

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
March 13, 2018
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 13th day of March, 2018.

Upon call of the roll, 23 were present, 4 absent. Robert Boyd, Marla Mackiewicz, Becky Stark and Deanna Witzel were absent. Marla Mackiewicz, Becky Stark and Deanna Witzel were excused.

Invocation: Mr. Russell

Mr. Morse 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 amend the agenda. Motion made by Mr. Weaver. Second by Ms. Butler. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes as presented. Motion made by Mr. Eakle. Second by Mr. Bird. 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. Wright.

Upon call of the roll, 23 voted yes, 4 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, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Boyd Mackiewicz Stark, Becky Witzel

Report on Claims
Feb-18

1	General Fund	\$	922,071.77
2	IMRF Fund	\$	124,458.71
3	Vermilion Co. Health Dept.	\$	85,498.18
4	Mental Health 708 Fund	\$	8,950.49
5	Liability Insurance Fund	\$	169,813.93
6	PSB Rent Fund	\$	340,711.31
7	County Highway Fund	\$	78,367.27
8	MFT-County Fund	\$	69,228.21
9	Law Enforcement Fund	\$	16,537.59
10	Indemnity Fund	\$	-
11	Animal Control Fund	\$	37,727.59
13	GIS Automation Fund	\$	17,509.72
14	Probation Service Fund	\$	15,183.39
15	County Clerk Vital Records	\$	-
16	911 Fund	\$	-
17	Township Bridge Program Fund	\$	-
18	Co. Clerk Tax Automation Fund	\$	-
19	FICA	\$	86,891.66
22	State's Attorney Automation Fund	\$	-
23	CASA Fund	\$	-
33	VC Health Insurance Fund	\$	-
35	Coroner's Automation Fund	\$	183.45
36	ROE/Education EIU Fund	\$	-
37	ROE/Education Fingerprint Fund	\$	312.00
41	Capital Improvements Fund	\$	91,401.97
42	North Fork Special Serv Area 1	\$	9,639.30
43	North Fork Special Serv Area 2	\$	3,632.20
44	North Fork Special Serv Area 3	\$	698.50
48	Law Enforcement Grant	\$	-
51	Vermilion Manor Nursing Home	\$	-
52	Electronic Citation Fund	\$	-
53	ROE/Drug Abuse Prev Program	\$	-
54	ROE/Direct Services Fund	\$	4,262.27
57	ROE/Trustees Fund	\$	-
58	ROE/Institute Fund	\$	219.00
59	ROE /Bus Driver Training Fund	\$	-
60	ROE/GED Fund	\$	60.00
61	MFT-Township Fund	\$	78,144.36
62	County Bridge Fund	\$	11,188.00
63	Law Library Fund	\$	-

64	Drainage District Fund	\$	46,587.39
66	VC Solid Waste Management	\$	15,243.62
69	Working Cash Fund	\$	-
70	County Collection Fund	\$	1,041.51
71	Traffic Fee Fund	\$	-
72	Treasurer Account Fund	\$	-
73	Inheritance Tax Fund	\$	-
74	Court Automation Fund	\$	2,036.20
75	Court Security Fee Fund	\$	10,430.04
76	Recorder Special Fund	\$	-
77	Deposit Fund	\$	-
78	Circuit Clerk Oper & Admin	\$	-
79	Court Document Storage Fund	\$	8,962.21
80	Drug Court Fee Fund	\$	-
81	VC Electronic Monitor	\$	32,811.00
86	Board of Election Fund	\$	-
87	ROE/State Aid Fund	\$	-
88	Treasurer Automation Fund	\$	695.68
89	Payroll Clearing Fund	\$	58,661.42
90	VC Trustee Revolving Fund	\$	-
91	Child Support/Maintenance	\$	4,640.45
95	Section 18/CRIS Grant	\$	-
97	Victim Witness/Atty General	\$	2,298.86
99	VC MEG/Exp Multi Jur NARC	\$	-
	TOTALS	\$	2,356,099.25

*prepared by: Bill Wright
Vermilion County Auditor
March 2, 2018*

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. West-Monson. Motion carried by acclamation.

I. AUDIENCE COMMENTS

Arthur Cronkhite, Danville spoke about the wind turbines, cell phone technology and the G5 Network.

II. PROCLAMATION – ABBY FOSTER

Chairman Marron presented Abby Foster with a Proclamation that March 13th, 2018 has been declared Abby Foster Day.

III. 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. Bieritz. Second by Mr. Weaver.

Upon call of the roll, 23 voted yes, 4 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, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Boyd Mackiewicz Stark, Becky Witzel

(RESOLUTION 18-0301)

IV. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez stated that the new budget is tracking as expected, everything is on schedule. Chairman Marron stated that Fiscal Year 2017, yearend numbers showed expenditures are under. State Income Taxes did come through, took a hit on sales tax. Overall, we are down in revenue, didn’t have as bad of a deficit as expected. Next item on the agenda will be some changes.

B. IMRF (ILLINOIS MUNICIPAL RETIREMENT FUND)

Mr. Fourez stated packets were sent to the board to look over. Chairman Marron stated employees fund is looking good. Slightly positive in the ECO Fund, and keeping an eye on, the SLEP Account will be worked on.

V. JUDICIAL AND RULES (HART)

A. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE STATE’S ATTORNEY’S OFFICE – VOCA GRANT; (B) AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION FOR THE STATE’S ATTORNEY’S OFFICE – VOCA SALARY; (C) AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION FOR THE STATE’S ATTORNEY’S OFFICE – BOOKS AND PERIODICALS

Mr. Hart entertained a motion to combine Ordinances A through C and to dispense with the reading and approve as presented. Move by Mr. Stark. Second by Ms. Walls.

Upon call of the roll, 23 voted yes, 4 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, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Boyd Mackiewicz Stark, Becky Witzel

(ORDINANCE 18-0302 – 18-0304)

VI. TRANSPORTATION (EAKLE)

A. RESOLUTION: COUNTY BRIDGE FUND 062 – BUTLER TOWNSHIP & ROSS TOWNSHIP (SECTION 18-02156-00DR)

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

Upon call of the roll, 23 voted yes, 4 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, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Boyd Mackiewicz Stark, Becky Witzel

(RESOLUTION 18-0305)

B. RESOLUTION: ESTABLISHING A CLASS II TRUCK ROUTE; (C) AUTHORIZATION FROM COUNTY BOARD CHAIRMAN TO SIGN THE TRUCK ACCESS ROUTE AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION

Mr. Eakle entertained a motion to combined Resolutions B through C and dispense with the reading and for its passage. Move by Mr. Eakle. Second by Mr. Johnson.

Upon call of the roll, 23 voted yes, 4 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, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Boyd Mackiewicz Stark, Becky Witzel

(RESOLUTION 18-0306 – 18-0307)

VIII. EXECUTIVE SESSION:

Chairman Marron stated there was no need for Executive Session.

IX. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Joe Eakle, Chuck Nesbitt, and Cari West-Monson.

B. Committee Chairperson’s Comments: Mr. Golden stated there will not be a meeting. Mr. Fourez stated there will be a regular meeting, Mr. Green stated Health and Ed will not meet, Mr. Hart stated there will not be a meeting, and Mr. Bieritz stated they met the night before. Mr. Nesbitt stated Public Safety will meet. Mr. Morse stated they will not meet. Mr. Baughn stated Transportation will possibly meet and will be out of town, Mr. Eakle will fill in for Mr. Baughn, and Ms. Walls stated Technology will not meet.

C. Board Member Comments: Chairman Marron discussed the update on the new building, stating the only offices left to be moved are the County Clerk and the Danville Election Commission. He stated April

1st is the cutoff for all committee meetings, the County Board will meet in the new building next month. A few more expenses to be incurred, a generator will be purchased to operate the building during bad weather, and to assist EMA. Seating for the County Board Room will be a large expense, counters for the Supervisor of Assessment's office and the Recorder's. Once EMA is moved, will be obtaining bids for the demolishing of the old EMA Building on Georgetown Road. A dedicated, full time security presence is needed at the new facility and will go before the County Board for approval. The second Tuesday of the month in April will be the Annual Township Town Meeting and the April County Board Meeting will be on the third Tuesday of the month.

X. APPOINTMENTS FOR MARCH 2018 (APPOINTMENTS ARE IN BOLD):

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

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

Term Expiring: Allen Cooke, 1233 Rue Conti St. Danville, IL 61832
Application on file: **Shelley McClain, 110 E. Fleming St. Catlin, IL 61817**

XII. READINGS FOR MARCH 2018:

The following reading is for the **Allerton Fire Protection District** set to expire May 2018.

Term Expiring: John Cutsinger, PO Box 51 202 Vermilion St. Allerton, IL 61810
Application on file: John Cutsinger, PO Box 51 202 Vermilion St. Allerton, IL 61810

The following reading is for the **Carroll Township Fire Protection District** set to expire May 2018.

Term Expiring: William Boyer, 205 Mill Street PO Box 50, Indianola, IL 61850
Application on file: William Boyer, 205 Mill St. PO Box 50, Indianola, IL 61850

The following reading is for the **Catlin Fire Protection District** set to expire May 2018.

Term Expiring: Tad Beddow, 704 Westwood Dr. PO Box 922, Catlin, IL 61817
Application on file: Tad Beddow, 704 Westwood Dr. PO Box 922, Catlin, IL 61817

The following reading is for the **Danville Sanitary District** set to expire May 2018.

Term Expiring: Donnie Ritter, 14169 E. 2200 N. Rd. Danville, IL 61832
Application on file: Donnie Ritter, 14169 E. 2200 N. Rd. Danville, IL 61832

The following reading is for the **Dougherty Cemetery Board** set to expire May 2018.

Term Expiring: Barbara Moore, 202 E. South St. Fairmount, IL 61841
Application on file: Barbara Moore, 202 E. South St. Fairmount, IL 61841

Term Expiring: Stacey Moore, 202 E. South St. Fairmount, IL 61841
Application on file: Stacey Moore, 202 E. South St. Fairmount, IL 61841

The following reading is for the **FMC Fire Protection District** set to expire May 2018.

Term Expiring: Gary Wolfe, 18105 N. 350 E. Rd. Fithian, IL 61844
Application on file: Gary Wolfe, 18105 N. 350 E. Rd. Fithian, IL 61844

The following reading is for the **Georgetown Fire Protection District** set to expire May 2018.

Term Expiring: Edward Shirley, 503 W. West St. Georgetown, IL 61846
Application on file: Edward Shirley, 503 W. West St. Georgetown, IL 61846

The following reading is for the **Kickapoo Fire Protection District** set to expire May 2018.

Term Expiring: Tim Rollins, 19382 N. 1370 E. Rd. Danville, IL 61832
Application on file: Tim Rollins, 19382 N. 1370 E. Rd. Danville, IL 61832

The following reading is for the **Lynch Fire Protection District** set to expire May 2018.

Term Expiring: William A Powell, 419 E. 14th St. Danville, IL 61832
Application on file: William A. Powell, 419 E. 14th St. Danville, IL 61832

The following reading is for the **Oakwood Fire Protection District** set to expire May 2018.

Term Expiring: Ronald Lee, PO Box 543 Oakwood, IL 61858
Application on file: Ronald Lee, PO Box 543 Oakwood, IL 61858

The following reading is for the **Olivet Public Water District** set to expire May 2018.

Term Expiring: Ray Garcia, 5300 Olivet Rd. Georgetown, IL 61846
Application on file: Ray Garcia, 5300 Olivet Rd. Georgetown, IL 61846

The following reading is for **Rossville Area Fire Protection District** set to expire May 2018.

Term Expiring: Richard Simpson, Jr. 18401 E. 3750 N. Rd. Hoopston, IL 60942
Application on file: Richard Simpson, Jr. 18401 E. 3750 N. Rd. Hoopston, IL 60942

The following reading is for **Sidell Fire & Rescue** set to expire May 2018.

Term Expiring: James Phebus, 303 S. Chicago St. Sidell, IL 61876
Application on file: James Phebus, 303 S. Chicago St. Sidell, IL 61876

The following reading is for the **Westville-Belgium Sanitary District set** to expire May 2018.

Term Expiring: Bruce Cappello, 223 Hickman St. Westville, IL 61883
Application on file: Bruce Cappello, 223 Hickman St. Westville, IL 61883

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

Application on file: Perry Jaynes 213 Heritage Trace, Danville, IL 61834

The following announcement(s) are for the **Vermilion Farmland Assessment Review Committee**.

Term Expiring: Marsha Mohr 4543 E. 800 N. Rd. Fairmount, IL 61844

Application on file: Marsha Mohr 4543 E. 800 N. Rd. Fairmount, IL 61844

XIII. 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 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 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

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

Union Drainage
District # 12056

Term Expired:
Chris Crawford, did not reapply in September 2017

Eastern Illinois
Economic
Development
Authority

Set to Expire January 2018
Term Expired: Todd Lee
4 Year Term 01/2018 – 01/2022
DECLINED RE-APPOINTMENT

Verm County
Conservation
District

Term Expired:
Allen Cooke, did not reapply in June 2018

XIV. CLERK'S TABLE

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

XV. ADJOURN

Meeting adjourned at 6:40 p.m. to Tuesday, April 17, 2018 at 6 p.m.



Cathy Jenkins, County Clerk