

AGENDA

1. Call to Order and Roll Call
2. Adoption or Amendment of Agenda
3. Approval or Amendment of Minutes – May 23, 2019
4. Audience Comments
5. Resolution- Policy Regarding Naming of Public Property
6. Executive Session:
 - A. Pursuant to 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.
 - B. 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.
 - C. Pursuant to 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
7. Items of Information and Committee Concerns
8. Adjournment

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Chairman Larry Baughn Jr. called the meeting to order at 5:00 PM. Upon the call of roll, the following members were present; Larry Baughn Jr., Craig Golden, Kevin Green, Greg Thatcher, and Becky Stark. Steve Fourez, and Crisi Walls were excused. AJ Wright was absent. 5 Present and 3 absent.

Also attending the meeting were: Chuck Nesbitt- CB, Adrian Greenwell- Highway Dept, Douglas Toole- HD, Bill Donahue-Risk Consultant and Jennifer Jenkins-CB Office.

Agenda Item 2 - Adoption/Amendment to the Agenda

Stark moved, seconded by Green, to adopt the agenda as presented. Motion passed by acclamation.

Agenda Item 3 – Approval or Amendment of Minutes- October 25, 2018

Golden moved, seconded by Green, to adopt the minutes as presented. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 –Ordinance-Solar Energy Systems

Baughn Jr. explained that the Solar Energy Systems ordinance has been a work in progress with the help of Bill Donahue, Kevin Green, Steve Fourez and the Vermillion County Farm Bureau. They also utilized other counties ordinances as a comparison. The idea is to put this on display until the July County Board meeting to ensure it gives enough time for ideas/suggestions.

Nesbitt referred to page 5 discussing the removal of structures, debris, and associated equipment on the surface and to a level of not less than five feet below the surface, etc. His thoughts were that maybe the concrete foundation did not need to go down any further than five feet. Green responded that they really don't utilize a concrete foundation anymore they basically drive a steel I-beam into the ground and that basically that is it. Nesbitt also asked if section 5 (Infrastructure Committee) was the already existing County Board Infrastructure Committee or if it would be a different committee. Donahue indicated that it was intended, but would be decided on by the board, that it would be a formal committee appointed by the Chairman. Baughn included that without zoning we may need to utilize the appointed infrastructure committee to address zoning concerns, etc. Baughn also indicated that this infrastructure committee would be comprised of other County citizens, representatives, and County employees.

Thatcher asked if the city of Danville has their own ordinance. Baughn replied that they do not have any ordinances in place but their own zoning. It would be considered as a special use permit.

The committee discussed the fee options. It was determined that \$1,000.00 filing fee. Moved by Green, seconded by Stark to approve the \$1,000.00 filing fee and \$.50 per solar panel. Green moved, seconded by Fourez to approve the fee. Motion approved by acclamation.

Golden moved, seconded by Green to approve the ordinance.

Upon the call of roll, the following members voted yes, to-wit: Baughn, Golden, Green, Thatcher, and Stark. 5- Yes, 3-absent

Agenda Item 6 – Executive Session

None required.

Agenda Item 7 – Items of Information

Baughn informed the committee that there is a meeting on Tuesday at DACC with the Clean Energy Coalition. It is a two hour presentation from 6:00 – 8:00 PM. Solar energy will be one of the topics.

Agenda Item 8 – Adjournment

Baughn adjourned the meeting at 5:43 P.M.

Minutes by: Jennifer Jenkins, CB Office

DRAFT

RE: Policy Regarding Naming of Buildings page 2:

APPROVED BY EXECUTIVE COMMITTEE:
June 27, 2019

Larry Baughn, Jr. <i>Committee Chairperson</i>	Y	N	A
Craig Golden	Y	N	A
Steven Fourez	Y	N	A
Kevin Green	Y	N	A
Crisi Walls	Y	N	A
Greg Thatcher	Y	N	A
Becky Stark	Y	N	A
AJ Wright	Y	N	A

Policy on Naming Public Property

Given the number of people who could justifiably be honored by the naming of a public building or portion thereof, as well as roads, bridges or other public property, in their honor, the Property Committee has developed a policy to guide its recommendations as to the appropriateness of naming a public building in honor of an individual's achievements. Looking back on Vermilion County's history, so many people have contributed much to this community that there are not enough public buildings to honor them all. However, the naming of a public building is a recognized tradition in this and other communities. To fairly consider any such request, the following guidelines are offered:

1. A petition to so name a specific building should be presented to the County Board Chairman and thereafter transmitted to the Property Committee Chairperson, containing at least 500 signatures of the residents of Vermilion County, being 18 years of age or older, in support of such action. The signatures must be accompanied by the person's address, date of birth, and printed name in order to verify that they are residents of Vermilion County, Illinois.
2. The proposed person for whom a building is to be named must have a record of demonstrable achievements dedicated for the public good, be of good character, have devoted at least twenty years of public service to the community or have performed such heroic or memorable acts in defense of others or their Country such that their name on a public building will add meaning to others in our community and be of long lasting significance to the community.
3. The Property Committee and the Executive/Legislative Committee upon consideration of those factors, will vote to either forward such recommendation for the naming of a public building to the County Board as a whole, or permit the request will die without further action by the Committee. Such a vote will require a majority of voting members present of each committee to affirmatively pass such recommendation to the County Board as a whole.
4. To adopt such recommendation, the full County Board pass such recommendation by two-thirds vote of the entire County Board, and not just those present, for such action to be taken by the County.
5. There shall be no extravagant funding or material alteration of the building or other public property through the use of taxpayer funds beyond reasonable signage, which the County may pay for to the extent necessary to properly identify the site. The County may accept private

donations for any memorial plaque, signage, or site identification above and beyond routine or standard signage.