

STATE OF ILLINOIS        )  
  ) SS:  
COUNTY OF VERMILION    )

VERMILION COUNTY BOARD  
April 17, 2018  
6:00 P.M.

**MINUTES**

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 17<sup>th</sup> day of April, 2018.

Upon call of the roll, 24 were present, 3 absent. Mr. Bieritz, Mr. Johnson and Ms. 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 strike item #11 and to amend the agenda. Motion made by Mr. Weaver. Second by Mr. Bird. 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. Criswell. 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, 24 voted yes, 3 absent. Motion carried by acclamation.

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Bieritz Johnson Witzel

**Report on Claims**

**March 2018**

1	General Fund	\$	1,304,015.59
2	IMRF Fund	\$	119,565.66
3	Vermilion Co. Health Dept.	\$	94,065.64
4	Mental Health 708 Fund	\$	122,407.92
5	Liability Insurance Fund	\$	83,855.14
6	PSB Rent Fund	\$	845,258.77
7	County Highway Fund	\$	91,933.50
8	MFT-County Fund	\$	48,046.85
9	Law Enforcement Fund	\$	23,977.04
10	Indemnity Fund	\$	-
11	Animal Control Fund	\$	52,808.74
13	GIS Automation Fund	\$	15,503.72
14	Probation Service Fund	\$	14,004.36
15	County Clerk Vital Records	\$	-
16	911 Fund	\$	-
17	Township Bridge Program Fund	\$	-
18	Co. Clerk Tax Automation Fund	\$	-
19	FICA	\$	87,889.42
22	State's Attorney Automation Fund	\$	-
23	CASA Fund	\$	-
33	VC Health Insurance Fund	\$	-
35	Coroner's Automation Fund	\$	921.78
36	ROE/Education EIU Fund	\$	-
37	ROE/Education Fingerprint Fund	\$	52.00
41	Capital Improvements Fund	\$	398,462.26
42	North Fork Special Serv Area 1	\$	361.41
43	North Fork Special Serv Area 2	\$	136.18
44	North Fork Special Serv Area 3	\$	26.19
48	Law Enforcement Grant	\$	-
51	Vermilion Manor Nursing Home	\$	-
52	Electronic Citation Fund	\$	-
53	ROE/Drug Abuse Prev Program	\$	-
54	ROE/Direct Services Fund	\$	41,691.97
57	ROE/Trustees Fund	\$	-
58	ROE/Institute Fund	\$	328.29
59	ROE /Bus Driver Training Fund	\$	225.00
60	ROE/GED Fund	\$	104.77
61	MFT-Township Fund	\$	130,505.49
62	County Bridge Fund	\$	42,617.20
63	Law Library Fund	\$	101,054.00
64	Drainage District Fund	\$	13,223.00
66	VC Solid Waste Management	\$	14,693.73

69	Working Cash Fund	\$	-
70	County Collection Fund	\$	1,212.60
71	Traffic Fee Fund	\$	-
72	Treasurer Account Fund	\$	-
73	Inheritance Tax Fund	\$	-
74	Court Automation Fund	\$	5,045.52
75	Court Security Fee Fund	\$	12,413.01
76	Recorder Special Fund	\$	340.00
77	Deposit Fund	\$	-
78	Circuit Clerk Oper & Admin	\$	446.77
79	Court Document Storage Fund	\$	10,428.91
80	Drug Court Fee Fund	\$	-
81	VC Electronic Monitor	\$	-
86	Board of Election Fund	\$	-
87	ROE/State Aid Fund	\$	-
88	Treasurer Automation Fund	\$	-
89	Payroll Clearing Fund	\$	61,206.79
90	VC Trustee Revolving Fund	\$	11,403.46
91	Child Support/Maintenance	\$	5,121.89
95	Section 18/CRIS Grant	\$	-
97	Victim Witness/Atty General	\$	2,298.92
99	VC MEG/Exp Multi Jur NARC	\$	31,164.47
	<b>TOTALS</b>	\$	<b>3,788,817.96</b>

*prepared by: Bill Wright  
Vermilion County Auditor  
April 3, 2018*

**RAFFLE/POKER RUN APPLICATION LIST**

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

**I. AUDIENCE COMMENTS**

None

**II. LONGEVITY AWARDS**

Chairman Marron and Bruce Stark presented Longevity Awards to Vermilion County employees for their many years of service.

**III. PROCLAMATION – SCHLARMAN GIRLS BASKETBALL**

Nancy O’Kane presented the Schlarman Girls Basketball Team with a Proclamation that April 17<sup>th</sup>, 2018 has been declared Schlarman Girls Basketball State Championship Day.

**IV. INFRASTRUCTURE FUND – INTERGOVERNMENTAL COOPERATION AGREEMENT – VILLAGE OF CATLIN**

**A. VERMILION COUNTY INFRASTRUCTURE COMMITTEE**

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

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Bieritz Johnson Witzel

**(AGREEMENT 18-0401)**

**V. 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 Ms. Mackiewicz. Second by Mr. Hoskins.

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

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Bieritz Johnson Witzel

**(RESOLUTION 18-0402)**

**VI. FINANCE (FOUREZ)**

**A. FINANCIAL UPDATE**

Mr. Fourez stated that the finalized figures for the end of February, revenues are running ahead, expenses are running below budget. He stated he would like the Financial Advisor to speak at next month’s meeting and go in depth on Finances.

**B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY AUDITOR’S OFFICE**

Chairman Marron entertained a motion to dispense with the reading and for its passage. Moved by Mr. Fourez. Second by Ms. Stark.

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

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Bieritz Johnson Witzel

**(ORDINANCE 18-0403)**

**VII. PROPERTY (HART)**

**A. RESOLUTION: SURPLUS PROPERTY – DECLARATION OF SURPLUS VEHICLE, 2006 TAURUS**

Mr. Hart entertained a motion to dispense with the reading and approve as presented. Move by Mr. Hart. Second by Ms. Walls.

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

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Bieritz Johnson Witzel

**(RESOLUTION 18-0404)**

**VIII. PUBLIC SAFETY (GOLDEN)**

**A. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE CORONER**

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Bieritz Johnson Witzel

**(ORDINANCE 18-0405)**

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

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

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

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Mockbee Morse Nesbitt O’Kane Stark, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Bieritz Johnson Witzel

**(RESOLUTION 18-0406)**

**C. ORDINANCE – AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE SHERIFF’S DEPARTMENT**

Mr. Golden entertained a motion to dispense with the reading and approve as presented. Move by Mr. Golden. Second by Mr. Nesbitt.

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

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Bieritz Johnson Witzel

**(RESOLUTION 18-0407)**

**IX. TRANSPORTATION (EAKLE)**

**A. RESOLUTION – LOW BID AWARD TOWNSHIP MFT FUND – EMULSICOAT; (B) LOW BID AWARD TOWNSHIP MFT FUND 008 BITUMINOUS, CALCIUM AND SEAL COATINGS**

Mr. Eakle entertained a motion to combine A and B and to dispense with the reading and for its passage. Move by Mr. Eakle. Second by Ms. Walls.

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

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Bieritz Johnson Witzel

**(RESOLUTION 18-0408 and 18-0409)**

**C. RESOLUTION – AWARDING SECTION**

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

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Bieritz Johnson Witzel

**(RESOLUTION 18-0410)**

**D. RESOLUTION – IDOT IMPROVEMENT BY COUNTY – FAIRMOUNT TO SIDELL**

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

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Bieritz Johnson Witzel

**(RESOLUTION 18-0411)**

**E. RESOLUTION – COUNTY BRIDGE FUND – SOUTH ROSS TOWNSHIP**

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

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bird Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Wright Marron

The following members were absent, to-wit:

Bieritz Johnson Witzel

**(RESOLUTION 18-0412)**

**X. EXECUTIVE SESSION:**

Chairman Marron stated there was no need for Executive Session.

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

**A. Happy Birthday to Frank Hoskins**

**B. Committee Chairperson's Comments:** Mr. Golden stated Committee on Committees will not meet, Mr. Fourez stated there will be a regular meeting for the Finance and Budget Committee. Mr. Green stated Health and Ed will not meet, Mr. Hart stated Judicial and Rules will not be a meet. Mr. Nesbitt stated Public Safety will not meet, and Mr. Morse stated Tax and Elections will not meet. Mr. Baughn stated Transportation will not meet, and Ms. Walls stated Technology will not meet, also all of the Board Members have received their tablets.

**C. Board Member Comments:** Ms. Phearn Butler stated that New Directions Treatment Center will be having a dinner at the New Life Banquet Center on Saturday April, 28<sup>th</sup>. Mr. Golden thanked Mr. Eakle for filling in at the Transportation Meetings. Mr. Eakle discussed how well the Schlarman Basketball Team had done along with the Coaches. Mr. Hart mentioned that Vic McFadden had organized Georgetown Township Clean Up Day on April 28<sup>th</sup>. Chairman Marron stated there was a meeting with the Tech Services Department and Building and Grounds in regards to the new building, the communications infrastructure had to be completely redone and on top of a new finance system. Tech Services and Building and Grounds have done a fantastic job on their hard work and dedication to get all of the offices into the Vermilion County Administration Building within in 6 months. Chairman Marron stated he was extremely proud of both departments as they have done amazing work. Formulating a plan on decommissioning the Annex and the EMA building, sorting through items to get rid of. Chairman Marron flew to Washington D.C. on a short trip in regards to the Vermilion County Housing Authority and is in no hurry to appoint new members to the Board until issues are resolved. All County Board Members now have their Tablets and Tech Services will assist anyone with questions and moving away from paper entirely unless asked on Agenda's. Saturday April 28<sup>th</sup> was a fundraiser/rummage sale at the Tilton Community Center to support the Vermilion County Animal Shelter and Humane Society of Danville and Hoopeston Rescue Team.

**XII. APPOINTMENTS FOR APRIL 2018 (APPOINTMENTS ARE IN BOLD):**

Chairman Marron entertained a motion for concurrence with the following appointments. Moved by Mr. Weaver. Second by Ms. West-Monson. Motion carried by voice vote.

The following appointment is for the **Vermilion County Infrastructure Committee** with no expiration:

Application on file: **Adam Hart, 111 Warner Ave. Georgetown, IL 61846** with no expiration.

Application on file: **Chuck Nesbitt, PO Box 454 Catlin, IL 61817** with no expiration.

Application on file: **A.J. Wright, 607 E. 7<sup>th</sup> St. Danville, IL 61832** with no expiration.

The following appointment is for the **Allerton Fire Protection District** term expiring 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 appointment is for the **Carroll Township Fire Protection District** term expiring May 2018:

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

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

The following appointment is for the **Catlin Fire Protection District** term expiring May 2018:

Term Expiring: Tad Beddow, 704 Westwood Drive, PO Box 922 Catlin, IL 61817

Application on file: **Tad Beddow, 704 Westwood Drive, PO Box 922 Catlin, IL 61817**



The following appointment is for the **Danville Sanitary District** term expiring 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 appointment is for the **Dougherty Cemetery Board** term expiring 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 appointment is for the **FMC Fire Protection District** term expiring 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 appointment is for the **Georgetown Fire Protection District** term expiring May 2018:

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

The following appointment is for the **Kickapoo Fire Protection District** term expiring 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 appointment is for the **Lynch Fire Protection District** term expiring May 2018:

Term Expiring: William Powell, 419 E. 14<sup>th</sup> St. Danville, IL 61832  
Application on file: **William Powell, 419 E. 14<sup>th</sup> St. Danville, IL 61832**

The following appointment is for the **Oakwood Fire Protection District** term expiring May 2018:

Term Expiring: Terry Hume, 204 Barbara Drive, Oakwood, IL 61858  
Application on file: **Terry Hume, 204 Barbara Drive, Oakwood, IL 61858**

The following appointment is for the **Rossville Fire Protection District** term expiring May 2018:

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

The following appointment is for the **Sidell Fire and Rescue** term expiring 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 appointment is for the **Westville-Belgium Sanitary District** term expiring May 2018:

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

### **XIII. READINGS FOR APRIL 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 **Olivet Public Water District**.

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

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

#### **ANNOUNCEMENTS FOR APRIL 2018**

The following announcement(s) are for the **Vermilion County Housing Authority**.

Term Expiring: Tyrone O'Riley, 902 N. State St. Westville, IL 61883  
Application on file: Tyrone O'Riley, 902 N. State St. Westville, IL 61883

#### **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 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

**XV. CLERK'S TABLE**

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 6:52 p.m. to Tuesday, May 8, 2018 at 6 p.m.




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Cathy Jenkins, County Clerk