

STATE OF ILLINOIS        )  
                                  ) SS:  
COUNTY OF VERMILION    )

VERMILION COUNTY BOARD  
October 10, 2017  
6:00 P.M.

**MINUTES**

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Courthouse Annex in the City of Danville, Vermilion County, Illinois on the 10<sup>th</sup> day of October 2017.

Upon call of the roll, 24 were present, 3 absent. Mr. Boyd, Ms. Mackiewicz and Mr. Turner were excused.

Invocation: Ms. Phearn Butler

Ms. Butler led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Marron in the Chair

**ADOPTION OR AMENDMENT TO THE AGENDA**

Chairman Marron entertained a motion to approve the agenda. Motion made by Ms. Witzel. Second by Mr. Hoskins. Motion carried by acclamation.

**APPROVAL OF MINUTES**

Chairman Marron entertained a motion to approve minutes as presented. Motion made by Mr. Eakle. Second by Ms. Walls. Motion carried by acclamation.

**I. REPORT ON CLAIMS**

Chairman Marron entertained a motion to dispense with the reading of the Report on Claims and place on file. Moved by Mr. Fourez. Second by Mr. Bird.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried by acclamation.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Boyd Mackiewicz Turner

**Report on Claims**  
**Sep-17**

1	General Fund	\$	894,484.98
2	IMRF Fund	\$	116,544.37
3	Vermilion Co. Health Dept.	\$	128,651.95
4	Mental Health 708 Fund	\$	264,624.18
5	Liability Insurance Fund	\$	77,145.00
6	PSB Rent Fund	\$	327,231.31
7	County Highway Fund	\$	76,508.09
8	MFT-County Fund	\$	62,916.34
9	Law Enforcement Fund	\$	18,700.80
10	Indemnity Fund	\$	-
11	Animal Control Fund	\$	37,762.49
13	GIS Automation Fund	\$	13,000.00
14	Probation Service Fund	\$	10,815.52
15	County Clerk Vital Records	\$	-
16	911 Fund	\$	-
17	Township Bridge Program Fund	\$	-
18	Co. Clerk Tax Automation Fund	\$	-
19	FICA	\$	85,746.86
22	State's Attorney Automation Fund	\$	-
23	CASA Fund	\$	-
33	VC Health Insurance Fund	\$	-
35	Coroner's Automation Fund	\$	656.80
36	ROE/Education EIU Fund	\$	-
37	ROE/Education Fingerprint Fund	\$	-
41	Capital Improvements Fund	\$	7,335.60
42	North Fork Special Serv Area 1	\$	-
43	North Fork Special Serv Area 2	\$	-
44	North Fork Special Serv Area 3	\$	-
48	Law Enforcement Grant	\$	-
51	Vermilion Manor Nursing Home	\$	-
53	ROE/Drug Abuse Prev Program	\$	-
54	ROE/Direct Services Fund	\$	-
57	ROE/Trustees Fund	\$	-
58	ROE/Institute Fund	\$	-
59	ROE /Bus Driver Training Fund	\$	-
60	ROE/GED Fund	\$	-
61	MFT-Township Fund	\$	60,961.52
62	County Bridge Fund	\$	-
63	Law Library Fund	\$	-
64	Drainage District Fund	\$	45,138.66

66	VC Solid Waste Management	\$	16,279.91
69	Working Cash Fund	\$	-
70	County Collection Fund	\$	6,613,747.29
71	Traffic Fee Fund	\$	-
72	Treasurer Account Fund	\$	-
73	Inheritance Tax Fund	\$	-
74	Court Automation Fund	\$	988.45
75	Court Security Fee Fund	\$	10,749.19
76	Recorder Special Fund	\$	240.00
77	Deposit Fund	\$	-
78	Circuit Clerk Oper & Admin	\$	328.44
79	Court Document Storage Fund	\$	7,705.35
80	Drug Court Fee Fund	\$	5,000.00
81	VC Electronic Monitor	\$	-
86	Board of Election Fund	\$	-
87	ROE/State Aid Fund	\$	-
88	Treasurer Automation Fund	\$	185.69
89	Payroll Clearing Fund	\$	48,525.11
90	VC Trustee Revolving Fund	\$	-
91	Child Support/Maintenance	\$	1,775.88
95	Section 18/CRIS Grant	\$	-
97	Victim Witness/Atty General	\$	1,149.43
99	VC MEG/Exp Multi Jur NARC	\$	-
	<b>TOTALS</b>	\$	<b>8,934,899.21</b>

*prepared by: Bill Wright  
Vermilion County Auditor  
October 5, 2017*

**RAFFLE/POKER RUN APPLICATION LIST**

Chairman Marron entertained a motion to dispense with the list and place it on file. Moved by Mr. Morse. Second by Ms. Walls. Motion carried by acclamation.

**I. AUDIENCE COMMENTS**

Arthur Cronkhite discussed the improvements of the accounting system, the animal control ordinances, and wind turbines.

**II. EXECUTIVE & LEGISLATION (MARRON)**

**A. RESOLUTION: COLLECTION OF DELINQUENT TAXES**

Chairman Marron entertained a motion to dispense with the reading and for its passage. Moved by Mr. Baughn. Second by Mr. Criswell.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Boyd Mackiewicz Turner

**(RESOLUTION 17-1001)**

**B. APPOINTMENT OF VETERNARIAN FOR COUNTY ANIMAL CONTROL DEPARTMENT AND SHELTER**

Chairman Marron entertained a motion to dispense with the reading and for its passage. Moved by Mr. Bieritz. Second by Mr. Johnson.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Boyd Mackiewicz Turner

**(APPOINTMENT 17-1002)**

**V. FINANCE (FOUREZ)**

**A. FINANCIAL UPDATE**

Mr. Fourez stated the Finance Committee met, everything is tracking on schedule, this is the last month of the fiscal year.

**B. ORDINANCE: ESTABLISHING THE NUMBER OF DEPUTY SHERIFFS AND CORRECTIONAL OFFICERS**

Chairman Marron entertained a motion to dispense with the reading and accept as presented. Move by Mr. Fourez. Second by Mr. Weaver.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

(ORDINANCE 17-1003)

**C. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY, ILLINOIS FOR 2017-2018 FISCAL YEAR**

Chairman Marron entertained a motion to dispense with the reading and approve as presented. Move by Mr. Fourez. Second by Mr. Eakle.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Boyd Mackiewicz Turner

(ORDINANCE 17-1004)

**D. ORDINANCE: 2017-2018 ANNUAL TAX LEVY**

Chairman Marron entertained a motion to dispense with the reading and approve as presented. Move by Mr. Fourez. Second by Mr. Bieritz.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Boyd Mackiewicz Turner

(ORDINANCE 17-1005)

**VI. HEALTH AND EDUCATION (GREEN)**

**A. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR REGIONAL OFFICE OF EDUCATION**

Chairman Marron entertained a motion to dispense with the reading and for its passage. Move by Mr. Green. Second by Ms. Walls.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Boyd Mackiewicz Turner

**(RESOLUTION 17-1006)**

**VII. PUBLIC SAFETY (NESBITT)**

**A. RESOLUTION: SUBLEASE FOR OPERATIONS AND MAINTENANCE OF THE PUBLIC SAFETY BULIDING**

Chairman Marron entertained a motion to dispense with the reading and for its passage. Move by Mr. Nesbitt. Second by Mr. Wright.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Boyd Mackiewicz Turner

**(ORDINANCE 17-1007)**

**B. ORDINANCE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE SHERIFF’S DEPARTMENT**

Chairman Marron entertained a motion to dispense with the reading and for its passage. Move by Mr. Nesbitt. Second by Mr. Stark.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Boyd Mackiewicz Turner

**(ORDINANCE 17-1008)**

**C. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR PUBLIC SAFETY BUILDING RENT FUND**

Chairman Marron entertained a motion to dispense with the reading and for its passage. Move by Mr. Nesbitt. Second by Mr. Criswell.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Boyd Mackiewicz Turner

(ORDINANCE 17-1009)

**VIII. JUDICIAL & RULES (HART)**

**A. ORDINANCE: CIRCUIT CLERK FEES – AUTOMATION FEE**

Chairman Marron entertained a motion to dispense with the reading and for its passage. Move by Mr. Hart. Second by Mr. Weaver.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Boyd Mackiewicz Turner

(ORDINANCE 17-1010)

**B. ORDINANCE: CIRCUIT CLERK FEES – DOCUMENT STORAGE**

Chairman Marron entertained a motion to dispense with the reading and for its passage. Move by Mr. Hart. Second by Ms. Butler.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members were absent, to-wit:

Boyd Mackiewicz Turner

(ORDINANCE 17-1011)

**IX. EXECUTIVE SESSION:**

Chairman Marron stated there was no need for Executive Session.

**X. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION**

**A.** Happy Birthday to Wesley Bieritz, Steven Fourez, Mike Marron and Chad Turner.

**B.** Committee Chairperson’s Comments: Chairman Marron thanked everyone for the smooth process in the budget process. Federal Courthouse is coming along and waiting on final approval. Chairman Marron, Mr. Duncan, and Mr. Nesbitt traveled to Elwood Township to look into the drainage issues that has occurred. Mr. Golden stated there will not be a meeting this month. Mr. Fourez stated they will have a regular meeting, Mr. Green stated Health and Ed meeting will meet discussing the Animal Control Ordinance. Mr. Hart stated Judicial and Rules will not meet, Mr. Bieritz stated Property will not meet and

Mr. Nesbitt stated Public Safety will not meet. Mr. Morse stated Tax and Elections will not meet, Mr. Baughn stated Transportation will meet and Ms. Walls stated Technology will not meet.

C. Board Member Comments: Mr. Bieritz stated Kiwanis Pancake and Sausage Day occurring October 19, 2017. Mr. Golden stated that October 11<sup>th</sup> was Honor Guard Day and encouraged everyone to donate. Mr. Hart stated he traveled to Utah to watch Chairman Marron, he received 2<sup>nd</sup> in the World and won Senior National Rodeo Rider.

**XI. APPOINTMENTS FOR OCTOBER 2017 (APPOINTMENTS ARE IN BOLD):**

Chairman Marron entertained a motion for concurrence with the following appointments. Moved by Mr. Johnson. Second by Mr. Hoskins. Motion carried by voice vote.

The following appointment is for the **Vermilion County Expanded Civic Center Authority** set to expire November 2017:

Term Expiring: Bill Black, 31 Highland Shore Dr. Danville, IL 61832  
Application on file: Bill Black, 31 Highland Shore Dr. Danville, IL 61832.

The following appointment is for the **Pleasant Hill Drainage District #8124** set to expire September 2020.

Term Expiring: Lynndel W. Davan 13901 E. 3700 N. Rd. Hoopston, IL 60942  
Application on file: Lynndel W. Davan 13901 E. 3700 N. Rd. Hoopston, IL 60942

The following appointment is for the **Carroll Jamaica Drainage District** set to expire September 2020.

Term Expiring: C. Douglas Miller 8430 N. 980 E. Rd. Indianola, IL 61850  
Application on file: C. Douglas Miller 8430 N. 980 N. Rd. Indianola, IL 61850

The following appointment is for the **Jamaica & Sidell Drainage District No. 4 #10478** set to expire September 2020.

Term Expiring: Ty Trisler 3746 E. 800 N. Rd. Fairmount, IL 61841  
Application on file: Ty Trisler 3746 E. 800 N. Rd. Fairmount, IL 61841

The following appointment is for the **Vermilion County Health Department** set to expire November 2020:

Term Expiring: Bob Jones, 1203 E. Main St. Danville, IL 61832  
Application on file: Bob Jones, 1203 E. Main St. Danville, IL 61832

Term Expiring: Jane Cooney DDS, 700 W. Fairchild St. Danville, IL 61832  
Application on file: Jane Cooney DDS 700 W. Fairchild St. Danville, IL 61832

Term Expiring: Carla DeAngelis, 1746 Murray Clark Rd. Danville, IL 61832  
Application on file: Carla DeAngelis, 1746 Murray Clark Rd. Danville, IL 61832

**XII. READINGS FOR OCTOBER 2017:**

The following announcement is for the **Vermilion County Mental Health 708 Board** set to expire Decemberr 2017.



Term Expiring: Christine Budnovich 517 W. Columbia St. Danville, IL 61832  
Application on file: Travis M. Mains 915 E. Main St. Danville, IL 61832

**XIII. ANNOUNCEMENTS FOR OCTOBER 2017:**

The following announcement is for the **Eastern Illinois Economic Development Authority** set to expire January 2018.

Term Expiring: Todd Lee 9994 E. 2150 N. Rd. Danville, IL 61834  
Application on file: Todd Lee 9994 E. 2150 N. Rd. Danville, IL 61834

The following announcement is for the **North Fork Special Service Area** set to expire January 2018.

Term Expiring: Richard Kentner 26851 N 1850 E. Rd. Bismarck, IL 61814  
Application on file: Richard Kentner 26851 N. 1850 E. Rd. Bismarck, IL 61814

Term Expiring: John Hathaway P.O. Box 86 Rossville, IL 60963  
Application on file: John Hathaway P.O. Box 86 Rossville, IL 60963

Term Expiring: Shawn Swartzentruber 18289 State Rt 9 Hoopston, IL 60942  
Application on file: Shawn Swartzentruber 18289 State Rt 9 Hoopston, IL 60942

**XIV. VACANCIES (CARRYOVERS)**

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 Mncc 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. McLaughlin, did not reapply in April, 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	Term Expired: Rex Greene, did not reapply in July, 2015
Rossville Fire	Moved From Area: Monte Silver
Rose Cemetery Board	Term Expired: Harlan Smith, did not reapply in July, 2016 F. Wendell Smith, did not reapply in July, 2016
Plsnt View Drn Dist	Term Expired: James Darr, did not reapply in July, 2016
Rossvl Area Ambulance	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
Sinking Hole Drn Dist	Term Expired: Charles Melecosky, did not reapply in September 2016
Center Creek Drn Dist #8206	Term Expired: Wayne Rademacher, did not reapply in September 2017
Ellis Drainage Dist #9609	Term Expired: Carl Clarks, did not reapply in September 2017

**XV. CLERK'S TABLE**

A. All items are now available online at [http://www.vercounty.org/coclerk\\_table\\_2016.htm](http://www.vercounty.org/coclerk_table_2016.htm)

**XVI. ADJOURN**

Meeting adjourned at 6:38 p.m. to Tuesday, November 14, 2017 at 6 p.m.




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Cathy Jenkins, County Clerk