

STATE OF ILLINOIS )

) SS:

COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
VCAB- 201 N. Vermilion Street  
2<sup>nd</sup> Floor  
Tuesday, July 9, 2019  
6:00 PM

### AGENDA

1. Call to Order
2. Invocation/Moment of Silence- Phearn Butler
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- June 2019(to be distributed at Meeting)
8. Raffle/Poker Run Application List
9. Audience Comments
10. Legislative Update- Senator Scott Bennett
11. **Executive & Legislation (Baughn)**
  - A. Resolution: Collection of Delinquent Taxes- (To be distributed at meeting)
  - B. Resolution Policy Regarding Naming of Public Property
12. **Finance/Personnel (Fourez)**
  - A. Financial Update
  - B. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for Building and Grounds - \$65,000 Telephone Line
13. **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.

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

- A. July Birthdays: Kevin Green, Jim Watson, and Deanna Witzel
- B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Eakle, & Walls)
- C. Board Member Comments

15. **Announcements for July 2019**

**CRIS Rural Mass Transit Board of Directors** Term Expiring: Jayne Darby  
16800 E. 2715 N. Road, Danville, IL 61834 3 Year Term: 10/19 – 10/22

16. **Readings for July 2019**

**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

**Ellis Drainage District # 9609** Term Expiring: Jon Fourez 2264 E. 3800 North,  
Rankin, IL 60960 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

**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 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 Rod 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 Rd, 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

**Vermilion County Conservation District**

Term Expiring: Jonathan Myers 6624 E. Lincoln Trail Road, Fithian, IL 61844  
5 Year Term: 06/19 – 06/24

17. **Appointments for July 2019**

The following appointment is for the **Pleasant View Drainage District # 8040**  
**Appointment: Kim Jolley 304 E. South, Fairmount, IL 61841**  
3 Year Term: 09/19 – 09/22 Application on file.

The following appointment is for the **Hastings Drainage District # 9267**  
**Appointment: Tony Beck 913 E. 550 N. Road, Allerton, IL 61810**  
3 Year Term: 09/19 – 09/22 Application on file.

The following appointment is for the **Drainage District No. 1 # 8445 (Grant TWP)**  
**Appointment: Kevin Weinard 18768 E. 3600 N. Road, Rossville, IL 60963**  
3 Year Term: 09/19 – 09/22 Application on file.

The following appointment is for the **Fairmount Drainage District**  
**Appointment: Rodney Woodard 110 W. Clyde Street POB 292, Fairmount, IL 61841**  
3 Year Term: 09/19 – 09/22 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: 09/19 – 09/22 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: 09/19 – 09/22 Application on file.

The following appointment is for the **Drainage District No. 2 # 9154**  
**Appointment: Timothy Puzey 7145 N. 680 E. Road, Sidell, IL 61876**  
3 Year Term: 09/19 – 09/22 Application on file.

The following appointment is for the **Eight Mile Drainage District #7251**  
**Appointment: Irvin Story 26740 Henning Road, Danville, IL 61834**  
3 Year Term: 09/19 – 09/22 Application on file.

The following appointment is for the **Jamesburg Special Drainage District # 7659**  
**Appointment: Irvin Story 26740 Henning Road, Danville, IL 61834**  
3 Year Term: 09/19 – 09/22 Application on file.

The following appointment is for the **Westville -Belgium Sanitary District # 10700**  
**Appointment: Brent Richards 12 Rue La Petite, Westville, IL 61883**  
3 Year Term 05/19 – 05/22 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: 05/19 – 05/22 Application on file.

**Informational Note:** Center Creek, Feather Creek 1, and Feather Creek 2 Drainage Districts have been consolidated by recent court order. The consolidated district has members appointed and they remain appointed by virtue of the court order and action of the County Board as follows:

Dwight Bohlen 4368 E. 2230 N. Rd, Fithian, IL 61844  
Term: Re-Apt: 9/18- 9/21

Wayne Rademacher 22010 W. 330 E. Rd, Fithian, IL 61844  
Term: Re-Apt: 9/17 – 9/20

Roger Long 5333 E. 2000 N. Rd., Fithian, IL 61844  
Term: Re-Apt: 9/17 – 9/20

Scott V. Wahlfeldt 2147 N. 600 E. Rd, Fithian, IL 61844  
Term: Re-Apt: 8/16 - 9/19

Mark Shepherd 6173 E. 1950 N. Rd, Fithian, IL 61844  
Term: Re-Apt: 9/17 – 9/20

18. **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

**Unlon 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

**Olivet Public Water District # 65-Z-47:**  
Chuck Leaman, 15531 Illinois Avenue, Georgetown, IL 61846  
3 Year Term: 5/19 – 5/22

**Vermilion County Housing Authority**  
Norman Anglin, 1013 Belton, Danville, IL 61832 (Moved)  
Term 05/18 – 05/23

**Drainage District No. 4 #10478 (Jamaica & Sidell)**  
Jay Hageman 7558 N. 300 East Road, Fairmount, IL 61841 (Deceased)  
3 Year Term: 09/19 – 09/22

**Union Drainage District 3 - # 12056**  
Jay Hageman 7558 N. 300 E. Road, Fairmount, IL 61841 (Deceased)  
3 Year Term: 09/19 – 09/22

19. Adjourn to Tuesday August 13, 2019, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

**Finance & Personnel Committee**  
**Monday, July 1<sup>st</sup>, 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. Robert Boyd was excused. Also, in attendance; Larry Baughn - County Board Chairman, Darren Duncan – Vermillion County Treasurer, Doug Toole – Health Department Administrator, Bill Donahue -Risk Consultant, Erika Briggs- Finance Director.

**Agenda Item 2 - Adoption/Amendments to the Agenda**

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

**Agenda Item 3 - Approval of Minutes – June 3<sup>rd</sup>, 2019**

Bieritz 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 had an error between the new judicial system and the old which has caused revenue to be delayed in the accounting system. All fines and fees should be getting collected and should eventually be recorded properly.

**Agenda Item 6 – Ordinance: Budget Amendment for Building & Grounds**

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

When the county moved from the Annex to the Administration Building, the telephone system needed to be transferred. At the same time, it was up for renewal with MCG. The Chairman at that time did not find a need to renew with MCG since they were just the agent to Call One. It was the county's intent to leave Call One and switch to AT&T. This change has taken longer than expected and prices with Call One increased for a period of time due to no contract signed. Since then, an agreement on prices was met. Eventually, the phones will be ported to AT&T. When that happens, the county should see a decrease in price.

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**

Mr. Stark approached the committee with the idea of the County Board Chairman having a 401K since the Chairman position was pulled from IMRF and can not be added back. The county would contribute the same amount to the 401K that it does for IMRF. If possible, he would like the item to be added to the

next Finance Meeting. Chairman Baughn informed the committee that the audit to be performed by Clifton Larson Allen is moving forward. Sandy Cook from Clifton Larson Allen spoke with Daughhetee & Parks about concerns they originally had with the County's audit. Sandy did not believe this would be a problem for them to perform the audit. There are some departments that are concerned about grant funding being interrupted due to a late audit. The Chairman told the committee that Sandy Cook would assist in writing a letter to the State that would hopefully suffice any of their concerns on the matter. Chairman also shared with the committee that the County had not officially made any changes, but it seems the County will be changing health insurance companies as well as changing from self-funded to fully insured. There is a huge savings in these changes which would benefit the county at large.

**Agenda Item 9 – Adjournment**

Chairman Fourez adjourned the meeting at 5:34 PM.

Minutes by: Erika Briggs, County Board

DRAFT

STATE OF ILLINOIS )  
 ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
June 11, 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 11<sup>th</sup> day of June, 2019.

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

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Machele Long, Assistant Chief Deputy County Clerk

Chairman Baughn in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

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

REPORT ON CLAIMS -MAY 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 Green Haton  
Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson Weaver  
Witzel Baughn

The following members were absent, to-wit:

Hart Walls Wright, A. J. Wright, Dan





## 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	<b>018 - CO CLERK TAX AUTOMATION FUND</b>	
	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$0.00
Fund	<b>019 - FICA (SOCIAL SECURITY)</b>	
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$89,657.80
Fund	<b>022 - STATE'S ATTY AUTOMATION</b>	
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$188.57
Fund	<b>023 - CASA FUND</b>	
	Fund 023 - CASA FUND Totals	\$0.00
Fund	<b>033 - V C HEALTH INSURANCE FUND</b>	
	Fund 033 - V C HEALTH INSURANCE FUND Totals	\$2,021.61
Fund	<b>034 - VC HEALTH INS- AETNA</b>	
	Fund 034 - VC HEALTH INS- AETNA Totals	\$118,489.32
Fund	<b>035 - CORONER'S AUTOMATION</b>	
	Fund 035 - CORONER'S AUTOMATION Totals	\$1,288.07
Fund	<b>036 - EIU FUND</b>	
	Fund 036 - EIU FUND Totals	\$0.00
Fund	<b>037 - FINGERPRINT FUND</b>	
	Fund 037 - FINGERPRINT FUND Totals	\$0.00
Fund	<b>038 - SALE IN ERROR FUND</b>	
	Fund 038 - SALE IN ERROR FUND Totals	\$0.00
Fund	<b>039 - INFRASTRUCTURE FUND</b>	
	Fund 039 - INFRASTRUCTURE FUND Totals	\$0.00
Fund	<b>041 - CAPITAL IMPROVEMENTS FUND</b>	
	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$10,161.60
Fund	<b>042 - NORTH FORK SPEC SERV AREA 1</b>	
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$184.67
Fund	<b>043 - NORTH FORK SPEC SERV AREA 2</b>	
	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$69.59
Fund	<b>044 - NORTH FORK SPEC SERV AREA 3</b>	
	Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$13.38
Fund	<b>048 - LAW ENFORCEMENT GRANT</b>	
	Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund	<b>052 - ELECTRONIC CITATION FUND</b>	
	Fund 052 - ELECTRONIC CITATION FUND Totals	\$0.00
Fund	<b>053 - VC DRUG ABUSE PREVENTION PRG</b>	
	Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.00
Fund	<b>054 - REGIONAL SUPT/DIRECT SERVICE</b>	
	Fund 054 - REGIONAL SUPT/DIRECT SERVICE Totals	\$0.00
Fund	<b>057 - REGIONAL SUPT/TRUSTEES</b>	
	Fund 057 - REGIONAL SUPT/TRUSTEES Totals	\$0.00
Fund	<b>058 - REGIONAL SUPT/INSTITUTE</b>	
	Fund 058 - REGIONAL SUPT/INSTITUTE Totals	\$0.00
Fund	<b>059 - REGIONAL SUPT/BUS DRIVERS</b>	
	Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.00
Fund	<b>060 - REGIONAL SUPT/GED</b>	
	Fund 060 - REGIONAL SUPT/GED Totals	\$0.00

Fund	<b>061 - MFT TOWNSHIP FUND</b>	
	Fund 061 - MFT TOWNSHIP FUND Totals	\$356,773.63
Fund	<b>062 - COUNTY BRIDGE FUND</b>	
	Fund 062 - COUNTY BRIDGE FUND Totals	\$6,506.95
Fund	<b>063 - LAW LIBRARY FUND</b>	
	Fund 063 - LAW LIBRARY FUND Totals	\$674.00
Fund	<b>064 - DRAINAGE DISTRICT FUND</b>	
	Fund 064 - DRAINAGE DISTRICT FUND Totals	\$22,849.46
Fund	<b>066 - VC SOLID WASTE MANAGEMENT</b>	
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$15,134.77
Fund	<b>069 - WORKING CASH FUND</b>	
	Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund	<b>070 - COUNTY COLLECTION FUND</b>	
	Fund 070 - COUNTY COLLECTION FUND Totals	\$7,592.06
Fund	<b>071 - TRAFFIC FEE FUND</b>	
	Fund 071 - TRAFFIC FEE FUND Totals	\$900.00
Fund	<b>072 - TREASURER'S ACCT FUND</b>	
	Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund	<b>074 - COURT AUTOMATION FUND</b>	
	Fund 074 - COURT AUTOMATION FUND Totals	\$6,431.44
Fund	<b>075 - COURT SECURITY FEE FUND</b>	
	Fund 075 - COURT SECURITY FEE FUND Totals	\$10,963.67
Fund	<b>076 - RECORDER SPECIAL FUND</b>	
	Fund 076 - RECORDER SPECIAL FUND Totals	\$310.00
Fund	<b>077 - DEPOSIT FUND</b>	
	Fund 077 - DEPOSIT FUND Totals	\$54,002.00
Fund	<b>078 - CIRCUIT CLERK OPER &amp; ADMIN</b>	
	Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$0.00
Fund	<b>079 - COURT DOCUMENT STORAGE FUND</b>	
	Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$4,451.36
Fund	<b>080 - DRUG COURT FEE FUND</b>	
	Fund 080 - DRUG COURT FEE FUND Totals	\$0.00
Fund	<b>081 - VC ELECTRONIC MONITOR</b>	
	Fund 081 - VC ELECTRONIC MONITOR Totals	\$0.00
Fund	<b>084 - UNKNOWN HEIRS</b>	
	Fund 084 - UNKNOWN HEIRS Totals	\$0.00
Fund	<b>085 - UNCLAIMED FUNDS</b>	
	Fund 085 - UNCLAIMED FUNDS Totals	\$0.00
Fund	<b>086 - BOARD OF ELECTION FUND</b>	
	Fund 086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund	<b>087 - REGIONAL SUPT/STATE AID</b>	
	Fund 087 - REGIONAL SUPT/STATE AID Totals	\$0.00
Fund	<b>088 - TREASURER AUTOMATION FUND</b>	
	Fund 088 - TREASURER AUTOMATION FUND Totals	\$6,827.70
Fund	<b>089 - PAYROLL CLEARING FUND</b>	
	Fund 089 - PAYROLL CLEARING FUND Totals	\$0.00

Fund	<b>090 - VC TRUSTEE REVOLVING FUND</b>	
	Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$0.00
Fund	<b>091 - CHILD SUPPORT/MAINT</b>	
	Fund 091 - CHILD SUPPORT/MAINT Totals	\$1,829.14
Fund	<b>095 - SECTION 18/CRIS GRANT</b>	
	Fund 095 - SECTION 18/CRIS GRANT Totals	\$0.00
Fund	<b>097 - VICTIM WITNESS/ATTY GENERAL</b>	
	Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$2,298.86
Fund	<b>099 - VC MEG/EXP MULTI-JUR NARC</b>	
	Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
	Grand Totals	<b>\$3,338,327.97</b>

prepared by Bill Wright, Vermillion County Auditor, June 6, 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 CBD oil and the benefits for mental health and depression. He mentioned people that need it for those reasons should not be forced to go off a property to use it.

**PROCLAMATION-D-DAY**

This month is the 75<sup>th</sup> anniversary of D-Day. Chairman Baughn read a proclamation paying homage to all who served our nation during that time and all who lost their life past and present also recognizing the families that have suffered great loss.

**LONGEVITY AWARDS**

Mr. Bruce Stark presented individual longevity awards for Vermillion County Employees.

**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. 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 Green Haton Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson Weaver Witzel Baughn

The following members were absent, to-wit:

Hart Walls Wright, A. J. Wright, Dan

(RESOLUTION 19-0601)

**B. ORDINANCE-SOLAR ENERGY SYSTEMS (READING)**

Chairman Baughn presented the Solar Energy ordinance for reading purposes. This is to allow everyone a chance to review and determine if any changes need to be made or have any questions or concerns addressed prior to it being put up for vote. The ordinance has been worked on by Chairman Baughn, Bill Donahue, Mr. Green, Mr. Fourez and vetted through the Executive and Legislation Committee with additional advisement from the Illinois Farm Bureau and their legal team, the Vermilion County Farm Bureau as well as the Vermilion County Health Department. The proposed ordinance will be available in the County Board office for viewing. It will also be posted on the County website for public display until the next County Board meeting.

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

**A. FINANCIAL UPDATE**

Mr. Fourez reported that the Finance Committee met a week ago last night. There are no concerns or red flags at this time.

**B. RESOLUTION: ELECTED OFFICIALS PARTICIPATION IN ILLINOIS MUNICIPAL RETIREMENT FUND**

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 Green Haton  
Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson Weaver  
Witzel Baughn

The following members were absent, to-wit:

Hart Walls Wright, A. J. Wright, Dan

(RESOLUTION 19-0602)

**III. JUDICIAL & RULES (MOCKBEE)**

**A. ORDINANCE- ESTABLISHING CIVIL FEES AND CRIMINAL AND TRAFFIC ASSESSMENTS TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT**

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

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 Green Haton  
Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson Weaver  
Witzel Baughn

The following members were absent, to-wit:

Hart Walls Wright, A. J. Wright, Dan

(ORDINANCE 19-0603)

**IV. TRANSPORTATION (EAKLE)**

**A. RESOLUTION- COUNTY ENGINEER SALARY RESOLUTION**

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

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 Green Haton  
Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson Weaver  
Witzel Baughn

The following members were absent, to-wit:

Hart Walls Wright, A. J. Wright, Dan

(RESOLUTION 19-0604)

**B. RESOLUTION-IMPROVEMENT SECTION 19-00216-00-ES, CH14**

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 Green Haton  
Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson Weaver  
Witzel Baughn

The following members were absent, to-wit:

Hart Walls Wright, A. J. Wright, Dan

(RESOLUTION 19-0605)

**V. EXECUTIVE SESSION:**

Chairman Baughn stated there was no need for Executive Session.

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

**A. Happy Birthday to Larry Baughn, Natalie Duncan and Becky Stark**

**B. Committee Chairperson's Comments:** Mr. Baughn commented that budget meetings have started with department heads. There was a finance meeting last week. There have been talks with Daughhete & Parks as they have withdrawn from our audit citing changes to accounting processes with New World and Tyler platform as well as platforms like QuickBooks that have presented challenges for them. We are now working closely with Sandy Cook of Clifton Larson Allen. An extension for the audit was applied for and has been granted by the State. Clifton Larson Allen will be meeting regarding final approval for the County audit and Mr. Baughn stated that he will be following up closely with Sandy Cook to make sure the approval is granted. Mr. Nesbit stated the Public Safety committee will be meeting June 19th, Mr. Fourez-regular monthly meeting 1<sup>st</sup> Monday, Mr. Golden-nothing at this time, Mr. Eakle-nothing at this time, Mr. Hart-per Chairman Baughn nothing at this time, Ms. Walls-per Chairman Baughn nothing at this time, Mr. Bieritz-property meeting on June 17th, Mr. Morse-nothing at this time.

**C. Board Member Comments:** Mr. Eakle expressed appreciation for the County Engineer, Adrian Greenwell.

**VII. 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 E. Rd., Fairmount, IL 61841  
3 Year Term: 09/19-09/22

**Eight Mile Drainage District #7251**

Term Expiring: Irvin Story 26740 Henning Rd., Danville, IL 61834  
3 Year Term: 09/19-09/22

**Ellis Drainage District # 9609**

Term Expiring: Jon Fourez 2264 E. 3800 N. Rd., Rankin, IL 60960  
3 Year Term: 09/19-09/22

**Fairmount Drainage District**

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

**Feather Creek Drainage District No. 1 # 10253**

Term Expiring: Scott B. Wahlfeldt 2147 N. 600 E. Rd., Fithian, IL 61844  
3 Year Term: 09/19-09/22

**Feather Creek Drainage District No. 2 # 8728**

Term Expiring: Joann Trimble POB 527, Oakwood, IL 61858  
3 Year Term: 09/19-09/22

**Georgetown Fire Protection District # 10660**

Term Expiring: Brad Hayes 301 S. Church St., 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. Rd., Allerton, IL 61810

3 Year Term: 09/19-09/22

**Jamesburg Special Drainage District # 8735**

Term Expiring: Irvin Story 27640 Henning Rd., 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 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 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 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 #1-11002 (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 & South Ross)**

Term Expiring: Dan Cunningham 26528 N. 2150 E. Rd., Bismarck, IL 61814

3 Year Term: 09/19-09/22

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

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. Rd., Fairmount, IL 61841

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

**VIII. 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

The following reading is for **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 **Vermillion County Farmland Assessment Review Committee**

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

3 Year Term: 06/19-06/22

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

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

5 Year 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

**IX. APPOINTMENTS FOR APRIL 2019:**

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

The following appointments 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.

**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

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

**XI. ADJOURN**

Meeting adjourned at 6:39 p.m. to Tuesday, July 9, 2019 at 6 p.m.

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Cathy Jenkins, County Clerk





RE: Policy Regarding Naming of Buildings page 2:

APPROVED BY EXECUTIVE COMMITTEE:  
June 27, 2019

Larry Baughn, Jr. <i>Committee Chairperson</i>	Y	N	A
Craig Golden	Y	N	A
Steven Fourez	Y	N	A
Kevin Green	Y	N	A
Crisi Walls	Y	N	A
Greg Thatcher	Y	N	A
Becky Stark	Y	N	A
AJ Wright	Y	N	A

# Policy on Naming Public Property

Given the number of people who could justifiably be honored by the naming of a public building or portion thereof, as well as roads, bridges or other public property, in their honor, the Property Committee has developed a policy to guide its recommendations as to the appropriateness of naming a public building in honor of an individual's achievements. Looking back on Vermilion County's history, so many people have contributed much to this community that there are not enough public buildings to honor them all. However, the naming of a public building is a recognized tradition in this and other communities. To fairly consider any such request, the following guidelines are offered:

1. A petition to so name a specific building should be presented to the County Board Chairman and thereafter transmitted to the Property Committee Chairperson, containing at least 500 signatures of the residents of Vermilion County, being 18 years of age or older, in support of such action. The signatures must be accompanied by the person's address, date of birth, and printed name in order to verify that they are residents of Vermilion County, Illinois.
2. The proposed person for whom a building is to be named must have a record of demonstrable achievements dedicated for the public good, be of good character, have devoted at least twenty years of public service to the community or have performed such heroic or memorable acts in defense of others or their Country such that their name on a public building will add meaning to others in our community and be of long lasting significance to the community.
3. The Property Committee and the Executive/Legislative Committee upon consideration of those factors, will vote to either forward such recommendation for the naming of a public building to the County Board as a whole, or permit the request will die without further action by the Committee. Such a vote will require a majority of voting members present of each committee to affirmatively pass such recommendation to the County Board as a whole.
4. To adopt such recommendation, the full County Board pass such recommendation by two-thirds vote of the entire County Board, and not just those present, for such action to be taken by the County.
5. There shall be no extravagant funding or material alteration of the building or other public property through the use of taxpayer funds beyond reasonable signage, which the County may pay for to the extent necessary to properly identify the site. The County may accept private

donations for any memorial plaque, signage, or site identification above and beyond routine or standard signage.

**Ordinance**

**RE: Budget Amendment for Building and Grounds**

WHEREAS, the has a need to increase their budget due to circumstances that could not be foreseen at the time of budgeting; and,

WHEREAS, the changes are due to the need to accommodate expenses for the County telephone system(s); and,

WHEREAS, there are funds available to adjust the budget line.

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 2018-2019 by transferring the sums as follows from the lines as set forth below below:

001.610.00.4260	Telephone	\$65,000
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And the totals are adjusted accordingly.

*This budget amendment requires two thirds approval by the full County Board*

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the July 9, 2019 A.D. Session.

DATED this 9<sup>th</sup> day of July 2019 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County



Approved by Finance Committee: Steve Fourez Y N A  
Chairman

Wesly Bieritz Y N A

Bruce Stark Y N A

Robert Boyd Y N A

Becky Stark Y N A

Breannah Haton Y N A

Adam Hart Y N A

Resolution No. \_\_\_\_\_