

STATE OF ILLINOIS)

VERMILION COUNTY BOARD
VCAB- 201 N. Vermilion Street
2nd Floor
Tuesday, June 11, 2019
6:00 PM

) SS:

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- May 2019(to be distributed at Meeting)
8. Raffle/Poker Run Application List
9. Audience Comments
10. Proclamation – D-Day
11. Longevity Awards
12. **Executive & Legislation (Baughn)**
 - A. Resolution: Collection of Delinquent Taxes
 - B. Ordinance- Solar Energy Systems
13. **Finance/Personnel (Fourez)**
 - A. Financial Update
 - B. Ordinance- Elected Officials Participation in Illinois Municipal Retirement Fund
14. **Judicial & Rules (Hart)**

Ordinance- Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Clerk
15. **Transportation (Eakle)**
 - A. Resolution- County Engineer Salary Resolution
 - B. Resolution- Improvement Section 19-00216-00-ES, CH 14
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. June Birthdays: Larry Baughn, Natalie Duncan, and Becky Stark (all on June 25th!)
- B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Eakle, & Walls)
- C. Board Member Comments

18. **Announcements for June 2019**

Drainage District No. 2 # 9154

Term Expiring: Timothy Puzey 7145 N. 680 E. Road, Sidell, IL 61876
3 Year Term: 09/19 – 09/22

Drainage District No. 1 # 8445 (Grant TWP)

Term Expiring: Kevin Weinard 18768 E. 3600 N. Road, Rossville, IL 60963
3 Year Term: 09/19 – 09/22

Drainage District No. 4 #10478 (Jamaica & Sidell)

Term Expiring: Jay Hageman 7558 N. 300 East Road, Fairmount, IL 61841
3 Year Term: 09/19 – 09/22

Eight Mile Drainage District #7251

Term Expiring: Irvin Story 26740 Henning Road, Danville, IL 61834
3 Year Term: 09/19 – 09/22

Ellis Drainage District # 9609

Term Expiring: Jon Fourez 2264 E. 3800 North, Rankin, IL 60960
3 Year Term: 09/19 – 09/22

Fairmount Drainage District

Term Expiring: Rodney Woodard 110 W. Clyde Street/ POB 292, Fairmount, IL. 61841 3 Year Term: 09/19 – 09/22

Feather Creek Drainage District No. 1 # 10253

Term Expiring: Scott V. Wahlfeldt 2147 N 600E Road, Fithian, IL 61844
3 Year Term: 09/19 – 09/22

Feather Creek Drainage District No. 2 # 8728

Term Expiring: Joann Trimble P.O. Box 527, Oakwood, IL 61858
3 Year Term: 09/19 – 09/22

Georgetown Fire Protection District # 10660

Term Expiring: Brad Hayes 301 S. Church Street, Georgetown, IL 61846
3 Year Term: 09/19 – 09/22

Grape Creek Drainage District #7657

Term Expiring: Keith Brown 708 W. Vermilion, Catlin, IL 61817

3 Year Term: 09/19 – 09/22

Hastings Drainage District # 9267

Term Expiring: Tony Beck 913 E. 550 N. Road, Allerton, IL 61810

3 Year Term: 09/19 – 09/22

Jamesburg Special Drainage District # 7659

Term Expiring: Irvin Story 26740 Henning Road, Danville, IL 61834

3 Year Term: 09/19 – 09/22

Johnson Drainage District # 8735

Term Expiring: David Anderson 6614 State Route 9, Rankin, IL 60960

3 Year Term: 09/19 – 09/22

Little Vermilion Outlet Drainage District # 9925

Term Expiring: Gerald Taylor 4008 N. 600 East Road, Sidell, IL 61876

3 Year Term: 09/19 – 09/22

Pleasant View Drainage District # 8040

Term Expiring: Kim Jolley 304 E. South, Fairmount, IL 61841

3 Year Term: 09/19 – 09/22

Pleasant Hill Drainage District # 8124

Term Expiring: Dale McCalla 32642 N. 2100 East Road, Rossville, IL 60963

3 Year Term: 09/19 – 09/22

Ross Township Drainage District #8764

Term Expiring: Andrew Gernand, 1194 E. 3200 North Road, Potomac, IL

61865 3 Year Term: 09/19 – 09/22

Stoney Creek Drainage District # 5551

Term Expiring: Rudy Schmidt 351 E. 2250 North Road, Ogden, IL 61859

3 Year Term: 09/19 – 09/22

Union Drainage District #1- 11002 (Homer & Sidell)

Term Expiring: George Heppe III 736B County Road 2500 E, Homer, IL 61849

3 Year Term: 09/19 – 09/22

Union Drainage District #1 (Newell & S. Ross)

Term Expiring: Dan Cunningham 26528 N. 2150 East Road, Bismarck, IL 61814

3 Year Term: 09/19 – 09/22

Union Drainage District No. 1 (Sidell & Young American)

Term Expiring: John Rogers 334 N. Alabama St., Chrisman, IL 61924

3 Year Term: 09/19 – 09/22

Union Drainage District 3 - # 12056

Term Expiring: Jay Hageman 7558 N. 300 E. Road, Fairmount, IL 61841

3 Year Term: 09/19 – 09/22

Vermilion County Conservation District

Term Expiring: Jonathan Myers 6624 E. Lincoln Trail Road, Fithian, IL 61844

5 Year Term: 06/19 – 06/24

19. **Readings for June 2019**

The following reading is for the **Georgetown Fire Protection # 10660/**

Georgetown Ambulance Board: Brad Hayes, 301 S. Church Street,

Georgetown, IL 61846 3 Year Term: 5/19 – 5/22

The following reading is for the **Olivet Public Water District # 65-Z-47:**

Chuck Leaman, 15531 Illinois Avenue, Georgetown, IL 61846

3 Year Term: 5/19 – 5/22

The following reading is for the **Rossville Area Fire Protection District**

Term Expiring: Eric Roberts 312 S. Chicago St, Rossville, IL 60963

3 Year Term: 05/19 – 05/22

The following reading is for the **Vermilion County Farmland Assessment**

Review Committee

Term Expiring: Keven Green 17938 N. 680 East Rd, Fairmount, IL 61844

3 Year Term: 06/19 – 06/22

The following reading is for the **Vermilion County Housing Authority**

Vacancy: Norman Anglin, 1013 Belton, Danville, IL 61832 (Moved)

Term 05/18 – 05/23

The following reading is for the **Westville-Belgium Sanitary District # 10700**

Term Expiring: Brent Richards 12 Rue La Petite, Westville, IL 61883

3 Year Term 05/19 – 05/22

20. **Appointments for June 2019**

The following appointment is for the **Rankin Fire Protection District**

Appointment: Travis Johnson 35453 N 170 East Rd., Rankin, IL 60960

Completing 3 Year Term: 05/17 – 05/20

Replacing Ellen Theesefeld. Application on file.

21. **Vacancies**

Bean Creek Drainage District

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

3 Year Term: 09/2018- 09/2021

Beneficial Special Drainage District

Term Expiring: Joe Peters

38167 N 1130 East Rd, Hoopeston, IL 60942

3 Year Term: 09/2018 – 09/2021

Drainage District # 1 - # 8445 (GRANT TWP)

Term Expiring: Brad Herman

17260 State Route 9, Hoopeston, IL 60942

3 Year Term: 09/2018 – 09/2021

Feather Creek Drainage District No. 1 # 10253

Term Expiring: Charles Trimble

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

3 Year Term: 09/2018 – 09/2021

*Declined re-appointment application.

Feather Creek Drainage District No.2 #8728

Term Expiring: H.E. (Fuzz) Hadden

21240 N. 750 East Rd, Danville, IL 61834

3 Year Term: 09/2018 – 09/2021

Grape Creek Drainage District # 7657

Term Expiring: Charles Melecosky

12699 N. 1380 East Road, Westville, IL 61883

3 Year Term: 09/2018 – 09/2021

Ross Township Drainage District # 8764

Term Expiring: Peter Gernand, Jr.

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

3 Year Term: 09/2018 – 09/2021

Union Drainage District # 1 - #11002

Term Expiring: Randy Allen
735 County Road 2800 E, Homer IL 61849
3 Year Term: 09/2018 – 09/2021

Union Drainage District # 1 (Sidell & Young American)

Term Expiring: Ryan Taylor
4010 N. 600 East Road, Sidell, IL 61876
3 Year Term: 09/2018 – 09/2021

CRIS Rural Mass Transit Board of Directors

Term Expiring: Jerry Prideaux (deceased)
31 Lake Shore Dr., Danville, IL 61832
3 Year Term – 10/2018 – 10/2021

22. Adjourn to Tuesday July 9, 2019, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
May 14, 2019
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 14th day of May, 2019.

Upon call of the roll, 23 were present, 4 absent. Mr. Green, Mr. Hart were excused. Mr. A. J. Wright, Mr. Dan Wright absent.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve the agenda as presented: Motion made by Mr. Morse. Second by Ms. Witzel. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS -APRIL 2019

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

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel
Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Wright, Dan

April 2019 Report on Claims

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$980,960.85
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$177,954.95
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$84,686.92
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$65,265.84
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$4,312.69
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$396,730.64
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$87,576.24
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$729,266.47
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$22,333.19
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$40,123.67

Fund	013 - GIS AUTOMATION FUND	
	Fund 013 - GIS AUTOMATION FUND Totals	\$1,954.00
Fund	014 - PROBATION SERVICE FUND	
	Fund 014 - PROBATION SERVICE FUND Totals	\$2,801.16
Fund	015 - COUNTY CLERK VITAL RECORDS	
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$2,191.00
Fund	016 - 911 FUND	
	Fund 016 - 911 FUND Totals	\$22,550.70
Fund	017 - TOWNSHIP BRIDGE PROGRAM FUND	
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$0.00
Fund	018 - CO CLERK TAX AUTOMATION FUND	
	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$0.00
Fund	019 - FICA (SOCIAL SECURITY)	
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$89,657.80
Fund	022 - STATE'S ATTY AUTOMATION	
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$188.57
Fund	023 - CASA FUND	
	Fund 023 - CASA FUND Totals	\$0.00
Fund	033 - V C HEALTH INSURANCE FUND	
	Fund 033 - V C HEALTH INSURANCE FUND Totals	\$2,021.61
Fund	034 - VC HEALTH INS- AETNA	
	Fund 034 - VC HEALTH INS- AETNA Totals	\$118,489.32
Fund	035 - CORONER'S AUTOMATION	
	Fund 035 - CORONER'S AUTOMATION Totals	\$1,288.07
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	\$10,161.60
Fund	042 - NORTH FORK SPEC SERV AREA 1			
	Fund	042 - NORTH FORK SPEC SERV AREA 1	Totals	\$184.67
Fund	043 - NORTH FORK SPEC SERV AREA 2			
	Fund	043 - NORTH FORK SPEC SERV AREA 2	Totals	\$69.59
Fund	044 - NORTH FORK SPEC SERV AREA 3			
	Fund	044 - NORTH FORK SPEC SERV AREA 3	Totals	\$13.38
Fund	048 - LAW ENFORCEMENT GRANT			
	Fund	048 - LAW ENFORCEMENT GRANT	Totals	\$0.00
Fund	052 - ELECTRONIC CITATION FUND			
	Fund	052 - ELECTRONIC CITATION FUND	Totals	\$0.00
Fund	053 - VC DRUG ABUSE PREVENTION PRG			
	Fund	053 - VC DRUG ABUSE PREVENTION PRG	Totals	\$0.00
Fund	054 - REGIONAL SUPT/DIRECT SERVICE			
	Fund	054 - REGIONAL SUPT/DIRECT SERVICE	Totals	\$0.00
Fund	057 - REGIONAL SUPT/TRUSTEES			
	Fund	057 - REGIONAL SUPT/TRUSTEES	Totals	\$0.00
Fund	058 - REGIONAL SUPT/INSTITUTE			
	Fund	058 - REGIONAL SUPT/INSTITUTE	Totals	\$0.00
Fund	059 - REGIONAL SUPT/BUS DRIVERS			
	Fund	059 - REGIONAL SUPT/BUS DRIVERS	Totals	\$0.00

Fund	060 - REGIONAL SUPT/GED	
	Fund	060 - REGIONAL SUPT/GED Totals
		\$0.00
Fund	061 - MFT TOWNSHIP FUND	
	Fund	061 - MFT TOWNSHIP FUND Totals
		\$356,773.63
Fund	062 - COUNTY BRIDGE FUND	
	Fund	062 - COUNTY BRIDGE FUND Totals
		\$6,506.95
Fund	063 - LAW LIBRARY FUND	
	Fund	063 - LAW LIBRARY FUND Totals
		\$674.00
Fund	064 - DRAINAGE DISTRICT FUND	
	Fund	064 - DRAINAGE DISTRICT FUND Totals
		\$22,849.46
Fund	066 - VC SOLID WASTE MANAGEMENT	
	Fund	066 - VC SOLID WASTE MANAGEMENT Totals
		\$15,134.77
Fund	069 - WORKING CASH FUND	
	Fund	069 - WORKING CASH FUND Totals
		\$0.00
Fund	070 - COUNTY COLLECTION FUND	
	Fund	070 - COUNTY COLLECTION FUND Totals
		\$7,592.06
Fund	071 - TRAFFIC FEE FUND	
	Fund	071 - TRAFFIC FEE FUND Totals
		\$900.00
Fund	072 - TREASURER'S ACCT FUND	
	Fund	072 - TREASURER'S ACCT FUND Totals
		\$0.00
Fund	074 - COURT AUTOMATION FUND	
	Fund	074 - COURT AUTOMATION FUND Totals
		\$6,431.44
Fund	075 - COURT SECURITY FEE FUND	
	Fund	075 - COURT SECURITY FEE FUND Totals
		\$10,963.67
Fund	076 - RECORDER SPECIAL FUND	
	Fund	076 - RECORDER SPECIAL FUND Totals
		\$310.00
Fund	077 - DEPOSIT FUND	

Fund	077 - DEPOSIT FUND Totals	\$54,002.00
Fund	078 - CIRCUIT CLERK OPER & ADMIN	
	Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$0.00
Fund	079 - COURT DOCUMENT STORAGE FUND	
	Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$4,451.36
Fund	080 - DRUG COURT FEE FUND	
	Fund 080 - DRUG COURT FEE FUND Totals	\$0.00
Fund	081 - VC ELECTRONIC MONITOR	
	Fund 081 - VC ELECTRONIC MONITOR Totals	\$0.00
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	\$6,827.70
Fund	089 - PAYROLL CLEARING FUND	
	Fund 089 - PAYROLL CLEARING FUND Totals	\$0.00
Fund	090 - VC TRUSTEE REVOLVING FUND	
	Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$0.00
Fund	091 - CHILD SUPPORT/MAINT	
	Fund 091 - CHILD SUPPORT/MAINT Totals	\$1,829.14
Fund	095 - SECTION 18/CRIS GRANT	
	Fund 095 - SECTION 18/CRIS GRANT Totals	\$0.00

Fund 097 - VICTIM WITNESS/ATTY GENERAL

Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals \$2,298.86

Fund 099 - VC MEG/EXP MULTI-JUR NARC

Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals \$0.00

Grand Totals \$3,338,327.97

Submitted by Bill Wright, Vermilion County Auditor, May 9, 2019

RAFFLE/POKER RUN APPLICATION LIST

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

AUDIENCE COMMENTS

Mr. Arthur Cronkhite spoke on the legalization of marijuana as well as the health benefits.

PROCLAMATION-MAY MENTAL HEALTH AWARENESS MONTH

Chairman Baughn proclaimed May as Mental Health Awareness Month. Executive Director of the Vermilion County Mental Health 708 Board Mr. Jim Russell spoke on breaking the stigma of mental health disease as well as provided tips to help everyone understand what they can do as an individual to help.

I. EXECUTIVE & LEGISLATION (BAUGHN)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

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

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Wright, Dan

(RESOLUTION 19-0501)

II. FINANCE/PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez reported that the Finance Committee met last night. They reviewed the month end finances and there are no red flags. The revenue is slightly behind however the new property tax collections should kick in and balance it out.

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE STATES ATTORNEY-\$10,000

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

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Dan Wright

(ORDINANCE 19-0502)

C. ORDINANCE- AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR ANIMAL REGULATION-\$500 LINE ITEM TRANSFER

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

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Dan Wright

(ORDINANCE 19-0503)

D. ORDINANCE- AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR ANIMAL REGULATION-\$5000 LINE ITEM TRANSFER

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

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel
Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Dan Wright

(ORDINANCE 19-0504)

E. ORDINANCE- AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR ANIMAL REGULATION-\$85,000

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

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel
Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Dan Wright

(ORDINANCE 19-0505)

F. ORDINANCE- AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR BUILDING AND GROUNDS-\$26,000 LINE ITEM TRANSFER

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

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel
Baughn

The following members were absent, to-wit:

(ORDINANCE 19-0506)

G. ORDINANCE- PERSONNEL POLICY CHANGE REGARDING ‘VAPING’ AND SMOKING

Mr. Fourez entertained a motion to dispense with the reading and approve the passage as presented. Chairman Baughn explained this was an update to the current policy to include the word ‘VAPING’

Moved by Mr. Fourez. Second by Mr. Morse. Motion carried by acclamation

(ORDINANCE 19-0507)

III. TRANSPORTATION (EAKLE)

A. RESOLUTION- COUNTY BRIDGE FUND 062 MCKENDREE TWP. SECTION 19-11126-00-DR

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

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Dan Wright

(RESOLUTION 19-0508)

B. RESOLUTION: COUNTY MFT FUND 008, LOW BID AWARD COUNTY STRIPING CONTRACT SECTION 19-00000-05-GM TO VARSITY STRIPING -LETTING HELD MAY 8, 2019

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

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Weaver Witzel Baughn

The following members were absent, to-wit:

Green Hart Wright, A. J. Dan Wright

IV. EXECUTIVE SESSION:

Chairman Baughn stated there was no need for Executive Session.

V. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Robert Boyd, Breannah Haton, Marla Mackiewicz, Tom Morse, Bruce Stark, and Greg Thatcher

B. Committee Chairperson's Comments: Mr. Baughn commented that tax bills will be in the mail this week, Executive committee will meet this month and Mr. Stark will be presenting longevity awards next month. Mr. Nesbit stated the Public Safety committee will be meeting tomorrow at the Public Safety Building at 5p.m. all are welcome to attend, Fourez-regular monthly meeting, Golden-nothing at this time, Eakle-nothing at this time, Walls-nothing at this time, Mr. Bieritz-no meeting scheduled, Mr. Morse-nothing at this time.

C. Board Member Comments: None

VI. ANNOUNCEMENTS FOR May 2019:

The following announcement is for the VERMILION COUNTY FARMLAND ASSESSMENT REVIEW COMMITTEE:

Term Expiring: Kevin Green 17938 N. 680 East Rd., Fairmount, IL 61844
3 Year Term: 06/19-06/22

The following announcement is for the VERMILION COUNTY HOUSING AUTHORITY:

VACANCY: Norman Anglin, 1013 Belton, Danville, IL 61832 (Moved)
Term:05/18-05/23

VII. READINGS FOR APRIL 2019:

The following reading is for the **Georgetown Fire Protection #10660/Georgetown Ambulance Board:**

Brad Hayes, 301 S. Church St., Georgetown, IL 61846
3 Year Term: 5/19-5/22

The following reading is for **Olivet Public Water District #65-Z-47:**

Chuck Leaman, 15531 Illinois Ave., Georgetown, IL 61846
3 Year Term: 5/19-5/22

VIII. APPOINTMENTS FOR APRIL 2019:

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

The following appointments is for the **Farmland Assessment Review Committee:**

Milton Dalenburg 4502 N. 1330 East Rd, Indianola, IL 61850
Completing 3 Year Term: 06/17-06/20
Replacing Michael T. Marron. Application on file.

The following appointment is for the **Alvin Drainage District #6332:**

William Gernand 20434 E. 3000 N. Rd., Alvin, IL 61811
3 Year Term: 9/19-9/22
Application on file.

The following appointment is for the **Butler Branch Drainage District**:
Jared Church P.O. Box 598 Catlin, IL 61817
3 Year Term: 9/19-9/22
Application on file.

The following appointment is for the **Bean Creek Drainage District # 3764**:
William H. Acton 29388 Henning Rd., Alvin, IL 61811
3 Year Term: 9/19-9/22
Application on file.

The following appointment is for the **Bridgeman Drainage District #7778**:
Edward Layden 41314 N. 2000 East Rd., Hoopeston, IL 60942
3 Year Term: 9/19-9/22
Application on file.

The following appointment is for the **Drainage District 1 #8227 (Oakwood)**:
Jeffrey L. Francis 7721 E 1950 N. Road, Oakwood, IL 61858
3 Year Term: 9/19-9/22
Application on file.

The following appointment is for the **Drainage District 1 # 11038 (Vance and Sidell)**:
Keith Rohl 527 State Route 49, Homer, IL 61849
3 Year Term: 9/19-9/22
Application on file.

The following appointment is for the **Drainage District 1 # 11038 (Vance and Sidell)**:
Bruce Bryan 1112 East 1150 North, Homer, IL 61849
3 Year Term: 9/19-9/22
Application on file

The following appointment is for the **Pleasant View Drainage District**:
(Commissioner) Appointment: James Darr 8306 East 1100 North Rd., Fairmount, IL 61844
3 Year Term: 9/19-9/22
Application on file.

The following appointment is for the **Rossville Alvin Fire Protection**:
Clint McCool 37005 N. 1650 East Rd., Hoopeston, IL 60942
Completing 3 Year Term: 5/19-5/21 Replacing Simpson.
Application on file.

IX. VACANCIES (CARRYOVERS)

Bean Creek Drn. Dist.	Term Expiring: Lewis Lane 30326 N 1110 E. Road, Potomac, IL 61865 3 Year Term: 09/2018-09/2021
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Beneficial Special Drn. Dist.	Term Expiring: Joe Peters 38167 N 1130 East Rd, Hoopeston, IL 60942 3 Year Term: 09/2018-09/2021
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Drn. Dist. #1	Term Expiring: Brad Herman
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#8445 (Grant Twnshp.)	17260 State Route 9, Hoopston, IL 60942 3 Year Term: 09/2018-09/2021
Feather Creek Drn. Dist. No.1 #10253	Term Expiring: Charles Trimble 3285 E. 2000 N. Road, Fithian, IL 61844 3 Year Term: 09/2018-09/2021 *Declined re-appointment application.
Feather Creek Drn. Dist No. 2 #8728	Term Expiring: H.E. (Fuzz) Hadden 21240 N. 750 East Rd, Danville, IL 61834 3 Year Term: 09/2018-09/2021
Grape Creek Drn. Dist. #7657	Term Expiring: Charles Melecosky 12699 N. 1380 East Road, Westville, IL 61883 3 Year Term: 09/2018-09/2021
Ross Twnshp. Drn. Dist. #8764	Term Expiring: Peter Gernand Jr. 6235 E. 3250 N. Road, Potomac, IL 61865 3 Year Term: 09/2018-09/2021
Union Drn. Dist. #1-#11002	Term Expiring: Randy Allen 735 County Rd. 2800 East, Homer, IL 61849 3 Year Term: 09/2018-09/2021
Union Drn. Dist. #1 (Sidell and Young American)	Term Expiring: Ryan Taylor 4010 N. 600 East Road, Sidell, IL 61876 3 Year Term: 09/2018-09/2021
CRIS Rural Mass Transit Board of Directors	Term Expiring: Jerry Prideaux (deceased) 31 Lake Shore Dr., Danville, IL 61832 3 Year Term: 10/2018-10/2021

X. ADJOURN

Meeting adjourned at 6:30 p.m. to Tuesday, June 11, 2019 at 6 p.m.

Cathy Jenkins, County Clerk

Finance & Personnel Committee
Monday, June 3rd, 2019
5:00 PM, Conference Room, VCAB

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Steve Fourez called the Finance & Personnel meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Steve Fourez, Wes Bieritz, Breannah Haton, Becky Stark, and Bruce Stark. Robert Boyd and Adam Hart were absent and excused. Also, in attendance; Larry Baughn - County Board Chairman, Ashlyn Massey – Chief Deputy Treasurer; Nancy Boose – Human Resources, Doug Toole – Health Department Administrator, Bill Donahue -Risk Consultant, Erika Briggs- Finance Director.

Agenda Item 2 - Adoption/Amendments to the Agenda

Bieritz motioned, second by Mr. Stark to approve the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – April 8th, 2019

Mrs. Stark motioned, second by Mr. Stark to approve the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 - Financial Update

Ms. Briggs distributed a finance update that consisted of the General Fund revenue and expense totals and the Budgeted Fund revenue and expense totals. The Circuit Clerk's office is still working with the new judicial software to sort many of the fines and fees that are processed through the court system.

Agenda Item 6 – Resolution: Elected Officials Participation in Illinois Municipal Retirement Fund

Bieritz moved, second by Mrs. Stark, to discuss.

Mrs. Boose told the committee that the State requires the board to pass a resolution every 2 years in regards to the number of hours that an employee must work to qualify for IMRF. The required number of hours had already changed from 600 to 1000. After further review and discussion, it was decided that the Board of Review did not qualify for the 1000 hours and would not qualify for IMRF. All current members began when the requirement was only 600 hours so this will not affect them.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Breannah Haton, Becky Stark, and Bruce Stark. 5 yes, 2 absent

Agenda Item 7 – Executive Session

None

Agenda Item 8 - Items of Information

Baughn told the committee that Solar Ordinance is out for display. The executive committee did approve it, but County Board Member Kevin Green asked that the ordinance remain on display for anyone in the community to review before passed. Baughn informed the committee that Daughhetee & Parks has withdrawn from the audit and the County Board has contacted Clifton Larson Allen. Prior, Mrs. Parks and her staff met with Chairman Baughn and his staff to explain that auditing three accounting softwares (Tyler Technologies, AS400, and Quickbooks) has become a problem and they wished to withdraw rather than give unmodified opinions. Daughhetee & Parks is performing the audit for the Circuit Clerk's office

as it is much smaller. Bieritz asked Chairman Baughn to update the committee members as new information is obtained.

Agenda Item 9 – Adjournment

Chairman Fourez adjourned the meeting at 5:19 PM.

Minutes by: Erika Briggs, County Board

DRAFT



Report on Claims for May 2019

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND	Fund 001 - GENERAL FUND Totals	\$980,960.85
Fund 002 - IMRF FUND	Fund 002 - IMRF FUND Totals	\$177,954.95
Fund 003 - VERMILION CO HEALTH DEPARTMENT	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$84,686.92
Fund 004 - MENTAL HEALTH 708 FUND	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$65,265.84
Fund 005 - LIABILITY INSURANCE FUND	Fund 005 - LIABILITY INSURANCE FUND Totals	\$4,312.69
Fund 006 - PSB RENT FUND	Fund 006 - PSB RENT FUND Totals	\$396,730.64
Fund 007 - COUNTY HIGHWAY FUND	Fund 007 - COUNTY HIGHWAY FUND Totals	\$87,576.24
Fund 008 - MFT COUNTY FUND	Fund 008 - MFT COUNTY FUND Totals	\$729,266.47
Fund 009 - LAW ENFORCEMENT FUND	Fund 009 - LAW ENFORCEMENT FUND Totals	\$22,333.19
Fund 010 - INDEMNITY FUND	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND	Fund 011 - ANIMAL CONTROL FUND Totals	\$40,123.67
Fund 013 - GIS AUTOMATION FUND	Fund 013 - GIS AUTOMATION FUND Totals	\$1,954.00
Fund 014 - PROBATION SERVICE FUND	Fund 014 - PROBATION SERVICE FUND Totals	\$2,801.16
Fund 015 - COUNTY CLERK VITAL RECORDS	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$2,191.00
Fund 016 - 911 FUND	Fund 016 - 911 FUND Totals	\$22,550.70
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$0.00
Fund 018 - CO CLERK TAX AUTOMATION FUND	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$0.00



Report on Claims for May 2019

Fund	019 - FICA (SOCIAL SECURITY)	
	Fund	019 - FICA (SOCIAL SECURITY) Totals
		\$89,657.80
Fund	022 - STATE'S ATTY AUTOMATION	
	Fund	022 - STATE'S ATTY AUTOMATION Totals
		\$188.57
Fund	023 - CASA FUND	
	Fund	023 - CASA FUND Totals
		\$0.00
Fund	033 - V C HEALTH INSURANCE FUND	
	Fund	033 - V C HEALTH INSURANCE FUND Totals
		\$2,021.61
Fund	034 - VC HEALTH INS- AETNA	
	Fund	034 - VC HEALTH INS- AETNA Totals
		\$118,489.32
Fund	035 - CORONER'S AUTOMATION	
	Fund	035 - CORONER'S AUTOMATION Totals
		\$1,288.07
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
		\$10,161.60
Fund	042 - NORTH FORK SPEC SERV AREA 1	
	Fund	042 - NORTH FORK SPEC SERV AREA 1 Totals
		\$184.67
Fund	043 - NORTH FORK SPEC SERV AREA 2	
	Fund	043 - NORTH FORK SPEC SERV AREA 2 Totals
		\$69.59
Fund	044 - NORTH FORK SPEC SERV AREA 3	
	Fund	044 - NORTH FORK SPEC SERV AREA 3 Totals
		\$13.38
Fund	048 - LAW ENFORCEMENT GRANT	
	Fund	048 - LAW ENFORCEMENT GRANT Totals
		\$0.00
Fund	052 - ELECTRONIC CITATION FUND	
	Fund	052 - ELECTRONIC CITATION FUND Totals
		\$0.00
Fund	053 - VC DRUG ABUSE PREVENTION PRG	
	Fund	053 - VC DRUG ABUSE PREVENTION PRG Totals
		\$0.00
Fund	054 - REGIONAL SUPT/DIRECT SERVICE	
	Fund	054 - REGIONAL SUPT/DIRECT SERVICE Totals
		\$0.00
Fund	057 - REGIONAL SUPT/TRUSTEES	



Report on Claims for May 2019

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	\$356,773.63
Fund	062 - COUNTY BRIDGE FUND	
Fund	062 - COUNTY BRIDGE FUND Totals	\$6,506.95
Fund	063 - LAW LIBRARY FUND	
Fund	063 - LAW LIBRARY FUND Totals	\$674.00
Fund	064 - DRAINAGE DISTRICT FUND	
Fund	064 - DRAINAGE DISTRICT FUND Totals	\$22,849.46
Fund	066 - VC SOLID WASTE MANAGEMENT	
Fund	066 - VC SOLID WASTE MANAGEMENT Totals	\$15,134.77
Fund	069 - WORKING CASH FUND	
Fund	069 - WORKING CASH FUND Totals	\$0.00
Fund	070 - COUNTY COLLECTION FUND	
Fund	070 - COUNTY COLLECTION FUND Totals	\$7,592.06
Fund	071 - TRAFFIC FEE FUND	
Fund	071 - TRAFFIC FEE FUND Totals	\$900.00
Fund	072 - TREASURER'S ACCT FUND	
Fund	072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund	074 - COURT AUTOMATION FUND	
Fund	074 - COURT AUTOMATION FUND Totals	\$6,431.44
Fund	075 - COURT SECURITY FEE FUND	
Fund	075 - COURT SECURITY FEE FUND Totals	\$10,963.67
Fund	076 - RECORDER SPECIAL FUND	
Fund	076 - RECORDER SPECIAL FUND Totals	\$310.00
Fund	077 - DEPOSIT FUND	
Fund	077 - DEPOSIT FUND Totals	\$54,002.00
Fund	078 - CIRCUIT CLERK OPER & ADMIN	
Fund	078 - CIRCUIT CLERK OPER & ADMIN Totals	\$0.00
Fund	079 - COURT DOCUMENT STORAGE FUND	
Fund	079 - COURT DOCUMENT STORAGE FUND Totals	\$4,451.36



Report on Claims for May 2019

Fund	080 - DRUG COURT FEE FUND	Fund Totals	\$0.00
Fund	081 - VC ELECTRONIC MONITOR	Fund Totals	\$0.00
Fund	084 - UNKNOWN HEIRS	Fund Totals	\$0.00
Fund	085 - UNCLAIMED FUNDS	Fund Totals	\$0.00
Fund	086 - BOARD OF ELECTION FUND	Fund Totals	\$0.00
Fund	087 - REGIONAL SUPT/STATE AID	Fund Totals	\$0.00
Fund	088 - TREASURER AUTOMATION FUND	Fund Totals	\$6,827.70
Fund	089 - PAYROLL CLEARING FUND	Fund Totals	\$0.00
Fund	090 - VC TRUSTEE REVOLVING FUND	Fund Totals	\$0.00
Fund	091 - CHILD SUPPORT/MAINT	Fund Totals	\$1,829.14
Fund	095 - SECTION 18/CRIS GRANT	Fund Totals	\$0.00
Fund	097 - VICTIM WITNESS/ATTY GENERAL	Fund Totals	\$2,298.86
Fund	099 - VC MEG/EXP MULTI-JUR NARC	Fund Totals	\$0.00
	Grand Totals		\$3,338,327.97

prepared by Bill Wright, Vermilion County Auditor, June 6, 2019

Date of Permit	Date of Raffle	Event Manager	License #	Comments
5/1/2019	every Friday may 3 2019- may 1 2020	Julie Sallase	19-047	Dornblase American Legion Post 203
5/1/2019	8/31/2019	Kevin Kirk	19-048	Catlin Lions Club
5/1/2019	Multiple dates (10/2019,12/2019, 01/2020,04	Ashley Drake	19-049	Schlarman Academy
5/3/2019	May 3, 2019, October 2019, November 2019	Cheryl Thornsbrough	19-050	Her House Maternity Home
5/16/2019	05/24,05/31,06/07,06/14,06/21,06/28,07/05 ,07/12,07/19	Katie Osterbur	19-051	Winterview Youth League
5/24/2019		2-Sep-19 Lisa Powell	19-052	Village of Fithian
5/24/2019		6/15/2019 Nicole Waterman	19-053	Georgetown Ladies Community Club

Vermilion County Monthly Resolution List - June 2019

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
06-19-001	130884	REC	RAFIKI, LLC	23-05-305-017-0040	DANVILLE	0.00	0.00	0.00	0.00	0.00	0.00
06-19-002	0918177A	SAL	THOMAS A. BOBBETT	23-05-310-017-0040	DANVILLE	807.50	75.36	7.50	50.00	450.00	224.64
Totals						\$807.50	\$75.36	\$7.50	\$50.00	\$450.00	\$224.64

							Clerk Fees	\$75.36			
							Recorder/Sec of State Fees	\$50.00			
							Total to County	\$350.00			
							Committee Members				

Vermilion County June 2019 Resolutions
Future Taxes for Properties Sold at Auction

ROUTE TO TREASURER

Dear Treasurer,

Please ensure the properties listed below receive tax bills no sooner than the payable date listed. Please direct any questions to our office.

<u>Item #</u>	<u>Date Sold</u>	<u>Purchaser</u>	<u>Future Taxes Due Beginning</u>
0918177A	09/10/2018	Thomas A. Bobbett	January 1, 2019 payable 2020

Parcel(s) Involved: 23-05-310-017-0040

WHEREAS, The County of Vermilion has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on the such real property have not been paid, pursuant to 35 ICLS 200/21-90, and

WHEREAS, pursuant to this program, the County of Vermilion as Trustee for Taxing Districts has acquired an interest in the following described real estate:

PERMANENT PARCEL NUMBER: 23-05-305-017-0040
Commonly known as: 615 CHANDLER ST.
as described in Certificate: 130884 sold November 2014

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, in Resolution 05-18-001 funds received were applied as a default to Parcel 23-08-410-003-0040 (Certificate 130640) and in Resolution 09-17-023 funds received were applied to the reconveyance account for Parcel 23-06-430-002-0040 (Certificate 130874), and by such Resolution the Board directed the distribution of funds;

WHEREAS, it has been determined that the funds so applied should be instead applied to Parcel 23-05-305-017-0040, so that a deed of conveyance of the County’s interest should be authorized for no additional consideration.

THEREFORE, Your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that funds be so applied and transferred and that the Chairman of the Board of Vermilion County, Illinois, be authorized to execute a deed of conveyance of the County’s interest on the above described real estate to Rafiki, LLC. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, 2019.

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-05-310-017-0040

As described in certificate(s) : 060357 sold November 2007

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Thomas A. Bobbett, Tony Leppard, has bid \$807.50 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$224.64 as a return for its certificate(s) of purchase. The County Clerk shall receive \$75.36 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$807.50.

WHEREAS, your Finance Committee 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$224.64 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION

RE: ELECTED OFFICIALS PARTICIPATION IN ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, Vermilion County became a participant in the Illinois Municipal Retirement Fund effective January 1, 1951; and,

WHEREAS, elected officials may participate in the IMRF if they are in positions normally requiring performance of duty for 1000 or more per year; and,

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are and should make such determination for the guidance and direction of the Board of Trustees of the IMRF.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board of Vermilion County, Illinois that the following elected positions qualify for membership in IMRF:

<u>Title of Elected Position</u>	<u>Beginning Date Position Qualified</u>
• Auditor	January 1, 1951
• Circuit Clerk	January 1, 1951
• Coroner	January 1, 1951
• County Clerk	January 1, 1951
• Recorder	January 1, 1951
• Sheriff	January 1, 1951
• State's Attorney	January 1, 1951
• Supervisor of Assessments	December 1, 1982
• Treasurer	January 1, 1951

BE IT FURTHER RESOLVED that the authorized agent is hereby directed to file a certified copy of this resolution with the Illinois Municipal Retirement Fund and that this resolution and the finding shall remain in full force and effect until rescinded and the IMRF is notified in writing of the rescission.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the June 11, 2019, A.D. Session.

DATED this 11th day of June, 2019, A.D.

AYE____ **NAY**____ **ABSTAIN**____

County Board Chairman

ATTEST:

Clerk of the County Board

Approved to Form: State's Attorney

Resolution: Elected Officials Participation in IMRF
June 11, 2019
Page 2

APPROVED BY FINANCE & PERSONNEL COMMITTEE: Steve Fourez (Y) N A
Chairman

Becky Stark (Y) N A
Wes Bieritz (Y) N A
Breannah Haton (Y) N A

Bruce Stark (Y) N A
Robert Boyd Y N (A)
Adam Hart Y N (A)

Certification

I, Cathy Jenkins, the Clerk of the County Board of the County of Vermilion, State of Illinois, do hereby certify that I am the keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its board at a meeting duly convened and held on the 11th day of June, 2019.

Signature of the Clerk of Vermilion County Board

ORDINANCE
OF THE
COUNTY BOARD OF THE COUNTY OF VERMILION, ILLINOIS

AN ORDINANCE ESTABLISHING CIVIL FEES AND
CRIMINAL AND TRAFFIC ASSESSMENTS
TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT

WHEREAS, Vermilion County currently set forth the fees authorized by the County Board to be charged in both civil and criminal cases in Vermilion County; and

WHEREAS, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

WHEREAS, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as “not to exceed” amounts; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

WHEREAS, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*, sets out minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

WHEREAS, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-traffic offenses, and for each schedule the County’s portion of the assessment is specifically listed; and

WHEREAS, Sections 15-5 through 15-65 break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for funds that are not in existence are to be placed in the County’s general fund for

purposes related to operation of the court system in the County.

NOW THEREFORE, BE IT ORDAINED by the County Board for the County of Vermilion, Illinois, that any previous fee ordinances inconsistent with this ordinance are hereby repealed in their entireties and replaced with the following:

Section 1. Civil Fees and Criminal Assessments.

Civil fees and criminal assessments shall meet the requirements of Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, and the Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*

Section 2. Civil Fees.

- A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.
- B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$314.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
- (1) Court Automation Fund - \$20.00
 - (2) Court Document Storage Fund - \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
- b. \$19.00 to be remitted to the State Treasurer and deposited as follows:
- (1) Mandatory Arbitration Fund - \$8.00
 - (2) Access to Justice Fund - \$2.00
 - (3) Supreme Court Special Purposes Fund - \$9.00
- c. \$250.00 to be remitted to the County Treasurer and deposited as follows:
- (1) Circuit Clerk Filing Cost - \$181.00
 - (2) Court Security Fund - \$69.00

2. SCHEDULE 2: \$264.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows: (1)
- Court Automation Fund - \$20.00
 - (2) Court Document Storage Fund - \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
- b. \$19.00 to be remitted to the State Treasurer and distributed as follows: (1)
- Mandatory Arbitration Fund - \$8.00
 - (2) Access to Justice Fund - \$2.00

- (3) Supreme Court Special Purposes Fund - \$9.00
- c. \$200.00 to be remitted to the County Treasurer and distributed as follows: (1)
 - Circuit Clerk Filing Cost - \$131.00
 - (2) C.A.S.A. - \$3.00
 - (3) Court Security Fund - \$66.00
- 3. SCHEDULE 3: \$89.00 to be divided as follows:
 - a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows: (1)
 - Court Automation Fund - \$10.00
 - (2) Court Document Storage Fund - \$10.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$2.00
 - b. \$11.00 to be remitted to the State Treasurer and distributed as follows: (1)
 - Access to Justice Fund - \$2.00
 - (2) Supreme Court Special Purposes Fund - \$9.00
 - c. \$56.00 to be remitted to the County Treasurer and distributed as follows: (1)
 - Circuit Clerk Filing Cost - \$30.00
 - (2) C.A.S.A. - \$0.00
 - (3) Court Security Fund - \$42.00
- 4. SCHEDULE 4: \$0.00
- C. The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:
 - 1. SCHEDULE 1: \$189.00 to be divided as follows:
 - a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - (1) Court Automation Fund - \$20.00
 - (2) Court Document Storage Fund - \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$5.00
 - b. \$19.00 to be remitted to the State Treasurer and distributed as follows: (1)
 - Mandatory Arbitration Fund - \$8.00
 - (2) Access to Justice Fund - \$2.00
 - (3) Supreme Court Special Purposes Fund - \$9.00
 - c. \$125.00 to be remitted to the County Treasurer and distributed as follows: (1)
 - Circuit Clerk Filing Cost - \$60.00
 - (2) C.A.S.A. - \$3.00
 - (3) Court Security Fund - \$62.00
 - 2. SCHEDULE 2: \$109.00 to be divided as follows:

- a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - (1) Court Automation Fund - \$4.00
 - (2) Court Document Storage Fund - \$4.00
 - (3) Circuit Court Clerk Operation and Administrative Fund - \$2.00
 - b. \$9.00 to be remitted to the State Treasurer and distributed as follows: (1) Supreme Court Special Purposes Fund - \$9.00
 - c. \$90.00 to be remitted to the County Treasurer and distributed as follows: (1) Circuit Clerk Filing Cost - \$38.00
 - (2) Court Security Fund - \$69.00
- D. Except as otherwise specifically provided, the following miscellaneous fees are to be deposited in the County General Fund to be used for purposes related to the operation of the court system in the County:

- 1. Alias summons or citation: \$5.00
- 2. Jury services: \$212.50
- 3. Change of venue: \$40.00
- 4. Petition to vacate or modify:
 - a. If filed within 30 days: \$50.00
 - b. If filed after 30 days: \$75.00
 - c. Notice sent to Secretary of State: \$40.00
- 5. Appeals preparation:
 - a. If record is 100 pages or less: \$50.00
 - b. If record is between 100 and 200 pages: \$100.00
 - c. If record is 200 pages or more: Add'l fee of \$0.25 per page
- 6. Garnishment, wage deduction, and citation proceedings:
 - a. Amount in controversy \$1,000 or less: \$15.00 b.
 - Amount in controversy greater than \$1,000 and not more than \$5,000: \$30.00 c.
 - Amount in controversy greater than \$5,000: \$50.00
- 7. Collections:
 - a. All collections (except State and County and maintenance and child support cases): 2.5% of the amount collected and turned over
 - b. In child support and maintenance cases: \$36 annually to be deposited in the Child Support Maintenance Fund
 - c. Certifications to Secretary of State pursuant to Section 7-703 of the Family Financial Responsibility Law: \$5.00

- d. In proceedings to foreclose a delinquent real estate tax lien the State's Attorney shall receive a fee of 10% of the total amount realized from the sale of real estate sold in the proceedings
8. Mailing: \$10.00 plus the cost of postage
9. For each certified copy of a judgment, following the first copy: \$10.00
10. Certification, authentication, and reproduction:
 - a. Each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00
 - b. Reproduction of any document contained in the Clerk's files: (1)
\$2.00 for the first page
(2) \$0.50 per page for the next 19 pages
(3) \$0.25 per page for all additional pages
11. For each record search, within a division or municipal district: \$6.00 for each year searched
12. For each page of hard copy print output, when case records are maintained on an automated medium: \$6.00
13. Performing a marriage in court: \$10.00
14. For filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words
15. Expungement petition: \$60.00 and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records
16. Probate filings:
 - a. For each account (other than one final account) filed in the estate of a decedent or ward: \$25.00
 - b. Filing a claim:
 - (1) Amount claimed greater than \$150 and not more than \$500: \$25.00
 - (2) Amount claimed greater than \$500 and not more than \$10,000: \$40.00 (3)
Amount claimed greater than \$10,000: \$60.00
 - c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief: \$60.00
 - d. For a jury demand: \$137.50
 - e. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page
 - f. For each exemplification: \$2.00 plus the fee for certification
17. For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office: \$25.00

18. There shall be no fee for filing an estate: (i) the appearance of any person for the purpose of consent; or (ii) the appearance of an executor, administrator, administrator to collect, guardian, guardian ad litem, or special administrator.

19. Return Check fee: \$25.00

E. Unpaid Fees.

1. Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to 15% of the unpaid fees that remain unpaid after 90 days.
2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs.

Section 3. **Criminal Assessments.**

A. Assessments shall be imposed in criminal, traffic, conservation and non-traffic matters in accordance with the schedules set forth in the Criminal and Traffic Assessment Act, 705 ILCS 135/1-5 *et seq.*, and shall be distributed as set forth herein.

B. Schedules:

1. SCHEDULE 1: Generic Felony Offenses

- a. The Clerk shall collect \$549.00 and remit as follows:
 - (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$110.00
 - ii. State's Attorney Fund: \$30.00
 - iii. Court Security Fund: \$60.00
 - iv. Court System Fine: \$36.00
 - v. CASA \$4.00
 - vi. Peer Court \$10.00
 - (e) \$10.00 to the Child Advocacy Center Fund
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund
 - (h) \$20.00 to the County Jail Medical Costs Fund
 - (i) \$20.00 to the Probation and Court Services Fund

(2) \$195.00 to the State Treasurer

2. SCHEDULE 2: Felony DUI Offenses

a. The Clerk shall collect \$1,709.00 and remit as follows:

(1) \$399.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$300.00 to the County General Fund to be distributed as follows:
 - vii. Circuit Clerk Filing Cost: \$110.00
 - viii. State's Attorney Fund: \$30.00
 - ix. Court Security Fund: \$60.00
 - x. Court System Fine: \$81.00
 - CASA \$4.00
 - vi. Peer Court \$10.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$1,110.00 to the State Treasurer

(3) \$200.00 to the treasurer of the unit of local government of the arresting agency

3. SCHEDULE 3: Felony Drug Offenses

a. The Clerk shall collect \$2,215.00 and remit as follows:

(1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$110.00
 - ii. State's Attorney Fund: \$30.00

- iii. Court Security Fund: \$60.00
- iv. Court System Fine: \$36.00
- v. CASA \$4.00
- vi. Peer Court \$10.00

- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund (g) \$2.00 to the Public Defender Records Automation Fund (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$1,861.00 to the State Treasurer

4. SCHEDULE 4: Felony Sex Offenses

a. The Clerk shall collect \$1,314.00 and remit as follows:

(1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$110.00
 - ii. State's Attorney Fund: \$30.00
 - iii. Court Security Fund: \$60.00
 - iv. Court System Fine: \$50.00
 - v. CASA \$4.00
 - vi. Peer Court \$10.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund (g) \$2.00 to the Public Defender Records Automation Fund (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$960.00 to the State Treasurer

5. SCHEDULE 5: Generic Misdemeanor Offenses

a. The Clerk shall collect \$439.00 and remit as follows:

(1) \$282.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund

- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. State's Attorney Fund: \$10.00
 - iii. Court Security Fund: \$46.00
 - iv. Court System Fine: \$11.00
 - v. CASA \$4.00
 - vi. Peer Court \$10.00
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

(2) \$155.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

6. SCHEDULE 6: Misdemeanor DUI Offenses

a. The Clerk shall collect \$1,381.00 and remit as follows:

- (1) \$322.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$225.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. State's Attorney Fund: \$10.00
 - iii. Court Security Fund: \$60.00
 - iv. Court System Fine: \$51.00
 - v. CASA \$4.00
 - vi. Peer Court \$10.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund

- (j) \$20.00 to the Probation and Court Services Fund
- (2) \$707.00 to the State Treasurer
- (3) \$352.00 to the treasurer of the unit of local government of the arresting agency

7. SCHEDULE 7: Misdemeanor Drug Offenses

a. The Clerk shall collect \$905.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. State's Attorney Fund: \$10.00
 - iii. Court Security Fund: \$60.00
 - iv. Court System Fine: \$11.00
 - v. CASA \$4.00
 - vi. Peer Court \$10.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund

- (j) \$20.00 to the Probation and Court Services Fund
- (2) \$621.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

8. SCHEDULE 8: Misdemeanor Sex Offenses

a. The Clerk shall collect \$1,184.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. State's Attorney Fund: \$10.00
 - iii. Court Security Fund: \$60.00
 - iv. Court System Fine: \$14.00
 - v. CASA \$4.00
 - vi. Peer Court \$10.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
- (2) \$900.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

9. SCHEDULE 9: Major Traffic Offenses

a. The Clerk shall collect \$325.00 and remit as follows:

- (1) \$203.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund

- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$150.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$25.00 ii. State's Attorney Fund: \$10.00
 - iii. Court Security Fund: \$60.00 iv. Court System Fine: \$36.00
 - v. CASA \$4.00
 - vi. Peer Court \$10.00

(2) \$97.00 to the State Treasurer

(3) \$25.00 to the treasurer of the unit of local government of the arresting agency

10. SCHEDULE 10: Minor Traffic Offenses

a. The Clerk shall collect \$226.00 and remit as follows:

(1) \$168.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$25.00 ii. State's Attorney Fund: \$10.00
 - iii. Court Security Fund: \$60.00 iv. Court System Fine: \$30.00
 - v. CASA \$4.00
 - vi. Peer Court \$10.00

(2) \$46.00 to the State Treasurer

(3) \$12.00 to the treasurer of the unit of local government of the arresting agency

11. SCHEDULE 10.5: Truck Weight and Load Offenses

a. The Clerk shall collect \$260.00 and remit as follows:

(1) \$168.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$25.00
 - ii. Court Security Fund: \$10.00
 - iii. Court System Fine: \$66.00
 - iv. CASA \$4.00
 - vi. Peer Court \$10.00

(2) \$92.00 to the State Treasurer

12. SCHEDULE 11: Conservation Offenses

a. The Clerk shall collect \$195.00 and remit as follows:

(1) \$168.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$25.00
 - ii. Court Security Fund: \$10.00
 - iii. Court System Fine: \$80.00
 - iv. CASA \$4.00
 - v. Peer Court \$10.00

(2) \$25.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

13. SCHEDULE 12: Dispositions under Supreme Court Rule 529 (No Court Appearance Required Traffic Offenses)

a. The Clerk shall collect \$164.00 and remit as follows:

(1) \$100.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$47.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$37.00
 - ii. Court Security Fund: \$10.00
- (2) \$14.00 to the State Treasurer
 - (3) \$50.00 to the treasurer of the unit of local government of the arresting agency

14. SCHEDULE 13: Petty Offense, Business Offense, or Non-Traffic Ordinance Violation

a. The Clerk shall collect \$100.00 and remit as follows:

- (1) \$75.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$22.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$12.00
 - ii. Court Security Fund: \$10.00
- (2) \$25.00 to the treasurer of the unit of local government of the arresting agency

C. Unpaid Assessments.

1. Unless a court ordered payment schedule is implemented or the assessment requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid assessments a delinquency amount equal to 15% of the unpaid assessments that remain unpaid after 90 days.
2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid assessments.

BE IT FURTHER ORDAINED, that this Ordinance shall be effective on July 1, 2019.

BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized

and directed to prepare and deliver certified copies of this Ordinance to the Clerk of the Circuit Court, the Chief Judge of the Fifth Judicial Circuit, The Presiding Judge of the Vermilion County Court and the Vermilion County Bar Association

APPROVED this _____ day of _____, 2019 by the County

Board of the County of Vermilion, Illinois. _____

Larry Baughn, Jr.
Chairman of the County Board
of the County of Vermilion, Illinois

Attested by:

Cathy Jenkins
Clerk of the County Board
of the County of Vermilion, Illinois

Ayes: _____ Nays: _____ Absent: _____

Resolution

Re: County Engineer's Salary

WHEREAS, County has need of establishing the County Engineer's salary and has agreed to use the recommended salary level set by the Illinois Department of Transportation at the 100% level, and,

WHEREAS, such an approach allows the County to transfer Federal Surface Transportation money to pay one-half of the County Engineer's salary and has been recommended by the Transportation Committee.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Vermilion County, Illinois, that said salary is hereby approved and adopted by the County Board and may be signed by the appropriate personnel as using the Department of Transportation form in words and figures as attached hereto and incorporated herein by reference, submitting five originals to the Department of Transportation, effective June 16, 2019 through June 15, 2020 and further directs that the Auditor and County Board Chairman amend the Highway budget as needed.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois, at its June 11, 2019, A.D. Session.

Dated this 11th day of June, 2019.

Aye _____ Nay _____ Absent _____

County Board Chairman

Attest:

County Clerk

Resolution Number _____



Resolution No [] MFT Salary Section No 20-00000-00-CS Section No 20-CS183-00-AC

WHEREAS, the County Board of Vermilion County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Vermilion County has entered into an agreement from 07/10/18 to 07/09/24 with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Vermilion County Board that there is hereby appropriated the sum of One Hundred Fifteen Thousand, Six Hundred, Sixty Nine Dollars (\$115,669.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's salary from 06/16/19 to 06/15/20 and, beginning date ending date

BE IT FURTHER RESOLVED, that the Vermilion County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Fifty Seven Thousand, Eight Hundred, Thirty Four Dollars and Fifty Cents Dollars (\$57,834.50) of Federal Surface Transportation Program funds allocated to Vermilion County to the

Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Vermilion County Board that there is hereby appropriated the sum of Twenty Nine Thousand, Nine Hundred Dollars (\$29,900.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's expenses from 06/16/19 to 06/15/20 . beginning date ending date

I Cathy Jenkins County Clerk in and for said County of Vermilion in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Vermilion at a meeting held on 06/11/19 .

I certify that the correct TIN/FEIN number for Vermilion County is 37-6002224 Legal Status: Governmental. TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11 day of June, 2019 . Day Month, Year

(SEAL)

Clerk Signature

[Signature box]

For resolutions not involving a transfer of STR funds: Regional Engineer, IDOT Date

[Signature box] [Date box]

BY: Erin Aleman Director, Office of Planning & Programming Date

[Signature box] [Date box]

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds: Randall S Blankenhorn Secretary of Transportation Date

[Signature box] [Date box]

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

Re: Resolution for County Engineer's Salary

APPROVED BY TRANSPORTATION COMMITTEE:
June 11, 2019

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 _____



Illinois Department of Transportation
2300 South Dirksen Parkway / Springfield, Illinois / 62764

October 26, 2018

Mr. Michael Pedigo, President
Illinois Association of County Engineers
712 South Second Street
Springfield, Illinois 62704

Dear Mr. Pedigo:

Enclosed are the 2019 recommended salaries for the county engineers' salary program, effective January 1, 2019. The IDOT accepted IACE's proposed 3% increase with no re-ranking.

The joint count-state agreement (BLR 09220) and the annual county board resolution (BLR 09221) are available through the IDOT website and should be used for the county engineers' salaries.

Thank you for your interest in the Illinois transportation system. If you have any questions or need additional information, please contact Stephane B. Seck-Birhame, Local Program Development Engineer in Local Roads and Streets, 2300 South Dirksen Parkway, Room 205, Springfield, Illinois 62764, or (217) 782-3972.

Please share this information with your members.

Sincerely,

A handwritten signature in cursive script that reads "Maureen E. Kastl".

Maureen E. Kastl, P.E.
Engineer of Local Roads and Streets

SSB\hp

Enclosure

cc: Duane Ratermann, IACE Vice President

CY 2019 County Engineer Salary Program

Rank	County	3% Increase
1	Cook	
2	DuPage	
3	Lake	
4	Kane	143,273
5	Will	142,243
6	Winnebago	140,904
7	McHenry	136,166
8	McLean	135,033
9	Peoria	133,076
10	St. Clair	131,119
11	Sangamon	130,913
12	LaSalle	130,295
13	Madison	125,042
14	Kankakee	124,527
15	Champaign	124,115
16	Tazewell	123,291
17	Williamson	122,982
18	Macon	122,673
19	Rock Island	122,467
20	Ogle	122,261
21	Dekalb	121,746
22	Adams	121,540
23	Kendall	120,510
24	Knox	119,789
25	Whiteside	119,480
26	Stephenson	118,347
27	Grundy	117,008
28	Macoupin	116,596
29	Henry	116,287
30	Livingston	115,978
31	Vermilion	115,669
32	Jackson	115,154
33	Lee	114,742
34	Iroquois	114,433
35	Bureau	113,712
35	Coles	113,712
35	Fulton	113,712
38	Boone	113,094
39	Marion	112,785
40	Jefferson	112,270
40	Woodford	112,270
42	Christian	111,755
43	Morgan	111,240
44	Effingham	110,828
45	Clinton	109,077
46	Montgomery	108,871
47	JoDaviess	108,665
48	Shelby	108,562
49	Franklin	108,253
49	McDonough	108,253
51	Randolph	107,532

Rank	County	3% Increase
52	Perry	107,223
53	Monroe	106,811
54	Logan	106,193
55	Crawford	104,751
56	Fayette	104,545
57	Union	103,206
58	Hancock	103,000
59	Warren	102,485
60	Saline	102,176
61	Massac	101,764
62	Wayne	101,661
63	Edgar	101,558
64	Jersey	101,455
65	Pike	99,704
66	Douglas	99,498
67	White	99,189
68	Clark	98,571
69	Mercer	98,262
70	Washington	98,056
71	DeWitt	97,747
71	Jasper	97,747
73	Bond	97,541
74	Carroll	97,438
75	Richland	97,232
76	Platt	96,305
77	Johnson	95,481
78	Mason	94,554
79	Lawrence	94,451
80	Clay	94,348
81	Menard	94,245
82	Calhoun	94,039
83	Greene	93,833
84	Ford	92,597
85	Marshall	92,082
86	Alexander	91,361
87	Cass	91,258
88	Pulaski	90,743
89	Moutrie	90,434
90	Hamilton	90,022
91	Wabash	88,580
92	Hardin	85,490
93	Cumberland	85,284
94	Henderson	85,181
95	Stark	84,769
96	Schuyler	84,666
97	Gallatin	83,945
98	Brown	83,430
98	Putnam	83,430
100	Edwards	81,782
101	Scott	81,473
102	Pope	79,722



Resolution for Improvement Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	19-00216-00-ES

BE IT RESOLVED, by the Board _____ of the County _____

Governing Body Type Local Public Agency Type

of Vermilion County Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

Name of Local Public Agency Contract or Day Labor

For Roadway/Street improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
+ CH 14 Attica Road	7	CH 14	East edge of Rossville	Indiana State Line

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
+				

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Determining the need for and the feasibility of making safety improvements to County Highway 14 and preparing the application for Highway Safety Improvement Program Funds.

2. That there is hereby appropriated the sum of Seven Thousand

_____ Dollars (\$7,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Cathy Jenkins _____ County _____ Clerk in and for said County _____

Name of Clerk Local Public Agency Type Local Public Agency Type

of Vermilion County _____ in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Name of Local Public Agency

Board _____ of Vermilion County _____ at a meeting held on June 11, 2019

Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of June, 2019

Day Month, Year

(SEAL)

Clerk Signature

Approved

Regional Engineer
Department of Transportation

Date

Re: Resolution for Improvement, CH 14 Section 19-00216-00-ES

APPROVED BY TRANSPORTATION COMMITTEE:
June 11, 2019

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 _____