

STATE OF ILLINOIS)

VERMILION COUNTY BOARD

) SS:

VCAB- 2nd Floor
Monday, December 3, 2018
6:00 PM

COUNTY OF VERMILION)

AGENDA
(County Clerk in Chair)

- 1 Call to Order- County Clerk
- 2 Invocation/Moment of Silence- Jim Russell
- 3 Pledge of Allegiance- Tom Morse
- 4 Roll call
- 5 Report of Credentials Committee
- 6 Oath of Office- Judge O'Shaughnessy
- 7 Adoption of Rules of Order
- 8 Election of Temporary Chairman
- 9 Election of Committee on Committees
- 10 Election of County Board Chairman
- 11 Election of County Board Vice-Chairman
- 12 Recess for Meeting of Committee on Committees
- 13 Report of Committee on Committees
- 14 Recess
- 15 Adoption or Amendment of Agenda
- 16 Approval of minutes
- 17 Report on Claims-November
- 18 Raffle/Poke Run Application List

- 19 Audience Comments
- 20 Executive & Legislation (Baughn)
A. Resolution: Collection of Delinquent Taxes
B. Resolution: State's Attorneys Appellate Prosecutor
- 21 Finance/Personnel (Fourez)
A. Financial Update
- 22 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.
- 23 Chairman's Comments/Items of Information
A. December Birthdays: Craig Golden, and Nancy O'Kane
B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Eakle, & Walls)
C. Board Member Comments
- 24 Appointments For December 2018
Vermilion County Health Department Board
Appointment: Paulina Padjen 25182 Shake Rag Road, Danville, IL 61832
Replacing: Jason Asaad
3 Year Term 11/2018 - 11/2021
Application on file.

Vermilion County Health Department Board

Appointment: Molly Nicholson 202 Woodland Terrace, Catlin, IL 61817

3 Year Term: 12/18 - 12/21

Application on file.

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Readings For December 2018:

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

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Announcements For December 2018:

None

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Vacancies

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

28. Clerk's Table All items now available online at
http://www.vercounty.org/coclerk_table_2018.htm

29. Adjourn to Tuesday January 8, 2019, 6 PM- At the Vermilion County
Administration Building located at 201 N. Vermilion Street



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO
DIRECTOR

DAVID J. ROBINSON
CHIEF DEPUTY DIRECTOR

DEPUTY DIRECTORS

DAVID J. ROBINSON
2nd / 3rd / 4th DISTRICTS

PATRICK D. DALY
5TH DISTRICT

BOARD OF GOVERNORS

FIRST DISTRICT:

KIMBERLY M. FOXX
STATE'S ATTORNEY
COOK COUNTY

SECOND DISTRICT:

JOSEPH P. BRUSCATO
STATE'S ATTORNEY
WINNEBAGO COUNTY

JOSEPH H. McMAHON
STATE'S ATTORNEY
KANE COUNTY

THIRD DISTRICT:

JOHN L. McGEHEE
STATE'S ATTORNEY
ROCK ISLAND COUNTY

STEWART J. UMHOLTZ
STATE'S ATTORNEY
TAZEWELL COUNTY

FOURTH DISTRICT:

BEN GOETTEN
STATE'S ATTORNEY
JERSEY COUNTY

JOHN C. MILHISER
STATE'S ATTORNEY
SANGAMON COUNTY

JULIA R. RIETZ
STATE'S ATTORNEY
CHAMPAIGN COUNTY

FIFTH DISTRICT:

TYLER R. EDMONDS
STATE'S ATTORNEY
UNION COUNTY

JUSTIN HOOD
STATE'S ATTORNEY
HAMILTON COUNTY

www.ilsaap.org

JUSTIN HOOD
CHAIRMAN

October 25, 2018

Honorable Jacqueline M. Lacy
Vermilion County State's Attorney
Vermilion County Courthouse
7 North Vermilion Street
Danville, Illinois 61832

Dear State's Attorney Lacy:

I am pleased to inform you that your county's FY19 contribution for participating in our Agency's program will remain at the same amount as FY18. The amount due from your county is listed on the enclosed billing statement.

In consideration of your contribution, our Agency is ready to serve you in the following areas:

1. Handling all criminal and civil appeals;
2. Serving as Special Prosecutor in conflict cases or in cases where there is the appearance of a conflict;
3. Providing specialized service by our Local Drug Prosecution Support Unit to assist in research, trial, and appeal of drug cases with a particular emphasis on asset tracking and forfeiture;
4. Assisting in the trial and appeal of tax objection cases;
5. Assisting in labor matters arising under the Illinois Public Labor Relations Act; and
6. Providing comprehensive legal training programs for prosecutors to comply with MCLE credit requirements.

For your use and convenience, I am enclosing a sample resolution for presentation to your County Board. When the enclosed resolution is approved, or one similar to it, kindly return a fully executed copy to our Office.

Thank you again for your participation in our Program and for your active support of our Agency. Please let me know whenever I can be of service.

Looking forward to working with you in the upcoming year.

Very truly yours,

A handwritten signature in black ink, appearing to read "Patrick J. Delfino". The signature is fluid and cursive, with a prominent initial "P" and a long, sweeping underline.

Patrick J. Delfino
Director

enclosures



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO
DIRECTOR

JUSTIN HOOD
CHAIRMAN

STATEMENT

October 25, 2018

Honorable Jacqueline M. Lacy
Vermilion County State's Attorney
Vermilion County Courthouse
7 North Vermilion Street
Danville, Illinois 61832

COLLECTION OF COUNTY MATCHING FUNDS December 1, 2018 - November 30, 2019

County fiscal year December 1, 2018, through November 30, 2019. County contribution for participation in the State's Attorneys Appellate Prosecutor's Program.

AMOUNT DUE: \$24,000.00

Make check payable to State's Attorneys Appellate Prosecutor's County Fund and remit to:

Gloria Mundy
Chief Fiscal Officer
State's Attorneys Appellate Prosecutor
725 South Second Street
Springfield, Illinois 62704

For questions please contact Gloria Mundy at 217-782-1632 or gmundy@ilsaap.org.

PLEASE NOTE: A signed resolution must be sent. The resolution serves as your contract with the Agency and must be kept by the Agency for auditing purposes.

PLEASE MAKE CHECKS PAYABLE FOR COUNTY CONTRIBUTIONS ONLY . . . do not add payment for labor, special prosecution charges, or cannabis fines.

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Vermillion County Board, in regular session, this _____ day of _____, 20____ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support on an as-needed basis.

BE IT FURTHER RESOLVED that the Vermillion County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2019, commencing December 1, 2018 and ending November 30, 2019, by hereby appropriating the sum of \$24,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2019.

Passed and adopted by the County Board of Vermillion County, Illinois, this _____ day of _____ 20____.

Chairman _____

ATTEST: _____
County Clerk