

MINUTES

Agenda Item 1 - Call to Order and Roll Call

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

Agenda Item 2 - Adoption/Amendment to the Agenda

A motion was made by Frazier-Brenneman, second by Thatcher, to adopt the agenda as presented.

Agenda Item 3 – Approval of minutes- August 19, 2019

A motion was made by Thatcher, second by Frazier-Brenneman, to approve the August 19, 2019 minutes as presented.

Agenda Item 4 - Audience Comments

Phearn Butler had advised the committee that she would like to continue on with the renaming of the County Board Chambers to the Ivadale Foster County Board Chambers.

Originally, she had requested that the Chambers or other part of the building be named after Ivadale Foster and Bob Fox. She recently learned that Mrs. Foster had served on the board for 35 years. Mr. Fox had an impressive 13 years however he recently had a memorial in his honor at the bridge on West Newell road.

There are other County Board members that served the same or longer than Mr. Fox, as well. She would like to continue on this path to renaming the County Board Chambers, the Ivadale Foster County Board Chambers. Bieritz informed Butler that recently, it was passed, that with the proper amount of signatures that this can move forward to committee and then to County Board.

Agenda Item 5 – Ordinance-Amendment to the Combined Annual Budget and Appropriation Ordinance for Building & Grounds – total- \$42,300

Bieritz asked for a motion to discuss the ordinance, motion by Thatcher, second by Frazier-Brenneman. Jennifer Jenkins provided information regarding the requested budget amendment.

She informed the committee that this is a clean up from prior. In the previous fiscal year, 2017-2018, the gas/electricity, and water bills were not reconciled and came over into the current fiscal year. The amendment is required to bring these accounts up to date.

Upon the call of roll, the following members voted yes to-wit: Bieritz, Thatcher, Frazier-Brenneman, and Larry Baughn. 4-yes and 4-absent.

Agenda Item 6- Executive Session

Not necessary.

Agenda Item 7- Items of Information and Committee Concerns

Chairman Baughn shared a quick update of the proposed hog farm facility located near Ridge Farm. The residents of that area filed the petition, with required amount of signatures, to the Illinois Department of Agriculture. This has prompted a hearing that will be held in the future.

Doug Toole shared that Vermilion County will be hosting an electronics recycling event on October 19th at Danville Area Community College.

Agenda Item 8 – Adjournment

Bieritz adjourned the meeting at 5:15, until the next meeting scheduled for Monday November 18th @ 5:00 P.M.

Minutes by: Jennifer Jenkins, CB Office