

STATE OF ILLINOIS        )  
                                  ) SS:  
COUNTY OF VERMILION    )

VERMILION COUNTY BOARD  
October 8, 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 8<sup>th</sup> day of October, 2019.

Upon call of the roll, 21 were present, 6 absent. Mr. Boyd and Ms. Witzel were excused. Mr. Hart, Mr. Watson, Mr. A. J. Wright, Mr. Dan Wright absent. At 6:13 p.m. Mr. Dan Wright arrived making it 22 present 5 absent.

Invocation: Phearn Butler

Mr. Morse 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 Ms. Frazier-Brenneman. Second by Mr. Eakle. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS -OCTOBER 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. Weaver.

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Fourez Golden Green Haton  
Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls  
Weaver Baughn

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J. Wright, Dan



## September 2019 Report on Claims

Account	Account Description	MTD Deb
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$1,073,623.00
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$85,535.00
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$96,338.00
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$67,906.00
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$93,301.00
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$344,380.00
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$78,016.00
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$330,646.00
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$21,955.00
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$51,333.00
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$3,648.00
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$7,291.00
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$2,774.00
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$41,387.00
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND		
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$34,118.00
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	\$88,818.00
Fund 022 - STATE'S ATTY AUTOMATION		
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$1,318.00

Fund 023 - CASA FUND		
	Fund 023 - CASA FUND Totals	\$0.0
Fund 033 - V C HEALTH INSURANCE FUND		
	Fund 033 - V C HEALTH INSURANCE FUND Totals	\$0.0
Fund 034 - VC HEALTH INS- AETNA		
	Fund 034 - VC HEALTH INS- AETNA Totals	\$79,820.0
Fund 035 - CORONER'S AUTOMATION		
	Fund 035 - CORONER'S AUTOMATION Totals	\$429.0
Fund 036 - EIU FUND		
	Fund 036 - EIU FUND Totals	\$0.0
Fund 037 - FINGERPRINT FUND		
	Fund 037 - FINGERPRINT FUND Totals	\$0.0
Fund 038 - SALE IN ERROR FUND		
	Fund 038 - SALE IN ERROR FUND Totals	\$0.0
Fund 039 - INFRASTRUCTURE FUND		
	Fund 039 - INFRASTRUCTURE FUND Totals	\$0.0
Fund 041 - CAPITAL IMPROVEMENTS FUND		
	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$0.0
Fund 042 - NORTH FORK SPEC SERV AREA 1		
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$6,253.0
Fund 043 - NORTH FORK SPEC SERV AREA 2		
	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$2,356.0
Fund 044 - NORTH FORK SPEC SERV AREA 3		
	Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$453.0
Fund 048 - LAW ENFORCEMENT GRANT		
	Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.0
Fund 052 - ELECTRONIC CITATION FUND		
	Fund 052 - ELECTRONIC CITATION FUND Totals	\$0.0
Fund 053 - VC DRUG ABUSE PREVENTION PRG		
	Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.0
Fund 054 - REGIONAL SUPT/DIRECT SERVICE		
	Fund 054 - REGIONAL SUPT/DIRECT SERVICE Totals	\$0.0
Fund 057 - REGIONAL SUPT/TRUSTEES		
	Fund 057 - REGIONAL SUPT/TRUSTEES Totals	\$0.0
Fund 058 - REGIONAL SUPT/INSTITUTE		
	Fund 058 - REGIONAL SUPT/INSTITUTE Totals	\$0.0
Fund 059 - REGIONAL SUPT/BUS DRIVERS		
	Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.0
Fund 060 - REGIONAL SUPT/GED		
	Fund 060 - REGIONAL SUPT/GED Totals	\$0.0
Fund 061 - MFT TOWNSHIP FUND		
	Fund 061 - MFT TOWNSHIP FUND Totals	\$60,054.0
Fund 062 - COUNTY BRIDGE FUND		
	Fund 062 - COUNTY BRIDGE FUND Totals	\$109,512.0
Fund 063 - LAW LIBRARY FUND		
	Fund 063 - LAW LIBRARY FUND Totals	\$708.0
Fund 064 - DRAINAGE DISTRICT FUND		
	Fund 064 - DRAINAGE DISTRICT FUND Totals	\$25,825.0
Fund 066 - VC SOLID WASTE MANAGEMENT		

	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$13,250.00
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	\$2,097.00
Fund 075 - COURT SECURITY FEE FUND		
	Fund 075 - COURT SECURITY FEE FUND Totals	\$11,709.00
Fund 076 - RECORDER SPECIAL FUND		
	Fund 076 - RECORDER SPECIAL FUND Totals	\$80.00
Fund 077 - DEPOSIT FUND		
	Fund 077 - DEPOSIT FUND Totals	\$37,501.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN		
	Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$0.00
Fund 079 - COURT DOCUMENT STORAGE FUND		
	Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$3,758.00
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	\$1,194.00
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	\$0.00
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	\$1,731.00
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	\$2,298.00
Fund 099 - VC MEG/EXP MULTI-JUR NARC		
	Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
	Grand Totals	\$2,781,429.00

**RAFFLE/POKER RUN APPLICATION LIST**

Chairman Baughn entertained a motion to dispense with the list and place it on file. Moved by Mr. Morse. Second by Ms. Mackiewicz. Motion carried by acclamation.

**AUDIENCE COMMENTS**

None

**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. Weaver.

Upon call of the roll, 18 voted yes, 3 voted no, 6 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Fourez Golden Green Haton Mackiewicz Mockbee Morse  
Nesbitt Stark, Becky Stark, Bruce Walls Weaver Baughn

The following members voted no, to-wit:

Frazier-Brenneman O’Kane Thatcher

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J. Wright, Dan

**(RESOLUTION 19-1001)**

**B. INTERGOVERNMENTAL AGREEMENT-PROVIDING FOR SPECIFIED EMPLOYEES of COUNTY of VERMILION, ILLINOIS, BEING ASSIGNED to the DANVILLE PUBLIC BUILDING COMMISSION, VERMILION COUNTY, ILLINOIS**

**C. PUBLIC SAFETY BUILDING LEASE**

**D. AMENDED SUBLEASE AGREEMENT FOR MAINTENANCE OF JUVENILE DETENTION FACILITY**

Chairman Baughn stated items B, C, and D will move as one motion. The new Intergovernmental agreement for the Danville Public Building Commission for staff, the Public Safety Building lease, and the amended sublease agreement for maintenance at the Juvenile Detention facility.

Moved by Mr. Stark. Second by Ms. Walls. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Fourez Golden Green Haton  
Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls  
Weaver Baughn

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J. Wright, Dan

**E. RESOLUTION-APPROVAL FOR SOLAR FARM PROJECT-RIDGE FARM AREA**

Chairman Baughn entertained a motion to approve the Solar Farm Project in the Ridge Farm Area. It has been looked over by Mr. Toole with the Health Department, by Adrian Greenwell the County Engineer with the Highway Department as well as others with Soil and Water. Dynamic Energy has presented us with the NRI report (Natural Resource Information) we just received yesterday. The County Board approval would be subject to the review of the NRI report with the interested parties mentioned. Everything we have received so far has met or exceeded the standards that were set back in August. Moved by Mr. Weaver. Second by Mr. Bieritz

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Fourez Golden Green Haton  
Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls  
Weaver Baughn

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J. Wright, Dan

**(RESOLUTION 19-1002)**

**F. ORDINANCE-APPOINTMENT PROCESS FOR COUNTY BOARD CHAIRMAN’S APPOINTMENTS**

Chairman Baughn asked to dispense with reading and asked for a motion to approve the new appointment process as presented. The current process was lengthy and held up the various boards that we appoint to from being fully staffed. The County Board will still vote to approve appointments the “Reading” section will be removed. The Chairman may temporarily appoint a person until Board approval, if it is not approved by the Board it can always be rescinded. Moved by Ms. Walls. Second by Mr. Bird

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

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Fourez Golden Green Haton  
Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls  
Weaver Baughn

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J. Wright, Dan

**(ORDINANCE 19-1003)**

**G. RESOLUTION-RE: DELINQUENT TAX PROGRAM AND AGENT**

Chairman Baughn entertained a motion to approve to continue retaining Joseph E. Meyer & Associates Inc. as our tax agent while also adding mobile homes to the Delinquent Tax Liquidation Program. Thus, giving us recourse when there are delinquent mobile home taxes. We currently have no way to take action when penalties are assessed for delinquent mobile home taxes and they are not paid. Moved by Mr. Bieritz. Second by Ms. Walls

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J.

**(RESOLUTION 19-1004)**

**H. RESOLUTION-INTERNAL POLICIES**

Chairman Baughn entertained a motion to dispense with the reading and approve the resolution regarding Internal Policies. After going through the external audit with Clifton Larson Allen, it was advised by Sandy Cook that we should have these internal policies in place by the 1<sup>st</sup> of next month when she presents us with our audit the first of next month. Moved by Mr. Eakle. Second by Mr. Mockbee

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J.

**(RESOLUTION 19-1005)**

**I. ORDINANCE-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR ANIMAL REGULATION-LINE ITEM TRANSFER-\$3,820.93**

Chairman Baughn entertained a motion to dispense with the reading and approve the ordinance as presented. This was necessary due to some exposure issues with the animals that required a deep cleaning operation. Moved by Ms. Walls. Second by Ms. Butler.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J.

(ORDINANCE 19-1006)

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

**A. FINANCIAL UPDATE**

Mr. Fourez reported that the Finance Committee met last night. We are 83% through the budget year, things are tracking as expected no concerns or red flags at this time.

**B. ORDINANCE-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY, ILLINOIS FOR 2019-2020 FISCAL YEAR (SECTION A-PAGE1)**

Mr. Fourez entertained a motion to dispense with the reading and approve to put the budget on display. Moved by Ms. Stark. Second by Mr. Stark.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J.

(ORDINANCE-# assigned with final passage)

**C. ORDINANCE-2019-2020 ANNUAL TAX LEVY (SECTION C-PAGE 1)**

Mr. Fourez entertained a motion to dispense with the reading and put the annual tax levy on display. Moved by Ms. Walls. Second by Mr. Mockbee.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J.



**III. HEALTH & EDUCATION (Green)**

**A. ORDINANCE- AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR MENTAL HEALTH \$16,702.91**

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Fourez Golden Green Haton Mackiewicz  
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Weaver Wright, Dan  
Baughn

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J.

(ORDINANCE 19-1007)

**B. ORDINANCE-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR REGIONAL OFFICE OF EDUCATION \$770.82**

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Fourez Golden Green Haton Mackiewicz  
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Weaver Wright, Dan  
Baughn

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J.

(ORDINANCE 19-1008)

**IV. JUDICIAL & RULES (BAUGHN FOR HART)**

**A. ORDINANCE-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR JUDICIAL & RULES-\$15,000**

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Fourez Golden Green Haton Mackiewicz  
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Weaver Wright, Dan  
Baughn

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J.

(ORDINANCE 19-1009)

**V. PROPERTY (BIERITZ)**

**A. ORDINANCE-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND  
APPROPRIATION ORDINANCE FOR THE COUNTY’S BUILDING AND GROUNDS  
DEPARTMENT-\$42,300**

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Fourez Golden Green Haton Mackiewicz  
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Weaver Wright, Dan  
Baughn

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J.

(ORDINANCE 19-1010)

**VI. PUBLIC SAFETY (NESBITT)**

**A. ORDINANCE-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND  
APPROPRIATION ORDINANCE FOR THE SHERIFF’S DEPARTMENT-\$24,748**

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Fourez Golden Green Haton Mackiewicz  
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Weaver Wright, Dan  
Baughn

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J.

(ORDINANCE 19-1011)

**VII. TAX & ELECTIONS (MORSE)**

**A. ORDINANCE-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE COUNTY CLERK-\$8,000**

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Fourez Golden Green Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Watson Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J.

(ORDINANCE 19-1012)

**VIII. TRANSPORTATION (EAKLE)**

**A. ORDINANCE-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE HIGHWAY DEPARTMENT-\$200,000**

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Bird Butler Duncan Eakle Frazier-Brenneman Fourez Golden Green Haton Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Boyd Hart Watson Witzel Wright, A. J.

(ORDINANCE 19-1013)

**IX. EXECUTIVE SESSION:**

Chairman Baughn stated there was no need for Executive Session.

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

**A.** Happy Birthday to Wesley Bieritz and Steven Fourez

**B. Committee Chairperson’s Comments:** Mr. Baughn-no Executive meeting this month, Mr. Nesbitt stated the Public Safety committee will be meeting, Mr. Fourez-Finance meeting on October 21<sup>st</sup> to firm up the budget before it is sent for approval and also regular meeting on November 1st, Mr. Golden-nothing at this time, Mr. Eakle-nothing at this time, Mr. Hart-per Chairman Baughn Judicial & Rules will have a meeting this month, Ms. Walls- nothing at this time, Mr. Bieritz-will be having a short meeting on October 21st, Mr. Morse-nothing at this time. Mr. Green-nothing at this time.

**C. Board Member Comments:** Mr. Bieritz announced that Kiwanis is having pancake day on October 17, please see him for tickets; Ms. Butler has a petition to get the County Board chambers named after Iva Dale Foster who served for 35 years up to the age of 93. Please see her if you are over 18 years old to sign the petition or get petition pages to collect signatures; Mr. Morse shared that this past Wednesday was Operation Honor Guard-Day of Giving and its goal is to raise money to support the local Honor Guards, the overwhelming generosity of Vermilion County collectively raised \$169,200 which will help approximately 50 Honor Guards throughout the state of Illinois.

**XI. Announcements for October 2019**

**FEATHER CREEK DRAINAGE DISTRICT OF VERMILION COUNTY** To Expire September 2022

Term Expiring: Mark G. Shepherd; 4960 E 1850 North Rd; Fithian, IL 61844

3 Year Term: 09/2019 - 09/2022

Application on File:

**HOOPESTON DRAINAGE DISTRICT #7011** To Expire September 2022

Term Expiring: Scott Leemon; 42274 N 1300 E. Road, Hoopeston, IL 60942

3 Year Term: 09/2019 - 09/2022

Application on File:

**NORTH FORK SPECIAL SERVICE AREA** To Expire September 2021

Unexpired Term: Paul Manion; 15000 E 4000 North Road, Hoopeston, IL 60942 (Resigned September 14, 2019)

3 Year Term: 01/2018 - 01/2021

Application on File:

**VERMILION COUNTY EXPANDED CIVIC CENTER AUTHORITY** To Expire November 2022

Term Expiring: Tonya Hill; 15086 N 1250 E Rd; Catlin, Illinois 61817

3 Year Term: 12/2019 - 11/2022

Application on File:

**VERMILION COUNTY REGIONAL AIRPORT AUTHORITY** To Expire December 2024

Term Expiring: William T. Ingram; 167 Carrigan; Catlin, IL 61817

5 Year Term: 01/2020-12/2024

Application on File:

**XII. Readings for October 2019**

**CRIS RURAL MASS TRANSIT** To Expire October 2022

Term Expiring: Jayne Darby 16800 E. 2715 N. Road, Danville, IL 61834

3 Year Term: 10/2019-10/2022

Application on File:

**ALVIN DRAINAGE DISTRICT** To Expire September 2020

Term Expired: Joanne Howard (Deceased)

3 Year Term: 09/2017-09/2020

Application on File:

**BENEFICIAL DRAINAGE DISTRICT** To Expire September 2022

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

3 Year Term: 09/2019-09/2022  
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  
3 Year Term 09/2019-09/2022  
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 61883  
3 Year Term: 09/2019-09/2022  
Application on File: Ralph Puzey; 13691 E 1100 North Rd; Westville, IL 61883

**MAPLE GROVE DRAINAGE DISTRICT** To Expire September 2022  
Term Expiring: Luke Janosik 9801 State Route 1; Westville, IL 61883  
3 Year Term: 09/2019-09/2022  
Application on File:

**SANDUSKY BRANCH DRAINAGE DISTRICT #9608** To Expire September 2022  
Term Expiring: William Stine; 12176 E 560 North Rd.; Catlin, IL 61817  
3 Year Term: 09/2019-09/2022  
Application on File: William Stine; 12176 E 560 North Rd.; Catlin, IL 61817

**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: 09/2019- 09/2022  
Application on File: Dan Cunningham 26528 N. 2150 East Rd, Bismarck, IL 61814

**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: 06/2019- 06/2022  
(Declined re-appointment)  
Application on File:

**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  
3 Year Terms: 12/2019-11/2022  
Applications on File: Dr. Wahid Tazudeen; 2576 Rue Bienville; Danville, IL 61832  
Dr. Karen Broaders; 3308 Park Haven Blvd; Danville, IL 61832  
Dr. Wes Bieritz; 2806 Strawberry Cove; Danville, IL 61832

**VERMILION COUNTY HEALTH DEPARTMENT BOARD** (County Board position) to Expire November 2020  
Term Expiring: Marla Mackiewicz; 144 Adams; Westville, IL 61883  
1 Year Term: 12/2019-11/2020  
Application on File: Marla Mackiewicz; 144 Adams; Westville, IL 61883

**GEORGETOWN FIRE PROTECTION DISTRICT #10660** To Expire September 2022  
Term Expiring: Brad Hayes 301 S. Church Street, Georgetown, IL 61846  
3 Year Term: 09/2019 - 09/2022

Application on File: Doug Wadsworth; 104 Apache Drive; Georgetown, IL 61846

**GEORGETOWN FIRE PROTECTION DISTRICT #10660 To Expire October 2022**

Terms Expiring: Rusty L. Berry; 20738 Mill Rd; Georgetown, IL 61846  
Jeffery L. Galyen; 406 E. 14th St.; Georgetown, IL 61846  
3 Year Terms: 10/2019-10/2022  
Applications on File: Jeffery L. Galyen; 406 E. 14th St.; Georgetown, IL 61846  
Rusty L. Berry; 20738 Mill Rd; Georgetown, IL 61846

**OAKWOOD FIRE PROTECTION DISTRICT To Expire May 2022**

Term Expired: Randy Smith; 21339 Newtown Rd.; Oakwood, IL 61858  
3 Year Term: 05/2019-05/2022  
(Declined Reappointment)  
Application on File:

**XIII. Appointments for October 2019**

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

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

Unexpired Term: Jerry Prideaux (Deceased)  
**Appointment: Bill Faulstich; 1 Cambridge Place; Danville, IL 61832**  
Remainder of Term: 10/2019-10/2021

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

Term Expired: Joe Peters; 38167 N 1130 East Rd; Hoopeston, IL 60942  
**Appointment: Joe Peters; 38167 N 1130 East Rd; Hoopeston, IL 60942**  
3 Year Term: 09/2018-09/2021

The following appointment is for the **Hastings Drainage District #9267:**

Term Expired: John Mills 7335 N 500 East Rd; Fairmount, IL 61841  
**Appointment: John Mills 7335 N 500 East Rd; Fairmount, IL 61841**  
3 Year Term: 09/2017-09/2020

The following appointment is for the **Johnson Drainage District #8735**

Term Expired: Larry Ideus; 2047 E 3700 North Rd; Rankin, IL 60960  
**Appointment: Larry D. Ideus; 2047 E 3700 North Rd; Rankin, IL 60960**  
3 Year Term: 09/2018-09/2021

The following appointment is for the **Little Vermilion Drainage District #9925**

Term Expired: Gerald Taylor; 4008 N 600 East Rd; Sidell, IL 61876  
**Appointment: Gerald Taylor; 4008 N 600 East Rd; Sidell, IL 61876**  
3 Year Term: 09/2019-09/2022

The following appointment is for the **Union Drainage District #1 #11002**

Term Expired: Randy Allen; 735 CR 2800 E; Homer, IL 61849  
**Appointment: Randy Allen; 735 CR 2800 E; Homer, IL 61849**  
3 Year Term: 09/2018-09/2021

The following appointment is for the **Union Drainage District #1 Sidell and Young America**  
Term Expired: Ryan Taylor; 4010 N 600 East Rd; Sidell, IL 61876  
**Appointment: Ryan Taylor; 4010 N 600 East Rd; Sidell, IL 61876**  
3 Year Term: 09/2018-09/2021

The following appointment is for the **Union Drainage District #3 - 12056**  
Term Expired: Chris Crawford; 10330 E 980 North Rd; Catlin, IL 61817  
**Appointment: Chris Crawford; 10330 E 980 North Rd; Catlin, IL 61817**  
3 Year Term: 09/2017-09/2020

The following appointment is for the **Vermilion County Conservation District**  
Term Expired: Jonathan Myers 6624 E. Lincoln Trail Road, Fithian, IL 61844  
**Appointment: Michael P. Arbuckle; 13764 E. 580 North Rd; Georgetown, IL 61846**  
5 Year Term: 06/2019-06/2024

The following appointment is for the **Rankin Fire Protection District #10117**  
Term Expired: Rex Green; Box 191; East Lynn, IL 60932  
**Appointment: Skip Betka; 6284 E 4000 North Rd; Rankin, IL 60960**  
3 Year Term: 05/2018-05/2021

**XIV. 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

**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

**XV. ADJOURN**

Meeting adjourned at 6:41 p.m.

We are, pursuant to statute and our rules, continuing this meeting until our budget and levy is passed to Tuesday, November 12, 2019 at 6 p.m.

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Cathy Jenkins, County Clerk