

STATE OF ILLINOIS)

) SS:

COUNTY OF VERMILION)

VERMILION COUNTY BOARD
VCAB Building 2nd Floor -
Tuesday, June 12, 2018
6:00 PM

AGENDA

1. Call to Order
2. Invocation/Moment of Silence – Phearn Butler
3. Pledge of Allegiance – Tom Morse
4. Proclamation- North Ridge Middle School Show Choir
5. Roll Call - Members Present and Roll Call for Attendance via Telephone
6. Adoption or Amendment to the Agenda
7. Approval of Minutes
8. Report on Claims- May
9. Raffle/Poker Run Application List
10. Audience Comments
11. Executive/Legislation (Marron)
 - A. Resolution: Collection of Delinquent Taxes
 - B. Ordinance: Re: Prevailing Wage
12. Finance (Fourez)
 - A. Financial Update
 - B. Ordinance – Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Liability Fund
13. Health and Education (Green)
 - A. Ordinance – Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Regulations Department
14. Property (Bieritz)
 - A. Resolution – Re: Surplus Vermilion County Annex Building, 6 N. Vermilion Street, Danville, IL. 61832
 - B. Ordinance – Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Buildings and Grounds Department Uniforms
15. Transportation (Baughn)
 - A. Resolution – Re: Low Bid Award- County Striping Section: 18-00000-05-GM County MFT Fund (008)

- B. Resolution – Re: Low Bid Award – South Ross Pipe Replacement Section: 17-18135-00-DR County Bridge Fund (062)
- C. Resolution – Re: Bituminous Aggregate Mixture – Grant Township Section: 18-08000-05-GM Township MFT Fund (061)
- D. Resolution – Re: County Bridge Oakwood Township Section: 15-14145-00-DR - Fund (062)

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 and Becky Stark
- B. Committee Chairperson’s Comments (Golden, Marron, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Baughn, & Walls)
- C. Board Member Comments

18. Appointments For June 2018

Vermilion County Farmland Assessment Review Committee

Appointment: Marsha Mohr 4543 E 800 North Rd, Fairmount, IL 61844
3 Year Term 06/2018 – 06/2021
Application on file.

Vermilion Regional Airport Authority

Appointment: Joseph Vincent 3704 Randy Lane, Danville IL 61832
Term: 06/2018 – 12/2021
Completing 5 Year Term for Jonathan Myers (12/2016 – 12/2021)
Application on file.

19. Readings For June 2018:

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

Term Expiring: Paul Janosik 9803 State Route 1, Westville, IL. 61883
5 Year Term – 09/2018 – 09/2023
Application on file.

20. Announcements For June 2018:

The following announcements(s) are for the **CRIS Rural Mass Transit Board of Directors**

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

Term Expiring: Steve Gulick 22341 N 1525 E. Road – Danville, IL 61832
3 Year Term – 10/2018 – 10/2021

21. Vacancies

Maple Grove Drn. Dist.	Term Expired: Luke Janosik, did not reapply in August 2010
Vermilion Grove Drn. Dist.	Term Expired: Gary Weathers, did not reapply in August 2010 Steve Pearson, did not reapply in August 2011 Richard Land, did not reapply in August 2012
Salem Cem. Board	Term Expired: John Sasseen, did not reapply in September, 2000 Fred Butcher, did not reapply in August, 2004 Kathryn Butcher, did not reapply in August 2008
Fthn Mnce Strns Cem	Term Expired: H. D. Ward, did not reapply in April 2012 Robert D. Richards, did not reapply in April 2013 William H. Eichorst, did not reapply in April 2014 Jan H. McGlaughlin, did not reapply in May 2016
Olivet Pbl Wtr Dist	Term Expired: Gary Stokes, did not reapply in February 2012 Greg Edwards, did not reapply in February 2015 Troy Brooks, did not reapply in May 2016 Ray Garcia did not reapply in May 2018
Nrth Frk Spcl Svc Area	Term Expired: Thomas Beckner, did not reapply in January 2015 Allen Rutan, did not reapply in January 2015 D. Stan Seaman, did not reapply in January 2015
Union Drn #3 12056	Term Expired: Joe Ford, did not reapply in June 2014
Rankin Fire Dist. #10117 Rossville Fire	Term Expired: Rex Greene, did not reapply in July 2015 Moved From Area: Monte Silver
Rose Cemetery Board	Term Expired: Harlan Smith, did not reapply in July 2015 F. Wendell Smith, did not reapply in July 2015

Plsnt View Drn Dist	Term Expired: James Darr, did not reapply in July 2015
Rossvl Area Ambulance	Term Expired Joe Buck, did not reapply in February 2016 Moved From Area: Ronald Schmohe
Hoopeston Drn Dist	Term Expired: Scott Leemon, did not reapply in September 2016
Center Creek Drainage District #8206	Wayne Rademacher, did not reapply in September 2017
Ellis Drainage District #9609	Carl Clarks 36460 N. 370 E. Road, Rankin, IL 60960, Term Expiring 3 Year Term 09/2017-09/2020
Union Drainage District # 12056	Chris Crawford 10330 E. 980 N. Road, Catlin, IL 61817 3 Year Term 09/2017- 09/2020
Eastern Illinois Economic Development Authority	set to expire January 2018. Term Expiring: Todd Lee 9994 E 2150 N Rd., Danville, IL 61834 4 Year Term 01/2018 – 01/2022 DECLINED RE-APPOINTMENT

22. Clerk's Table

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

23. Adjourn to Tuesday July 10, 2018, 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 8, 2018
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 8th day of May, 2018.

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

Invocation: Ms. Butler

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Vice Chairman Johnson in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

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

APPROVAL OF MINUTES

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

I. REPORT ON CLAIMS

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hoskins Marron O’Kane Turner Wright

Report on Claims
Apr-18

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

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

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

RAFFLE/POKER RUN APPLICATION LIST

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

II. PRESENTATION OF LAGACY AWARD

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

III. AUDIENCE COMMENTS

None

IV. EXECUTIVE & LEGISLATION (JOHNSON)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hoskins Marron O’Kane Turner Wright

(RESOLUTION 18-0501)

V. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

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

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

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

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

The following members voted yea, to-wit:

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

The following members vote no, to-wit:

Stark, Bruce

The following members were absent, to-wit:

Green Hoskins Marron O’Kane Turner Wright

(ORDINANCE 18-0502)

C. RESOLUTION: SALARY SCHEDULE 2018 ELECTED OFFICIALS

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hoskins Marron O’Kane Turner Wright

(ORDINANCE 18-0503)

VI. TAX AND ELECTIONS (MORSE)

A. ORDINANCE: AMENDMENT OF LIQUOR ORDINANCE

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hoskins Marron O’Kane Turner Wright

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

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

The following members voted yea, to wit:

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

The following members were absent, to-wit:

Green Hoskins Marron O’Kane Turner Wright

(ORDINANCE 18-0504)

C. RESOLUTION: RAISING MINIMUM SURPLUS BID

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Hoskins Marron O’Kane Turner Wright

(RESOLUTION 18-0505)

VII. EXECUTIVE SESSION:

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

VIII. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

X. READINGS FOR MAY 2018:

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

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

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

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

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

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

XI. ANNOUNCEMENTS FOR MAY 2018

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

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

XII. VACANCIES (CARRYOVERS)

Maple Grove Drn. Dist.	Term Expired: Luke Janosik, did not reapply in August, 2010
Vermilion Grove Drn. Dist.	Term Expired: Gary Weathers, did not reapply in August, 2010 Steve Pearson, did not reapply in August, 2011 Richard Land, did not reapply in August, 2012
Salem Cem. Board	Term Expired: John Sasseen, did not reapply in September, 2000 Fred Butcher, did not reapply in August, 2004 Kathryn Butcher, did not reapply in August, 2008
Fthn Mnce Strns Cem	Term Expired: H. D. Ward, did not reapply in April, 2012

	Robert D. Richards, did not reapply in April, 2013 William H. Eichorst, did not reapply in April, 2014 Jan H. McGlaughlin, did not reapply in April, 2016
Olivet Pbl Wtr Dist	Term Expired: Gary Stokes, did not reapply in February, 2012 Greg Edwards, did not reapply in February, 2015 Troy Brooks, did not reapply in May, 2016
Nrth Frk Spcl Svc Area	Term Expired: Thomas Beckner, did not reapply in January, 2015 Allen Rutan, did not reapply in January, 2015 D. Stan Seaman, did not reapply in January, 2015
Union Drn #3 12056	Term Expired: Joe Ford, did not reapply in June, 2014
Rankin Fire Dist. #10117	Term Expired: Rex Greene, did not reapply in July, 2015
Rossville Fire	Moved from Area: Monte Silver
Rose Cemetery Board	Term Expired: Harlan Smith, did not reapply in July, 2016 F. Wendell Smith, did not reapply in July, 2016
Plsnt View Drn Dist	Term Expired: James Darr, did not reapply in July, 2016
Rossvl Area Ambulance	Term Expired: Joe Buck, did not reapply in February 2016 Moved From Area: Ronald Schmohe
Hoopeston Drn Dist	Term Expired: Scott Leemon, did not reapply in September 2016
Center Creek Drn Dist #8206	Term Expired: Wayne Rademacher, did not reapply in September 2017
Ellis Drainage Dist #9609	Term Expired: Carl Clarks, did not reapply in September 2017
Union Drainage District # 12056	Term Expired: Chris Crawford, did not reapply in September 2017
Eastern Illinois Economic Development Authority	Set to Expire January 2018 Term Expired: Todd Lee 4 Year Term 01/2018 – 01/2022 DECLINED RE-APPOINTMENT

XIII. CLERK’S TABLE

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

XIV. ADJOURN

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



Cathy Jenkins, County Clerk

Finance & Personnel Committee
Monday, June 4th, 2018
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; Wes Bieritz, Robert Boyd, Steve Fourez, Becky Stark, Bruce Stark, and Crisi Walls. Todd Johnson was absent and excused. Also, in attendance was Darren Duncan, Vermilion County Treasurer and Bill Donahue, Risk Consultant.

Agenda Item 2 - Adoption/Amendments to the Agenda

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

Agenda Item 3 - Approval of Minutes – March 5th, 2017

Mrs. Stark motioned, second by Ms. Walls, 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. Once a portion of the new accounting system is complete on all the computers, the finance update will be more detailed again. Also, Ms. Briggs has previously talked to the Circuit Clerk's office to inquire about the decrease of the FTA Fee in the General Fund. The Circuit Clerk's office believes that it could be because status calls have mostly been eliminated and that is when this fee would be assessed. Instead, these files are being forwarded to collections.

Agenda Item 6 – Review: EAV Report

The 2017 EAV Report was provided. Mr. Donahue had talked to Mr. Long, the Supervisor of Assessments, previously and he would anticipate a soft increase in EAV due to an increase in housing values.

Agenda Item 7 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Regulation Department

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

Animal Regulation is asking for an out of category transfer in order to cover basic annual cost of care for animals in the shelter. Due to the reassignment of duties, an extra kennel worker is not needed and the salary can be transferred to cover this cost.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Robert Boyd, Steve Fourez, Becky Stark, Bruce Stark, and Crisi Walls. 6 yes, 1 absent

Agenda Item 8 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Liability Insurance

Mr. Stark moved, second by Walls, to discuss.

Due to worker's compensation claims, additional funding is needed for the Liability Insurance Fund. The

amount budgeted was estimated after discussing with the insurance carrier and their attorney any potential settlements that could occur this year.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Robert Boyd, Steve Fourez, Becky Stark, Bruce Stark, and Crisi Walls. 6 yes, 1 absent

Agenda Item 9 – Executive Session

Not necessary

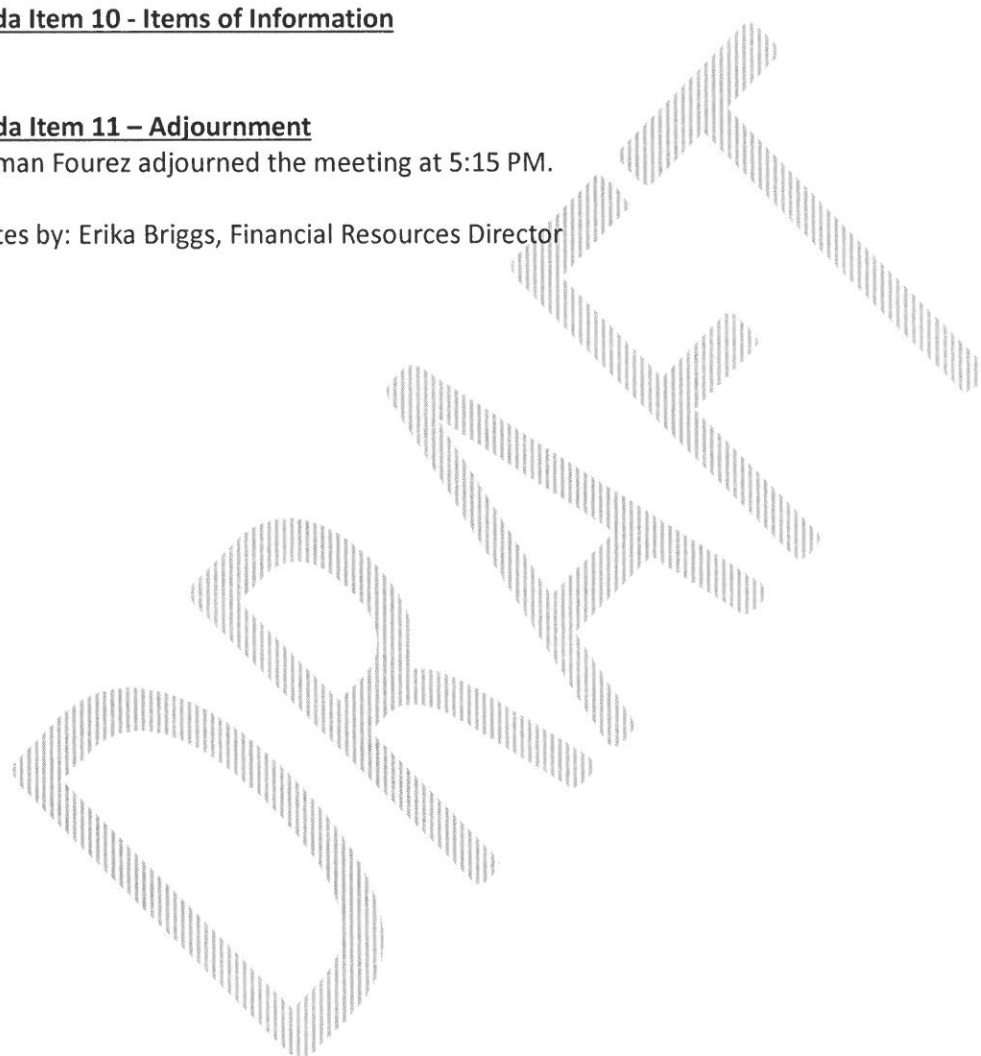
Agenda Item 10 - Items of Information

None

Agenda Item 11 – Adjournment

Chairman Fourez adjourned the meeting at 5:15 PM.

Minutes by: Erika Briggs, Financial Resources Director



Health and Education Committee Meeting

Thursday, May 17, 2018

Vermilion County Administration Building, 2nd Floor, 5:00 p.m.

MINUTES

Agenda Item 1- Call to Order and Roll Call

Committee Chairman Kevin Green called the Health & Education meeting to order at 5:00 pm.

Roll Call, the following members were present: Kevin Green, Phearn Butler, Charles Mockbee, and Chuck Nesbitt, Marla Mackiewicz, and Cari West-Monson. Frank Hoskins was absent. (6 present, 1 absent)

Also present were: William Donahue, Vermilion County Risk Consultant, Michael Marron, Vermilion County Board Chairman, Douglas Toole- Health Department, Anthony Can Camp , Animal Regulation Director, Betsy Sue Hall, Animal Regulation Kennel Supervisor, and Dr. Ardisana, Animal Regulation Veterinarian.

Agenda Item 2- Adoption/ Amendment to the Agenda

Motion moved by Green, second by West-Monson to approve the agenda. Motion was carried by acclamation.

Agenda Item 3 – Approval of Minutes from August

Motion moved by Green, second by Butler, to approve minutes presented. Motion carried by acclamation.

Agenda Item 4 – Audience Comments

None.

Agenda Item 5 – Line Transfer, Animal Regulation Ordinance

Anthony Van Camp gave a brief overview of the Animal Shelter including current salaries, increase of expenses, change in kennel workers, the need for fostering dogs completing treatment, and the positive feedback from the public due to reduced euthanasia. Overall all the financial needs of the shelter are being met. A small discussion was held that explained how the use of the U of I veterinarian services allowed the county to reduce the expense of a full time veterinarian and allow the county to have previously budgeted funds for the Animal Shelter be utilized for other expenses the county incurs as a whole. The request to transfer a total of \$25,000.00 from the Salary- Personnel line to the Materials line in the amount of \$ 5,500.00 and the amount of \$ 19,500.00 be transferred to the Drug Supplies/ Nursing line was approved by roll call vote. Motion to approve ordinance moved by Green. Motion carried by unanimous vote.

Agenda Item 6 – Executive Session

Not needed.

Agenda Item 7 – Items of Information

Dr. Ardisana – Animal Regulation Veterinarian introduced herself to the board.

Doug Toole – WIC Clinics held (2) days a month at the Fair Oaks Housing Development and (2) days a month in Hoopeston at the Carle Hoopeston Regional Health Center.

Agenda Item 8 – Adjournment

Committee Chairman Green declared the meeting adjourned at 5:14 p.m.

Minutes respectfully submitted by: Marguerite Bailey, Administrative Assistant

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 June 12, 2018, A.D. Session.

DATED this 12th day of June, 2018, 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
06-18-001	0817257A	SAL	DARNELL SMITH AND TYWAN EVANS	23-09-212-010-0030	DANVILLE	645.00	27.02	6.00	39.00	350.00	222.98
06-18-002	130956	REC	KARENDIA THARP	23-05-105-028-0030	DANVILLE	905.91	30.00	0.00	39.00	383.20	453.71
06-18-003	130999	DEF-RE	CONNIE WEIDENBURNER	33-30-309-008-0040	ELWOOD	401.00	51.13	0.00	0.00	226.93	122.94
Totals						\$1,951.91	\$108.15	\$6.00	\$78.00	\$960.13	\$799.63

Committee Members

Clerk Fees
 Recorder/Sec of State Fees
 Total to County

\$108.15
 \$78.00
 \$985.78

ORDINANCE

RE: PREVAILING WAGE

WHEREAS, the State of Illinois has enacted “An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works”, approved June 26, 1941, as amended, being Chapter 820 ILCS 130/1-12, Illinois Compiled Statues; and

WHEREAS, the aforesaid Act requires that Vermilion County through its governing Board, investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Vermilion County employed in performing construction of public works, for said Vermilion County; and

Now, therefore, be it ordained by the Vermilion County Board, Illinois, as follows:

SECTION 1

To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this Vermilion County Board is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Vermilion County area as determined by the Department of Labor of the State of Illinois as of June 2018, a copy of that determination being attached hereto as Exhibit “A” and incorporated herein by reference. The definition of any terms appearing in this Ordinance which area also used in the aforesaid Act shall be the same as in said Act.

SECTION 2

Nothing herein shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of this Vermilion County Board to the extent required by the aforesaid Act.

SECTION 3

The Vermilion County Board shall publicly post or keep available for inspection by any interested party in the main office of this Vermilion County Board this determination of such prevailing rate of wage.

SECTION 4

The Vermilion County Board shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5

The Vermilion County Board shall promptly file a certified copy of this Ordinance with Department of Labor of the State of Illinois. Inasmuch as there is no current determination of the Prevailing Wage for 2018, the Board specifically directs that the statement of prevailing wages as and when determined by the Department of Labor for 2018 shall stand as the prevailing wage in and for Vermilion County as required by law.

SECTION 6

The Vermilion County Board shall cause a notice to be published in a newspaper of general circulation within the area that the determination of prevailing wages has been made. Said notice shall conform substantially to the notice attached hereto. Such publication shall constitute notice that this is the determination of the Vermilion County Board and is effective.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the June 12, 2018 A.D. Session.

DATED this 12th day of June 2018 A.D.

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 LIABILITY FUND**

WHEREAS, the Liability Fund is used in part to fund the County’s Worker’s Compensation costs; and

WHEREAS, the County continues to see an unexpected increase in costs in worker’s compensation; and

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

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2017-2018 by transferring money in the amount as shown in the lines as shown on Exhibit “A” which is attached hereto and incorporated herein by reference.

005.198.00.04152	Worker’s Compensation	\$350,000.00
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And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the June 12, 2018 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of June 2018 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment – Liability Insurance Fund

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez Y N A 6/4/18
Chairman Date

Wesley Bieritz Y N A

Robert Boyd Y N A

Todd Johnson Y N A

Becky Stark Y N A

Crisi Walls Y N A

Bruce Stark Y N A

ORDINANCE

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

WHEREAS, the Animal Regulation Department is required to expend funds for animal medical costs; and

WHEREAS, the line item for medical care needs to be replenished by an out of category line item transfer; and

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

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

From:

011.440.00.04101	Salary-Personnel	\$5,500.00
011.440.00.04101	Salary-Personnel	\$19,500.00

TO:

011.440.00.04220	Materials	\$5,500.00
011.440.00.04227	Drug Supplies/Nursing	\$19,500.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the June 12, 2018 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of June 2018 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment –Animal Regulation

APPROVED BY HEALTH & EDUCATION COMMITTEE:
June 12, 2018

Kevin Green Y N A
Committee Chairperson

Phearn Butler Y N A

Charles Nesbitt Y N A

Marla Mackiewicz Y N A

Cari West-Monson Y N A

Chuck Mockbee Y N A

Frank Hoskins Y N A

Request for Transfer
Fiscal Budget
2017 - 2018

Dept: ANIMAL REGULATIONS

Date: 5 - 4 - 2018

From: 011.440.00.04101 Salary-Personnel

To: 011.440.00.04227 Supp./Drugs/Nurs/ 011.440.00.04220 Materials

Line Item	Description	Line Item	Description	Amount
011 - 440 - 00 - 04101	Salary-Personnel	011 - 440 - 00 - 04220	Materials	\$ 5,500.00
011 - 440 - 00 - 04101	Salary- Personnel	011 - 440 - 00 - 04227	Drugs/Supplies/Nursing	\$ 19,500.00
- - - -	- - - -	- - - -	- - - -	\$ -
- - - -	- - - -	- - - -	- - - -	\$ -
- - - -	- - - -	- - - -	- - - -	\$ -
- - - -	- - - -	- - - -	- - - -	\$ -
- - - -	- - - -	- - - -	- - - -	\$ -
- - - -	- - - -	- - - -	- - - -	\$ -

NARRATIVE:

Animal Regulations is requesting an out of Category transfer from Salary- Personnel 011.440.00.04101 of \$25,000.00 total. Animal regulations is requesting \$5,500.00 be transferred to Materials 011.440.00.04220 in order to reimburse the temporary in category transfer from Materials to Supplies/Drugs/Nursing and \$19,500.00 transferred to Supplies/Drugs/Nursing 011.440.00.04227 in order to cover the basic annual cost of care for the shelter Animals.

Department Head: Tony Van Camp

Approved By:

_____ Committee

_____ Finance Committee

_____ Chairman

_____ Chairman

Date: _____

Date: _____

RESOLUTION

RE: Vermilion County Annex Building, 6 N. Vermilion Street, Danville, IL. 61832

WHEREAS, the County of Vermilion, Illinois owns a building at 6 N. Vermilion Street, Danville, IL. 61832, which was formally the County Administration building ; and,

WHEREAS, the County has moved its offices from 6 N. Vermilion to 210 N. Vermilion, Danville, IL. And has no further need of the 6 N. Vermilion Building; and,

WHEREAS, it is appropriate to declare such real property and its contents that may remain after appropriate salvage and document recovery efforts have been made surplus; and,

WHEREAS, it is particularly necessary to declare the seats and furnishings of the former County Board Chambers surplus and to offer them to the Danville Township so as to benefit the taxpayers; and,

WHEREAS, it would also be of benefit to specifically declare the handicap accessible doors and equipment at 6 N. Vermilion Street surplus and to offer them to the American Legion Post 210 for the use of the veterans and public; and,

WHEREAS, such other furnishings and items that remain and are not needed for government use should be surplused and disposed of with the guidance and consent of the Property Committee Chairman and County Board Chairman.

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the building at 6 N. Vermilion Street, Danville, IL. 61832 is declared surplus and shall be placed on the appropriate market for sale and if not sold to be disposed of for the maximum benefit of the public and community and the County Board Chairman is authorized to sign a quitclaim deed and any other document to facilitate the sale or disposal of the former Annex Building including any brokerage agreement.

BE IT FURTHER RESOLVED THAT all other unneeded items and furnishings as described above or as remain in the building shall be appropriately disposed of with the guidance of the Property Committee Chairman and the County

Board Chairman to either an appropriate governmental unit as above described or by sale, auction or donation as may be reasonable.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the June 12, 2018 A.D. Session.

DATED this 12th day of June, 2018 A.D.

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution
No. _____

Approved by Property Committee:

Wesley Biertitz
Chairman Y N A

Adam Hart Y N A

John Criswell Y N A

Frank Hoskins Y N A

Bruce Stark Y N A

Mitch Weaver Y N A

Joe Eakle Y N A

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

Dept: Building & Grounds

Date: 05/21/2018

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.610.00.04331</u>	<u>Uniforms</u>	\$ <u>0</u>	\$ <u>1,000</u>	<u>1000.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

Requesting funds to purchase work t-shirts for the maintenance staff so that they are easily identified as Vermilion County maintenance when entering or while working at a County facility.

Department Head: *[Signature]*

Approved By:

Committee

Chairman

Finance Committee

Chairman

Dated: _____

Dated: _____

Resolution

WHEREAS, the bid from Varsity Striping , in the amount of \$48,995.21 is the low bid for Section 18-00000-05-GM, determined at a public letting held in the office of the County Engineer on May 10, 2018, 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 Striping.

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 June 12, 2018, A.D. Session.

DATED this 12th day of June, 2018, A.D.

Aye___ Nay___ Absent___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Low Bid Award - County Striping
Section 18-00000-05-GM
County MFT Fund (008)

APPROVED BY TRANSPORTATION COMMITTEE:

May 23, 2018

Larry Baughn (Y) N A
Committee Chairperson

Frank Hoskins (Y) N A

John Criswell Y N (A)

Joe Eakle (Y) N A

Craig Golden (Y) N A

Mitch Weaver (Y) N A

AJ Wright Y N (A)

RE: County Striping

Resolution Number _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on May 10, 2018, for the purpose of accepting bids, determining low bidders and making awards for pipe replacement in South Ross Township.

WHEREAS, the bid of Troy Drennan Septic Service in the amount of \$35,157.50, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Troy Drennan Septic Service, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above mentioned bid to Troy Drennan Septic Service.

BE IT FURTHER RESOLVED, that 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 June 12, 2018 A.D. Session.

DATED this 12th day of June, 2018, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Low Bid Award - South Ross Pipe replacement
Section: 17-18135-00-DR
County Bridge Fund (062)

APPROVED BY TRANSPORTATION COMMITTEE:

May 23, 2018

Larry Baughn Y N A
Committee Chairperson

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on May10, 2018, for the purpose of accepting bids, determining low bidders and making awards for haul, spread and roll Bituminous Aggregate Mixture for Grant Township..

WHEREAS, the bid of Ribbe Trucking, in the amount of \$109,378.00, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking, subject to the approval of the Vermilion County Board.

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

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

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the June 12, 2018 A.D. Session.

DATED this 12th day of June, 2018, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Bituminous Aggregate Mixture – Grant Township
Section 18-08000-05-GM
Township MFT Fund (061)

APPROVED BY TRANSPORTATION COMMITTEE:

May 23, 2018

Larry Baughn (Y) N A
Committee Chairperson

Frank Hoskins (Y) N A

John Criswell Y N (A)

Joe Eakle (Y) N A

Craig Golden (Y) N A

Mitch Weaver (Y) N A

AJ Wright Y N (A)

Resolution Number _____

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
Oakwood Twp.	Section 15-14145-00-DR	\$ 35,000

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 June 12, 2018, A.D. Session.

DATED this 12th day of June, 2018, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: County Bridge Resolution (062 fund)
Oakwood Township - Section 15-14145-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Wednesday May 23, 2018

Larry Baughn (Y) N A
Committee Chairperson

Frank Hoskins (Y) N A

John Criswell (Y) N (A)

Joe Eakle (Y) N A

Craig Golden (Y) N A

Mitch Weaver (Y) N A

AJ Wright Y N (A)

Resolution Number _____

PETITION

PETITION OF OAKWOOD 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 15-14145-00-DR Exist. SN 092- Prop. SN 092-

ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>35,000.00</u>	\$ <u>35,000.00</u>	\$ _____	\$ _____	\$ <u>70,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Riprap six bridges: 092-3120, 3164, 3328, 3329, 3342 and 3488.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Thirty-Five Thousand and No/100 Dollars \$ 35,000.00 , 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,

[Signature]
Highway Commissioner

5-17 2018
Date

OAKWOOD Road District

15D

7-25-01

18-14145-00-DR

