

STATE OF ILLINOIS)

) SS:

COUNTY OF VERMILION)

VERMILION COUNTY BOARD
VCAB Building 2nd Floor -
Tuesday, May 8, 2018
6:00 PM

AGENDA

1. Call to Order
2. Invocation/Moment of Silence – Jim Russell
3. Pledge of Allegiance – Tom Morse
4. Roll Call - Members Present and Roll Call for Attendance via Telephone
5. Adoption or Amendment to the Agenda
6. Approval of Minutes
7. Report on Claims- April
8. Raffle/Poker Run Application List
9. Audience Comments
10. Proclamation – North Ridge Middle School Show Choir
11. Executive/Legislation (Marron)
 - A. Resolution: Collection of Delinquent Taxes
12. Finance (Fourez)
 - A. Financial Update
 - B. Resolution – to Adopt the Annual 1000 Hour Standard for IMRF Participation
 - C. Resolution – Salary Schedule 2018 Elected Officials
13. Tax and Elections (Morse)
 - A. Ordinance- Amendment of Liquor Ordinance
 - B. Resolution – Raising minimum surplus bid
14. Executive Sessions:
 - A. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06**
To determine whether or not to release minutes from executive sessions of the County Board.
 - B. **Pursuant to Illinois 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.
 - C. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

D. 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.

E. Pursuant to Illinois 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.

15. Chairman's Comments/Items of Information

- A. May Birthdays: Robert Boyd, Marla Mackiewicz, Tom Morse, and Bruce Stark
- B. Committee Chairperson's Comments (Golden, Marron, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Baughn, & Walls)
- C. Board Member Comments

16. Appointments For May 2018

Vermilion County Conservation District.

Appointment: Douglas R Staske 22251 Carlton's Dell Road, Danville, IL 61834
5 Year Term 06/2018 – 06/2023
Application on file.

Vermilion County Conservation District.

Appointment: Randy Johnson 2448 E. 1900 North Road, Fithian, IL 61844
5 Year Term 06/2018 – 06/2023
Application on file.

17. Readings For May 2018:

The following reading (s) are for the **VERMILION COUNTY HOUSING AUTHORITY**
Term Expiring: Tyrone O'Riley 902 N. State, Westville, IL. 61883
5 Year Term – 08/2018 – 08/2023

The following reading(s) are for the **Vermilion County Farmland Assessment Review Committee**
Term Expiring: Marsha Mohr 4543 E 800 North Rd, Fairmount, IL 61844
3 Year Term 06/2018 – 06/2021

The following reading(s) are for the **Olivet Public Water District** set to expire May 2018.
Term Expiring: Ray Garcia 5300 Olivet Road, Georgetown, IL 61846
5 Year Term 05/2018 – 05/2023

18. Announcements For May 2018:

The following reading (s) are for the **Maple Grove Drainage District**
Term Expiring: Paul Janosik 9803 State Route 1, Westville, IL. 61883
5 Year Term – 09/2018 – 09/2023

19. Vacancies

Maple Grove Term Expired:
Drn. Dist. Luke Janosik, did not reapply in August 2010

Vermilion Grove Term Expired:
Drn. Dist. Gary Weathers, did not reapply in August 2010
 Steve Pearson, did not reapply in August 2011
 Richard Land, did not reapply in August 2012

Salem Cem. Board	Term Expired: John Sasseen, did not reapply in September, 2000 Fred Butcher, did not reapply in August, 2004 Kathryn Butcher, did not reapply in August 2008
Fthn Mnce Strns Cem	Term Expired: H. D. Ward, did not reapply in April 2012 Robert D. Richards, did not reapply in April 2013 William H. Eichorst, did not reapply in April 2014 Jan H. McGlaughlin, did not reapply in May 2016
Olivet Pbl Wtr Dist	Term Expired: Gary Stokes, did not reapply in February 2012 Greg Edwards, did not reapply in February 2015 Troy Brooks, did not reapply in May 2016
Nrth Frk Spcl Svc Area	Term Expired: Thomas Beckner, did not reapply in January 2015 Allen Rutan, did not reapply in January 2015 D. Stan Seaman, did not reapply in January 2015
Union Drn #3 12056	Term Expired: Joe Ford, did not reapply in June 2014
Rankin Fire Dist. #10117 Rossville Fire	Term Expired: Rex Greene, did not reapply in July 2015 Moved From Area: Monte Silver
Rose Cemetery Board	Term Expired: Harlan Smith, did not reapply in July 2015 F. Wendell Smith, did not reapply in July 2015
Plsnt View Drn Dist Rossvl Area Ambulance	Term Expired: James Darr, did not reapply in July 2015 Term Expired Joe Buck, did not reapply in February 2016 Moved From Area: Ronald Schmohe
Hoopeston Drn Dist	Term Expired: Scott Leemon, did not reapply in September 2016
Center Creek Drainage District #8206	Wayne Rademacher, did not reapply in September 2017
Ellis Drainage District #9609	Carl Clarks 36460 N. 370 E. Road, Rankin, IL 60960, Term Expiring 3 Year Term 09/2017-09/2020

Union Drainage Chris Crawford 10330 E. 980 N. Road, Catlin, IL 61817
District # 12056 3 Year Term 09/2017- 09/2020

Eastern Illinois set to expire January 2018.
Economic Term Expiring: Todd Lee 9994 E 2150 N Rd., Danville, IL 61834
Development 4 Year Term 01/2018 – 01/2022
Authority DECLINED RE-APPOINTMENT

20. Clerk's Table

A. All items now available online at http://www.vercounty.org/coclerk_table_2017.htm

21. Adjourn to Tuesday June 12, 2018, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street