

STATE OF ILLINOIS)
BOARD

VERMILION COUNTY

VCAB- 201 N. Vermilion Street
2nd Floor
Tuesday, December 10, 2019
6:00 PM

) SS:

COUNTY OF VERMILION)

AGENDA

1. Call to Order
2. Invocation/Moment of Silence- Jim Russell
3. Pledge of Allegiance- Tom Morse
4. Roll call – Members Present and Roll Call for Attendance via Telephone
5. Adoption or Amendment of Agenda
6. Approval of minutes
7. Report on Claims-Report on Claims- December 2019
8. Raffle/Poker Run Application List
9. Audience Comments
10. Guest Speaker- Tony VanCamp Animal Regulations
11. Transportation (Eakle)
 - A. Resolution- County Bridge Fund (062) – South Ross Township Section 19-18138-00-DR
12. 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.

13. **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

14. **Appointments for December 2019**

Fithian Muncie Stearns Cemetery Association #10120

Term Expired: Chad A. Barnes; 2755 CR 1900 North; Ogden, IL 61859

Application on File: Chad A. Barnes; 2755 CR 1900 North; Ogden, IL 61859

6 Year Term: 05/2019-05/2025

Term Expired: Dale Ward; 408 W. Jenkins; PO Box 93; Fithian, IL 61844

Application on File: Dale Ward; 408 W. Jenkins; PO Box 93; Fithian, IL 61844

6 Year Term: 05/2018-05/2024

Vermilion County Mental Health 708 Board

Term Expiring: Anne Sachelli; 45 Maywood Dr; Danville, IL 61832

Application on File: Anne Sachelli; 45 Maywood Dr; Danville, IL 61832

4 Year Term: 01/2020-12/2023

15. Recess to Tuesday January 14, 2020, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
Reconvened from September 10, 2019
Concluded November 12, 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 12th day of November, 2019. This meeting began on September 10, 2019 and was reconvened at 6:01 p.m. November 12, 2019 pursuant to state statute and our rules.

Upon call of the roll, 21 were present, 6 absent. Mr. Bird, Ms. Frazier-Brenneman and Mr. Green were excused. Mr. Hart, Ms. Walls and Mr. A. J. Wright absent.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

I. FINANCE/PERSONNEL (FOUREZ)

A. ORDINANCE- COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY, ILLINOIS FOR 2019-2020 FISCAL YEAR

Mr. Fourez entertained a motion to dispense with the reading and approve the ordinance. Moved by Mr. Fourez. Second by Mr. Watson.

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

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Bakle Fourez Golden Haton Mackiewicz Mockbee
Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson Weaver Witzel
Wright, Dan Baughn

The following members were absent, to-wit:

Bird Frazier-Brenneman Green Hart Walls Wright, A. J.

ORDINANCE 19-1101

B. ORDINANCE-2019-2020 ANNUAL TAX LEVY

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

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

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Eakle Fourez Golden Haton Mackiewicz Mockbee
Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson Weaver Witzel
Wright, Dan Baughn

The following members were absent, to-wit:

Bird Frazier-Brenneman Green Hart Walls Wright, A. J.

ORDINANCE 19-1102

II. ADJOURN

Meeting adjourned for regular business at 6:08 p.m.

Cathy Jenkins, County Clerk

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
November 12, 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 12th day of November, 2019.

Upon call of the roll, 22 were present, 5 absent. Mr. Bird, Mr. Green were excused. Mr. Hart, Ms. Walls and Mr. A. J. Wright absent.

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 approve the agenda as presented: Motion made by Ms. Stark. 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. Eakle. Second by Ms. Witzel. Motion carried by acclamation.

REPORT ON CLAIMS -NOVEMBER 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 Ms. Witzel.

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Eakle Fourez Frazier-Brememan Golden Haton
Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson
Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A. J.



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	\$72,847.65
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$13,332.03
Fund 006 - PBS RENT FUND		
	Fund 006 - PBS 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
Fund 018 - CO CLERK TAX AUTOMATION FUND		
	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$0.00
Fund 019 - FICA (SOCIAL SECURITY)		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$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	\$130.30
Fund 036 - EDU FUND		
	Fund 036 - EDU 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 SUPT/DIRECT SERVICE		
	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/SED 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
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 SUPT/STATE AID		
	Fund 087 - REGIONAL SUPT/STATE AID Totals	\$0.00
Fund 088 - TREASURER AUTOMATION FUND		
	Fund 088 - TREASURER AUTOMATION FUND Totals	\$510.60
Fund 089 - PAYROLL CLEARING FUND		

	Fund 088 - 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 15/CRIS GRANT		
	Fund 095 - SECTION 15/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

RAFFLE/POKER RUN APPLICATION LIST

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

AUDIENCE COMMENTS

Mr. Ed Butler, President of the NAACP chapter in Danville made an announcement inviting the public and members of the County Board to attend a meeting regarding the violence going on in Danville. They are looking for ideas and solutions. Special guests Senator Scott Bennett and Chief Yates will be in attendance. This will take place on November 21, 2019 at the Greater Shiloh Baptist Church 609 N. Bowman at 6 P.M.

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, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Rakle Fourez Frazier-Brenneman Golden Haton
Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson
Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A. J.

(RESOLUTION 19-1103)

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE ANIMAL REGULATION DEPARTMENT- \$2,500 FUEL

Chairman Baughn entertained a motion to dispense with the reading and pass the ordinance as presented. Moved by Mr. Mockbee. Second by Ms. Stark.

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

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton
Mackiewicz Mookbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson
Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A. J.

(ORDINANCE 19-1104)

**C. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE ANIMAL REGULATION DEPARTMENT- \$19,500 SALARY/PERSONNEL**

Chairman Baughn entertained a motion to dispense with the reading and pass the ordinance as presented. Moved by Ms. Stark. Second by Mr. Watson.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A. J.

(ORDINANCE 19-1105)

**D. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE COUNTY CLERK-LINE ITEM TRANSFER-\$6,412.25**

Chairman Baughn entertained a motion to dispense with the reading and pass the ordinance as presented. Moved by Mr. Watson. Second by Mr. Eakle.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A. J.

(ORDINANCE 19-1106)

E. ORDINANCE-RE: CANNABIS RETAILER'S OCCUPATION TAX

Chairman Baughn entertained a motion to dispense with the reading and approve the ordinance as presented. 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 Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton
Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson
Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A. J.

(ORDINANCE 19-1107)

F. ORDINANCE-RE: AMENDMENT OF LIQUOR ORDINANCE

Chairman Baughn stated the amendment was needed to make the ordinance current by today's standards and asked to dispense with reading and to approve the ordinance as presented. Moved by Mr. Watson. Second by Mr. Bieritz

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A. J.

(ORDINANCE 19-1108)

G. RESOLUTION-RE: WAGES AND BENEFITS FOR GENERAL TEAMSTER'S LOCAL UNION NO. 26 EMPLOYEES

Chairman Baughn stated this was to update the wording and asked to dispense with reading and to approve the ordinance as presented. Moved by Mr. Baughn.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A. J.

(RESOLUTION 19-1109)

II. FINANCE/PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez reported there is 13 days left in the fiscal year. The Finance Committee met a week ago last night and there are no concerns or issues, everything is tracking as it should be. The new fiscal year begins December 1st.

B. ORDINANCE-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE COURT ADMINISTRATION-JUDICIAL \$10,000

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A.

(ORDINANCE19-1110)

C. ORDINANCE- AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE HEALTH INSURANCE FUND

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A.

(ORDINANCE-19-1111)

D. ORDINANCE- AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE COUNTY BOARD-CAPITAL IMPROVEMENTS

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A.

(ORDINANCE-19-1112)

**E. ORDINANCE- AMENDMENT TO THE COMBINED ANNUAL BUDGET AND
APPROPRIATION ORDINANCE FOR THE VERMILION COUNTY TREASURER-LINE
ITEM TRANSFER**

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

Upon call of the roll, 21 voted yes, 1 abstain, 5 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members voted abstain, to-wit:

Watson

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A.

(ORDINANCE-19-1113)

III. PROPERTY-(BIERITZ)

A. RESOLUTION- VERMILION COUNTY HIGHWAY DEPARTMENT SURPLUS VEHICLES

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A.

(RESOLUTION 19-1114)

IV. HEALTH & EDUCATION (NESBITT)

A. ORDINANCE-AMENDING THE VERMILION COUNTY FOOD SANITATION ORDINANCE

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

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

The following members voted yea, to-wit:

Bieritz Boyd Butler Dunoan Eakle Fourez Frazier-Brenneman Golden Haton
Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson
Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A.

(ORDINANCE 19-1115)

V. JUDICIAL & RULES (MOCKBEE)

A. ORDINANCE-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE STATE'S ATTORNEY'S OFFICE-LINE ITEM TRANSFER

Mr. Mockbee entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Mockbee. 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 Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton
Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson
Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A.

(ORDINANCE 19-1116)

VI. TRANSPORTATION (EAKLE)

A. RESOLUTION-IMPROVEMENT, MFT-SECTION 19-00216-00-SP, CH 14 SAFETY IMPROVEMENTS

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A.

(RESOLUTION 19-1117)

B. RESOLUTION-IMPROVEMENT, MFT-SECTION 19-00212-00-DR, SN 092-3335 STRUCTURE REPAIRS

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A.

(RESOLUTION 19-1118)

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

Mr. Eakle entertained a motion to dispense with the reading and approve the passage. 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 Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton
Mackiewicz Mockbee Morse Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Watson
Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Bird Green Hart Walls Wright, A.

(RESOLUTION 19-1119)

VII. EXECUTIVE SESSION

Chairman Baughn stated there was no need for Executive Session.

VIII. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

A. November Birthday's: None

B. **Committee Chairperson's Comments:** Mr. Baughn-In regards to the rural Ridge Farm livestock facility we have fulfilled our obligation to help them petition for a public hearing according to state statute. Mr. Baughn also wanted to make note of the great article on the front page in the Commercial News featuring Mr. Tom Morse and his wife. Chairman Baughn also mentioned a brief update regarding some issues with Animal Regulation and emails County Board members have received the last few weeks, we are addressing those issues, there has been a meeting with Director VanCamp who offered his phone number to all County Board members. Mr. Nesbitt nothing at this time for Public Safety, Mr. Fourez-Regular monthly Finance committee meeting this month, Mr. Golden-nothing at this time, Mr. Eakle-per Chairman Baugh the Transportation committee met this evening so nothing further at this time, Mr. Hart-per Chairman Baughn Judicial & Rules has nothing at this time, Ms. Walls-per Chairman Baugh has nothing at this time for Technology, Mr. Bieritz-nothing at this time, Mr. Morse-nothing at this time. Mr. Green-nothing at this time.

C. **Board Member Comments:** Mr. Watson made a comment regarding the homeless.

IX. Appointments for November 2019

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

Vermillion 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

Vermillion 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 Blenville; Danville, IL 61832
Dr. Wes Bleritz; 2806 Strawberry Cove; Danville, IL 61832

3 Year Terms: 12/2019-11/2022

Vermillion 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; Hoopeston, IL 60942

Application on File: Bruce Frank; 8760 E 4200 North Rd; Hoopeston, 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-Jamalca 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 Vermillion 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

XIII. ADJOURN

Meeting adjourned at 6:49 p.m. until Tuesday, December 10, 2019 at 6 p.m.

Cathy Jenkins, County Clerk

**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
South Ross Twp.	Section 19-18138-00-DR	\$9,500

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 December 10, 2019, A.D. Session.

DATED this 10th day of December, 2019, A.D.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

South Ross Twp. Section 19-18138-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday December 10, 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 SOUTH ROSS ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

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

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

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

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


Section <u>19-18138-00-DR</u>	Exist. SN <u>092-None</u>	Prop. SN <u>092- None</u>			
<u>ESTIMATED COST</u>					
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>9,500.00</u>	\$ <u>9,500.00</u>	\$ _____	\$ _____	\$ <u>19,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Repair erosion at both ends of an across-the-road culvert affecting the roadway shoulder on 3100N

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Nine Thousand Five Hundred and No/100 Dollars \$ 9,500.00 , 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,

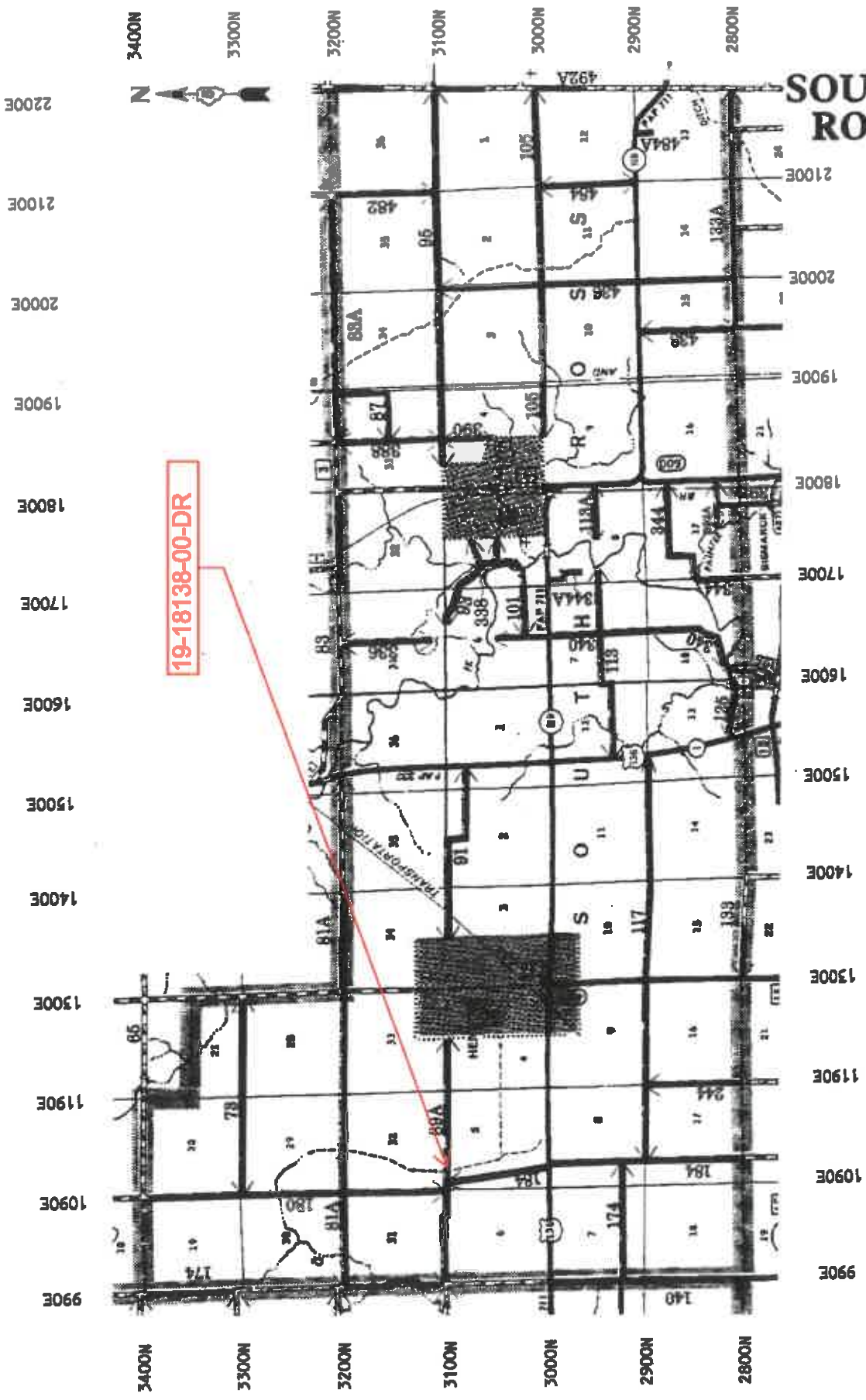

Highway Commissioner

11-22, 2019
Date

SOUTH ROSS Road District

SOUTH ROSS

7-25-01



19-18138-00-DR

