

STATE OF ILLINOIS)

) SS:

VERMILION COUNTY BOARD
Annex - County Board Room
Tuesday, March 13, 2018
6:00 PM

COUNTY OF VERMILION)

Amended
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- February
8. Raffle/Poker Run Application List
9. Audience Comments
10. Proclamation – Abby Foster
11. Executive/Legislation (Marron)
 - A. Resolution: Collection of Delinquent Taxes
12. Finance (Fourez)
 - A. Financial Update
 - B. IMRF (Illinois Municipal Retirement Fund) - Discussion
13. Judicial & Rules (Hart)
 - A. Ordinance- Amendment to the combined annual budget and appropriation ordinance for the State’s Attorney’s Office- VOCA Grant
 - B. Ordinance- Amendment to the combined annual budget and appropriation ordinance for the State’s Attorney’s Office – VOCA Salary
 - C. Ordinance- Amendment to the combined annual budget and appropriation ordinance for the State’s Attorney’s Office – Books and Periodicals
14. Transportation (Eakle)
 - A. Resolution- County Bridge Fund 062 – Butler Township Section 18-02156-00-DR Township & Ross Township Section 17-18135-00-DR
 - B. Resolution- Establishing a Class II Truck Route
 - C. Resolution – Authorization from County Board Chairman to sign the Truck Access Route Agreement with the Illinois Department of Transportation
15. 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.

16. Chairman's Comments/Items of Information

A. March Birthdays: Joe Eakle, Chuck Nesbitt, and Cari West-Monson

B. Committee Chairperson's Comments (Golden, Marron, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Baughn, & Walls)

C. Board Member Comments

17. Appointments For March 2018

The following appointment is for **Vermilion County Conservation District** set to expire June 2020:

Term Expiring: Allen Cooke (resigned), 1233 Rue Conti Street, Danville, IL 61832 Term 06/2015-06/2020

Application on file: Shelley McClain, 110 E Fleming, Catlin, IL. 61817 (appointed to fill above uncompleted term)

18. Readings For March 2018:

The following Reading(s) are for the **Allerton Fire Protection District** set to expire May 2018

Term Expiring: John Cutsinger P.O. Box 51/ 202 Vermilion, Allerton, IL 61810

3 Year Term 05/2018 – 05/2021

Application on file.

The following Reading(s) are for the **Carroll Township Fire Protection District** set to expire May 2018

Term Expiring: William Boyer 205 Mill Street/ P.O. Box 50, Indianola, IL 61850

3 Year Term 05/2018 – 05/2021

The following Reading(s) are for the **Catlin Fire Protection District** set to expire May 2018.

Term Expiring: Tad Beddow 704 Westwood Drive/ P.O. Box, Catlin, IL 61817

3 Year Term 05/2018 – 05/2021

Application on file.

The following Reading(s) are for the **Danville Sanitary District** set to expire May 2018.

Term Expiring: Donnie Ritter 14169 E. 2200 N. Road, Danville, IL 61832

3 Year Term 05/2018 – 05/2021

Application on file.

The following Reading(s) are for the **Dougherty Cemetery Board** set to expire May 2018.

Term Expiring: Barbara Moore, 202 E. South Street, Fairmount, IL 61841

6 Year Term 05/2018 – 05/2024

Application on file.

Term Expiring: Stacey Moore, 202 E. South Street, Fairmount, IL 61841

6 Year Term 05/2018 – 05/2024

Application on file.

The following Reading(s) are for the **FMC Fire Protection District** set to expire May 2018.

Term Expiring: Gary Wolfe 18105 N. 350 East Road, Fithian, IL 61844

3 Year Term 05/2018 – 05/2021

Application on file.

The following Reading(s) are for the **Georgetown Fire Protection District** set to expire May 2018.

Term Expiring: Edward Shirley 503 W. West, Georgetwon, IL 61846

3 Year Term 05/2018 – 05/2021

Application on file.

The following Reading(s) are for the **Kickapoo Fire Protection District** set to expire May 2018.

Term Expiring: Tim Rollins 19382 N. 1370 E. Road, Danville, IL 61832

3 Year Term 05/2018 – 05/2021

Application on file.

The following Reading(s) are for the **Lynch Fire Protection District** set to expire May 2018.

Term Expiring: William A Powell 419 E. 14th Street, Danville, IL 61832

3 Year Term 05/2018 – 05/2021

Application on file.

The following Reading(s) are for the **Oakwood Fire Protection District** set to expire May 2018.

Term Expiring: Ronald Lee P.O. Box 543 Oakwood, IL 61858

3 Year Term 05/2018 – 05/2021

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

The following Reading(s) are for the **Rossville Area Fire Protection District** set to expire May 2018.

Term Expiring: Richard Simpson, Jr. 18401 E. 3750 N. Road, Hoopeston, IL 60942

3 Year Term 05/2018 – 05/2021

The following Reading(s) are for the **Sidell Fire & Rescue** set to expire May 2018.

Term Expiring: James Phebus 303 S. Chicago, Sidell, IL 61876
3 Year Term 05/2018 – 05/2021

The following Reading(s) are for the **Westville –Belgium Sanitary District** set to expire May 2018.

Term Expiring: Bruce Cappello 223 Hickman Street, Westville, IL 61883
3 Year Term 05/2018 – 05/2021
Application on file.

19. Announcements For March 2018:

The following announcement(s) are for the **Vermilion County Conservation District**.
Term Expiring: Perry Jaynes 213 Heritage Trace, Danville, IL 61834
5 Year Term 06/2018 – 06/2023

The following announcement(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

20. Vacancies

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

#3 12056	Joe Ford, did not reapply in June 2014
Rankin Fire	Term Expired:
Dist. #10117	Rex Greene, did not reapply in July 2015
Rossville Fire	Moved From Area:
	Monte Silver
Rose Cemetery	Term Expired:
Board	Harlan Smith, did not reapply in July 2015
	F. Wendell Smith, did not reapply in July 2015
Plsnt View	Term Expired:
Drn Dist	James Darr, did not reapply in July 2015
Rossvl Area	Term Expired
Ambulance	Joe Buck, did not reapply in February 2016
	Moved From Area:
	Ronald Schmohe
Hoopeston	Term Expired:
Drn Dist	Scott Leemon, did not reapply in September 2016
Center Creek	Wayne Rademacher, did not reapply in September 2017
Drainage District	
#8206	
Ellis Drainage	Carl Clarks 36460 N. 370 E. Road, Rankin, IL 60960, Term Expiring
District #9609	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

21. Clerk's Table

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

22. Adjourn to Tuesday April 10, 2018, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street