

STATE OF ILLINOIS        )  
                                  ) SS:  
COUNTY OF VERMILION    )

VERMILION COUNTY BOARD  
July 9, 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 9<sup>th</sup> day of July, 2019.

Upon call of the roll, 23 were present, 4 absent. Mr. Bieritz, Mr. Hart, Mr. Morse and Mr. A. J. Wright were absent.

Invocation: Ms. Phearn Butler

Mr. Nesbitt 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 striking item 11 A Collection of Delinquent Taxes, also striking Brent Richards, Wayne Rademacher and Scott Wahlfeldt from the appointments: Motion made by Ms. Brenneman 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 Mr. Bird. Motion carried by acclamation.

REPORT ON CLAIMS -JUNE 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. Weaver.

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

The following members voted yea, to-wit:

Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Green Haton Mackiewicz  
Mockbee Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Witzel Weaver  
Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz Hart Morse Wright, A. J.



# Report on Claims June 2019

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$936,185.83
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$86,501.79
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$94,831.03
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$71,802.32
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$13,281.35
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$367,204.77
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$74,246.78
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$1,285,293.25
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$131,292.70
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$59,661.83
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$2,798.64
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$20,070.22
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$1,454.00
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$0.00
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND		
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$737,062.61
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	\$89,882.48
Fund 022 - STATE'S ATTY AUTOMATION		

Fund	<b>022 - STATE'S ATTY AUTOMATION Totals</b>	\$0.00
Fund	<b>023 - CASA FUND</b>	
	Fund <b>023 - CASA FUND Totals</b>	\$0.00
Fund	<b>033 - V C HEALTH INSURANCE FUND</b>	
	Fund <b>033 - V C HEALTH INSURANCE FUND Totals</b>	\$0.00
Fund	<b>034 - VC HEALTH INS- AETNA</b>	
	Fund <b>034 - VC HEALTH INS- AETNA Totals</b>	\$144,929.72
Fund	<b>035 - CORONER'S AUTOMATION</b>	
	Fund <b>035 - CORONER'S AUTOMATION Totals</b>	\$426.85
Fund	<b>036 - EIU FUND</b>	
	Fund <b>036 - EIU FUND Totals</b>	\$0.00
Fund	<b>037 - FINGERPRINT FUND</b>	
	Fund <b>037 - FINGERPRINT FUND Totals</b>	\$0.00
Fund	<b>038 - SALE IN ERROR FUND</b>	
	Fund <b>038 - SALE IN ERROR FUND Totals</b>	\$0.00
Fund	<b>039 - INFRASTRUCTURE FUND</b>	
	Fund <b>039 - INFRASTRUCTURE FUND Totals</b>	\$0.00
Fund	<b>041 - CAPITAL IMPROVEMENTS FUND</b>	
	Fund <b>041 - CAPITAL IMPROVEMENTS FUND Totals</b>	\$6,578.72
Fund	<b>042 - NORTH FORK SPEC SERV AREA 1</b>	
	Fund <b>042 - NORTH FORK SPEC SERV AREA 1 Totals</b>	\$0.00
Fund	<b>043 - NORTH FORK SPEC SERV AREA 2</b>	
	Fund <b>043 - NORTH FORK SPEC SERV AREA 2 Totals</b>	\$0.00
Fund	<b>044 - NORTH FORK SPEC SERV AREA 3</b>	
	Fund <b>044 - NORTH FORK SPEC SERV AREA 3 Totals</b>	\$0.00
Fund	<b>048 - LAW ENFORCEMENT GRANT</b>	
	Fund <b>048 - LAW ENFORCEMENT GRANT Totals</b>	\$0.00
Fund	<b>052 - ELECTRONIC CITATION FUND</b>	
	Fund <b>052 - ELECTRONIC CITATION FUND Totals</b>	\$0.00
Fund	<b>053 - VC DRUG ABUSE PREVENTION PRG</b>	
	Fund <b>053 - VC DRUG ABUSE PREVENTION PRG Totals</b>	\$0.00
Fund	<b>054 - REGIONAL SUPT/DIRECT SERVICE</b>	
	Fund <b>054 - REGIONAL SUPT/DIRECT SERVICE Totals</b>	\$0.00
Fund	<b>057 - REGIONAL SUPT/TRUSTEES</b>	
	Fund <b>057 - REGIONAL SUPT/TRUSTEES Totals</b>	\$0.00
Fund	<b>058 - REGIONAL SUPT/INSTITUTE</b>	
	Fund <b>058 - REGIONAL SUPT/INSTITUTE Totals</b>	\$0.00
Fund	<b>059 - REGIONAL SUPT/BUS DRIVERS</b>	
	Fund <b>059 - REGIONAL SUPT/BUS DRIVERS Totals</b>	\$0.00
Fund	<b>060 - REGIONAL SUPT/GED</b>	
	Fund <b>060 - REGIONAL SUPT/GED Totals</b>	\$0.00
Fund	<b>061 - MFT TOWNSHIP FUND</b>	
	Fund <b>061 - MFT TOWNSHIP FUND Totals</b>	\$451,018.74
Fund	<b>062 - COUNTY BRIDGE FUND</b>	
	Fund <b>062 - COUNTY BRIDGE FUND Totals</b>	\$1,346.16
Fund	<b>063 - LAW LIBRARY FUND</b>	

	Fund <b>063 - LAW LIBRARY FUND</b> Totals	\$5,334.88
Fund	<b>064 - DRAINAGE DISTRICT FUND</b>	
	Fund <b>064 - DRAINAGE DISTRICT FUND</b> Totals	\$4,099.83
Fund	<b>066 - VC SOLID WASTE MANAGEMENT</b>	
	Fund <b>066 - VC SOLID WASTE MANAGEMENT</b> Totals	\$16,091.44
Fund	<b>069 - WORKING CASH FUND</b>	
	Fund <b>069 - WORKING CASH FUND</b> Totals	\$0.00
Fund	<b>070 - COUNTY COLLECTION FUND</b>	
	Fund <b>070 - COUNTY COLLECTION FUND</b> Totals	\$0.00
Fund	<b>071 - TRAFFIC FEE FUND</b>	
	Fund <b>071 - TRAFFIC FEE FUND</b> Totals	\$1,350.00
Fund	<b>072 - TREASURER'S ACCT FUND</b>	
	Fund <b>072 - TREASURER'S ACCT FUND</b> Totals	\$0.00
Fund	<b>074 - COURT AUTOMATION FUND</b>	
	Fund <b>074 - COURT AUTOMATION FUND</b> Totals	\$6,428.55
Fund	<b>075 - COURT SECURITY FEE FUND</b>	
	Fund <b>075 - COURT SECURITY FEE FUND</b> Totals	\$12,170.92
Fund	<b>076 - RECORDER SPECIAL FUND</b>	
	Fund <b>076 - RECORDER SPECIAL FUND</b> Totals	\$220.00
Fund	<b>077 - DEPOSIT FUND</b>	
	Fund <b>077 - DEPOSIT FUND</b> Totals	\$30,625.00
Fund	<b>078 - CIRCUIT CLERK OPER &amp; ADMIN</b>	
	Fund <b>078 - CIRCUIT CLERK OPER &amp; ADMIN</b> Totals	\$0.00
Fund	<b>079 - COURT DOCUMENT STORAGE FUND</b>	
	Fund <b>079 - COURT DOCUMENT STORAGE FUND</b> Totals	\$6,422.36
Fund	<b>080 - DRUG COURT FEE FUND</b>	
	Fund <b>080 - DRUG COURT FEE FUND</b> Totals	\$0.00
Fund	<b>081 - VC ELECTRONIC MONITOR</b>	
	Fund <b>081 - VC ELECTRONIC MONITOR</b> Totals	\$41,414.00
Fund	<b>084 - UNKNOWN HEIRS</b>	
	Fund <b>084 - UNKNOWN HEIRS</b> Totals	\$0.00
Fund	<b>085 - UNCLAIMED FUNDS</b>	
	Fund <b>085 - UNCLAIMED FUNDS</b> Totals	\$0.00
Fund	<b>086 - BOARD OF ELECTION FUND</b>	
	Fund <b>086 - BOARD OF ELECTION FUND</b> Totals	\$0.00
Fund	<b>087 - REGIONAL SUPT/STATE AID</b>	
	Fund <b>087 - REGIONAL SUPT/STATE AID</b> Totals	\$0.00
Fund	<b>088 - TREASURER AUTOMATION FUND</b>	
	Fund <b>088 - TREASURER AUTOMATION FUND</b> Totals	\$0.00
Fund	<b>089 - PAYROLL CLEARING FUND</b>	
	Fund <b>089 - PAYROLL CLEARING FUND</b> Totals	\$0.00
Fund	<b>090 - VC TRUSTEE REVOLVING FUND</b>	
	Fund <b>090 - VC TRUSTEE REVOLVING FUND</b> Totals	\$0.00
Fund	<b>091 - CHILD SUPPORT/MAINT</b>	
	Fund <b>091 - CHILD SUPPORT/MAINT</b> Totals	\$2,869.92
Fund	<b>095 - SECTION 18/CRIS GRANT</b>	

Fund	<b>095 - SECTION 18/CRIS GRANT</b>	Totals	\$0.00	
Fund	<b>097 - VICTIM WITNESS/ATTY GENERAL</b>			
	Fund	<b>097 - VICTIM WITNESS/ATTY GENERAL</b>	Totals	\$2,298.86
Fund	<b>099 - VC MEG/EXP MULTI-JUR NARC</b>			
	Fund	<b>099 - VC MEG/EXP MULTI-JUR NARC</b>	Totals	\$293.52
Grand Totals			\$4,705,489.07	

Submitted by Bill Wright, Vermillion County Auditor, July 8, 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 Ms. Mackiewicz. Motion carried by acclamation.

**AUDIENCE COMMENTS**

Mr. Arthur Cronkhite spoke on wind turbines. Ms. Germaine Light gave her praises for the Senator Scott Bennett and the work he has put in to Senate Bill 9 regarding the coal ash prevention.

**LEGISLATIVE UPDATE-STATE SENATOR SCOTT BENNETT**

State Senator Scott Bennett provided a legislative update on Springfield. He spoke about Danville receiving a license for a casino, passing Senate Bill 9-Coal Ash Prevention with bipartisan help as well as passing a state budget.

**I. EXECUTIVE & LEGISLATION (BAUGHN)**

**A. RESOLUTION: POLICY REGARDING NAMING OF PUBLIC PROPERTY**

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bieritz Hart Morse Wright, A. J.

**(RESOLUTION 19-0701)**

**II. FINANCE/PERSONNEL (FOUREZ)**

**A. FINANCIAL UPDATE**

Mr. Fourez reported that finances are tracking as they should be. There are no red flags at this time. Next year's budget planning is underway as well as the audit.

**B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR BUILDING AND GROUNDS-\$65,000 TELEPHONE LINE**

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

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

The following members voted yea, to-wit:

Bird Boyd Butler Duncan Eakle Frazier-Brenneman Fourez Golden Green Haton Mackiewicz  
Mockbee Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls Watson Witzel Weaver  
Wright, Dan Baughn

The following members were absent, to-wit:

Bieritz Hart Morse Wright, A. J.

**(ORDINANCE 19-0702)**

**V. EXECUTIVE SESSION:**

Chairman Baughn stated there was no need for Executive Session.

**VI. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION**

**A.** Happy Birthday to Kevin Green, Jim Watson and Deanna Witzel.

**B.** Committee Chairperson's Comments: Mr. Baughn commented that the solar policy will stay on display for 30 more days and will be voted on in August also there will be an Executive/Legislation committee meeting in August, and Mr. Nesbitt-nothing at this time, Mr. Fourez-regular monthly meeting, Golden-nothing at this time, Mr. Green-please support the Kickapoo Rail Trail fundraiser (see him for details), Mr. Hart-absent, Mr. Nesbitt-nothing at this time, Mr. Eakle-there may be a meeting, Ms. Walls-nothing at this time, Mr. Bieritz-absent, Mr. Morse-absent.

**C.** Board Member Comments: Mr. Mockbee is selling tickets for the Bismarck Lion's Club fish fry on August 3<sup>rd</sup>.

**VII. ANNOUNCEMENTS FOR APRIL 2019:**

**CRIS RURAL MASS TRANSIT BOARD OF DIRECTORS**-Term Expiring: Jayne Darby 16800 E. 2715 N. Rd., Danville, IL 61834  
3 Year Term:10/2019-10/2022

**VIII. READINGS FOR JULY 2019:**

**Vermillion County Farmland Assessment Review Committee**-Term Expiring: Kevin Green 17938 N. 680 E. Rd., Fairmount, IL 61844 3 Year Term: 06/19-06/22

**Georgetown Fire Protection #10660/Georgetown Ambulance Board:**  
Brad Hayes, 301 S. Church St., Georgetown, IL 61846  
3 Year Term: 9/19-9/22

**Ellis Drainage District #9609**-Term Expiring: Jon Fourez 2264 E. 3800 N. Rd., Rankin, IL 60960  
3 Year Term: 09/19-09/22

**Little Vermillion Outlet Drainage District #9925**-Term Expiring: Gerald Taylor 4008 N. 600 E. Rd., Sidell, IL 61876 3 Year Term-09/19-09/22

**Pleasant Hill Drainage District # 8124**- Term Expiring: Dale McCalla 32642 N. 2100 E. Rd., Rossville, IL 60963 3 Year Term: 09/19-09/22

**Ross Township Drainage District # 8764**- Term Expiring: Andrew Gernand 1194 E. 3200 N. Rd., Potomac, IL 61865 3 Year Term: 09/19-09/22

**Stoney Creek Drainage District # 5551**- Term Expiring: Rudy Schmidt 351 E. 2250 N. Rd., Ogden, IL 61859 3 Year Term: 09/19-09/22

**Union Drainage District #1-1102 (Homer and 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 and South Ross)**-Term Expiring: Dan Cunningham 26528 N. 2150 E. Rd., Bismarck, IL 61814 3 Year Term: 09/19-09/22

**Union Drainage District #1 (Sidell and Young American)**-Term Expiring: John Rogers 334 n. Alabama St., Chrisman, IL 61924 3 Year Term: 09/19-09/22

**Vermillion County Conservation District**-Term Expiring: Jonathan Myers 6624 E. Lincoln Trail Road, Fithian, IL 61844 5 Year Term: 06/19-06/24

**IX. APPOINTMENTS FOR JULY 2019:**

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

The following appointments are for the **Pleasant View Drainage District #8040**  
**Appointment: Kim Jolley** 304 E. South, Fairmount, IL 61841

3 Year Term: 9/19-9/22  
Application on file.

The following appointment are for the **Hastings Drainage District #9267:**  
**Appointment: Tony Beck** 913 E. 550 N. Rd., Allerton, IL 61810  
3 Year Term: 9/19-9/22  
Application on file.

The following appointment is for **Drainage District No. 1 #8445 (Grant Twp.)**  
**Appointment: Kevin Weinard** 18768 E. 3600 N. Rd., Rossville, IL 60963  
3 Year Term: 9/19-9/22  
Application on file.

The following appointment is for the **Fairmount Drainage District:**  
**Appointment: Rodney Woodard** 110 W. Clyde St. POB 292, Fairmount, IL 61841  
3 Year Term: 5/19-5/22  
Application on file.

The following appointment is for the **Grape Creek Drainage District #7657:**  
**Appointment: Keith Brown** 708 W. Vermilion, Catlin, IL 61817  
3 Year Term: 9/19-9/22  
Application on file.

The following appointment is for the **Johnson Drainage District #8735:**  
**Appointment: David Anderson** 6614 State Route 9, Rankin, IL 60960  
3 Year Term: 9/19-9/22  
Application on file.

The following appointment is for the **Drainage District No. 2 #9154:**  
**Appointment: Timothy Puzey** 7145 N. 680 E. Rd., Sidell, IL 61876  
3 Year Term: 9/19-9/22  
Application on file.

The following appointment is for the **Eight Mile Drainage District #7251:**  
**Appointment: Irvin Story** 26740 Henning Rd., Danville, IL 61834  
3 Year Term: 9/19-9/22  
Application on file.

The following appointment is for the **Jamesburg Special Drainage District #7659:**  
**Appointment: Irvin Story** 26740 Henning Rd., Danville, IL 61834  
3 Year Term: 9/19-9/22  
Application on file.

The following appointment is for the **Rossville Area Fire Protection District:**  
**Appointment: Eric Roberts** 312 S. Chicago St., Rossville, IL 60963  
3 Year Term: 5/19-5/22  
Application on file.

**Informational Note:** Center Creek, Feather Creek 1 and 2 are consolidated by recent court order the members currently appointed will remain appointed by virtue of the court order.

**X. VACANCIES (CARRYOVERS)**

Bean Creek Drn. Dist.	Term Expiring: Lewis Lane 30326 N 1110 E. Road, Potomac, IL 61865 3 Year Term: 09/2018-09/2021
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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
Drn. Dist. #1 #8445 (Grant Twnshp.)	Term Expiring: Brad Herman 17260 State Route 9, Hoopeston, 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
Olivet Public Water District #65-Z-47	Term Expiring: Chuck Leaman, 15531 Illinois Ave., Georgetown, IL 61846 3 Year Term: 05/19-05/22
Vermilion County Housing Authority	Norman Anglin 1013 Belton, Danville, IL 61832 (Moved) 5 Year Term: 05/18-05/23
Drainage District No. 4 #10478	Jay Hageman (deceased) 7558 N. 300 E. Rd., Fairmount, IL 61841

(Jamaica & Sidell)

3 Year Term: 09/19-09/22

Union Drainage  
District 3 #12056

Jay Hageman (deceased)  
7558 N. 300 E. Rd., Fairmount, IL 61841  
3 Year Term: 09/19-09/22

**XI. ADJOURN**

Meeting adjourned at 6:39 p.m. to Tuesday, August 13, 2019 at 6 p.m.

  
Cathy Jenkins, County Clerk