

Credentials/Committee on Committee
Tuesday May 9, 2017
Courthouse Annex, Room 319
5:30 PM

AMENDED
AGENDA

1. Call to Order
2. Roll Call
3. Adoption or Amendment of the Agenda
4. Approval of Minutes from Previous Meeting – March 14, 2017
5. Audience Comments
6. Approval of Credentials of Elected County Board Member
7. Committee Reassignments
8. Items of Information and Committee Concerns
9. 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.
10. Adjournment

Committee on Committees meeting
March 14, 2017
Courthouse Annex, Room 319, 5:30 PM

MINUTES

Agenda Items 1 & 2 - Call to Order and Roll Call

Committee Chairman Craig Golden called the Committee on Committees meeting of the Vermilion County Board to order at 5:32 PM., March 14, 2017 in the Courthouse Annex Room 319.

Upon the call of roll, the following members were present: Craig Golden, Adam Hart, Todd Johnson, Bruce Stark, and Chad Turner 5 present, 0 absent at roll call.

Also present were: Michael Marron, Chairman, Jacqueline Lacy- State's Attorney, and Jennifer Jenkins, Administrative Assistant.

Agenda Item 3 - Adoption/Amendment to the Agenda

Committee Chairman Golden asked if there were any changes/additions to the agenda. There were none. Motion by Johnson, second by Hart, to approve the agenda. Motion was carried by acclamation.

Agenda Item 4 - Approval of Minutes from January 10, 2017

A motion was made by Stark, second by Hart, to approve the minutes as presented. Motion was carried by acclamation.

Agenda Item 5 - Audience Comments

None

Agenda Item 6 –Technology Committee Assignments

Marron informed the committee that on the Republican side he proposed Crisi Walls, Deanna Witzel, Adam Hart, and an upcoming new member, once there is a vacancy.

He also asked that Walls is removed from the Tax & Elections committee and reserve that spot for the new member of the County Board. Move Baughn to Finance and Eakle to Property to fill the vacancies of Darren Duncan.

Motion by Turner, second by Hart to approve these changes. Upon the call of roll, the following members voted yes, to-wit: Golden, Hart, Johnson, Stark, & Turner. 5 Yes, 0 absent.

Stark informed the committee that on the Democrat side he proposed Cari West-Monson, Phearn Butler, and Bruce Stark. Motion made by Turner, second by Hart to fill the vacancies of the Technology Committee. Upon the call of roll, the following members voted yes, to-wit:

Golden, Hart, Johnson, Stark & Turner. 5-yes, 0 -absent

Agenda Item 7 - Adjournment

Committee Chairman Wright declared the meeting adjourned at 5:42 P.M.

Minutes by: Jennifer Jenkins, Administrative Assistant



Cathy Jenkins, Vermilion County Clerk

6 N. Vermilion St.
Danville, IL 61832
Email: cjenkins@vercounty.org
Website: vercounty.org

Vital Records: (217)554-1902
Elections: (217)554-1911
Taxes: (217)554-1908
Fax: (217)554-1914

TO: The Credentials Committee

FROM: Cathy Jenkins
Vermilion County Clerk

RE: Proper Credentials for Joel Bird

This letter is your notification that Joel Bird is a registered voter who resides at 702 W. Washington Street in Hoopston, IL 60942. This address places Mr. Bird in County Board District #1.

An Economic Interest Statement has been filed with my office.

A handwritten signature in cursive script that reads "Cathy Jenkins".

Vermilion County Clerk

CJ/lel

Scan	Abx Update	Election Role	Notices	Districts	Updt. Tot. Hist
View	Cancel	NVRA Dup	Polling Place	Reg. Hist	View Tot. Hist
Prov. Bts					

NVRA Source

No Seasonal Addresses

Date Submitted: **11/30/2004** Status: **A** Reason: **0802** Precinct: **904H.952Y** Sub: **52** Voter ID#: **6845** ID Compliant: **Y**

Last: **BJRD** First: **JOEL** Middle: **L** Former: Suffix: **V**

Street #: **702** Fract: **W** Dir: **WASHINGTON** Type: Dir: Unit Type: Unit #

City: **HOOPE** Zip: **60942** Muni: **HOOPESTON** Post Office: **HOOPESTON** Address Exception:

Mail Address

Gender: **M** Phone: **217 283 9988** DOB: **09/24/1976**

SSN: [REDACTED] SSN4: [REDACTED]

City: [REDACTED] State: [REDACTED]

City: [REDACTED] State: [REDACTED]

City: [REDACTED] State: [REDACTED]

City: [REDACTED] State: [REDACTED]

Registration: **09/24/1997** Eligible: **09/24/1997** Party: **R**

Transfer: **11/30/2004** Effective: [REDACTED]

Citizen? **Y** Signed? [REDACTED]

Birth Place: [REDACTED] Former County: [REDACTED] Former Resid: [REDACTED]

Absentee: [REDACTED] FPCA Term: [REDACTED] FPCA Pfy: [REDACTED] More

Privacy: [REDACTED] ID Recd: [REDACTED] Date of Record: **11/28/2011**

Comments: Election Role Last Year Voted: **2017** Updated by: **BATCH_PARTY-JENNY** 11/28/2011 10:48 AM

Agency or Source of registration for statistical purposes. [List <F9>](#)