

STATE OF ILLINOIS)
BOARD

VERMILION COUNTY

VCAB- 201 N. Vermilion Street
2nd Floor

Tuesday, September 10, 2019
6:00 PM

) SS:

COUNTY OF VERMILION)

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 of Agenda
6. Approval of minutes
7. Report on Claims-Report on Claims- September 2019
8. Raffle/Poker Run Application List
9. Audience Comments
10. Presentation- Julie Fruhling- Community Health Educator
11. **Executive & Legislation (Baughn)**
 - A. Resolution: Collection of Delinquent Taxes
 - B. Appointment of Structural Safety Committee – Solar/Infrastructure Issues
12. **Finance/Personnel (Fourez)**
 - A. Financial Update
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. September Birthdays: Joel Bird, Adam Hart, Mitch Weaver, and AJ Wright
- B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Eakle, & Walls)
- C. Board Member Comments

15. **Announcements for September 2019**

VERMILION COUNTY HEALTH DEPARTMENT BOARD To Expire November 2022

Terms Expiring: Dr. Karen Broaders; 3308 Park Haven Blvd; Danville, IL 61832

Dr. Holly Maes; 39 Country Club Dr.; Danville, IL 61832

Application on File : Dr. Wahid Tazudeen; 2576 Rue Bienville; Danville, IL 61832

VERMILION COUNTY HEALTH DEPARTMENT BOARD (County Board position) to Expire November 2020

Term Expiring: Marla Mackiewicz; 144 Adams; Westville, IL 61883

BENEFICIAL DRAINAGE DISTRICT To Expire September 2022

Term Expiring: Bruce Frank; 8760 E 4200 North Rd; Hoopeston, IL 60942

Application on File: Bruce Frank; 8760 E 4200 North Rd; Hoopeston, IL 60942

BROUGHER DRAINAGE DISTRICT #8236 To Expire September 2022

Term Expiring: Edward J. Layden Jr; 41314 N. 2000 East Rd; Hoopeston, IL 60942

Application on File: Edward J. Layden Jr.; 41314 N. 2000 East Rd; Hoopeston, IL 60942

CARROLL JAMAICA DRAINAGE DISTRICT To Expire September 2022

Term Expiring: Ralph Puzey; 13691 E 1100 North Rd; Westville, IL

Application on File: Ralph Puzey; 13691 E 1100 North Rd; Westville, IL 61883

SANDUSKY BRANCH DRAINAGE DISTRICT #9608 To Expire September 2022

Term Expiring: William Stine; 12176 E 560 North Rd.; Catlin, IL 61817

Application on File:

GEORGETOWN FIRE PROTECTION DISTRICT #10660 To Expire October 2022

Term Expiring: Rusty L. Berry; 20738 Mill Rd; Georgetown, IL 61846
Application on File: Rusty L. Berry; 20738 Mill Rd; Georgetown, IL 61846
Term Expiring: Jeffery L. Galyen; 406 E. 14th St.; Georgetown, IL 61846
Application on File: Jeffery L. Galyen; 406 E. 14th St.; Georgetown, IL 61846

OAKWOOD FIRE PROTECTION DISTRICT To Expire May 2022
Term Expiring: Randy Smith; 21339 Newtown Rd.; Oakwood, IL 61858
Application on File:

16. **Readings for September 2019**

CRIS RURAL MASS TRANSIT To Expire October 2022
Term Expiring: Jayne Darby 16800 E. 2715 N. Road, Danville, IL 61834
3 Year Term: 10/19-10/22
Application on File:

ALVIN DRAINAGE DISTRICT To Expire September 2020
Term Expired: Joanne Howard; 19943 E 3000 North Rd; Rossville, IL 60963
3 Year Term: 9/17-9/20
(Declined Reappointment)
Application on File:

BENEFICIAL SPECIAL DRAINAGE DISTRICT To Expire September 2021
Term Expired: Joe Peters; 38167 N 1130 East Rd; Hoopeston, IL 60942
3 Year Term: 9/18-9/21
Application on File:

HASTINGS DRAINAGE DISTRICT To Expire September 2020
Term Expired: John Mills 7335 N 500 East Rd; Fairmount, IL 61841
3 Year Term: 9/17-9/20
Application on File:

JOHNSON DRAINAGE DISTRICT To Expire September 2021
Term Expired: Larry Ideus; 2047 E 3700 North Rd; Rankin, IL 60960
3 Year Term: 9/18-9/21
Application on File:

LITTLE VERMILION DRAINAGE DISTRICT To Expire September 2022
Term Expired: Gerald Taylor; 4008 N 600 East Rd; Sidell, IL 61876
3 Year Term: 9/19-9/2022
Application on File: Gerald Taylor; 4008 N 600 East Rd; Sidell, IL 61876

MAPLE GROVE DRAINAGE DISTRICT To Expire September 2022
Luke Janosik 9801 State Route 1; Westville, IL 61883
3 Year Term: 9/19-9/22
Application on File:

UNION DR DISTRICT #1 SIDELL To Expire September 2021
Ryan Taylor; 4010 N 600 East Rd; Sidell, IL 61876
3 Year Term: 9/18-9/21
Application on File:

UNION DR DISTRICT #1-11002 To Expire September 2021

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

3 Year Term: 9/18-9/21

Application on File:

UNION DR DISTRICT #3 - 12056 To Expire September 2020

Term Expired: Chris Crawford; 10330 E 980 North Rd; Catlin, IL 61817

3 Year Term: 9/17-9/20

Application on File:

UNION DRAINAGE DISTRICT (NEWELL & S. ROSS) To Expire
September 2022

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

3 Year Term: 09/19- 09/22

Application on File:

VERMILION COUNTY CONSERVATION DISTRICT To Expire June
2024

Term Expiring: Jonathan Myers 6624 E. Lincoln Trail Road, Fithian, IL 61844

5 Year Term: 06/19-06/24

(Unable to be reappointed per bi-laws)

Application on File: Michael P. Arbuckle; 13764 E. 580 North Rd;
Georgetown, IL 61846

**VERMILION COUNTY FARMLAND ASSESSMENT REVIEW
COMMITTEE** To Expire June 2022

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

3 Year Term: 06/19- 06/22 (Declined re-appointment)

Application on File:

GEORGETOWN FIRE PROTECTION DISTRICT #10660 To Expire
September 2022

Term Expiring: Brad Hayes 301 S. Church Street, Georgetown, IL 61846

3 Year Term: 09/19 - 09/22

Application on File:

17. **Appointments for September 2019**

The following appointment is for the **Bean Creek Drainage District #3764:**

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

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

3 Year Term: 9/18-9/21

The following appointment is for the **Beneficial Special Drainage District:**

Term Expiring: Jean Stewart; 35710 N 880 E ROAD, ROSSVILLE, IL. 60963

**Appointment: Jean Stewart; 35710 N 880 E ROAD, ROSSVILLE, IL.
60963**

3 Year Term: 9/17-9/20

The following appointments are for the **Ellis Drainage District #9609:**

Term Expiring: Carl Clark; 36460 N 370 East Rd; Rankin, IL 60960

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

3 Year Term: 9/17-9/20

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

Appointment: Jon A. Fourez; 2264 E 3800 North Rd; Rankin, IL 60960

3 Year Term: 9/19-9/22

The following appointment is for the **Pleasant Hill Drainage District #8124**
Term Expiring: Dale McCalla; 32642 N 2100 East Rd; Rossville, IL 60963
Appointment: Dale McCalla; 32642 N 2100 East Rd; Rossville, IL 60963
3 Year Term: 9/19-9/22

The following appointment is for the **Ross Township Drainage District #8764:**
Term Expiring: Peter L. Gernand Jr 6235 E 3250 North Rd; Potomac, IL 61865
Appointment: Peter L. Gernand Jr 6235 E 3250 North Rd; Potomac, IL 61865
3 Year Term: 9/18-9/21

The following appointment is for the **Sinking Hole Drainage District #7466:**
Term Expiring: Jared Church; 114 Westwood Circle; PO Box 598; Catlin, IL 61817
Appointment: Jared Church; 114 Westwood Circle; PO Box 598; Catlin, IL 61817
3 Year Term: 9/18-9/21

The following appointment is for the **Stoney Creek Drainage District #5551**
Term Expiring: Rudy Schmidt; 351 E 2250 North Rd; Ogden, IL 61859
Appointment: Rudy Schmidt; 351 E 2250 North Rd; Ogden, IL 61859
3 Year Term: 9/19-9/22

The following appointment is for the **Rossville Fire Protection District**
Term Expiring: Monte Silver; PO Box 154; Rossville, IL 60963 (Declined appointment moved from area)
Appointment: David Boyer; 36765 N 1394 East Rd; Hoopeston, IL 60942
3 Year Term: 5/17-5/20

The following appointments are for the **Sidell Fire & Rescue:**
Term Expiring: Bradley Prunkard; 302 Lyons St.; Sidell, IL 61876
Appointment: Bradley Prunkard; 302 Lyons St.; Sidell, IL 61876
3 Year Term: 5/17-5/20
Term Expiring: Gerald Taylor; 4008 N 600 East Rd; Sidell, IL 61876
Appointment: Gerald Taylor; 4008 N 600 East Rd; Sidell, IL 61876
3 Year Term: 5/19-5/22

18. **Vacancies**

Drainage District# 1 - # 8445 (GRANT TWP)

Term Expired: Brad Herman; 17260 State Route 9; Hoopeston, IL 60942
3 Year Term: 09/2018- 09/2021

CRIS Rural Mass Transit Board of Directors

Term Expired: 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 Expired: Chuck Leaman; 15531 Illinois Avenue, Georgetown, IL 61846
3 Year Term: 5/19-5/22

Vermilion County Housing Authority

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

5 Year Term 05/18-05/23

Drainage District No. 4 #10478 (Jamaica & Sidell)

Term Expiring: Jay Hageman 7558 N. 300 East Road, Fairmount, IL 61841
(Deceased)

3 Year Term: 09/19-09/22

Union Drainage District 3 - # 12056

Term Expiring: Jay Hageman; 7558 N. 300 E. Road, Fairmount, IL 61841
(Deceased)

3 Year Term: 09/19-09/22

19. Adjourn to Tuesday October 8, 2019, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
AUGUST 13, 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 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, 21 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 COMMISSION** 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 Term Expiring:
Drn. Dist. Lewis Lane 30326 N 1110 E. Road, Potomac, IL 61865
3 Year Term: 09/2018-09/2021

Beneficial Special Term Expiring:
Drn. Dist. Joe Peters
38167 N 1130 East Rd, Hoopeston, IL 60942
3 Year Term: 09/2018-09/2021

Drn. Dist. #1 Term Expiring: Brad Herman
#8445 (Grant 17260 State Route 9, Hoopeston, IL 60942
Twnshp.) 3 Year Term: 09/2018-09/2021

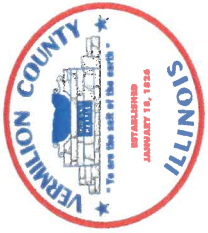
Feather Creek Term Expiring:

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



August 2019 Report on Claims

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND	Fund 001 - GENERAL FUND Totals	\$589,608.16
Fund 002 - IMRF FUND	Fund 002 - IMRF FUND Totals	\$42,374.30
Fund 003 - VERMILION CO HEALTH DEPARTMENT	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$60,377.69
Fund 004 - MENTAL HEALTH 708 FUND	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$69,085.47
Fund 005 - LIABILITY INSURANCE FUND	Fund 005 - LIABILITY INSURANCE FUND Totals	\$16,983.08
Fund 006 - PSB RENT FUND	Fund 006 - PSB RENT FUND Totals	\$709,098.79
Fund 007 - COUNTY HIGHWAY FUND	Fund 007 - COUNTY HIGHWAY FUND Totals	\$31,400.40
Fund 008 - MFT COUNTY FUND	Fund 008 - MFT COUNTY FUND Totals	\$11,168.22
Fund 009 - LAW ENFORCEMENT FUND	Fund 009 - LAW ENFORCEMENT FUND Totals	\$57,641.80
Fund 010 - INDEMNITY FUND	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND	Fund 011 - ANIMAL CONTROL FUND Totals	\$39,263.99
Fund 013 - GIS AUTOMATION FUND	Fund 013 - GIS AUTOMATION FUND Totals	\$14,669.66
Fund 014 - PROBATION SERVICE FUND	Fund 014 - PROBATION SERVICE FUND Totals	\$1,639.59
Fund 015 - COUNTY CLERK VITAL RECORDS	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$1,122.00
Fund 016 - 911 FUND	Fund 016 - 911 FUND Totals	\$101,163.16
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



August 2019 Report on Claims

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	\$112,827.73
Fund 062 - COUNTY BRIDGE FUND	Fund 062 - COUNTY BRIDGE FUND Totals	\$0.00
Fund 063 - LAW LIBRARY FUND	Fund 063 - LAW LIBRARY FUND Totals	\$708.00
Fund 064 - DRAINAGE DISTRICT FUND	Fund 064 - DRAINAGE DISTRICT FUND Totals	\$4,844.50
Fund 066 - VC SOLID WASTE MANAGEMENT	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$5,842.43
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	\$0.00
Fund 072 - TREASURER'S ACCT FUND	Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund 074 - COURT AUTOMATION FUND	Fund 074 - COURT AUTOMATION FUND Totals	\$3,600.26
Fund 075 - COURT SECURITY FEE FUND	Fund 075 - COURT SECURITY FEE FUND Totals	\$6,397.21
Fund 076 - RECORDER SPECIAL FUND	Fund 076 - RECORDER SPECIAL FUND Totals	\$0.00
Fund 077 - DEPOSIT FUND	Fund 077 - DEPOSIT FUND Totals	\$28,851.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN	Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$94.91



August 2019 Report on Claims

Fund 079 - COURT DOCUMENT STORAGE FUND		
Fund 079 - COURT DOCUMENT STORAGE FUND Totals		\$1,797.00
Fund 080 - DRUG COURT FEE FUND		
Fund 080 - DRUG COURT FEE FUND Totals		\$1,770.00
Fund 081 - VC ELECTRONIC MONITOR		
Fund 081 - VC ELECTRONIC MONITOR Totals		\$1,385.00
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		\$751.22
Fund 089 - PAYROLL CLEARING FUND		
Fund 089 - PAYROLL CLEARING FUND Totals		\$0.00
Fund 090 - VC TRUSTEE REVOLVING FUND		
Fund 090 - VC TRUSTEE REVOLVING FUND Totals		\$0.00
Fund 091 - CHILD SUPPORT/MAINT		
Fund 091 - CHILD SUPPORT/MAINT Totals		\$913.85
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		\$1,149.43
Fund 099 - VC MEG/EXP MULTI-JUR NARC		
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals		\$0.00
Grand Totals		\$2,140,693.48

Vermilion County Monthly Resolution List - September 2019

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
09-19-001	0519902	SAL	VERMILION COUNTY LAND BANK AUTHORITY	23-08-105-070-0030	DANVILLE	800.00	55.67	0.00	50.00	450.00	244.33
				W. MADISON ST. DANVILLE, IL							
09-19-002	0519903	SAL	VERMILION COUNTY LAND BANK AUTHORITY	23-08-106-009-0030	DANVILLE	800.00	24.01	0.00	50.00	450.00	275.99
				OFF ROBINSON ST. DANVILLE, IL							
09-19-003	0519904	SAL	VERMILION COUNTY LAND BANK AUTHORITY	23-08-106-013-0030	DANVILLE	800.00	49.00	0.00	50.00	450.00	251.00
				LAFAYETTE ST. DANVILLE, IL							

Totals \$2,400.00 \$128.68 \$0.00 \$150.00 \$1,350.00 \$771.32

Clerk Fees \$128.68

Recorder/Sec of State Fees \$150.00

Total to County \$1,050.00

Committee Members

RESOLUTION



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-08-105-070-0030

As described in certificates(s) : 140780 sold November 2015

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Vermilion County Land Bank Authority, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$244.33 as a return for its certificate(s) of purchase. The County Clerk shall receive \$55.67 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, your Finance Committee 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$244.33 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-08-106-009-0030

As described in certificates(s) : 080908 sold November 2009

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Vermilion County Land Bank Authority, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$275.99 as a return for its certificate(s) of purchase. The County Clerk shall receive \$24.01 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, your Finance Committee 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$275.99 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-08-106-013-0030

As described in certificates(s) : 140782 sold November 2015

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Vermilion County Land Bank Authority, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$251.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$49.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, your Finance Committee 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$251.00 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN