

STATE OF ILLINOIS)

VERMILION COUNTY BOARD

) SS:

**Annex - County Board Room
Tuesday, April 18, 2017
6:00 PM**

COUNTY OF VERMILION)

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- March
8. Raffle/Poker Run Application List
9. Employee of the Month Recognition
10. VC2025 Update
 - A. Getting Ahead Presentation w/Carla Boyd & Norman Anglin
11. Declaring a vacancy- District 1- Darren E. Duncan
12. Audience Comments
13. Executive/Legislation (Marron)
 - A. Resolution: Collection of Delinquent Taxes
14. Finance (Fourez)
 - A. Finance Update
 - B. Revenue Update
 - C. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County for the 2016-2017 Fiscal Year –Line Item Transfer- State’ Attorney-\$33,521.97
 - D. Resolution - Amending Credit Card Policy for County Credit Card Use
 - E. Resolution – Investment of Combined Working Cash Fund
15. Transportation (Eakle)
 - A. Low Bid Award Township MFT Fund 061
 - B. Low Bid Award County MFT Fund 008
 - C. Resolution (County Highway 007 Fund) Catlin Homer Bridge Superstructure Replacement
 - D. Resolution – (County MFT Fund 008) West Newell Road Resurfacing
 - E. Resolution – (County Bridge Fund 007) Vance Township
 - F. Highway Engineer Salary - \$112,300.00
16. 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.

17. Chairman's Comments/Items of Information

A. April Birthdays: Frank Hoskins

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

C. Board Member Comments

18. Appointments For April 2017 (Appointments Are In Bold)

The following appointment is for Allerton Fire Protection District to expire May 2020:

Term expiring: Damon Ennis, Allerton, IL

Damon Ennis, 3199 N 100 E Rd. Allerton, IL 61810

The following appointment is for Carroll Township Fire Protection District #11253 to expire May 2020:

Term expiring: Kaye Boyer, Indianola, IL

Lois K. Boyer, 205 Mill St., PO Box 50, Indianola, IL 61850

The following appointment is for Catlin Fire Protection District to expire May 2020:

Term expiring: David W. Jones, Catlin, IL

David W. Jones, 103 Wayne Drive Catlin, IL

The following appointment is for Danville Sanitary District #9490 to expire May 2020:

Term expiring: Phillip Morgan, Danville, IL

Chad D. Hays, 604 Webster St. Catlin, IL 61817

The following appointments are for Dougherty Cemetery Board (Vance Township) to expire May 2023:

Term expiring: Robert Elgin, Fairmount, IL

Term expiring: Sandra Cox, Danville, IL

Robert T. Elgin, 320 N. State Rd. Fairmount, IL 61841

Sandra Cox, 16789 E. 2750 N. Road, Danville, IL 61834

The following appointment is for Kickapoo Fire Protection District #64-S-189M to expire May 2020:

Term expiring: Jason Adams, Oakwood, IL

Jason R. Adams, 18209 N 1000 E Rd. Oakwood, IL 61858

The following appointment is for Lynch Fire Protection District #71-X-61 to expire May 2020:

Term expiring: John High, Sr., Danville, IL

John A. High, Sr., 15805 S. Markley Rd. Danville, IL 61834

The following appointment is for Oakwood Fire Protection District to expire May 2020:

Term expiring: Bruce Redman, Oakwood, IL

Bruce Redman 8200 E. 1900 N. Road, Oakwood, IL 61858

The following appointment is for Rankin Fire Protection District #10117 to expire May 2020:

Term expiring: Ellen Theesefeld, Rankin, IL

Ellen Theesefeld, 2011 E 3800 N Rd. Rankin, IL 60960

The following appointment is for Rossville Area Fire Protection District to expire May 2020:

Term expiring: Mark Willard, Rossville, IL

Mark R. Willard, 20947 E 3750 N Rd. Rossville, IL 60963

The following appointment is for the County Board Member position on the Vermilion County Health

Department Board to expire November 2019:

Term Expiring: Bill Wright, 221 Brewer Road, Danville, IL 61834

Marla Mackiewicz, 144 Adams, Westville, IL 61883

The following appointment is for Westville-Belgium Sanitary District #10700 to expire May 2020:

Term expiring: Joe D. Wise, Westville, IL

Royce M. Wolfe, 406 Vermont Street, Westville, IL 61883

19. Readings For April 2017

Term Expiring: Timothy Puzey, 7145 N 680 E Road, Sidell, IL 61876

Application on file: Timothy Puzey, 7145 N 680 E Road, Sidell, IL 61876

20. Announcements For April 2017

The following appointment is for the **Vermilion County Housing Authority** set to expire August 2017:

Term Expiring: Brad Wheeler 227 E. Woodlawn Ave., Danville, IL 61832

21. Revisions For April 2017

The Northfork Special Service Area

Amend Plaintiff's Appointments: Shawn Swartzentruber 18289 State Route 9, Hoopeston, IL 60942

Amend County Board Appointment: Paul Manion

22. 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.

Term Expired:

Board

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 Mncc

Term Expired:

Strns Cem

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

Term Expired:

Wtr Dist

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

Term Expired:

Spcl Svc Area

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

Plsnt View	F. Wendell Smith, did not reapply in July 2015
Drn Dist	Term Expired:
Rossvl Area	James Darr, did not reapply in July 2015
Ambulance	Term Expired
	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
Sinking Hole	Term Expired:
Drn Dist	Charles Melecosky, did not reapply in September 2016

23. Clerk's Table

A. All items now available online at http://www.vercounty.org/coclerk_table_2016.htm

24. Adjourn to Tuesday May 9, 2017, 6 PM