

STATE OF ILLINOIS )

) SS:

COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
VCAB Building 2<sup>nd</sup> Floor -  
Tuesday, September 11, 2018  
6:00 PM

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- August- (to be distributed at meeting)
8. Raffle/Poker Run Application List
9. Audience Comments
10. Motion required to suspend rules for the purpose of electing a Chairman
11. Election of Chairman
12. Oath of Office- Chairman
13. Declaring a vacancy – Chad Turner
14. Declaring a vacancy – Cari West Monson
15. Executive/Legislation (Marron)
  - A. Resolution: Collection of Delinquent Taxes
16. Finance (Fourez)
  - A. Financial Update
  - B. Ordinance – Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for the County Board – Health Insurance
17. Tax & Elections (Morse)
  - A. Ordinance - Recorder of Deed’s Office -Mandated Predictable Fee Schedule
  - B. Change in polling place-Danville Precinct 6 moved to Kickapoo Fire Station (1445 Warrington Avenue, Danville)
  - C. Change in polling place-Love Township Precinct 1 be changed back to the Love Town Hall (20621 E. 330 N. RD. Ridge Farm, IL.)
  - D. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Board of Review

18. Health & Education (Green)

A. Ordinance – Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County School Superintendent

19. Transportation (Baughn)

A. Resolution –County Highway Fund (007) Highway Department Equipment

20. 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.

21. Chairman's Comments/Items of Information

A. September Birthdays: Joel Bird, Adam Hart, Mitch Weaver, & AJ Wright

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

C. Board Member Comments

22. Appointments For September 2018

**Vermilion County Health Department Board**

**Appointment: Bradley Gross 11515 US Route 136, Potomac, IL 61865**

3 Year Term 11/2018 – 11/2021

Application on file.

**Vermilion County Health Department Board**

**Appointment: Connie Ostrander 646 Pontiac, Georgetown, IL 61846**

3 Year Term 11/2018 – 11/2021

Application on file.

**Alvin Drainage District # 6332**

**Appointment: Tim Thornsborough 29169 N 2000 East Rd., Alvin, IL 61811**

3 Year Term: 09/2018 – 09/2021

Application on file.

**Center Creek Drainage District #8206**

**Appointment: Dwight Bohlen 4368 E 2230 North Road, Firthian, IL 61844**

3 Year Term: 09/2018 – 09/2021

Application on file.

**Drainage District No. 1, #8227 (OAKWOOD)**

**Appointment: Sue Green 17938 N 680 East Road, Firhian, IL 61844**

3 Year Term: 09/2018 – 09/2021

Application on file.

**Eight Mile Drainage District # 7251**

**Appointment: Mark Crawford 24063 Indian Springs Road, Danville, IL 61834**

3 Year Term: 09/2018 – 09/2021

Application on file.

**Ellis Drainage District # 9609**

**Appointment: Wayne Emkes 102 S. Church Street, Thomasboro, IL 61878**

3 Year Term: 09/2018 – 09/2021

Application on file.

**Fairmount Drainage District**

**Appointment: James Tate 109 E. South Street, Fairmount, IL 61841**

3 Year Term: 09/2018 – 09/2021

Application on File

**Georgetown Fire Protection District # 10660**

**Appointment: Lori L Starwalt 411 S. Main Street, Georgetown, IL 61846**

3 Year Term: 09/2018 -09/2021

Application on File. Replacing Kevin Lewis.

**Hastings Drainage District # 9267**

**Appointment: Curt Elmore 4496 N 250 East Road, Allerton, IL 61810**

3 Year Term: 09/2018 – 09/2021

Application on file.

**Hoopeston Drainage District # 7011**

**Appointment: Dean Eisenmann 1619 E. 200 North Road, Cissna Park, IL 60924**

3 Year Term: 09/2018 – 09/2021

Application on file.

**Pleasant Hill Drainage District # 8124**

**Appointment: William Robert Ray 33609 N. 1950 East Road, Rossville, IL 60963**

3 Year Term: 09/2018 – 09/2021

Application on file.

23. Readings For September 2018:

The below Readings are for the following **Drainage Districts:**

**Beneficial Special Drainage District**

Term Expiring: Joe Peters

38167 N 1130 East Rd, Hoopeston, IL 60942

3 Year Term: 09/2018 – 09/2021

**Bridgeman Drainage District # 7778 &**

Term Expiring: Brad Herman

17260 State Route 9, Hoopeston, IL 60942

3 Year Term: 09/2018 – 09/2021

**Brougher Drainage District 8236**

Term Expiring: Brad Herman

17260 State Route 9, Hoopeston, IL 60942

3 Year Term: 09/2018 – 09/2021

**Butler Drainage District # 7985**

Term Expiring: John Puzey  
10562 Catlin – Indianola Road, Catlin, IL 61817  
3 Year Term: 09/2018 – 09/2021

**Carroll – Jamaica Drainage District**

Term Expiring: Thomas R Belton  
8787 E 850 North Rd, Indianola, IL 61850  
3 Year Term: 09/2018 – 09/2021

**Drainage District No. 2, # 9154 (CARROLL, JAMAICA & SIDELL)**

Term Expiring: Barry Maddox  
5731 E. 580 North Road, Sidell, IL 61876  
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

**Drainage District No. 4, # 10478 (JAMAICA & SIDELL)**

Term Expiring: Barry Maddox  
5731 E. 580 North Road, Sidell, IL 61876  
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

**Jamesburg Special Drainage Distrct # 7659**

Term Expiring: Stephen Lane  
26859 N 110 E. Road, Potomac, IL 61865  
3 Year Term: 09/2018 – 09/2021

**Little Vermilion Outlet Drainage District # 9925**

Term Expiring: Jeff Ford  
707 S. Chicago Street, Sidell, IL 61876  
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

**Stoney Creek Drainage District # 5551**

Term Expiring: Pat Marron  
1691 E 2250 North Rd, Fithian, IL 61844  
3 Year Term: 09/2018 – 09/2021

**Union Drainage District #1- 11002**

Term Expiring: Jerry Messman  
2718 County Road 700 N, Homer IL 61849  
3 Year Term: 09/2018 – 09/2021

Term Expiring: Randy Allen  
735 County Road 2800 E, Homer IL 61849  
3 Year Term: 09/2018 – 09/2021

**Union Drainage District # 1 (Newell & S. Ross)**

Term Expiring: Gregory Cunningham  
20007 E 2650 North Road, Bismarck, IL 61814  
3 Year Term: 09/2018 – 09/2021

**Union Drainage District # 1 (Sidell & Young American)**

Term Expiring: Will Richardson  
6665 E 2700N Road, Sidell, IL 61876  
3 Year Term: 09/2018 – 09/2021

Term Expiring: Ryan Taylor  
4010 N. 600 East Road, Sidell, IL 61876  
3 Year Term: 09/2018 – 09/2021

The following Reading is for the **Rose Cemetery Board:**

Term Expiring: Rick Kentner 26851 N 1850 East Rd, Bismarck, IL 61814  
6 Year Term: 09/2018 – 09/2024

Term Expiring: Dean Cox 26153 N 1930 East Rd, Bismarck, IL 61814  
6 Year Term: 09/2018 – 09/2024

Term Expiring: Steve Elkin 28271 N 2000 East Road, Alvin, IL 61811  
6 Year Term: 09/2018 – 09/2024

The following Reading is 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

The following Reading are for the **Vermilion County Health Department Board**

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

24. Announcements For September 2018:

**Vermilion County Expanded Civic Center Authority**

Term Expiring: Ryan O'Shaughnessy 1107 Lakeridge Road, Danville, IL 61832  
3 Year Term: 11/2018 – 11/2021

**Bean Creek Drainage District**

Term Expiring: Lewis Lane 30326 N 1110 E. Road, Potomac, IL 61865  
3 Year Term: 09/2018- 09/2021

25. 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 Center Creek Drainage District #8206	Term Expired: Scott Leemon, did not reapply in September 2016 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

26. Clerk's Table

A. All items now available online at [http://www.vercounty.org/coclerk\\_table\\_2018.htm](http://www.vercounty.org/coclerk_table_2018.htm)

27. Adjourn to Tuesday October 9, 2018, 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 14, 2018  
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 14<sup>th</sup> day of August, 2018.

Upon call of the roll, 23 were present, 4 absent. Boyd, Turner, Witzel and Wright were excused.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Lindsay Light, Deputy County Clerk

Chairman Marron in the Chair

**ADOPTION OR AMENDMENT TO THE AGENDA**

Chairman Marron entertained a motion to amend and approve the agenda. Motion made by Mr. Morse. Second by Mr. Hart. Motion carried by acclamation.

**APPROVAL OF MINUTES**

Chairman Marron entertained a motion to approve minutes as presented. Motion made by Mr. Eakle. Second by Mr. Weaver. Motion carried by acclamation.

**I. REPORT ON CLAIMS**

Chairman Marron entertained a motion to dispense with the reading of the Report on Claims and place on file. Moved by Mr. Bird. Second by Ms. Fourez.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz  
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Marron

The following members were absent, to-wit:

Boyd, Turner Witzel Wright



**REPORT ON CLAIMS**  
**AUGUST 2018**

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND	Totals	\$977,385.12
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	Totals	\$65,265.84
Fund 005 - LIABILITY INSURANCE FUND	Totals	\$4,312.69
Fund 006 - PSB RENT FUND	Totals	\$396,730.64
Fund 007 - COUNTY HIGHWAY FUND	Totals	\$87,576.24
Fund 008 - MFT COUNTY FUND	Totals	\$729,266.47
Fund 009 - LAW ENFORCEMENT FUND	Totals	\$22,333.19
Fund 010 - INDEMNITY FUND	Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND	Totals	\$40,123.67
Fund 013 - GIS AUTOMATION FUND	Totals	\$1,954.00
Fund 014 - PROBATION SERVICE FUND	Totals	\$2,801.16
Fund 015 - COUNTY CLERK VITAL RECORDS	Totals	\$2,191.00
Fund 016 - 911 FUND	Totals	\$0.00
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND	Totals	\$0.00
Fund 018 - CO CLERK TAX AUTOMATION FUND	Totals	\$0.00
Fund 019 - FICA (SOCIAL SECURITY)	Totals	\$89,657.80
Fund 022 - STATE'S ATTY AUTOMATION	Totals	\$188.57
Fund 023 - CASA FUND	Totals	\$0.00
Fund 033 - V C HEALTH INSURANCE FUND	Totals	\$1,790.15
Fund 034 - VC HEALTH INS- AETNA	Totals	\$51,471.00
Fund 035 - CORONER'S AUTOMATION	Totals	\$1,288.07
Fund 036 - EIU FUND	Totals	\$0.00
Fund 037 - FINGERPRINT FUND	Totals	\$0.00
Fund 038 - SALE IN ERROR FUND	Totals	\$0.00
Fund 039 - INFRASTRUCTURE FUND	Totals	\$0.00
Fund 041 - CAPITAL IMPROVEMENTS FUND	Totals	\$10,161.60
Fund 042 - NORTH FORK SPEC SERV AREA 1	Totals	\$184.67
Fund 043 - NORTH FORK SPEC SERV AREA 2	Totals	\$69.59
Fund 044 - NORTH FORK SPEC SERV AREA 3	Totals	\$13.38
Fund 048 - LAW ENFORCEMENT GRANT	Totals	\$0.00
Fund 052 - ELECTRONIC CITATION FUND	Totals	\$0.00
Fund 053 - VC DRUG ABUSE PREVENTION PRG	Totals	\$0.00
Fund 054 - REGIONAL SUPT/DIRECT SERVICE	Totals	\$0.00

Fund 057 - REGIONAL SUPT/TRUSTEES Totals	\$0.00
Fund 058 - REGIONAL SUPT/INSTITUTE Totals	\$0.00
Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.00
Fund 060 - REGIONAL SUPT/GED Totals	\$0.00
Fund 061 - MFT TOWNSHIP FUND Totals	\$356,773.63
Fund 062 - COUNTY BRIDGE FUND Totals	\$6,506.95
Fund 063 - LAW LIBRARY FUND Totals	\$674.00
Fund 064 - DRAINAGE DISTRICT FUND Totals	\$22,849.46
Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$15,134.77
Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund 070 - COUNTY COLLECTION FUND Totals	\$0.00
Fund 071 - TRAFFIC FEE FUND Totals	\$900.00
Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund 074 - COURT AUTOMATION FUND Totals	\$6,431.44
Fund 075 - COURT SECURITY FEE FUND Totals	\$10,963.67
Fund 076 - RECORDER SPECIAL FUND Totals	\$310.00
Fund 077 - DEPOSIT FUND Totals	\$54,002.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$0.00
Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$4,451.36
Fund 080 - DRUG COURT FEE FUND Totals	\$0.00
Fund 081 - VC ELECTRONIC MONITOR Totals	\$0.00
Fund 084 - UNKNOWN HEIRS Totals	\$0.00
Fund 085 - UNCLAIMED FUNDS Totals	\$0.00
Fund 086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund 087 - REGIONAL SUPT/STATE AID Totals	\$0.00
Fund 088 - TREASURER AUTOMATION FUND Totals	\$6,827.70
Fund 089 - PAYROLL CLEARING FUND Totals	\$0.00
Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$0.00
Fund 091 - CHILD SUPPORT/MAINT Totals	\$1,829.14
Fund 095 - SECTION 18/CRIS GRANT Totals	\$0.00
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$2,298.86
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
Grand Totals	\$3,237,359.70

Bill Wright, Auditor 8/14/2018

### **RAFFLE/POKER RUN APPLICATION LIST**

Chairman Marron entertained a motion to dispense with the list and place it on file. Moved by Ms. West-Monson. Second by Ms. Mackiewicz. Motion carried by acclamation.

### **II. AUDIENCE COMMENTS**

Mr. Dennis Smith, Vermilion County Farm Bureau President, the Farm Bureau hosted a Heritage Farm Tractor Drive and wanted to publicly thank Vermilion County Sheriff's Department Sargent Billy Hurt, Deputy Jimmy Wright for their coordination of traffic detail, this was the best traffic assistance they have ever seen. Assisted by Oakwood officer Derek Weston, Westville officer Cody Benschneider, Catlin Police Chief Tad Beddow, Illinois State Trooper Bobby Woodard and Danville Auxiliary Police. The Farm Bureau wanted to say Thank You.

Germaine Light, Vermilion County Democratic Chairman asked that Mr. Bruce Stark speak on the nomination of the chair for the Vermilion County Board. Chairman Marron stated Mr. Stark will address this closer to the end of the meeting during items of information comments.

Ed Butler, NAACP President of Danville stated they have had peace marches and to show his appreciation for the board members support and thanked them for their prayers and support.

Terry Lake, founding member of West Downtown Neighborhood, discussed meetings and peace marches helping his neighborhood.

### **III. EXECUTIVE & LEGISLATION (JOHNSON)**

#### **A. RESOLUTION: COLLECTION OF DELINQUENT TAXES**

Chairman Marron entertained a motion to dispense with the reading and for its passage. Moved by Ms. Walls. Second by Ms. Stark.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Marron

The following members were absent, to-wit:

Boyd Turner Witzel Wright

**(RESOLUTION 18-0801)**

### **IV. FINANCE (FOUREZ)**

#### **A. FINANCIAL UPDATE**

Mr. Fourez stated the Finance Committee met and numbers are running as expected. Daughetee and Parks, Phyllis Parks spoke in reference to the audit.

#### **B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR EMPLOYEE BENEFITS \$1,000,000**

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

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Marron

The following members were absent, to-wit:

Boyd Turner Witzel Wright

(ORDINANCE 18-0802)

**C. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE MERIT COMMISSION \$10,000**

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

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Marron

The following members were absent, to-wit:

Boyd Turner Witzel Wright

(ORDINANCE 18-0803)

**D. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR BUILDING AND GROUNDS \$62,000**

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

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Marron

The following members were absent, to-wit:

Boyd Turner Witzel Wright

(ORDINANCE 18-0804)

**E. RESOLUTION: SECURITY SOFTWARE AND TECHNOLOGY**

Mr. Fourez entertained a motion to dispense with the reading and approve as presented. 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:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Marron

The following members were absent, to-wit:

Boyd Turner Witzel Wright

(ORDINANCE 18-0805)

**F. RESOLUTION: COUNTY POLICY ON EMPLOYEE CLASSIFICATION FOR WAGE AND TAX PURPOSES**

Mr. Fourez entertained a motion to dispense with the reading and approve as presented. Moved by Mr. Fourez. Second by Ms. West-Monson.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Marron

The following members were absent, to-wit:

Boyd Turner Witzel Wright

(ORDINANCE 18-0806)

**V. PUBLIC SAFETY (NESBITT)**

**A. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE CORONER’S OFFICE**

Mr. Nesbitt entertained a motion to dispense with the reading and approve as presented. Move by Mr. Nesbitt. Second by Ms. Mackiewicz.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Marron

The following members were absent, to-wit:

Boyd Turner Witzel Wright

(ORDINANCE 18-0807)

**B. RESOLUTION: DANVILLE PUBLIC BUILDING COMMISSION - MICROWAVE RADIO SYSTEM**

Mr. Nesbitt entertained a motion to dispense with the reading and approve as presented. Move by Mr. Nesbitt. Second by Ms. Butler.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Marron

The following members were absent, to-wit:

Butler Turner Witzel Wright

(ORDINANCE 18-0808)

**VI. TRANSPORTATION (BAUGHN)**

**A. RESOLUTION: IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE, COUNTY MFT FUND 008**

Mr. Baughn entertained a motion to dispense with the reading and approve as presented. Move by Mr. Baughn. Second by Mr. Hoskins.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Marron

The following members were absent, to-wit:

Boyd Turner Witzel Wright

(ORDINANCE 18-0809)

**B. RESOLUTION: ENGINEER SALARY**

Mr. Baughn entertained a motion to dispense with the reading and approve as presented. Move by Mr. Baughn. Second by Ms. Butler.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Marron

The following members were absent, to-wit:

Boyd Turner Witzel Wright

(ORDINANCE 18-0810)

**VII. EXECUTIVE SESSION:**

Chairman Marron stated there was no need for Executive Session.

**VIII. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION**

**A.** Happy Birthday to John Criswell.

**B.** Committee Chairperson’s Comments: Mr. Golden stated Committee on Committees has nothing at this time, Mr. Fourez stated there will be a regular meeting, Mr. Green, with Health and Education will meet, Mr. Hart, with Judicial and Rules, Mr. Bieritz, with Property Committee have nothing at this time,

Mr. Nesbitt stated Public Safety will meet. Mr. Morse, with Tax and Elections, Mr. Baughn, with Transportation and Ms. Walls, with Technology stated they had nothing at this time.

C. Board Member Comments: Mr. Stark spoke and stated that the vacancy for Chairman is coming and the democrats have taken a poll and they will not submit the name for a contested race for County Board Chairman. Chairman Marron stated 7 years ago he was appointed to the Vermilion County Board and that it has been great pleasure working with everyone.

**IX. APPOINTMENTS FOR AUGUST 2018 (APPOINTMENTS ARE IN BOLD):**

Chairman Marron entertained a motion for concurrence with the following appointments. Moved by Ms. West-Monson. Second by Mr. Hart. Motion carried by voice vote.

The following appointment is for the **CRIS Rural Mass Transit Board of Directors:**

Term Expiring: Steve Gulick, 22341 N 1525 E Rd. Danville, IL 61832  
Application on file: **Steve Gulick, 22341 N 1525 E Rd. Danville, IL 61832**

**X. READINGS FOR AUGUST 2018:**

The following announcement(s) are for the **CRIS Rural Mass Transit Board of Directors.**

Term Expiring: Jerry Prideaux, 31 Lake Shore Drive, Danville, IL 61832  
Application on file: Jerry Prideaux, 31 Lake Shore Dr. Danville, IL 61832

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

Term Expiring: Connie Ostrander, 646 Pontiac Drive, Georgetown, IL 61846  
Application on file: Connie Ostrander, 646 Pontiac Drive, Georgetown, IL 61846

Term Expiring: Brad Gross, 11515 US Route 136, Potomac, IL 61865  
Application on file: Brad Gross, 11515 US Route 136, Potomac, IL 61865

Term Expiring: Jason Asaad, 122 Mapleleaf Drive, Catlin, IL 61817  
Application on file: Jason Asaad, 122 Mapleleaf Drive, Catlin, IL 61817

**XI. ANNOUNCEMENTS FOR AUGUST 2018**

The following announcement(s) are for the **Alvin Drainage District #6332.**

Term Expiring: Tim Thornsborough, 29169 N 2000 E Rd, Alvin, IL 61811  
Application on file: Tim Thornsborough, 29169 N 2000 E Rd, Alvin, IL 61811

The following announcement(s) are for the **Beneficial Special Drainage District**

Term Expiring: Joe Peters, 38167 N 1130 E Rd. Hoopeston, IL 60942  
Application on file: Joe Peters, 38167 N 1130 E Rd. Hoopeston, IL 60942

The following announcement(s) are for the **Bridgeman Drainage District #7778**

Term Expiring: Brad Herman, 17260 State Route 9, Hoopeston, IL 60942  
Application on file: Brad Herman, 17260 State Route 9, Hoopeston, IL 60942

The following announcement(s) are for the **Brougher Drainage District #8236**

Term Expiring: Brad Herman, 17260 State Route 9, Hoopeston, IL 60942  
Application on file: Brad Herman, 17260 State Route 9, Hoopeston, IL 60942

The following announcement(s) are for the **Butler Drainage District #7985**

Term Expiring: John Puzey, 10562 Catlin Indianola Rd, Catlin, IL 61817  
Application on file: John Puzey, 10562 Catlin Indianola Rd, Catlin, IL 61817

The following announcement(s) are for the **Carroll-Jamaica Drainage District**

Term Expiring: Thomas R. Belton, 8787 E 850 N Rd, Fithian, IL 61844  
Application on file: Thomas R. Belton, 8787 E 850 N Rd, Fithian, IL 61844

The following announcement(s) are for the **Carroll-Jamaica Drainage District**

Term Expiring: Thomas R. Belton, 8787 E 850 N Rd, Fithian, IL 61844  
Application on file: Thomas R. Belton, 8787 E 850 N Rd, Fithian, IL 61844

The following announcement(s) are for the **Center Creek Drainage District #8206**

Term Expiring: Dwight Bohlen, 4368 E 22230 N. Rd. Fithian, IL 61844  
Application on file: Dwight Bohlen, 4368 E 22230 N. Rd. Fithian, IL 61844

The following announcement(s) are for the **Drainage District No. 1, #8227 (Oakwood)**

Term Expiring: Dwight Bohlen, 4368 E 22230 N. Rd. Fithian, IL 61844  
Application on file: Dwight Bohlen, 4368 E 22230 N. Rd. Fithian, IL 61844

The following announcement(s) are for the **Drainage District No. 2, #9154 (Carroll, Jamaica, Sidell)**

Term Expiring: Barry Maddox, 5731 E 580 N Rd. Sidell, IL 61876  
Application on file Barry Maddox, 5731 E 580 N Rd. Sidell, IL 61876

The following announcement(s) are for the **Drainage District No. 1, #8445 (Grant Twp)**

Term Expiring: Brad Herman, 17260 State Route 9, Hoopeston, IL 60942  
Application on file Brad Herman, 17260 State Route 9, Hoopeston, IL 60942

The following announcement(s) are for the **Drainage District No. 4, #10478(Jamaica & Sidell)**

Term Expiring: Barry Maddox, 5731 E 580 N Rd. Sidell, IL 61876  
Application on file Barry Maddox, 5731 E 580 N Rd. Sidell, IL 61876

The following announcement(s) are for the **Eight Mile Drainage District No. 4, #7251**

Term Expiring: Mark Crawford, 24063 Indian Springs Rd. Danville, IL 61834  
Application on file: Mark Crawford, 24063 Indian Springs Rd. Danville, IL 61834

The following announcement(s) are for the **Ellis Drainage District No. 4, #9609**

Term Expiring: Wayne Emkes, 102 S Church St. Thomasboro, IL 61878  
Application on file Wayne Emkes, 102 S Church St. Thomasboro, IL 61878

The following announcement(s) are for the **Fairmount Drainage District**

Term Expiring: James Tate, 109 E South St. Fairmount, IL 61841  
Application on file: James Tate, 109 E South St. Fairmount, IL 61841



The following announcement(s) are for the **Feather Creek Drainage District No. 1 #10253**

Term Expiring: Charles Trimble, 3285 E 2000 N Rd. Fithian, IL 61844  
Application on file: Charles Trimble, 3285 E 2000 N Rd. Fithian, IL 61844

The following announcement(s) are for the **Feather Creek Drainage District No. 2 #8728**

Term Expiring: H. E. (Fuzz) Hadden, 21240 N 750 E Rd. Danville, IL 61834  
Application on file: H. E. (Fuzz) Hadden, 21240 N 750 E Rd. Danville, IL 61834

The following announcement(s) are for the **Grape Creek Drainage District No. 2 #8728**

Term Expiring: Charles Melecosky, 12699 N 1380 E Rd. Westville, IL 61883  
Application on file: Charles Melecosky, 12699 N 1380 E Rd. Westville, IL 61883

The following announcement(s) are for the **Hastings Drainage District No. 2 #9267**

Term Expiring: Curt Elmore, 4496 N 250 E Rd. Allerton, IL 61810  
Application on file: Curt Elmore, 4496 N 250 E Rd. Allerton, IL 61810

The following announcement(s) are for the **Hoopeston Drainage District No. 2 #7011**

Term Expiring: Dean Eisenmann, 1619 E 200 N Rd. Cissna Park, IL 60924  
Application on file: Dean Eisenmann, 1619 E 200 N Rd. Cissna Park, IL 60924

The following announcement(s) are for the **Jamesburg Special Drainage District No. 2 #7659**

Term Expiring: Stephen Lane, 26859 N 110 E Rd. Potomac, IL 61865  
Application on file: Stephen Lane, 26859 N 110 E Rd. Potomac, IL 61865

The following announcement(s) are for the **Little Vermilion Outlet Drainage District #9925**

Term Expiring: Jeff Ford, 707 S. Chicago St. Sidell, IL 61876  
Application on file: Jeff Ford, 707 S. Chicago St. Sidell, IL 61876

The following announcement(s) are for the **Pleasant Hill Drainage District #8124**

Term Expiring: William Robert Ray, 33609 N 1950 E Rd. Rossville, IL 60963  
Application on file: William Robert Ray, 33609 N 1950 E Rd. Rossville, IL 60963

The following announcement(s) are for the **Ross Township Drainage District #8764**

Term Expiring: Peter Gernand Jr. 6235 E 3250 N Rd. Potomac, IL 61865  
Application on file: William Robert Ray, 33609 N 1950 E Rd. Rossville, IL 60963

The following announcement(s) are for the **Sinking Hole Drainage District #7466**

Term Expiring: Jared Church, PO Box 598 Catlin, IL 61817  
Application on file: Jared Church, PO Box 598 Catlin, IL 61817

The following announcement(s) are for the **Stoney Creek Drainage District #5551**

Term Expiring: Pat Marron, 1691 E 2250 N Rd. Fithian, IL 61844  
Application on file: Pat Marron, 1691 E 2250 N Rd. Fithian, IL 61844

The following announcement(s) are for the **Union Drainage District No. 1 #11002**

Term Expiring: Jerry Messman, 2718 CR 700 N Rd. Homer, IL 61849  
Application on file: Jerry Messman, 2718 CR 700 N Rd. Homer, IL 61849

Term Expiring: Randy Allen, 735 CR 2800 E Rd. Homer, IL 61849  
Application on file: Randy Allen, 735 CR 2800 E Rd. Homer, IL 61849

The following announcement(s) are for the **Union Drainage District No. 1 (Newell & S. Ross)**

Term Expiring: Gregory Cunningham, 2007 E 2650 N Rd. Bismarck, IL 61814  
Application on file: Gregory Cunningham, 2007 E 2650 N Rd. Bismarck, IL 61814

The following announcement(s) are for the **Union Drainage District No. 1 (Sidell & Young American)**

Term Expiring: Will Richardson, 6665 E 2700 N Rd. Sidell, IL 61876  
Application on file: Will Richardson, 6665 E 2700 N Rd. Sidell, IL 61876

Term Expiring: Ryan Taylor, 4010 N 600 E Rd. Sidell, IL 61876  
Application on file: Ryan Taylor, 4010 N 600 E Rd. Sidell, IL 61876

The following announcement(s) are for the **Rose Cemetery Board**

Term Expiring: Rick Kentner, 26851 N 1820 E Rd. Bismarck, IL 61814  
Application on file: Rick Kentner, 26851 N 1820 E Rd. Bismarck, IL 61814

Term Expiring: Dean Cox, 26153 N 1930 E. Rd. Bismarck, IL 61814  
Application on file: Dean Cox, 26153 N 1930 E. Rd. Bismarck, IL 61814

Term Expiring: Steve Elkin, 28271 N 2000 E Rd. Alvin, IL 61811  
Application on file: Steve Elkin, 28271 N 2000 E Rd. Alvin, IL 61811

## **XII. VACANCIES (CARRYOVERS)**

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 April, 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	Term Expired: Rex Greene, did not reapply in July, 2015
Rossville Fire	Moved from Area: Monte Silver
Rose Cemetery Board	Term Expired: Harlan Smith, did not reapply in July, 2016 F. Wendell Smith, did not reapply in July, 2016
Plsnt View Drn Dist	Term Expired: James Darr, did not reapply in July, 2016
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 Drn Dist #8206	Term Expired: Wayne Rademacher, did not reapply in September 2017
Ellis Drainage Dist #9609	Term Expired: Carl Clarks, did not reapply in September 2017
Union Drainage District # 12056	Term Expired: Chris Crawford, did not reapply in September 2017
Eastern Illinois Economic Development Authority	Set to Expire January 2018 Term Expired: Todd Lee 4 Year Term 01/2018 – 01/2022 DECLINED RE-APPOINTMENT

**XIII. CLERK'S TABLE**

All items are now available online at [http://www.vercounty.org/coclerk\\_table\\_2016.htm](http://www.vercounty.org/coclerk_table_2016.htm)

**XIV. ADJOURN**

Meeting adjourned at 6:55 p.m. to Tuesday, September 11, 2018 at 6 p.m.




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Cathy Jenkins, County Clerk



**Resolution**

**RE: Collection of Delinquent Taxes**

WHEREAS, The County of Vermilion has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90 and 21-260; and

WHEREAS, pursuant to this program, the County of Vermilion has acquired an interest in the real estate described on the list attached hereto as "Exhibit A" (see monthly resolution list) and incorporated herein by reference; and

WHEREAS, the parties in Exhibit A, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, the County Board Chairman 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 authorized to execute a deed of conveyance of the County's interest or authorize a cancellation of the appropriate certificates purchase or authorize the default of a purchase contract as indicated, and as the case may be, on the described in Exhibit A, for the amounts shown wherein, to be discussed according to law.

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the September 11, 2018, A.D. Session.

DATED this 11<sup>th</sup> day of September, 2018, A.D.

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_

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

ATTEST: \_\_\_\_\_  
Clerk of the County Board

Vermilion County Monthly Resolution List - September 2018

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
09-18-001	140266	SUR	JACK ESTES JR	23-03-304-019-0030	DANVILLE	1,172.99	74.00	0.00	0.00	505.37	554.62
09-18-002	140529	SUR	ANTHONY CALABRESE	23-16-106-023-0030	DANVILLE	1,074.43	74.00	0.00	0.00	439.71	521.72
09-18-003	140742	SUR	TINA JACKSON	23-10-302-039-0030	DANVILLE	714.34	81.26	0.00	0.00	356.87	237.21
09-18-004	130869	REC	JUAN CARLOS JUAREZ-GOMEZ	23-05-303-032-0040	DANVILLE	2,328.05	30.00	0.00	39.00	663.85	1,595.20
Totals						\$5,289.81	\$259.26	\$0.00	\$39.00	\$1,965.80	\$2,908.75

Clerk Fees **\$259.26**  
 Recorder/Sec of State Fees **\$39.00**  
 Total to County **\$3,207.01**

Committee Members

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE COUNTY BOARD – HEALTH INSURANCE**

**WHEREAS**, the there is a need to amend the budget to provide for health insurance costs; and

**WHEREAS**, the While health insurance rates are set annually, they are often set after the budget is completed and so not incorporated into the budget; and

**WHEREAS**, the budget therefore needs to be amended accordingly and this was not known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Board budget be accordingly amended to show such income in the amounts shown below.

006.340.00.4155	Insurance-Life/Health	\$12,000.00
006.340.34.4155	Insurance-Life/Health	\$17,000.00
007.810.00.4155	Insurance-Life/Health	\$7,500.00

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the September 11, 2018 A.D. Session.

***This amendment takes two thirds majority for passage.***

DATED this 11<sup>th</sup> day of September 2018 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

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

ATTEST:

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

Page 2

Budget Amendment – County Board – Health Insurance

APPROVED BY Finance /Personnel:

Steven Fourez	Y	N	A	<u>9/11/18</u>
Chairman				Date

Wesley Bieritz            Y   N   A

Robert Boyd            Y   N   A

Todd Johnson           Y   N   A

Becky Stark            Y   N   A

Crisi Walls            Y   N   A

Bruce Stark            Y   N   A



**Request for Amendment  
Fiscal Budget  
2017 - 2018**

Dept: County Board

Date: 8-30-18

Account Number	Account Description	Original Appr.	Additional	To Read
<u>006.340.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 160,000</u>	<u>\$ 12,000</u>	<u>172000</u>
<u>006.340.34.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 105,000</u>	<u>\$ 17,000</u>	<u>122000</u>
<u>007.810.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 80,000</u>	<u>\$ 7,500</u>	<u>87500</u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>

**Narrative:**

**There is a need to increase the above department's health insurance expense. Every year new health insurance rates are set, but these rates are not known until after the budget is completed.**

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Department Head: \_\_\_\_\_

**Approved By:**

\_\_\_\_\_ Committee

Finance Committee

\_\_\_\_\_ Chairman

\_\_\_\_\_ Chairman

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Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

WHEREAS, 55 ILCS 5/3-5018 provides that Vermilion county shall adopt and implement, by ordinance or resolution, a predictable fee schedule that eliminates surcharges or fees based on the certain attributes of a standard document to be recorded.; and

WHEREAS, allowed fees and distributions have been defined in accordance with 55 ILCS 5/3 5018 by Bellwether LLC and a predictable fee schedule has been prepared; and

WHEREAS, for purposes of this ordinance, a "Land Document" shall include Deeds, Leases, Amendments, Interest documents, mortgages, easements or miscellaneous documents effecting the definition of documents containing a legal property description; and

WHEREAS, For purposes of this ordinance, a "Non-Standard Document" shall include a document that creates a division of a then active existing tax parcel identification number; a document recorded pursuant to the Uniform Commercial Code; a document which is non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/3-5018; a State lien or a federal lien; a document making specific reference to more than 5 tax parcel identification numbers in the county in which it is presented for recording; or a document making specific reference to more than 5 other document numbers recorded in the county in which it is presented for recording; and

WHEREAS, notice was posted as required by 55 ILCS 5/3-5018,at least 2 weeks prior, but not more than 4 weeks prior to the adoption of the predictable fees; and

WHEREAS, the Recorder also has a separate fee study showing that the fees are in need of an increase to meet the costs of operation of the Recorder of Deeds Office

NOW, THEREFORE, BE IT ORDAINED that at a date not less than 60 days after the adoption of this ordinance the County Code shall be amended to add a \$3.00 predictable fee factor to each standard document recorded within the Office of the Recorder of Deeds, and further that the attached incorporating both the predictable fee standard and the general increase fee schedule be adopted by the County of Vermilion.

PRESENTED, APPROVED AND ORDAINED, by the County Board of Vermilion County, Illinois, at the September 11, 2018, A.D. Session.

DATED this 11<sup>th</sup> day of September, 2018, A.D.

Aye\_\_\_\_ Nay\_\_\_\_ Absent\_\_\_\_

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

ATTEST:

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

APPROVED BY: Tax and Elections:

Tom Morse, Chairman Y N A

Joe Eakle Y N A

Joel Bird Y N A

Charles Mockbee Y N A

John Criswell Y N A

Nancy O'Kane Y N A

Ordinance No. \_\_\_\_\_

# W. David Stone

Vermilion County Recorder

201 N. Vermilion St, Danville IL. 61832

## Schedule of Recording Fees

Deed, Mortgages, Releases, Assign Mtg, UCC filled in Real Estate, etc.... \$60.00

If Grantor/Grantee is a Government Entity then Subtract \$10.00 from fee due to Rental Housing Support Surcharge (RHSP)

Judgments \$50.00

Sherrif's Deeds: \$50.00

Power of Attorney: \$50.00

Transcript: \$50.00

Notices of Probate: \$50.00

Articles of Incorporation, and any related \$50.00

Death, Birth & Marriage Certificates: \$50.00

Utility Easements: \$50.00

Municipality Liens & Releases: \$50.00

Plats of Subdivision- (Approved by County or Municipality) \$90.00

Surveys (No more than (2) lots) - 8 1/2 x 14: \$60.00

Monument Records: \$60.00

**Documents that do not comply with Illinois Standardization Act are \$72.00**

UCC's & Anything under the Plat Act are exempt from the standardization act.

Financing Statements (UCC Fixture filings) except terminations & Ag: \$50.00

Terminations:(only if filed in UCC Financing Records-Fixture filing) \$30.00

Copy Fee - Deeds, etc....per Page: \$ 1.00

Certified Copy Fee - \$12.00

(first four pages then \$1.00 for each additional page per



Recording Veterans Discharges (DD214)  
Each Veterans Certified Copy thereafter first

No Charge  
\$ .50

**RESOLUTION**

**RE: CHANGE IN POLLING PLACE**

WHEREAS, the Vermilion County Board is required to provide suitable polling places for all elections; and

WHEREAS, the owners of the previous polling place for the polling place for Danville Precinct 6 have determined that it is no longer feasible for them to provide that particular facility for such use and;

WHEREAS, the Kickapoo Fire Station now located at 1445 Warrington Avenue, Danville, IL is completed and is now ready for use as a polling place for Danville Precinct 6.

NOW THEREFORE, BE IT RESOLVED, that the County Board of Vermilion County, Illinois approves Danville Precinct 6 be moved to the Kickapoo Fire Station, located at 1445 Warrington Avenue, Danville.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at its August 14<sup>th</sup> A.D. meeting.

Dated this \_\_\_\_ day of August, 2018 A.D.

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

\_\_\_\_\_  
County Board Chairman

ATTEST:

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

Approved by Tax and Elections Committee:

Tom Morse Y N A \_\_\_\_\_  
Chairman Date

Charles Mockbee Y N A Joseph Eakle Y N A Nancy O'Kane Y N A

John Criswell Y N A Joel Bird Y N A

RESOLUTION \_\_\_\_\_

**RESOLUTION**

**RE: CHANGE IN POLLING PLACE**

WHEREAS, the Vermilion County Board is required to provide suitable polling places for all elections; and

WHEREAS, the polling place for Love Township Precinct I has made all necessary renovations to make Love Town Hall ADA Compliant; and

WHEREAS, Love Town Hall is now a handicapped-accessible polling place.

NOW THEREFORE, BE IT RESOLVED, that the polling place for Love Township Precinct 1 be changed back to the Love Town Hall, located at 20621 E. 330 N. Rd. Ridge Farm.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at its August 14<sup>th</sup> A.D. meeting.

Dated this \_\_\_\_ day of August, 2018 A.D.

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

\_\_\_\_\_  
County Board Chairman

ATTEST:

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

Approved by Tax and Elections Committee:

Tom Morse Y N A \_\_\_\_\_  
Chairman Date

Charles Mockbee Y N A Joseph Eakle Y N A Nancy O'Kane Y N A

John Criswell Y N A Joel Bird Y N A

RESOLUTION \_\_\_\_\_

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR BOARD OF REVIEW**

**WHEREAS**, there is a need to increase the Contractual/Professional line to accommodate anticipated costs for an appraisal of properties that are set for potential hearings on the Property Tax Appeals Board docket; and

**WHEREAS**, there is insufficient funds in the line to accommodate that need; and

**WHEREAS**, the budget therefore needs to be amended accordingly and this was not known when the budget was prepared, and thus was not included.

**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 2017-2018 by transferring money in the amount as below to facilitate an increase in the Professional Contractual line in the Board of Review budget.

<b>TO:</b>		
<b>001.540.00.04361</b>	<b>Contractual/Professional</b>	<b>\$7,250.00</b>

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the September 11, 2018 A.D. Session.

*This amendment takes two thirds majority for passage.*

DATED this 11<sup>th</sup> day of September 2018 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

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

ATTEST:

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

APPROVED BY: Tax and Elections:

Tom Morse, Chairman	Y N A	Joe Eakle	Y N A
Charles Mockbee	Y N A	Joel Bird	Y N A
John Criswell	Y N A	Nancy O'Kane	Y N A

Ordinance No. \_\_\_\_\_



**Request for Amendment  
Fiscal Budget  
2017 - 2018**

Dept: Board of Review

Date: 8/27/18

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.540.00.04361</u>	<u>Contractual/ Prof Servic</u>	\$ <u>0</u>	\$ <u>7,250</u>	<u>\$7,250.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
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**Narrative:**

We are requesting an admendment to line item 001.540.00.04361 due to the fact appraisals are needed in order to submit evidence for the Kohls PTAB case by October.

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Department Head: Marie Pearson

**Approved By:**

\_\_\_\_\_ Committee

Finance Committee

\_\_\_\_\_ Chairman

\_\_\_\_\_ Chairman

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Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR VERMILION COUNTY SCHOOL SUPERINTENDENT**

**WHEREAS**, the Superintendent of Schools has available funds to use for wages; and

**WHEREAS**, the funds will come from the State of Illinois and requires that the County pay the wages and receive reimbursement; and

**WHEREAS**, the budget therefore needs to be amended to show a change in both revenue and expense accordingly and was not known when the budget was prepared, and thus was not included.

**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 2016-2017 by appropriating the sum of FOUR THOUSAND THREE HUNDRED FIFTY DOLLARS AND NO/CENTS as follows:

<b>001.101.00.03353</b>	<b>REVENUE – School Service Grant</b>	<b>\$6,603.00</b>
<b>001.420.59.04101</b>	<b>EXPENSE - School Service – Salary Personnel</b>	<b>\$6,603.00</b>

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the September 11, 2018 A.D. Session.

***This amendment takes two thirds majority for passage.***

DATED this 11<sup>th</sup> day of September 2018 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

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

ATTEST:

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

**Budget Amendment – Regional Office of Education**

APPROVED BY HEALTH & EDUCATION COMMITTEE:  
August 16, 2018

Kevin Green  Y N A  
Committee Chairperson

Phearn Butler  Y N A

Charles Nesbitt  Y N A

Marla Mackiewicz  Y N A

Cari West-Monson  Y N A

Chuck Mockbee  Y N A

Frank Hoskins  Y N A

**Request for Amendment  
Fiscal Budget  
2017 - 2018**

Dept: Regional Superintendent

Date: 8/9/18

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.101.00.03353</u>	<u>School Service Grant</u>	\$ <u>0</u>	\$ <u>6,603</u>	<u>6603</u>
		\$	\$	
<u>001.420.59.04101</u>	<u>Salary - Personnel</u>	\$ <u>0</u>	\$ <u>6,603</u>	<u>6603</u>
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	

**Narrative:**

**This budget amendment is necessary to create an additional line in the 2017-18 budget to allow revenue and expenditures to flow from a state funding source outside the county budget for the purpose of paying one time stipends to county employees for additional work during the time that the ROE had a vacancy that was difficult to fill. The funding source is from the ROEs School Service line which is state money outside the county budget.**

Department Head: *Laurel Ruffalo*

**Approved By:**

\_\_\_\_\_ Committee  
Chairman  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Finance Committee**

\_\_\_\_\_ Chairman  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

Resolution County Highway Fund (007)

RE: Highway Department Equipment

WHEREAS the County Highway Fund was established as a fund for the purpose of improving, repairing, maintaining, constructing and reconstructing highways in the County required to be repaired, maintained and constructed by the County, in accordance with 605 ILCS 5/5-601, and enacted in and for Vermilion County by Ordinance No. 96-0914; and

WHEREAS the County Highway Department maintains a fleet of equipment including Vehicles that are used in the construction and maintenance of the County Highway System; and

WHEREAS it has been determined that there is a need to replace one (1) Tandem Truck in the equipment fleet and sufficient funds are available in the County Highway Fund; and

WHEREAS a letting was held at the County Highway Department on August 14, 2018 and Central Illinois Trucks was determined to be the successful bidder, and the Transportation Committee has approved the purchase of a Kenworth T470 Tandem Cab & Chassis in the amount of \$104,443.00, for the use by the Highway Department.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Vermilion County approve the purchase of one (1) Kenworth T470 Tandem Cab & Chassis from Central Illinois Trucks of Champaign, Illinois, which includes the trade in of one (1) 2000 International 2554 6x4 Tandem Dump Truck, VIN number 1HTGCADT8YH279732, in the amount of ONE HUNDRED AND FOUR THOUSAND FOUR HUNDRED FORTY THREE DOLLARS AND NO CENTS - \$104,443.00.

PRESENTED, APPROVED and RESOLVED by the County Board of Vermilion County, Illinois, at the September 11, 2018, A.D. Session.

Dated this 11<sup>th</sup> day of September, 2018, A.D.

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_

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

ATTEST:

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