

Property Committee Meeting  
Tuesday March 10, 2020  
5:15 P.M., Vermillion County Administration Building  
2<sup>nd</sup> floor conference room

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to Agenda
3. Approval of Minutes – December 16, 2019
4. Audience Comments
5. Resolution: Rose Cemetery
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

Property Committee Meeting  
December 16, 2019  
VCAB, 2<sup>nd</sup> Floor, Chambers, 5:00 PM

## MINUTES

### **Agenda Item 1 - Call to Order and Roll Call**

Chairman Larry Baughn Jr. called the meeting to order at 5:00 p.m. Upon the call of roll, the following members were present: Joe Eakle, Mitch Weaver, Diana Frazier-Brenneman, and ex-officio Larry Baughn Jr. 4 present, 4 absent. Wes Bieritz, and Greg Thatcher were excused. Adam Hart and, Dan Wright were absent. Also present were: Phearn Butler- County Board Member, Bill Donahue- Risk Consultant, and Jennifer Jenkins -CB Office Manager.

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

A motion was made by Weaver, second by Eakle, to adopt the agenda as presented. Motion was carried by acclamation.

### **Agenda Item 3 – Approval of minutes- October 21, 2019**

A motion was made by Eakle, second by Frazier-Brenneman, to approve the October 21, 2019 minutes as presented. Motion was carried by acclamation.

### **Agenda Item 4 - Audience Comments**

None.

### **Agenda Item 5 – Resolution- Renaming the Vermillion County Administration Building Chambers as the Ivadale Foster Vermillion County Board Chambers**

Motion made by Weaver, second by Frazier- Brenneman to discuss the resolution to rename the Vermillion County Board Chambers to the Ivadale Foster Vermillion County Board Chambers. Mrs. Butler presented the committee with the required amount of signatures, 628. Baughn Jr. explained that the policy only requires 500. Baughn Jr. advised the committee of the hard work it took Mrs. Butler and all involved to work on getting these signatures and thanked her for doing so. This resolution will move on to the Executive/Legislation committee for their approval and then on to the full County Board.

Upon the call of roll, the following members voted yes to-wit: Eakle, Weaver, Frazier-Brenneman, and Baughn Jr. 4-yes and 4-absent.

### **Agenda Item 6- Executive Session**

Not necessary.

### **Agenda Item 7- Items of Information and Committee Concerns**

Baughn Jr. advised that the final draft of the audit should be in soon and ready for next Finance and County Board meeting.

### **Agenda Item 8 – Adjournment**

Baughn Jr. adjourned the meeting at 5:10.

Minutes by: Jennifer Jenkins, CB Office

# RESOLUTION

**RE: Rose Cemetery Conveyance**

WHEREAS, Rose Cemetery is located north of the Vermilion County Airport on County Road 2600 and for years has been maintained by Rose Cemetery, a cemetery association organized under the laws of the State of Illinois, and,

WHEREAS, the Trustees of Rose Cemetery brought to the County Board's attention some years ago that the County was deeded a part of that cemetery in 1852 as shown by the plat of Rose Cemetery, attached hereto, and since that time the County has contributed towards the maintenance of the Cemetery and paid for insurance on that portion of the cemetery owned by the County, and

WHEREAS, the Rose Cemetery has received a bequest from an individual to assist in maintaining the cemetery and so is willing to undertake the care and maintenance of the entire cemetery, and

WHEREAS, at this it would be in the interest of the County to transfer ownership to Rose Cemetery, a cemetery association, as a fee simple subject to a condition subsequent and so relieve the taxpayer of the costs of maintenance, and ensure that the land is properly cared for by interested persons who have formed the Rose Cemetery Association, who are better equipped to maintain and secure the cemetery, with the proviso that the land be maintained as a cemetery and that the Rose Cemetery Association maintain the property pursuant to the rules and regulation of the cemetery care act and all current legislation.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the County Board Chairman be authorized to execute a quit claim deed with the condition specified above and to convey the premises known as Rose Cemetery to Rose Cemetery Association for use as a cemetery.

PRESENTED, APPROVED, and RESOLVED by the Property Committee and Executive Committee of the County Board of Vermilion County, Illinois, at their March 10, 2020, meeting.

DATED, this 10th day of March 10, 2020, A.D., for Property Committee

DATED, this 27<sup>th</sup> day of February, 2020, A.D., for Executive Committee

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

\_\_\_\_\_  
Chairman, Property Committee

\_\_\_\_\_  
Chairman, Executive Committee

APPROVED BY PROPERTY COMMITTEE:  
March 10, 2020

Wesley Bieritz <i>Committee Chairperson</i>	Y	N	A
Joe Eakle	Y	N	A
Diana Frazier-Brenneman	Y	N	A
Adam Hart	Y	N	A
Greg Thatcher	Y	N	A
Mitch Weaver	Y	N	A
Dan Wright	Y	N	A

APPROVED BY EXECUTIVE COMMITTEE:  
February 27, 2020

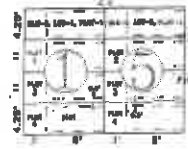
Larry Baughn, Jr. <i>Committee Chairperson</i>	Y	N	A
Steven Fourez	Y	N	A
Craig Golden	Y	N	A
Kevin Green	Y	N	A
Becky Stark	Y	N	A
Greg Thatcher	Y	N	A
Crisi Walls	Y	N	A

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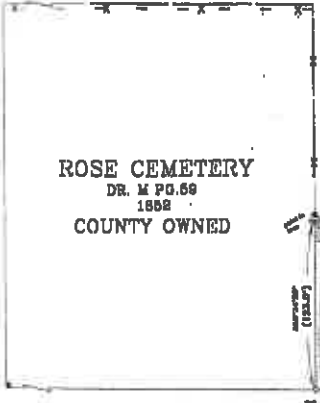
**PLAT**  
**ROSE CEMETERY**  
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SITUATED IN THE  
NW1/4, SECTION 28, T 21 N, R 11 W  
OF THE 2nd P.M.  
**BUSMARCK**  
**VERMILION COUNTY, ILLINOIS**

**TYPICAL LOT LAYOUT**  
**BLOCKS 2, 3, & 4**  
as made  
**VERMILION COUNTY RECORDER**  
**DANVILLE, IL**  
RECORDED ON  
11/05/2018 01:58 PM  
REC FEE: \$10.00  
RHP FEE: \$0.00  
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PAGE: 1

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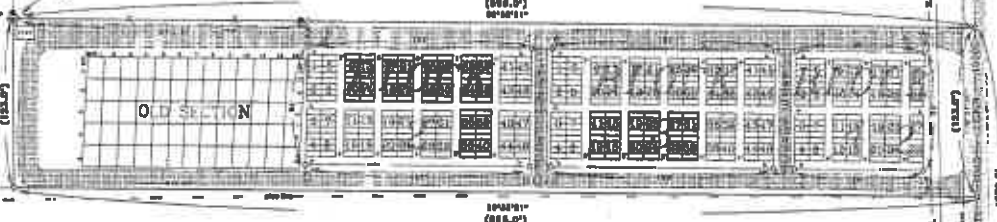


SCALE: 1" = 40'



**ROSE CEMETERY**

**BLOCKS 2, 3, & 4**  
**DR. 313 PG. 131**  
**1919**



**ROSE CEMETERY ASSOCIATION**  
APPROVED:  
By Neil Kottman President  
By David Stone Secretary/Treasurer  
By Steven Elkins Member

**SURVEYOR'S CERTIFICATE**  
STATE OF ILLINOIS )  
COUNTY OF VERMILION )  
I, Robert L. Zilman, a duly Registered Land Surveyor in the State of Illinois, have surveyed for Rose Cemetery Association Blocks 2, 3, & 4.

**THE REAL STATE**  
That the above is a true and correct representation of a survey as made under my direction and supervision. Discrepancies are shown to feet, tenths, and hundredths. Signed and dated in Danville, Illinois, this 11th day of November, 2018.  
Robert L. Zilman  
Illinois Professional Land Surveyor No. 3978



ILL. REG. LAND SURV. No. 3978-11