

STATE OF ILLINOIS)

) SS:

COUNTY OF VERMILION)

VERMILION COUNTY BOARD
Annex - County Board Room
Tuesday, March 13, 2018
6:00 PM

AGENDA

1. Call to Order
2. Invocation/Moment of Silence – Jim Russell
3. Pledge of Allegiance – Tom Morse
4. Roll Call - Members Present and Roll Call for Attendance via Telephone
5. Adoption or Amendment to the Agenda
6. Approval of Minutes
7. Report on Claims- February
8. Raffle/Poker Run Application List
9. Audience Comments
10. Proclamation – Abby Foster
11. Executive/Legislation (Marron)
 - A. Resolution: Collection of Delinquent Taxes
12. Finance (Fourez)
 - A. Financial Update
 - B. IMRF (Illinois Municipal Retirement Fund) - Discussion
13. Judicial & Rules (Hart)
 - A. Ordinance- Amendment to the combined annual budget and appropriation ordinance for the State’s Attorney’s Office- VOCA Grant
 - B. Ordinance- Amendment to the combined annual budget and appropriation ordinance for the State’s Attorney’s Office – VOCA Salary
 - C. Ordinance- Amendment to the combined annual budget and appropriation ordinance for the State’s Attorney’s Office – Books and Periodicals
14. Transportation (Eakle)
 - A. Resolution- County Bridge Fund 062 – Butler Township Section 18-02156-00-DR Township & Ross Township Section 17-18135-00-DR
 - B. Resolution- Establishing a Class II Truck Route
 - C. Resolution – Authorization from County Board Chairman to sign the Truck Access Route Agreement with the Illinois Department of Transportation

15. 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.

16. Chairman's Comments/Items of Information

A. March Birthdays: Joe Eakle, Chuck Nesbitt, and Cari West-Monson

B. Committee Chairperson's Comments (Golden, Marron, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Baughn, & Walls)

C. Board Member Comments

17. Appointments For March 2018

None

18. Readings For March 2018:

The following Reading(s) are for the **Allerton Fire Protection District** set to expire May 2018

Term Expiring: John Cutsinger P.O. Box 51/ 202 Vermilion, Allerton, IL 61810

3 Year Term 05/2018 – 05/2021

Application on file.

The following Reading(s) are for the **Carroll Township Fire Protection District** set to expire May 2018

Term Expiring: William Boyer 205 Mill Street/ P.O. Box 50, Indianola, IL 61850

3 Year Term 05/2018 – 05/2021

The following Reading(s) are for the **Catlin Fire Protection District** set to expire May 2018.

Term Expiring: Tad Beddow 704 Westwood Drive/ P.O. Box, Catlin, IL 61817

3 Year Term 05/2018 – 05/2021

Application on file.

The following Reading(s) are for the **Danville Sanitary District** set to expire May 2018.

Term Expiring: Donnie Ritter 14169 E. 2200 N. Road, Danville, IL 61832

3 Year Term 05/2018 – 05/2021

Application on file.

The following Reading(s) are for the **Dougherty Cemetery Board** set to expire May 2018.
Term Expiring: Barbara Moore, 202 E. South Street, Fairmount, IL 61841
6 Year Term 05/2018 – 05/2024
Application on file.

Term Expiring: Stacey Moore, 202 E. South Street, Fairmount, IL 61841
6 Year Term 05/2018 – 05/2024
Application on file.

The following Reading(s) are for the **FMC Fire Protection District** set to expire May 2018.
Term Expiring: Gary Wolfe 18105 N. 350 East Road, Fithian, IL 61844
3 Year Term 05/2018 – 05/2021
Application on file.

The following Reading(s) are for the **Georgetown Fire Protection District** set to expire May 2018.
Term Expiring: Edward Shirley 503 W. West, Georgetown, IL 61846
3 Year Term 05/2018 – 05/2021
Application on file.

The following Reading(s) are for the **Kickapoo Fire Protection District** set to expire May 2018.
Term Expiring: Tim Rollins 19382 N. 1370 E. Road, Danville, IL 61832
3 Year Term 05/2018 – 05/2021
Application on file.

The following Reading(s) are for the **Lynch Fire Protection District** set to expire May 2018.
Term Expiring: William A Powell 419 E. 14th Street, Danville, IL 61832
3 Year Term 05/2018 – 05/2021
Application on file.

The following Reading(s) are for the **Oakwood Fire Protection District** set to expire May 2018.
Term Expiring: Ronald Lee P.O. Box 543 Oakwood, IL 61858
3 Year Term 05/2018 – 05/2021

The following Reading(s) are for the **Olivet Public Water District** set to expire May 2018.
Term Expiring: Ray Garcia 5300 Olivet Road, Georgetown, IL 61846
5 Year Term 05/2018 – 05/2023

The following Reading(s) are for the **Rossville Area Fire Protection District** set to expire May 2018.
Term Expiring: Richard Simpson, Jr. 18401 E. 3750 N. Road, Hoopeston, IL 60942
3 Year Term 05/2018 – 05/2021

The following Reading(s) are for the **Sidell Fire & Rescue** set to expire May 2018.
Term Expiring: James Phebus 303 S. Chicago, Sidell, IL 61876

3 Year Term 05/2018 – 05/2021

The following Reading(s) are for the **Westville –Belgium Sanitary District** set to expire May 2018.

Term Expiring: Bruce Cappello 223 Hickman Street, Westville, IL 61883

3 Year Term 05/2018 – 05/2021

Application on file.

19. Announcements For March 2018:

The following announcement(s) are for the **Vermilion County Conservation District**.

Term Expiring: Perry Jaynes 213 Heritage Trace, Danville, IL 61834

5 Year Term 06/2018 – 06/2023

The following announcement(s) are for the **Vermilion County Farmland Assessment Review Committee**

Term Expiring: Marsha Mohr 4543 E 800 North Rd, Fairmount, IL 61844

3 Year Term 06/2018 – 06/2021

20. Vacancies

| | |
|-------------------------------|--|
| Maple Grove Drn. Dist. | Term Expired: Luke Janosik, did not reapply in August 2010 |
| Vermilion Grove Drn. Dist. | Term Expired: Gary Weathers, did not reapply in August 2010 Steve Pearson, did not reapply in August 2011 Richard Land, did not reapply in August 2012 |
| Salem Cem. Board | Term Expired: John Sasseen, did not reapply in September, 2000 Fred Butcher, did not reapply in August, 2004 Kathryn Butcher, did not reapply in August 2008 |
| Fthn Mncc Strns Cem | Term Expired: H. D. Ward, did not reapply in April 2012 Robert D. Richards, did not reapply in April 2013 William H. Eichorst, did not reapply in April 2014 Jan H. McGlaughlin, did not reapply in May 2016 |
| Olivet Pbl Wtr Dist | Term Expired: Gary Stokes, did not reapply in February 2012 Greg Edwards, did not reapply in February 2015 Troy Brooks, did not reapply in May 2016 |
| Nrth Frk Spcl Svc Area | Term Expired: Thomas Beckner, did not reapply in January 2015 Allen Rutan, did not reapply in January 2015 D. Stan Seaman, did not reapply in January 2015 |

| | |
|--|--|
| Union Drn #3 12056 | Term Expired: Joe Ford, did not reapply in June 2014 |
| Rankin Fire Dist. #10117 Rossville Fire | Term Expired: Rex Greene, did not reapply in July 2015 Moved From Area: Monte Silver |
| Rose Cemetery Board | Term Expired: Harlan Smith, did not reapply in July 2015 F. Wendell Smith, did not reapply in July 2015 |
| Plsnt View Drn Dist | Term Expired: James Darr, did not reapply in July 2015 |
| Rossvl Area Ambulance | Term Expired Joe Buck, did not reapply in February 2016 Moved From Area: Ronald Schmohe |
| Hoopeston Drn Dist | Term Expired: Scott Leemon, did not reapply in September 2016 |
| Center Creek Drainage District #8206 | Wayne Rademacher, did not reapply in September 2017 |
| Ellis Drainage District #9609 | Carl Clarks 36460 N. 370 E. Road, Rankin, IL 60960, Term Expiring 3 Year Term 09/2017-09/2020 |
| Union Drainage District # 12056 | Chris Crawford 10330 E. 980 N. Road, Catlin, IL 61817 3 Year Term 09/2017- 09/2020 |
| Eastern Illinois Economic Development Authority | set to expire January 2018. Term Expiring: Todd Lee 9994 E 2150 N Rd., Danville, IL 61834 4 Year Term 01/2018 – 01/2022 DECLINED RE-APPOINTMENT |
| Verm County Conservation District | Term Expiring: Allen Cooke 1233 Rue Conti Street, Danville, IL. 61832 Term 06/2015 – 06/2020 |

21. Clerk's Table

A. All items now available online at http://www.vercounty.org/coclerk_table_2017.htm

22. Adjourn to Tuesday April 10, 2018, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

Report on Claims
Feb-18

| | | | |
|---------------|----------------------------------|-----------|---------------------|
| 1 | General Fund | \$ | 922,071.77 |
| 2 | IMRF Fund | \$ | 124,458.71 |
| 3 | Vermilion Co. Health Dept. | \$ | 85,498.18 |
| 4 | Mental Health 708 Fund | \$ | 8,950.49 |
| 5 | Liability Insurance Fund | \$ | 169,813.93 |
| 6 | PSB Rent Fund | \$ | 340,711.31 |
| 7 | County Highway Fund | \$ | 78,367.27 |
| 8 | MFT-County Fund | \$ | 69,228.21 |
| 9 | Law Enforcement Fund | \$ | 16,537.59 |
| 10 | Indemnity Fund | \$ | - |
| 11 | Animal Control Fund | \$ | 37,727.59 |
| 13 | GIS Automation Fund | \$ | 17,509.72 |
| 14 | Probation Service Fund | \$ | 15,183.39 |
| 15 | County Clerk Vital Records | \$ | - |
| 16 | 911 Fund | \$ | - |
| 17 | Township Bridge Program Fund | \$ | - |
| 18 | Co. Clerk Tax Automation Fund | \$ | - |
| 19 | FICA | \$ | 86,891.66 |
| 22 | State's Attorney Automation Fund | \$ | - |
| 23 | CASA Fund | \$ | - |
| 33 | VC Health Insurance Fund | \$ | - |
| 35 | Coroner's Automation Fund | \$ | 183.45 |
| 36 | ROE/Education EIU Fund | \$ | - |
| 37 | ROE/Education Fingerprint Fund | \$ | 312.00 |
| 41 | Capital Improvements Fund | \$ | 91,401.97 |
| 42 | North Fork Special Serv Area 1 | \$ | 9,639.30 |
| 43 | North Fork Special Serv Area 2 | \$ | 3,632.20 |
| 44 | North Fork Special Serv Area 3 | \$ | 698.50 |
| 48 | Law Enforcement Grant | \$ | - |
| 51 | Vermilion Manor Nursing Home | \$ | - |
| 52 | Electronic Citation Fund | \$ | - |
| 53 | ROE/Drug Abuse Prev Program | \$ | - |
| 54 | ROE/Direct Services Fund | \$ | 4,262.27 |
| 57 | ROE/Trustees Fund | \$ | - |
| 58 | ROE/Institute Fund | \$ | 219.00 |
| 59 | ROE /Bus Driver Training Fund | \$ | - |
| 60 | ROE/GED Fund | \$ | 60.00 |
| 61 | MFT-Township Fund | \$ | 78,144.36 |
| 62 | County Bridge Fund | \$ | 11,188.00 |
| 63 | Law Library Fund | \$ | - |
| 64 | Drainage District Fund | \$ | 46,587.39 |
| 66 | VC Solid Waste Management | \$ | 15,243.62 |
| 69 | Working Cash Fund | \$ | - |
| 70 | County Collection Fund | \$ | 1,041.51 |
| 71 | Traffic Fee Fund | \$ | - |
| 72 | Treasurer Account Fund | \$ | - |
| 73 | Inheritance Tax Fund | \$ | - |
| 74 | Court Automation Fund | \$ | 2,036.20 |
| 75 | Court Security Fee Fund | \$ | 10,430.04 |
| 76 | Recorder Special Fund | \$ | - |
| 77 | Deposit Fund | \$ | - |
| 78 | Circuit Clerk Oper & Admin | \$ | - |
| 79 | Court Document Storage Fund | \$ | 8,962.21 |
| 80 | Drug Court Fee Fund | \$ | - |
| 81 | VC Electronic Monitor | \$ | 32,811.00 |
| 86 | Board of Election Fund | \$ | - |
| 87 | ROE/State Aid Fund | \$ | - |
| 88 | Treasurer Automation Fund | \$ | 695.68 |
| 89 | Payroll Clearing Fund | \$ | 58,661.42 |
| 90 | VC Trustee Revolving Fund | \$ | - |
| 91 | Child Support/Maintenance | \$ | 4,640.45 |
| 95 | Section 18/CRIS Grant | \$ | - |
| 97 | Victim Witness/Atty General | \$ | 2,298.86 |
| 99 | VC MEG/Exp Multi Jur NARC | \$ | - |
| TOTALS | | \$ | 2,356,099.25 |

prepared by: Bill Wright
Vermilion County Auditor
March 2, 2018

| | A | B | C | D | H | J | K |
|----|---------------------------------------|----------------|---------------------|-------------|-----------|---|---|
| 1 | Organization Name | Date of Permit | Date of Raffle | Paid Amount | License # | | |
| 2 | Danville Boat Club | 1/31/2018 | 02/28/18 -02/28/19 | \$10.00 | 18-015 | | |
| 3 | Schlarman Academy | 2/2/2018 | Various Dates | \$10.00 | 18-014 | | |
| 4 | Danville Bowling Association | 2/2/2018 | 3/3/2018 | \$10.00 | 18-016 | | |
| 5 | Danville Jr. Speaker Baseball | 2/5/2018 | 3/1/2018 | \$10.00 | 18-017 | | |
| 6 | Midwest Shock Youth Softball | 2/7/2018 | 3/17/2018 | \$10.00 | 18-018 | | |
| 7 | BCTGM Local 347- G | 2/9/2018 | 3/17/2018-4/21/2018 | \$10.00 | 18-019 | | |
| 8 | Otto Newlin Shooting Range Inc. | 2/9/2018 | 5/20/2018 | \$10.00 | 18-020 | | |
| 9 | Notre Dame De La Salette Boys Academy | 2/21/2018 | 6/9/2018 | \$10.00 | 18-021 | | |
| 10 | Danville Rifle and Pistol Club | 2/22/2018 | 10/4/2018 | \$10.00 | 18-022 | | |
| 11 | Casa of Vermillion and Edgar Counties | 2/23/2018 | 3/28/2018 | \$10.00 | 18-023 | | |
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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 March 13, 2018, A.D. Session.

DATED this 13th day of March, 2018, A.D.

Aye ___ Nay ___ Absent ___

Chairman, Vermilion County Board

ATTEST: _____
Clerk of the County Board

Explanation for IMRF Documents

1. The IMRF balance sheet for November 30, 2017 shows the IMRF Fund balance at the end of the fiscal year. Only refer to the CASH and INVESTMENTS portion. The other lines are adjusting entries.
2. The IMRF balance sheet for February 28, 2018 shows the IMRF Fund balance as it currently stands. Only refer to the CASH and INVESTMENTS portion. The other lines are adjusting entries.
3. The IMRF budget worksheet is from the 2017-2018 budget. The tax dollars listed have been levied for the IMRF Fund and can only be used for that purpose. The expenditures for IMRF have been budgeted based upon the total payroll of the County and employer contribution.
4. The IMRF Final Rate Notice for 2018 are the current rates for Vermilion County IMRF. The top starts with the employee contribution rate and the bottom shows the employer contribution rate.
5. Included is the IMRF Reserve Account Statements starting with 2017 through 2011.

VERMILION COUNTY FINANCIAL
2/22/2018 10:00:26

Balance Sheet
NOV 30, 2017

---FUND--- 002 IMRF FUND

| ACCOUNT | BEGINNING BALANCE | ACTUAL-THIS MONTH | ACTUAL-THIS YEAR | ENDING BALANCE |
|---------|-------------------|-------------------|------------------|----------------|
|---------|-------------------|-------------------|------------------|----------------|

ASSETS

| | | | | |
|-----------------------|--------------|--------------|--------------|--------------|
| CURRENT ASSETS: | | | | |
| 002.101.00.01004 | 619,544.05 | 829,037.78CR | 606,636.56CR | 12,907.49 |
| 002.101.00.01006 | 400,000.00 | 600,000.00 | 0.00 | 400,000.00 |
| 002.101.00.01007 | 347.67 | 0.00 | 0.00 | 347.67 |
| 002.101.00.01050 | 1,849,988.74 | 0.00 | 0.00 | 1,849,988.74 |
| 002.101.00.01051 | 0.00 | 0.00 | 0.00 | 0.00 |
| 002.101.00.01160 | 0.00 | 0.00 | 0.00 | 0.00 |
| 002.101.00.01305 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL CURRENT ASSETS: | 2,869,880.46 | 229,037.78CR | 606,636.56CR | 2,263,243.90 |

TOTAL ASSETS:

| | | | | |
|------------------------------|--------------|--------------|--------------|--------------|
| LIABILITIES AND FUND BALANCE | 2,869,880.46 | 229,037.78CR | 606,636.56CR | 2,263,243.90 |
|------------------------------|--------------|--------------|--------------|--------------|

CURRENT LIABILITIES:

| | | | | |
|----------------------------|----------------|------|------|----------------|
| 002.101.00.02000 | 0.00 | 0.00 | 0.00 | 0.00 |
| 002.101.00.02070 | 0.00 | 0.00 | 0.00 | 0.00 |
| 002.101.00.02090 | 1,849,988.74CR | 0.00 | 0.00 | 1,849,988.74CR |
| TOTAL CURRENT LIABILITIES: | 1,849,988.74CR | 0.00 | 0.00 | 1,849,988.74CR |

TOTAL LIABILITIES:

| | | | | |
|--------------------|----------------|------|------|----------------|
| TOTAL LIABILITIES: | 1,849,988.74CR | 0.00 | 0.00 | 1,849,988.74CR |
|--------------------|----------------|------|------|----------------|

FUND BALANCE:

| | | | | |
|---------------------|----------------|------------|--------------|----------------|
| 002.101.00.02440 | 0.00 | 0.00 | 0.00 | 0.00 |
| 002.101.00.02530 | 1,019,891.72CR | 0.00 | 0.00 | 1,019,891.72CR |
| 002.101.00.02800 | 0.00 | 5,361.16CR | 959,018.48CR | 959,018.48CR |
| 002.101.00.02810 | 0.00 | 234,398.94 | 1,565,655.04 | 1,565,655.04 |
| 002.101.00.02820 | 0.00 | 0.00 | 0.00 | 0.00 |
| 002.101.00.02830 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL FUND BALANCE: | 1,019,891.72CR | 229,037.78 | 606,636.56 | 413,255.16CR |

TOTAL LIABILITIES AND FUND BALANCE:

| | | | | |
|-------------------------------------|----------------|------------|------------|----------------|
| TOTAL LIABILITIES AND FUND BALANCE: | 2,869,880.46CR | 229,037.78 | 606,636.56 | 2,263,243.90CR |
| TOTAL FUND: | 0.00 | 0.00 | 0.00 | 0.00 |

VERMILION COUNTY FINANCIAL
2/22/2018 10:03:06

Balance Sheet
FEB 28, 2018

-----FUND----- 002 IMRF FUND

| ACCOUNT | BEGINNING BALANCE | ACTUAL-THIS MONTH | ACTUAL-THIS YEAR | ENDING BALANCE |
|---|-------------------|-------------------|------------------|----------------|
| ASSETS | | | | |
| CURRENT ASSETS: | | | | |
| 002.101.00.01004 CASH | 12,907.49 | | | 1,052,090.15 |
| 002.101.00.01006 INVESTMENTS | 400,000.00 | 200,768.03 | 1,039,182.66 | 0.00 |
| 002.101.00.01007 ACCRUED INTEREST | 347.67 | 0.00 | 400,000.00CR | 0.00 |
| 002.101.00.01050 TAXES RECEIVABLE | 1,849,988.74 | 0.00 | 0.00 | 1,849,988.74 |
| 002.101.00.01051 REPLACEMENT TAXES RECEIVABLE | 0.00 | 0.00 | 0.00 | 0.00 |
| 002.101.00.01160 ACCOUNTS RECEIVABLE | 0.00 | 0.00 | 0.00 | 0.00 |
| 002.101.00.01305 DUE FROM OTHER FUNDS | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL CURRENT ASSETS: | 2,263,243.90 | 768.03 | 639,182.66 | 2,902,426.56 |
| TOTAL ASSETS: | 2,263,243.90 | 768.03 | 639,182.66 | 2,902,426.56 |
| LIABILITIES AND FUND BALANCE | | | | |
| CURRENT LIABILITIES: | | | | |
| 002.101.00.02000 ACCOUNTS PAYABLE | 0.00 | 0.00 | 0.00 | 0.00 |
| 002.101.00.02070 DUE TO OTHER FUNDS | 0.00 | 0.00 | 0.00 | 0.00 |
| 002.101.00.02090 DEFERRED REVENUE | 1,849,988.74CR | 0.00 | 0.00 | 1,849,988.74CR |
| TOTAL CURRENT LIABILITIES: | 1,849,988.74CR | 0.00 | 0.00 | 1,849,988.74CR |
| TOTAL LIABILITIES: | 1,849,988.74CR | 0.00 | 0.00 | 1,849,988.74CR |
| FUND BALANCE: | | | | |
| 002.101.00.02440 FUND BALANCE (ENCUMBRANCES) | 0.00 | 0.00 | 0.00 | 0.00 |
| 002.101.00.02530 FUND BALANCE (UNRESV,UNDESG) | 1,019,891.72CR | 0.00 | 0.00 | 1,019,891.72CR |
| 002.101.00.02800 REVENUE CONTROL | 959,018.48CR | 768.03CR | 832,791.60CR | 1,791,810.08CR |
| 002.101.00.02810 EXPENDITURE CONTROL | 1,565,655.04 | 0.00 | 193,608.94 | 1,759,263.98 |
| 002.101.00.02820 ESTIMATED REVENUE | 0.00 | 0.00 | 0.00 | 0.00 |
| 002.101.00.02830 APPROPRIATIONS | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL FUND BALANCE: | 413,255.16CR | 768.03CR | 639,182.66CR | 1,052,437.82CR |
| TOTAL LIABILITIES AND FUND BALANCE: | 2,263,243.90CR | 768.03CR | 639,182.66CR | 2,902,426.56CR |
| TOTAL FUND: | 0.00 | 0.00 | 0.00 | 0.00 |

Vermilion County, Illinois
2017-2018 Fiscal Budget

ENTERED
AUG 29 2017

Fund 002 IMRF Fund
Dept 197 IMRF
Proj 00 General

| Line Item Object-Description | Actual Revenue History FY 2015-2016 | Adopted Revenue Budget FY 2016-2017 | Revised Revenue Budget FY 2016-2017 | Estimated Revenue Budget FY 2017-2018 |
|----------------------------------|--|--|--|--|
| Revenues | | | | |
| 03101 Real Estate Taxes | \$1,836,239 | \$1,700,000 | \$1,700,000 | \$1,500,000 |
| Property Taxes | \$1,836,239 | \$1,700,000 | \$1,700,000 | \$1,500,000 |
| 03306 Corp Replacement Tax | \$0 | \$0 | \$0 | \$0 |
| 03322 Reimb/Miscellaneous | \$0 | \$0 | \$0 | \$0 |
| Intergovernmental Revenue | \$0 | \$0 | \$0 | \$0 |
| 03701 Interest | \$1,560 | \$2,800 | \$2,800 | \$3,500 |
| Miscellaneous Revenues | \$1,560 | \$2,800 | \$2,800 | \$3,500 |
| 03902 Transfers In | \$0 | \$0 | \$0 | \$0 |
| Other Financing Sources | \$0 | \$0 | \$0 | \$0 |
| Total Revenues | \$1,837,799 | \$1,702,800 | \$1,702,800 | \$1,503,500 |

| Line Item Object-Description | Actual Expenditure History FY 2015-2016 | Adopted Expenditure Budget FY 2016-2017 | Revised Expenditure Budget FY 2016-2017 | Estimated Expenditure Budget FY 2017-2018 |
|-------------------------------------|--|--|--|--|
| Expenditures | | | | |
| 04150 IMRF | \$1,560,317 | \$1,700,000 | \$1,700,000 | \$1,700,000 |
| Personnel Services | \$1,560,317 | \$1,700,000 | \$1,700,000 | \$1,700,000 |
| 04374 Miscellaneous Expenses | \$0 | \$0 | \$0 | \$0 |
| Other Services & Charges | \$0 | \$0 | \$0 | \$0 |
| 04499 Suspend File | \$0 | \$0 | \$0 | \$0 |
| Capital Outlay | \$0 | \$0 | \$0 | \$0 |
| 04610 Transfer | \$0 | \$0 | \$0 | \$0 |
| Transfers | \$0 | \$0 | \$0 | \$0 |
| Total Expenditures | \$1,560,317 | \$1,700,000 | \$1,700,000 | \$1,700,000 |



Final Notice of Illinois Municipal Retirement Fund Contribution Rate for Calendar Year 2018

Date November 2017

Employer name VERMILION COUNTY

Employer No. 03069

The contribution rates on earnings paid by your participating governmental unit to IMRF members are shown below. The Illinois Pension Code provides that the employer is responsible for remitting both employer and member contributions to IMRF along with the related deposit report according to prescribed due dates.

IMRF contributions must be paid on the earnings of all employees working in participating positions. Your employer contribution rate on member earnings is based upon actuarial costs for retirement, supplemental retirement, death, and disability benefits. The actuarial formula is specified in the Illinois Pension Code. Member contributions are specified in the Illinois Pension Code and help to meet the cost of future retirement benefits.

Participating governmental units with taxing powers are authorized by the Illinois Pension Code to levy a special IMRF tax for payment of employer IMRF contributions. However, this levy may be used only for employer payments. It may not be used for payment of IMRF member contributions. These must be paid out of the same fund from which the employee IMRF earnings are paid. Interest charges are assessed on any late payments. Refer to Section 4 of the IMRF Manual for Authorized Agents for interest charge procedures. If you have any questions, please contact the IMRF Employer Account Analyst at 1-800-ASK-IMRF.

Louis W. Kosiba, Executive Director

| | IMRF Contributions | | |
|---|--------------------|---------------|---------------|
| | Regular | SLEP | ECO |
| Member Contributions (tax-deferred) | 4.50% | 7.50% | 7.50% |
| Employer Contributions | | | |
| • Retirement Rate | | | |
| Normal Cost | 6.42% | 11.39% | 16.85% |
| Funding Adjustment <over> under | 0.35% | < 0.28% | 66.58% |
| Net Retirement Rate | 6.77% | 11.11% | 83.43% |
| • Other Program Benefits | | | |
| Death | 0.10% | 0.08% | 0.23% |
| Disability | 0.07% | 0.07% | 0.07% |
| Supplemental Benefit Payment | 0.62% | 0.62% | 0.62% |
| Early Retirement Incentive | 0.00% | 0.00% | 0.00% |
| SLEP Enhancement | 0.00% | 2.64% | 0.00% |
| • TOTAL EMPLOYER RATE | 7.56% | 14.52% | 84.35% |

VERMILION COUNTY
NANCY J. BOOSE, HUMAN RESOURCES DIRECTOR
6 N VERMILION ST STE 1
VERMILION COUNTY COURTHOUSE
DANVILLE IL 61832-5842



2017 EMPLOYER RETIREMENT RESERVE STATEMENT
REGULAR RESERVE ACCOUNT

PAGE: 1

VERMILION COUNTY
NANCY J. BOOSE, HUMAN RESOURCE
6 N VERMILION ST STE 1
VERMILION COUNTY COURTHOUSE
DANVILLE IL 61832-5842

EMPLOYER NBR: 03069
PHONE NUMBER: 217-554-6005

FIELD REP....: MANDY BEEDIE-POWERS

PHONE NUMBER: 618-288-8006

| | | | |
|---------------------|-------|----------------------|------|
| NORMAL COST | 6.550 | DISABILITY | .120 |
| FUNDING ADJ OVR/UND | .770 | DEATH | .130 |
| | | SUPPLEMENTAL PENSION | .620 |
| RETIREMENT | 7.320 | | |

| | |
|--|---------------|
| OPENING BALANCE, JANUARY 1, 2017 | 21,093,819.79 |
| INTEREST ON OPENING BALANCE - RATE: 7.500% | 1,582,036.48 |
| EMPLOYER RETIREMENT CONTRIBUTIONS (7.320% X 11,907,198.91) | 871,606.89 |
| RESIDUAL INVESTMENT INCOME EARNINGS | 7,588,008.04 |
| CORRECTION OF ER CONTRIBUTIONS | 17.56- |

MEMBER AND SURVIVOR ANNUITIES:
MEMBER INFORMATION

| | | |
|--------|----------------------|-------------|
| XXX-XX | DALBEY, PAMELA R. | 24,874.11- |
| XXX-XX | SPROULS, DAVID L. | 136,221.61- |
| XXX-XX | BOYD, ROBERT L. | 4,227.13- |
| XXX-XX | BRINEGAR, RANDALL J. | 313,441.21- |
| XXX-XX | LILLARD, LARRY D. | 57,487.77- |
| XXX-XX | ANDERS, VICKIE L. | 33,384.27- |
| XXX-XX | HOSKINS, LORDEL M. | 23,422.21- |
| XXX-XX | SHERER, TERRIE L. | 136,725.11- |
| XXX-XX | ARDIS, DARLA M. | 35,385.92- |
| XXX-XX | HANDZEL, EDNA L. | 96,476.96- |
| XXX-XX | BOOE, DARLA K. | 105,648.56- |
| XXX-XX | STINE, SUSAN S. | 177,231.51- |
| XXX-XX | GIVENS, SUSAN A. | 75,182.45- |
| XXX-XX | BYERLY, KATHI L. | 19,370.75- |
| XXX-XX | DOGGETT, COADENE F. | 56,499.64- |
| XXX-XX | HONN, SANDRA G. | 38,044.50- |
| XXX-XX | WALLS, DANIEL R. | 64.11- |
| XXX-XX | HOOVER, JOSEPH E. | 38,299.33- |



2017 EMPLOYER RETIREMENT RESERVE STATEMENT
REGULAR RESERVE ACCOUNT

PAGE: 2

VERMILION COUNTY
NANCY J. BOOSE, HUMAN RESOURCE
6 N VERMILION ST STE 1
VERMILION COUNTY COURTHOUSE
DANVILLE IL 61832-5842

EMPLOYER NBR: 03069
PHONE NUMBER: 217-554-6005

FIELD REP.....: MANDY BEEDIE-POWERS

PHONE NUMBER: 618-288-8006

| | | | |
|---------------------|-------|----------------------|------|
| NORMAL COST | 6.550 | DISABILITY | .120 |
| FUNDING ADJ OVR/UND | .770 | DEATH | .130 |
| | | SUPPLEMENTAL PENSION | .620 |
| RETIREMENT | 7.320 | | |

| | | |
|---------|-------------------|------------|
| XXX-XX- | BOTT, LARRY L. | 55.60 |
| XXX-XX | SHERER, GEORGE H. | 58,813.82- |

| | |
|--|---------------|
| TOTAL MEMBER AND SURVIVOR ANNUITIES COST | 1,430,745.37- |
| ENDING BALANCE, DECEMBER 31, 2017 | 29,704,708.27 |

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2017 EMPLOYER RETIREMENT RESERVE STATEMENT
ELECTED COUNTY OFFICIAL RESERVE ACCOUNT

PAGE: 1

VERMILION COUNTY
NANCY J. BOOSE, HUMAN RESOURCE
6 N VERMILION ST STE 1
VERMILION COUNTY COURTHOUSE
DANVILLE IL 61832-5842

EMPLOYER NBR: 03069
PHONE NUMBER: 217-554-6005

FIELD REP.....: MANDY BEEDIE-POWERS

PHONE NUMBER: 618-288-8006

| | | | |
|---------------------|--------|----------------------|------|
| NORMAL COST | 16.840 | DISABILITY | .120 |
| FUNDING ADJ OVR/UND | 29.970 | DEATH | .150 |
| | | SUPPLEMENTAL PENSION | .620 |
| RETIREMENT | 46.810 | | |

| | |
|--|------------|
| OPENING BALANCE, JANUARY 1, 2017 | 365,166.37 |
| INTEREST ON OPENING BALANCE - RATE: 7.500% | 27,387.48 |
| EMPLOYER RETIREMENT CONTRIBUTIONS (46.810% X 379,883.23) | 177,823.14 |
| RESIDUAL INVESTMENT INCOME EARNINGS | 949,015.99 |
| MISCELLANEOUS EMPR ADJUSTMENT | 123.90 |

MEMBER AND SURVIVOR ANNUITIES:
MEMBER INFORMATION

| | | |
|---------|------------------------|-------------|
| XXX-XX- | DALBEY, PAMELA R. | 65,129.97- |
| XXX-XX- | GREEN, KEVIN G. | 13,220.98- |
| XXX-XX- | BRINEGAR, RANDALL J. | 579,392.07- |
| XXX-XX- | LUCAS ANSTEY, LINDA S. | 223.23 |
| XXX-XX- | CRAVENS, TINA M. | 338,082.27- |
| XXX-XX- | STINE, SUSAN S. | 375,231.68- |
| XXX-XX- | JOHNSON, MARGARET A. | 248.03 |

TOTAL MEMBER AND SURVIVOR ANNUITIES COST 1,370,585.71-

ENDING BALANCE, DECEMBER 31, 2017 148,931.17

12B



2017 EMPLOYER RETIREMENT RESERVE STATEMENT
SLEP ENHANCEMENT RESERVE ACCOUNT

PAGE: 1

VERMILION COUNTY EMPLOYER NBR: 03069
NANCY J. BOOSE, HUMAN RESOURCE PHONE NUMBER: 217-554-6005
6 N VERMILION ST STE 1
VERMILION COUNTY COURTHOUSE
DANVILLE IL 61832-5842

FIELD REP....: MANDY BEEDIE-POWERS PHONE NUMBER: 618-288-8006

| | | | |
|---------------------|--------|----------------------|-------|
| NORMAL COST | 11.490 | DISABILITY | .120 |
| FUNDING ADJ OVR/UND | 2.620 | DEATH | .100 |
| | | SUPPLEMENTAL PENSION | .620 |
| RETIREMENT | 14.110 | SLEP ENHANCEMENT | 2.440 |

| | |
|---|-------------|
| OPENING BALANCE, JANUARY 1, 2017 | 880,161.97- |
| INTEREST CHARGE ON OPENING BALANCE - RATE: 7.500% | 66,012.15- |
| EMPLOYER RETIREMENT CONTRIBUTIONS (2.440% X 2,357,576.78) | 57,524.88 |
| CORRECTION OF ER CONTRIBUTIONS | 68.10- |
| ENDING BALANCE, DECEMBER 31, 2017 | 888,717.34- |

WHAT IS THE SLEP ENHANCEMENT RESERVE ACCOUNT?

SLEP Enhancement Reserve accounts were created in response to legislation passed in 2005. This legislation enhanced SLEP plan benefits and created new unfunded liabilities for many SLEP employers. The law also required IMRF to amortize these unfunded liabilities over a 30 year amortization period. Separate SLEP Enhancement Reserve accounts were created for every SLEP employer that had unfunded liabilities resulting from this law.

Every year, interest is charged on the opening balance. You can see this year's charge at the top of this statement.

MAKING PAYMENTS TO THIS ACCOUNT

The SLEP Enhancement contribution rate on your employer's Rate Notice is used to calculate how much your employer pays toward the SLEP Enhancement Reserve account each year.

Some employers choose to make additional payments to this account. To make an additional payment, notify IMRF in writing the amount that should be applied toward the SLEP Enhancement Reserve account, and then use Payment Type Code 024 (Additional Funding of Your Pension Obligation) to make the payment.



2017 EMPLOYER RETIREMENT RESERVE STATEMENT
SLEP RESERVE ACCOUNT

PAGE: 1

VERMILION COUNTY
NANCY J. BOOSE, HUMAN RESOURCE
6 N VERMILION ST STE 1
VERMILION COUNTY COURTHOUSE
DANVILLE IL 61832-5842

EMPLOYER NBR: 03069
PHONE NUMBER: 217-554-6005

FIELD REP.....: MANDY BEEDIE-POWERS

PHONE NUMBER: 618-288-8006

| | | | |
|---------------------|--------|----------------------|-------|
| NORMAL COST | 11.490 | DISABILITY | .120 |
| FUNDING ADJ OVR/UND | 2.620 | DEATH | .100 |
| | | SUPPLEMENTAL PENSION | .620 |
| RETIREMENT | 14.110 | SLEP ENHANCEMENT | 2.440 |

| | |
|--|--------------|
| OPENING BALANCE, JANUARY 1, 2017 | 6,445,714.15 |
| INTEREST ON OPENING BALANCE - RATE: 7.500% | 483,428.56 |
| EMPLOYER RETIREMENT CONTRIBUTIONS (14.110% X 2,357,576.78) | 332,653.94 |
| RESIDUAL INVESTMENT INCOME EARNINGS | 2,087,760.36 |
| CORRECTION OF ER CONTRIBUTIONS | 173.29- |

MEMBER AND SURVIVOR ANNUITIES:
MEMBER INFORMATION

| | | |
|---------|-------------------|-------------|
| XXX-XX- | LILLARD, LARRY D. | 211,527.19- |
| XXX-XX- | WOOD, DENNIS W. | 626,938.27- |

| | |
|--|--------------|
| TOTAL MEMBER AND SURVIVOR ANNUITIES COST | 838,465.46- |
| ENDING BALANCE, DECEMBER 31, 2017 | 8,510,918.26 |

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE STATE'S ATTORNEY'S OFFICE**

WHEREAS, The State's Attorney's Office is in need of a budget amendment due to the implementation of a Federal grant to add to the victim/witness program; and

WHEREAS, to provide for the Federal grant, initial funds will be placed into the State's Attorney's revenue budget for the VOCA grant and later paid back to the general fund once the grant money is received. The salary line will be increased by the same amount to pay the salaries for victim advocates under the grant.

WHEREAS, the additional amount was not known at the time but is required now to maintain staffing consistent with the grant requirements; and

WHEREAS, the budget therefore needs to be amended to add the needed funds to the State's Attorney's Budget.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermillion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2017-2018 by appropriating the sum of \$72,487.00 as follows:

| | | |
|-------------------------|---------------------------|--------------------|
| 001.101.00.03425 | Revenue-VOCA Grant | \$72,487.00 |
| 001.220.26.04101 | Salary Personnel | \$72,487.00 |

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermillion County, Illinois at the March 13, 2018 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 13th day of March 2018 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermillion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment – State’s Attorney’s Office

APPROVED BY Judicial & Rules Committee:

| | | | | |
|-----------------------|------------------------------------|-------------------------|------------------------------------|--------------------|
| Adam Hart Chairman | <input checked="" type="radio"/> Y | <input type="radio"/> N | <input type="radio"/> A | 02/27/2018 Date |
| Larry Baughn | <input checked="" type="radio"/> Y | <input type="radio"/> N | <input type="radio"/> A | |
| Robert Boyd | <input checked="" type="radio"/> Y | <input type="radio"/> N | <input type="radio"/> A | |
| Phearn Butler | <input checked="" type="radio"/> Y | <input type="radio"/> N | <input type="radio"/> A | |
| Tom Morse | <input type="radio"/> Y | <input type="radio"/> N | <input checked="" type="radio"/> A | |
| Nancy O’Kane | <input type="radio"/> Y | <input type="radio"/> N | <input checked="" type="radio"/> A | |
| Deanna Witzel | <input type="radio"/> Y | <input type="radio"/> N | <input checked="" type="radio"/> A | |

**Request for Amendment
Fiscal Budget
2017 - 2018**

Dept: State's Attorney's Office

Date: 2/7/2018

| Account Number | Account Description | Original Appr. | Additional | To Read |
|-------------------------|-----------------------------|----------------|------------------|--------------------|
| <u>001.101.00.03425</u> | <u>Revenue - VOCA Grant</u> | \$ _____ | \$ <u>72,487</u> | <u>\$72,487.00</u> |
| <u>001.220.26.04101</u> | <u>Salary Personnel</u> | \$ _____ | \$ <u>72,487</u> | <u>\$72,487.00</u> |
| _____ | _____ | \$ _____ | \$ _____ | _____ |
| _____ | _____ | \$ _____ | \$ _____ | _____ |
| _____ | _____ | \$ _____ | \$ _____ | _____ |
| _____ | _____ | \$ _____ | \$ _____ | _____ |
| _____ | _____ | \$ _____ | \$ _____ | _____ |
| _____ | _____ | \$ _____ | \$ _____ | _____ |

Narrative:
The federally funded VOCA grant we received will be awarded to us on a quarterly basis. Once those funds come in, they will be turned over to the County to pay back the \$72,487.00 we are requesting to have moved into our Revenue - VOCA Grant line item (001.101.00.03425).

Department Head: *[Signature]*

Approved By: _____ Committee

Finance Committee

Chairman _____

Chairman _____

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE STATE'S ATTORNEY'S OFFICE - Line Transfer**

WHEREAS, the State's Attorney's Office is in need of a line item transfer to transfer funds from a general salary-personnel line to a dedicated grant salary line to isolated federal grant funds for victim services; and

WHEREAS, the State's Attorney's Office has funds in their Salary-Personnel line which can be transferred to the dedicated grant salary line; and,

WHEREAS, the budget therefore needs to be amended accordingly and this was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermillion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2017-2018 by transferring money in the amount as below to facilitate payment of salaries from the appropriate line.

| | | |
|-------------------------|--------------------------------|--------------------|
| 001.220.00.04101 | Salary Personnel | \$18,122.00 |
| 001.220.26.04101 | VOCA Salary – Personnel | \$18,122.00 |

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermillion County, Illinois at the March 13, 2018 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 13th day of March 2018 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermillion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment – State’s Attorney’s Office

APPROVED BY Judicial & Rules Committee:

| | | | | |
|-----------------------|------------------------------------|-------------------------|------------------------------------|--------------------|
| Adam Hart Chairman | <input checked="" type="radio"/> Y | <input type="radio"/> N | <input type="radio"/> A | 02/27/2018 Date |
| Larry Baughn | <input checked="" type="radio"/> Y | <input type="radio"/> N | <input type="radio"/> A | |
| Robert Boyd | <input checked="" type="radio"/> Y | <input type="radio"/> N | <input type="radio"/> A | |
| Phearn Butler | <input checked="" type="radio"/> Y | <input type="radio"/> N | <input type="radio"/> A | |
| Tom Morse | <input type="radio"/> Y | <input type="radio"/> N | <input checked="" type="radio"/> A | |
| Nancy O’Kane | <input type="radio"/> Y | <input type="radio"/> N | <input checked="" type="radio"/> A | |
| Deanna Witzel | <input type="radio"/> Y | <input type="radio"/> N | <input checked="" type="radio"/> A | |

Request for Transfer
Fiscal Budget
2017 - 2018

Dept: State's Attorney's Office

Date: 02 - 07 - 2018

From: Salary Personnel - 001.220.00.04101

To: VOCA Salary Personnel - 001.220.26.04101

| Line Item | Description | Line Item | Description | Amount |
|------------------------|--------------------|------------------------|-------------------------|--------------|
| 001 - 220 - 00 - 04101 | Salary - Personnel | 001 - 220 - 26 - 04101 | VOCA Salary - Personnel | \$ 18,122.00 |
| - | - | - | - | \$ |
| - | - | - | - | \$ |
| - | - | - | - | \$ |
| - | - | - | - | \$ |
| - | - | - | - | \$ |
| - | - | - | - | \$ |
| - | - | - | - | \$ |
| - | - | - | - | \$ |

NARRATIVE:

We are requesting to move \$18,122.00 from our regular Salary-Personnel line (001.220.00.04141) to the newly developed line item for the VOCA Grant we received for two more Victim/Witness Advocate positions (001.220.26.04101). Per the grant stipulations, we are required to provide a certain amount of money (\$18,122.00) to add to the amount they awarded us.

Department Head: 

Approved By:

Committee

Finance Committee

Chairman

Chairman

Date: ____ - ____ - ____

Date: ____ - ____ - ____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE STATE'S ATTORNEY'S OFFICE - Line Transfer**

WHEREAS, the State's Attorney's Office is in need of a line item transfer to accommodate the increased costs of using the grand jury process; and

WHEREAS, the State's Attorney's Office has funds in their Books and Periodicals line which can be transferred to Case Expense; and,

WHEREAS, the budget therefore needs to be amended accordingly and this was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2017-2018 by transferring money in the amount as below to facilitate payment of grand jury costs.

| | | |
|-------------------------|------------------------------|--------------------|
| 001.220.00.04213 | Books and Periodicals | \$10,000.00 |
| 001.220.00.04366 | Case Expense | \$10,000.00 |

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the March 13, 2018 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 13th day of March 2018 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment – State’s Attorney’s Office

APPROVED BY Judicial & Rules Committee:

| | | | | |
|-----------------------|------------------------------------|-------------------------|------------------------------------|--------------------|
| Adam Hart Chairman | <input checked="" type="radio"/> Y | <input type="radio"/> N | <input type="radio"/> A | 02/27/2018 Date |
| Larry Baughn | <input checked="" type="radio"/> Y | <input type="radio"/> N | <input type="radio"/> A | |
| Robert Boyd | <input checked="" type="radio"/> Y | <input type="radio"/> N | <input type="radio"/> A | |
| Phearn Butler | <input checked="" type="radio"/> Y | <input type="radio"/> N | <input type="radio"/> A | |
| Tom Morse | <input type="radio"/> Y | <input type="radio"/> N | <input checked="" type="radio"/> A | |
| Nancy O’Kane | <input type="radio"/> Y | <input type="radio"/> N | <input checked="" type="radio"/> A | |
| Deanna Witzel | <input type="radio"/> Y | <input type="radio"/> N | <input checked="" type="radio"/> A | |

Request for Transfer
Fiscal Budget
2018 - _____

Dept: State's Attorney's Office

Date: 01 - 31 - 2018

From: Books & Periodicals (04213)

To: Case Expense (04366)

| Line Item | Description | Line Item | Description | Amount |
|------------------------|---------------------|------------------------|--------------|--------------|
| 001 - 220 - 00 - 04213 | Books & Periodicals | 001 - 220 - 00 - 04366 | Case Expense | \$ 10,000.00 |
| - | - | - | - | \$ |
| - | - | - | - | \$ |
| - | - | - | - | \$ |
| - | - | - | - | \$ |
| - | - | - | - | \$ |
| - | - | - | - | \$ |
| - | - | - | - | \$ |
| - | - | - | - | \$ |

NARRATIVE:

We would like to request to move \$10,000 from our Books and Periodicals line to our Case Expense line. With starting Grand Jury this year, we foresee our Case Expense budget being heavily effected by all of the transcripts from Grand Jury days.

Department Head: _____

Approved By:

_____ Committee

_____ Finance Committee

Chairman _____

Chairman _____

Date: _____

Date: _____

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 |
|-----------------|------------------------|-----------|
| Butler Twp. | Section 18-02156-00-DR | \$ 4,500 |
| South Ross Twp. | Section 17-18135-00-DR | \$ 15,000 |

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 March 13, 2018, A.D. Session.

DATED this 13th day of March, 2018, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

Butler Twp. Section 18-02156-00-DR
South Ross Twp. Section 17-18135-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Wednesday February 28, 2018

Larry Baughn Y N A
Committee Chairperson

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

14A

P E T I T I O N

PETITION OF BUTLER 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 18-02156-00-DR Exist. SN 092-None Prop. SN 092- None

ESTIMATED COST

| | <u>COUNTY</u> | <u>TOWNSHIP</u> | <u>FEDERAL</u> | <u>TWP BRIDGE</u> | <u>TOTALS</u> |
|--------|--------------------|--------------------|----------------|-------------------|--------------------|
| Const. | \$ <u>4,500.00</u> | \$ <u>4,500.00</u> | \$ _____ | \$ _____ | \$ <u>9,000.00</u> |
| Eng. | \$ _____ | \$ _____ | \$ _____ | \$ _____ | \$ _____ |

Type & Location Replace a deteriorated concrete structure on 4000N with a 96" aluminized CMP.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Four Thousand Five Hundred and No/100 Dollars \$ 4,500.00 , 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.

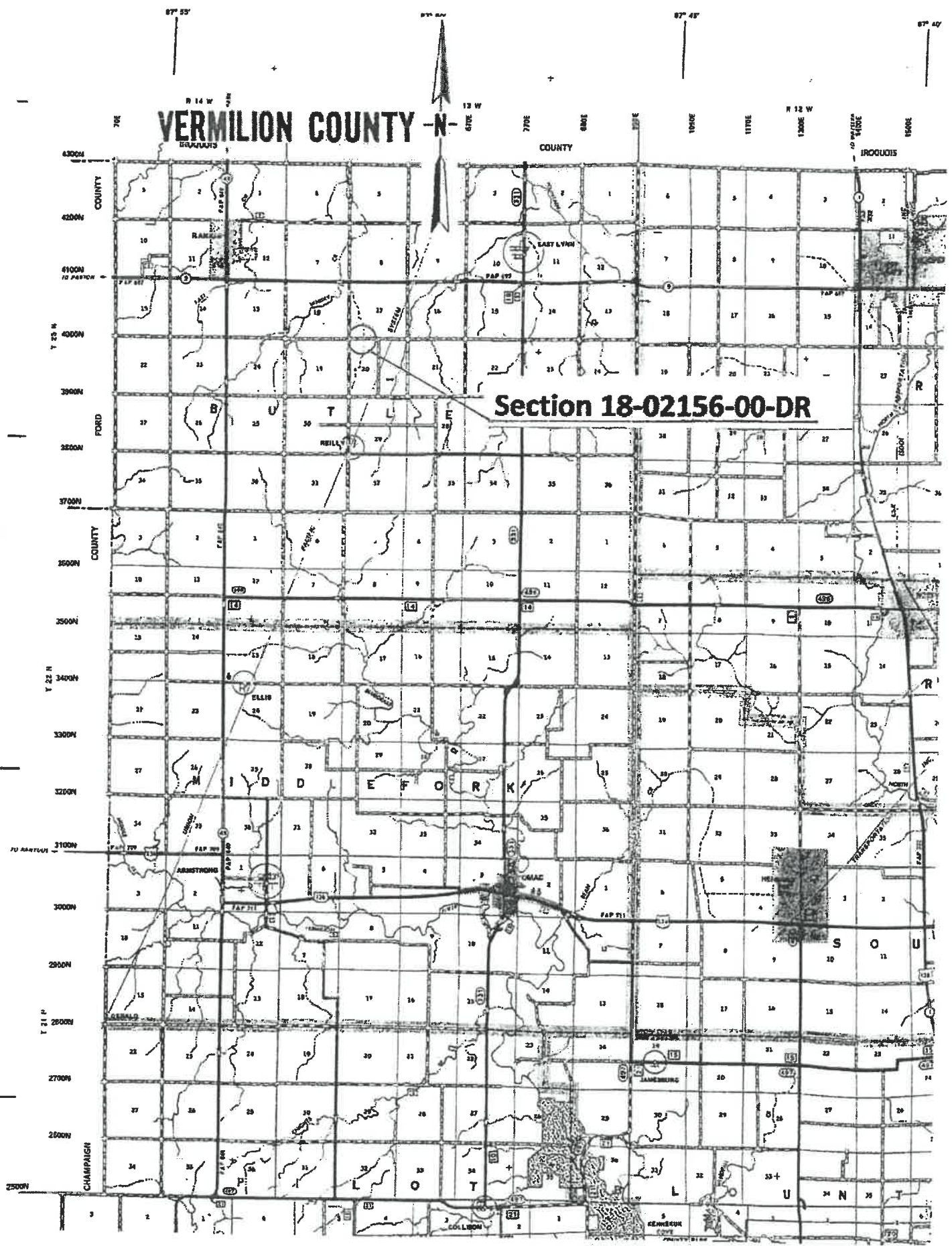
The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements 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,

Mary Rumbles
Highway Commissioner

2-5 2018
Date

BUTLER Road District



14A

P E T I T I O N

PETITION OF SOUTH ROSS 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 <u>17-18135-00-DR</u> | Exist. SN <u>092-None</u> | | Prop. SN <u>092- None</u> | | |
| | <u>ESTIMATED COST</u> | | | | |
| | <u>COUNTY</u> | <u>TOWNSHIP</u> | <u>FEDERAL</u> | <u>TWP BRIDGE</u> | <u>TOTALS</u> |
| Const. | \$ <u>15,000.00</u> | \$ <u>15,000.00</u> | \$ _____ | \$ _____ | \$ <u>30,000.00</u> |
| Eng. | \$ _____ | \$ _____ | \$ _____ | \$ _____ | \$ _____ |

Type & Location Replace a 54" pipe on 3200N Road with a 54" aluminized, corrugated steel pipe.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Fifteen Thousand and No/100 Dollars \$ 15,000.00 , 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,

Joseph Pitts
Highway Commissioner

2-9, 2018
Date

SOUTH ROSS Road District

14B

RESOLUTION ESTABLISHING A CLASS II DESIGNATED TRUCK ROUTE

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, the Local Agency, Vermilion County, is desirous of providing a truck route for the purpose of accommodating a load of 80,000 pounds:

NOW THEREFORE, BE IT RESOLVED, that the portions of the Sidell – Fairmount Road, CH 18 beginning at the South edge of pavement of the Catlin – Homer Road (FAS 512), southerly 0.67 miles to a point 0.16 miles north of State Street near the north Village limits of Fairmount and from the South Village limits of Fairmount 0.13 miles south of the south edge of pavement Vance Street southerly 9.05 miles to the intersection of the Sidell – Allerton Road (FAS 514) be designated as a Class II Truck Route.

BE IT FURTHER RESOLVED, that 1 (one) 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 March 13, 2018, A.D. Session.

Dated this 13th day of March, 2018, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

14B

RESOLUTION ESTABLISHING A CLASS II DESIGNATED TRUCK ROUTE

Sidell – Fairmount Road CH 18

APPROVED BY TRANSPORTATION COMMITTEE:

On Wednesday February 28, 2018

Larry Baughn Y N A

Committee Chairperson

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

140

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO SIGN TRUCK ACCESS ROUTE AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION SECTION 16-00208-00-RS SIDELL – FAIRMOUNT ROAD CH 18

WHEREAS, Vermilion County and the Illinois Department of Transportation wish to enter into a joint agreement to establish a Class II Truck Route.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the County Board of Vermilion County is hereby authorized to sign the aforementioned agreement on behalf of Vermilion County, and bind the County to the terms contained therein.

BE IT FURTHER RESOLVED, that 1 (one) 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 March 13, 2018, A.D. Session.

Dated this 13th day of March, 2018, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

14C

**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO SIGN TRUCK ACCESS ROUTE
AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION
SECTION 16-00208-00-RS SIDELL – FAIRMOUNT ROAD CH 18**

APPROVED BY TRANSPORTATION COMMITTEE:

On Wednesday February 28, 2018

Larry Baughn Y N A

Committee Chairperson

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

146

DRAFT

| | | |
|---|--|---|
| Local Agency Vermilion County Section 16-00208-00-RS |  Illinois Department of Transportation Truck Access Route Program (TARP) Agreement | Job Number - Construction C-95-039-18 Job Number - Engineering - |
|---|--|---|

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

Location

Local Name CR 600E\CH 18\Fairmount-Sidell Road Route FAS 513 Lane Miles 9.93 mi

Number of Eligible Intersections 3

Termini CH 8(FAS 512) to NCL Fairmount and SCL Fairmount to FAS 514 in Sidell

Current Jurisdiction Vermilion County

Project Description

Resurfacing of FAS 513 (CR 600E Co Hwy 18/ Fairmount-Sidell Road from CH 8(FAS 512) to NCL Fairmount and SCL Fairmount to FAS 514 in Sidell

Division of Cost

| Type of Work | TARP (1) | LA (2) | Total |
|--------------------------------|------------------|--------------------|--------------------|
| Participating Construction | 900,000 | \$5,310,000 | 6,210,000 |
| Non-Participating Construction | | | 0 |
| Preliminary Engineering | | | 0 |
| Construction Engineering | | | 0 |
| | | | 0 |
| | | | 0 |
| TOTAL | \$900,000 | \$5,310,000 | \$6,210,000 |

Note

- 1/ It is mutually agreed that the STATE'S share of the PROJECT cost under the Truck Access Route Program shall be a lump sum amount of \$900,000 not to exceed 50% of the final construction cost, whichever is the lesser.
- 2/ Any remaining balance shall be the responsibility of the LA.

Upon award of the project and request of payment from the LA, the STATE will pay the LA its share of the project costs.

14c

Agreement Provisions



1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
2. Construction of the PROJECT will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
3. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
4. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
5. The LA agrees to retain jurisdiction and to maintain or cause to be maintained in a manner satisfactory to the STATE, the completed PROJECT.
6. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract for construction of the proposed improvements after receipt of a satisfactory bid and after concurrence in the award has been received from the STATE and provide, or cause to be provided, all of the initial funding necessary to complete the project subject to partial reimbursement by the STATE.
7. The LA agrees to pass an ordinance/resolution clearly defining the limits of the proposed 80,000 pound truck route and identifying the truck route class. A copy of said ordinance/resolution is attached as Exhibit B. Such truck route shall be properly signed in accordance with the Illinois Manual on Uniform Traffic Control Devices. Cost of truck route signing is included in estimated cost of the PROJECT.
8. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department. The LA agrees to cooperate fully with any audit conducted by the Auditor General and the Department and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
9. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
10. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.
11. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

| | |
|----------------------------------|---------------------------|
| Local Agency Vermilion County | Section 16-00208-00-RS |
|----------------------------------|---------------------------|

14C

EXHIBITS

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Exhibit A - Location Map

Exhibit B – 80,000lb Truck Route Resolution/Ordinance

DRAFT

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

Mr. Michael Marron

Name of Official (Print or Type Name)

Vermilion County Chairperson

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

APPROVED

State of Illinois
Department of Transportation

Randall S. Blankenhorn, Secretary of Transportation

Date

Erin Aleman, Director of Planning & Programming

Date

Erin Aleman, Director of Planning & Programming

Date

Philip C. Kaufmann, Chief Counsel

Date

Jeff Heck, Chief Fiscal Officer (CFO)

Date

The above signature certifies the agency's TIN number is
200000183 conducting business as a Governmental
Entity.

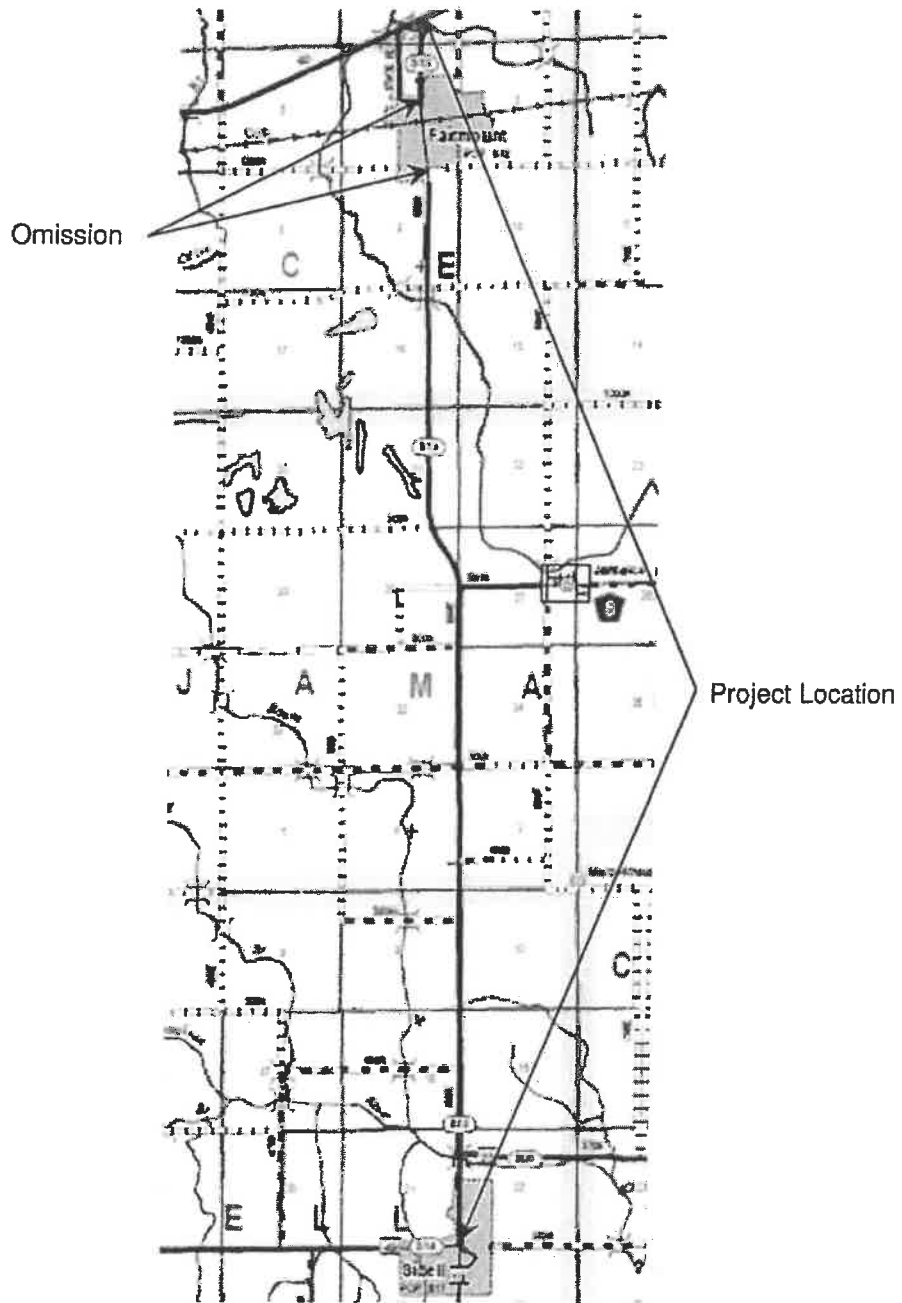
NOTE: If signature is by an APPOINTED official, a resolution
authorizing said appointed official to execute this agreement is
required.

| | |
|----------------------------------|---------------------------|
| Local Agency Vermilion County | Section 16-00208-00-RS |
|----------------------------------|---------------------------|

14C

Section 16-00208-00-RS
Vermilion County

Addenda Number 1



Location Map