

**Property Committee Meeting  
Monday December 16, 2019  
5:00 P.M., Vermilion 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 – October 21, 2019**
- 4. Audience Comments**
- 5. Resolution: Renaming the Vermilion County Administration Building Chambers as the Ivadale Foster Vermilion County Chambers**
- 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  
October 21, 2019  
VCAB, 2<sup>nd</sup> Floor, Chambers, 5:00 PM

## 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, Mitch Weaver and ex-officio Larry Baughn Jr. 4 present, 4 absent. Joe Eakle, Adam Hart, Dan Wright and Diana Frazier-Brenneman were excused. Also present were: Cathy Jenkins – County Clerk, Lindsay Light, Darren Duncan – County Treasurer, 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 Thatcher, to adopt the agenda as presented. Motion was carried by acclamation.

### **Agenda Item 3 – Approval of minutes- September 16, 2019**

A motion was made by Thatcher, second by Weaver, to approve the September 16, 2019 minutes as presented. Motion was carried by acclamation.

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

None.

### **Agenda Item 5 – Resolution: Vermillion County Highway Department Surplus Vehicles**

Bieritz asked for a motion to discuss the resolution to declare surplus on behalf of the Highway Department. Motion by Weaver, second by Thatcher.

Donahue explained that Greenwell had indicated that the vehicles were not in use any more and they were ready to sell or dispose of the vehicles.

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

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

Not necessary.

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

None

### **Agenda Item 8 – Adjournment**

Bieritz adjourned the meeting at 5:05, until the next meeting scheduled for Monday November 18<sup>th</sup> @ 5:00 P.M.

Minutes by: Jennifer Jenkins, CB Office

# RESOLUTION

**RE: Petition to Name the County Board Chambers in Honor of Ivadale Foster**

WHEREAS, the has received a petition with numerous signatures requesting that the County Board Chambers be named in honor of Ivadale Foster, a longtime former County Board Representative for County Board District 8, and,

WHEREAS, the Property Committee and the Executive/Legislative Committee upon consideration of several factors as set out in the attached Policy, marked as Exhibit "A" and incorporated herein by reference, must vote to either forward such recommendation for the naming of a public building or public property 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, and

WHEREAS, the Property Committee and the Executive Committee are called upon to make the necessary findings as set out in said Policy to cause such request to go forward and upon such findings a formal resolution as may be appropriate will be presented to the County Board as a whole for voting purposes.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the petition as presented (is) (is not) forwarded to the full County Board for their vote as set out by policy.

PRESENTED, APPROVED, and RESOLVED by the Property Committee and Executive Committee of the County Board of Vermilion County, Illinois, at their December 16, 2019 & January 9, 2020 meeting(s).

DATED, this 16th day of December 16, 2019, A.D., for Property Committee

DATED, this 9<sup>th</sup> day of January, 2020, A.D., for Executive Committee

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

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

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

Resolution No. \_\_\_\_\_

APPROVED BY PROPERTY COMMITTEE:  
December 16, 2019

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:  
January 9, 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

# 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 or public property should be presented to the County Board Chairman, along with a written narration addressing the appropriateness of such action using at a minimum the criteria set out in this policy, 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 or public property 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 or public property 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.