| STATE OF ILLINOIS   | )   |     |
|---------------------|-----|-----|
|                     | )   | SS: |
| COUNTY OF VERMILION | ( ) |     |

VERMILION COUNTY BOARD February 19, 2019 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 19<sup>th</sup> day of February, 2019.

Upon call of the roll, 19 were present, 8 absent. Mr. Bieritz, Mr. Bird, Mr. Fourez, Mr. Green, Mr. Hart, Mr. Morse, Mrs. O'Kane, and Mr. A.J. Wright were excused.

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 as presented. Motion made by Mrs. Witzel. Second by Mr. Watson. Motion carried by acclamation.

### **APPROVAL OF MINUTES**

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Mrs. Mackiewicz. Second by Ms. Walls. Motion carried by acclamation.

# I. 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. Weaver.

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

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit: Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright



# **January 2019 Report on Claims**

| Accou | unt Account Description                          | MTD Debits   |
|-------|--|--------------|
| Fund  | 001 - GENERAL FUND                               |              |
|       | 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                     |              |
|       | Fund 004 - MENTAL HEALTH 708 FUND Totals         | \$65,265.84  |
| Fund  | 005 - LIABILITY INSURANCE FUND                   |              |
|       | Fund 005 - LIABILITY INSURANCE FUND Totals       | \$4,312.69   |
| Fund  | 006 - PSB RENT FUND                              |              |
|       | Fund 006 - PSB RENT FUND Totals                  | \$396,730.64 |
| Fund  | 007 - COUNTY HIGHWAY FUND                        |              |
|       | Fund 007 - COUNTY HIGHWAY FUND Totals            | \$87,576.24  |
| Fund  | 008 - MFT COUNTY FUND                            |              |
|       | Fund 008 - MFT COUNTY FUND Totals                | \$729,266.47 |
| Fund  | 009 - LAW ENFORCEMENT FUND                       |              |
|       | Fund 009 - LAW ENFORCEMENT FUND Totals           | \$22,333.19  |
| Fund  | 010 - INDEMNITY FUND                             |              |
|       | Fund 010 - INDEMNITY FUND Totals                 | \$0.00       |
| Fund  | 011 - ANIMAL CONTROL FUND                        |              |
|       | Fund 011 - ANIMAL CONTROL FUND Totals            | \$40,123.67  |
| Fund  | 013 - GIS AUTOMATION FUND                        |              |
|       | Fund 013 - GIS AUTOMATION FUND Totals            | \$1,954.00   |
| Fund  | 014 - PROBATION SERVICE FUND                     |              |
|       | Fund 014 - PROBATION SERVICE FUND Totals         | \$2,801.16   |
| Fund  | 015 - COUNTY CLERK VITAL RECORDS                 |              |
|       | Fund 015 - COUNTY CLERK VITAL RECORDS Totals     | \$2,191.00   |
| Fund  | 016 - 911 FUND                                   |              |
|       | Fund 016 - 911 FUND Totals                       | \$22,550.70  |
| 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)  | Los dem de                            |
|          | Fund 019 - FICA (SOCIAL SECURITY) Totals                                    | \$89,657.80                           |
| Fund     | 022 - STATE'S ATTY AUTOMATION   |                                       |
|          | Fund 022 - STATE'S ATTY AUTOMATION Totals                                   | \$188.57                              |
| Fund     | 023 - CASA FUND   | *0.00                                 |
|          | Fund 023 - CASA FUND Totals   | \$0.00                                |
| Fund     | 033 - V C HEALTH INSURANCE FUND   | A2 021 C1                             |
|          | Fund 033 - V C HEALTH INSURANCE FUND Totals                                 | \$2,021.61                            |
| Fund     | 034 - VC HEALTH INS- AETNA  | #110 400 22                           |
|          | Fund 034 - VC HEALTH INS- AETNA Totals                                      | \$118,489.32                          |
| Fund     | 035 - CORONER'S AUTOMATION  | #1 200 A7                             |
|          | Fund 035 - CORONER'S AUTOMATION Totals                                      | \$1,288.07                            |
| Fund     | 036 - EIU FUND  | ¢0.00                                 |
|          | Fund 036 - EIU FUND Totals  | \$0.00                                |
| Fund     |   | \$0.00                                |
|          | Fund 037 - FINGERPRINT FUND Totals  | φυ.υυ                                 |
| Fund     |   | \$0.00                                |
|          | Fund 038 - SALE IN ERROR FUND Totals  | φυνου                                 |
| Fund     | 039 - INFRASTRUCTURE FUND   | \$0.00                                |
|          | Fund 039 - INFRASTRUCTURE FUND Totals                                       | \$0.00                                |
| Fund     |   | \$10,161.60                           |
|          | Fund 041 - CAPITAL IMPROVEMENTS FUND Totals                                 | \$10,101.00                           |
| Fund     | 042 - NORTH FORK SPEC SERV AREA 1   | \$184.67                              |
|          | Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals                               | \$107.U/                              |
| Fund     | 043 - NORTH FORK SPEC SERV AREA 2   | \$69.59                               |
|          | Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals                               | ф <i></i> УгьЭЭ                       |
| Fund     | 044 - NORTH FORK SPEC SERV AREA 3   | \$13.38                               |
|          | Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals                               | 4 Tricola                             |
| Fund     | 048 - LAW ENFORCEMENT GRANT   | \$0.00                                |
|          | Fund 048 - LAW ENFORCEMENT GRANT Totals                                     | ψυνου                                 |
| runa     | 052 - ELECTRONIC CITATION FUND  | \$0.00                                |
| E        | Fund 052 - ELECTRONIC CITATION FUND Totals                                  | 40100                                 |
| runa     | 053 - VC DRUG ABUSE PREVENTION PRG  | \$0.00                                |
| F J      | Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals                              | 45100                                 |
| Fund     | 054 - REGIONAL SUPT/DIRECT SERVICE  | \$0.00                                |
| Error of | Fund 054 - REGIONAL SUPT/DIRECT SERVICE Totals                              | 40100                                 |
| runa     | 057 - REGIONAL SUPT/TRUSTEES  | \$0.00                                |
| Fund     | Fund 057 - REGIONAL SUPT/TRUSTEES Totals                                    | · · · · · · · · · · · · · · · · · · · |
| Fullu    | 058 - REGIONAL SUPT/INSTITUTE Fund 058 - REGIONAL SUPT/INSTITUTE Totals     | \$0.00                                |
| Fund     |   | 4444                                  |
| FUIIU    | 059 - REGIONAL SUPT/BUS DRIVERS Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals | \$0.00                                |
| Fund     |   | 4000                                  |
| runu     | 060 - REGIONAL SUPT/GED   |                                       |

|      | Fund 060 - REGIONAL SUPT/GED Totals            | \$0.00       |
|------|--|--------------|
| Fund | 061 - MFT TOWNSHIP FUND                        |              |
|      | Fund 061 - MFT TOWNSHIP FUND Totals            | \$356,773.63 |
| Fund | 062 - COUNTY BRIDGE FUND                       |              |
|      | Fund 062 - COUNTY BRIDGE FUND Totals           | \$6,506.95   |
| Fund | 063 - LAW LIBRARY FUND                         |              |
|      | Fund 063 - LAW LIBRARY FUND Totals             | \$674.00     |
| Fund | 064 - DRAINAGE DISTRICT FUND                   |              |
|      | Fund 064 - DRAINAGE DISTRICT FUND Totals       | \$22,849.46  |
| Fund | 066 - VC SOLID WASTE MANAGEMENT                |              |
|      | Fund 066 - VC SOLID WASTE MANAGEMENT Totals    | \$15,134.77  |
| Fund | 069 - WORKING CASH FUND                        |              |
|      | Fund 069 - WORKING CASH FUND Totals            | \$0.00       |
| Fund | 070 - COUNTY COLLECTION FUND                   |              |
|      | Fund 070 - COUNTY COLLECTION FUND Totals       | \$7,592.06   |
| Fund | 071 - TRAFFIC FEE FUND                         |              |
|      | Fund 071 - TRAFFIC FEE FUND Totals             | \$900.00     |
| 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        | \$6,431.44   |
| Fund | 075 - COURT SECURITY FEE FUND                  |              |
|      | Fund 075 - COURT SECURITY FEE FUND Totals      | \$10,963.67  |
| Fund | 076 - RECORDER SPECIAL FUND                    |              |
|      | Fund 076 - RECORDER SPECIAL FUND Totals        | \$310.00     |
| Fund | 077 - DEPOSIT FUND                             |              |
|      | Fund 077 - DEPOSIT FUND Totals                 | \$54,002.00  |
| 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  | \$4,451.36   |
| Fund | 080 - DRUG COURT FEE FUND                      |              |
|      | Fund 080 - DRUG COURT FEE FUND Totals          | \$0.00       |
| Fund | 081 - VC ELECTRONIC MONITOR                    |              |
|      | Fund <b>081 - VC ELECTRONIC MONITOR</b> Totals | \$0.00       |
| Fund | 084 - UNKNOWN HEIRS                            |              |
|      | Fund <b>084 - UNKNOWN HEIRS Totals</b>         | \$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 |  |              |
|      | Fund 087 - REGIONAL SUPT/STATE AID Totals      | \$0.00       |
| Fund | 088 - TREASURER AUTOMATION FUND                | A6 00m ma    |
|      | Fund 088 - TREASURER AUTOMATION FUND Totals    | \$6,827.70   |
| 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         | \$1,829.14     |
| 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 | \$2,298.86     |
| Fund | 099 - VC MEG/EXP MULTI-JUR NARC               |                |
|      | Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals   | \$0,00         |
|      | Grand Totals                                  | \$3,338,327.97 |

Submitted by: Bill Wright, Vermilion County Auditor 2/13/2019

# 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 Ms. Butler. Motion carried by acclamation.

# II. AUDIENCE COMMENTS

None

# III. 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 Mrs. Mackiewicz. Second by Ms. Walls.

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

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

**(RESOLUTION 19-0201)** 

# IV. FINANCE (FOUREZ)

#### A. FINANCIAL UPDATE

Mr. Baughn presented on behalf of Mr. Fourez. Mr. Baughn stated everything is tracking as expected. They are meeting next week with Daughtee and Parks for clean up and the 2018 audit.

# B. ORDINANCE: Amendment to the Combined Annual Budget and Appropriation Ordinance for Board of Review

Mr. Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Mr. Stark. Second by Mrs. Frazier-Brenneman.

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

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

(ORDINANCE 19-0202)

# C. ORDINANCE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the North Fork Special Services Area-Line Item Transfer

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

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

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

(ORDINANCE 19-0203)

# D. RESOLUTION: County Personnel Policy

Mr. Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Ms. Frazier-Brenneman. Second by Mr. Boyd.

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

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

**(RESOLUTION 19-0204)** 

# V. HEALTH AND EDUCATION (GREEN)

#### A. ORDINANCE: Governing Food and Sanitation

Mr. Nesbitt presented on behalf of Mr. Green. Mr. Nesbitt entertained a motion to dispense with reading and approved as presented. Doug Toole-Public Health Administrator is on hand if there are any questions. Move by Mr. Mockbee. Second by Ms. Mackiewicz.

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

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

(ORDINANCE 19-0205)

# VI. JUDICIAL & RULES (HART)

#### A. Rules of Order revisions

Mr. Baughn presented on behalf of Mr. Hart. Mr. Baughn entertained a motion to dispense with the reading and approve as presented. Move by Ms. Walls. Second by Mr. Eakle. Motion carried by acclamation.

# VII. TRANSPORTATION (EAKLE)

A. RESOLUTION: COUNTY HIGHWAY FUND 007-Highway Lighting at Sidell-Fairmount (CH18) and Homer -Catlin (CH 8) Intersection

Mr. Eakle entertained a motion to dispense with the reading and approve as presented. Move by Mr. Eakle. Second by Mr. Weaver.

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

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

(**RESOLUTION 19-0206**)

#### B. RESOLUTION: COUNTY BRIDGE FUND 062-Structure Repairs, Section 18-00214-00-BR

Mr. Eakle entertained a motion to dispense with the reading and approve as presented. Move by Mr. Eakle. Second by Mr. Mockbee.

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

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

(RESOLUTION 19-0207)

# C. RESOLUTION: TOWNSHIP MFT FUND 061-Low bid awards, Aggregate Letting of January 31, 2019

Mr. Eakle entertained a motion to dispense with the reading and approve as presented. Move by Mr. Golden. Second by Ms. Walls.

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

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

(RESOLUTION 19-0208.1-19-0208.6)

# D. RESOLUTION: COUNTY MFT FUND 008-Low bid awards, Aggregate Letting of January 31, 2019

Mr. Eakle entertained a motion to dispense with the reading and approve as presented. Move by Mr. Golden. Second by Ms. Walls.

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

The following members voted yea, to-wit:

Boyd Brenneman Butler Duncan Eakle Golden Haton Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz, Bird, Fourez, Green, Hart, Morse, O'Kane, A.J. Wright

**(RESOLUTION 19-0209)** 

# VIII. <u>EXECUTIVE SESSION:</u>

Chairman Baughn stated there was no need for Executive Session.

# IX. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

- A. Happy Birthday to Diana Frazier-Brenneman and Chuck Mockbee. Chairman Baughn shared that he hosted the Leadership Talk class last week. He gave them a tour of the building and went over the history as well as entertained questions. It was a thoroughly enjoyable experience. He also shared a heartfelt thank you from Metro Enforcement for the County Board's support and contributions. In 2018 they had 250 cases resulting in 175 arrests. He also shared a reminder that the Vermilion County War Museum will be having a 20th year celebration at Turtle Run on March 2<sup>nd</sup>. Matt Long has tickets available.
- B. Committee Chairperson's Comments: Chairman Baughn for Mr. Fourez-Finance will be meeting and cuts will need to be made. Mr. Nesbitt stated Public Safety will meet and tour the new EMA office. Adrian Greenwell explained a letter everyone received regarding a project to repair a number of bridges on I-74. The District Department of Transportation office will be filing for federal grants however they are requesting local agencies send in letters of support as well. Nothing from Mr. Golden, Mr. Eakle, Ms. Walls.
- C. Board Member Comments: None

# X. APPOINTMENTS FOR FEBRUARY 2019 (APPOINTMENTS ARE IN BOLD);

None

### XI. READINGS FOR FEBRUARY 2019:

The following Reading is for the **Vermilion County Land Bank Authority**: Wes Bieritz 2806 Strawberry Cove, Danville, IL 61832 3-year term: 03/19-03/22 Application on file.

The following Reading is for the **Vermilion County Land Bank Authority**: Robert Boyd, 2 E. Main St., Danville, IL 61832 3-year term: 03/19-03/22 Application on file.

## XII. ANNOUNCEMENTS FOR FEBRUARY 2019:

The following announcement is for the Vermillion County Land Bank Authority. Terms Expiring: Darren Duncan 508 N. Chicago Street, Rossville, IL 60963 3-year term: 03/19-03/22

The following announcement is for the Allerton Fire Protection # 10103. Gary Lahne 108 E. Allen, Allerton, IL 61810 3-year term: 5/19-5/22

The following announcement is for the Carroll Township Fire Protection #11253. Tracy Kistler P.O. Box 133, Indianola, IL 61850 3-year term: 5/19-5/22

The following announcement is for the Catlin Fire Protection District.

Fred Rinehart, 100 Kent Drive, Catlin, IL 61817

3-year term: 5/19-5/22

The following announcement is for the Danville Sanitary District #9490.

Melvin D. Myers, 15973 E 2200 North Rd, Fithian, IL 61844

3-year term: 5/19-5/22

The following announcement is for the FMC Fire Protection #77-MR-142.

Edward D. Bohlen, 4285 E. 2230 North Rd., Fithian, IL 61844

3-year term: 5/19-5/22

The following announcement is for the Georgetown Fire Protection #10660/Georgetown Ambulance

Board.

Brad Hayes, 301 S. Church St. Georgetown, IL 61846

3-year term:5/19-5/22

The following announcement is for the Kickapoo Fire Protection District #64-S-189M.

Randy Shuman, 13185 E. 2200 N. Rd., Danville, IL 61834

3-year term : 5/19-5/22

The following announcement is for the Lynch Fire Protection District #71-X-61.

Dale Henk, 115 Brewer, Danville, IL 61834

3-year term : 5/19-5/22

The following announcement is for the Olivet Public Water District #65-Z-47.

Chuck Leaman, 15531 Illinois Ave., Georgetown, IL 61846

3-year term: 5/16-5/22

The following announcement is for the Rankin Fire Protection District.

Dana Alderson, POB 133, Rankin, IL 60960

3-year term: 5/19-5/22

The following announcement is for the Rossville Area Fire Protection District.

Walter "Dean" Grimes Jr., 410 S. Chicago St., Rossville, IL 60963

3-year term: 5/19-5/22

The following announcement is for the Westville-Belgium Sanitary District.

Brent Richards, 12 Rue La Petitie, Westville, IL 61883

3-year term : 5/19-5/22

#### XIII. VACANCIES (CARRYOVERS)

Bean Creek

Term Expiring:

Drn. Dist.

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

3 Year Term: 09/2018-09/2021

Beneficial Special

Drn. Dist.

Term Expiring:

Joe Peters

38167 N 1130 East Rd, Hoopeston, IL 60942

3 Year Term: 09/2018-09/2021

Drn. Dist. #1

Term Expiring: Brad Herman

#8445 (Grant

17260 State Route 9, Hoopeston, IL 60942

Twnshp.) 3 Year Term: 09/2018-09/2021

Feather Creek Drn. Dist. No.1 Term Expiring: Charles Trimble

#10253

3285 E. 2000 N. Road, Fithian, IL 61844

3 Year Term: 09/2018-09/2021 \*Declined re-appointment application.

Feather Creek Drn. Dist No. 2 Term Expiring: H.E. (Fuzz) Hadden

#8728

21240 N. 750 East Rd. Danville, IL 61834

3 Year Term: 09/2018-09/2021

Grape Creek Drn. Dist. #7657 Term Expiring: Charles Melecosky

12699 N. 1380 East Road, Westville, IL 61883

3 Year Term: 09/2018-09/2021

Ross Twnshp. Drn. Dist. #8764

Term Expiring: Peter Gernand Jr.

6235 E. 3250 N. Road, Potomac, IL 61865

3 Year Term: 09/2018-09/2021

Union Drn. Dist. #1-#11002

Term Expiring: Randy Allen

735 County Rd. 2800 East, Homer, IL 61849

3 Year Term: 09/2018-09/2021

Union Drn. Dist. #1 (Sidell and Young Term Expiring: Ryan Taylor

American)

4010 N. 600 East Road, Sidell, IL 61876

3 Year Term: 09/2018-09/2021

Vermilion County Mental Health Board Term Expiring: David W. Harby, 9835 Catlin Homer Rd, Fairmount, IL 61841

Expired: 12/2018

**Vermilion County** Mental Health Board

Term Expiring:

#708

#708

Kay Smoot, 8822 Catlin Homer Rd, Fairmount, IL 61841

Expired: 12/2018

**CRIS Rural Mass** Transit Board of

Term Expiring:

Jerry Prideaux (deceased)

Directors

31 Lake Shore Dr., Danville, IL 61832 3-Year Term: 10/2018-10/2021

#### XIV. **CLERK'S TABLE**

All items are now available online at http://www.vercounty.org/coclerk table 2016.htm County Clerks Table will be removed from the agenda in the future as all items are currently placed on the County website.

#### XV. **ADJOUR**

Meeting adjourned at 6:24 p.m. to Tuesday, March 12, 2019 at 6 p.m. at the Vermilion County Administration building located at 201 N. Vermilion St.

Cathy Jenkins, County Clerk