

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
APRIL 16, 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 16th day of April, 2019.

Upon call of the roll, 21 were present, 6 absent. Mr. Boyd, Mr. Green, Ms. Haton, Ms. Mackiewicz, Ms. Witzel, 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 the agenda as presented: Motion made by Mr. Eakle. Second by Mr. Watson. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS -MARCH 2019

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

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.



March 2019 Report on Claims

Account	Account Description	
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$1,303,812.67
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$66,811.74
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$89,456.72
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$71,751.80
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$167,919.25
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$367,374.53
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$88,034.55
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$39,294.17
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$222,111.15
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$53,095.76
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$16,747.48
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$4,916.80
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$3,901.35
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$0.00
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	\$89,526.99
Fund 022 - STATE'S ATTY AUTOMATION		
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$752.63

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
		\$146,023.64
Fund	035 - CORONER'S AUTOMATION	
	Fund	035 - CORONER'S AUTOMATION Totals
		\$3,644.48
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
		\$67,600.00
Fund	039 - INFRASTRUCTURE FUND	
	Fund	039 - INFRASTRUCTURE FUND Totals
		\$0.00
Fund	041 - CAPITAL IMPROVEMENTS FUND	
	Fund	041 - CAPITAL IMPROVEMENTS FUND Totals
		\$12,557.50
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
		\$42,797.91
Fund	062 - COUNTY BRIDGE FUND	
	Fund	062 - COUNTY BRIDGE FUND Totals
		\$53,707.80
Fund	063 - LAW LIBRARY FUND	
	Fund	063 - LAW LIBRARY FUND Totals
		\$2,898.00
Fund	064 - DRAINAGE DISTRICT FUND	
	Fund	064 - DRAINAGE DISTRICT FUND Totals
		\$427.00

Fund	066 - VC SOLID WASTE MANAGEMENT	
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$14,805.79
Fund	069 - WORKING CASH FUND	
	Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund	070 - COUNTY COLLECTION FUND	
	Fund 070 - COUNTY COLLECTION FUND Totals	\$449,380.59
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	\$12,412.46
Fund	075 - COURT SECURITY FEE FUND	
	Fund 075 - COURT SECURITY FEE FUND Totals	\$12,146.17
Fund	076 - RECORDER SPECIAL FUND	
	Fund 076 - RECORDER SPECIAL FUND Totals	\$4,493.00
Fund	077 - DEPOSIT FUND	
	Fund 077 - DEPOSIT FUND Totals	\$27,452.00
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	\$9,877.14
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	\$1,649.00
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	\$756.54
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	\$5,491.62
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

Submitted by Bill Wright, Vermilion County Auditor, April 3, 2019

RAFFLE/POKER RUN APPLICATION LIST

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

AUDIENCE COMMENTS

None

LEGISLATIVE UPDATE-STATE REPRESENTATIVE MARRON

State Representative Mike Marron provided a legislative update on Springfield. Chairman Baugh presented Mr. Marron with a plaque thanking him for his dedicated public service to the county as County Board Chairman 2014-2018 and County Board Member 2012-2018 as well as his integral role in acquiring the Federal building for the relocation of the county administrative offices.

I. EXECUTIVE & LEGISLATION (BAUGHN)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

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

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.

(RESOLUTION 19-0401)

II. FINANCE/PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez reported that the Finance Committee met last Monday. They went over the current financial numbers, there are no red flags and are beginning the upcoming budget process. He expressed appreciation for Erika she does a great job on getting them the numbers up to date and giving a narrative on anything that might appear to be an anomaly.

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY-COURT ADMINISTRATION/JUDICIAL LINE ITEM TRANSFER

Mr. Fourez entertained a motion to dispense with the reading and approve the passage as presented. Moved by Mr. Fourez. Second by Mr. Weaver.

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.

(ORDINANCE 19-0402)

III. HEALTH AND EDUCATION (NESBITT FOR GREEN)

A. AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2018-2019 FISCAL YEAR- MENTAL HEALTH 708 FUND ADMINISTRATION

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

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.

(ORDINANCE 19-0403)

B. ORDINANCE: HEALTH DEPARTMENT VERMILION COUNTY SOLID WASTE

Mr. Nesbitt entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Nesbitt. Second by Mr. Dan Wright. Motion carried by acclamation.

(ORDINANCE 19-0404)

C. ORDINANCE: HEALTH DEPARTMENT VERMILION COUNTY POTABLE WATER WELLS

Mr. Nesbitt entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Nesbitt. Second by Ms. Walls. Motion carried by acclamation.

(ORDINANCE 19-0405)

IV. TRANSPORTATION (EAKLE)

A. RESOLUTION- COUNTY ROAD FUND 007, VEHICLE PURCHASES

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

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.

(RESOLUTION 19-0406)

B. RESOLUTION: COUNTY BRIDGE FUND 062, MISCELLANEOUS DRAINAGE PROJECTS SECTION 19-00206-00-DR

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, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.

**C. RESOLUTION: COUNTY BRIDGE FUND 062;
BLOUNT TOWNSHIP SECTION 19-01134-00-DR
PILOT TOWNSHIP SECTION 19-15148-00-DR
SOUTH ROSS TOWNSHIP SECTION 19-18137-00-DR**

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

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.

(ORDINANCE 19-0408)

**D. RESOLUTION: TOWNSHIP MFT FUND 061, LOW BID AWARDS, BITUMINOUS
MATERIAL AND CALCIUM LETTING OF MARCH 20, 2019**

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, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Green Haton Mackiewicz Witzel Wright, A. J.

(RESOLUTION 19-0409)

**E. RESOLUTION: COUNTY MFT FUND 008, LOW BID AWARDS, BITUMINOUS
MATERIAL LETTING OF MARCH 20, 2019**

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, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

V. EXECUTIVE SESSION:

Chairman Baughn stated there was no need for Executive Session.

VI. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Dan Wright.

B. Committee Chairperson's Comments: Mr. Baughn commented in lieu of Mr. Green's absence there would be a monthly Health committee meeting, and Mr. Nesbit stated the April meeting was cancelled they will try having a May meeting at the 911 communication center, Fourez-regular monthly meeting, Golden-nothing at this time, Green-nothing at this time, Hart-Judicial/Rules will be meeting, Nesbitt-nothing at this time, Eakle-nothing at this time, Walls-nothing at this time, Mr. Bieritz-no meeting scheduled, Mr. Morse-Tax and Election will have a meeting.

C. Board Member Comments: Mr. Eakle shared a story of having to pull a school bus out that was stuck and he asked the bus driver if everything was okay and she said the kids were upset because they missed the Pledge of Allegiance at school so they took it upon themselves to recite the Pledge of Allegiance while they were waiting for the bus.

VII. ANNOUNCEMENTS FOR APRIL 2019:

The following announcement is for the VERMILION COUNTY HOUSING AUTHORITY:
VACANCY: Norman Anglin, 1013 Belton, Danville, IL 61832 (Moved)
Term:05/18-05/23

VIII. READINGS FOR APRIL 2019:

The following reading 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 reading is for **Olivet Public Water District #65-Z-47:**
Chuck Leaman, 15531 Illinois Ave., Georgetown, IL 61846
3 Year Term: 5/19-5/22

IX. APPOINTMENTS FOR APRIL 2019:

Chairman Baughn entertained a motion for concurrence with the following appointments. Moved by Mr. Baughn. Second by Mr. Hart. Motion carried by acclamation.

The following appointments are for the **Allerton Fire Protection District #10103:**
Gary Lahne, 108 E. Allen, Allerton, IL 61810
3 Year Term: 5/19-5/22
Application on file.

The following appointment are for the **FMC Fire Protection # 77-MR-142:**

Edward D. Bohlen, 4285 East 2230 North Rd., Fithian, IL 61844
3 Year Term: 5/19-5/22
Application on file.

The following appointment is for the **Carroll Township Fire Protection #11253:**
Tracy Kistler, P.O. Box 133, Indianola, IL 61850
3 Year Term: 5/19-5/22
Application on file.

The following appointment is for the **Catlin Fire Protection District:**
Fred Rinehart, 100 Kent Dr., Catlin, IL 61817
3 Year Term: 5/19-5/22
Application on file.

The following appointment is for the **Danville Sanitary District #9490:**
Melvin D. Myers, 15973 E. 2200 N. Road, Danville, IL 61832
3 Year Term: 5/19-5/22
Application on file.

The following appointment is for the **Kickapoo Fire Protection District # 64-S-189M:**
Randy Shuman, 13185 E. 2200 N. Road, Danville, IL 61834
3 Year Term: 5/19-5/22
Application on file.

The following appointment is for the **Lynch Fire Protection District # 71-X-61:**
Dale Henk, 115 Brewer, Danville, IL 61834
3 Year Term: 5/19-5/22
Application on file.

The following appointment is for the **Rankin Fire Protection:**
Dana Alderson, 200 W. 6th Ave, P.O. Box 133, Rankin, IL 60960
3 Year Term: 5/19-5/22
Application on file.

The following appointment is for the **Rossville Alvin Fire Protection:**
Walter "Dean" Grimes Jr., 410 South Chicago St., Rossville, IL 60963
3 Year Term: 5/19-5/22
Application on file.

The following appointment is for the **Westville-Belgium Sanitary District:**
Brent Richards, 12 Rue La Petite, Westville, IL 61883
3 Year Term: 5/19-5/22
Application on file.

X. VACANCIES (CARRYOVERS)

Bean Creek Drn. Dist.	Term Expiring: 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 #8445 (Grant)	Term Expiring: Brad Herman 17260 State Route 9, Hoopeston, IL 60942
--------------------------------	--

Twنشp.)	3 Year Term: 09/2018-09/2021
Feather Creek Drn. Dist. No.1 #10253	Term Expiring: Charles Trimble 3285 E. 2000 N. Road, Fithian, IL 61844 3 Year Term: 09/2018-09/2021 *Declined re-appointment application.
Feather Creek Drn. Dist No. 2 #8728	Term Expiring: H.E. (Fuzz) Hadden 21240 N. 750 East Rd, Danville, IL 61834 3 Year Term: 09/2018-09/2021
Grape Creek Drn. Dist. #7657	Term Expiring: Charles Melecosky 12699 N. 1380 East Road, Westville, IL 61883 3 Year Term: 09/2018-09/2021
Ross Twنشp. 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 American)	Term Expiring: Ryan Taylor 4010 N. 600 East Road, Sidell, IL 61876 3 Year Term: 09/2018-09/2021
CRIS Rural Mass Transit Board of Directors	Term Expiring: Jerry Prideaux (deceased) 31 Lake Shore Dr., Danville, IL 61832 3 Year Term: 10/2018-10/2021

XI. ADJOURN

Meeting adjourned at 6:48 p.m. to Tuesday, May 14, 2019 at 6 p.m.

Cathy Jenkins, County Clerk