

**Property Committee Meeting
Monday October 21, 2019
5:00 P.M., Vermillion County Administration Building
2nd floor conference room**

AGENDA

- 1. Call to Order and Roll Call**
- 2. Adoption/Amendments to Agenda**
- 3. Approval of Minutes – September 16, 2019**
- 4. Audience Comments**
- 5. Resolution: Vermillion County Highway Department Surplus Vehicles**
- 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

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- Vermillion 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 Vermillion 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

RESOLUTION

RE: Vermilion County Highway Department Surplus Vehicles

WHEREAS, the County of Vermilion, Illinois certain vehicles as listed in the attached Exhibit "A"; and,

WHEREAS, the vehicles are of such an age that the County has no further need of said vehicles; and,

WHEREAS, it is appropriate to declare these vehicles as surplus property; and,

WHEREAS, it is estimated that the value of said trucks is approximately \$600 on the 2001 Dodge truck and \$1500 to \$2000 for the 2007 Dodge truck; and,

WHEREAS, the process for disposing and selling surplus property is provided for by ordinance and the committee recommends using its discretion in following the procedure of posting a notice on the County website and Board Office as allowed in the County ordinance, and at the Chairman of the Board and Committee's discretion posting a notice in a local newspaper or other local media depending upon the cost.

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the vehicles described in Exhibit "A" are declared surplus and shall be placed on the appropriate market for sale and if not sold to be disposed of at salvage value for the maximum benefit of the public and the County Board Chairman is authorized to sign any required paperwork to sell such vehicles.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the November 12, 2019 A.D. Session.

DATED this 12th day of November, 2019 A.D.

AYE _____ NAY _____ ABSTAIN _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Approved by the Property Committee:

Wes Bieritz Y N A
Committee Chairperson

Dan Wright Y N A

Joe Eakle Y N A

Mitch Weaver Y N A

Adam Hart Y N A

Diana Frazier-Brenneman Y N A

Greg Thatcher Y N A

Vermilion County, Illinois
Surplus Vehicle Form



Department: HIGHWAY

Date: 09/25/2019

Building: HIGHWAY

Name: V.C. HIGHWAY DEPT.

Surplus Vehicle:

- ♦ Complete the form below and give the information to the County Board office.
- ♦ Please enter as much information as possible.
- ♦ The County Board office will contact your department to coordinate the surplus of the vehicle.

Vehicle Description (car/truck/tractor/etc.):

Year: 2001

Make: DODGE

Model: RAM1500

Mileage:

V.L.N.: 1B7HC16Y01S294275

Engine Size: 3.9 MAGNUM V6

Transmission Type: 4 SPEED AUTOMATIC

Fuel type:

Unleaded Diesel Propane Electric Other

Aesthetic Condition:

Excellent Above Average Average Below Average Poor

Running Condition:

Excellent Good Poor Does Not Run

Description and Notes:

Has an engine problem

Reason for Surplus:

Has an engine problem and we have replaced vehicle with a newer one from our inventory.

Vermilion County, Illinois
Surplus Vehicle Form



Department: HIGHWAY

Date: 09/25/2019

Building: HIGHWAY

Name: V.C. HIGHWAY DEPT.

Surplus Vehicle:

- ♦ Complete the form below and give the information to the County Board office.
- ♦ Please enter as much information as possible.
- ♦ The County Board office will contact your department to coordinate the surplus of the vehicle.

Vehicle Description (car/truck/tractor/etc.):

Year: 2007

Make: DODGE

Model: RAM2500 ST/SLT

Mileage: 285,033

V.I.N.: 3D7KS26D97G28360

Engine Size: 8-5.7L

Transmission Type: AUTOMATIC

Fuel type:

Unleaded Diesel Propane Electric Other

Aesthetic Condition:

Excellent Above Average Average Below Average Poor

Running Condition:

Excellent Good Poor Does Not Run

Description and Notes:

Reason for Surplus:

HAS MANY PROBLEMS. WE HAVE REPLACED WITH A NEW ONE.