

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
July 10, 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 10th day of July, 2018.

Upon call of the roll, 22 were present, 5 absent. Butler, Turner, West-Monson, Witzel and Wright were excused.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Lindsay Light, Chief Deputy County Clerk

Chairman Marron in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Marron entertained a motion to amend and approve the agenda. Motion made by Mr. Weaver. Second by Mr. Hart. Motion carried by acclamation.

APPROVAL OF MINUTES

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried by acclamation.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Green Golden Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

REPORT ON CLAIMS
JULY 2018

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND	Totals	\$1,218,466.25
Fund 002 - IMRF FUND		
Fund 002 - IMRF FUND	Totals	\$120,007.15
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
Fund 003 - VERMILION CO HEALTH DEPARTMENT	Totals	\$124,064.55
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - MENTAL HEALTH	Totals	\$69,653.63
Fund 004 - MENTAL HEALTH 708 FUND	Totals	\$69,653.63
Fund 005 - LIABILITY INSURANCE FUND		
Fund 005 - LIABILITY INSURANCE FUND	Totals	\$168,413.00
Fund 006 - PSB RENT FUND		
Fund 006 - PSB RENT FUND	Totals	\$989,477.96
Fund 007 - COUNTY HIGHWAY FUND		
Fund 007 - COUNTY HIGHWAY FUND	Totals	\$97,765.52
Fund 008 - MFT COUNTY FUND		
Fund 008 - MFT COUNTY FUND	Totals	\$667,128.99
Fund 009 - LAW ENFORCEMENT FUND		
Fund 009 - LAW ENFORCEMENT FUND	Totals	\$16,793.92
Fund 010 - INDEMNITY FUND		
Fund 010 - INDEMNITY FUND	Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
Fund 011 - ANIMAL CONTROL FUND	Totals	\$63,992.52
Fund 013 - GIS AUTOMATION FUND		
Fund 013 - GIS AUTOMATION FUND	Totals	\$30,321.00
Fund 014 - PROBATION SERVICE FUND		
Fund 014 - PROBATION SERVICE FUND	Totals	\$12,618.58
Fund 015 - COUNTY CLERK VITAL RECORDS		
Fund 015 - COUNTY CLERK VITAL RECORDS	Totals	\$0.00
Fund 016 - 911 FUND		
Fund 016 - 911 FUND	Totals	\$0.00
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND		
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND	Totals	\$0.00
Fund 018 - CO CLERK TAX AUTOMATION FUND		
Fund 018 - CO CLERK TAX AUTOMATION FUND	Totals	\$0.00
Fund 019 - FICA (SOCIAL SECURITY)		
Fund 019 - FICA (SOCIAL SECURITY)	Totals	\$130,270.25
Fund 022 - STATE'S ATTY AUTOMATION		

Fund 022 - STATE'S ATTY AUTOMATION Totals	\$0.00
Fund 023 - CASA FUND	
Fund 023 - CASA FUND Totals	\$0.00
Fund 033 - V C HEALTH INSURANCE FUND	
Fund 033 - V C HEALTH INSURANCE FUND Totals	\$0.00
Fund 034 - VC HEALTH INS- AETNA	
Fund 034 - VC HEALTH INS- AETNA Totals	\$110,057.95
Fund 035 - CORONER'S AUTOMATION	
Fund 035 - CORONER'S AUTOMATION Totals	\$415.46
Fund 036 - EIU FUND	
Fund 036 - EIU FUND Totals	\$0.00
Fund 037 - FINGERPRINT FUND	
Fund 037 - FINGERPRINT FUND Totals	\$0.00
Fund 038 - SALE IN ERROR FUND	
Fund 038 - SALE IN ERROR FUND Totals	\$0.00
Fund 039 - INFRASTRUCTURE FUND	
Fund 039 - INFRASTRUCTURE FUND Totals	\$60,000.00
Fund 041 - CAPITAL IMPROVEMENTS FUND	
Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$108,039.31
Fund 042 - NORTH FORK SPEC SERV AREA 1	
Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$0.00
Fund 043 - NORTH FORK SPEC SERV AREA 2	
Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$0.00
Fund 044 - NORTH FORK SPEC SERV AREA 3	
Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$0.00
Fund 048 - LAW ENFORCEMENT GRANT	
Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund 052 - ELECTRONIC CITATION FUND	
Fund 052 - ELECTRONIC CITATION FUND Totals	\$0.00
Fund 053 - VC DRUG ABUSE PREVENTION PRG	
Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.00
Fund 054 - REGIONAL SUPT/DIRECT SERVICE	
Fund 054 - REGIONAL SUPT/DIRECT SERVICE Totals	\$0.00
Fund 057 - REGIONAL SUPT/TRUSTEES	
Fund 057 - REGIONAL SUPT/TRUSTEES Totals	\$0.00
Fund 058 - REGIONAL SUPT/INSTITUTE	
Fund 058 - REGIONAL SUPT/INSTITUTE Totals	\$0.00
Fund 059 - REGIONAL SUPT/BUS DRIVERS	
Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.00
Fund 060 - REGIONAL SUPT/GED	
Fund 060 - REGIONAL SUPT/GED Totals	\$0.00
Fund 061 - MFT TOWNSHIP FUND	
Fund 061 - MFT TOWNSHIP FUND Totals	\$110,018.11

Fund 062 - COUNTY BRIDGE FUND	
Fund 062 - COUNTY BRIDGE FUND Totals	\$23,929.51
Fund 063 - LAW LIBRARY FUND	
Fund 063 - LAW LIBRARY FUND Totals	\$8,348.00
Fund 064 - DRAINAGE DISTRICT FUND	
Fund 064 - DRAINAGE DISTRICT FUND Totals	\$35,869.47
Fund 066 - VC SOLID WASTE MANAGEMENT	
Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$17,702.38
Fund 069 - WORKING CASH FUND	
Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund 070 - COUNTY COLLECTION FUND	
Fund 070 - COUNTY COLLECTION FUND Totals	\$10,357,038.57
Fund 071 - TRAFFIC FEE FUND	
Fund 071 - TRAFFIC FEE FUND Totals	\$1,140.00
Fund 072 - TREASURER'S ACCT FUND	
Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund 074 - COURT AUTOMATION FUND	
Fund 074 - COURT AUTOMATION FUND Totals	\$36,786.05
Fund 075 - COURT SECURITY FEE FUND	
Fund 075 - COURT SECURITY FEE FUND Totals	\$17,109.17
Fund 076 - RECORDER SPECIAL FUND	
Fund 076 - RECORDER SPECIAL FUND Totals	\$420.00
Fund 077 - DEPOSIT FUND	
Fund 077 - DEPOSIT FUND Totals	\$71,681.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$3,522.44
Fund 079 - COURT DOCUMENT STORAGE FUND	
Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$4,863.07
Fund 080 - DRUG COURT FEE FUND	
Fund 080 - DRUG COURT FEE FUND Totals	\$0.00
Fund 081 - VC ELECTRONIC MONITOR	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$2,229.50
Fund 084 - UNKNOWN HEIRS	
Fund 084 - UNKNOWN HEIRS Totals	\$0.00
Fund 085 - UNCLAIMED FUNDS	
Fund 085 - UNCLAIMED FUNDS Totals	\$0.00
Fund 086 - BOARD OF ELECTION FUND	
Fund 086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund 087 - REGIONAL SUPT/STATE AID	
Fund 087 - REGIONAL SUPT/STATE AID Totals	\$0.00
Fund 088 - TREASURER AUTOMATION FUND	
Fund 088 - TREASURER AUTOMATION FUND Totals	\$1,049.19
Fund 089 - PAYROLL CLEARING FUND	

Fund 089 - PAYROLL CLEARING FUND Totals	\$0.00
Fund 090 - VC TRUSTEE REVOLVING FUND	
Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$0.00
Fund 091 - CHILD SUPPORT/MAINT	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$2,778.03
Fund 095 - SECTION 18/CRIS GRANT	
Fund 095 - SECTION 18/CRIS GRANT Totals	\$0.00
Fund 097 - VICTIM WITNESS/ATTY GENERAL	
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$3,448.29
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
Grand Totals	\$14,685,418.82

Bill Wright, Auditor 7/10/2018

RAFFLE/POKER RUN APPLICATION LIST

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

II. AUDIENCE COMMENTS

None

III. EXECUTIVE & LEGISLATION (JOHNSON)

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, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(RESOLUTION 18-0701)

B. ORDINANCE: SECURITY TECHNOLOGY VCAB

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(ORDINANCE 18-0702)

IV. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez stated the Finance Committee met and numbers are running as expected. A few things have come up due to the new accounting software system.

B. RESOLUTION: 2019 LEGAL HOLIDAYS FOR VERMILION COUNTY

Mr. Fourez entertained a motion to dispense with the reading and approve as presented. Moved by Mr. Fourez. Second by Mr. Hoskins.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(ORDINANCE 18-0703)

C. RESOLUTION: DEFERRED COMPENSATION PROGRAM AGENT

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz
Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(ORDINANCE 18-0703)

D. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR CAPITAL IMPROVEMENTS

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(ORDINANCE 18-0703)

E. RESOLUTION: BOND ISSUE 2016 ACCOUNT – JUVENILE DETENTION CENTER

Mr. Fourez entertained a motion to dispense with the reading and approve as presented. Moved by Mr. Fourez. Second by Mr. Hoskins.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(ORDINANCE 18-0703)

V. TAX AND ELECTIONS (MORSE)

A. ELECTION JUDGE CERTIFICATION

Mr. Morse entertained a motion to dispense with the reading and approve as presented. Move by Ms. Butler. Second by Mr. Bird.

Upon call of the roll, 21 voted yes, 1 abstain, 5 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members voted abstain, to-wit

Ms. Mackiewicz

The following members were absent, to-wit:

VI. HEALTH AND EDUCATION (GREEN)

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

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(ORDINANCE 18-0705)

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR ANIMAL REGULATION DEPARTMENT

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(ORDINANCE 18-0706)

VII. TRANSPORTATION (BAUGHN)

A. RESOLUTION: COUNTY BRIDGE FUND – MIDDLEFORK TOWNSHIP

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Marron

The following members were absent, to-wit:

Butler Turner West-Monson Witzel Wright

(RESOLUTION 18-0707)

VIII. EXECUTIVE SESSION:

Chairman Marron stated there was no need for Executive Session.

IX. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Kevin Green and Deanna Witzel.

B. Committee Chairperson’s Comments: Mr. Golden stated Committee on Committees has nothing at this time but will meet for Budget discussions, Mr. Fourez stated there will be a regular meeting for the Finance and Budget Committee. Mr. Green, with Health and Education, Mr. Hart, with Judicial and Rules, Mr. Bieritz, with Property Committee, Mr. Morse, with Tax and Elections, Mr. Baughn, with Transportation and Ms. Walls, with Technology stated they had nothing at this time and will meet due to Budget discussion.

C. Board Member Comments: Chairman Marron stated that Global Leadership Packets have been passed out to the board. Audit has been off and working on making the necessary changes. Welcomed the Getting Ahead Class and introduced a few elected officials to the class. Budget process has begun and all committees will be meeting. Stated Patrick Sargent as the new Building and Grounds Superintendent and we are happy to have him on board. Dave Pierson is retiring as Building and Grounds Superintendent and will be missed.

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

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

The following appointment is for the **Maple Grove Drainage District:**

Term Expiring: Paul Janosik, 9803 State Route 1, Westville, IL 61883
Application on file: **Paul Janosik, 9803 State Route 1, Westville, IL 61883**

The following appointment is for the **Vermilion Regional Airport Authority:**

Term Expiring: Jonathan Myers, 6624 E. Lincoln Trail, Fithian, IL 61844
Application on file: **Joseph Vincent, 3704 Randy Lane, Danville, IL 61832**

XI. READINGS FOR JULY 2018:

The following announcement(s) are for the **CRIS Rural Mass Transit Board of Directors.**

Term Expiring: Jerry Prideaux, 31 Lake Shore Drive, Danville, IL 61832
Application on file: Jerry Prideaux, 31 Lake Shore Dr. Danville, IL 61832

Term Expiring: Steve Gulick, 22341 N. 1525 E. Rd. Danville, IL 61832
Application on file: Steve Gulick, 22341 N. 1525 E. Rd. Danville, IL 61832

XII. ANNOUNCEMENTS FOR JULY 2018

The following announcement(s) are for the **Vermilion County Health Department**.

Term Expiring: Connie Ostrander, 646 Pontiac Drive, Georgetown, IL 61846
Application on file: Connie Ostrander, 646 Pontiac Drive, Georgetown, IL 61846

Term Expiring: Brad Gross, 11515 US Route 136, Potomac, IL 61865
Application on file: Brad Gross, 11515 US Route 136, Potomac, IL 61865

Term Expiring: Jason Asaad, 122 Mapleleaf Drive, Catlin, IL 61817
Application on file: Jason Asaad, 122 Mapleleaf Drive, Catlin, IL 61817

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 Ray Garcia, did not reapply in May, 2018
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

IX. CLERK'S TABLE

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

X. ADJOURN

Meeting adjourned at 6:39 p.m. to Tuesday, August 14, 2018 at 6 p.m.



Cathy Jenkins, County Clerk