

STATE OF ILLINOIS )

) SS:

COUNTY OF VERMILION )

VERMILION COUNTY BOARD

VCAB Building 2<sup>nd</sup> Floor -

Tuesday, July 10, 2018

6:00 PM

**Amended**  
**AGENDA**

1. Call to Order
2. Invocation/Moment of Silence – Jim Russell
3. Pledge of Allegiance – Tom Morse
4. Roll Call - Members Present and Roll Call for Attendance via Telephone
5. Adoption or Amendment to the Agenda
6. Approval of Minutes
7. Report on Claims- June
8. Raffle/Poker Run Application List
9. Audience Comments
10. Executive/Legislation (Marron)
  - A. Resolution: Collection of Delinquent Taxes
  - B. Resolution: Security Technology VCAB
11. Finance (Fourez)
  - A. Financial Update
  - B. Resolution –2019 Legal Holidays for Vermilion County, IL.
  - C. Resolution – RE: Deferred Compensation Program Agent
  - D. Ordinance – Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Capital Improvements
  - E. Resolution – Bond Issue 2016 Account- Juvenile Detention Center
12. Tax and Elections (Morse)
  - A. Election Judge Certification
13. Health and Education (Green)
  - A. Ordinance – Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Regional Office of Education
  - B. Ordinance – Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Regulation Department
14. Transportation (Baughn)
  - A. Resolution –County Bridge Fund 062- Middlefork Township Section 18-12155-00-DR

15. 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.

16. Chairman's Comments/Items of Information

A. July Birthdays: Kevin Green and Deanna Witzel

B. Committee Chairperson's Comments (Golden, Marron, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Baughn, & Walls)

C. Board Member Comments

17. Appointments For July 2018

**Maple Grove Drainage District**

**Appointment: Paul Janosik 9803 State Route 1, Westville, IL 61883**

3 Year Term 09/2018- 09/2021

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.

18. Readings For July 2018:

The following Readings 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

19. Announcements For July 2018:

The following announcements(s) are for the **Vermilion County Health Department Board**

Term Expiring: Con Ostrander 646 Pontiac, Georgetown, IL 61846

3 Year Term 11/2018 – 11/2021

Term Expiring: Bradley Gross 11515 US Route 136, Potomac, IL 61865  
3 Year Term 11/2018 – 11/2021

Term Expiring: Jason Asaad 122 Mapleleaf, Catlin, IL 61817  
3 Year Term 11/2018 – 11/2021

20. 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
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

21. Clerk's Table

A. All items now available online at [http://www.vercounty.org/coclerk\\_table\\_2017.htm](http://www.vercounty.org/coclerk_table_2017.htm)

22. Adjourn to Tuesday August 14, 2018, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street