

**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., Steve Fourez, Kevin Green and Becky Stark. Crisi Walls and AJ Wright were excused. 4 Present and 2 absent. Also attending the meeting were: Bill Donahue-Risk Consultant and Jennifer Jenkins-CB Office.

**Agenda Item 2 - Adoption/Amendment to the Agenda**

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

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

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

**Agenda Item 4 - Audience Comments**

None.

**Agenda Item 5 –Resolution – Army Corps of Engineers to hold public hearings on the Middle Fork /coal ash situation**

Baughn Jr. explained that the resolution is asking the Army Corps of Engineers to hold a public hearing here in Vermilion County. Vermilion Advantage had issued a letter of support of this as well. Several City of Danville members are also on the Vermilion Advantage Board as well and more than likely took this to their city council. This is not and action item on behalf of the County it is just asking to have a public hearing.

Green moved, seconded by Fourez to approve the resolution.

Upon the call of roll, the following members voted yes, to-wit: Baughn, Fourez, Green, and Stark. 4-Yes, 2-absent

**Agenda Item 6 – Items of Information**

Baughn informed the committee that the Annex is almost completely empty. Danville Township was recently working to remove the promised items from the County Board Chambers. It was a little more work than anticipated. Danville Township is moving their offices to Tilton. Building and Grounds will be draining the water lines so that heat is not needed to keep them from freezing. There are some records in the basement and Building and Grounds are moving these items to the EMA Facility. The County Board is embarking on the Solar Ordinance project. Should be coming up soon.

**Agenda Item 7 – Executive Session**

None required.

**Agenda Item 8 – Adjournment**

Baughn adjourned the meeting at 5:10 P.M.

Minutes by: Jennifer Jenkins, CB Office