

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 13th day of August, 2019.

Upon call of the roll, 21 were present, 6 absent. Mr. Bird, Mr. Boyd, Ms. Duncan, Mr. Morse, Mr. Weaver and Mr. A. J. Wright were absent.

Invocation: Jim Russell

Chairman Baughn led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

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

APPROVAL OF MINUTES

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

REPORT ON CLAIMS -JULY 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. Eakle.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Boyd Duncan Morse Weaver Wright, A. J.



July 2019 Report on Claims

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$974,572.56
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$99,113.71
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$100,499.15
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$73,942.96
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$16,445.08
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$351,663.45
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$82,452.92
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$100,350.97
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$140,674.30
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$50,202.70
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$53,478.24
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$15,767.43
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$15,811.35
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$2,614.00
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$0.00
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND		
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$0.00
Fund 018 - CO CLERK TAX AUTOMATION FUND		
	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$0.00
Fund 019 - FICA (SOCIAL SECURITY)		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$91,498.49
Fund 022 - STATE'S ATTY AUTOMATION		
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$0.00
Fund 023 - CASA FUND		

Fund	023 - CASA FUND Totals	\$0.00
Fund	033 - V C HEALTH INSURANCE FUND	
	Fund 033 - V C HEALTH INSURANCE FUND Totals	\$0.00
Fund	034 - VC HEALTH INS- AETNA	
	Fund 034 - VC HEALTH INS- AETNA Totals	\$212,463.45
Fund	035 - CORONER'S AUTOMATION	
	Fund 035 - CORONER'S AUTOMATION Totals	\$1,342.93
Fund	036 - EIU FUND	
	Fund 036 - EIU FUND Totals	\$0.00
Fund	037 - FINGERPRINT FUND	
	Fund 037 - FINGERPRINT FUND Totals	\$0.00
Fund	038 - SALE IN ERROR FUND	
	Fund 038 - SALE IN ERROR FUND Totals	\$50,000.00
Fund	039 - INFRASTRUCTURE FUND	
	Fund 039 - INFRASTRUCTURE FUND Totals	\$0.00
Fund	041 - CAPITAL IMPROVEMENTS FUND	
	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$0.00
Fund	042 - NORTH FORK SPEC SERV AREA 1	
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$382.26
Fund	043 - NORTH FORK SPEC SERV AREA 2	
	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$144.04
Fund	044 - NORTH FORK SPEC SERV AREA 3	
	Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$27.70
Fund	048 - LAW ENFORCEMENT GRANT	
	Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund	052 - ELECTRONIC CITATION FUND	
	Fund 052 - ELECTRONIC CITATION FUND Totals	\$0.00
Fund	053 - VC DRUG ABUSE PREVENTION PRG	
	Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.00
Fund	054 - REGIONAL SUPT/DIRECT SERVICE	
	Fund 054 - REGIONAL SUPT/DIRECT SERVICE Totals	\$0.00
Fund	057 - REGIONAL SUPT/TRUSTEES	
	Fund 057 - REGIONAL SUPT/TRUSTEES Totals	\$0.00
Fund	058 - REGIONAL SUPT/INSTITUTE	
	Fund 058 - REGIONAL SUPT/INSTITUTE Totals	\$0.00
Fund	059 - REGIONAL SUPT/BUS DRIVERS	
	Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.00
Fund	060 - REGIONAL SUPT/GED	
	Fund 060 - REGIONAL SUPT/GED Totals	\$0.00
Fund	061 - MFT TOWNSHIP FUND	
	Fund 061 - MFT TOWNSHIP FUND Totals	\$295,831.69
Fund	062 - COUNTY BRIDGE FUND	
	Fund 062 - COUNTY BRIDGE FUND Totals	\$35,071.67
Fund	063 - LAW LIBRARY FUND	
	Fund 063 - LAW LIBRARY FUND Totals	\$2,250.00
Fund	064 - DRAINAGE DISTRICT FUND	
	Fund 064 - DRAINAGE DISTRICT FUND Totals	\$4,406.78
Fund	066 - VC SOLID WASTE MANAGEMENT	
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$11,676.52
Fund	069 - WORKING CASH FUND	

Fund	069 - WORKING CASH FUND	Totals	\$0.00	
Fund	070 - COUNTY COLLECTION FUND			
	Fund	070 - COUNTY COLLECTION FUND	Totals	\$0.00
Fund	071 - TRAFFIC FEE FUND			
	Fund	071 - TRAFFIC FEE FUND	Totals	\$115,226.41
Fund	072 - TREASURER'S ACCT FUND			
	Fund	072 - TREASURER'S ACCT FUND	Totals	\$40,784.26
Fund	074 - COURT AUTOMATION FUND			
	Fund	074 - COURT AUTOMATION FUND	Totals	\$44,011.44
Fund	075 - COURT SECURITY FEE FUND			
	Fund	075 - COURT SECURITY FEE FUND	Totals	\$11,282.43
Fund	076 - RECORDER SPECIAL FUND			
	Fund	076 - RECORDER SPECIAL FUND	Totals	\$0.00
Fund	077 - DEPOSIT FUND			
	Fund	077 - DEPOSIT FUND	Totals	\$34,266.92
Fund	078 - CIRCUIT CLERK OPER & ADMIN			
	Fund	078 - CIRCUIT CLERK OPER & ADMIN	Totals	\$210.56
Fund	079 - COURT DOCUMENT STORAGE FUND			
	Fund	079 - COURT DOCUMENT STORAGE FUND	Totals	\$38,594.00
Fund	080 - DRUG COURT FEE FUND			
	Fund	080 - DRUG COURT FEE FUND	Totals	\$0.00
Fund	081 - VC ELECTRONIC MONITOR			
	Fund	081 - VC ELECTRONIC MONITOR	Totals	\$1,689.00
Fund	084 - UNKNOWN HEIRS			
	Fund	084 - UNKNOWN HEIRS	Totals	\$0.00
Fund	085 - UNCLAIMED FUNDS			
	Fund	085 - UNCLAIMED FUNDS	Totals	\$0.00
Fund	086 - BOARD OF ELECTION FUND			
	Fund	086 - BOARD OF ELECTION FUND	Totals	\$0.00
Fund	087 - REGIONAL SUPT/STATE AID			
	Fund	087 - REGIONAL SUPT/STATE AID	Totals	\$0.00
Fund	088 - TREASURER AUTOMATION FUND			
	Fund	088 - TREASURER AUTOMATION FUND	Totals	\$445.00
Fund	089 - PAYROLL CLEARING FUND			
	Fund	089 - PAYROLL CLEARING FUND	Totals	\$300,660.18
Fund	090 - VC TRUSTEE REVOLVING FUND			
	Fund	090 - VC TRUSTEE REVOLVING FUND	Totals	\$1,316.80
Fund	091 - CHILD SUPPORT/MAINT			
	Fund	091 - CHILD SUPPORT/MAINT	Totals	\$1,804.47
Fund	095 - SECTION 18/CRIS GRANT			
	Fund	095 - SECTION 18/CRIS GRANT	Totals	\$0.00
Fund	097 - VICTIM WITNESS/ATTY GENERAL			
	Fund	097 - VICTIM WITNESS/ATTY GENERAL	Totals	\$2,298.86
Fund	099 - VC MEG/EXP MULTI-JUR NARC			
	Fund	099 - VC MEG/EXP MULTI-JUR NARC	Totals	\$0.00
		Grand Totals	\$3,375,274.68	

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

None

PRESENTATION: JULIE FRULING-COMMUNITY HEALTH EDUCATOR

Presentation to be rescheduled for a later date.

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 Ms. Mackiewicz. Second by Mr. Dan Wright.

Upon call of the roll, 20 voted yes, 1 abstention, 6 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz	Butler	Eakle	Frazier-Brenneman	Fourez	Golden	Green	Hart
Haton	Mackiewicz	Mockbee	Nesbitt	O’Kane	Stark, Becky	Stark, Bruce	
Thatcher	Walls	Witzel	Wright, Dan	Baughn			

The following members abstained:

Watson

The following members were absent, to-wit:

Bird Boyd Duncan Morse Weaver Wright, A. J.

(RESOLUTION 19-0801)

B. RESOLUTION: TILTON ANNEXATION-ANIMAL SHELTER

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Boyd Duncan Morse Weaver Wright, A. J.

C. ORDINANCE: RE: PAYMENT OF CABLE TELEVISION FRANCHISE FEES IN VERMILION COUNTY, IL-COMCAST

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Boyd Duncan Morse Weaver Wright, A. J.

(ORDINANCE 19-0803)

D. ORDINANCE- RE: PAYMENT OF CABLE TELEVISION FRANCHISE FEES IN VERMILION COUNTY, IL-NEWWAVE COMMUNICATIONS

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Boyd Duncan Morse Weaver Wright, A. J.

(ORDINANCE 19-0804)

E. RESOLUTION-RE: 2020 LEGAL HOLIDAYS FOR VERMILION COUNTY, ILLINOIS

Chairman Baughn entertained a motion to dispense with the reading and for its passage. Moved by Ms. Witzel. Second by Mr. Mockbee. Motion passed by acclamation.

(RESOLUTION 19-0805)

F. ORDINANCE-SOLAR ENERGY SYSTEMS

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Boyd Duncan Morse Weaver Wright, A. J.

(ORDINANCE 19-0806)

II. FINANCE/PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez reported that the Finance Committee met a week ago yesterday evening. The finances are tracking as expected. The audit is progressing with all new speed and budget season is underway.

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE CORONER-\$33,300

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Boyd Duncan Morse Weaver Wright, A. J.

(ORDINANCE 19-0807)

III. HEALTH AND EDUCATION (GREEN)

A. ORDINANCE-AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE REGIONAL OFFICE OF EDUCATION-\$9,260

Mr. Green entertained a motion to dispense with the reading and approve the passage as written. Moved by Mr. Green. Second by Ms. Mackiewicz.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Boyd Duncan Morse Weaver Wright, A. J.

(ORDINANCE 19-0808)

V. JUDICIAL & RULES (MOCKBEE)

A. ORDINANCE- ORDINANCE-AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE COURT ADMINISTRATION-\$100,000

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Boyd Duncan Morse Weaver Wright, A. J.

(ORDINANCE 19-0809)

B. ORDINANCE- ORDINANCE-AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE STATES ATTORNEY-LINE ITEM TRANSFER \$7459.76

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Boyd Duncan Morse Weaver Wright, A. J.

(ORDINANCE 19-0810)

C. ORDINANCE- ORDINANCE-AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE PUBLIC DEFENDER & STATE’S ATTORNEY-\$1,347 & \$1,496

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Boyd Duncan Morse Weaver Wright, A. J.

(ORDINANCE 19-0811)

D. RESOLUTION: SALARY SCHEDULE-PUBLIC DEFENDER

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Boyd Duncan Morse Weaver Wright, A. J.

(RESOLUTION 19-0812)

V. EXECUTIVE SESSION:

Chairman Baughn stated there was no need for Executive Session.

VI. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

A. August Birthdays: None

B. Committee Chairperson’s Comments: **Fourez**-regular monthly meeting will be on 2nd Monday due to Labor day, **Golden**-nothing at this time, **Green**-there is a vacancy on the Vermilion County Conservation Board please let the County Board know if you know of anyone interested in an application, also Health and Education will meet this week. **Hart**-nothing at this time, **Nesbitt**-nothing at this time, **Eakle**-nothing at this time, **Walls**-nothing at this time, **Bieritz**-no meeting scheduled, **Nesbitt**-nothing at this time

C. Board Member Comments: Mr. Watson mentioned there are two big Labor Day parades coming up, one in Westville and one in Danville.

VII. ANNOUNCEMENTS FOR AUGUST 2019:

CRIS RURAL MASS TRANSIT

Term Expiring-Jayne Darby 16800 E. 2715 N. Rd., Danville, IL 61834

ALVIN DRAINAGE DISTRICT

Joanne Howard; 19943 E. 3000 North Rd., Rossville, IL 60963

BEAN CREEK DRAINAGE DISTRICT

Lewis V. Lane; 30326 N. 1110 East Rd., Potomac, IL 61865

BENEFICIAL SPECIAL DRAINAGE DISTRICT

Joe Peters; 38167 N. 1130 East Rd., Hoopeton, IL 60942

BENEFICIAL SPECIAL DRAINAGE DISTRICT

Jean Stewart; 35710 N. 880 East Rd., Rossville, IL 60963

ELLIS DRAINAGE DISTRICT

Carl Clark; 36460 N. 370 East Rd., Rankin, IL 60960

HASTINGS DRAINAGE DISTRICT

John Mills; 7335 N. 500 East Rd., Fairmount, IL 61841

HOOPESTON DRAINAGE DISTRICT

Cody Leemon; 11674 E. 4200 North Rd., Hoopeton, IL 60942

JOHNSON DRAINAGE DISTRICT

Larry Ideus; 2047 E. 3700 North Rd., Rankin, IL 60960

MAPLE GROVE DRAINAGE DISTRICT

Luke Janosik; 9801 State Route 1, Westville, IL 61883

ROSS TOWNSHIP DRAINAGE DISTRICT

Peter L. Gernand Jr.; 6235 E. 3250 North Rd., Potomac, IL 61865

UNION DRAINAGE DISTRICT #1-SIDELL

Ryan Taylor; 4010 N. 600 East Rd., Sidell, IL 61876

UNION DRAINAGE DISTRICT #1-11002

Randy Allen; 735 CR 2800 East, Homer, IL 61849

UNION DRAINAGE DISTRICT #3-12056

Chris Crawford; 10330 E. 980 North Rd., Catlin, IL 61817

VIII. READINGS FOR AUGUST 2019:

VERMILION COUNTY FARMLAND ASSESSMENT REVIEW COMMITTEE

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

3 Year Term: 06/16-06/22 (Declined Application)

ELLIS DRAINAGE DISTRICT # 9609

Term Expiring: Jon Fourez 2264 E. 3800 North Rd., Rankin, IL 60960

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

LITTLE VERMILION OUTLET DRAINAGE DISTRICT #9925

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

3 Year Term: 09/19-09/22

PLEASANT HILL DRAINAGE DISTRICT #8124

Term Expiring: Dale McCalla 32642 N. 2100 East Rd., Rossville, IL 60963
3 Year Term: 09/19-09/22

STONEY CREEK DRAINAGE DISTRICT #5551

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

VERMILION 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 AUGUST 2019:

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

The following appointments is for the **ROSS TOWNSHIP DRAINAGE DISTRICT #8764:**
Andrew Gernand, 1194 E. 3200 North Rd., Potomac, IL 61865
3 Year Term: 9/19-9/22 Application on file.

The following appointment is for the **UNION DRAINAGE DISTRICT #1-11002 (HOMER & SIDELL):**
George Heppe III, 736B County Rd. 2500 East, Homer, IL 61849
3 Year Term: 9/19-9/22
Application on file.

The following appointment is for the **UNION DRAINAGE DISTRICT #1 (SIDELL & YOUNG AMERICAN):**
John Rogers 334 N. Alabama St., Chrisman, IL 61924
3 Year Term: 9/19-9/22
Application on file.

Appointment of **MERIT COMMISION** members pursuant to 55 ILCS 5/3-8003:
David Ryan 107 W. Raymond St., Danville, IL 61832
Donald Ritter 14169 E. 2200 N. Rd., Danville, IL 61834
Earl Rumbaugh 1310 Park Haven, Danville, IL 61832
5 Year Term:5/19-5/24

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 Term Expiring:

Drn. Dist. No.1 #10253	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) Term: 05/18-05/23
Drainage District No. 4 #10478 (Jamaica & Sidell)	Jay Hageman, 7558 N. 300 E. Rd., Fairmount, IL 61841 3 Year Term: 09/19-09/22
Union Drainage District 3. #12056	Jay Hageman, 7558 N. 300 E. Rd., Fairmount, IL 61841 3 Year Term: 09/19-09/22

XI. ADJOURN

Meeting adjourned at 6:29 p.m. to Tuesday, September 10, 2019 at 6 p.m.

Cathy Jenkins, County Clerk