

STATE OF ILLINOIS)

) SS:

COUNTY OF VERMILION)

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

AGENDA

1. Call to Order
2. Invocation/Moment of Silence – Jim Russell
3. Pledge of Allegiance – Todd Johnson
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- January
8. Raffle/Poker Run Application List
9. Audience Comments
10. Discussion - Enterprise Zone
11. Update- Coal Ash Ponds- Dynegy
12. Executive/Legislation (Marron)
 - A. Resolution: Collection of Delinquent Taxes
 - B. Ordinance: Infrastructure Fund
13. Finance (Fourez)
 - A. Financial Update
 - B. Ordinance- Amendment to the combined annual budget and appropriation ordinance for the Law Library Fund
 - C. Ordinance- Amendment to the combined annual budget and appropriation ordinance for the Court Document Storage Fund
 - D. Ordinance- Amendment to the combined annual budget and appropriation ordinance for the Circuit Clerk Operations and Administration Fund
 - E. Ordinance- Amendment to the combined annual budget and appropriation ordinance for the Capital Improvements Fund
 - F. Ordinance- Abating Annual Tax Levy-Jail Expansion and Juvenile Detention Center Projects
 - G. Resolution- Vermilion County Support for Hoopeston Tax Increment Financing (TIF) Redevelopment
14. Public Safety (Nesbitt)
 - A. Ordinance- Court Security Officers- Sheriff's Department

15. Transportation (Baughn)

- A. Resolution- Township MFT Fund 061 Low Bid Awards, Aggregate Letting of January 16, 2018
- B. Resolution- Township MFT Fund 008 Award, Aggregate Letting of January 16, 2018
- C. Resolution – Jurisdictional Transfer of CH 18 to Village of Fairmount
- D. Resolution – Deletion of CH 18 within the Village of Fairmount from County Highway System

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. February Birthdays: Todd Johnson and Chuck Mockbee
- B. Committee Chairperson's Comments (Golden, Marron, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Baughn, & Walls)
- C. Board Member Comments

18. Appointments For February 2018

Previous appointment continued pending reappointment.

Vermilion County Emergency Phone System

Ted Fisher – Effective 12/2017

3 Year Term- 12/ 2017 - 12/2020

Application approved 12/21/2017

Union Drainage District # 1

Larry Roderick - Effective 09/2017

3 Year Term- 9/ 2017 - 9/2020

Application approved 06/02/2017

19. Readings For February 2018:

None

20. Announcements For February 2018:

The following announcement(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

The following announcement(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 announcement(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

The following announcement(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

The following announcement(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

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

6 Year Term 05/2018 – 05/2024

The following announcement(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

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

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

3 Year Term 05/2018 – 05/2021

The following announcement(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

The following announcement(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

The following announcement(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 announcement(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 announcement(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 announcement(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 announcement(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

The following announcement(s) are for the **Vermilion County Conservation District**.

Trustee Moved: Allen E. Cooke 1233 Rue Conti Street, Danville, IL 61832
Term 06/2015 – 06/2020

21. 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 #3 12056	Term Expired: Joe Ford, did not reapply in June 2014
Rankin Fire	Term Expired:

Dist. #10117 Rossville Fire	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
District # 12056 Chris Crawford 10330 E. 980 N. Road, Catlin, IL 61817
3 Year Term 09/2017- 09/2020

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

22. Clerk's Table

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

23. Adjourn to Tuesday March 13, 2018, 6 PM