

STATE OF ILLINOIS )

VERMILION COUNTY BOARD

) SS:

**VCAB- 2<sup>nd</sup> Floor**  
**Tuesday, November 13, 2018**  
**6:00 PM**

COUNTY OF VERMILION )

### **AGENDA**

**(Reconvened from October 9, 2018)**

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

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4. Finance/Personnel (Fourez)
  - A. Ordinance: Combined Annual Budget and Appropriation Ordinance for Vermilion County, Illinois for 2018-2019 Fiscal Year
  - B. Ordinance: 2018 – 2018 Annual Tax Levy
5. Adjourn for Regular Business

STATE OF ILLINOIS )

VERMILION COUNTY BOARD

) SS:

**VCAB – 2<sup>nd</sup> FL.  
Tuesday, November 13, 2018  
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. Swearing in of new board members
9. Executive & Legislation (Baughn)
  - A. Resolution: Collection of Delinquent Taxes
  - B. Resolution: Riverback Armouring Along the Middle Fork of the Vermilion River
10. Finance/Personnel (Fourez)
  - A. Financial Update
  - B. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the County Clerk's Office
11. Health & Education (Green)
  - A. Ordinance - Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Department
12. Transportation (Eakle)
  - A. Resolution: County Highway Fund (007) Highway Department Equipment
  - B. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County for the 2017-2018 Fiscal Year – County Highway Fund
  - C. Resolution: County Maintenance Resolution (Fund 008) MFT
  - D. Resolution: Improvement -Batestown Road, Section 18-00213-00-PV, (Fund 008) MFT
13. Executive Sessions:
  - A. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06**  
To determine whether or not to release minutes from executive sessions of the County Board.
  - B. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)**  
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
  - C. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**D. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (6)**

The setting of a price for sale or lease of property owned by the public body.

**E. Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (11)**

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

14. Chairman's Comments/Items of Information

A. November Birthdays: none

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

C. Board Member Comments

15. Appointments For November 2018

**Vermilion County Mental Health 708 Board**

**Appointment:** Mark Kracht 303 Ridgeview, Danville, IL 61832

3 Year Term: 12/18 – 12/21

Application on file.

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

**Appointment:** Barry Maddox 5731 E. 580 North Road, Sidell, IL 61876

3 Year Term: 09/2018 – 09/2021

Application on file.

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

**Appointment:** Barry Maddox 5731 E. 580 North Road, Sidell, IL 61876

3 Year Term: 09/2018 – 09/2021

Application on file.

**Vermilion County Expanded Civic Center Authority**

**Appointment:** Ryan O'Shaughnessy 1107 Lakeridge Road, Danville, IL 61832

3 Year Term: 11/2018 – 11/2021

16. Readings For November 2018

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

Term Expiring: Jason Asaad 122 Mapleleaf, Catlin, IL 61817

3 Year Term 11/2018 – 11/2021

17. Announcements For November 2018

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

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

3 Year Term: 12/18 – 12/21

The following Announcement is for the **Vermilion County Mental Health 708 Board**

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

3 Year Term: 12/18 – 12/21

The following Announcement is for the **Vermilion County Mental Health 708 Board**

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

3 Year Term: 12/18 – 12/21

18. Vacancies (Carryovers)

**Bean Creek Drainage District**

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

3 Year Term: 09/2018- 09/2021

**Beneficial Special Drainage District**

Term Expiring: Joe Peters  
38167 N 1130 East Rd, Hoopeston, IL 60942  
3 Year Term: 09/2018 – 09/2021

**Drainage District # 1 - # 8445 (GRANT TWP)**

Term Expiring: Brad Herman  
17260 State Route 9, Hoopeston, IL 60942  
3 Year Term: 09/2018 – 09/2021

**Feather Creek Drainage District No. 1 # 10253**

Term Expiring: Charles Trimble  
3285 E. 2000 N. Road, Fithian, IL 61844  
3 Year Term: 09/2018 – 09/2021  
\*Declined re-appointment application.

**Feather Creek Drainage District No.2 #8728**

Term Expiring: H.E. (Fuzz) Hadden  
21240 N. 750 East Rd, Danville, IL 61834  
3 Year Term: 09/2018 – 09/2021

**Grape Creek Drainage District # 7657**

Term Expiring: Charles Melecosky  
12699 N. 1380 East Road, Westville, IL 61883  
3 Year Term: 09/2018 – 09/2021

**Ross Township Drainage District # 8764**

Term Expiring: Peter Gernand, Jr.  
6235 E. 3250 N. Road, Potomac, IL 61865  
3 Year Term: 09/2018 – 09/2021

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

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

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

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

**CRIS Rural Mass Transit Board of Directors**

Term Expiring: Jerry Prideaux (deceased)  
31 Lake Shore Dr., Danville, IL 61832  
3 Year Term – 10/2018 – 10/2021

19. Clerk's Table

A. All items now available online at [http://www.vercounty.org/coclerk\\_table\\_2017.htm](http://www.vercounty.org/coclerk_table_2017.htm)

20. Adjourn to Tuesday, December 11, 2018 6:00 PM

STATE OF ILLINOIS        )  
  ) SS:  
COUNTY OF VERMILION    )

VERMILION COUNTY BOARD  
October 9, 2018  
6:00 P.M.

**MINUTES**

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 9<sup>th</sup> day of October, 2018.

Upon call of the roll, 17 were present, 8 absent and 2 vacancies. Boyd, Hart, Hoskins, Johnson, O’Kane, Turner, West-Monson, Witzel, Wright and Marron were excused.

Invocation: Jim Russell

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 strike item #15A and item #13 from the agenda and approve as amended. Motion made by Mr. Eakle. Second by Mr. Weaver. Motion carried by acclamation.

**APPROVAL OF MINUTES**

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Mr. Golden. Second by Ms. Walls. Motion carried by acclamation.

**I. REPORT ON CLAIMS**

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

Upon call of the roll, 17 voted yes, 8 absent, 2 vacancies. Motion carried by acclamation.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd, Hart, Hoskins, Johnson, O’Kane, Turner, Witzel Wright

The following vacancies are:

West-Monson Marron

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

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND	Totals	\$977,385.12
Fund 002 - IMRF FUND		
Fund 002 - IMRF FUND	Totals	\$177,954.95
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
Fund 003 - VERMILION CO HEALTH DEPARTMENT	Totals	\$84,686.92
Fund 004 - MENTAL HEALTH 708 FUND	Totals	\$65,265.84
Fund 005 - LIABILITY INSURANCE FUND	Totals	\$4,312.69
Fund 006 - PSB RENT FUND	Totals	\$396,730.64
Fund 007 - COUNTY HIGHWAY FUND	Totals	\$87,576.24
Fund 008 - MFT COUNTY FUND	Totals	\$729,266.47
Fund 009 - LAW ENFORCEMENT FUND	Totals	\$22,333.19
Fund 010 - INDEMNITY FUND	Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND	Totals	\$40,123.67
Fund 013 - GIS AUTOMATION FUND	Totals	\$1,954.00
Fund 014 - PROBATION SERVICE FUND	Totals	\$2,801.16
Fund 015 - COUNTY CLERK VITAL RECORDS	Totals	\$2,191.00
Fund 016 - 911 FUND	Totals	\$0.00
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND	Totals	\$0.00
Fund 018 - CO CLERK TAX AUTOMATION FUND	Totals	\$0.00
Fund 019 - FICA (SOCIAL SECURITY)	Totals	\$89,657.80
Fund 022 - STATE'S ATTY AUTOMATION	Totals	\$188.57
Fund 023 - CASA FUND	Totals	\$0.00
Fund 033 - V C HEALTH INSURANCE FUND	Totals	\$1,790.15
Fund 034 - VC HEALTH INS- AETNA	Totals	\$51,471.00
Fund 035 - CORONER'S AUTOMATION	Totals	\$1,288.07
Fund 036 - EIU FUND	Totals	\$0.00
Fund 037 - FINGERPRINT FUND	Totals	\$0.00
Fund 038 - SALE IN ERROR FUND	Totals	\$0.00
Fund 039 - INFRASTRUCTURE FUND	Totals	\$0.00
Fund 041 - CAPITAL IMPROVEMENTS FUND	Totals	\$10,161.60
Fund 042 - NORTH FORK SPEC SERV AREA 1	Totals	\$184.67
Fund 043 - NORTH FORK SPEC SERV AREA 2	Totals	\$69.59
Fund 044 - NORTH FORK SPEC SERV AREA 3	Totals	\$13.38
Fund 048 - LAW ENFORCEMENT GRANT	Totals	\$0.00

Fund 052 - ELECTRONIC CITATION FUND Totals	\$0.00
Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.00
Fund 054 - REGIONAL SUPT/DIRECT SERVICE Totals	\$0.00
Fund 057 - REGIONAL SUPT/TRUSTEES Totals	\$0.00
Fund 058 - REGIONAL SUPT/INSTITUTE Totals	\$0.00
Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.00
Fund 060 - REGIONAL SUPT/GED Totals	\$0.00
Fund 061 - MFT TOWNSHIP FUND Totals	\$356,773.63
Fund 062 - COUNTY BRIDGE FUND Totals	\$6506.95
Fund 063 - LAW LIBRARY FUND Totals	\$674.00
Fund 064 - DRAINAGE DISTRICT FUND Totals	\$22,849.46
Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$15,134.77
Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund 070 - COUNTY COLLECTION FUND Totals	\$0.00
Fund 071 - TRAFFIC FEE FUND Totals	\$900.00
Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund 074 - COURT AUTOMATION FUND Totals	\$6431.44
Fund 075 - COURT SECURITY FEE FUND Totals	\$10,963.67
Fund 076 - RECORDER SPECIAL FUND Totals	\$310.00
Fund 077 - DEPOSIT FUND Totals	\$54,002.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$0.00
Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$4,451.36
Fund 080 - DRUG COURT FEE FUND Totals	\$0.00
Fund 081 - VC ELECTRONIC MONITOR Totals	\$2,436.50
Fund 084 - UNKNOWN HEIRS Totals	\$0.00
Fund 085 - UNCLAIMED FUNDS Totals	\$0.00
Fund 086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund 087 - REGIONAL SUPT/STATE AID Totals	\$0.00
Fund 088 - TREASURER AUTOMATION FUND Totals	\$6827.70
Fund 089 - PAYROLL CLEARING FUND Totals	\$0.00
Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$0.00
Fund 091 - CHILD SUPPORT/MAINT Totals	\$1,829.14
Fund 095 - SECTION 18/CRIS GRANT Totals	\$0.00
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$2,298.86
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
Grand Totals	\$3,237,359.70

Bill Wright, Auditor 10/09/2018

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

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

**II. AUDIENCE COMMENTS**

N/A

**III. SWEARING IN OF NEW BOARD MEMBERS**

Judge Goodwin swore in Mr. Greg Thatcher and Ms. Breanna Haton to the County Board.

**IV. DECLARATION OF VACANCY – MIKE MARRON, COUNTY BOARD CHAIRMAN**

Chairman Baughn declared a vacancy in County Board District #1, due to the resignation of Mr. Mike Marron.

**V. DECLARATION OF VACANCY – TODD JOHNSON, COUNTY BOARD SEAT DISTRICT 1**

Chairman Baughn declared a vacancy in County Board District #1, due to the resignation of Mr. Todd Johnson.

**VI. DECLARATION OF VACANCY – FRANK HOSKINS, COUNTY BOARD SEAT DISTRICT 5**

Chairman Baughn declared a vacancy in County Board District #5, due to the resignation of Mr. Frank Hoskins.

**VII. EXECUTIVE & LEGISLATION (BAUGHN)**

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

Chairman Baughn entertained a motion to dispense with the reading and for its passage. Moved by Mr. Baughn. Second by Ms. Mackiewicz.

Upon call of the roll, 19 voted yes, 5 absent, 3 vacancies. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart O’Kane Witzel Wright

The following vacancies are:

Hoskins Johnson Marron

**(RESOLUTION 18-1001)**

**VIII. FINANCE (FOUREZ)**

**A. FINANCIAL UPDATE**

Mr. Fourez stated the finance committee met last Monday and expenses are running below budget.

**B. ORDINANCE: EXTERNAL AUDIT**



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

Upon call of the roll, 19 voted yes, 5 absent, 3 vacancies Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart O’Kane Witzel Wright

The following vacancies are:

Hoskins Johnson Marron

**(ORDINANCE 18-1002)**

**C. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPORPRIATION ORDINANCE FOR VERMILION COUNTY 2018-2019 FY**

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

Upon call of the roll, 19 voted yes, 5 absent, 3 vacancies Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart O’Kane Witzel Wright

The following vacancies are:

Hoskins Johnson Marron

**(ORDINANCE 18-1003)**

Mr. Fourez entertained a motion to put the Combined Annual Budget on display for 30 days. Moved by Mr. Golden. Second by Mr. Eakle.

Upon call of the roll, 19 voted yes, 5 absent, 3 vacancies Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart O’Kane Witzel Wright

The following vacancies are:

Hoskins Johnson Marron

**(ORDINANCE 18-1003)**

**D. ORDINANCE: 2018-2019 ANNUAL TAX LEVY**

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

Upon call of the roll, 19 voted yes, 5 absent, 3 vacancies. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart O’Kane Witzel Wright

The following vacancies are:

Hoskins Johnson Marron

**(ORDINANCE 18-1004)**

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

**A. ORDINANCE: ELECTION JUDGE COMPENSATION**

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

Upon call of the roll, 19 voted yes, 5 absent, 3 vacancies. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart O’Kane Witzel Wright

The following vacancies are:

Hoskins Johnson Marron

**(ORDINANCE 18-1005)**

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

**A. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR MENTAL HEALTH**

Mr. Green entertained a motion to amend the ordinance. Move by Mr. Green. Second by Mr. Mockbee.

Upon call of the roll, 19 voted yes, 5 absent, 3 vacancies. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart O’Kane Witzel Wright

The following vacancies are:

Hoskins Johnson Marron

**(ORDINANCE 18-1006)**

**XI. TECHNOLOGY (WALLS)**

**A. RESOLUTION: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR TECHNOLOGY SERVICES**

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

Upon call of the roll, 19 voted yes, 5 absent, 3 vacancies. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart O’Kane Witzel Wright Marron

The following vacancies are:

Hoskins Johnson Marron

**(RESOLUTION 18-1007)**

**XII. TRANSPORTATION (EAKLE)**

**A. RESOLUTION: COUNTY BRIDGE FUND BLOUNT, BUTLER AND DANVILLE TOWNSHIPS**

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

Upon call of the roll, 19 voted yes, 5 absent, 3 vacancies. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart O’Kane Witzel Wright Marron

The following vacancies are:

Hoskins Johnson Marron

(RESOLUTION 18-1008)

**XIII. JUDICIAL & RULES (HART)**

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

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

Upon call of the roll, 19 voted yes, 5 absent, 3 vacancies. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart Hoskins Johnson O’Kane Witzel Wright Marron

The following vacancies are:

Hoskins Johnson Marron

(ORDINANCE 18-1009)

**B. RESOLUTION: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR PUBLIC DEFENDER’S SALARY**

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

Upon call of the roll, 19 voted yes, 5 absent, 3 vacancies. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Hart O’Kane Witzel Wright Marron

The following vacancies are:

Hoskins Johnson Marron

(ORDINANCE 18-1010)

**XIV. EXECUTIVE SESSION:**

Chairman Baughn stated there was no need for Executive Session.

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

**A.** Happy Birthday to Wes Bieritz and Steve Fourez.

**B.** Committee Chairperson's Comments: Mr. Golden stated they will not meet, Mr. Eakle stated a meeting will be held on the 24<sup>th</sup>, and Mr. Fourez stated Finance Committee will meet. Mr. Green, stated a flyer was passed out, Mr. Bieritz, with Property Committee will not meet, Mr. Nesbitt stated Public Safety will not meet. Mr. Morse, with Tax and Elections will inform everyone if a meeting is set, Ms. Walls, with Technology stated they had nothing at this time. Mr. Beiritz stated that annual Kiwanis Pancake and Sausage Day will be Thursday, October 18<sup>th</sup>.

**C.** Board Member Comments: A tour was given over the weekend of the Annex with the new owners and investors, items remaining in the annex will be moved before winter and please keep A.J. Wright and his family in their prayers for his health and home burnt in a fire. Seating chart is being created for the board.

**XVI. APPOINTMENTS FOR OCTOBER 2018 (APPOINTMENTS ARE IN BOLD):**

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

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

Term Expiring: Brad Herman, 17260 State Route 9, Hoopeston, IL 60942  
Application on file: Dan Sheehan P.O. Box 141, Hoopeston, IL 60942

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

Term Expiring: Brad Herman, 17260 State Route 9, Hoopeston, IL 60942  
Application on file: Dan Sheehan P.O. Box 141, Hoopeston, IL 60942

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**XVII. READINGS FOR OCTOBER 2018:**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Term Expiring: Peter Gernand Jr. 6235 E 3250 N Rd. Potomac, IL 61865  
Application on file: Peter Gernand Jr. 6235 E 3250 N Rd. Potomac, IL 61865

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

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

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

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

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

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

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

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

**XVIII. ANNOUNCEMENTS FOR OCTOBER 2018**

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

Term Expiring: Molly Nicholson, 202 Woodland Terrace. Catlin, IL 61817  
Application on file: Molly Nicholson, 202 Woodland Terrace. Catlin, IL 61817

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

Term Expiring: David Harby, 9835 Catlin Homer Road, Fairmount, IL 61841  
Application on file David Harby, 9835 Catlin Homer Road, Fairmount, IL 61841

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

Term Expiring: Mark Kracht, 303 Ridgeview Danville, IL 61832  
Application on file : Mark Kracht, 303 Ridgeview Danville, IL 61832

**XIX. VACANCIES (CARRYOVERS)**

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



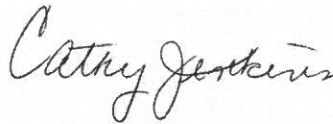
	F. Wendell Smith, did not reapply in July, 2016
Plsnt View Drn Dist	Term Expired: James Darr, did not reapply in July, 2016
Rossvl Area Ambulance	Term Expired: Joe Buck, did not reapply in February 2016 Moved From Area: Ronald Schmohe
Hoopeston Drn Dist	Term Expired: Scott Leemon, did not reapply in September 2016
Center Creek Drn Dist #8206	Term Expired: Wayne Rademacher, did not reapply in September 2017
Ellis Drainage Dist #9609	Term Expired: Carl Clarks, did not reapply in September 2017
Union Drainage District # 12056	Term Expired: Chris Crawford, did not reapply in September 2017
Eastern Illinois Economic Development Authority	Set to Expire January 2018 Term Expired: Todd Lee 4 Year Term 01/2018 – 01/2022 DECLINED RE-APPOINTMENT

**XX. CLERK'S TABLE**

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

**XXI. ADJOURN**

Meeting adjourned at 6:35 p.m. to Tuesday, November 13, 2018 at 6 p.m.




---

Cathy Jenkins, County Clerk



**Resolution**

**RE: Collection of Delinquent Taxes**

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

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

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

THEREFORE, the County Board Chairman recommends the adoption of the following resolution.

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

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the November 13, 2018, A.D. Session.

DATED this 13<sup>th</sup> day of November, 2018, A.D.

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

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

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

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
11-18-001	0918025A	SAL	CESAR MONTROYA	03-12-203-021-0040	GRANT	2,322.50	75.68	22.50	50.00	562.50	1,611.82
11-18-002	0918083A	SAL	MISTI D KNIGHT	23-04-102-027-0040	DANVILLE	807.50	102.36	7.50	50.00	450.00	197.64
11-18-003	0918102A	SAL	MONA S. HERRING	23-04-309-001-0040	DANVILLE	807.50	62.34	7.50	50.00	450.00	237.66
11-18-004	0918181A	SAL	ANGEL A. JONES	23-05-319-069-0040	DANVILLE	807.50	55.67	7.50	50.00	450.00	244.33
11-18-005	0918223A	SAL	TROY E KINDRED	23-06-304-013-0030	DANVILLE	807.50	24.22	7.50	50.00	450.00	275.78
11-18-006	0918366A	SAL	TROY E. KINDRED	23-16-400-024-0040	DANVILLE	4,342.50	55.67	42.50	50.00	1,062.50	3,131.83
11-18-007	0918388A	SAL	JAMES L SHAW	32-13-400-019-0040	ELWOOD	2,070.00	89.61	20.00	50.00	500.00	1,410.39
11-18-008	0918394A	SAL	JAMES L SHAW	33-31-100-022-0040	ELWOOD	807.50	55.67	7.50	50.00	450.00	244.33
11-18-009	0918015A	SAL	LARRY W NORENBERG	03-11-426-015-0030	GRANT	796.50	29.76	7.50	50.00	450.00	259.24
11-18-010	0918023A	SAL	ABW AUCTIONS LLC	03-12-114-004-0060	GRANT	796.50	62.69	7.50	50.00	450.00	226.31
11-18-011	0918067A	SAL	CHARLES A WAGGAMAN III	23-03-309-023-0040	DANVILLE	796.50	35.66	7.50	50.00	450.00	253.34
11-18-012	0918093A	SAL	ABW AUCTIONS LLC	23-04-304-028-0040	DANVILLE	796.50	55.67	7.50	50.00	450.00	233.33
11-18-013	0918100A	SAL	ABW AUCTIONS LLC	23-04-308-044-0040	DANVILLE	796.50	69.01	7.50	50.00	450.00	219.99
11-18-014	0918182A	SAL	FAITH DELIVERANCE WORSHIP CENTER	23-05-400-010-0030	DANVILLE	796.50	23.84	7.50	50.00	450.00	265.16

Totals

\$17,551.50 \$797.85 \$167.50 \$700.00 \$7,075.00 \$8,811.15

Clerk Fees \$797.85

Recorder/Sec of State Fees \$700.00

Total to County \$10,309.00

Committee Members

## **RESOLUTION**

### **RE: RIVERBACK ARMOURING ALONG THE MIDDLE FORK OF THE VERMILION RIVER**

**PROJECT ID: 2018-602-SJK**

**WHEREAS**, in July of 2018, Vistra Energy Corporation submitted a permit application to the U.S. Army Corps of Engineers to install 22,370 cubic yards of fill below the ordinary high-water line of the Middle Fork of the Vermilion River in an effort to stem the continuing erosion of the riverbank next to their coal ash storage in Vermilion County, Illinois, and

**WHEREAS**, the project site is just upstream of Kickapoo State Park, where numerous kayakers, canoers, tubers and waders participate in the use of the river. This much stone would potentially damage the esthetic and scenic value of the river as well as impeding the recreational use in construction areas during low water periods. The impact on the recreational use of the Middle Fork and its economic benefits would be affected. Kickapoo State Park alone generates significant county-wide revenue, and

**WHEREAS**, placing 22,370 cubic yards of stone in the river channel for a distance of 1900 feet in an already erosion -prone area could have significant downstream impacts by increasing flow velocities which could speed up erosion at other locations and worsen flooding, and

**WHEREAS**, construction in the river is bound to release heavy silt loads into the river. Flows in the Middle Fork can be particularly flashy or prone quick and rapid discharge of rainwater. Quick rising water levels would leave little time for work to adapt, and could cause significant downstream sedimentation with each rainfall event, and

**WHEREAS**, the Middle Fork is one of the most diverse aquatic habitats in the State of Illinois and home to 57 different species of fish and a variety of mussels, a number of which are state-protected. Heavy silt loads from construction pose a risk to many of these species and could lead to temporary or permanent depopulation, and

**WHEREAS**, the area in which construction would take place is actively leeching dangerous chemicals into the river from the adjacent coal ash impoundment. Any disturbance of the riverbank could potentially release even more of these chemicals into the water. While the coal ash remains in place, any solution for bank armoring is temporary and allows for further degradation of the river. The only permanent solution to protect the Middle Fork from coal ash pollution is the complete removal of the coal ash from the floodplain, and

**WHEREAS**, Vistra will ultimately fulfill its obligations to approving agencies and leave the area. Ongoing monitoring, maintenance and repair of the coal

ash impoundments and riverbank armoring that will be required should not be left to the taxpayer, nor should Vermilion County be left to the threat of a coal ash spill in the event a portion of the riverbank armoring were to fail.

**BE IT THEREFORE RESOLVED THAT** the Vermilion County Board requests the Army Corps of Engineering to present a public meeting on the project to inform the public, allow for public and expert testimony and comment on the scope and nature of the riverbank stabilization project proposed, and further that the ultimate approved project be one that best serves to protect the river and the interests of the public and taxpayers who both use the river and ultimately pay for its care and preservation, and that the ultimate project protect the economic value of the Middle Fork River for the good of the taxpayers and residents of Vermilion County, Illinois.

**PRESENTED, APPROVED, AND RESOLVED BY THE Vermilion County Board** at the November 13, 2018 A.D. Session.

DATED this 13<sup>th</sup> day of November 2018 A.D.

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

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

ATTEST:

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

Approved by Executive Committee: Larry Baughn (Y) N A  
Chairman

Crisi Walls Y N (A)

Becky Stark (Y) N A

Steve Fourez (Y) N A

A.J. Wright Y N (A)

Kevin Green (Y) N A

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR COUNTY CLERK'S OFFICE**

**WHEREAS**, the County Board has been advised that election workers should be paid out of the salary line rather than contractual; and

**WHEREAS**, additional funds for the salary line is required and can be achieved by transferring funds from the County Clerk's Contractual line to Election Personnel; and

**WHEREAS**, the budget therefore needs to be amended to take money from the Contractual line and place it in the Election Personnel line, and was not known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2016-2017 by transferring the lines as set out:

<b>FROM:</b>		
001.510.00.04361	Contractual	\$2,698.00
<b>To:</b>		
001.510.00.04106	Election Personnel	\$2,698.00

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the November 13, 2018 A.D. Session.

*This amendment takes two thirds majority for passage.*

DATED this 13<sup>th</sup> day of NOVEMBER 2018 A.D.

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

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

ATTEST:

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





Request for Transfer  
Fiscal Budget  
2017 - 2018

Dept: 510 - County Clerk

Date: 10 - 15 - 2018

From: 001.510.00.4361

To: 001.510.00.4106

Line Item	Description	Line Item	Description	Amount
001 - 510 - 00 - 4361	Contractual	001 - 510 - 00 - 4106	Election Personnel	\$ 2,698.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

**NARRATIVE:**

This is to transfer the remaining amount from Contractual to the Election Personnel line. In previous elections, our roaming techs/troubleshooters were paid from the Contractual line. Due to the Employee Classification Policy passed in August, we can no longer pay these workers from the Contractual line. We are requesting to move that money to be able to pay the troubleshooters from the correct line.

Department Head: *Corky Jackson*

**Approved By:**

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

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

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

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

**ORDINANCE**

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

**WHEREAS**, the Health Department is organizing electronics recycling programs; and

**WHEREAS**, such event requires a transfer of money from various lines to assist the success of the event; and

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

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget by line item transfer for fiscal year 2017-2018 as set out below:

<b>FROM:</b>		
066.660.00.04101	Salary/Personnel	\$7,500.00
066.660.00.04210	Supplies Office	\$4,500.00
<b>TO:</b>		
066.660.00.04361	Contractual	\$12,000.00

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the November 13, 2018 A.D. Session.

*This amendment takes two thirds majority for passage.*

DATED this 13<sup>th</sup> day of November 2018 A.D.

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

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

ATTEST:

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

Budget Amendment – Health Department

APPROVED BY Health and Education:

Kevin Green                       Y   N   A  
Committee Chairperson

Phearn Butler                       Y   N   A

Marla Mackiewicz                Y   N    A

Chuck Mockbee                    Y   N    A

Charles Nesbitt                    Y   N   A

Larry Baughn                       Y   N   A

Resolution County Highway Fund (007)

RE: Highway Department Equipment

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

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

WHEREAS a letting was held at the County Highway Department on October 2, 2018 for the purchase and installation of Dump Bed, Hydraulic System, Snow Plow, Salt Spreader and Lighting System for the new tandem truck and that Rahn Equipment Company, Danville, IL with a bid of Eighty Five Thousand Nine Hundred Sixty Four Dollars and Forty Five Cents (\$85,964.45) was determined to be the successful bidder, and

WHEREAS, the Vermilion County Transportation Committee has recommended the bid be awarded to Rahn Equipment Company, subject to the approval of the County Board of Vermilion County,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Vermilion County, Illinois, to award the above mentioned bid to Rahn Equipment Company.

PRESENTED, APPROVED and RESOLVED by the County Board of Vermilion County, Illinois, at the November 13, 2018, A.D. Session.

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

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

ATTEST:

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

Resolution County Highway Fund (007)

RE: Highway Department Equipment

APPROVED BY TRANSPORTATION COMMITTEE:

On October 24, 2018

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2017-2018 FISCAL YEAR – County Highway Fund**

WHEREAS, there is a need to amend the budget and transfer funds from one budget line to another, to purchase and install equipment for the new tandem truck; and

WHEREAS, this has caused a need for an increase in the Equip. Lease/Purchase line to the County Highway fund; and

WHEREAS, the amount was not anticipated during the 2017-2018 budget process; and

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

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Highway budget be amended to show the following transfer amounts:

007.810.00.04221	Fuel	\$6,000
007.810.00.04452	Equip. Lease/Purchase	\$6,000

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 13, 2018 meeting.

This amendment takes two thirds majority for passage.

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

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

ATTEST:

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

APPROVED BY TRANSPORTATION:

John Criswell Y N  A

Joe Eakle  N A

Craig Golden  Y N A

Mitch Weaver  Y N A

AJ Wright Y N  A

APPROVED BY FINANCE / PERSONNEL:

Steve Fourez  Y N A 11/5/18  
Chairman Date

Wesley Bieritz  Y N A

Robert Boyd Y N  A

Becky Stark  Y N A

Bruce Stark  Y N A

Crisi Walls  Y N A

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



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	19-00000-00-GM

BE IT RESOLVED, by the Board of the County of Vermilion Illinois that there is hereby appropriated the sum of Nine Hundred Thousand Dollars (\$900,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/19 to 12/31/19.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Vermilion shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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 in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Vermilion at a meeting held on \_\_\_\_\_ Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of November, 2018

(SEAL)

Clerk Signature

APPROVED

Regional Engineer  
Department of Transportation

Date



County Maintenance Resolution (Fund 008)

APPROVED BY TRANSPORTATION COMMITTEE:

On Tuesday November 13, 2018

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A



Resolution for Improvement Under the Illinois Highway Code



Resolution Number, Resolution Type (Original), Section Number (18-00213-00-PV)

BE IT RESOLVED, by the Board of Vermilion of the County of Vermilion, 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:

Table with 5 columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: Batestown Road (CH 36), 0.08, FAU 7005, US 150, South +/- 400 Ft.

For Structures:

Table with 5 columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed. Row 1: (Empty)

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Removing and replacing PCC Pavement, C&G and drainage improvements and sidewalk repairs at US 150 on the east end of FAU 7005, Batestown Road (CH 36)

2. That there is hereby appropriated the sum of One Hundred Thousand

Dollars ( \$100,000.00 ) 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 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 at a meeting held on November 13, 2018

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of November, 2018

(SEAL)

Clerk Signature

Signature box for Clerk

Approved

Regional Engineer Department of Transportation

Signature box for Regional Engineer

Date

Date box

County Resolution For Improvement (Fund 008)

Re: Section 18-00213-00-PV, Batestown Road

APPROVED BY TRANSPORTATION COMMITTEE:

On Tuesday November 13, 2018

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A