

STATE OF ILLINOIS )

) SS:

VERMILION COUNTY BOARD  
VCAB Building 2<sup>nd</sup> Floor -  
Tuesday, October 9, 2018  
6:00 PM

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 to the Agenda
6. Approval of Minutes
7. Report on Claims- September- (to be distributed at meeting)
8. Raffle/Poker Run Application List
9. Audience Comments
10. Swearing in of new board members
11. Declaring a vacancy – Mike Marron
12. Declaring a vacancy – Todd Johnson
13. Declaring a vacancy – Frank Hoskins
14. Executive/Legislation (Marron)
  - A. Resolution: Collection of Delinquent Taxes
15. Finance (Fourez)
  - A. Financial Update
  - B. Resolution – External Audit
  - C. Ordinance – Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County, Illinois for 2018-2019 Fiscal Year (Section A – Page 1)
  - D. Ordinance: 2018-2019 Annual Tax Levy (Section C – Page 2)
16. Tax & Elections (Morse)
  - A. Resolution- Election Judge Compensation(Documentation to follow)
17. Health & Education (Green)
  - A. Ordinance – Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for Mental Health - \$12,000

18. Technology (Walls)
  - A. Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for Technology Services - \$4,500
19. Transportation (Eakle)
  - A. Resolution - County Bridge Fund 062- Blount Township (Section 17-01133-00-BR), Butler Township (Section 17-02154-00-BR), and Danville Township (Section 13-05145-00-BR)
20. Judicial & Rules (Hart)
  - A. Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for State's Attorney - \$5,000
  - B. Ordinance – Re: Amendment to the Combined Annual Budget and Appropriation Ordinance for Public Defender Salary - \$1,381
21. 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.
22. Chairman's Comments/Items of Information
  - A. October Birthdays: Wes Bieritz, & Steve Fourez
  - B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, & Walls)
  - C. Board Member Comments
23. Appointments For October 2018
  - Bridgeman Drainage District # 7778**  
**Appointment:** Dan A Shenhan P.O. Box 141, Hoopeston, IL 60942  
3 Year Term: 09/2018 – 09/2021  
Replacing Brad Herman. Application on file.
  - Brougner Drainage District 8236**  
**Appointment:** Dan A Shenhan P.O. Box 141, Hoopeston, IL 60942  
3 Year Term: 09/2018 – 09/2021  
Replacing Brad Herman. Application on file
  - Butler Drainage District # 7985**  
**Appointment:** John Puzey 10562 Catlin – Indianola Road, Catlin, IL 61817  
3 Year Term: 09/2018 – 09/2021

Application on file.

**Carroll – Jamaica Drainage District**

**Appointment:** Thomas R Belton 8787 E 850 North Rd, Indianola, IL 61850

3 Year Term: 09/2018 – 09/2021

Application on file.

**Jamesburg Special Drainage District # 7659**

**Appointment:** Stephen Lane 26859 N 110 E. Road, Potomac, IL 61865

3 Year Term: 09/2018 – 09/2021

Application on file.

**Little Vermilion Outlet Drainage District # 9925**

**Appointment:** Jeff Ford 707 S. Chicago Street, Sidell, IL 61876

3 Year Term: 09/2018 – 09/2021

Application on file.

**Rose Cemetery Board**

**Appointment:** Rick Kentner 26851 N 1850 East Rd, Bismarck, IL 61814

6 Year Term: 09/2018 – 09/2024

Application on file.

**Rose Cemetery Board**

**Appointment:** Steve Elkin 28271 N 2000 East Road, Alvin, IL 61811

6 Year Term: 09/2018 – 09/2024

Application on file.

**Rose Cemetery Board**

**Appointment:** Dean Cox 26153 N 1930 East Rd, Bismarck, IL 61814

6 Year Term: 09/2018 – 09/2024

Application on file.

**Stoney Creek Drainage District # 5551**

**Appointment:** Pat Marron 1691 E 2250 North Rd, Fithian, IL 61844

3 Year Term: 09/2018 – 09/2021

Application on file.

**Union Drainage District #1- 11002**

**Appointment:** Jerry Messman 2718 County Road 700 N, Homer IL 61849

3 Year Term: 09/2018 – 09/2021

Application on file.

**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

Application on file.

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

**Appointment:** Will Richardson 6665 E 2700N Road, Sidell, IL 61876

3 Year Term: 09/2018 – 09/2021

Application on file.

24. Readings For October 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

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

(\*Appointment is deceased)

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

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

**Beneficial Special Drainage District**

Term Expiring: Joe Peters

38167 N 1130 East Rd, Hoopeton, IL 60942

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, Hoopeton, 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

**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

**Union Drainage District # 1 - #11002**

Term Expiring: Randy Allen

735 County Road 2800 E, Homer IL 61849

3 Year Term: 09/2018 – 09/2021

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

Term Expiring: Ryan Taylor

4010 N. 600 East Road, Sidell, IL 61876

3 Year Term: 09/2018 – 09/2021



25. Announcements For October 2018:

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

Term Expiring: Molly Nicholson 202 Woodland Terrace, Catlin, IL 61817

3 Year Term: 12/18 – 12/21

The following Announcement(s) are for the **Vermilion County Mental Health 708 Board**

Term Expiring: David W. Harby 9835 Catlin Homer Road, Fairmount, IL 61841

3 Year Term: 12/18 – 12/21

Term Expiring: Kay Smoot 8822 Catlin Homer Road, Fairmount, IL 61841

3 Year Term: 12/18 – 12/21

Term Expiring: Mark Kracht 303 Ridgeview, Danville, IL 61832

3 Year Term: 12/18 – 12/21

26. Vacancies

|   |  |
|---|--|
| Maple Grove<br>Drn. Dist.                     | Term Expired:<br>Luke Janosik, did not reapply in August 2010  |
| Vermilion Grove<br>Drn. Dist.                 | Term Expired:<br>Gary Weathers, did not reapply in August 2010<br>Steve Pearson, did not reapply in August 2011<br>Richard Land, did not reapply in August 2012  |
| Salem Cem.<br>Board                           | Term Expired:<br>John Sasseen, did not reapply in September, 2000<br>Fred Butcher, did not reapply in August, 2004<br>Kathryn Butcher, did not reapply in August 2008  |
| Fthn Mnce<br>Strns Cem                        | Term Expired:<br>H. D. Ward, did not reapply in April 2012<br>Robert D. Richards, did not reapply in April 2013<br>William H. Eichorst, did not reapply in April 2014<br>Jan H. McGlaughlin, did not reapply in May 2016 |
| Olivet Pbl<br>Wtr Dist                        | Term Expired:<br>Gary Stokes, did not reapply in February 2012<br>Greg Edwards, did not reapply in February 2015<br>Troy Brooks, did not reapply in May 2016<br>Ray Garcia did not reapply in May 2018                   |
| Union Drn<br>#3 12056                         | Term Expired:<br>Joe Ford, did not reapply in June 2014  |
| Rankin Fire<br>Dist. #10117<br>Rossville Fire | Term Expired:<br>Rex Greene, did not reapply in July 2015<br>Moved From Area:<br>Monte Silver  |
| Rose Cemetery<br>Board                        | Term Expired:<br>Harlan Smith, did not reapply in July 2015<br>F. Wendell Smith, did not reapply in July 2015  |

|  |  |
|--|--|
| Plsnt View<br>Drn Dist                                   | Term Expired:<br>James Darr, did not reapply in July 2015  |
| Rossvl Area<br>Ambulance                                 | Term Expired<br>Joe Buck, did not reapply in February 2016<br>Moved From Area:<br>Ronald Schmohe   |
| Hoopeston<br>Drn Dist                                    | Term Expired:<br>Scott Leemon, did not reapply in September 2016   |
| Center Creek<br>Drainage District<br>#8206               | Wayne Rademacher, did not reapply in September 2017  |
| Ellis Drainage<br>District #9609                         | Carl Clarks 36460 N. 370 E. Road, Rankin, IL 60960, Term Expiring<br>3 Year Term 09/2017-09/2020   |
| Union Drainage<br>District # 12056                       | Chris Crawford 10330 E. 980 N. Road, Catlin, IL 61817<br>3 Year Term 09/2017- 09/2020  |
| Eastern Illinois<br>Economic<br>Development<br>Authority | set to expire January 2018.<br>Term Expiring: Todd Lee 9994 E 2150 N Rd., Danville, IL 61834<br>4 Year Term 01/2018 – 01/2022<br>DECLINED RE-APPOINTMENT |

27. 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)

28. Adjourn to Tuesday November 13, 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  
September 11, 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 11<sup>th</sup> day of September, 2018.

Upon call of the roll, 22 were present, 5 absent. Golden, Turner, West-Monson, Wright and Marron were excused. Witzel attended by phone.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Vice Chairman Johnson in the Chair

**ADOPTION OR AMENDMENT TO THE AGENDA**

Vice Chairman Johnson entertained a motion to strike item #12 from the agenda and approve as presented. Motion made by Mr. Johnson. Second by Mr. Hart. Motion carried by acclamation.

**APPROVAL OF MINUTES**

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

**I. REPORT ON CLAIMS**

Vice Chairman Johnson entertained a motion to dispense with the reading of the Report on Claims and place on file. Moved by Mr. Johnson. Second by Mr. Bieritz.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Golden Turner West-Monson Wright Witzel Marron

**REPORT ON CLAIMS**  
**SEPTEMBER 2018**

| Account | Account Description                                | MTD Debits     |
|---------|--|----------------|
| Fund    | <b>001 - GENERAL FUND</b> Totals                   | \$954,650.60   |
| Fund    | <b>002 - IMRF FUND</b>                             |                |
| Fund    | <b>002 - IMRF FUND</b> Totals                      | \$121,517.10   |
| Fund    | <b>003 - VERMILION CO HEALTH DEPARTMENT</b>        |                |
| Fund    | <b>003 - VERMILION CO HEALTH DEPARTMENT</b> Totals | \$88,317.24    |
| Fund    | <b>004 - MENTAL HEALTH 708 FUND</b> Totals         | \$65,422.94    |
| Fund    | <b>005 - LIABILITY INSURANCE FUND</b> Totals       | \$98,198.88    |
| Fund    | <b>006 - PSB RENT FUND</b> Totals                  | \$389,078.71   |
| Fund    | <b>007 - COUNTY HIGHWAY FUND</b> Totals            | \$84,307.99    |
| Fund    | <b>008 - MFT COUNTY FUND</b> Totals                | \$1,413,178.09 |
| Fund    | <b>009 - LAW ENFORCEMENT FUND</b> Totals           | \$53,769.61    |
| Fund    | <b>010 - INDEMNITY FUND</b> Totals                 | \$0.00         |
| Fund    | <b>011 - ANIMAL CONTROL FUND</b> Totals            | \$39,937.79    |
| Fund    | <b>013 - GIS AUTOMATION FUND</b> Totals            | \$16,823.66    |
| Fund    | <b>014 - PROBATION SERVICE FUND</b> Totals         | \$4,389.02     |
| Fund    | <b>015 - COUNTY CLERK VITAL RECORDS</b> Totals     | \$2,540.50     |
| Fund    | <b>016 - 911 FUND</b> Totals                       | \$0.00         |
| Fund    | <b>017 - TOWNSHIP BRIDGE PROGRAM FUND</b> Totals   | \$0.00         |
| Fund    | <b>018 - CO CLERK TAX AUTOMATION FUND</b> Totals   | \$0.00         |
| Fund    | <b>019 - FICA (SOCIAL SECURITY)</b> Totals         | \$86,916.75    |
| Fund    | <b>022 - STATE'S ATTY AUTOMATION</b> Totals        | \$688.07       |
| Fund    | <b>023 - CASA FUND</b> Totals                      | \$0.00         |
| Fund    | <b>033 - V C HEALTH INSURANCE FUND</b> Totals      | \$1,790.15     |
| Fund    | <b>034 - VC HEALTH INS- AETNA</b> Totals           | \$0.00         |
| Fund    | <b>035 - CORONER'S AUTOMATION</b> Totals           | \$1,199.27     |
| Fund    | <b>036 - EIU FUND</b> Totals                       | \$0.00         |
| Fund    | <b>037 - FINGERPRINT FUND</b> Totals               | \$0.00         |
| Fund    | <b>038 - SALE IN ERROR FUND</b> Totals             | \$0.00         |
| Fund    | <b>039 - INFRASTRUCTURE FUND</b> Totals            | \$0.00         |
| Fund    | <b>041 - CAPITAL IMPROVEMENTS FUND</b> Totals      | \$15,019.67    |
| Fund    | <b>042 - NORTH FORK SPEC SERV AREA 1</b> Totals    | \$0.00         |
| Fund    | <b>043 - NORTH FORK SPEC SERV AREA 2</b> Totals    | \$0.00         |
| Fund    | <b>044 - NORTH FORK SPEC SERV AREA 3</b> Totals    | \$0.00         |
| Fund    | <b>048 - LAW ENFORCEMENT GRANT</b> Totals          | \$0.00         |
| Fund    | <b>052 - ELECTRONIC CITATION FUND</b> Totals       | \$0.00         |
| Fund    | <b>053 - VC DRUG ABUSE PREVENTION PRG</b> Totals   | \$0.00         |
| Fund    | <b>054 - REGIONAL SUPT/DIRECT SERVICE</b> 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           | \$176,598.74   |
| Fund 062 - COUNTY BRIDGE FUND Totals          | \$22,159.50    |
| Fund 063 - LAW LIBRARY FUND Totals            | \$938.85       |
| Fund 064 - DRAINAGE DISTRICT FUND Totals      | \$22,849.46    |
| Fund 066 - VC SOLID WASTE MANAGEMENT Totals   | \$31,608.26    |
| Fund 069 - WORKING CASH FUND Totals           | \$0.00         |
| Fund 070 - COUNTY COLLECTION FUND Totals      | \$0.00         |
| Fund 071 - TRAFFIC FEE FUND Totals            | \$225.00       |
| Fund 072 - TREASURER'S ACCT FUND Totals       | \$0.00         |
| Fund 074 - COURT AUTOMATION FUND Totals       | \$6,530.89     |
| Fund 075 - COURT SECURITY FEE FUND Totals     | \$10,840.76    |
| Fund 076 - RECORDER SPECIAL FUND Totals       | \$180.00       |
| Fund 077 - DEPOSIT FUND Totals                | \$46,273.00    |
| Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals  | \$104.52       |
| Fund 079 - COURT DOCUMENT STORAGE FUND Totals | \$2,745.02     |
| Fund 080 - DRUG COURT FEE FUND Totals         | \$0.00         |
| Fund 081 - VC ELECTRONIC MONITOR Totals       | \$2,436.50     |
| 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   | \$0.00         |
| Fund 089 - PAYROLL CLEARING FUND Totals       | \$0.00         |
| Fund 090 - VC TRUSTEE REVOLVING FUND Totals   | \$0.00         |
| Fund 091 - CHILD SUPPORT/MAINT Totals         | \$3,802.61     |
| 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                                  | \$3,760,394.56 |

Bill Wright, Auditor 8/14/2018

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

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

**II. AUDIENCE COMMENTS**

N/A

**III. MOTION REQUIRED TO SUSPEND RULES FOR THE PURPOSE OF ELECTING A CHAIRMAN**

Vice Chairman Johnson entertained a motion to dispense with the reading and for its passage. Moved by Mr. Bird. Second by Mr. Hoskins.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Golden Turner West-Monson Wright Witzel Marron

**IV. ELECTION OF CHAIRMAN**

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Golden Turner West-Monson Witzel Wright Marron

**V. DECLARATION OF VACANCY – CHAD TURNER, COUNTY BOARD SEAT DISTRICT 5**

Mr. Baughn declared a vacancy in County Board District #5, due to the resignation of Mr. Chad Turner. He stated that letters will be sent to party chairs announcing the vacancy.

**VI. DECLARATION OF VACANCY – CARI WEST-MONSON, COUNTY BOARD SEAT DISTRICT 7**

Mr. Baughn declared a vacancy in County Board District #7, due to the resignation of Ms. Cari West-Monson. He stated that letters will be sent to party chairs announcing the vacancy.

**VII. 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. Stark. Second by Ms. Mackiewicz.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Baughn

The following members were absent, to-wit:

Golden Turner West-Monson Wright Marron

(RESOLUTION 18-0901)

**VIII. FINANCE (FOUREZ)**

**A. FINANCIAL UPDATE**

Mr. Fourez stated the revenue is tracking 75% and expenses are tracking 10% below budget according to the new accounting software.

**B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR COUNTY BOARD-HEALTH INSURANCE**

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

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Baughn

The following members were absent, to-wit:

Golden Turner West-Monson Wright Marron

(ORDINANCE 18-0902)

**IX. TAX AND ELECTIONS (MORSE)**

**A. ORDINANCE: RECORDER OF DEEDS OFFICE-MANDATED PREDICTABLE FEE SCHEDULE**

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

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Baughn

The following members were absent, to-wit:

Golden Turner West-Monson Wright Marron

(ORDINANCE 18-0903)

**B. ORDINANCE: CHANGE IN POLLING PLACE - DANVILLE PRECINCT 6 TO KICKAPOO FIRE STATION**

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Golden Turner West-Monson Wright Marron

(ORDINANCE 18-0904)

**C. ORDINANCE: CHANGE IN POLLING PLACE - LOVE TOWNSHIP PRECINCT 1 CHANGED TO LOVE TOWN HALL**

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

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Baughn

The following members were absent, to-wit:

Golden Turner West-Monson Wright Marron

(ORDINANCE 18-0905)

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

Mr. Morse entertained a motion to dispense with the reading and approve as presented. Move by Mr. Morse. 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 Boyd Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee  
Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Baughn

The following members were absent, to-wit:

Golden Turner West-Monson Wright Marron

(ORDINANCE 18-0906)

**X. HEALTH AND EDUCATION (GREEN)**

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

Mr. Green entertained a motion to amend the ordinance. Move by Mr. Green. 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 Boyd Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee  
Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Baughn

The following members were absent, to-wit:

Golden Turner West-Monson Wright Marron

Mr. Green entertained a motion to dispense with the reading and approve as amended. Move by Mr. Fourez. Second by Mr. Bird.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee  
Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Baughn

The following members were absent, to-wit:

Golden Turner West-Monson Wright Marron

(ORDINANCE 18-0907)

**XI. TRANSPORTATION (BAUGHN)**

**A. RESOLUTION: COUNTY HIGHWAY FUND HIGHWAY DEPARTMENT EQUIPMENT**

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

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Criswell Eakle Fourez Green Hart Hoskins Johnson Mackiewicz Mockbee  
Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Baughn

The following members were absent, to-wit:

Golden Turner West-Monson Wright Marron

(RESOLUTION 18-0908)

**XII. EXECUTIVE SESSION:**

Chairman Baughn stated there was no need for Executive Session.

**XIII. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION**

A. Happy Birthday to Joel Bird, Adam Hart, Mitch Weaver and A.J. Wright.

B. Committee Chairperson's Comments: Mr. Fourez stated Finance Committee will meet, Mr. Green, with Health and Education will meet, Mr. Hart, with Judicial and Rules will not meet, Mr. Bieritz, with Property Committee will meet, Mr. Nesbitt stated Public Safety will not meet. Mr. Morse, with Tax and Elections will meet, Mr. Baughn, with Transportation and Ms. Walls, with Technology stated they had nothing at this time.

C. Board Member Comments: Mr. Hoskins will be resigning and moving out of his district and submitting his resignation on September 29, 2018. Mr. Johnson will also be resigning and moving out of state and submitted his resignation. Mr. Marron has resigned as County Board Chairman and letters will be sent out.

**XIV. APPOINTMENTS FOR SEPTEMBER 2018 (APPOINTMENTS ARE IN BOLD):**

Chairman Baughn entertained a motion for concurrence with the following appointments. Moved by Mr. Baughn. Second by Mr. Hoskins. Motion carried by voice vote.

The following appointment is for the **Vermilion County Health Department**:

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**

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 **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: Sue Green 17938 N 680 E. Rd. Fithian, IL 61844  
Application on file: **Sue Green 17938 N 680 E. Rd. Fithian, IL 61844**

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 **Georgetown Fire Protection District No.10660**

Term Expiring: Lori Starwalt, 411 S. Main St. Georgetown, IL 61846  
Application on file: **Lori Starwalt, 411 S. Main St. Georgetown, IL 61846**

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 **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**

**XV. READINGS FOR SEPTEMBER 2018:**

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 **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 **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 **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 **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 **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

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

## **XVI. ANNOUNCEMENTS FOR SEPTEMBER 2018**

The following announcement(s) are for the **Vermilion County Expanded Civic Center Authority**

Term Expiring: Ryan O'Shaughnessy, 1107 Lakeridge Rd. Danville, IL 61832  
Application on file: Ryan O'Shaughnessy, 1107 Lakeridge Rd. Danville, IL 61832

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

Term Expiring: Lewis Lane, 30326 N 1110 E Rd. Potomac, IL 61865

**XVII. VACANCIES (CARRYOVERS)**

|                                |  |
|--------------------------------|--|
| Maple Grove<br>Drn. Dist.      | Term Expired:<br>Luke Janosik, did not reapply in August, 2010   |
| Vermilion Grove<br>Drn. Dist.  | Term Expired:<br>Gary Weathers, did not reapply in August, 2010<br>Steve Pearson, did not reapply in August, 2011<br>Richard Land, did not reapply in August, 2012   |
| Salem Cem.<br>Board            | Term Expired:<br>John Sasseen, did not reapply in September, 2000<br>Fred Butcher, did not reapply in August, 2004<br>Kathryn Butcher, did not reapply in August, 2008   |
| Fthn Mncc<br>Strns Cem         | Term Expired:<br>H. D. Ward, did not reapply in April, 2012<br>Robert D. Richards, did not reapply in April, 2013<br>William H. Eichorst, did not reapply in April, 2014<br>Jan H. McGlaughlin, did not reapply in April, 2016 |
| Olivet Pbl<br>Wtr Dist         | Term Expired:<br>Gary Stokes, did not reapply in February, 2012<br>Greg Edwards, did not reapply in February, 2015<br>Troy Brooks, did not reapply in May, 2016<br>Ray Garcia, did not reapply in May, 2018                    |
| Union Drn<br>#3 12056          | Term Expired:<br>Joe Ford, did not reapply in June, 2014   |
| Rankin Fire<br>Dist. #10117    | Term Expired:<br>Rex Greene, did not reapply in July, 2015   |
| Rossville Fire                 | Moved from Area:<br>Monte Silver   |
| Rose Cemetery<br>Board         | Term Expired:<br>Harlan Smith, did not reapply in July, 2016<br>F. Wendell Smith, did not reapply in July, 2016  |
| Plsnt View<br>Drn Dist         | Term Expired:<br>James Darr, did not reapply in July, 2016   |
| Rossvl Area<br>Ambulance       | Term Expired:<br>Joe Buck, did not reapply in February 2016<br>Moved From Area:<br>Ronald Schmohe  |
| Hoopeston<br>Drn Dist          | Term Expired:<br>Scott Leemon, did not reapply in September 2016   |
| Center Creek<br>Drn Dist #8206 | Term Expired:<br>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

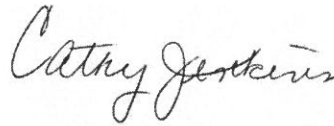
Set to Expire January 2018  
Term Expired: Todd Lee  
4 Year Term 01/2018 – 01/2022  
DECLINED RE-APPOINTMENT

**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 6:29 p.m. to Tuesday, October 9, 2018 at 6 p.m.



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Cathy Jenkins, County Clerk

Finance & Personnel Committee  
Monday, October 1<sup>st</sup>, 2018  
5:00 PM, Conference Room, VCAB

## MINUTES

### Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Steve Fourez called the Finance & Personnel meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Wes Bieritz, Steve Fourez, Becky Stark, Bruce Stark, and Crisi Walls. Robert Boyd was absent and excused. Also, in attendance was Darren Duncan, Vermilion County Treasurer; Bill Donahue, Risk Consultant; Larry Baughn, County Board Chairman; Matt Long, Supervisor of Assessments, Doug Toole, Health Department Administrator; Jim Russel, Mental Health Director; Nancy Boose, Human Resources Director; Cathy Jenkins, County Clerk; Lindsay Light, County Clerk Chief Deputy; Jacqueline Lacy, State's Attorney, and Karen Rudd, Technology Services Chief Deputy.

### Agenda Item 2 - Adoption/Amendments to the Agenda

Walls motioned, second by Mrs. Stark to approve the agenda with the change. Motion passed by acclamation.

### Agenda Item 3 - Approval of Minutes – August 13th ,2018

Mr. Stark motioned, second by Bieritz, to approve the minutes. Motion passed by acclamation.

### Agenda Item 4 - Audience Comments

None

### Agenda Item 5 - Financial Update

Ms. Briggs distributed a finance update that consisted of the General Fund expense totals and the Budgeted Fund expense totals. There was no update on the revenue at this time. The one million dollar payment to IMRF was paid on Friday.

### Agenda Item 6 – Resolution: External Audit

Walls moved, second by Mrs. Stark, to discuss.

Daughetee & Parks Management Consulting has done Vermilion County's external audit for the past 3 years and would like to perform that again for the 2017-2018 fiscal year. The expected cost will be similar to the previous year and will not exceed \$67,000.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Steve Fourez, Becky Stark, and Crisi Walls. 5 yes, 1 absent

### Agenda Item 7 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Mental Health - \$12,000

Mrs. Stark moved, second by Mr. Stark, to discuss.

The Mental Health Department received a grant in the amount of \$70,000 and would like to spend \$12,000 in the 2017-2018 FY. The rest will be used next year.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Steve Fourez, Becky Stark, and Crisi Walls. 5 yes, 1 absent



**Agenda Item 8 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the State’s Attorney - \$5,000**

Bieritz moved, second by Walls, to discuss.

Ms. Lacy was present to explain that this is an out of category line transfer and will be used to cover mental health expenses.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Steve Fourez, Becky Stark, and Crisi Walls. 5 yes, 1 absent

**Agenda Item 9 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Public Defender - \$1,381**

Walls moved, second by Mr. Stark, to discuss.

The State’s Attorney office received a 2.2% increase from the State of Illinois which is retroactive back to July 1, 2018. The Public Defender’s salary is based upon the State’s Attorney and therefore received a 2.2% increase as well. The State’s Attorney’s office was able to do a line item transfer to cover the expense. The Public Defender needs a budget amendment to cover the increase.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Steve Fourez, Becky Stark, and Crisi Walls. 5 yes, 1 absent

**Agenda Item 10 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Technology Services - \$4,500**

Mrs. Stark moved, second by Bieritz, to discuss.

The Technology services department is requesting an out of category line item transfer to cover network/communication expenses. The expenses were higher than expected due to moving buildings and having to pay for both buildings.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Steve Fourez, Becky Stark, and Crisi Walls. 5 yes, 1 absent

**Agenda Item 11 – Vermilion County Budget FY 2018-2019**

Bieritz moved, second by Walls, to discuss.

County Board Chairman Baughn reviewed a few items in the budget that have changed from last year. The \$600,000 transfer from Fund 009 will now go to Fund 001 to assist with the deputy salaries. Rent for parking decreased a little over \$13,000. The lease with the city has been lowered due to less spots being needed and the United Refrigeration lot has been added for parking at the Administration Building. The General Fund is at the levy cap and can not be increased. The 2017-2018 amended budget so far has a General Fund deficit of \$2,574,413 (\$1,000,000 was a payment to IMRF). The 2018-2019 Proposed Budget General Fund deficit is \$935,961. Mr. Bieritz questioned why there was a salary increase larger than 3% in the County Board Budget. It was reminded to the committee that while the County Board’s salary line increased, the Building & Ground’s Budget decreased by the exact same amount. This was due to the reorganization of staff among the two departments and therefore has no change on the General Fund.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Steve Fourez, Becky Stark, and Crisi Walls. 5 yes, 1 absent

**Agenda Item 12 – Executive Session**

Not necessary

**Agenda Item 13 - Items of Information**

Chairman Baughn told the committee that there will no longer be any parking at the front of the annex. The county's insurance company asked that no one parks there and the city will be placing planters in the entrance to block access. There has been no contact for two weeks from Mr. or Mrs. Collins who are the current owners of Bresee Tower. Items from the annex are being moved to the EMA building so they can be stored until the departments can go through them. Doug Toole announced on October 27<sup>th</sup> there will be a tv and computer monitor collection.

**Agenda Item 14 – Adjournment**

Chairman Fourez adjourned the meeting at 5:16 PM.

Minutes by: Erika Briggs, Financial Resources Director

DRAFT



**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 October 9, 2018, A.D. Session.

DATED this 9<sup>th</sup> day of October, 2018, A.D.

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

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

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

| RES#      | Account  | Type | Account Name             | Parcel#            | Township   | Total Collected | County Clerk | Auctionee | Recorder/ Sec of State | Agent    | Treasurer |
|-----------|----------|------|--------------------------|--------------------|------------|-----------------|--------------|-----------|------------------------|----------|-----------|
| 10-18-001 | 141423   | SUR  | MARY HARRIS              | 16-02-101-018-0040 | PILOT      | 908.70          | 80.67        | 0.00      | 0.00                   | 417.42   | 360.61    |
| 10-18-002 | 141016   | SUR  | NANCY COVINGTON          | 28-31-207-010-0030 | DANVILLE   | 585.00          | 60.66        | 0.00      | 0.00                   | 321.73   | 161.15    |
| 10-18-003 | 140613   | SUR  | GLENNE JR WATSON         | 23-09-301-004-0030 | DANVILLE   | 866.47          | 60.66        | 0.00      | 0.00                   | 411.93   | 354.88    |
| 10-18-004 | 140528   | SUR  | GORDON AND VICKI PARSONS | 23-16-106-019-0040 | DANVILLE   | 2,577.38        | 94.01        | 0.00      | 0.00                   | 932.77   | 1,550.60  |
| 10-18-005 | 0918378A | SAL  | DONALD P. SHERMAN        | 28-30-404-009-0030 | DANVILLE   | 807.50          | 29.89        | 7.50      | 50.00                  | 450.00   | 270.11    |
| 10-18-006 | 0918377A | SAL  | IRIS S. FELGENHAUER      | 28-30-404-003-0030 | DANVILLE   | 807.50          | 49.00        | 7.50      | 50.00                  | 450.00   | 251.00    |
| 10-18-007 | 0918367A | SAL  | CESAR MONTROYA           | 23-17-102-021-0040 | DANVILLE   | 1,565.00        | 42.33        | 15.00     | 50.00                  | 450.00   | 1,007.67  |
| 10-18-008 | 0918291A | SAL  | JOSE G PEREZ             | 23-09-219-019-0040 | DANVILLE   | 2,340.00        | 69.01        | 22.50     | 50.00                  | 562.50   | 1,618.49  |
| 10-18-009 | 0918274A | SAL  | INOCENSIO LOPEZ          | 23-09-127-027-0030 | DANVILLE   | 810.00          | 75.68        | 7.50      | 50.00                  | 450.00   | 224.32    |
| 10-18-010 | 0918252A | SAL  | C. L. DYE                | 23-08-204-004-0040 | DANVILLE   | 1,320.00        | 75.68        | 12.50     | 50.00                  | 450.00   | 724.32    |
| 10-18-011 | 0918242A | SAL  | DARIEN D. HUNTER         | 23-08-102-017-0040 | DANVILLE   | 810.00          | 42.33        | 7.50      | 50.00                  | 450.00   | 257.67    |
| 10-18-012 | 0918198A | SAL  | FINAS J. GLENN           | 23-05-408-030-0040 | DANVILLE   | 808.00          | 55.67        | 7.50      | 50.00                  | 450.00   | 244.83    |
| 10-18-013 | 0918159A | SAL  | JASON T. TOOLS           | 23-05-301-048-0040 | DANVILLE   | 812.50          | 89.02        | 7.50      | 50.00                  | 450.00   | 210.98    |
| 10-18-014 | 0918156A | SAL  | JASON T. TOOLS           | 23-05-301-021-0040 | DANVILLE   | 807.50          | 55.67        | 7.50      | 50.00                  | 450.00   | 244.33    |
| 10-18-015 | 0918150A | SAL  | DARIEN D. HUNTER         | 23-05-126-009-0040 | DANVILLE   | 810.00          | 69.01        | 7.50      | 50.00                  | 450.00   | 230.99    |
| 10-18-016 | 0918148A | SAL  | JANE M. HALL             | 23-05-114-020-0040 | DANVILLE   | 810.00          | 35.66        | 7.50      | 50.00                  | 450.00   | 264.34    |
| 10-18-017 | 0918128A | SAL  | MARCIA L. SANCHEZ        | 23-04-410-004-0040 | DANVILLE   | 1,817.50        | 82.35        | 17.50     | 50.00                  | 450.00   | 1,217.65  |
| 10-18-018 | 0918118A | SAL  | MICHAEL WALKER           | 23-04-403-024-0080 | DANVILLE   | 808.00          | 49.00        | 7.50      | 50.00                  | 450.00   | 251.50    |
| 10-18-019 | 0918032A | SAL  | CHRISTOPHER E. HARPER    | 11-01-202-039-0030 | MIDDLEFORK | 2,070.00        | 49.00        | 20.00     | 50.00                  | 500.00   | 1,451.00  |
| 10-18-020 | 0918019A | SAL  | ALFA D MONTROYA          | 03-12-107-008-0040 | GRANT      | 807.50          | 49.00        | 7.50      | 50.00                  | 450.00   | 251.00    |
| 10-18-021 | 0918013A | SAL  | CESAR MONTROYA           | 03-01-408-004-0030 | GRANT      | 807.50          | 36.45        | 7.50      | 50.00                  | 450.00   | 263.55    |
| 10-18-022 | 0918012A | SAL  | CESAR MONTROYA           | 03-01-408-003-0040 | GRANT      | 807.50          | 49.57        | 7.50      | 50.00                  | 450.00   | 250.43    |
| 10-18-023 | 0818913  | SAL  | VILLAGE OF POTOMAC       | 12-03-401-019-0040 | MIDDLEFORK | 789.00          | 49.00        | 0.00      | 39.00                  | 450.00   | 251.00    |
| 10-18-024 | 0818914  | SAL  | VILLAGE OF POTOMAC       | 12-03-400-037-0040 | MIDDLEFORK | 789.00          | 49.00        | 0.00      | 39.00                  | 450.00   | 251.00    |
| 10-18-025 | 0818923  | SAL  | VILLAGE OF ROSSVILLE     | 08-11-405-026-0040 | ROSS       | 789.00          | 69.01        | 0.00      | 39.00                  | 450.00   | 230.99    |
| 10-18-026 | 0918027A | SAL  | JAMMIE R. WILSON         | 03-12-306-007-0080 | GRANT      | 807.50          | 42.33        | 7.50      | 50.00                  | 450.00   | 257.67    |
| 10-18-027 | 0918030A | SAL  | JAREN T. WEST            | 08-12-102-067-0040 | ROSS       | 807.50          | 42.33        | 7.50      | 50.00                  | 450.00   | 257.67    |
| 10-18-028 | 0918034A | SAL  | RODNEY D. PARRISH        | 16-02-101-017-0030 | PILOT      | 4,595.00        | 62.34        | 45.00     | 50.00                  | 1,125.00 | 3,312.66  |
| 10-18-029 | 0918154A | SAL  | RICHARD D. WRIGHT        | 23-05-301-002-0040 | DANVILLE   | 807.50          | 55.67        | 7.50      | 50.00                  | 450.00   | 244.33    |
| 10-18-030 | 0918343A | SAL  | NATHANIEL THREADGILL     | 23-10-304-045-0040 | DANVILLE   | 807.50          | 136.30       | 7.50      | 50.00                  | 450.00   | 163.70    |
| 10-18-031 | 0918371A | SAL  | TROY E. KINDRED          | 23-29-313-007-0040 | DANVILLE   | 2,322.50        | 42.33        | 22.50     | 50.00                  | 562.50   | 1,645.17  |
| 10-18-032 | 0918387A | SAL  | ARNOLD COGGESHALL        | 31-22-305-046-0040 | SIDELL     | 807.50          | 55.67        | 7.50      | 50.00                  | 450.00   | 244.33    |
| 10-18-033 | 0918389A | SAL  | JOEL S. NEAL             | 33-06-200-020-0040 | GEORGETOWN | 23,280.00       | 69.01        | 230.00    | 50.00                  | 5,750.00 | 17,180.99 |
| 10-18-034 | 0918391A | SAL  | ALAN R. CHESNUT          | 33-30-309-008-0040 | ELWOOD     | 807.50          | 5.00         | 7.50      | 50.00                  | 450.00   | 295.00    |

| RES#              | Account | Type | Account Name | Parcel# | Township | Total Collected | County Clerk               | Auctioneer | Recorder/ Sec of State | Agent       | Treasurer   |
|-------------------|---------|------|--------------|---------|----------|-----------------|----------------------------|------------|------------------------|-------------|-------------|
|                   |         |      |              |         |          |                 |                            |            |                        |             |             |
|                   |         |      |              |         |          |                 |                            |            |                        |             |             |
|                   |         |      |              |         |          |                 |                            |            |                        |             |             |
|                   |         |      |              |         |          |                 |                            |            |                        |             |             |
|                   |         |      |              |         |          |                 |                            |            |                        |             |             |
| Totals            |         |      |              |         |          | \$61,973.05     | \$1,978.31                 | \$527.50   | \$1,467.00             | \$21,833.85 | \$35,995.93 |
|                   |         |      |              |         |          |                 | Clerk Fees                 |            |                        | \$1,978.31  |             |
|                   |         |      |              |         |          |                 | Recorder/Sec of State Fees |            |                        | \$1,467.00  |             |
|                   |         |      |              |         |          |                 | Total to County            |            |                        | \$39,441.24 |             |
| Committee Members |         |      |              |         |          |                 |                            |            |                        |             |             |

**RESOLUTION**

**RE: External Audit**

WHEREAS, the County Board of Vermilion County, Illinois desires to provide for the next annual audit as required by law, and

WHEREAS, it is desired that the County continue to retain Daughhetee & Parks Management Consulting, P.C.; and,

WHEREAS, such continuity for this upcoming audit would be helpful given our last audit and some issues yet to be resolved and the expected cost would be similar to the previous audit and will not exceed \$67,000.

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County, Illinois, that Daughhetee & Parks Management Consulting, P.C. be retained for the audit of the 2017-2018 fiscal year.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the October 9, 2018 A.D. Session.

DATED this 9<sup>th</sup> day of October 2018 A.D.

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

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

ATTEST:

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

APPROVED BY FINANCE/PERSONNEL:

Date: 10/01/18

Steven Fourez  Y N A  
Chairman

Wesley Bieritz  Y N A

Robert Boyd Y N  A

Becky Stark  Y N A

Crisi Walls  Y N A

Bruce Stark  Y N A

Resolution

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



Vermilion County, Illinois  
2018 - 2019 Fiscal Budget

**ORDINANCE**

RE: *COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY, ILLINOIS FOR 2018 - 2019 FISCAL YEAR.*

**WHEREAS**, the Finance Committee of the Vermilion County Board has considered and determined the amounts of monies estimated and deemed necessary to meet and defray all the legal liabilities and necessary expenses to be incurred by November 30, 2019, and has further listed and specified detailed statements of budgeted itemized county expenditures in the attached recommended budgets.

**BE IT, THEREFORE, ORDAINED** by the County Board of Vermilion County, State of Illinois, in its meeting assembled that the 2018- 2019 fiscal year begins December 1, 2018, and ends on November 30, 2019; and,

**BE IT FURTHER ORDAINED** by the Vermilion County Board that the attached recommended budget be, and the same is hereby adopted and appropriated as the Annual Budget of Vermilion County for the fiscal year beginning December 1, 2018, and ending November 30, 2019; and,

**BE IT FURTHER ORDAINED** by the Vermilion County Board that the amounts listed as budget amounts for the fiscal year from December 1, 2018, through November 30, 2019, in the attached schedules of the Annual Budget herein adopted by, the same are hereby appropriated for the purposes herein specified, or so much thereof as may be authorized by law. Supporting documents are made a part of this Ordinance and incorporated herein by reference thereto; and,

**BE IT FURTHER ORDAINED** that the budget and appropriation herein made and ordained be known as the Combined Budget and Appropriation Ordinance of Vermilion County, State of Illinois, for fiscal year 2018 - 2019.

**PRESENTED, APPROVED and ORDAINED** by the County Board of Vermilion County, Illinois at the recessed October 9, 2018, meeting held on November 13, 2018, A.D.

**DATED**, this 13th day of November 2018, A. D.

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

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

Attest: \_\_\_\_\_  
Clerk of Vermilion County Board

\_\_\_\_\_  
Approved as to Form, State's Attorney

Approved by Finance Committee: Steve Fourez Y N A  
Chairman

Robert Boyd Y N A

Crisi Walls Y N A

Wes Bieritz Y N A

Becky Stark Y N A

Bruce Stark Y N A

Vermilion County, Illinois  
2018 - 2019 Fiscal Budget

**ORDINANCE**

**RE:**            2018 - 2019 ANNUAL TAX LEVY

**WHEREAS**, the Finance and Personnel Committee was assigned the responsibility of preparing said Budget and Appropriation Ordinance and the Annual Tax Levy Ordinance for the 2018 - 2019 fiscal year; and,

**WHEREAS**, said Budget and Appropriation Ordinance specified detailed statements of budgeted itemized expenditures for the fiscal year commencing on the 1st day of December, 2018, A.D., and ending on the 30th day of November, 2019, A.D.; and,

**WHEREAS**, we the County Board of Vermilion County, Illinois have determined that for county purposes, it will be necessary to levy a tax in the total amount of \$13,509,125 upon the real property and railroad property objects and purposes specified in the 2018 - 2019 Annual Budget and Appropriation Ordinance.

**NOW, THEREFORE, BE IT ORDAINED**, that there is hereby levied a tax, in the amount of \$2,238,736 for the county general corporate purposes; and,

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,000,000 in accordance with an act entitled Illinois Municipal Retirement Fund Act, as amended, 40 ILCS 5/7-171, and being for the purpose of making county contributions to said Illinois Retirement Fund as required by law, said \$1,000,000 is exclusive of and in addition to those sums heretofore levied; and,

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,110,800 in accordance with an act entitled Social Security, as amended, 40 ILCS 5/21-110, for the purpose of providing contributions to said Social Security Fund as required by law and said \$1,110,800 is exclusive of and in addition to those sums heretofore levied; and,

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$680,000 for the purpose of payment of premiums on Tort Liability Insurance, Worker's Compensation Insurance and Unemployment Compensation Taxes which may be imposed upon the County, in accordance with 745 ILCS 10/9-103, 10/9-107, said \$680,000 is exclusive of and in addition to those sums heretofore levied; and,

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$809,885 for the purpose of providing Community Mental Health facilities and services in Vermilion County and at a rate not to exceed .15 percent of assessed valuation, in accordance with 405 ILCS 20/4, said \$809,885 is exclusive of and in addition to those amounts heretofore levied; and,

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$770,545 as the County Highway Tax as provided in the Illinois Highway Code, being 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, said sum raised is to be known as the County Highway Fund, and said \$770,545 is exclusive of and in addition to those sums heretofore levied; and,

**BE IT FURTHER ORDAINED** that there is hereby levied an additional annual tax, in the amount of \$367,063 as provided in the Illinois Highway Code, being for the County Bridge Fund for expenditures payable from the County Bridge Fund and for the purposes of constructing and repairing bridges, culverts, drainage structures or grade separations, including approaches thereto, on public roads in the county, required to be so constructed and repaired by the County under the Illinois Highway Code, in accordance with 605 ILCS 5/5-602, said \$367,063 is exclusive of and in addition to those amounts heretofore levied; and,

**ORDINANCE**

**RE:** 2018 - 2019 ANNUAL TAX LEVY (con't)

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$291,035 for the purposes of providing Public Health services including Tuberculosis services as contemplated in 55 ILCS 5/5-23001, all in accordance with 55 ILCS 5/5-23002, and at a rate not to exceed .0325 percent of assessed valuation, said \$291,035 is exclusive of and in addition to those sums heretofore levied; and,

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$5,715,951 pursuant to the Public Building Commission Act, 50 ILCS 20/18 for the purpose of providing the annual rent to the Danville Public Building Commission as provided in the lease agreement, said sum of \$5,715,951 is exclusive of and in addition to those amounts heretofore levied; and,

**BE IT FURTHER ORDAINED** that there is hereby levied a tax in the amount of \$103,738 for the purpose of providing 4-H youth, and adult educational programs of the Vermilion County Cooperative Extension Service, and said \$103,738 is exclusive of and in addition to those sums heretofore levied; and,

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$421,372 pursuant to the Public Commission Act, 50 ILCS 20/18 for the purpose of providing the annual rent to the Danville Public Building Commission as provided in the lease agreement, and that levy is anticipated to be abated by the County Board of Vermilion County due to the use of the one-quarter cent public safety sales tax revenue; and,

**BE IT FURTHER ORDAINED** that the sums heretofore levied, in the amount of \$13,509,125 be raised by taxation upon property in this County and the County Clerk of Vermilion County is hereby ordered to compute and extend upon the proper books of the County Collector of the said year, the sums heretofore levied for so much thereof as will not in the aggregate exceed the limit established by law on the assessed valuation as equalized for the year 2018.

**PRESENTED, APPROVED and ORDAINED** by the County Board of Vermilion County, Illinois at the recessed October 9, 2018, meeting held on November 13, 2018, A.D.

**DATED**, this 13th day of November, 2018, A. D.

Vermilion County, Illinois  
2018 - 2019 Fiscal Budget

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

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

Attest: \_\_\_\_\_  
Clerk of Vermilion County Board

Approved by **Finance** Committee: Steve Fourez  Y  N  A  
Chairman

Robert Boyd  Y  N  A

Crisi Walls  Y  N  A

Wes Bieritz  Y  N  A

Becky Stark  Y  N  A

Bruce Stark  Y  N  A

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE 708 MENTAL HEALTH BOARD**

**WHEREAS**, the 708 Mental Health Board has received a \$70,000.00 grant for mental health training; and

**WHEREAS**, such grant is income for budgetary purposes and therefore needs to be recognized and appropriated as such and the 708 Board desires to spend \$12,000.00 of the grant this fiscal year and budget the balance the next fiscal year; 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 and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2017-2018 to recognize income from a grant in the amount of 12,000.00 and to amend the budget accordingly.

**004.470.00.04273                      Vermilion Healthcare Grant                      \$12,000.00**

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the October 9, 2018 A.D. Session.

*This amendment takes two thirds majority for passage.*

DATED this 9<sup>th</sup> day of October 2018 A.D.

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

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

ATTEST:

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

Budget Amendment – Mental Health Board

APPROVED BY Health and Education:

Kevin Green      Y   N   A  
Committee Chairperson

Date: September 13, 2018

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

**ORDINANCE**

**RE: ORDINANCE FOR THE TECHNOLOGY DEPARTMENT – LINE ITEM TRANSFER**

**WHEREAS**, the Technology Depart pays for network and communications and there were additional costs due to operating both the Annex and the Vermilion County Administrative Building simultaneously for a time; and

**WHEREAS**, the dollar amount needed to be added is \$4,500.00 to the Communications line to pay for such additional costs and can be transferred from another line; and

**WHEREAS**, the budget therefore needs to be amended by line item transfer 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 funds in the amount as shown below to facilitate salary payments for the network and communications costs at the Annex and Vermilion County Administrative Building

**FROM:**

**001.130.00.4361 Professional/Contractual \$4,500.00**

**TO:**

**001.130.00.4453 Communications \$4,500.00**

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the October 9, 2018 A.D. Session.

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

DATED this 9<sup>th</sup> day of October 2018 A.D.

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

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

ATTEST:

---

Clerk of the County Board

Page 2  
Line Item Transfer

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez  Y N A  
Chairman

10/1/18  
Date

Wesley Bieritz  Y N A

Robert Boyd Y N  A

Becky Stark  Y N A

Crisi Walls  Y N A

Bruce Stark  Y N A



Request for Transfer  
Fiscal Budget  
2017 - 2018

Dept: 130 Technology Services

Date: 09 - 27 - 2018

From: \_\_\_\_\_ To: \_\_\_\_\_

| Line Item             | Description                 | Line Item             | Description    | Amount      |
|-----------------------|-----------------------------|-----------------------|----------------|-------------|
| - - -                 |                             | - - -                 |                | \$          |
| 001 - 130 - 00 - 4361 | Contractual / Prof Services | 001 - 130 - 00 - 4453 | Communications | \$ 4,500.00 |
| - - -                 |                             | - - -                 |                | \$          |
| - - -                 |                             | - - -                 |                | \$          |
| - - -                 |                             | - - -                 |                | \$          |
| - - -                 |                             | - - -                 |                | \$          |
| - - -                 |                             | - - -                 |                | \$          |

**NARRATIVE:**

Out of category transfer.

Additional funds are required to pay for network / communication bills for 2017 / 2018.  
There was a period of time when we were paying for network communications at both the Annex and the VCAB building.  
We also added voice over internet for phone at the VCAB building which is an additional cost.

*Ted Fisher*

Department Head: Ted Fisher

**Approved By:**

\_\_\_\_\_ Committee

\_\_\_\_\_ Finance Committee

Chairman \_\_\_\_\_

Chairman \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

Date: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

COUNTY-TOWNSHIP AID FOR BRIDGE CONSTRUCTION PROGRAM  
SECTION 5-501 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-501 of the Road and Bridge Laws, Townships that have met all requirements of doing bridge or other work specified in Section 5/501 entitles them to petition the County Board to levy a sufficient sum to meet one half the expenses of the engineering, construction or repair of any bridge or other such work, on condition that said Township shall furnish the other half of the required amount, and,

WHEREAS, the Townships listed below, have met all the requirements of doing bridge or other specified in said Section 5/5-501 of said Act, to entitle them to ask the County Board of said County to appropriate a sufficient sum, and,

NOW, THEREFORE, BE IT RESOLVED, that the request of said Townships for aid from said County, be and is hereby granted, that the amounts below are hereby appropriated to meet one half of said expenses for engineering, building or making other repairs to bridges or other such work. That the money derived from said appropriation shall be expended for said aid to the Township and County as hereinafter mentioned.

| TOWNSHIP      | SECTION NUMBER         | AMOUNT   |
|---------------|------------------------|----------|
| Blount Twp.   | Section 17-01133-00-BR | \$28,500 |
| Butler Twp.   | Section 17-02154-00-BR | \$28,500 |
| Danville Twp. | Section 13-05145-00-BR | \$23,750 |

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the October 9, 2018, A.D. Session.

DATED this 9<sup>th</sup> day of October, 2018, A.D.

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

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

ATTEST:

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

Resolution Number \_\_\_\_\_

County Bridge Resolution (062 fund)

|               |                        |
|---------------|------------------------|
| Blount Twp.   | Section 17-01133-00-BR |
| Butler Twp.   | Section 17-02154-00-BR |
| Danville Twp. | Section 13-05145-00-BR |

APPROVED BY TRANSPORTATION COMMITTEE:  
On Tuesday October 9, 2018

Committee Chairperson

John Criswell    Y   N   A

Joe Eakle        Y   N   A

Craig Golden    Y   N   A

Mitch Weaver    Y   N   A

AJ Wright        Y   N   A

Resolution Number \_\_\_\_\_

**PETITION**

PETITION OF DANVILLE ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

Section 13-05145-00-BR Exist. SN 092-3271 Prop. SN 092-3531

**ESTIMATED COST**

|        | <u>COUNTY</u>       | <u>TOWNSHIP</u>     | <u>FEDERAL</u>       | <u>TWP BRIDGE</u>   | <u>TOTALS</u>        |
|--------|---------------------|---------------------|----------------------|---------------------|----------------------|
| Const. | \$ _____            | \$ <u>25,000.00</u> | \$ <u>200,000.00</u> | \$ <u>25,000.00</u> | \$ <u>250,000.00</u> |
| Eng.   | \$ <u>23,750.00</u> | \$ <u>23,750.00</u> | \$ _____             | \$ _____            | \$ <u>47,500.00</u>  |

Type & Location Bridge replacement on Stoney Creek Road just west of Lee Road.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Twenty Three Thousand Seven Hundred Fifty and No/100 Dollars \$ 23,750.00 , for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

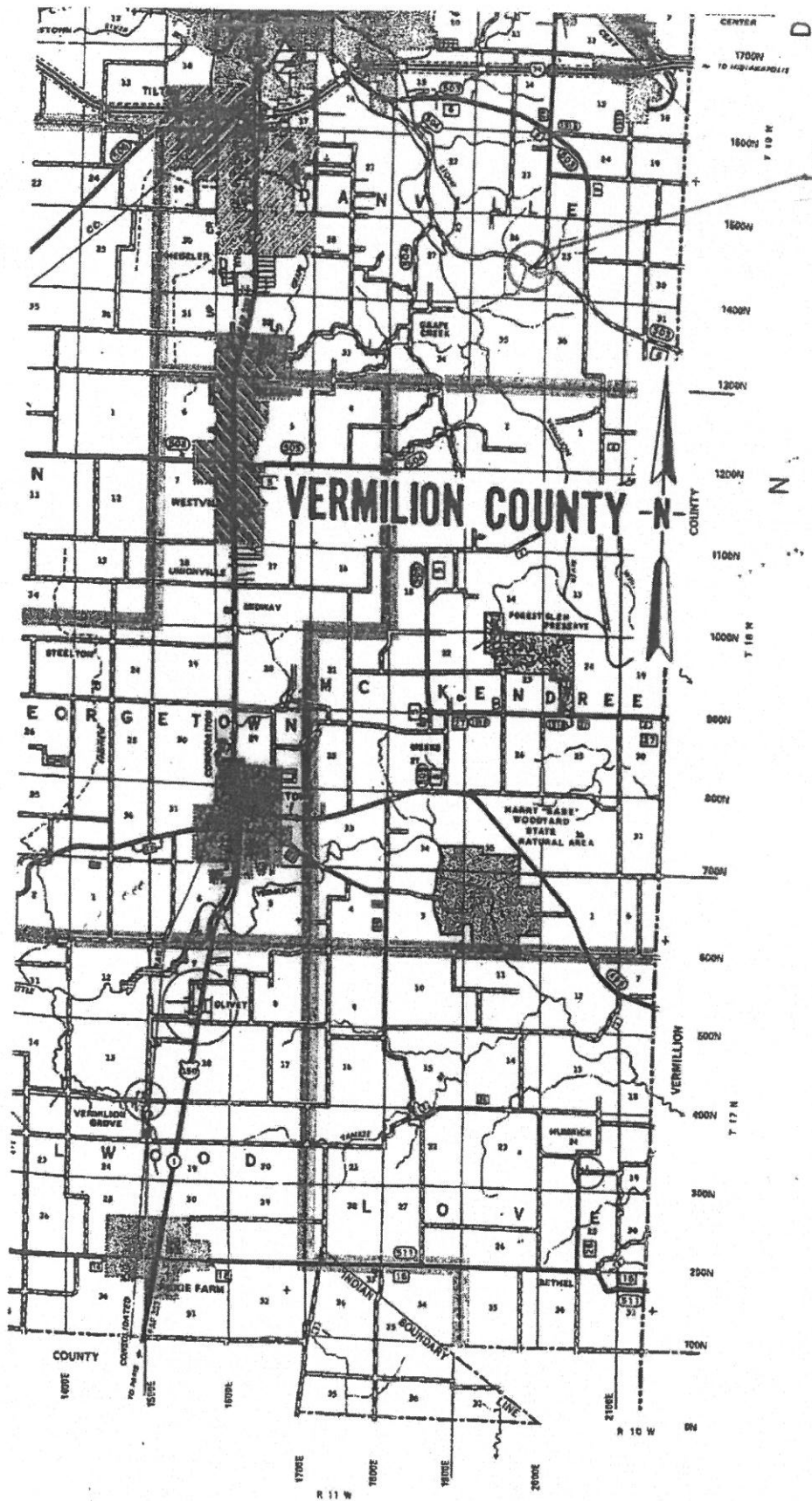
Respectfully Submitted,

  
\_\_\_\_\_  
Highway Commissioner

Oct 2, 2018  
Date

DANVILLE Road District

Section 13-05145-00-BR



PETITION

PETITION OF BLOUNT ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

Section 17-01133-00-BR Exist. SN 092-3143 Prop. SN 092-3537

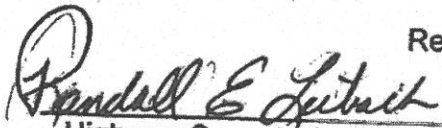
ESTIMATED COST

|        | <u>COUNTY</u>       | <u>TOWNSHIP</u>     | <u>FEDERAL</u>       | <u>TWP BRIDGE</u>   | <u>TOTALS</u>        |
|--------|---------------------|---------------------|----------------------|---------------------|----------------------|
| Const. | \$ _____            | \$ <u>30,000.00</u> | \$ <u>240,000.00</u> | \$ <u>30,000.00</u> | \$ <u>300,000.00</u> |
| Eng.   | \$ <u>28,500.00</u> | \$ <u>28,500.00</u> | \$ _____             | \$ _____            | \$ <u>57,000.00</u>  |

Type & Location Bridge replacement on Indian Springs Road approximately 1 mile south of 2600N.

NOW THEREFORE, the said Road District hereby requests county aid in the sum of Twenty Eight Thousand Five Hundred and No/100 Dollars \$ 28,500.00, for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,  
  
Highway Commissioner      OCT 2, 2018  
Date

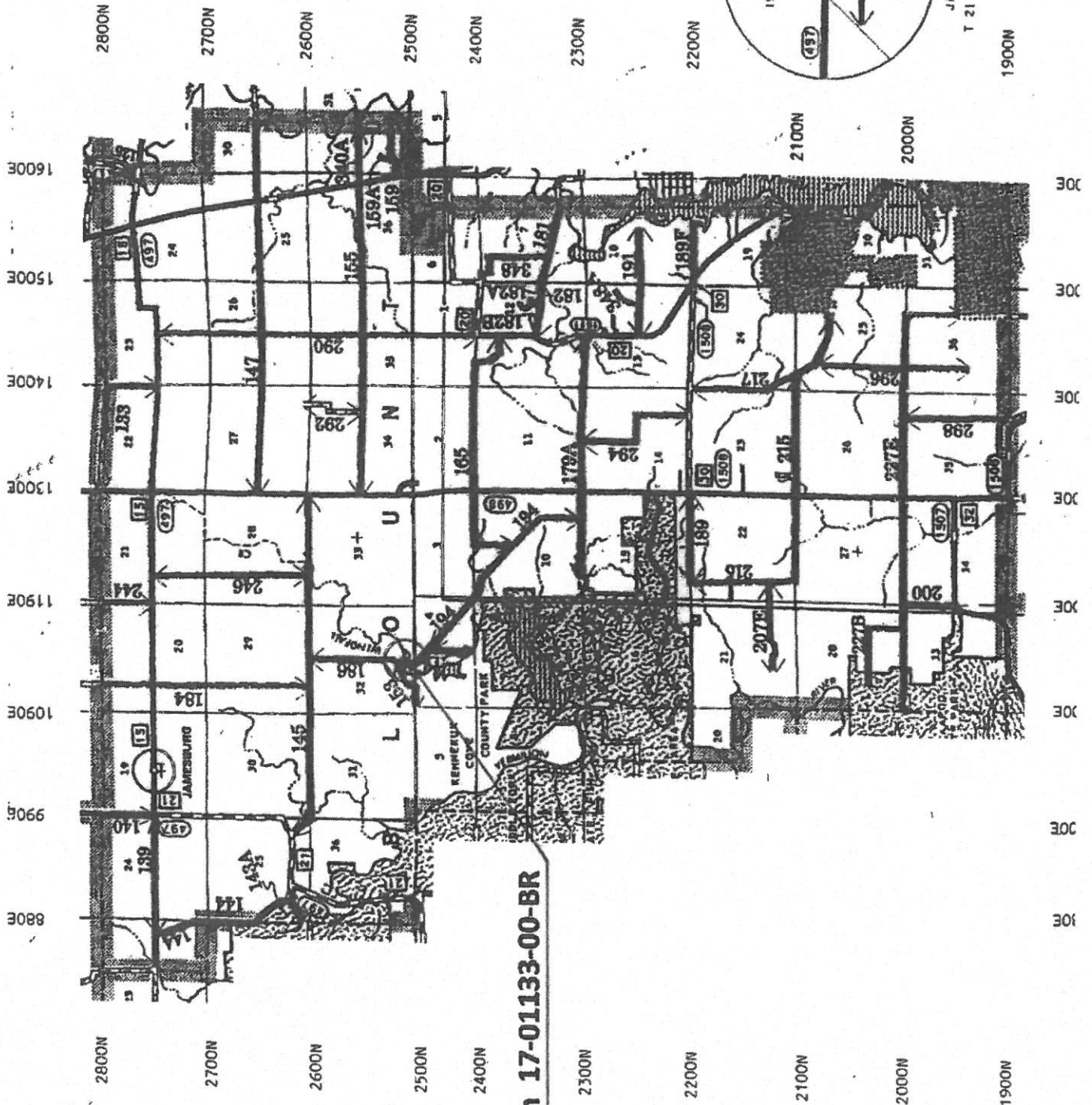
BLOUNT Road District





# BLOUNT

3-15-01



Section 17-01133-00-BR

# P E T I T I O N

PETITION OF BUTLER ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

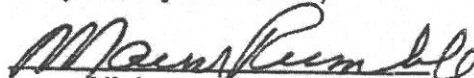
|         |                       |                       |                      |                     |                      |
|---------|-----------------------|-----------------------|----------------------|---------------------|----------------------|
| Section | <u>17-02154-00-BR</u> | Exist. SN             | <u>092-3430</u>      | Prop. SN            | <u>092-3538</u>      |
|         |                       | <u>ESTIMATED COST</u> |                      |                     |                      |
|         | <u>COUNTY</u>         | <u>TOWNSHIP</u>       | <u>FEDERAL</u>       | <u>TWP BRIDGE</u>   | <u>TOTALS</u>        |
| Const.  | \$ _____              | \$ <u>30,000.00</u>   | \$ <u>240,000.00</u> | \$ <u>30,000.00</u> | \$ <u>300,000.00</u> |
| Eng.    | \$ <u>28,500.00</u>   | \$ <u>28,500.00</u>   | \$ _____             | \$ _____            | \$ <u>57,000.00</u>  |

Type & Location Bridge replacement on 3900N approximately 3/4 of a mile east of IL Rte 49.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Twenty Eight Thousand Five Hundred and No/100 Dollars \$ 28,500.00, for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,

  
Highway Commissioner

Date 10-02-2018

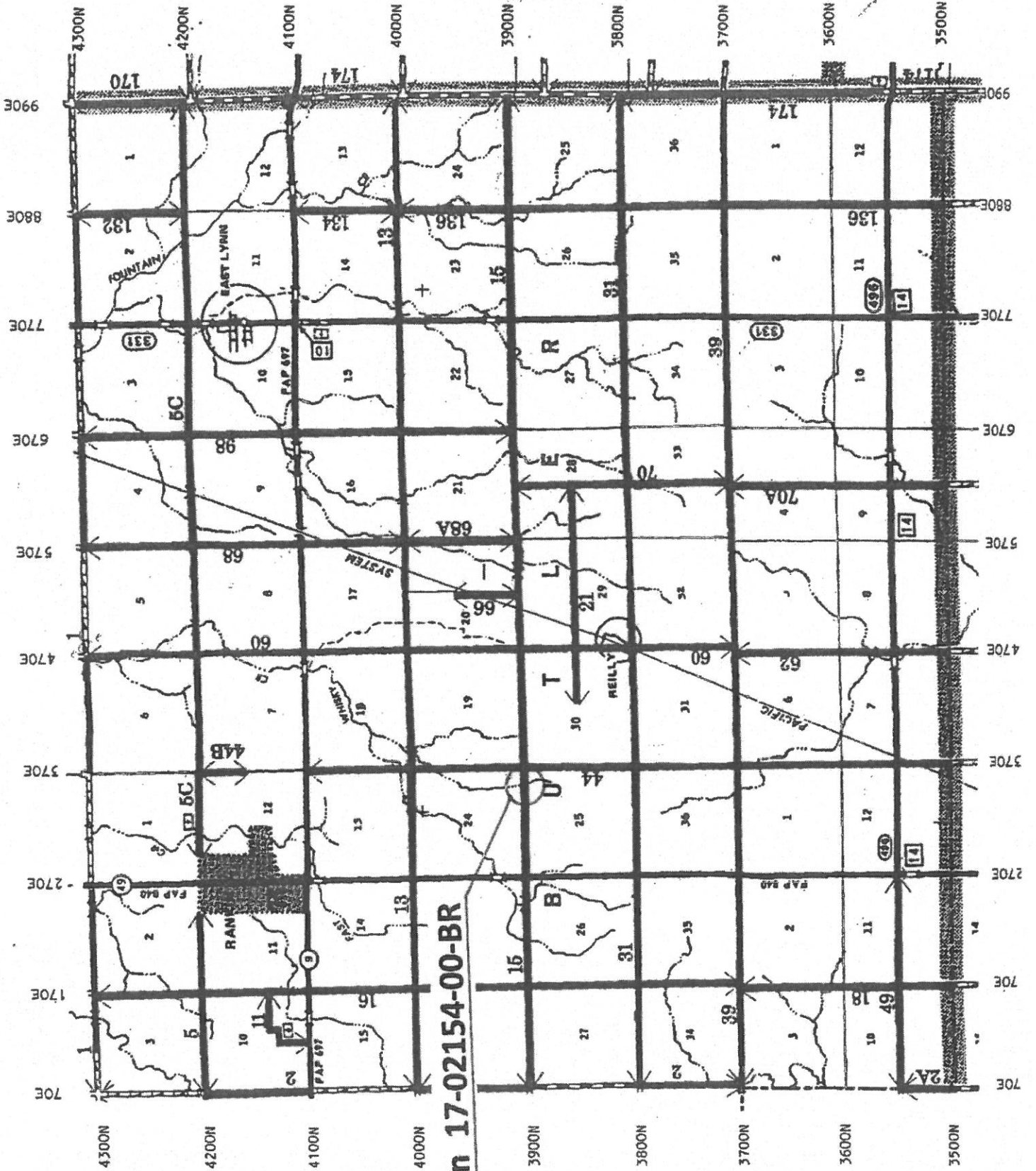
BUTLER Road District



# BUTLER



8-13-01



Section 17-02154-00-BR

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE STATE'S ATTORNEY'S OFFICE - Line Transfer**

**WHEREAS**, the State's Attorney's Office is in need of a line item transfer to accommodate anticipated expert witness fees for trials; and

**WHEREAS**, the State's Attorney's Office has funds in their Salary/Personnel line which can be transferred to Case Expense; 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 payment of expert witness fees.

|                  |                  |            |
|------------------|------------------|------------|
| <b>From:</b>     |                  |            |
| 001.220.00.04101 | Salary/Personnel | \$5,000.00 |
| <b>To:</b>       |                  |            |
| 001.220.00.04366 | Case Expense     | \$5,000.00 |

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the October 9, 2018 A.D. Session.

*This amendment takes two thirds majority for passage.*

DATED this 9<sup>th</sup> day of October 2018 A.D.

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

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

ATTEST:

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

Budget Amendment – Line Item Transfer: State’s Attorney’s Office

APPROVED BY Judicial & Rules Committee:

|                       |  |                           |
|-----------------------|--|---------------------------|
| Adam Hart<br>Chairman | <input checked="" type="radio"/> Y   N   A | <u>09/25/2018</u><br>Date |
|-----------------------|--|---------------------------|

|             |  |
|-------------|--|
| Robert Boyd | Y   N <input checked="" type="radio"/> A |
|-------------|--|

|               |  |
|---------------|--|
| Phearn Butler | <input checked="" type="radio"/> Y   N   A |
|---------------|--|

|           |  |
|-----------|--|
| Tom Morse | <input checked="" type="radio"/> Y   N   A |
|-----------|--|

|              |  |
|--------------|--|
| Nancy O’Kane | <input checked="" type="radio"/> Y   N   A |
|--------------|--|

|               |  |
|---------------|--|
| Deanna Witzel | Y   N <input checked="" type="radio"/> A |
|---------------|--|

Request for Transfer  
Fiscal Budget  
2017 - 2018

Dept: State's Attorney - 220

Date: 08 - 31 - 2018

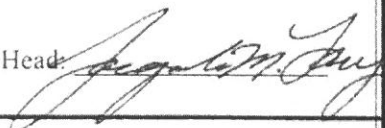
From: 001.220.00.04101 Salary Personnel

To: 001.220.00.04366 Case Expense

| Line Item              | Description      | Line Item              | Description  | Amount      |
|------------------------|------------------|------------------------|--------------|-------------|
| 001 - 220 - 00 - 04101 | Salary Personnel | 001 - 220 - 00 - 04366 | Case Expense | \$ 5,000.00 |
| - - - -                |                  | - - - -                |              | \$          |
| - - - -                |                  | - - - -                |              | \$          |
| - - - -                |                  | - - - -                |              | \$          |
| - - - -                |                  | - - - -                |              | \$          |
| - - - -                |                  | - - - -                |              | \$          |
| - - - -                |                  | - - - -                |              | \$          |
| - - - -                |                  | - - - -                |              | \$          |
| - - - -                |                  | - - - -                |              | \$          |

**NARRATIVE:**

We are requesting to move \$5,000.00 from our Salary-Personnel line to our Case Expense line in order to cover the costs of Expert Witness Fees that we have coming up.

Department Head: 

**Approved By:**

\_\_\_\_\_ Committee

Chairman \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Finance Committee

Chairman \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE PUBLIC DEFENDER**

**WHEREAS**, the State of Illinois has increased the salary of the State’s Attorney and therefore the salary of the Public Defender needs to be accordingly adjusted in order to continue to qualify for State reimbursement of that salary; and

**WHEREAS**, the dollar amount needed to be added is \$1,381; 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 adding funds in the amount as shown below to facilitate salary payments for the Public Defender.

**001.250.00.04110      Salary – Department Head      \$1,381.00**

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the October 9, 2018 A.D. Session.

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

DATED this 9<sup>th</sup> day of October 2018 A.D.

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

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

ATTEST:

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

Budget Amendment – Public Defender

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez  Y N A 10/1/18  
Chairman Date

Wesley Bieritz  Y N A

Robert Boyd Y N  A

Becky Stark  Y N A

Crisi Walls  Y N A

Bruce Stark  Y N A