

COUNTY OF VERMILION)

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 of Agenda
6. Approval of minutes
7. Report on Claims-Report on Claims- March & April (to be distributed at meeting) 2020
8. Raffle/Poker Run Application List- March & April
9. Audience Comments
10. Proclamation- Disaster in Vermilion County, Illinois
11. Declaring a vacancy- Circuit Clerk – Dennis Gardner
12. Declaring a vacancy- Regional Office of Education- Cheryl Reifsteck
13. **Executive & Legislation (Baughn)**
 - A. Resolution: Collection of Delinquent Taxes (April & May 2020)
 - B. Resolution: Wages and Benefits for Correctional Sergeants Employees
 - C. Ordinance: CRIS Rural Mass Transit District
14. **Finance (Fourez)**
 - A. Financial Update
 - B. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Vermilion County Health Department
 - C. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the 708 Mental Health Board- Surplus Training Funds From Prior Budget Year
 - D. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Vermilion County Probation Office- Line Item Transfer
 - E. Amendment to the Combined Annual Budget and Appropriation Ordinance for the Regional Office of Education
 - F. Amendment to the Combined Annual Budget and Appropriation Ordinance for the State’s Attorney’s Office- Line Item Transfer
15. **Transportation (Eakle)**
 - A. Resolution: Township MFT Fund 061, Low Bid Awards, Letting of March 26, 2020
 - B. Resolution: County MFT Fund 008, Low Bid Awards, Letting of March 26, 2020
 - C. Resolution: County Striping Contract MFT Fund 008, Low Bid Awards, Letting of April 16, 2020

- D. Resolution: County and McKendree Township Bridge Repairs-County Bridge Fund 062, Letting of April 16, 2020
- E. Resolution: Low Bid Award of Carroll, Newell, Ross, and Vance Township Bridge Repairs, County Bridge Fund 062, Letting of April 16, 2020
- F. Resolution: County Bridge Fund 062, McKendree Township, Section 20-11127-00-DR, Sidell Township, 20-17128-00-DR
- G. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Highway Department- County Bridge Fund 062
- H. Resolution: County Bridge Fund 062, Section 18-00214-00-BR

16. **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.

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

- A. April & May Birthdays: Robert Boyd, Breannah Haton, Marla Mackiewicz, Tom Morse, Bruce Stark, Greg Thatcher, and Dan Wright
- B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Eakle, & Walls)
- C. Board Member Comments

18. **Appointments for May 2020**

The following appointment is for the **Allerton Fire Protection District**
Term Expired: Damon L. Ennis; 3199 North 100 East Road, Allerton, IL 61810
Appointment: Damon L. Ennis; 3199 North 100 East Road, Allerton, IL 61810
3 Year Term: 05/2020-5/2023

The following appointment is for the **Catlin Fire Protection District**
Term Expired: David Jones; 103 Wayne Drive, Catlin, IL 61817
Appointment: David Jones; 103 Wayne Drive, Catlin, IL 61817
3 Year Term: 05/2020-05/2023

The following appointment is for the **Catlin Fire Protection District**
Vacancy: Tad Beddow (resignation); 704 Westwood Drive, Catlin, IL 61817
Appointment: Cody Comrie; 12771 East 1530 North Road, Catlin, IL 61817
Completing 3 Year Term: 04/2018-05/2021

The following appointment is for the **Dougherty Cemetery Board**
Term Expired: Jody Baird; 26225 Greenleaf Road, Farmer City, IL 61842
Appointment: Jody Baird; 26225 Greenleaf Road, Farmer City, IL 61842
6 Year term: 05/2020-05/2026

The following appointment is for the **Dougherty Cemetery Board**
Term Expired: Ellen Dieker; 1010 East 1380th St., Quincy, IL 62305
Appointment: Ellen Dieker; 1010 East 1380th St., Quincy, IL 62305
6 Year term: 05/2020-05/2026

The following appointment is for the **Dougherty Cemetery Board**
Term Expired: Betty VanLeer; 375 Timberridge Drive, Oakwood, IL 61858
Appointment: Betty VanLeer; 375 Timberridge Drive, Oakwood, IL 61858
6 Year term: 05/2020-05/2026

The following appointment is for the **Dougherty Cemetery Board**
Term Expired: Gail L. Voorhees; 1406 Dover Drive, St. Joseph, IL 61873
Appointment: Gail L. Voorhees; 1406 Dover Drive, St. Joseph, IL 61873
6 Year term: 05/2020-05/2026

The following appointment is for the **FMC Fire Protection District**
Term Expired: Charles D. Mabry Jr.; P.O. Box 4/112 N. Main Fithian, IL 61844
Appointment: Charles D. Mabry Jr.; P.O. Box 4/112 N. Main Fithian, IL 61844
3 Year Term: 05/2020-05/2023

The following appointment is for the **Fithian-Muncie Stearns Cemetery Association**
Term Expired: Mark Seimer; P.O. Box 27, Muncie, IL 61857
Appointment: Mark Seimer; P.O. Box 27, Muncie, IL 61857
6 Year Term: 05/2020-05/2026

The following appointment is for the **Kickapoo Fire Protection District #64-S-189M**
Term Expired: Jason Adams; 18209 North 1000 East Road, Oakwood, IL 61858
Appointment: Jason Adams; 18209 North 1000 East Road, Oakwood, IL 61858
3 Year Term: 05/2020-05/2023

The following appointment is for the **Lynch Fire Protection District**
Term Expired: John High; 15805 South Markley Road, Danville, IL 61834
Appointment: John High; 15805 South Markley Road, Danville, IL 61834
3 Year Term: 05/2020-05/2023

The following appointment is for the **Oakwood Fire Protection District**
Term Expired: Bruce Redman; 8200 East 1900 North Road, Oakwood, IL 61858
Appointment: Bruce Redman; 8200 East 1900 North Road, Oakwood, IL 61858
3 Year Term: 05/2020-05/2023

The following appointment is for the **Rankin Fire District**
Term Expired: Travis Johnson; 35453 N 170 East Rd; Rankin, IL 60960
Appointment: Travis Johnson; 35453 N 170 East Rd; Rankin, IL 60960
3 Year Term: 05/2020-05/2023

The following appointment is for the **Rossville Area Fire Protection District**
Term Expired: David Boyer; 36785 North 1394 East Road, Hoopston, IL 60942
Appointment: David Boyer; 36785 North 1394 East Road, Hoopston, IL 60942
3 Year Term: 05/2020-05/2023

The following appointment is for the **Rossville Area Fire Protection District**
Term Expired: Mark Willard; 20947 East 3750 North Road, Rossville, IL 60963
Appointment: Mark Willard; 20947 East 3750 North Road, Rossville, IL 60963
3 Year Term: 05/2020-05/2023

The following appointment is for the **Sandusky Branch Drainage District #9608**
Term Expired: Jason Smith; 5655 North 1800 East Road, Georgetown, IL 61846
Appointment: Jason Smith; 5655 North 1800 East Road, Georgetown, IL 61846
3 Year Term: 05/2020-05/2023

The following appointment is for the **Sidell Fire Protection District**
Term Expired: Brad Prunkard; 302 Lyons St., Sidell, IL 61876
Appointment: Brad Prunkard; 302 Lyons St., Sidell, IL 61876
3 Year Term: 05/2020-05/2023

The following appointment is for the **Union Drainage District #1 Newell & South Ross**
Vacancy: Larry Roderick (resignation); 16 Everett Drive, Bismarck, IL 61814
Appointment: Chad Green; 11479 East 2450 North Rd., Danville, IL 61834
Completing 3 Year Term: 09/2017-09/2020

The following appointment is for the **Westville-Belgium Sanitary District**
Term Expired: Royce Wolfe 406 Vermont St., Westville, IL 61883
Appointment: Royce Wolfe 406 Vermont St., Westville, IL 61883
3 Year Term: 05/2020-05/2023

19. Adjourned to Tuesday June 9, 2020, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
March 10, 2020
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 10th day of March 2020.

Upon call of the roll, 22 were present, 5 absent. Mr. Boyd, Ms. Frazier-Brenneman, Mr. Dan Wright were excused. Mr. Hart and Mr. A. J. Wright absent.

Invocation: Jim Russell

Tom 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 Ms. Butler. Second by Ms. Walls. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS -FEBRUARY 2020

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. Duncan.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls Watson
Weaver Witzel Baughn

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.



Report on Claims February 2020

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$1,810,647.77
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$146,871.40
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$95,411.39
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$82,612.28
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$72,144.97
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$586,599.00
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$74,156.47
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$58,309.13
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$313,476.29
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$11,627.49
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$58,846.79
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,511.64
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$54,566.35
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$32,665.94
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$5,805.23
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$95,000.00
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	\$2,104.84
Fund 019 - FICA (SOCIAL SECURITY)		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$96,825.35
Fund 021 - STATE'S ATTY FEDERAL FORFEITURES		
	Fund 021 - STATE'S ATTY FEDERAL FORFEITURES Totals	\$0.00
Fund 022 - STATE'S ATTY AUTOMATION		

Fund 022 - STATE'S ATTY AUTOMATION Totals	\$3,472.72
Fund 023 - CASA FUND	
Fund 023 - CASA FUND Totals	\$3,244.48
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	\$177,680.08
Fund 035 - CORONER'S AUTOMATION	
Fund 035 - CORONER'S AUTOMATION Totals	\$4,918.36
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	\$0.00
Fund 039 - INFRASTRUCTURE FUND	
Fund 039 - INFRASTRUCTURE FUND Totals	\$5,255.49
Fund 041 - CAPITAL IMPROVEMENTS FUND	
Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$9,500.00
Fund 042 - NORTH FORK SPEC SERV AREA 1	
Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$25,486.38
Fund 043 - NORTH FORK SPEC SERV AREA 2	
Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$11,854.49
Fund 044 - NORTH FORK SPEC SERV AREA 3	
Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$4,368.54
Fund 048 - LAW ENFORCEMENT GRANT	
Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund 052 - ELECTRONIC CITATION FUND	
Fund 052 - ELECTRONIC CITATION FUND Totals	\$2,108.14
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	\$108,941.51
Fund 062 - COUNTY BRIDGE FUND	
Fund 062 - COUNTY BRIDGE FUND Totals	\$2,909.11
Fund 063 - LAW LIBRARY FUND	
Fund 063 - LAW LIBRARY FUND Totals	\$963.17
Fund 064 - DRAINAGE DISTRICT FUND	
Fund 064 - DRAINAGE DISTRICT FUND Totals	\$0.00

Fund 066 - VC SOLID WASTE MANAGEMENT	
Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$7,731.47
Fund 069 - WORKING CASH FUND	
Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund 070 - COUNTY COLLECTION FUND	
Fund 070 - COUNTY COLLECTION FUND Totals	\$0.00
Fund 071 - TRAFFIC FEE FUND	
Fund 071 - TRAFFIC FEE FUND Totals	\$0.00
Fund 072 - TREASURER'S ACCT FUND	
Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund 074 - COURT AUTOMATION FUND	
Fund 074 - COURT AUTOMATION FUND Totals	\$11,150.41
Fund 075 - COURT SECURITY FEE FUND	
Fund 075 - COURT SECURITY FEE FUND Totals	\$10,348.55
Fund 076 - RECORDER SPECIAL FUND	
Fund 076 - RECORDER SPECIAL FUND Totals	\$7,661.41
Fund 077 - DEPOSIT FUND	
Fund 077 - DEPOSIT FUND Totals	\$48,752.00
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	\$10,149.56
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	\$2,317.00
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	\$5,689.92
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	\$11,260.92
Fund 091 - CHILD SUPPORT/MAINT	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$5,572.98
Fund 095 - SECTION 18/CRIS GRANT	
Fund 095 - SECTION 18/CRIS GRANT Totals	\$0.00
Fund 097 - VICTIM WITNESS/ATTY GENERAL	
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$8,744.87
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, March 5, 2020

RAFFLE/POKER RUN APPLICATION LIST

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

AUDIENCE COMMENTS

Mr. Arthur Cronkhite spoke on the topic of diseases and the anti-bacterial properties of various metals such as copper and stainless steel.

Mr. Caleb Medina with Future Problem Solvers explained the history and type of projects the group works on such as childhood obesity, child water safety and teen driving safety to name a few examples. They have had many accomplishments and have been recognized by Governors and other government associations. He brought a group of students to talk about a current project they are working on called P.A.W.S. which is People Against the Wrongful Surrender of animals. Student Eva Gardner introduced P.A.W.S. and explained the program is to help keep animals from being inhumanely abandoned. Student D.J. Barnett and President of the Future Problem Solvers at Danville High School then added their team is committed to the safe and legal surrender of animals. He provided statistics as to why it is important that something is done to lower the number of animals abandoned in the County. Their solution is to have 5 or 6 safe haven animal surrender cages placed throughout the county. Micah Cherry continued the conversation asking the County Board members to support their efforts in allowing these cages to be placed. The first location would be outside of the Vermilion County Animal Shelter. The cages would be monitored, and any animals surrendered would be collected by the Vermilion County Animal Control officers. They asked for the support to continue their mission.

Mr. Chad VanCamp addressed the County Board and wanted to know why his brother was released from his position. He stated he had sent emails and they had not been responded to and was asking for answers now. Chairman Baughn explained this session was only for public comments.

PRESENTATION-Judge O'Shaughnessy

Honorable Judge O'Shaughnessy the presiding Judge of Vermilion County provided a detailed report of the Judiciary. He also thanked the entire staff of the Rita B. Garman Courthouse, elected officials and building and grounds staff for their hard work and efforts. He mentioned updates such as mandatory e-filing to help maintain efficiencies and consistencies with an access program that is being implemented called Smart Bench. He also talked about the importance of educational conferences and training. He provided statistics specific to cases handled in Vermilion County. He also talked about new court programs implemented here in Vermilion County. He also spoke on the topic of bale reform.

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. Golden. Second by Ms. Walls.

Upon call of the roll, 19 voted yes, 2 voted no, 1 voted pass, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Walls Weaver Witzel Baughn

The following members voted no, to-wit:

O'Kane Thatcher

The following members voted pass, to-wit:

Watson

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.

(RESOLUTION 20-0301)

B. RESOLUTION: WAGES AND BENEFITS FOR IBEW LOCAL 21 (JUDICIAL UNIT)

Chairman Baughn entertained a motion to approve.

Moved by Mr. Bird. Second by Ms. Stark.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls Watson
Weaver Witzel Baughn

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.

(RESOLUTION 20-0302)

C. RESOLUTION: COLLECTIVE BARGAINING AGREEMENT-ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (DEPUTY UNIT)

Chairman Baughn entertained a motion to approve.

Moved by Mr. Eakle. Second by Mr. Bieritz.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls Watson
Weaver Witzel Baughn

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.

(RESOLUTION 20-0303)

D. RESOLUTION: 2020 LEGAL HOLIDAYS FOR VERMILION COUNTY, ILLINOIS

Chairman Baughn entertained a motion to approve the amended 2020 Legal Holiday schedule which will be adding Good Friday and Christmas Eve.

Moved by Ms. Stark. Second by Mr. Weaver.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls Watson
Weaver Witzel Baughn

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J

(RESOLUTION 20-0304)

II. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez reported that the Finance Committee met a week ago yesterday evening. The finances are tracking as expected.

B. ORDINANCE-AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE VETERAN'S ASSISTANCE

Mr. Fourez entertained a motion to dispense with the reading and approve the passage. Prior to voting there was additional discussion. Moved by Mr. Fourez. Second by Mr. Watson.

Upon call of the roll, 19 voted yes, 2 voted no, 1 abstain, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mockbee
Nesbitt O'Kane Stark, Becky Stark, Bruce Walls Watson Weaver Witzel Baughn

The following members voted no, to-wit:

Morse Thatcher

The following members abstained, to-wit:

Mackiewicz

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.

(ORDINANCE 20-0305)

**C. ORDINANCE-ABATING ANNUAL TAX LEVY-JAIL EXPANSION AND JUVENILE
DETENTION CENTER PROJECTS- \$417,138**

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls Watson
Weaver Witzel Baughn

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.

(ORDINANCE 20-0306)

III. PROPERTY (BIERITZ)

A. RESOLUTION-ROSE CEMETARY CONVEYANCE

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls Watson
Weaver Witzel Baughn

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.

(RESOLUTION 20-0307)

IV. TRANSPORTATION (EAKLE)

**A. RESOLUTION-TOWNSHIP MFT FUND 061, LOW BID AWARDS, AGGREGATE LETTING OF
FEBRUARY 27, 2020**

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz
Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls Watson
Weaver Witzel Baughn

The following members were absent, to-wit:

Boyd Frazier-Brenneman Hart Wright, Dan Wright, A. J.

(RESOLUTION 20-0308)

V. EXECUTIVE SESSION

Chairman Baughn stated there was no need for Executive Session.

VI. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. March Birthday's: Joe Eakle and Chuck Nesbitt

B. **Committee Chairperson's Comments:** Mr. Baughn-Executive/Legislation-nothing at this time Mr. Nesbit nothing at this time for Public Safety, Mr. Fourez-Finance committee meeting 1st Monday of next month, Mr. Golden-nothing at this time, Mr. Eakle-nothing at this time for Transportation, Mr. Hart- Chairman Baughn stated Judicial and Rules will meet the week after next, Ms. Walls- nothing at this time for Technology, Mr. Bieritz-nothing at this time, Mr. Morse-nothing at this time, Mr. Green-they will meet this month.

C. **Board Member Comments:** Ms. Mackiewicz asked for contact information for the P.A.W.S. group so she can follow up with additional questions. Chairman Baughn said he would pass their contact information along to her. Ms. O'Kane asked that something is done to help with the sound in the chambers as it is incredibly hard to hear. Chairman Baughn is currently looking into options to address this problem.

VII. Appointments for March 2020

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

The following appointment is for the **Maple Grove Drainage District**
Vacancy: Bill Learnard (Deceased) 14001 E. 900 N. Rd., Georgetown, IL 61846
Appointment: Greg Emmert 9494 N. 1350 E. Rd., Georgetown, IL 61846
Completing 3 Year Term: 08/2017-9/2020

The following appointment is for the **Vermilion Grove Drainage District**
Term Expired: Gary Weathers; 20045 E. 400 N. Rd., Ridge Farm, IL 61870
Appointment: Gary Weathers; 20045 E. 400 N. Rd., Ridge Farm, IL 61870
3 Year Term: 03/2020-09/2023
Term Expired: Brent Weathers; 14896 E. 600 N. Rd., Ridge Farm, IL 61870
Appointment: Brent Weathers; 14896 E. 600 N. Rd., Ridge Farm, IL 61870
3 Year Term: 03/2020-09/2023

Term Expired: Christopher Land; 18776 E. 400 N. Rd., Ridge Farm, IL 61870
Appointment: Christopher Land; 18776 E. 400 N. Rd., Ridge Farm, IL 61870
3 Year Term: 03/2020-09/2023

The following appointment is for the **Sandusky Branch Drainage District**
Term Expired: Milton Dalenberg; 4502 N. 1330 E. Rd., Indianola, IL 61850
Appointment: Milton Dalenberg; 4502 N. 1330 E. Rd., Indianola, IL 61850
3 Year Term: 03/2020-02/2023

The following appointment is for the **Danville Housing Authority**
Appointment: Gary Miller; 510 Euclid Ave., Hoopston, IL 60942
3 Year Term: 03/2020-05/2023

VI. ADJOURN

Meeting adjourned at 7:05 p.m. until Tuesday, April 21, 2020 at 6 p.m.

Cathy Jenkins, County Clerk



Report on Claims March 2020

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND	Fund 001 - GENERAL FUND Totals	\$1,090,261.52
Fund 002 - IMRF FUND	Fund 002 - IMRF FUND Totals	\$107,876.45
Fund 003 - VERMILION CO HEALTH DEPARTMENT	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$100,778.73
Fund 004 - MENTAL HEALTH 708 FUND	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$70,163.42
Fund 005 - LIABILITY INSURANCE FUND	Fund 005 - LIABILITY INSURANCE FUND Totals	\$279,859.13
Fund 006 - PSB RENT FUND	Fund 006 - PSB RENT FUND Totals	\$912,818.36
Fund 007 - COUNTY HIGHWAY FUND	Fund 007 - COUNTY HIGHWAY FUND Totals	\$80,982.58
Fund 008 - MFT COUNTY FUND	Fund 008 - MFT COUNTY FUND Totals	\$10,800.47
Fund 009 - LAW ENFORCEMENT FUND	Fund 009 - LAW ENFORCEMENT FUND Totals	\$22,321.56
Fund 010 - INDEMNITY FUND	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND	Fund 011 - ANIMAL CONTROL FUND Totals	\$47,227.52
Fund 012 - VETERANS ASSISTANCE COMMISSION	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$7,884.89
Fund 013 - GIS AUTOMATION FUND	Fund 013 - GIS AUTOMATION FUND Totals	\$16,352.36
Fund 014 - PROBATION SERVICE FUND	Fund 014 - PROBATION SERVICE FUND Totals	\$6,930.91
Fund 015 - COUNTY CLERK VITAL RECORDS	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$1,497.62
Fund 016 - 911 FUND	Fund 016 - 911 FUND Totals	\$62,758.87
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$0.00



Report on Claims March 2020

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		\$32,692.41
Fund	021 - STATE'S ATTY FEDERAL FORFEITURES		
Fund	021 - STATE'S ATTY FEDERAL FORFEITURES Totals		\$0.00
Fund	022 - STATE'S ATTY AUTOMATION		
Fund	022 - STATE'S ATTY AUTOMATION Totals		\$0.00
Fund	023 - CASA FUND		
Fund	023 - CASA FUND Totals		\$0.00
Fund	033 - V C HEALTH INSURANCE FUND		
Fund	033 - V C HEALTH INSURANCE FUND Totals		\$0.00
Fund	034 - VC HEALTH INS- AETNA		
Fund	034 - VC HEALTH INS- AETNA Totals		\$185,006.87
Fund	035 - CORONER'S AUTOMATION		
Fund	035 - CORONER'S AUTOMATION Totals		\$428.59
Fund	036 - EIU FUND		
Fund	036 - EIU FUND Totals		\$0.00
Fund	037 - FINGERPRINT FUND		
Fund	037 - FINGERPRINT FUND Totals		\$0.00
Fund	038 - SALE IN ERROR FUND		
Fund	038 - SALE IN ERROR FUND Totals		\$0.00
Fund	039 - INFRASTRUCTURE FUND		
Fund	039 - INFRASTRUCTURE FUND Totals		\$0.00
Fund	041 - CAPITAL IMPROVEMENTS FUND		
Fund	041 - CAPITAL IMPROVEMENTS FUND Totals		\$0.00
Fund	042 - NORTH FORK SPEC SERV AREA 1		
Fund	042 - NORTH FORK SPEC SERV AREA 1 Totals		\$13,718.92
Fund	043 - NORTH FORK SPEC SERV AREA 2		
Fund	043 - NORTH FORK SPEC SERV AREA 2 Totals		\$5,169.45
Fund	044 - NORTH FORK SPEC SERV AREA 3		
Fund	044 - NORTH FORK SPEC SERV AREA 3 Totals		\$994.13
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		



Report on Claims March 2020

Fund	053 - VC DRUG ABUSE PREVENTION PRG	Totals	\$0.00
Fund	054 - REGIONAL SUPPT/DIRECT SERVICE		
Fund	054 - REGIONAL SUPPT/DIRECT SERVICE	Totals	\$0.00
Fund	057 - REGIONAL SUPPT/TRUSTEES		
Fund	057 - REGIONAL SUPPT/TRUSTEES	Totals	\$0.00
Fund	058 - REGIONAL SUPPT/INSTITUTE		
Fund	058 - REGIONAL SUPPT/INSTITUTE	Totals	\$0.00
Fund	059 - REGIONAL SUPPT/BUS DRIVERS		
Fund	059 - REGIONAL SUPPT/BUS DRIVERS	Totals	\$0.00
Fund	060 - REGIONAL SUPPT/GED		
Fund	060 - REGIONAL SUPPT/GED	Totals	\$0.00
Fund	061 - MFT TOWNSHIP FUND		
Fund	061 - MFT TOWNSHIP FUND	Totals	\$51,074.31
Fund	062 - COUNTY BRIDGE FUND		
Fund	062 - COUNTY BRIDGE FUND	Totals	\$10,316.36
Fund	063 - LAW LIBRARY FUND		
Fund	063 - LAW LIBRARY FUND	Totals	\$810.31
Fund	064 - DRAINAGE DISTRICT FUND		
Fund	064 - DRAINAGE DISTRICT FUND	Totals	\$0.00
Fund	066 - VC SOLID WASTE MANAGEMENT		
Fund	066 - VC SOLID WASTE MANAGEMENT	Totals	\$6,506.53
Fund	069 - WORKING CASH FUND		
Fund	069 - WORKING CASH FUND	Totals	\$0.00
Fund	070 - COUNTY COLLECTION FUND		
Fund	070 - COUNTY COLLECTION FUND	Totals	\$0.00
Fund	071 - TRAFFIC FEE FUND		
Fund	071 - TRAFFIC FEE FUND	Totals	\$0.00
Fund	072 - TREASURER'S ACCT FUND		
Fund	072 - TREASURER'S ACCT FUND	Totals	\$0.00
Fund	074 - COURT AUTOMATION FUND		
Fund	074 - COURT AUTOMATION FUND	Totals	\$17,171.11
Fund	075 - COURT SECURITY FEE FUND		
Fund	075 - COURT SECURITY FEE FUND	Totals	\$12,981.66
Fund	076 - RECORDER SPECIAL FUND		
Fund	076 - RECORDER SPECIAL FUND	Totals	\$2,222.22
Fund	077 - DEPOSIT FUND		
Fund	077 - DEPOSIT FUND	Totals	\$501.00



Report on Claims March 2020

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	\$6,462.77
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	\$2,370.00
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	\$0.00
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	\$1,733.40
Fund	091 - CHILD SUPPORT/MAINT		
	Fund	091 - CHILD SUPPORT/MAINT Totals	\$5,808.93
Fund	095 - SECTION 18/CRIS GRANT		
	Fund	095 - SECTION 18/CRIS GRANT Totals	\$0.00
Fund	097 - VICTIM WITNESS/ATTY GENERAL		
	Fund	097 - VICTIM WITNESS/ATTY GENERAL Totals	\$2,298.86
Fund	099 - VC MEG/EXP MULTI-JUR NARC		
	Fund	099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
		Grand Totals	\$3,236,782.22



Report on Claims March 2020

Prepared by Bill Wright, Vermilion County Auditor, April 3, 2020

Date	Date of Raffle	Paid Amount	Event Manager	License #	Comments
03/02/20	05/15,05/16,08/22,11/13,11/14		Brooke Ferber	20-022	Verm County Rape Crisis Cntr/Survivor Res
03/02/20	4/9/2020	\$10.00	Michelle Schoolcraft	20-023	Watchfire Signs
03/04/20	Every Tues & Fri thru 03/31/21 & June 6	\$10.00	Michelle Ryan	20-024	Danville Boar Club
03/09/20	04/25/20 & 10/24/20	\$10.00	Toby Mcelhaney	20-025	Pleasant View Lodge #782
03/09/20	4/25/2020	\$10.00	Molly Irwin	20-026	Benefit for Joyce "Jo' Miles
03/09/20	06/27/20 & 06/26/21	\$10.00	Roxanne Hasting	20-027	Rankin Lions Club
03/12/20	?	not yet paid	Amy Pasquale	20-028	Staeline Pride Volleyball Club
03/12/20	1st of every month through Nov	\$10.00	Nikki Baker	20-029	Hubbard Trail Country Club
03/26/20	September 12 @ 11:00 P.M.	\$10.00	Kip Sullivan	20-030	Vermilion County Handicapped Assoc

Date of Permit	Date of Raffle	Paid Amount	Event Manager	License #	Comments
04/07/20	Every Friday @ 6:30 P.M. - 1yr	\$10.00	Karen Nichols	20-031	Thunder on the Ridge



PROCLAMATION OF A DISASTER IN VERMILION COUNTY, ILLINOIS

WHEREAS, a significant outbreak of Coronavirus Disease (COVID-19) emerged in China; and

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19 including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, Vermilion County, Illinois is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks to the elderly and those with serious chronic medical conditions; and

WHEREAS, the CDC currently recommends community preparedness and everyday prevention measures be taken by all individuals and families in the United States, including voluntary home isolation when individuals are sick with respiratory symptoms, covering coughs and sneezes with a tissue, washing hands often with soap and water for at least 20 seconds, and routinely cleaning frequently touched surfaces and objects to increase community resilience and readiness for responding to an outbreak; and

WHEREAS, it is the policy of Vermilion County, Illinois to be prepared to address any disasters and therefore, it is necessary and appropriate to make additional resources within Vermilion County, Illinois available to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Vermilion County, Illinois remain safe and secure; and

WHEREAS, this proclamation will continue the activation of Vermilion County, Illinois' emergency operations plan by proclaiming that a disaster continues to exist within Vermilion County, Illinois and this proclamation of disaster will assist the residents of Vermilion County, Illinois by and through its Emergency Management Agency and through coordination of federal, state, county and municipal resources and response activities, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency response;

NOW THEREFORE, We, the County Board of Vermilion County, pursuant to the Illinois Emergency Management Agency Act, 20 ILCS 3305/11 and Vermilion County Ordinance 15-0604, Vermilion County Emergency Management Agency Ordinance, proclaim that a disaster continues to exist within Vermilion County, Illinois.

This proclamation is effective on May 12, 2020 and shall continue for the duration of the pandemic which will be determined by the Vermilion County Board with direction of the Vermilion County Health Department and Emergency Management Agency.

Approved:

Attest:

Larry Baughn, Jr.
Chairman, Vermilion County Board

Cathy Jenkins
Clerk of the Vermilion County Board

Date: _____

Date: _____

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 May 12, 2020, A.D. Session.

DATED this 12th day of May, 2020, A.D.

Aye ____ Nay ____ Absent ____

Chairman, Vermilion County Board

ATTEST: _____
Clerk of the County Board

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
04-20-001	1019247C	SAL	GOOD DEEDS LLC	23-08-112-008-0040 127 PAYNE AVE. DANVILLE, IL 61832	DANVILLE	807.50	41.76	7.50	50.00	450.00	258.24
Totals						\$807.50	\$41.76	\$7.50	\$50.00	\$450.00	\$258.24
						Clerk Fees				\$41.76	
						Recorder/Sec of State Fees				\$50.00	
						Total to County				\$350.00	
Committee Members											

Vermilion County Monthly Resolution List - May 2020

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
05-20-001	1019908	SAL	CITY OF DANVILLE	23-02-306-044-0040	DANVILLE	800.00	49.00	0.00	50.00	450.00	251.00
				2709 E. MAIN ST. DANVILLE, IL 61832							
05-20-002	1019909	SAL	CITY OF DANVILLE	23-11-101-029-0030	DANVILLE	800.00	49.00	0.00	50.00	450.00	251.00
				E. MAIN ST. DANVILLE, IL							
05-20-003	1019910	SAL	CITY OF DANVILLE	23-10-201-054-0030	DANVILLE	800.00	69.01	0.00	50.00	450.00	230.99
				E. MAIN ST. DANVILLE, IL							
05-20-004	1019911	SAL	CITY OF DANVILLE	23-09-206-036-0040	DANVILLE	800.00	24.68	0.00	50.00	450.00	275.32
				1001 E. MAIN ST. DANVILLE, IL 61832							
05-20-005	1019912	SAL	CITY OF DANVILLE	23-09-121-008	Danville	800.00	76.14	0.00	50.00	450.00	223.86
				742 E. MAIN ST. DANVILLE, IL 61832							
05-20-006	1019913	SAL	CITY OF DANVILLE	23-08-210-015-0060	DANVILLE	800.00	28.99	0.00	50.00	450.00	271.01
				129 N. VERMILION ST. DANVILLE, IL 61832							
05-20-007	1019914	SAL	CITY OF DANVILLE	23-08-111-027	Danville	800.00	31.26	0.00	50.00	450.00	268.74
				105 W. HARRISON ST. DANVILLE, IL 61832							
05-20-008	1019915	SAL	CITY OF DANVILLE	23-05-307-019-0030	DANVILLE	800.00	30.94	0.00	50.00	450.00	269.06
				420 HARMON ST. DANVILLE, IL							
05-20-009	1019916	SAL	CITY OF DANVILLE	23-05-309-003-0030	DANVILLE	800.00	35.37	0.00	50.00	450.00	264.63
				425 CHANDLER ST. DANVILLE, IL							
05-20-010	1019917	SAL	CITY OF DANVILLE	23-05-307-022-0030	DANVILLE	800.00	35.37	0.00	50.00	450.00	264.63
				503 CHANDLER ST. DANVILLE, IL							
05-20-011	1019918	SAL	CITY OF DANVILLE	23-05-307-018-0040	DANVILLE	800.00	43.71	0.00	50.00	450.00	256.29
				507 CHANDLER ST. DANVILLE, IL 61832							

Vermilion County Monthly Resolution List - May 2020

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
Totals						\$8,800.00	\$473.47	\$0.00	\$550.00	\$4,950.00	\$2,826.53
							Clerk Fees			\$473.47	
							Recorder/Sec of State Fees			\$550.00	
							Total to County			\$3,850.00	

Committee Members

RESOLUTION

RE: Wages and Benefits for Correctional Sergeants Employees

WHEREAS, Vermilion County has now completed a wage agreement with the Fraternal Order of Police - Correctional Sergeants Unit which includes wage increases for our collective bargaining unit employees; and

WHEREAS, the Fraternal Order of Police - Correctional Sergeants Unit membership has ratified the agreement for the period of December 1, 2019 through November 30, 2022; and

WHEREAS, the County Board now approves that agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Vermilion County, Illinois ratifies and approves the labor contract with the Fraternal Order of Police - Correctional Sergeants Unit and directs that the economic wage increases be extended to union employees as set forth in the above mentioned tentative agreement and that the Auditor be authorized to make such transfers and amendments to the budget as required to fund the contract.

PRESENTED, APPROVED and RESOLVED by the County Board of Vermilion County, Illinois at its May 12, 2020 A.D. meeting.

Dated this 12th day of May, 2020, A.D.

AYE _____ NAY _____ ABSENT _____

Vermilion County Board Chairman

ATTEST: _____
Clerk of the County Board

Resolution Number _____

ORDINANCE

RE: CRIS RURAL MASS TRANSIT DISTRICT

WHEREAS, pursuant TO 70 ILCS 3610 et. seq. concerning Mass Transit Districts, the Vermilion County Board re-affirms the ordinance 2010-0902 and amends such ordinance in part and reaffirms that there shall be created the CRIS Rural Mass Transit District hereby incorporated as follows:

NOW, THEREFORE, BE IT ORDAINED by the County Board of Vermilion County, as follows:

Article I Name

The name shall be the CRIS Rural Mass Transit District.

ARTICLE II Purpose

The Mass Transit District shall have all authority conferred on Mass Transit Districts by the laws of the State of Illinois. The CRIS Rural Mass Transit District service area provides needed public transit services for the general public in all rural area not included in the urban area of Vermilion County Illinois.

ARTICLE III Board of Trustees

A Board of trustees shall be composed of five Trustees selected by the and of the CRIS Board of Directors with the approval of the County Board Chairperson of Vermilion County Illinois with the concurrence of the Vermilion County Board.

Compensation: No Trustee shall be compensated monetarily for their services.

Voting: Each Trustee shall be entitled to vote on each matter submitted to the Board of Trustees.

Resignation and Appointment: Any Trustee may resign by written resignation with the Secretary of CRIS Rural Mass Transit District whereupon the appointing authority will make another appointment to fill the unexpired term.

Manner of Acting: The act of a majority of general members present at the meeting at which a quorum is present shall be the act of the membership.

Quorum: A quorum shall consist of three (3) Directors.

Powers: The Board of Trustees may adopt such By-laws and establish such rules and regulations and take such other actions as may be necessary to achieve the purpose of which the CRIS Rural Mass Transit District is formed.

Term: The Term of appointment shall be three (3) years with the exception of the initial terms which shall be staggered as follows by a lottery method:

Appointment Term	Initial
Trustee 1 & 2	1 year
Trustee 3 & 4	2 years
Trustee 5	3 years

ARTICLE IV Transfer of Title

All property held for CRIS Rural Mass Transit District by Vermilion County to be included in the District shall be transferred to the District on the date this ordinance is effective.

ARTICLE V Effective date

This ordinance was passed and made effective on October 1, 2010 and the update and amendment hereto is effective upon approval of the County Board.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon its passage.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at its _____, 2020 session.

DATED this _____ day of _____, 2020.

AYE _____

NAY _____

ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE VERMILION COUNTY HEALTH DEPARTMENT**

WHEREAS, the Vermilion County Health Department (“Health Department”) has received a grant to employ a census worker to help increase citizen participation in the U.S. Census; and,

WHEREAS, The Health Department purchased a computer out of the 2018-2019 budget but the check was lost in the mail and never cashed, and the Health Department now needs to pay for such equipment out of the current year budget; and

WHEREAS, such events require an amendment of various lines to allow the Health Department to pay for the employee and equipment; and

WHEREAS, the budget therefore needs to be amended as set out below 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 and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2019-2020 as set out below:

003.445.00.4101	Personnel	\$12,500.00
003.445.00.4251	Travel	\$3,000.00
003.445.00.4260	Telephone	\$500.00
003.445.00.4231	Consumable Supplies	\$2,000.00
003.445.00.4361	Contractual	\$1,000.00
003.445.00.4450	Office Furniture/Equip.	\$6,000.00
003.101.00.3710	Miscellaneous Grants	\$25,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the May 12th, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

Page 2
Budget Amendment – Health Department

DATED this 12th day of May 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

**Request for Amendment
Fiscal Budget
2019 - 2020**

Dept: Health

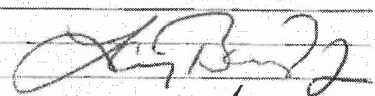
Date: 3/17/2020

Account Number	Account Description	Original Appr.	Additional	To Read
003.445.00.4101	Personnel	\$ 881928	\$ 12500	894428
003.445.00.4251	Travel	\$ 29500	\$ 3000	32500
003.445.00.4260	Telephone	\$ 17250	\$ 500	17750
003.445.00.4231	Consumable Supples	\$ 120000	\$ 2000	122000
003.445.00.4361	Contractual	\$ 40000	\$ 1000	41000
003.445.00.4450	Office Furniture/Equipm	\$ 8400	\$ 6000	14400
		\$	\$	
003.101.00.3710	Miscellaneous grants	\$ 0	\$ 25000	25000

Narrative:

We have received a 6 month grant to employ a census worker to present the importance of every resident filing their information for the census. This person will travel throughout the county to educate residents, answer questions regarding the census and eventually have computers set up with in the Health Department to aid in census registration.

Also, the increase in equipment is due to computer equipment purchase for the census worker and for the 2018-2019 budget year, a check was lost in the mail, in the amount of \$7,334.09< and the company GovConnection did not receive payment for the equipment purchase. Since the 2018-2019 fiscal year had been closed out at the time we discovered the lost check, we had to run the new payment in the current fiscal year.


 Department Head: Douglas Toole djt

Approved By:

_____ Committee

_____ Finance Committee

_____ Chairman

_____ Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE 708 MENTAL HEALTH BOARD – Surplus Training Funds
from Prior Budget Year**

WHEREAS, the 708 Mental Health Board has a surplus of funds totaling \$12,764.38 from the 2019 budget for Mental Health First Aid Training for Fiscal Year 2018-19; and

WHEREAS, such 2018-19 budget year surplus can be best used to pay for additional Mental Health First Aid Training for Fiscal Year 2019-2020, and such surplus funds must be received and appropriately budgeted for spending; and

WHEREAS, such funds being from a grant from Vermilion Healthcare Foundation for that specific purpose and cannot be otherwise budgeted or spent; 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 2019-2020 in the amount as below to facilitate payment mental health training in an amount of 12,764.38 as set out below.

FROM:
004.470.00.4273 Vermilion Healthcare Grant 2018-19 \$12,764.38

TO:
004.470.00.4273 Vermilion Healthcare Grant FY 2019-20 \$12,764.38

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the May 12th, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

Page 2
Budget Amendment – Mental Health Board

DATED this 12th day of May 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Request for Transfer
Fiscal Budget
2019 - 2020

Dept: Mental Health 708 Board

Date: 03 - 02 - 2020

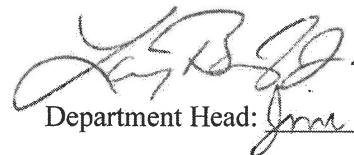
From: 004.470.00.4273 FY'19 Budget

To: 004.470.00.4273 FY'20 Budget

Line Item	Description	Line Item	Description	Amount
004 - 470 - 00 - 4273	Men. Health First Aid Trng '19	004 - 470 - 00 - 4273	MentalHealth First Aid Trng FY'20	\$ 12,764.38
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$ 12,764.38

NARRATIVE:

This item is the balance of the unused funding for Mental Health First Aid Trainings from Fiscal Year '19. That funding came from a Vermilion Healthcare Foundation Grant to provide supplies for trainings through September of 2020. This transfer will allow us to spend this sum out of this year's budget.


 Department Head: Jim Russell

Approved By:

_____ Committee

_____ Finance Committee

Chairman _____

Chairman _____

Date: _____

Date: _____

ORDINANCE

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE VERMILION COUNTY PROBATION OFFICE – LINE ITEM TRANSFER

WHEREAS, the Probation Office desires to move funds from the Travel line to Maintenance/Repair Hardware line to purchase iPads for probation officers; and

WHEREAS, the need to encourage and use technology particularly in the face of the current health crisis is important; and

WHEREAS, such change requires a line item transfer; and

WHEREAS, this money was budgeted, albeit in a different line, and so it is not an addition to the annual budget; and,

WHEREAS, the budget therefore needs to be amended accordingly and this need 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 and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2019-2020 as set out below:

FROM:

014.231.00.4251 Travel	\$10,000.00
-------------------------------	--------------------

To:

014.231.90.4292 Main/Repair Hardware	\$10,000.00
---	--------------------

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the May 12, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of May 2020 A.D.

Budget Amendment – Probation

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY Finance Personnel:

Steve Fourez (Y) N A
Committee Chairperson

Wesley Bieritz	(Y)	N	A
Robert Boyd	Y	N	(A)
Breannah Haton	Y	N	(A)
Becky Stark	(Y)	N	A
Bruce Stark	(Y)	N	A
Adam Hart	Y	N	(A)

**Request for Transfer
Fiscal Budget
2019 - 2020**

Dept: Probation

Date: 04 - 28 - 2020

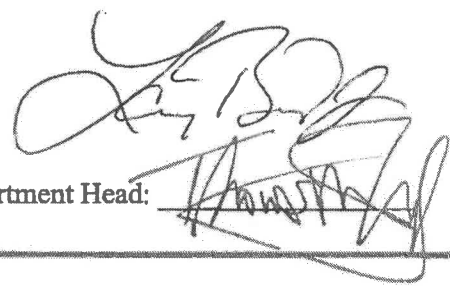
From: Travel

To: Maint/Repair Hardware

Line Item	Description	Line Item	Description	Amount
014 - 231 - 00 - 4251	Travel	014 - 231 - 90 - 4292	Maint/Repair Hardware	\$ 10,000.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

Moving monies from the Travel line item to the Maint/Repair Hardware line item to purchase iPads for Probation Officers. With COVID-19 crisis, utilizing technology to meet with people remotely has become very important. This will allow Probation Officers to have complete access to their desktop and remotely meet with the probationers, treatment provider, the Court, etc.



Department Head: _____

Approved By:

_____ Committee

_____ Finance Committee

Chairman

Chairman

Date: _____

Date: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE REGIONAL OFFICE OF EDUCATION**

WHEREAS, the Regional Superintendent of Schools is required to meet more stringent standards in applications for and management of grants; and,

WHEREAS, such requirements necessitate the hiring of a bookkeeper with a high level of skill and knowledge, particularly as to General Accounting Practices; and

WHEREAS, the budget therefore needs to be amended increasing the salary line to attract qualified candidates and to allow additional funds to provide for time to train any new employee as set out in the attached request 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 and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2019-2020 as set out below:

001.420.00.4101	Personnel Services	\$6,389
------------------------	---------------------------	----------------

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the May 12th, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this May 12th day of April 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

**Request for Amendment
Fiscal Budget
2019 - 2020**

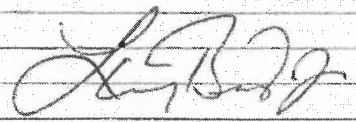
Dept: Regional Office of Education

Date: 3/12/20

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.420.00.0401</u>	<u>Personnel Services</u>	\$ <u>87,329</u>	\$ <u>6,389</u>	\$ <u>93,718</u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>

Narrative:

The current bookkeeper is retiring May 19, 2020. Due to more stringent state and federal grant requirements for the ROE in regards to accounting and bookkeeping, the need exists to hire a bookkeeper with more education and knowledge base of General Accounting Practices (please see job description). The ROE requests an salary increase of \$5000 for the new bookkeeper and 10 days of pay (\$1389) to train a new person by the retiring bookkeeper for two weeks prior to her retirement.



Department Head:



Approved By:

_____ Committee
Chairman

Finance Committee
Chairman

Dated: _____

Dated: _____

ORDINANCE

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE STATES ATTORNEY'S OFFICE – LINE ITEM TRANSFER

WHEREAS, the State's Attorney's Office desires to move funds from the Salary Personnel line to Maintenance/repair Vehicle line to purchase a used vehicle for the State's Attorney's office Investigator; and

WHEREAS, the State's Attorney by statute (55 ILCS 5/3-9005(b)) may appoint an investigator who serves summons, subpoenas, conducts investigations, and transports witnesses, and other wise assist in the prosecution of cases, all of which require a vehicle which is in use daily; and

WHEREAS, such change requires a line item transfer; and

WHEREAS, this money was budgeted, albeit in a different line, and so it is not an addition to the annual budget; and,

WHEREAS, the budget therefore needs to be amended accordingly and this need 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 and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2019-2020 as set out below:

FROM:
001.220.00.4101 Salary Personnel \$26,350.00

To:
001.220.00.4291 Main/Repair Vehicle \$26,350.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the May 12th, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of May 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Request for Transfer
Fiscal Budget
2019 - 2020

Dept: State's Attorney - 220

Date: 3 - 10 - 2020

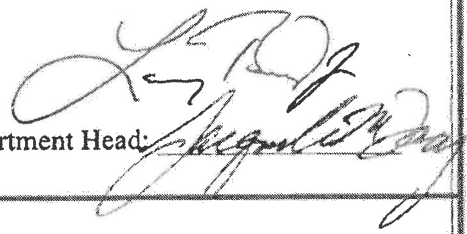
From: Salary - Personnel

To: Main/Repair - Vehicle

Line Item	Description	Line Item	Description	Amount
001 - 220 - 00 - 04101	Salary - Personnel	001 - 220 - 00 - 04291	Main/Repair - Vehicle	\$ 26,350.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

In the history of the State's Attorney's Office, typically, we would receive old Probation vehicles for our Investigator. The vehicle the Investigator currently has is a 2008 with over 130,000 miles and currently, Probation does not have any vehicles available to give the SAO. Therefore, we are requesting to move the funds listed above in order to purchase a used vehicle.


 Department Head:

Approved By:

_____ Committee

Chairman

Finance Committee

Chairman

Date: _____

Date: _____

RESOLUTION

RE: Bituminous Material - Townships

WHEREAS, a public letting was held in the office of the County Engineer on March 26, 2020, for the purpose of accepting bids, determining low bidders and making awards for furnishing Bituminous Material for the following Townships:

TOWNSHIP	LOW BIDDER	BID PRICE
Blount Township	Emulsicoat	\$ 4,625.00
Butler Township	“	\$ 8,400.00
Grant Township	“	\$12,600.00
Oakwood Township	“	\$96,260.00
Pilot Township	“	\$77,700.00
South Ross Township	“	\$ 7,400.00

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the said above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 May 12, 2020 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Bituminous Material - Township - Section 20-XX000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:
May 12, 2020

Joe Eakle Y N A
Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

RE: Township Calcium Chloride

WHEREAS, a public letting was held in the office of the County Engineer on March 26, 2020, for the purpose of accepting bids, determining low bidders and making awards for furnishing, furnishing and spreading Calcium Chloride for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Catlin	Sicalco	9,334.00
Grant	“	4,667.00
Jamaica	“	4,667.00
Middlefork	“	9,334.00
South Ross	“	4,667.00
Vance	“	9,334.00

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

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

BE IT FURTHER RESOLVED, that 2 certified copies be mailed to the Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the May 12, 2020 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Calcium Chloride – Section 20-XX000-04-GM

APPROVED BY TRANSPORTATION COMMITTEE:
May 12, 2020

Joe Eakle Y N A
Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

RE: Township Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on March 26, 2020 for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous material and load, haul, spread and roll, Cover and Seal Coat Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Blount	Ribbe Trucking	\$ 69,598.79
Butler	“	112,810.08
Carroll	“	9,811.80
Catlin	“	106,932.63
Danville	“	177,040.47
Elwood	“	65,099.79
Georgetown	“	61,911.23
Grant	“	72,150.52
Jamaica	“	80,950.46
Love	“	24,045.05
McKendree	“	51,173.99
Middlefork	“	85,850.32
Newell	“	120,856.48
Oakwood	“	19,344.00
Ross	“	63,669.90
Sidell	“	77,672.96
South Ross	“	57,971.64
Vance	“	8,172.33

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

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

BE IT FURTHER RESOLVED, that (2) certified copies be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) 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 May 12, 2020 A.D. Session.

Chairman, Vermilion County Board

Aye____ Nay____ Absent____

Clerk of the County Board

Resolution Number _____

RE: Township Seal Coat – Section 20-XX000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:

May 12, 2020

Joe Eakle Y N A

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

RE: Bituminous Material - County

WHEREAS, a public letting was held in the office of the County Engineer on March 26, 2020, for the purpose of accepting bids, determining low bidders and making awards for furnishing and delivering Bituminous Material for the County.

WHEREAS, the bid of Emulsicoat in the amount of \$8,400.00, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the said above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 May 12, 2020 A.D. Session.

Chairman, Vermilion County Board

Aye____ Nay____ Absent____

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Bituminous Material County – Section 20-00000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:
May 12, 2020

Joe Eakle Y N A
Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

RE: County Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on March 26, 2020, for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous materials, load, haul, spread and roll, Cover and Seal Coat Aggregates for the County:

WHEREAS, the bid of Ribbe Trucking, Inc., in the amount of \$592,964.00, is the low bid, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Ribbe Trucking Inc., subject to approval of the County Board of Vermilion County.

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

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 May 12, 2020 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: County Seal Coat – Section 20-00000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:
May 12, 2020

Joe Eakle Y N A

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

Resolution

WHEREAS, the bid from Varsity Striping , in the amount of \$48,043.76 is the low bid for Section 20-0000-05-GM, determined at a public letting held in the office of the County Engineer on April 16, 2020, and ,

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Varsity Striping, subject to approval of the County Board of Vermilion County, and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Vermilion County, Illinois, to award the above mentioned bid to Varsity Stripping.

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

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the May 12, 2020, A.D. Session.

DATED this 12th day of May, 2020, A.D.

Aye____ Nay____ Absent____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

Page 2

RE: County Striping

APPROVED BY TRANSPORTATION COMMITTEE:

May 12, 2020

Joe Eakle Y N A
Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

Resolution

WHEREAS, the bid from Big O Services, LLC., in the amount of \$221,109.00 is the low bid for Sections 18-00214-00-BR and 18-11125-00-BR, determined at a public letting held in the office of the County Engineer on April 16, 2020, and,

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Big O Services, LLC., subject to approval of the County Board of Vermilion County, and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Vermilion County, Illinois, to award the above described bid to Big O Services, LLC.

BE IT FURTHER RESOLVED, that 1 certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the May 12, 2020, A.D. Session.

DATED this 12th day of May, 2020, A.D.

Aye ___ Nay ___ Absent ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

Low Bid Award

Section 18-00214-00-BR, Section 18-11125-00-BR

APPROVED BY TRANSPORTATION COMMITTEE:

May 12, 2020

Joe Eakle Y N A
Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

Resolution

WHEREAS, the bid from Big O Services, LLC., in the amount of \$144,500.00 is the low bid for Sections 17-13143-00-DR, 17-19153-00-DR, 17-03143-00-DR and 14-16131-00-DR, determined at a public letting held in the office of the County Engineer on April 16, 2020, and,

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Big O Services, LLC., subject to approval of the County Board of Vermilion County, and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Vermilion County, Illinois, to award the above described bid to Big O Services, LLC.

BE IT FURTHER RESOLVED, that 1 certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the May 12, 2020, A.D. Session.

DATED this 12th day of May, 2020, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

Low Bid Award

Sections 17-13143-00-DR, 17-19153-00-DR, 17-03143-00-DR and 14-16131-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:

May 12, 2020

Joe Eakle Y N A
Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

COUNTY-TOWNSHIP AID FOR BRIDGE CONSTRUCTION PROGRAM
SECTION 5-501 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-501 of the Road and Bridge Laws, Townships that have met all requirements of doing bridge or other work specified in Section 5/501 entitles them to petition the County Board to levy a sufficient sum to meet one half the expenses of the engineering, construction or repair of any bridge or other such work, on condition that said Township shall furnish the other half of the required amount, and,

WHEREAS, the Townships listed below, have met all the requirements of doing bridge or other specified in said Section 5/5-501 of said Act, to entitle them to ask the County Board of said County to appropriate a sufficient sum, and,

NOW, THEREFORE, BE IT RESOLVED, that the request of said Townships for aid from said County, be and is hereby granted, that the amounts below are hereby appropriated to meet one half of said expenses for engineering, building or making other repairs to bridges or other such work. That the money derived from said appropriation shall be expended for said aid to the Township and County as hereinafter mentioned.

TOWNSHIP	SECTION NUMBER	AMOUNT
McKendree	Section 20-11127-00-DR	\$2,800
Sidell Twp.	Section 20-17128-00-DR	\$10,000

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 May 12, 2020, A.D. Session.

DATED this 12th day of May, 2020, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

McKendree Twp. Section 20-11127-00-DR
Sidell Twp. Section 20-17128-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday May 12, 2020

Joe Eakle Y N A
Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

P E T I T I O N

PETITION OF MCKENDREE 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 5/8-501 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 20-11127-00-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>2,800.00</u>	\$ <u>2,800.00</u>	\$ _____	\$ _____	\$ <u>5,600.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace an across-the-road culvert on 950N

NOW THEREFORE, the said Road District hereby requests county aid in the sum of Two Thousand Eight Hundred and No/100 Dollars \$ 2,800.00 , 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,

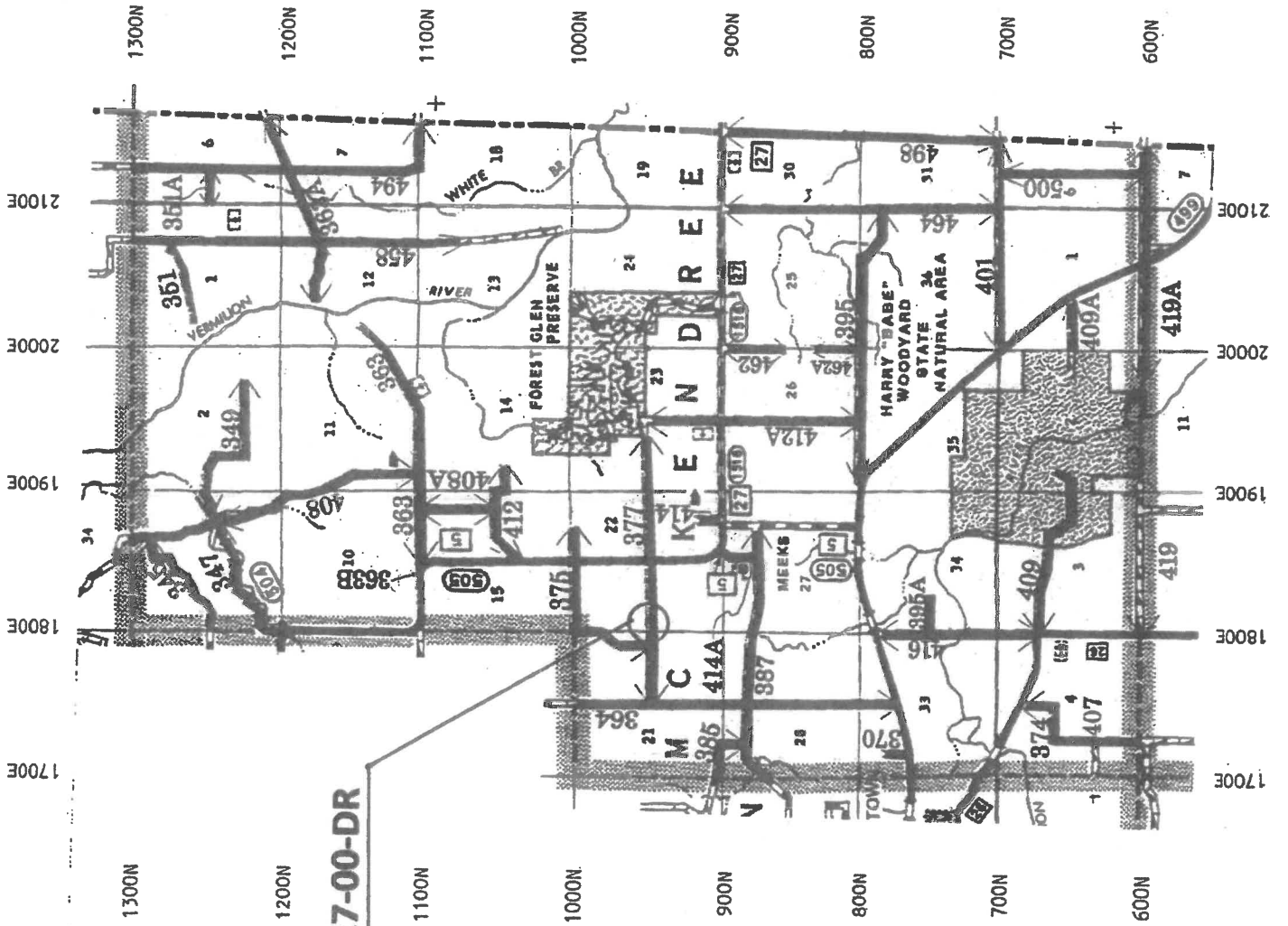
 Stem & Jones 4-3 , 20 20
Highway Commissioner Date

 MCKENDREE Road District



MCKENDREE

9-13-01



P E T I T I O N

PETITION OF SIDELL 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 20-17128-00-DR Exist. SN 092-3312 Prop. SN 092-_____

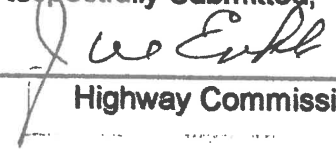
ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>10,000.00</u>	\$ <u>10,000.00</u>	\$ _____	\$ _____	\$ <u>20,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Repair north pier pile bents - the concrete encasement is deteriorated at the water level and needs repaired to protect the steel H-piling.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Ten thousand and No/100 Dollars \$ 10,000.00 , for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,


Highway Commissioner

4-13-2020

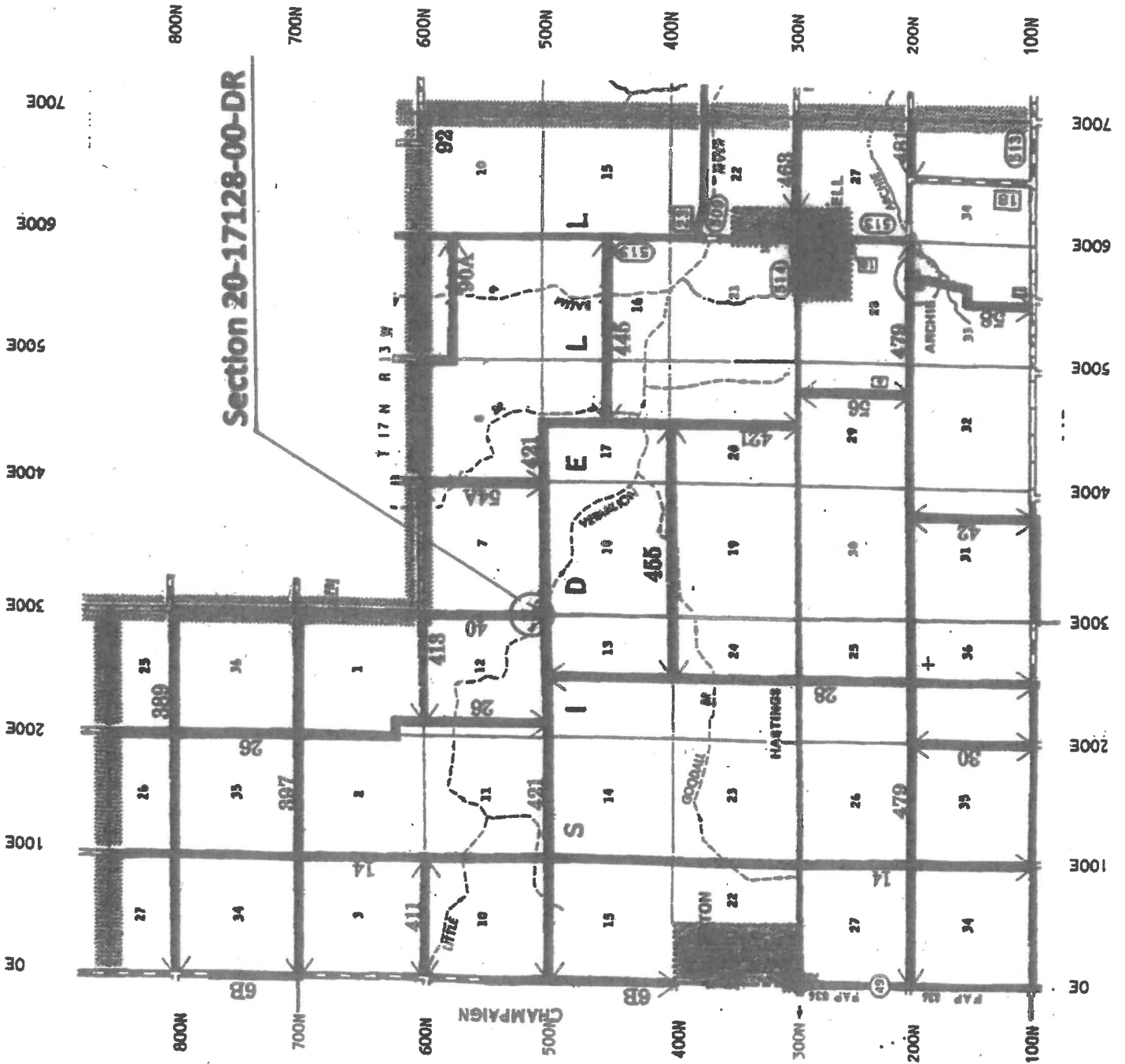
Date

SIDELL _____ Road District



SIDELL

9-13-01



Section 20-17128-00-DR

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE HIGHWAY DEPARTMENT**

WHEREAS, the Highway Department is performing a number of bridge rehabilitations;
and

WHEREAS, the Department is working on more bridges than anticipated as more
required attention than anticipated; and

WHEREAS, this requires an infusion of additional funds in the amount of \$200,00.00;
and,

WHEREAS, the budget therefore needs to be amended accordingly and this need 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 and County Board Chairman and Office be authorized and instructed to
amend the budget for fiscal year 2019-2020 as set out below:

062.850.00.4343	Construction & Engineering	\$200,000.00
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And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at
the May 12, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of May 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2

Budget Amendment – Highway

APPROVED BY Transportation Committee:

<u>Joe Eakle</u>	Y	N	A
Committee Chairperson			
Mitch Weaver	Y	N	A
Craig Golden	Y	N	A
Chuck Nesbit	Y	N	A
Greg Thatcher	Y	N	A
Adam Hart	Y	N	A
A.J. Wright	Y	N	A

**Request for Amendment
Fiscal Budget
2019 - 2020**

Dept: Highway

Date: 05/06/20

Account Number	Account Description	Original Appr.	Additional	To Read
<u>062.850.00.4343</u>	<u>Construction & Eng.</u>	\$ <u>369,563</u>	\$ <u>200,000</u>	<u>569563</u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>

Narrative:

Doing more bridges than anticipated for bridge rehabilitation.

Department Head: *William L. Arceneux*

Approved By:

_____ Committee

_____ Chairman

_____ Finance Committee

_____ Chairman

Dated: _____

Dated: _____

COUNTY BRIDGE CONSTRUCTION PROGRAM
SECTION 5/5-502 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-502 of the Road and Bridge Laws, these funds may be used to construct or repair any bridge, culvert, or drainage structure across or along any highway in the County, and,

WHEREAS, the County Highway Department has found it necessary to make superstructure repairs to structure 092-0190 on C.H. 10 just south of Potomac and structure 092-3301 on C.H. 26 just east of Georgetown, section 18-00214-00-BR.

NOW, THEREFORE, BE IT RESOLVED, that the request by the County Highway Department for use of County Bridge Funds 062 in the amount of One Hundred, Eighty Thousand and 00/100 dollars (\$180,000.00) is hereby granted for the preliminary engineering of superstructure repairs of said bridges, and

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department, and 1 (one) certified copy of this Resolution be mailed to the Illinois Department of Transportation District 5 office in Paris Illinois.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the May 12, 2020, A.D. Session.

DATED this 12th day of May, 2020, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: County Bridge Fund 062 Resolution – Section 18-00214-00-BR

APPROVED BY TRANSPORTATION COMMITTEE:
May 12, 2020

Joe Eakle Y N A
Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____