

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
May 8, 2018
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 8th day of May, 2018.

Upon call of the roll, 21 were present, 6 absent. Mr. Green, Mr. Hoskins, Ms. O’Kane, Mr. Turner, Mr. Wright and Chairman Marron were excused.

Invocation: Ms. Butler

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Vice Chairman Johnson in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Vice Chairman Johnson entertained a motion to strike item #10 and approve the agenda. Motion made by Mr. Johnson. Second by Mr. Morse. Motion carried by acclamation.

APPROVAL OF MINUTES

Vice Chairman Johnson entertained a motion to approve minutes as presented. Motion made by Mr. Johnson. Second by Mr. Mockbee. Motion carried by acclamation.

I. REPORT ON CLAIMS

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

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Butler Criswell Eakle Fourez Golden Hart Johnson Mackiewicz Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel

The following members were absent, to-wit:

Green Hoskins Marron O’Kane Turner Wright

Report on Claims

Apr-18

1	General Fund	\$	1,130,921.75
2	IMRF Fund	\$	125,482.94
3	Vermilion Co. Health Dept.	\$	91,802.38
4	Mental Health 708 Fund	\$	65,561.82
5	Liability Insurance Fund	\$	82,225.78
6	PSB Rent Fund	\$	381,127.26
7	County Highway Fund	\$	88,167.29
8	MFT-County Fund	\$	9,980.69
9	Law Enforcement Fund	\$	16,759.74
10	Indemnity Fund	\$	-
11	Animal Control Fund	\$	41,517.98
13	GIS Automation Fund	\$	110,565.30
14	Probation Service Fund	\$	16,334.58
15	County Clerk Vital Records	\$	3,000.00
16	911 Fund	\$	-
17	Township Bridge Program Fund	\$	-
18	Co. Clerk Tax Automation Fund	\$	399.98
19	FICA	\$	88,406.60
22	State's Attorney Automation Fund	\$	-
23	CASA Fund	\$	1,884.55
33	VC Health Insurance Fund	\$	-
35	Coroner's Automation Fund	\$	485.46
36	ROE/Education EIU Fund	\$	33,698.11
37	ROE/Education Fingerprint Fund	\$	312.00
41	Capital Improvements Fund	\$	66,279.56
42	North Fork Special Serv Area 1	\$	213.82
43	North Fork Special Serv Area 2	\$	80.58
44	North Fork Special Serv Area 3	\$	15.50
48	Law Enforcement Grant	\$	-
51	Vermilion Manor Nursing Home	\$	-
52	Electronic Citation Fund	\$	-
53	ROE/Drug Abuse Prev Program	\$	1,889.13
54	ROE/Direct Services Fund	\$	84,531.42
57	ROE/Trustees Fund	\$	543.25
58	ROE/Institute Fund	\$	195.00
59	ROE /Bus Driver Training Fund	\$	625.00
60	ROE/GED Fund	\$	-
61	MFT-Township Fund	\$	162,771.45

62	County Bridge Fund	\$	30,113.28
63	Law Library Fund	\$	2,194.00
64	Drainage District Fund	\$	45,438.50
66	VC Solid Waste Management	\$	18,124.94
69	Working Cash Fund	\$	-
70	County Collection Fund	\$	-
71	Traffic Fee Fund	\$	-
72	Treasurer Account Fund	\$	-
73	Inheritance Tax Fund	\$	-
74	Court Automation Fund	\$	11,982.66
75	Court Security Fee Fund	\$	12,475.37
76	Recorder Special Fund	\$	130.00
77	Deposit Fund	\$	-
78	Circuit Clerk Oper & Admin	\$	301.08
79	Court Document Storage Fund	\$	108,161.35
80	Drug Court Fee Fund	\$	-
81	VC Electronic Monitor	\$	2,181.50
86	Board of Election Fund	\$	-
87	ROE/State Aid Fund	\$	-
88	Treasurer Automation Fund	\$	-
89	Payroll Clearing Fund	\$	83,530.34
90	VC Trustee Revolving Fund	\$	-
91	Child Support/Maintenance	\$	4,643.30
95	Section 18/CRIS Grant	\$	-
97	Victim Witness/Atty General	\$	2,298.86
99	VC MEG/Exp Multi Jur NARC	\$	-
	TOTALS	\$	2,927,354.10

*prepared by: Bill Wright
Vermilion County Auditor
May 4, 2018*

RAFFLE/POKER RUN APPLICATION LIST

Vice Chairman Johnson entertained a motion to dispense with the list and place it on file. Moved by Ms. Mackiewicz. Second by Mr. Weaver. Motion carried by acclamation.

II. PRESENTATION OF LAGACY AWARD

Dick Cheney President of Old Town Preservation and Conservation of Structures throughout Vermilion County. Presented the County with the Lagacy Award for the Preservation for the acquisition of the new Administration Building.

III. AUDIENCE COMMENTS

None

IV. EXECUTIVE & LEGISLATION (JOHNSON)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Vice Chairman Johnson entertained a motion to dispense with the reading and for its passage. Moved by Mr. Johnson. Second by Mr. Bird.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Butler Criswell Eakle Fourez Golden Hart Johnson Mackiewicz Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel

The following members were absent, to-wit:

Green Hoskins Marron O’Kane Turner Wright

(RESOLUTION 18-0501)

V. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez introduced Erica Briggs the Vermilion County Financial Advisor who provided the board with a video presentation of the First Quarter Financial Update.

B. RESOLUTION: TO ADOPT THE ANNUAL 1000 HOUR STANDARD IMRF PARTICIPATION

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

Upon call of the roll, 20 voted yes, 1 voted no, 6 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Butler Criswell Eakle Fourez Golden Hart Johnson Mackiewicz Mockbee Morse Nesbitt Stark, Becky Walls Weaver West-Monson Witzel

The following members vote no, to-wit:

Stark, Bruce

The following members were absent, to-wit:

Green Hoskins Marron O’Kane Turner Wright

(ORDINANCE 18-0502)

C. RESOLUTION: SALARY SCHEDULE 2018 ELECTED OFFICIALS

Vice Chairman Johnson entertained a motion to dispense with the reading and for its passage. Moved by Mr. Fourez. Second by Ms. Walls.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Butler Criswell Eakle Fourez Golden Hart Johnson Mackiewicz Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel

The following members were absent, to-wit:

Green Hoskins Marron O’Kane Turner Wright

(ORDINANCE 18-0503)

VI. TAX AND ELECTIONS (MORSE)

A. ORDINANCE: AMENDMENT OF LIQUOR ORDINANCE

Mr. Morse entertained a motion to amend the agenda. Move by Mr. Bird. Second by Ms. Walls.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Butler Criswell Eakle Fourez Golden Hart Johnson Mackiewicz Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel

The following members were absent, to-wit:

Green Hoskins Marron O’Kane Turner Wright

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

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

The following members voted yea, to wit:

Baughn Bieritz Bird Boyd Butler Criswell Eakle Fourez Golden Hart Johnson Mackiewicz Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel

The following members were absent, to-wit:

Green Hoskins Marron O’Kane Turner Wright

(ORDINANCE 18-0504)

C. RESOLUTION: RAISING MINIMUM SURPLUS BID

Mr. Morse entertained a motion to dispense with the reading and approve as presented. Move by Mr. Morse. Second by Ms. West-Monson.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Butler Criswell Eakle Fourez Golden Hart Johnson Mackiewicz Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel

The following members were absent, to-wit:

Green Hoskins Marron O’Kane Turner Wright

(RESOLUTION 18-0505)

VII. EXECUTIVE SESSION:

Vice Chairman Johnson stated there was no need for Executive Session.

VIII. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Robert Boyd, Marla Mackiewicz, Tom Morse and Bruce Stark.

B. Committee Chairperson’s Comments: Mr. Golden stated Committee on Committees will not meet, Mr. Fourez stated there will be a regular meeting for the Finance and Budget Committee. Mr. Hart stated Judicial and Rules will not meet. Mr. Bieritz stated they will not meet, and Mr. Nesbitt stated Public Safety will not meet, and Mr. Morse stated Tax and Elections will not meet. Mr. Baughn stated Transportation will not meet, and Ms. Walls stated Technology will not meet.

C. Board Member Comments: Vice Chairman Johnson stated the owner of a Grape Creek Property had contacted the County Board in regards to trash had been dumped in their woods. Elected Officials A.J. Wright had organized a crew to clean up all of the trash and the owner was very thankful and very appreciative to A.J. and his crew for the cleanup. Vice Chairman Johnson stated there will no longer be paper agenda’s unless requested. Staff had been trained on the new software and the Sidell/Fairmount Road paving will begin soon. The Housing Authority Board Members were provided by the amended agenda.

IX. APPOINTMENTS FOR MAY 2018 (APPOINTMENTS ARE IN BOLD):

Vice Chairman Johnson entertained a motion for concurrence with the following appointments. Moved by Mr. Johnson. Second by Ms. Walls. Motion carried by voice vote.

The following appointment is for the **Vermilion County Conservation District:**

Term Expiring: Douglas R. Staske, 22251 Carltons Dell Rd, Danville, IL 61834
Application on file: **Douglas R. Staske, 22251 Carlton Dell Rd, Danville, IL 61834**

Term Expiring: Randy Johnson, 2448 E. 1900 N. Rd. Fithian, IL 61844
Application on file: **Randy Johnson, 2448 E. 1900 N. Rd. Fithian, IL 61844**

The following appointment is for the **Vermilion County Housing Authority:**

Term Expiring: Pat O’Shaughnessy, 112 N Vermilion St. Danville, IL 61832
Application on file: **Pat O’Shaughnessy, 112 N Vermilion St. Danville, IL 61832**

Term Expiring: Lon Henderson, 201 E Raymond St. Danville, IL 61832
Application on file: **Lon Henderson, 201 E Raymond St. Danville, IL 61832**

Term Expiring: Carla Boyd, 203 E Woodlawn Danville, IL 61832
Application on file: **Carla Boyd, 203 E Woodlawn Danville, IL 61832**

Term Expiring : Tyson Parks, 1609 Glenview Danville, IL 61832
Application on file: **Tyson Parks, 1609 Glenview Danville, IL 61832**

Term Expiring : Norman Anglin 1013 Belton Danville, IL 61832
Application on file : **Norman Anglin 1013 Belton St. Danville, IL 61832**

Term Expiring: Deanna Witzel, PO Box 2507 Danville, IL 61832
Application on file: **Deanna Witzel, P.O. Box 2507 Danville, IL 61832**

Term Expiring : Alicia Geddis, 110 E. Williams St. Danville, IL 61832
Application on file: **Alicia Geddis, 110 E. Williams St. Danville, IL 61832**

X. READINGS FOR MAY 2018:

The following announcement(s) are for the **Vermilion County Housing Authority.**

Term Expiring: Tyrone O'Riley, 902 N. State St. Westville, IL 61883
Application on file: Tyrone O'Riley, 902 N. State St. Westville, IL 61883

The following announcement(s) are for **Olivet Public Water District.**

Term Expiring: Ray Garcia, 5300 Olivet Rd. Georgetown, IL 61846
Application on file: Ray Garcia, 5300 Olivet Rd. Georgetown, IL 61846

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

Term Expiring: Marsha Mohr 4543 E. 800 N. Rd. Fairmount, IL 61844
Application on file: Marsha Mohr 4543 E. 800 N. Rd. Fairmount, IL 61844

XI. ANNOUNCEMENTS FOR MAY 2018

The following announcement(s) are for the **Maple Grove Drainage District.**

Term Expiring: Paul Janosik, 9803 State Route 1 Westville, IL 61883
Application on file: Paul Janosik, 9803 State Route 1 Westville, IL 61883

XII. VACANCIES (CARRYOVERS)

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 Mnce 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 April, 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	Term Expired: Rex Greene, did not reapply in July, 2015
Rossville Fire	Moved from Area: Monte Silver
Rose Cemetery Board	Term Expired: Harlan Smith, did not reapply in July, 2016 F. Wendell Smith, did not reapply in July, 2016
Plsnt View Drn Dist	Term Expired: James Darr, did not reapply in July, 2016
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 Drn Dist #8206	Term Expired: Wayne Rademacher, did not reapply in September 2017
Ellis Drainage Dist #9609	Term Expired: Carl Clarks, did not reapply in September 2017
Union Drainage District # 12056	Term Expired: Chris Crawford, did not reapply in September 2017
Eastern Illinois Economic Development Authority	Set to Expire January 2018 Term Expired: Todd Lee 4 Year Term 01/2018 – 01/2022 DECLINED RE-APPOINTMENT

XIII. CLERK'S TABLE

All items are now available online at http://www.vercounty.org/coclerk_table_2016.htm

XIV. ADJOURN

Meeting adjourned at 6:33 p.m. to Tuesday, June 12, 2018 at 6 p.m.

A handwritten signature in cursive script that reads "Cathy Jenkins".

Cathy Jenkins, County Clerk