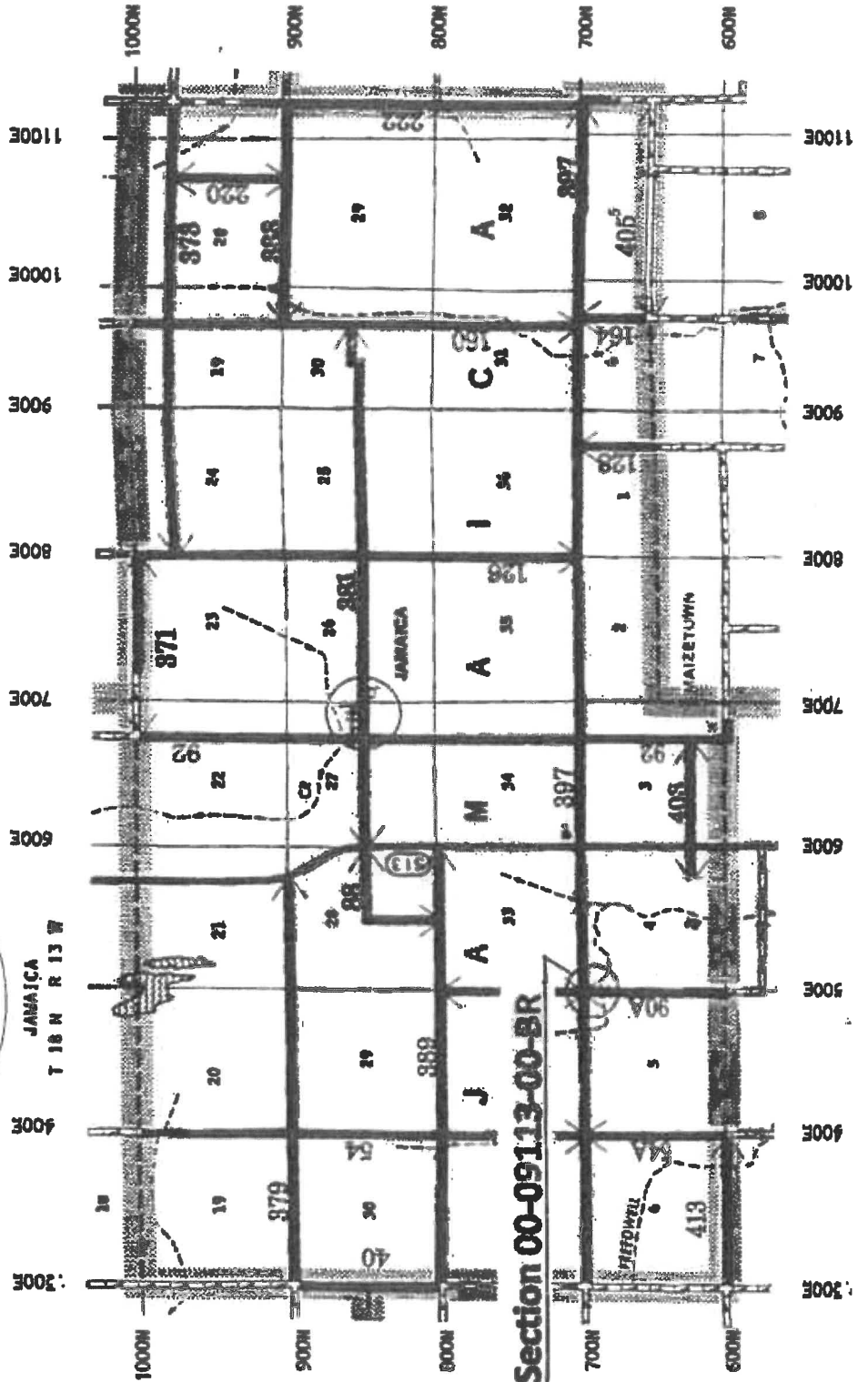
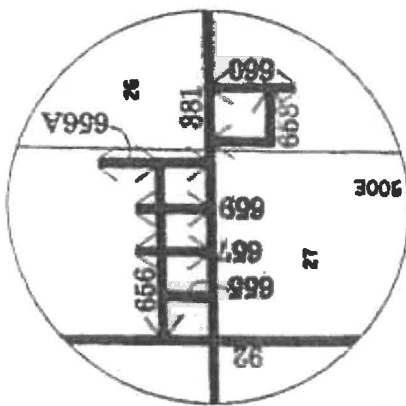
William E. Touigh / 1/30, 2020
Highway Commissioner Date

JAMAICA Road District



JAMAICA

3-18-01



P E T I T I O N

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 18-15148-00-BR Exst. SN 092- 3142 Prop. SN 092- 3540

ESTIMATED COST


	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ _____	\$ <u>30,000.00</u>	\$ <u>240,000.00</u>	\$ <u>30,000.00</u>	\$ <u>300,000.00</u>
Eng.	\$ <u>35,000.00</u>	\$ <u>35,000.00</u>	\$ _____	\$ _____	\$ <u>70,000.00</u>

Type & Location Remove a single span multi-beam steel stringer bridge on closed concrete abutments and replace with a single span PPC deck beam bridge on concrete split-thru abutments.

NOW THEREFORE, the said Road District hereby requests county aid in the sum of Thirty-Five Thousand and No/100 Dollars \$ 35,000.00, 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.

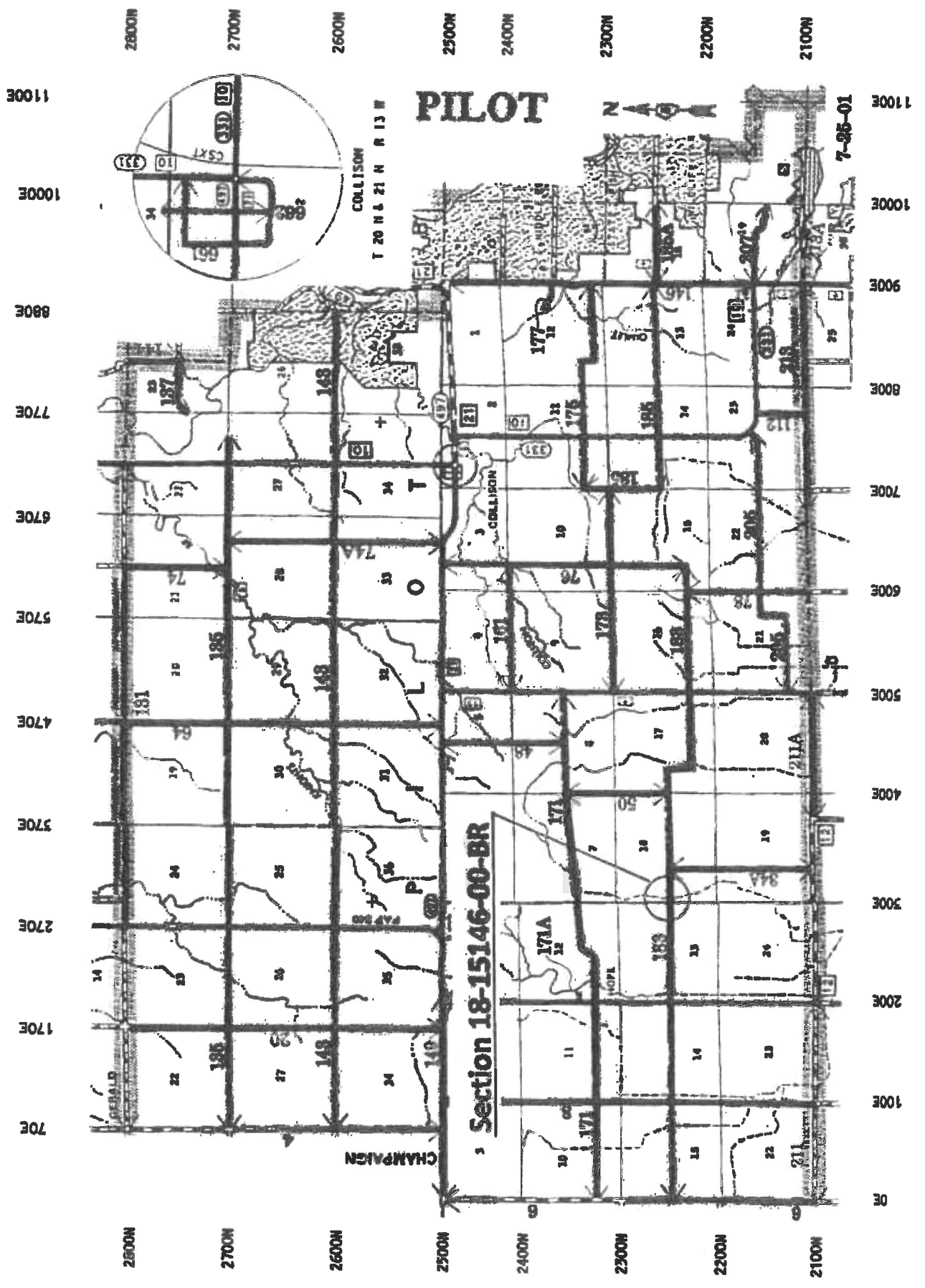
Respectfully Submitted,



Highway Commissioner

1/30 20____
Date

PILOT Road District



RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 30, 2020, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Newell	Pro-Agr., Inc.	\$11,632.00
Oakwood	"	26,400.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded as listed above, subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the February 11, 2020 A.D. Session.

Dated this 11th day of February, 2020, A.D.

Chairman, Vermilion County Board

Aye____ Nay____ Absent____

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 20-00000-00-GM

**APPROVED BY TRANSPORTATION COMMITTEE:
February 11, 2020**

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 _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 30, 2020, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Blount	Langley Trucking	\$21,789.00
Carroll	“	35,544.95
Catlin	“	11,902.20
Georgetown	“	13,860.00
Love	“	3,319.75
McKendree	“	28,950.00
Ross	“	16,966.40
Sidell	“	12,553.75
S. Ross	“	39,074.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded as listed above, subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the February 11, 2020 A.D. Session.

Dated this 11th day of February, 2020, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 20-00000-00-GM

**APPROVED BY TRANSPORTATION COMMITTEE:
February 11, 2020**

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 _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 30, 2020, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Grant	Ribbe Trucking	\$121,840.00
Love	"	31,860.00

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking , subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the February 11, 2020 A.D. Session.

Dated this 11th day of February, 2020, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 20-00000-00-GM

**APPROVED BY TRANSPORTATION COMMITTEE:
February 11, 2020**

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 _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 30, 2020, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Butler	Weber Trucking	\$70,510.00
Grant	"	21,734.40
Middlefork	"	20,247.66

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Weber Trucking , subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the February 11, 2020 A.D. Session.

Dated this 11th day of February, 2020, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: Township Aggregate – Section 20-00000-00-GM

**APPROVED BY TRANSPORTATION COMMITTEE:
February 11, 2020**

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 _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on January 30, 2020, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the County Highway Department.

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to VCNA Prairie Material for \$12,060.00, subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, by the County Board to award the low bid to VCNA Prairie Material.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the February 11, 2020, A.D. Session.

DATED this 11th day of February, 2020, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Aggregate – Section 20-00000-00-GM

**APPROVED BY TRANSPORTATION COMMITTEE:
February 11, 2020**

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 _____