

STATE OF ILLINOIS)

VERMILION COUNTY BOARD

) SS:

VCAB- 2nd Floor
Tuesday, November 12, 2019
6:00 PM

COUNTY OF VERMILION)

AGENDA

(Reconvened from September 10, 2019)

1. Invocation/Moment of Silence – Jim Russell
2. Pledge of Allegiance – Tom Morse
3. Roll Call - Members Present and Roll Call for Attendance via Telephone
4. Finance/Personnel (Fourez)
 - A. Ordinance: Combined Annual Budget and Appropriation Ordinance for Vermilion County, Illinois for 2019-2020 Fiscal Year
 - B. Ordinance: 2019 – 2020 Annual Tax Levy
5. Adjourn for Regular Business

Vermilion County, Illinois
2019 - 2020 Fiscal Budget

ORDINANCE

RE: *COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY, ILLINOIS FOR 2019 - 2020 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, 2020, 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 2019 - 2020 fiscal year begins December 1, 2019, and ends on November 30, 2020; 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, 2019, and ending November 30, 2020; and,

BE IT FURTHER ORDAINED by the Vermilion County Board that the amounts listed as budget amounts for the fiscal year from December 1, 2019, through November 30, 2020, 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 2019 - 2020.

PRESENTED, APPROVED and ORDAINED by the County Board of Vermilion County, Illinois at the recessed October 8, 2019, meeting held on November 12, 2019, A.D.

DATED, this 12th day of November 2019, A. D.

Vermilion County Board Chairman

Aye _____ Nay _____ Absent _____

Attest: _____
Clerk of Vermilion County Board

Approved by ^{11/04/19} _____ **Finance** Committee: Steve Fourez Y N A
Chairman

Robert Boyd Y N A _____

Breannah Haton Y N A _____

Wes Bieritz Y N A _____

Adam Hart Y N A _____

Becky Stark Y N A _____

Bruce Stark Y N A _____

Vermilion County, Illinois
2019 - 2020 Fiscal Budget

ORDINANCE

RE: 2019 - 2020 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 2019 - 2020 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, 2019, A.D., and ending on the 30th day of November, 2020, 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 \$13,886,689 upon the real property and railroad property objects and purposes specified in the 2019 - 2020 Annual Budget and Appropriation Ordinance.

NOW, THEREFORE, BE IT ORDAINED, that there is hereby levied a tax, in the amount of \$2,411,067 for the county general corporate purposes; and,

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,012,355 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 \$1,012,355 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 \$1,200,000 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 \$1,200,000 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 \$1,092,512 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 \$1,092,512 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 \$843,772 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 \$843,772 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 \$810,000 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 \$810,000 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 \$300,000 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 \$300,000 is exclusive of and in addition to those amounts heretofore levied; and,

Vermilion County, Illinois
2019 - 2020 Fiscal Budget

ORDINANCE

RE: *2019 - 2020 ANNUAL TAX LEVY (con't)*

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$313,439 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 \$313,439 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 \$5,790,000 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 \$5,790,000 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 \$103,900 for the purpose of providing 4-H youth, and adult educational programs of the Vermilion County Cooperative Extension Service, and said \$103,900 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 \$9,644 pursuant to 55 ILCS 5/5-2006, for the support of a Veteran's Assistance Commission, to be formed pursuant to 330 ILCS 45/9, et. seq., for the assistance of military veterans who served in the Armed Forces of the United States, and their families, whose last discharge was honorable; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$417,138 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 \$14,303,827 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 2019.

PRESENTED, APPROVED and ORDAINED by the County Board of Vermilion County, Illinois at the recessed October 8, 2019, meeting held on November 12, 2019, A.D.

DATED, this 12th day of November, 2019, A. D.

Vermilion County, Illinois
2019 - 2020 Fiscal Budget

Vermilion County Board Chairman

Aye _____ Nay _____ Absent _____

Attest: _____
Clerk of Vermilion County Board

Approved by 10/07/2019 **Finance** Committee: Steve Fourez Y N A
Chairman

Robert Boyd Y N A

Breannah Haton Y N A

Wes Bieritz Y N A

Becky Stark Y N A

Adam Hart Y N A

Bruce Stark Y N A

Vermilion County, Illinois
2019 - 2020 Fiscal Budget

**VERMILION COUNTY GOVERNMENT
Tax Rate and Extensions**

Fund:	FY 2017-18		FY 2018-19		FY 2019-20	
<i>Max. Levy</i>	Rate	Extension	Rate	Extension	Rate	Levy Amt
Aggregate Levy						
.2500 001 General	0.2241800	\$2,007,520	0.249870000	\$2,395,799	0.25000000000	\$2,422,714
Open 002 IMRF	0.1675100	\$1,500,043	0.107430000	\$1,030,058	0.10446495331	\$1,012,355
.0325 003 V C Health	0.0310400	\$277,961	0.032490000	\$311,520	0.03249999999	\$314,953
.1500 004 Mental Health	0.0904400	\$809,885	0.087030000	\$834,459	0.08706886674	\$843,772
Open 005 Liability	0.0614200	\$550,013	0.075540000	\$724,291	0.11815259621	\$1,145,000
.1500 007 County Highway	0.0860500	\$770,573	0.084840000	\$813,461	0.08358393269	\$810,000
Open 019 FICA (Social Security)	0.0893400	\$800,035	0.119220000	\$1,143,103	0.12382804843	\$1,200,000
.0500 062 County Bridge	0.0391500	\$350,586	0.039720000	\$380,843	0.03921221534	\$380,000
.0500 Vermilion County Coop Extension	0.0115200	\$103,161	0.011160000	\$107,004	0.01072144519	\$103,900
.0300 Veteran's Assistance Commission	0.0000000	\$0	0.000000000	\$0	0.01400000000	\$135,672
Aggregate Levy Subtotal	0.8006500	\$7,169,777	0.807300000	\$7,740,538	0.86353205790	\$8,368,366
Open 006 PSB Rent	0.6086100	\$5,450,070	0.613430000	\$5,881,679	0.59747033369	\$5,790,000
Open 009 Law Enforcement						
009 B & I	0.0476129	\$407,191	0.045244872	\$421,372	0.04304448706	\$417,138
Non-Aggregate Levy Subtotal	0.6562229	\$5,857,261	0.658674872	\$6,303,051	0.64051482075	\$6,207,138
Abatement						
Law Enforcement						
B & I	0.0476129	\$407,191	0.045244872	\$421,372	0.04304448706	\$417,138
Levy Totals	1.4092600	\$12,619,847	1.420730000	\$13,622,217	1.46100239159	\$14,158,366
Assessed Valuation		\$895,494,592		\$931,813,243		\$969,085,772

Comparison:	FY 2017-18		FY 2018-19		FY 2019-20	
<i>Max. Levy</i>	Rate	Extension	Rate	Extension	Rate	Levy Amt
.1200 Total Tax Extension (\$ Not Abated)	1.4568729	\$13,027,038	1.465974872	\$14,043,589	1.50404687865	\$14,575,504
.0250 Rossville 1 - Ambulance	0.1200000	\$8,305	0.120000000	\$12,716	0.120000000	\$9,000
.0250 Rossville 2 - Ambulance	0.0113000	\$2,851	0.010700000	\$2,853	0.011296119	\$2,850
.1081 Grant Ambulance	0.0201200	\$3,151	0.018980000	\$3,151	0.020115309	\$3,150
.0655 Northfork 1	0.0676500	\$50,411	0.000000000	\$0	0.067649834	\$50,411
.0655 Northfork 2	0.0655000	\$17,777	0.000000000	\$0	0.065500000	\$17,777
Northfork 3	0.0527000	\$3,649	0.000000000	\$0	0.052694229	\$3,649
TOTALS	1.7941429	\$13,113,182	1.615654872	\$14,062,309	1.841302369	\$14,662,341

STATE OF ILLINOIS)

VERMILION COUNTY BOARD

) SS:

**VCAB – 2nd FL.
Tuesday, November 12, 2019
Immediately following the
Reconvened Meeting @ 6:00 PM**

COUNTY OF VERMILION)

AGENDA

1. Call to Order
2. Roll Call - Members Present and Roll Call for Attendance via Telephone
3. Adoption or Amendment to the Agenda
4. Approval of Minutes
5. Report on Claims - November
6. Raffle/Poker Run Application List
7. Audience Comments
8. Executive & Legislation (Baughn)
 - A. Resolution: Collection of Delinquent Taxes
 - B. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Regulation Department
 - C. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Regulation Department
 - D. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the County Clerk-Line Item Transfer
 - E. Ordinance: RE: Cannabis Retailer's Occupation Tax
 - F. Ordinance: RE: Amendment of Liquor Ordinance
 - G. Resolution: RE: Wages and Benefits for General Teamster's Local Union No. 26 Employees
9. Finance/Personnel (Fourez)
 - A. Financial Update
 - B. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the Court Administration- Judicial
 - C. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Insurance Fund
 - D. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the County Board - Capital Improvements
 - E. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the Vermilion County Treasurer- Line Item Transfer
10. Property (Bieritz)
 - A. Resolution- Vermilion County Highway Department Surplus Vehicles
11. Health & Education (Green)
 - A. Ordinance – Amending the Vermilion County Food Sanitation Ordinance
12. Judicial & Rules (Hart)
 - A. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the State's Attorney's Office- Line Item Transfer

13. Transportation (Eakle)

- A. Resolution: Improvement, MFT-Section 19-00216-00-SP, CH 14 Safety Improvements
- B. Resolution: Improvement, MFT-Section 18-00212-00-DR, SN 092-3335 Structure Repairs
- C. Resolution: County Bridge Fund (062) – Carroll Township Section 17-03143-00-DR, Love Township Section 19-10119-00-DR, Newell Township Section 17-13143-00-DR, Vance Township Section 17-19153-00-DR

14. 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.

15. Chairman's Comments/Items of Information

- A. November Birthdays: none
- B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Eakle, & Walls)
- C. Board Member Comments

16. Appointments For November 2019

Vermilion County Expanded Civic Center Authority

Term Expiring: Tonya S. Hill: 15086 N 1250 East Rd; Catlin, IL 61817

Application on File: Tonya S. Hill: 15086 N 1250 East Rd; Catlin, IL 61817

3 Year Term: 11/2019-11/2022

Vermilion County Health Department Board

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

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

Dr. Wes Bieritz; 2806 Strawberry Cove; Danville, IL 61832

Applications on File: Dr. K. Broaders; 3308 Park Haven Blvd; Danville, IL 61832

Dr. Wahid Tazudeen; 2576 Rue Bienville; Danville, IL 61832

Dr. Wes Bieritz; 2806 Strawberry Cove; Danville, IL 61832

3 Year Terms: 12/2019-11/2022

Vermilion County Health Department Board (County Board Position)

Term Expiring: Marla Mackiewicz; 144 Adams St; Westville, IL 61832

Application on File: Marla Mackiewicz; 144 Adams St; Westville, IL 61832

1 Year Term: 12/2019-11/2020

Beneficial Special Drainage District:

Term Expired: Bruce Frank; 8760 E 4200 North Rd; Hoopston, IL 60942

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

3 Year Term: 09/2019-09/2022

Brougher Drainage District #8236:

Term Expired: Edward J. Layden Jr; 41314 N. 2000 East Rd; Hoopeston, IL 60942
Application on File: Edward J. Layden Jr; 41314 N. 2000 East Rd; Hoopeston, IL 60942
3 Year Term: 09/2019-09/2022

Carroll-Jamaica Drainage District:

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

Feather Creek Drainage District of Vermilion County

Term Expired: Mark G. "Gabe" Shepherd; 4560 E 1850 North Rd; Fithian, IL 61844
Application on File: Mark G. "Gabe" Shepherd; 4560 E 1850 North Rd; Fithian, IL 61844
3 Year Term: 09/2019-09/2022

Maple Grove Drainage District

Term Expired: Luke Janosik 9801 State Route 1; Westville, IL 61883
Application on File: Luke Janosik 9801 State Route 1; Westville, IL 61883
3 Year Term: 09/2019-09/2022

Sandusky Branch Drainage District #9608

Term Expired: William Stine; 12176 E 580 North Rd.; Catlin, IL 61817
Application on File: William Stine; 12176 E 580 North Rd.; Catlin, IL 61817
3 Year Term: 09/2019-09/2022

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

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

Georgetown Fire Protection District #10660

Terms Expired: Rusty Berry; 20738 Mill Rd; Georgetown, IL 61846
Jeffrey Galyen; 406 E 14th St.; Georgetown, IL 61846
Applications on File: Rusty Berry; 20738 Mill Rd; Georgetown, IL 61846
Jeffrey Galyen; 406 E 14th St.; Georgetown, IL 61846
Term of Appointment: 10/2019-05/2022 (3 year term adjusted to expire first Monday in May)
Term Expired: Brad Hayes; 301 S. Church St.; Georgetown, IL 61846 (Resigned 2018)
Application on File: Doug Wadsworth; 104 Apache Dr.; Georgetown, IL 61846
3 Year Term: 05/2019-05/2022

Fithian-Muncie Stearns Cemetery Association

Term Expired: Donald Michener; PO Box 257; 110 E. Franklin; Fithian, IL 61844
Application on File: Donald Michener; 110 E. Franklin; PO Box 257; Fithian, IL 61844
6 Year Term: 05/2019-05/2025

Unexpired Term: Floyd Martin; 105 W. Clinton; Box 124; Fithian, IL 61844 (Resigned)
Application on File: Charles D. Mabry Jr.; 112 N. Main St; PO Box 4; Fithian, IL 61844
Remainder of 6 Year Term Expires: 05/2021

17. Adjourn to Tuesday, December 10, 2019 6:00 PM

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 8th 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 De
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$1,073,623
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$85,535
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$96,338
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$67,906
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$93,301
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$344,380
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$78,016
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$330,646
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$21,955
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$51,333
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$3,648
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$7,291
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$2,774
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$41,387
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND		
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$34,118
Fund 018 - CO CLERK TAX AUTOMATION FUND		
	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$0
Fund 019 - FICA (SOCIAL SECURITY)		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$88,818
Fund 022 - STATE'S ATTY AUTOMATION		
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$1,318

Fund 023 - CASA FUND	Fund 023 - CASA FUND Totals	\$0
Fund 033 - V C HEALTH INSURANCE FUND	Fund 033 - V C HEALTH INSURANCE FUND Totals	\$0
Fund 034 - VC HEALTH INS- AETNA	Fund 034 - VC HEALTH INS- AETNA Totals	\$79,821
Fund 035 - CORONER'S AUTOMATION	Fund 035 - CORONER'S AUTOMATION Totals	\$421
Fund 036 - EIU FUND	Fund 036 - EIU FUND Totals	\$0
Fund 037 - FINGERPRINT FUND	Fund 037 - FINGERPRINT FUND Totals	\$0
Fund 038 - SALE IN ERROR FUND	Fund 038 - SALE IN ERROR FUND Totals	\$0
Fund 039 - INFRASTRUCTURE FUND	Fund 039 - INFRASTRUCTURE FUND Totals	\$0
Fund 041 - CAPITAL IMPROVEMENTS FUND	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$0
Fund 042 - NORTH FORK SPEC SERV AREA 1	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$6,251
Fund 043 - NORTH FORK SPEC SERV AREA 2	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$2,351
Fund 044 - NORTH FORK SPEC SERV AREA 3	Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$451
Fund 048 - LAW ENFORCEMENT GRANT	Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0
Fund 052 - ELECTRONIC CITATION FUND	Fund 052 - ELECTRONIC CITATION FUND Totals	\$0
Fund 053 - VC DRUG ABUSE PREVENTION PRG	Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0
Fund 054 - REGIONAL SUPT/DIRECT SERVICE	Fund 054 - REGIONAL SUPT/DIRECT SERVICE Totals	\$0
Fund 057 - REGIONAL SUPT/TRUSTEES	Fund 057 - REGIONAL SUPT/TRUSTEES Totals	\$0
Fund 058 - REGIONAL SUPT/INSTITUTE	Fund 058 - REGIONAL SUPT/INSTITUTE Totals	\$0
Fund 059 - REGIONAL SUPT/BUS DRIVERS	Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0
Fund 060 - REGIONAL SUPT/GED	Fund 060 - REGIONAL SUPT/GED Totals	\$0
Fund 061 - MFT TOWNSHIP FUND	Fund 061 - MFT TOWNSHIP FUND Totals	\$60,054
Fund 062 - COUNTY BRIDGE FUND	Fund 062 - COUNTY BRIDGE FUND Totals	\$109,512
Fund 063 - LAW LIBRARY FUND	Fund 063 - LAW LIBRARY FUND Totals	\$708
Fund 064 - DRAINAGE DISTRICT FUND	Fund 064 - DRAINAGE DISTRICT FUND Totals	\$25,825
Fund 066 - VC SOLID WASTE MANAGEMENT		

Fund 066 - VC SOLID WASTE MANAGEMENT	Totals	\$13,250
Fund 069 - WORKING CASH FUND		
	Fund 069 - WORKING CASH FUND Totals	\$0
Fund 070 - COUNTY COLLECTION FUND		
	Fund 070 - COUNTY COLLECTION FUND Totals	\$0
Fund 071 - TRAFFIC FEE FUND		
	Fund 071 - TRAFFIC FEE FUND Totals	\$0
Fund 072 - TREASURER'S ACCT FUND		
	Fund 072 - TREASURER'S ACCT FUND Totals	\$0
Fund 074 - COURT AUTOMATION FUND		
	Fund 074 - COURT AUTOMATION FUND Totals	\$2,097
Fund 075 - COURT SECURITY FEE FUND		
	Fund 075 - COURT SECURITY FEE FUND Totals	\$11,709
Fund 076 - RECORDER SPECIAL FUND		
	Fund 076 - RECORDER SPECIAL FUND Totals	\$80
Fund 077 - DEPOSIT FUND		
	Fund 077 - DEPOSIT FUND Totals	\$37,501
Fund 078 - CIRCUIT CLERK OPER & ADMIN		
	Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$0
Fund 079 - COURT DOCUMENT STORAGE FUND		
	Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$3,758
Fund 080 - DRUG COURT FEE FUND		
	Fund 080 - DRUG COURT FEE FUND Totals	\$0
Fund 081 - VC ELECTRONIC MONITOR		
	Fund 081 - VC ELECTRONIC MONITOR Totals	\$1,194
Fund 084 - UNKNOWN HEIRS		
	Fund 084 - UNKNOWN HEIRS Totals	\$0
Fund 085 - UNCLAIMED FUNDS		
	Fund 085 - UNCLAIMED FUNDS Totals	\$0
Fund 086 - BOARD OF ELECTION FUND		
	Fund 086 - BOARD OF ELECTION FUND Totals	\$0
Fund 087 - REGIONAL SUPT/STATE AID		
	Fund 087 - REGIONAL SUPT/STATE AID Totals	\$0
Fund 088 - TREASURER AUTOMATION FUND		
	Fund 088 - TREASURER AUTOMATION FUND Totals	\$0
Fund 089 - PAYROLL CLEARING FUND		
	Fund 089 - PAYROLL CLEARING FUND Totals	\$0
Fund 090 - VC TRUSTEE REVOLVING FUND		
	Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$0
Fund 091 - CHILD SUPPORT/MAINT		
	Fund 091 - CHILD SUPPORT/MAINT Totals	\$1,731
Fund 095 - SECTION 18/CRIS GRANT		
	Fund 095 - SECTION 18/CRIS GRANT Totals	\$0
Fund 097 - VICTIM WITNESS/ATTY GENERAL		
	Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$2,298
Fund 099 - VC MEG/EXP MULTI-JUR NARC		
	Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0
	Grand Totals	\$2,781,429

Prepared by Bill Wright, Vermilion County Auditor, October 2, 2019

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 1st 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. Nesbit stated the Public Safety committee will be meeting, Mr. Fourez-Finance meeting on October 21st 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; Hoopeton, IL 60942
Appointment: Joe Peters; 38167 N 1130 East Rd; Hoopeton, 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; Hoopston, 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.

Cathy Jenkins, County Clerk



October 2019 Report on Claims

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND	Fund 001 - GENERAL FUND Totals	\$984,695.83
Fund 002 - IMRF FUND	Fund 002 - IMRF FUND Totals	\$85,556.01
Fund 003 - VERMILION CO HEALTH DEPARTMENT	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$111,713.96
Fund 004 - MENTAL HEALTH 708 FUND	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$72,847.55
Fund 005 - LIABILITY INSURANCE FUND	Fund 005 - LIABILITY INSURANCE FUND Totals	\$13,332.03
Fund 006 - PSB RENT FUND	Fund 006 - PSB RENT FUND Totals	\$366,939.52
Fund 007 - COUNTY HIGHWAY FUND	Fund 007 - COUNTY HIGHWAY FUND Totals	\$63,576.71
Fund 008 - MFT COUNTY FUND	Fund 008 - MFT COUNTY FUND Totals	\$9,907.21
Fund 009 - LAW ENFORCEMENT FUND	Fund 009 - LAW ENFORCEMENT FUND Totals	\$43,340.05
Fund 010 - INDEMNITY FUND	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND	Fund 011 - ANIMAL CONTROL FUND Totals	\$51,169.92
Fund 012 - VETERANS ASSISTANCE COMMISSION	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$0.00
Fund 013 - GIS AUTOMATION FUND	Fund 013 - GIS AUTOMATION FUND Totals	\$16,202.60
Fund 014 - PROBATION SERVICE FUND	Fund 014 - PROBATION SERVICE FUND Totals	\$4,407.49
Fund 015 - COUNTY CLERK VITAL RECORDS	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$2,734.00
Fund 016 - 911 FUND	Fund 016 - 911 FUND Totals	\$54,424.16
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$0.00



October 2019 Report on Claims

Fund 018 - CO CLERK TAX AUTOMATION FUND	\$0.00
Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$0.00
Fund 019 - FICA (SOCIAL SECURITY)	
Fund 019 - FICA (SOCIAL SECURITY) Totals	\$89,094.07
Fund 022 - STATE'S ATTY AUTOMATION	
Fund 022 - STATE'S ATTY AUTOMATION Totals	\$951.15
Fund 023 - CASA FUND	
Fund 023 - CASA FUND Totals	\$0.00
Fund 033 - V C HEALTH INSURANCE FUND	
Fund 033 - V C HEALTH INSURANCE FUND Totals	\$0.00
Fund 034 - VC HEALTH INS- AETNA	
Fund 034 - VC HEALTH INS- AETNA Totals	\$455,370.09
Fund 035 - CORONER'S AUTOMATION	
Fund 035 - CORONER'S AUTOMATION Totals	\$430.30
Fund 036 - EIU FUND	
Fund 036 - EIU FUND Totals	\$0.00
Fund 037 - FINGERPRINT FUND	
Fund 037 - FINGERPRINT FUND Totals	\$0.00
Fund 038 - SALE IN ERROR FUND	
Fund 038 - SALE IN ERROR FUND Totals	\$0.00
Fund 039 - INFRASTRUCTURE FUND	
Fund 039 - INFRASTRUCTURE FUND Totals	\$0.00
Fund 041 - CAPITAL IMPROVEMENTS FUND	
Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$0.00
Fund 042 - NORTH FORK SPEC SERV AREA 1	
Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$0.00
Fund 043 - NORTH FORK SPEC SERV AREA 2	
Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$0.00
Fund 044 - NORTH FORK SPEC SERV AREA 3	
Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$0.00
Fund 048 - LAW ENFORCEMENT GRANT	
Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund 052 - ELECTRONIC CITATION FUND	
Fund 052 - ELECTRONIC CITATION FUND Totals	\$0.00
Fund 053 - VC DRUG ABUSE PREVENTION PRG	
Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.00
Fund 054 - REGIONAL SUPP/DIRECT SERVICE	



October 2019 Report on Claims

Fund	054 - REGIONAL SUPT/DIRECT SERVICE	Totals	\$0.00
Fund	057 - REGIONAL SUPT/TRUSTEES		
Fund	057 - REGIONAL SUPT/TRUSTEES	Totals	\$0.00
Fund	058 - REGIONAL SUPT/INSTITUTE		
Fund	058 - REGIONAL SUPT/INSTITUTE	Totals	\$0.00
Fund	059 - REGIONAL SUPT/BUS DRIVERS		
Fund	059 - REGIONAL SUPT/BUS DRIVERS	Totals	\$0.00
Fund	060 - REGIONAL SUPT/GED		
Fund	060 - REGIONAL SUPT/GED	Totals	\$0.00
Fund	061 - MFT TOWNSHIP FUND		
Fund	061 - MFT TOWNSHIP FUND	Totals	\$39,233.98
Fund	062 - COUNTY BRIDGE FUND		
Fund	062 - COUNTY BRIDGE FUND	Totals	\$133,207.02
Fund	063 - LAW LIBRARY FUND		
Fund	063 - LAW LIBRARY FUND	Totals	\$988.46
Fund	064 - DRAINAGE DISTRICT FUND		
Fund	064 - DRAINAGE DISTRICT FUND	Totals	\$0.00
Fund	066 - VC SOLID WASTE MANAGEMENT		
Fund	066 - VC SOLID WASTE MANAGEMENT	Totals	\$10,995.63
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	\$2,494.05
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	\$2,098.34
Fund	075 - COURT SECURITY FEE FUND		
Fund	075 - COURT SECURITY FEE FUND	Totals	\$11,317.21
Fund	076 - RECORDER SPECIAL FUND		
Fund	076 - RECORDER SPECIAL FUND	Totals	\$180.00
Fund	077 - DEPOSIT FUND		
Fund	077 - DEPOSIT FUND	Totals	\$8,077.00
Fund	078 - CIRCUIT CLERK OPER & ADMIN		
Fund	078 - CIRCUIT CLERK OPER & ADMIN	Totals	\$654.35



October 2019 Report on Claims

Fund	079 - COURT DOCUMENT STORAGE FUND	
	Fund	079 - COURT DOCUMENT STORAGE FUND Totals
		\$800.00
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
		\$1,653.00
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 SUPPT/STATE AID	
	Fund	087 - REGIONAL SUPPT/STATE AID Totals
		\$0.00
Fund	088 - TREASURER AUTOMATION FUND	
	Fund	088 - TREASURER AUTOMATION FUND Totals
		\$610.60
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
		\$4,850.00
Fund	091 - CHILD SUPPORT/MAINT	
	Fund	091 - CHILD SUPPORT/MAINT Totals
		\$1,839.30
Fund	095 - SECTION 18/CRIS GRANT	
	Fund	095 - SECTION 18/CRIS GRANT Totals
		\$0.00
Fund	097 - VICTIM WITNESS/ATTY GENERAL	
	Fund	097 - VICTIM WITNESS/ATTY GENERAL Totals
		\$2,298.86
Fund	099 - VC MEG/EXP MULTI-JUR NARC	
	Fund	099 - VC MEG/EXP MULTI-JUR NARC Totals
		\$0.00
	Grand Totals	\$2,647,990.55

	A	B	F	G	H
1	Date of Permit	Date of Raffle	Event Manager	License #	Comments
2	10/09/19	11/13/2019	Keven Forney	19-108	VASE Education Foundation
3	10/10/19	2-3 times throughout year- ammo, gun safe, and 1 gun	Linda Potter	19-109	Salt Kettle Friends of NRA
4	10/16/19	12/2/2019	Nancy VanVickle	19-110	Verm Co. Assoc of Educational Office Professionals
5	10/16/19	11/16/2019	Nancy O'Kane	19-111	St Vincent DePaul Food Pantry
6	10/16/19	2/8/2020	Crisi Walls	19-112	Lynch Area Fire Protection District
7	10/17/19	10/17/2019	Wes Bieritz	19-113	Kiwanis
8	10/17/19	11/15/2019	Shelley McLain	19-114	Boy Scout Troup #221
9	10/22/19	12/3/2019	Shawn Flaningam	19-115	Danville Youth Hockey
10	10/22/19	11/15/2019	Lara Darling	19-116	Forest Preserve Friends Foundation/VCCF
11	10/23/19	11/1/2019	Jason Rome	19-117	Vermilion Heritage Foundation
12	10/23/19	12/13/2019	Deb Fridy	19-118	Danville Chapter of CIBR
13	10/24/19	1st of each month	Lucy Dumas	19-119	St. James Freewill Baptist Church
14	10/29/19	Weekly from 12/5/19-through02/18/20	Thomas Sage	19-120	Hoopeston Education Association
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					

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 November 12, 2019, A.D. Session.

DATED this 12th day of November, 2019, 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	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
11-19-001	0919001Z	SAL	VILLAGE OF RANKIN	01-11-208-011-0030 OFF W. 2ND ST. RANKIN, IL	BUTLER	800.00	62.34	0.00	50.00	450.00	237.66
11-19-002	0919002Z	SAL	VILLAGE OF RANKIN	01-11-402-029 MAIN ST. & 3RD AVE. RANKIN, IL 60960	BUTLER	800.00	82.94	0.00	50.00	450.00	217.06
11-19-003	0919003Z	SAL	VILLAGE OF RANKIN	01-11-404-010 115 S. JOHNSON ST. RANKIN, IL 60960	BUTLER	800.00	48.94	0.00	50.00	450.00	251.06
11-19-004	0919004Z	SAL	VILLAGE OF RANKIN	01-12-106-001-0030, 002, 003-0030 -1, 203, 203 E 2ND AVE RANKIN, IL	BUTLER	800.00	213.90	0.00	50.00	450.00	86.10
11-19-005	0919005Z	SAL	VILLAGE OF RANKIN	01-12-106-004-0030, 005-0030 E 2ND AVE RANKIN, IL	BUTLER	800.00	151.36	0.00	50.00	450.00	148.64
11-19-006	0919006Z	SAL	VILLAGE OF RANKIN	01-12-305-006-0030 S. DIXON ST. RANKIN, IL	BUTLER	800.00	75.68	0.00	50.00	450.00	224.32
11-19-007	0919007Z	SAL	VILLAGE OF RANKIN	01-12-306-003-0030, 004-0030 E 4TH AVE RANKIN, IL	BUTLER	800.00	116.08	0.00	50.00	450.00	183.92
11-19-008	0919008Z	SAL	VILLAGE OF RANKIN	01-12-306-008-0030, 009-0030 W 4TH AVE RANKIN, IL	BUTLER	800.00	59.78	0.00	50.00	450.00	240.22
11-19-009	0919009Z	SAL	VILLAGE OF RANKIN	01-12-317-005-0030 E. 4TH AVE. RANKIN, IL	BUTLER	800.00	49.39	0.00	50.00	450.00	250.61
11-19-010	0919010Z	SAL	VILLAGE OF RANKIN	01-12-318-001 E. 4TH AVE. RANKIN, IL	BUTLER	800.00	103.34	0.00	50.00	450.00	196.66
11-19-011	0919011Z	SAL	VILLAGE OF RANKIN	01-12-318-005 417 E. 4TH AVE. RANKIN, IL 60960	BUTLER	800.00	69.34	0.00	50.00	450.00	230.66
11-19-012	0919012Z	SAL	VILLAGE OF RANKIN	01-12-318-006-0030 E. 4TH AVE. RANKIN, IL	BUTLER	800.00	48.58	0.00	50.00	450.00	251.42
11-19-013	1019013C	SAL	CHEAP HOME FINDERS, INC.	03-11-200-014 W. THOMPSON AVE. HOOPESTON, IL 60942	GRANT	807.50	62.54	7.50	50.00	450.00	237.46
11-19-014	1019014C	SAL	CHARLES D. LANDERS	03-11-202-023 306 W. PENN ST. HOOPESTON, IL 60942	GRANT	807.50	157.74	7.50	50.00	450.00	142.26
11-19-015	1019030C	SAL	ALLEN R DECKER	09-08-300-011 E. ATTICA RD. (E 3550N RD.) ROSSVILLE, IL	ROSS	807.50	68.84	7.50	50.00	450.00	231.16

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
11-19-016	1019033C	SAL	LUCAS K HORTON	14-05-206-043	SOUTH ROSS	807.50	42.14	7.50	50.00	450.00	257.86
				W. RAILROAD ST. ALVIN, IL 61811							
11-19-017	1019041C	SAL	DARRELL R DARDING	18-32-415-019	NEWELL	807.50	42.14	7.50	50.00	450.00	257.86
				ORCHARD ST. DANVILLE, IL							
11-19-018	1019050C	SAL	CHASE R BROWN	22-10-104-013	DANVILLE	808.00	62.54	7.50	50.00	450.00	237.96
				HEMD-IN WAY OAKWOOD, IL							
11-19-019	1019051C	SAL	ZABRINA J COOK DIAZ	22-12-204-003	DANVILLE	807.50	62.04	7.50	50.00	450.00	237.96
				VANCE LN. DANVILLE, IL							
11-19-020	1019059C	SAL	DAVID W TYMOSZENKO	23-03-107-021	DANVILLE	807.50	38.80	7.50	50.00	450.00	261.20
				911 JAMES ST. DANVILLE, IL 61834							
11-19-021	1019071C	SAL	JEFFREY DYE	23-03-205-010	DANVILLE	807.50	89.74	7.50	50.00	450.00	210.26
				1014 CAMARO DR. DANVILLE, IL 61832							
11-19-022	1019073C	SAL	EDGAR L. DAVIS	23-03-307-014-0040	DANVILLE	807.50	62.34	7.50	50.00	450.00	237.66
				22 FAIRWEIGHT AVE. DANVILLE, IL 61832							
11-19-023	1019105C	SAL	VINCENT E CLARK	23-04-301-037-0060	DANVILLE	807.50	23.80	7.50	50.00	450.00	276.20
				ANDERSON ST. DANVILLE, IL 61832							
11-19-024	1019137C	SAL	JOSE L PEREZ	23-04-406-003-0040	DANVILLE	807.50	42.33	7.50	50.00	450.00	257.67
				527 HARVEY ST. DANVILLE, IL 61832							
11-19-025	1019170C	SAL	SEAN T DYE	23-05-302-036-0040	DANVILLE	810.00	42.33	7.50	50.00	450.00	257.67
				703 HARMON AVE. DANVILLE, IL 61832							
11-19-026	1019186C	SAL	TIMOTHY R. GRIFFIN	23-05-318-001	DANVILLE	807.50	69.34	7.50	50.00	450.00	230.66
				604 N. WALNUT ST. DANVILLE, IL 61832							
11-19-027	1019187C	SAL	TIMOTHY R. GRIFFIN	23-05-318-047-0030	DANVILLE	807.50	28.28	7.50	50.00	450.00	271.72
				N. WALNUT ST. DANVILLE, IL							
11-19-028	1019188C	SAL	TIMOTHY R. GRIFFIN	23-05-318-048	DANVILLE	807.50	69.34	7.50	50.00	450.00	230.66
				111 W. DAVIS ST. DANVILLE, IL 61832							
11-19-029	1019199C	SAL	CITY OF FAITH MINISTRIES	23-05-408-014	DANVILLE	807.50	69.34	7.50	50.00	450.00	230.66
				423 N. JACKSON ST. DANVILLE, IL 61832							
11-19-030	1019200C	SAL	CITY OF FAITH MINISTRIES	23-05-408-021-0030	DANVILLE	807.50	41.48	7.50	50.00	450.00	258.52
				407 N. JACKSON ST. DANVILLE, IL							
11-19-031	1019245C	SAL	DAVID M BARNEY	23-08-111-011	DANVILLE	807.50	33.54	7.50	50.00	450.00	266.46
				N. WALNUT ST. DANVILLE, IL 61832							

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
11-19-032	1019253C	SAL	ROBERT BURTON	23-08-227-009	DANVILLE	807.50	91.48	7.50	50.00	450.00	208.52
				435 E. MAIN ST. DANVILLE, IL 61832							
11-19-033	1019291C	SAL	MICAH L DYE	23-09-207-006	DANVILLE	810.00	48.94	7.50	50.00	450.00	251.06
				104 PORTER ST. DANVILLE, IL 61832							
11-19-034	1019308C	SAL	DOROTHY M ANAYA	23-09-403-013-0030	DANVILLE	807.50	41.76	7.50	50.00	450.00	258.24
				CLEVELAND AVE. DANVILLE, IL							
11-19-035	1019307C	SAL	KENNETH C. TRAN	23-09-401-007	DANVILLE	858.00	96.54	8.00	50.00	450.00	253.46
				938 CLEVELAND AVE DANVILLE, IL 61832							
11-19-036	1019360C	SAL	MATT D WOELBER	23-10-307-007	DANVILLE	808.00	42.14	7.50	50.00	450.00	258.36
				CLEVELAND AVE. DANVILLE, IL							
11-19-037	1019317C	SAL	KENNETH C. TRAN	23-10-106-015-0040	DANVILLE	858.00	42.33	8.00	50.00	450.00	307.67
				41 S. VIRGINIA AVE. DANVILLE, IL 61832							
11-19-038	1019389C	SAL	JAMES F. BURKS, JR.	28-08-101-008	GEORGETOWN	4,595.00	59.56	45.00	50.00	1,125.00	3,315.44
				121 BROOK ST. WESTVILLE, IL 61883							
11-19-039	1019390C	SAL	SHANE L BERCK	28-29-301-010-0030	DANVILLE	807.50	41.76	7.50	50.00	450.00	258.24
				E. 16TH ST. GEORGETOWN, IL							
11-19-040	1019399C	SAL	SHANE L BERCK	28-30-405-100	GEORGETOWN	807.50	89.74	7.50	50.00	450.00	210.26
				313 W. 11TH ST. GEORGETOWN, IL 61846							
11-19-041	1019401C	SAL	SHANE L BERCK	28-31-216-009	GEORGETOWN	807.50	55.74	7.50	50.00	450.00	244.26
				506 SANDUSKY ST. GEORGETOWN, IL 61846							
11-19-042	1019402C	SAL	MICHAELA M. DRAPER	28-31-400-031	GEORGETOWN	808.00	76.14	7.50	50.00	450.00	224.36
				210 W. WEST ST. GEORGETOWN, IL 61846							
11-19-043	1019409C	SAL	TY I. ALLISON AND DEBORAH M. GRIFFITH	33-30-313-015	ELWOOD	807.50	42.14	7.50	50.00	450.00	257.86
				E. WOODYARD AVE. RIDGEFARM, IL							
11-19-044	1019410C	SAL	TY I. ALLISON AND DEBORAH M. GRIFFITH	33-30-313-016	ELWOOD	807.50	42.14	7.50	50.00	450.00	257.86
				11 E. WOODYARD AVE. RIDGEFARM, IL 61870							
11-19-045	2015-00356	REC	JESSE DRIVER, SR	23-04-305-007	Danville	1,639.61	145.74	0.00	50.00	550.61	893.26
				N. COLLETT ST. & N. KIMBALL ST., DANVILLE, IL 61832							
11-19-046	2015-01008	SUR	RICHARD GIBBONS	33-30-318-004	Elwood	914.29	138.94	0.00	0.00	385.74	339.61
				306 E. NORTH ST., RIDGEFARM, IL 61870							

Vermilion County Monthly Resolution List - November 2019

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
						\$41,888.90	\$3,245.40	\$278.50	\$2,250.00	\$21,411.35	\$14,648.65
							Clerk Fees			\$3,245.40	
							Recorder/Sec of State Fees			\$2,250.00	
							Total to County			\$20,144.05	
							Committee Members				
							Totals				

ORDINANCE
RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE ANIMAL REGULATION DEPARTMENT

WHEREAS, the Animal Regulation Department saw an increase in fuel costs; and

WHEREAS, such requires an infusion of funds to the fuel line; and

WHEREAS, the budget therefore needs to be amended accordingly and this necessary change in lines 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 2018-2019 as set out below:

011.440.00.4221	FUEL	\$2,500.00
------------------------	-------------	-------------------

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 12, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of November 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

**Request for Amendment
Fiscal Budget
2018 - 2019**

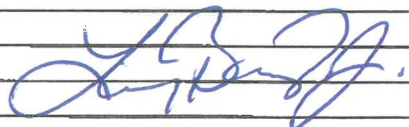
Dept: Animal Regulations

Date: 11/4/2019

Account Number	Account Description	Original Appr.	Additional	To Read
<u>011.440.00.4221</u>	<u>Fuel</u>	<u>\$ 17,000</u>	<u>\$ 2,500</u>	<u>19500</u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>

Narrative:

Requesting additional funds for the Fuel line to cover the remainder of fiscal year. Asking for an additional \$2500.00



Department Head: Tony VanCamp

Approved By:

_____ Committee

_____ Finance Committee

_____ Chairman

_____ Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE ANIMAL REGULATION DEPARTMENT**

WHEREAS, the Animal Regulation Department saw an increase in overtime costs; and

WHEREAS, such requires an infusion of funds to the salary – Personnel line; and

WHEREAS, the budget therefore needs to be amended accordingly and this necessary change 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 2018-2019 as set out below:

011.440.00.4101	Salary/Personnel	\$19,500.00
------------------------	-------------------------	--------------------

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 12, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of November 2019 A.D.

AYE_____ NAY_____ ABSENT_____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

**Request for Amendment
Fiscal Budget
2018 - 2019**

Dept: Animal Reguations

Date: 11/7/2019

Account Number	Account Description	Original Appr.	Additional	To Read
<u>011.440.00.4101</u>	<u>Salary- Personnel</u>	\$ <u>372,394</u>	\$ <u>19,500</u>	<u>391,894</u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>
<u> </u>	<u> </u>	\$ <u> </u>	\$ <u> </u>	<u> </u>

Narrative:
Requesting additional funds for the Salary-Personnel line to cover the remainder of the fiscal year. Asking for an additional \$19,500. The City of Danville, per the contract pays 2 Animal Control Officers Base Salary and half of the overtime for after hours on call animal control officers. Overtime changes from month to month based on the amount of calls recieved after hours. Attached is a copy of what the City of Danville has paid to date per the contract. The City has paid \$50,676 for salaries and \$16,615.12 in overtime totalling \$67291.12 so far with 2 months left in the fiscal year to be invoiced.

Department Head: *Greg Walcott*

Approved By: _____ Committee

 Chairman

Finance Committee

 Chairman

Dated: _____

Dated: _____

City of Danville Payments

2 officers	<u>Base Sal</u>	<u>O.T.</u>	<u>CALLS and ANIMALS</u>
19-Dec	5,067.60	1,023.96	2,829
19-Jan	5,067.60	1,410.36	2,369.00
19-Feb	5,067.60	1,081.92	3,001.00
19-Mar	5,067.60	1,391.04	4,925.00
19-Apr	5,067.60	1,526.28	6,441.00
19-May	5,067.60	1,584.24	7,569.00
19-Jun	5,067.60	2,279.76	4,349.00
19-Jul	5,067.60	2,144.52	6,009.00
19-Aug	5,067.60	2,047.92	6,029.00
19-Sep	5,067.60	2,125.12	8,313.00
19-Oct	5,067.60	1,661.51	
19-Nov	5,067.60	1,661.51	
TO DATE	50,676.00	16,615.12	
EST. Total	60,811.20	19,938.14	51,834.00

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE COUNTY CLERK – LINE ITEM TRANSFER**

WHEREAS, THE County Clerk has a shortfall in the payroll line due to elimination of part-time employees and the hiring of a full-time employee; and,

WHEREAS, such change to meet payroll change be met by a line item transfer from other lines; and

WHEREAS, this requires a transfer of additional funds in the amount of \$6,412.25; and,

WHEREAS, the budget therefore needs to be amended accordingly to recognize such transfers and this need 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 2018-2019 as set out below:

001.510.00.4364	Education/Training	001.510.00.00.4101	Payroll	\$240.00
001.510.00.4280	Publications	001.510.00.00.4101	Payroll	\$4,739.56
001.510.00.4275	Rent	001.510.00.00.4101	Payroll	\$1,140.00
001.510.00.4251	Travel	001.510.00.00.4101	Payroll	\$207.58
001510.00.4210	Office Supplies	001.510.00.00.4101	Payroll	\$88.11

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 12, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of November 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Request for Transfer
Fiscal Budget
2018 - 2019

Dept: 510-County Clerk

Date: 11 - 04 - 2019

From: _____ To: _____

Line Item	Description	Line Item	Description	Amount
001 - 510 - 00 - 4364	Education/Training	001 - 510 - 00 - 4101	Payroll	\$ 240.00
001 - 510 - 00 - 4280	Publications	001 - 510 - 00 - 4101	Payroll	\$ 4,739.56
001 - 510 - 00 - 4275	Rent	001 - 510 - 00 - 4101	Payroll	\$ 1,140.00
001 - 510 - 00 - 4251	Travel	001 - 510 - 00 - 4101	Payroll	\$ 207.58
001 - 510 - 00 - 4210	Office Supplies	001 - 510 - 00 - 4101	Payroll	\$ 88.11
- - - -		- - - -		\$
- - - -		- - - -		\$
- - - -		- - - -		\$ 6,415.25

NARRATIVE:

We had an extra position in our office that we didn't fill from mid-year last year until later in the year this year to try to save money. We relied on part-timers and after trial and error it was decided we do need the full-time position. Adding the position created a small deficit in our 4101 line. Since we were conservative this year in other lines, we have the money to transfer to make up the difference.

Cathy Johnson
Department Head: *Cathy Johnson*

Approved By:

_____ Committee

_____ Finance Committee

_____ Chairman

_____ Chairman

Date: _____

Date: _____

ORDINANCE

RE: CANNABIS RETAILER'S OCCUPATION TAX

WHEREAS, THE County of Vermilion has the authority to adopt ordinances regarding the taxation of the retail sale of cannabis and to regulate certain aspects of the sale of cannabis that protect the public health, safety and welfare of citizens; and

WHEREAS, the State of Illinois has authorized a tax at 55 ILCS 5/5-1006.5 to be imposed upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program Act, at retail in the county on the gross receipts from these sales made in the course of that business, and

WHEREAS, this ordinance is intended to impose such a tax as authorized by State law which will be collected by the Illinois Department of Revenue.

NOW THEREFORE IT BE ORDAINED by the County Board of Vermilion County, Illinois, a body politic, as follows;

Section 1. Recitals. The facts and statements set forth above are found to be true and correct and adopted as part of this ordinance.

Section 2. Adoption of Tax – Unincorporated Areas. A tax is hereby imposed upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Program Act, at retail in the unincorporated jurisdictions of Vermilion County at a rate of 3.75% of the gross receipts from those sales made in the course of that business.

Section 3. Adoption of Tax – Municipalities. A tax is hereby imposed upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Program Act, at retail in the municipal jurisdictions of Vermilion County at a rate of 3% of the gross receipts from those sales made in the course of that business.

Section 4. Collection of Taxes. (A) The taxes imposed by this ordinance shall be remitted by such retailers to the Illinois Department of Revenue (Hereinafter "Department"). Any tax required to be collected pursuant to or as authorized by this ordinance and any such tax collected by such retailer and required to be remitted to the Department shall constitute a debt owed by the retailer to the State. Retailers may reimburse themselves for their seller's tax liability hereunder by separately stating that tax as an additional charge, which charge may be stated in combination, in a single amount, with any State tax that retailers are required to collect.

(B) The taxes hereby imposed, and all civil penalties that may be assessed as incident thereto shall be collected by and enforced by the Department. The Department shall have full power to administer and enforce the provisions of this article.

Section 5. Severability. If any provision of this Ordinance, or the application of any provision of this ordinance, is held unconstitutional or otherwise held invalid, such occurrence shall not affect other provisions of this ordinance, or their application, that can be given effect without the constitutional or invalid provisions or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this ordinance.

Section 6. This ordinance shall be in full force and effect upon its passage, provided however, that the tax provided for herein shall take effect for all sales on or after the first day of January, 2020.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 12, 2019 A.D. Session.

DATED this 12th day of November 2019 A.D.

AYE_____ NAY_____ ABSENT_____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Approved by the Executive/Legislation Committee

Larry Baughn Jr. Chairman	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Craig Golden	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Steve Fourez	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Kevin Green	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Crisi Walls	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Greg Thatcher	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Becky Stark	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

ORDINANCE

RE: Amendment of Liquor Ordinance

WHEREAS, the County is required to regulate the sale of liquor in retail establishments; and,

WHEREAS, such ordinance is in need of updating; and

WHEREAS, the modifications are summarized in the attached Exhibit "A".

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the Vermilion County Liquor Ordinance is amended as set forth in the attached Exhibit "B" in the words and figures so set forth.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 12, 2019 A.D. Session.

DATED this 12th day of November 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Approved by the Executive/Legislation Committee on 10/24/2019

Larry Baughn Jr. Y N A
Chairman

Craig Golden Y N A

Steve Fourez Y N A

Kevin Green Y N A

Crisi Walls Y N A

Greg Thatcher Y N A

Becky Stark Y N A

RESOLUTION

RE: Wages and Benefits for General Teamster's Local Union No. 26 Employees

WHEREAS, Vermilion County has now completed a wage agreement with the Teamster's Local Union No. 26 which includes wage increases for our collective bargaining unit employees; and

WHEREAS, the Teamsters Local Union No. 26 membership has ratified the agreement for the period of December 1, 2019 through November 30, 2022; and

WHEREAS, the County Board now approves and ratifies that agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Vermilion County, Illinois ratifies and approves the labor contract with the General Teamster's Local Union No. 26 and directs that the economic wage increases be extended to union employees as set forth in the above mentioned tentative agreement and that the Auditor be authorized to make such transfers and amendments to the budget as required to fund the contract.

PRESENTED, APPROVED and RESOLVED by the County Board of Vermilion County, Illinois at its November 12, 2019 A.D. meeting.

Dated this 12th day of November, 2019, A.D.

AYE _____ NAY _____ ABSENT _____

Vermilion County Board Chairman

ATTEST: _____
Clerk of the County Board

Resolution Number _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE COURT ADMINISTRATION - JUDICIAL**

WHEREAS, Court Administration - Judicial is in need of additional funds for court appointed conflict counsel to represent those individuals the Public Defender cannot represent due to professional ethical rules, typically in multiple defendant cases, and the increase is due primarily to charges involving felony murder cases, and these are expenses for the remainder of 2019 budget year; and

WHEREAS, such change is required to adhere to State and Federal legal requirements; and

WHEREAS, this requires an out of category line item transfer of funds in the amount of \$10,000.00; and,

WHEREAS, the budget therefore needs to be amended to recognize this transfer accordingly and this need 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 transfer funds for the Judicial and Rules budget for fiscal year 2018-2019 as set out below:

FROM:	TO:		
001.240.00.4101 Salary-Personnel	001.240.00.4271 Contractual/Legal	\$10,000.00	

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 12, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of November 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment – Judicial

APPROVED BY Finance Personnel:

Steve Fourez Y N A
Committee Chairperson

Wesley Bieritz Y N A

Robert Boyd Y N A

Breannah Haton Y N A

Becky Stark Y N A

Bruce Stark Y N A

Adam Hart Y N A

Request for Transfer
Fiscal Budget
2018 - 2019

Dept: Judicial & Rules

Date: 11 - 01 - 2019

From: _____ To: _____

Line Item	Description	Line Item	Description	Amount
001 - 240 - 00 - 4101	Salary-Personnel	001 - 240 - 00 - 4271	Contractual/Legal Fees	\$ 10,000.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

The Judiciary is requesting a line item transfer to Contractual/Legal Fees to cover legal fees of court appointed counsel defending primarily persons charged with felony murders. The number of appointments exceeded that which was anticipated for the fiscal year.

Stephania Bartelick
Stephania Bartelick

Department Head: *[Signature]*

Approved By:

_____ Committee

_____ Finance Committee

_____ Chairman

_____ Chairman

Date: _____

Date: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE HEALTH INSURANCE FUND**

WHEREAS, the Health Insurance Fund is used to pay for claims; and

WHEREAS, due to the change in accounting systems and change in insurance, there was a change in when health insurance would be charged, and this has caused an additional month’s cost to support these expenditures and the fund needs to support 13 months of health insurance cost; 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 2018-2019 by transferring money in the amount as below to facilitate payment of health insurance costs.

001.130.00.4155	Insurance – Life/Health	\$900.00
001.210.00.4155	Insurance – Life/Health	\$10,000.00
001.220.24.4155	Insurance – Life/Health	\$2,000.00
001.310.00.4155	Insurance – Life/Health	\$38,000.00
001.420.00.4155	Insurance – Life/Health	\$300.00
001.510.00.4155	Insurance – Life/Health	\$1,400.00
001.540.00.4155	Insurance – Life/Health	\$850.00
001.550.00.4155	Insurance – Life/Health	\$4,500.00
004.470.00.4155	Insurance – Life/Health	\$644.00
006.340.00.4155	Insurance – Life/Health	\$60,000.00
006.340.34.4155	Insurance – Life/Health	\$18,000.00
011.440.00.4155	Insurance – Life/Health	\$6,500.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 12, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

Page 2
Budget Amendment –Health Insurance Fund

DATED this 12th day of November 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez Y N A 11/4/19
Chairman Date

Wesley Bieritz Y N A

Robert Boyd Y N A

Adam Hart Y N A

Breannah Haton Y N A

Becky Stark Y N A

Bruce Stark Y N A

**Request for Amendment
Fiscal Budget
2018 - 2019**

Dept: Health Insurance

Date: 10-28-19

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.130.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 31,500</u>	<u>\$ 900</u>	<u>\$32,400</u>
<u>001.210.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 110,000</u>	<u>\$ 10,000</u>	<u>\$120,000</u>
<u>001.220.24.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 0</u>	<u>\$ 2,000</u>	<u>\$2,000</u>
<u>001.310.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 170,000</u>	<u>\$ 38,000</u>	<u>\$20,8000</u>
<u>001.420.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 18,000</u>	<u>\$ 300</u>	<u>\$18,300</u>
<u>001.510.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 31,000</u>	<u>\$ 1,400</u>	<u>\$32,400</u>
<u>001.540.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 26,000</u>	<u>\$ 850</u>	<u>\$26,850</u>
<u>001.550.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 18,000</u>	<u>\$ 4,500</u>	<u>\$22,500</u>

Narrative:

Due to the renewal and accounting system, there was a change of when health insurance would be charged. This has caused 13 months to be in the 2018-2019 fiscal year.

Department Head: 

Approved By:

_____ Committee

Finance Committee

Chairman

Chairman

Dated: _____

Dated: _____

**Request for Amendment
Fiscal Budget
2018 - 2019**

Dept: Health Insurance

Date: 10-28-19

Account Number	Account Description	Original Appr.	Additional	To Read
<u>004.470.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 10,000</u>	<u>\$ 644</u>	<u>\$10,644</u>
<u>006.340.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 160,000</u>	<u>\$ 60,000</u>	<u>\$220,000</u>
<u>006.340.34.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 140,000</u>	<u>\$ 18,000</u>	<u>\$158,000</u>
<u>011.440.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 85,000</u>	<u>\$ 6,500</u>	<u>\$91,500</u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>

Narrative:

Due to the renewal and accounting system, there was a change of when health insurance would be charged. This has caused 13 months to be in the 2018-2019 fiscal year.

Department Head: 

Approved By:

_____ Committee

_____ Finance Committee

Chairman

Chairman

Dated: _____

Dated: _____

ORDINANCE

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

WHEREAS, The County capital improvement fund is paying for the JANO court records management project; and

WHEREAS, a line item transfer is required due to expenses for a third-party vendor involved in the project; and

WHEREAS, this requires a budget amendment to recognize such a transfer in the amount of \$11,400.00; and,

WHEREAS, the budget therefore needs to be amended accordingly and this need 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 transfer funds for the County Board Capital Improvements budget for fiscal year 2018-2019 as set out below:

FROM: 041.910.00.4525 Capital Expend/All Buildings	
TO: 041.910.91.4497 Capital Judicial Improvements	\$11,400.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 12, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of November 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment –County Board - Capital

APPROVED BY Finance Personnel:

Steve Fourez Y N A
Committee Chairperson

Wesley Bieritz Y N A

Robert Boyd Y N A

Breannah Haton Y N A

Becky Stark Y N A

Bruce Stark Y N A

Adam Hart Y N A

Request for Transfer
Fiscal Budget
2018 - 2019

Dept: County Board - Capital Improvements

Date: 9 - 25 - 19


From: Capital Expend/ All Buildings

To: Judicial Improvements

Line Item	Description	Line Item	Description	Amount
041 - 910 - 00 - 4525	Capital Expend/All Buildings	041 - 910 - 91 - 4497	Capital Judicial Improvements	\$ 11,400.00
-		-		\$
-		-		\$
-		-		\$
-		-		\$
-		-		\$
-		-		\$
-		-		\$
-		-		\$

NARRATIVE:

Adequate funds were budgeted for the scheduled JANO (judicial software) implementation and services. In the middle of the year, JANO realized they had underestimated training, travel, and a software maintenance package. This has now caused us to be short for another payment for the 3rd party vendor (Mentis Technology Solutions). However, the overall project is still under budget from the original 5 year proposal.

Department Head: 

Approved By:

_____ Committee

_____ Finance Committee

Chairman _____

Chairman _____

Date: ____ - ____ - ____

Date: ____ - ____ - ____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE VERMILION COUNTY TREASURER – LINE ITEM TRANSFER**

WHEREAS, The County Treasurer has the need to replace some equipment and to pay for postage, as well as meeting the cost of auctioning off tax delinquent properties; and,

WHEREAS, a line item transfer is required due to expenses for said items and activities; and

WHEREAS, this requires a budget amendment to recognize such a transfer from multiple lines as shown below; and,

WHEREAS, the budget therefore needs to be amended accordingly and this need 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 transfer funds for the Vermilion County Treasurer’s budget for fiscal year 2018-2019 as set out below:

FROM:		TO:		
088.965.00.4101	Salaries – Personnel	088.965.00.4450	Office Equip/Furniture	\$600.00
088.965.00.4101	Salaries – Personnel	088.965.00.4210	Supplies	\$2,000.00
001.140.00.4102	Salaries – Part Time	001.140.00.4270	Postage	\$1,000.00
088.965.00.4101	Salaries – Personnel	088.965.00.4365	Contractual/Professional	\$3,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 12, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of November 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment –Treasurer

APPROVED BY Finance Personnel:

Steve Fourez Y N A
Committee Chairperson

Wesley Bieritz Y N A

Robert Boyd Y N A

Breannah Haton Y N A

Becky Stark Y N A

Bruce Stark Y N A

Adam Hart Y N A

Request for Transfer
Fiscal Budget
2018 - 2019

Dept: Treasurer

Date: 10 - 31 - 2019

From: Salary - Part Time

To: Postage

Line Item	Description	Line Item	Description	Amount
001 - 140 - 00 - 4102	Salary - Part Time	001 - 140 - 00 - 4270	Postage	\$ 1,000.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

Increased delinquencies in RE tax as well as MH taxes raise the cost of needed postage to mail statute required notices.



Department Head: D. D. Duncan

Approved By:

_____ Committee

_____ Finance Committee

_____ Chairman

_____ Chairman

Date: _____

Date: _____

Request for Transfer
Fiscal Budget
2018 - 2019

Dept: Treasurer

Date: 10 - 29 - 2019

From: Salary - Personnel

To: Office Equipment/Furniture

Line Item	Description	Line Item	Description	Amount
088 - 965 - 00 - 4101	Salaries - Personnel	088 - 965 - 00 - 4450	Office Equipment/Furniture	\$ 600.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

Need to replace two office desk chairs. Nothing was originally budgeted in this category. Salary line item was not fully expended due to non-replacement of a staff member for a portion of the budgeted period.



Department Head: [Signature]

Approved By:

_____ Committee

Finance Committee

_____ Chairman

_____ Chairman

Date: _____

Date: _____

Request for Transfer
Fiscal Budget
2018 - 2019

Dept: Treasurer

Date: 10 - 31 - 2019

From: Salary

To: Supplies

Line Item	Description	Line Item	Description	Amount
088 - 965 - 00 - 4101	Salary - Personnel	088 - 965 - 00 - 4210	Supplies	\$ 2,000.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

Reduced supplies line item from previous years in the hopes that it still would be sufficient. It is not. Increased delinquencies in RE tax as well as MH taxes raise the cost of needed supplies to mail statute required notices.



Department Head



Approved By:

_____ Committee

_____ Finance Committee

Chairman

Chairman

Date: _____

Date: _____

Request for Transfer
Fiscal Budget
2018 - 2019

Dept: Treasurer

Date: 10 - 31 - 2019

From: Salary

To: Contractual/Professional

Line Item	Description	Line Item	Description	Amount
088 - 965 - 00 - 4101	Salary - Personnel	088 - 965 - 00 - 4365	Contractual/Professional	\$ 3,000.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

Increased delinquencies in RE tax as well as MH taxes raise the cost of the annual tax sale. The auctioneer charges per parcel and with the higher number of delinquent RE taxes plus the additional this year of MH taxes, budgeted amount is short. When the budget is prepared each year, it is unknown how many parcels will become delinquent a year away.



Department Head: DE Dumlau

Approved By:

_____ Committee

_____ Finance Committee

_____ Chairman

_____ Chairman

Date: _____

Date: _____

RESOLUTION

RE: Vermilion County Highway Department Surplus Vehicles

WHEREAS, the County of Vermilion, Illinois certain vehicles as listed in the attached Exhibit "A"; and,

WHEREAS, the vehicles are of such an age that the County has no further need of said vehicles; and,

WHEREAS, it is appropriate to declare these vehicles as surplus property; and,

WHEREAS, it is estimated that the value of said trucks is approximately \$600 on the 2001 Dodge truck and \$1500 to \$2000 for the 2007 Dodge truck; and,

WHEREAS, the process for disposing and selling surplus property is provided for by ordinance and the committee recommends using its discretion in following the procedure of posting a notice on the County website and Board Office as allowed in the County ordinance, and at the Chairman of the Board and Committee's discretion posting a notice in a local newspaper or other local media depending upon the cost.

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the vehicles described in Exhibit "A" are declared surplus and shall be placed on the appropriate market for sale and if not sold to be disposed of at salvage value for the maximum benefit of the public and the County Board Chairman is authorized to sign any required paperwork to sell such vehicles.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the November 12, 2019 A.D. Session.

DATED this 12th day of November, 2019 A.D.

AYE _____ NAY _____ ABSTAIN _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Approved by the Property Committee:

Wes Bieritz Y N A
Committee Chairperson

Dan Wright Y N A

Joe Eakle Y N A

Mitch Weaver Y N A

Adam Hart Y N A

Diana Frazier-Brenneman Y N A

Greg Thatcher Y N A

Larry Baughn Jr. Y N a

Vermilion County, Illinois
Surplus Vehicle Form



Department: HIGHWAY

Date: 09/25/2019

Building: HIGHWAY

Name: V.C. HIGHWAY DEPT.

Surplus Vehicle:

- ♦ Complete the form below and give the information to the County Board office.
- ♦ Please enter as much information as possible.
- ♦ The County Board office will contact your department to coordinate the surplus of the vehicle.

Vehicle Description (car/truck/tractor/etc.):

Year: 2001

Make: DODGE

Model: RAM1500

Mileage:

V.I.N.: 1B7HC16Y01S294275

Engine Size: 3.9 MAGNUM V6

Transmission Type: 4 SPEED AUTOMATIC

Fuel type:

Unleaded Diesel Propane Electric Other

Aesthetic Condition:

Excellent Above Average Average Below Average Poor

Running Condition:

Excellent Good Poor Does Not Run

Description and Notes:

Has an engine problem

Reason for Surplus:

Has an engine problem and we have replaced vehicle with a newer one from our inventory.

Vermilion County, Illinois
Surplus Vehicle Form



Department: HIGHWAY

Date: 09/25/2019

Building: HIGHWAY

Name: V.C. HIGHWAY DEPT.

Surplus Vehicle:

- ♦ Complete the form below and give the information to the County Board office.
- ♦ Please enter as much information as possible.
- ♦ The County Board office will contact your department to coordinate the surplus of the vehicle.

Vehicle Description (car/truck/tractor/etc.):

Year: 2007

Make: DODGE

Model: RAM2500 ST/SLT

Mileage: 285,033

V.I.N.: 3D7KS26D97G28360

Engine Size: 8-5.7L

Transmission Type: AUTOMATIC

Fuel type:

Unleaded Diesel Propane Electric Other

Aesthetic Condition:

Excellent Above Average Average Below Average Poor

Running Condition:

Excellent Good Poor Does Not Run

Description and Notes:

Reason for Surplus:

HAS MANY PROBLEMS. WE HAVE REPLACED WITH A NEW ONE.

RE: Ordinance Amending the Vermilion County Food Sanitation Ordinance

WHEREAS, the Vermilion County Health Department is required to update its food sanitation ordinance to address food inspections; and,

WHEREAS, such modifications are incorporated herein and attached hereto as Exhibit "A"; and

WHEREAS, the modifications involve a new fee schedule for new establishment inspections and a progressive level of fees for multiple visits to inspect and correct the same violation of the ordinance at a food establishment.

BE IT THEREFORE ORDAINED THAT the Vermilion County Health Department Food Services Sanitation Ordinance is approved and enacted effective upon passage of the same by the Vermilion County Board

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 12, 2019 A.D. Session.

DATED this 12th day of November 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2 – Health Department Ordinance

APPROVED BY Health/Education:

Kevin Green Y N A
Committee Chairperson

Chuck Nesbit Y N A

Charles Mockbee Y N A

Daniel Wright Y N A

Marla Mackiewicz Y N A

Phearn Butler Y N A

Robert J. Watson Y N A

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE STATES ATTORNEY'S OFFICE – LINE ITEM TRANSFER**

WHEREAS, the State's Attorney's Office desires to move funds from the Salary Personnel line to Supplies to ensure adequate funding of paper and toner expenses for the remainder of 2019 budget year; and

WHEREAS, such change requires a line item transfer; and

WHEREAS, this money was budgeted, albeit in a different line, and so it is not an addition to the annual budget; and,

WHEREAS, the budget therefore needs to be amended accordingly and this need 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 2018-2019 as set out below:

001.220.00.04101	Salary Personnel	001.220.00.04210	Supplies	\$2000.00
-------------------------	-------------------------	-------------------------	-----------------	------------------

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 12, 2019 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of November 2019 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – State’s Attorney

APPROVED BY Judicial and Rules:

Adam Hart Y N A
Committee Chairperson

Robert Boyd Y N A

Phearn Butler Y N A

Natalie Duncan Y N A

Chuck Mockbee Y N A

Tom Morse Y N A

Nancy O’Kane Y N A

APPROVED BY Finance Personnel:

Steve Fourez Y N A
Committee Chairperson

Wesley Biertitz Y N A

Robert Boyd Y N A

Breannah Haton Y N A

Becky Stark Y N A

Bruce Stark Y N A

Adam Hart Y N A

**Request for Transfer
Fiscal Budget
2018 - 2019**

Dept: State's Attorney - 220

Date: 10 - 16 - 2019

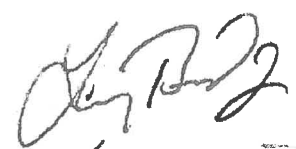
From: Salary Personnel

To: Supplies

Line Item	Description	Line Item	Description	Amount
001 - 220 - 00 - 04101	Salary Personnel	001 - 220 - 00 - 04210	Supplies	\$ 2,000.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

We would like to move \$2,000 from our Salary-Personnel line to our supply line to cover the cost of necessary paper and toner to get us through to the end of the budget year.



Department Head: _____

Approved By:

_____ Committee

_____ Finance Committee

Chairman _____

Chairman _____

Date: _____

Date: _____



Resolution for Improvement Under the Illinois Highway Code



Resolution Type	Resolution Number	Section Number
Original		19-00216-00-SP

BE IT RESOLVED, by the Board of the County of Vermilion County Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Attica Road, CH 14	6.9	FAS 496	East city limit of Rossville	Indiana State line

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

add or widen pave shoulders to 4' HMA, Install shoulder rumble strips, remove concrete culvert headwalls in clear zone, realign roadway and intersection improvements.

2. That there is hereby appropriated the sum of Two Hundred, Fifty Thousand

Dollars (\$250,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Cathy Jenkins County Clerk in and for said County

of Vermilion County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Vermilion County at a meeting held on November 12, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of November, 2019.

(SEAL)

Clerk Signature	Date

Approved

Regional Engineer Department of Transportation	Date

Instructions for BLR 09110 - Page 1 of 2

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) wants to construct an improvement using Motor Fuel Tax(MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number	Enter the resolution number as assigned by the LPA, if applicable.
Resolution Type	From the drop down box choose the type of resolution: <ul style="list-style-type: none">- Original would be used when passing a resolution for the first time for this project.- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.- Amended would be used when a previously passed resolution is being amended.
Section Number	Insert the section number of the improvement the resolution covers.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.
LPA Type	From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Contract or Day Labor	From the drop down choose either Contract or Day Labor.

Roadway/Street Improvements:

Name Street/Road	Insert the name of the Street/Road to be improved. For additional locations use the Add button.
Length	Insert the length of this segment of roadway being improved in miles.
Route	Insert the Route Number of the road/street to be improved if applicable.
From	Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.
To	Insert the ending point of the improvement as it relates to the Street/Road listed to the left.

Structures:

Name Street/Road	Insert the name of the Street/Road on which the structure is located. For additional locations use the Add button.
Existing Structure No.	Insert the existing structure number this resolution covers, if no current structure insert n/a.
Route	Insert the Route number on which the structure is located.
Location	Insert the location of the structure.
Feature Crossed	Insert the feature the structure crosses.
1	Insert a description of the major items of work of the proposed improvement.
2	Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ().
Name of Clerk	Insert the name of the LPA clerk.
LPA Type	Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	Insert the type of administrative body. choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day Clerk is signing the document.
Month, Year	Insert the month and year of the Clerk's signature.

Instructions for BLR 09110 - Page 2 of 2

Seal

The Clerk shall seal the document here.

Clerk Signature

Clerk shall sign here.

Approved

The Department of Transportation shall sign and date here once approved.

A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office. Following IDOT's approval, distribution will be as follows:

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
District



Resolution for Improvement Under the Illinois Highway Code



Resolution Type	Resolution Number	Section Number
Original		18-00212-00-DR

BE IT RESOLVED, by the Board _____ of the County _____
Governing Body Type Local Public Agency Type
of Vermilion County _____ Illinois that the following described street(s)/road(s)/structure be improved under
Name of Local Public Agency
the Illinois Highway Code. Work shall be done by Contract _____
Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
Alvin Road	092-3335	CH 3	4 miles SE of Rossville	East Branch

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Construction of concrete pile encasement repairs, cofferdams, and placement of stone rip rap.

2. That there is hereby appropriated the sum of Fifty thousand

_____ Dollars (\$50,000.00) for the improvement of
said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, _____ County _____ Clerk in and for said County _____
Name of Clerk Local Public Agency Type Local Public Agency Type

of Vermilion County _____ in the State aforesaid, and keeper of the records and files thereof, as provided by
Name of Local Public Agency

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board _____ of Vermilion County _____ at a meeting held on November 12, 2019 .
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of November, 2019 .
Day Month, Year

(SEAL)

Clerk Signature	Date

Approved

Regional Engineer Department of Transportation	Date

Instructions for BLR 09110 - Page 1 of 2

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) wants to construct an improvement using Motor Fuel Tax(MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number	Enter the resolution number as assigned by the LPA, if applicable.
Resolution Type	From the drop down box choose the type of resolution: <ul style="list-style-type: none">- Original would be used when passing a resolution for the first time for this project.- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.- Amended would be used when a previously passed resolution is being amended.
Section Number	Insert the section number of the improvement the resolution covers.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.
LPA Type	From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Contract or Day Labor	From the drop down choose either Contract or Day Labor.

Roadway/Street Improvements:

Name Street/Road	Insert the name of the Street/Road to be improved. For additional locations use the Add button.
Length	Insert the length of this segment of roadway being improved in miles.
Route	Insert the Route Number of the road/street to be improved if applicable.
From	Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.
To	Insert the ending point of the improvement as it relates to the Street/Road listed to the left.

Structures:

Name Street/Road	Insert the name of the Street/Road on which the structure is located. For additional locations use the Add button.
Existing Structure No.	Insert the existing structure number this resolution covers, if no current structure insert n/a.
Route	Insert the Route number on which the structure is located.
Location	Insert the location of the structure.
Feature Crossed	Insert the feature the structure crosses.
1	Insert a description of the major items of work of the proposed improvement.
2	Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ().
Name of Clerk	Insert the name of the LPA clerk.
LPA Type	Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	Insert the type of administrative body. choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day Clerk is signing the document.
Month, Year	Insert the month and year of the Clerk's signature.

Instructions for BLR 09110 - Page 2 of 2

Seal

The Clerk shall seal the document here.

Clerk Signature

Clerk shall sign here.

Approved

The Department of Transportation shall sign and date here once approved.

A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office. Following IDOT's approval, distribution will be as follows:

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
District

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
Carroll Twp.	Section 17-03143-00-DR	\$9,000
Love Twp.	Section 19-10119-00-DR	\$3,000
Newell Twp.	Section 17-13143-00-DR	\$8,500
Vance Twp.	Section 17-19153-00-DR	\$8,000

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 November 12, 2019, A.D. Session.

DATED this 12th day of November, 2019, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

Carroll Twp.	Section 17-03143-00-DR
Love Twp.	Section 19-10119-00-DR
Newell Twp.	Section 17-13143-00-DR
Vance Twp.	Section 17-19153-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday November 12, 2019

Joe Eakle Y N A
Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

P E T I T I O N

PETITION OF CARROLL 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 17-03143-00-DR Exist. SN 092-3391 Prop. SN 092-_____

ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>9,000.00</u>	\$ <u>9,000.00</u>	\$ _____	\$ _____	\$ <u>18,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Repair south pier pile bents - the concrete encasement is deteriorated at the water level and needs repaired to protect the steel H-piling.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Nine thousand and No/100 Dollars \$ 9,000.00 , 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,

Richard H. Hagg
Highway Commissioner

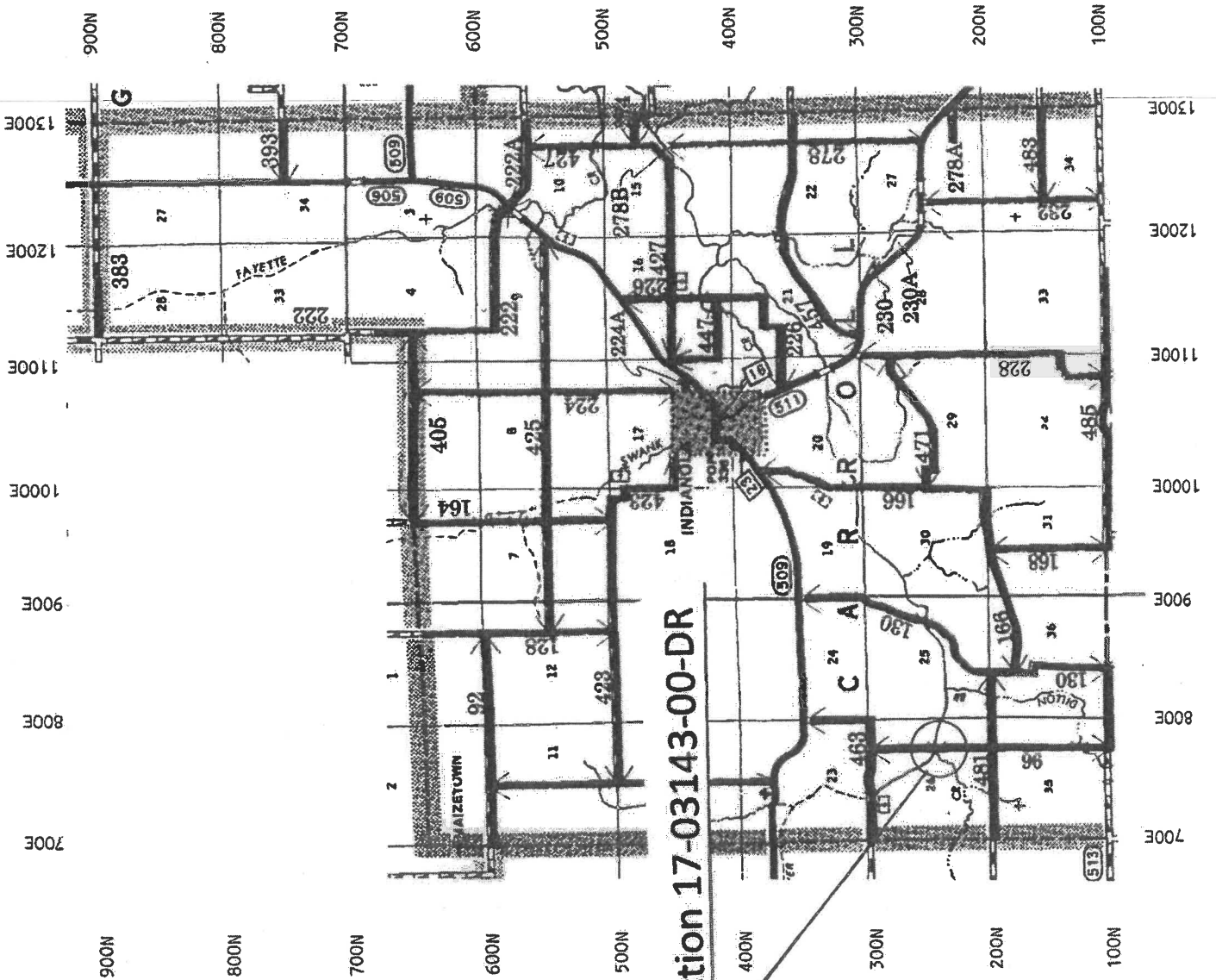
11/5 .2019
Date

CARROLL Road District



CARROLL

3-13-01



Section 17-03143-00-DR

P E T I T I O N

PETITION OF LOVE 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 19-10119-00-DR Exist. SN 092-None Prop. SN 092-None
ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>3,000.00</u>	\$ <u>3,000.00</u>	\$ _____	\$ _____	\$ <u>6,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace two 36" pipes on 500N Road with two 42" aluminized, corrugated steel pipes approximately 1 mile east of CH 26.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Three Thousand and No/100 Dollars \$ 3,000.00 , 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

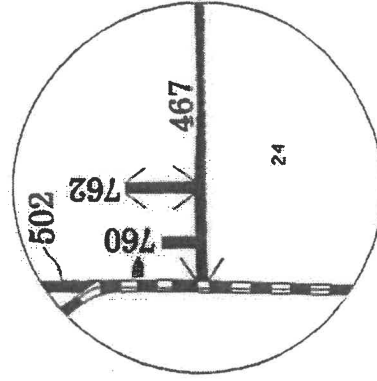
11-5 2019
 Date

LOVE Road District



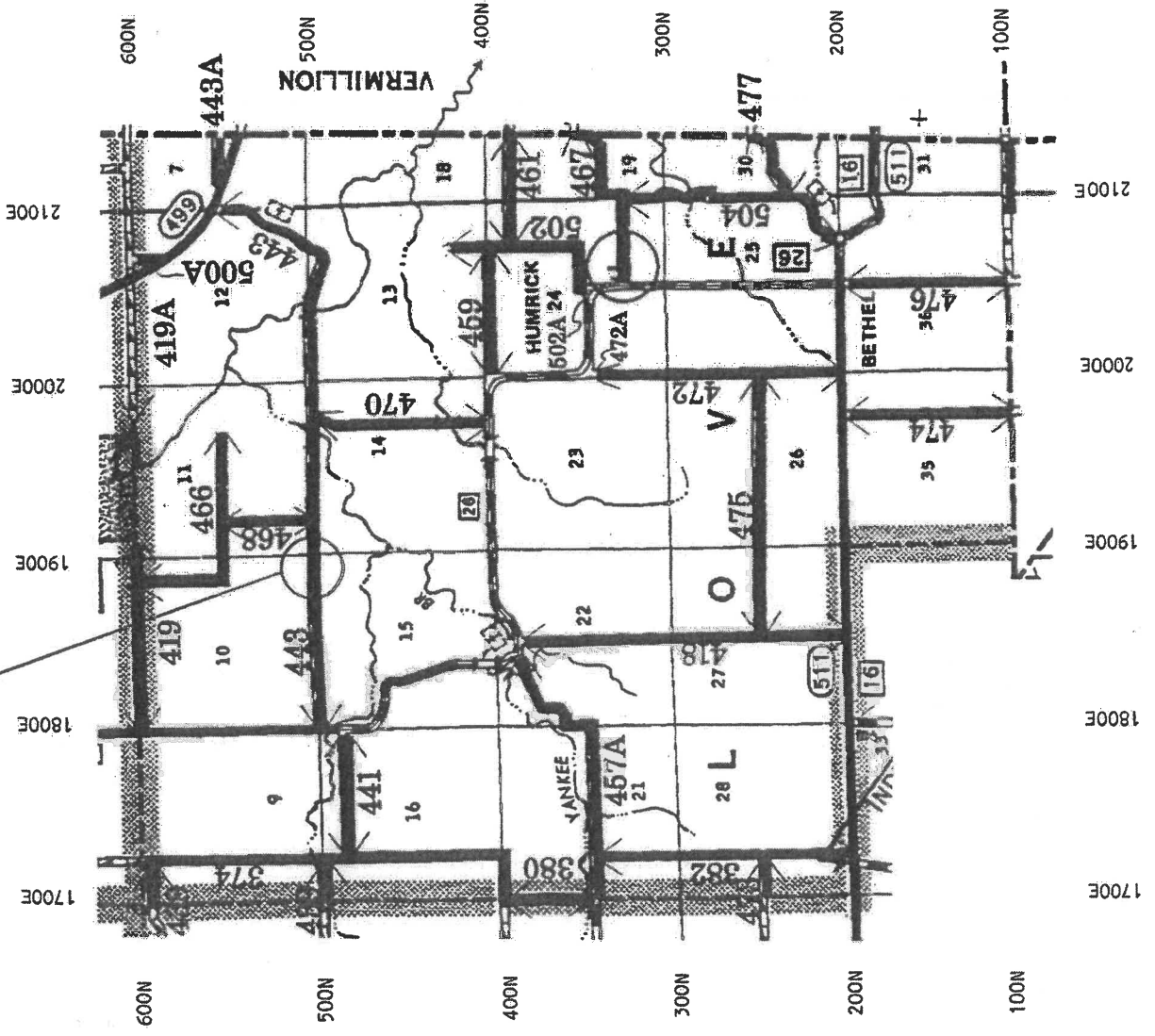
LOVE

3-13-01



HUMRICK
T 17 N R 11 W

Section 19-101119-00-DR



P E T I T I O N

PETITION OF NEWELL 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 17-13143-00-DR Exist. SN 092-3304 Prop. SN 092-_____

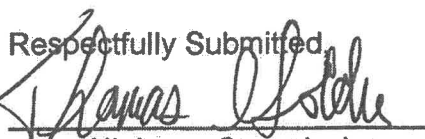
ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>8,500.00</u>	\$ <u>8,500.00</u>	\$ _____	\$ _____	\$ <u>17,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Repair east and west pier pile bents - the concrete encasement is deteriorated at the water level and needs repaired to protect the steel H-piling.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Eight thousand five hundred and No/100 Dollars \$ 8,500.00 , 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.

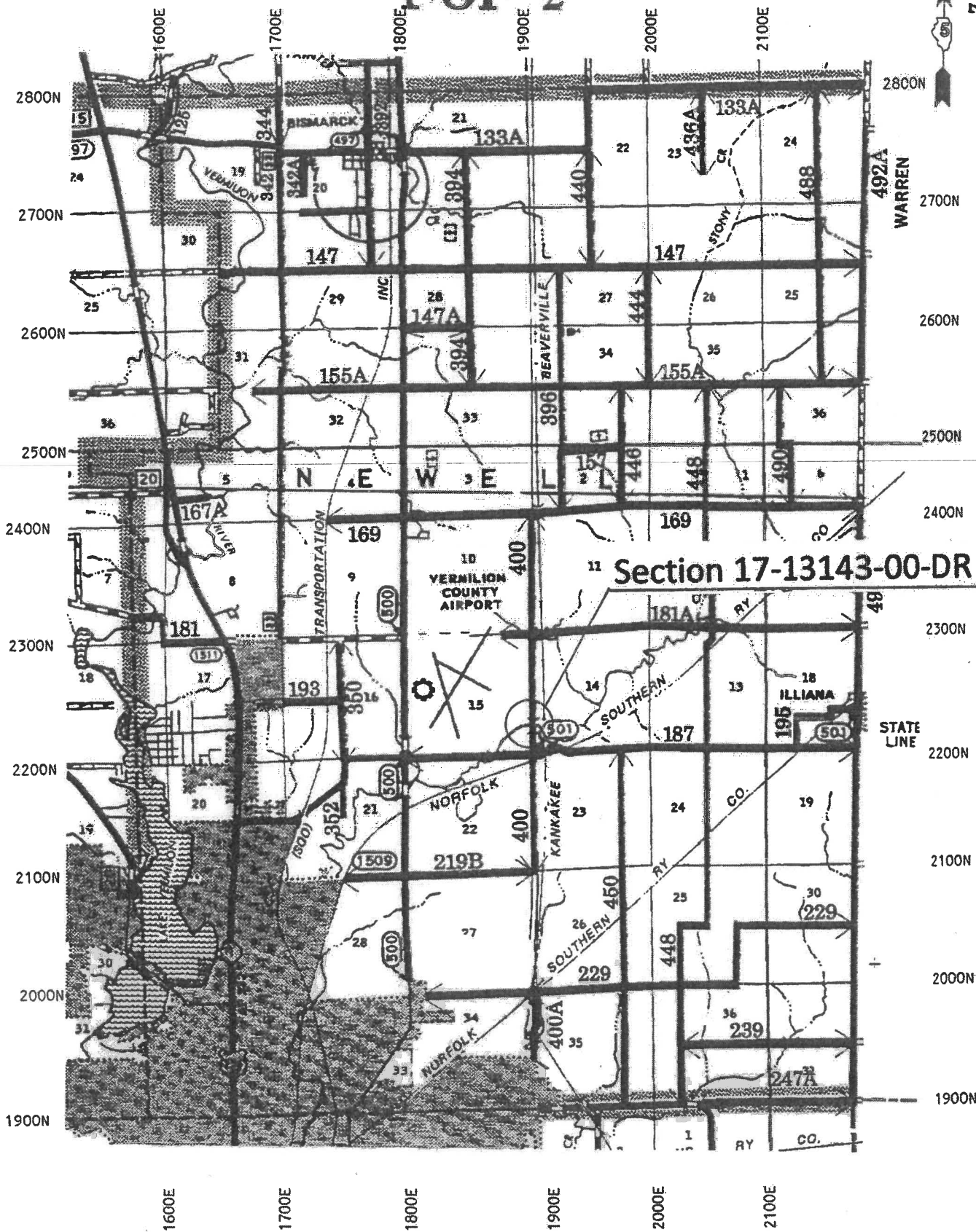
The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements 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

11/05 2019
Date

NEWELL Road District

NEWELL 1 OF 2



P E T I T I O N

PETITION OF VANCE 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 17-19153-00-DR Exist. SN 092-3307 Prop. SN 092-_____

ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>8,000.00</u>	\$ <u>8,000.00</u>	\$ _____	\$ _____	\$ <u>16,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Repair north pier pile bents - the concrete encasement is deteriorated at the water level and needs repaired to protect the steel H-piling.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Eight thousand and No/100 Dollars \$ 8,000.00 , 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

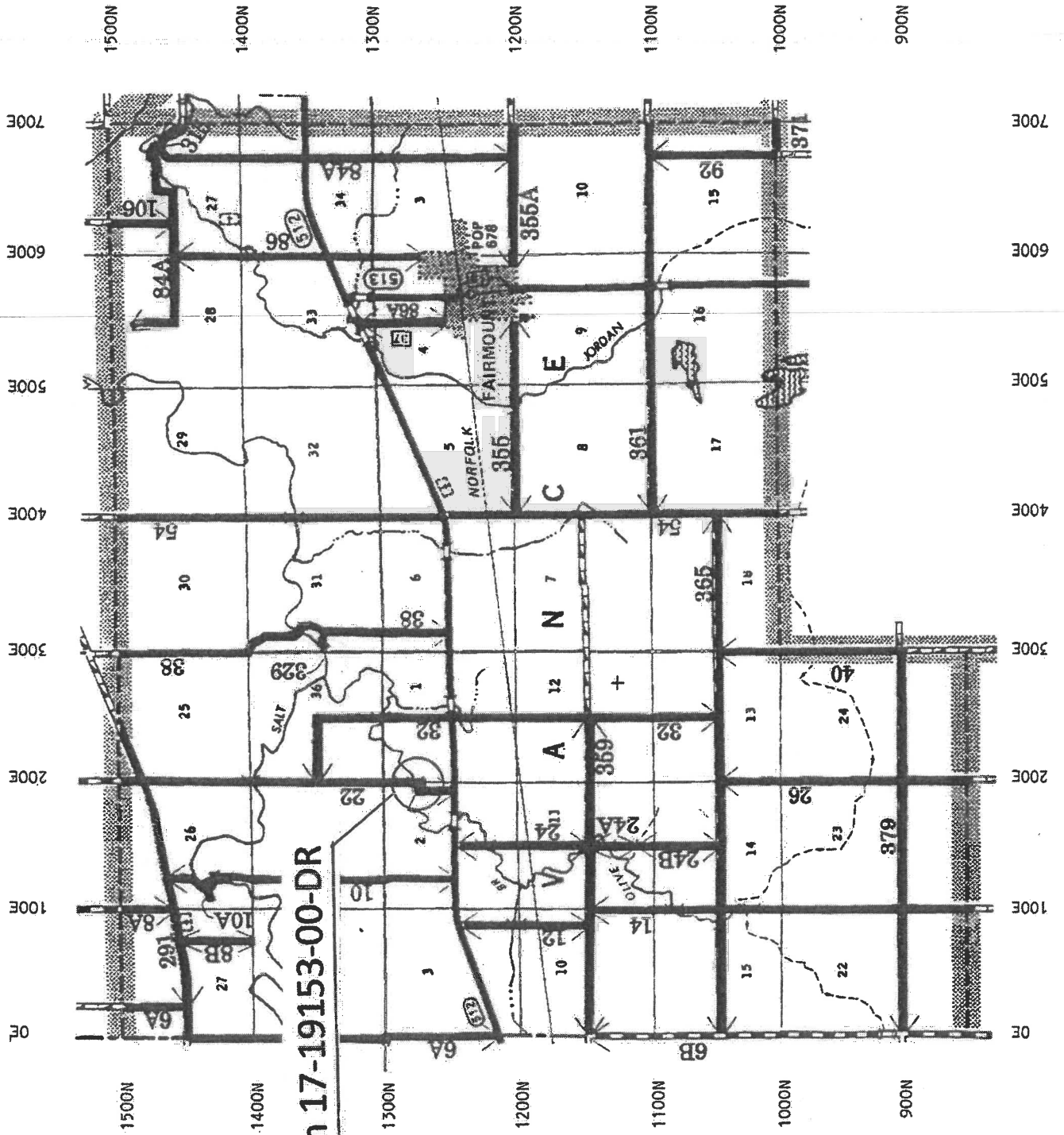
11/5 2019
Date

VANCE Road District



VANCE

3-18-01



Section 17-19153-00-DR