

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

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

Upon call of the roll, 21 were present, 3 absent and 3 vacancies. Mr. MockbMr. Wright were excused.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Lindsay Light, Deputy County Clerk

Chairman Baughn in the Chair

FINANCE/PERSONNEL (FOUREZ)

A. ORDINANCE: COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY, ILLINOIS FOR 2018-2019 FISCAL YEAR

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Mr. Hart.
Second by Mr. Stark.

Upon call of the roll, 21 voted yes, 3 absent and 3 vacancies. Motion carried.

Bieritz Bird Boyd Butler Eakle Fourez Golden Green Hart Haton Mackiewicz Morse Nesbitt O’Kane
Stark, Becky Stark, Bruce Thatcher Walls Weaver Witzel Baughn

The following members were absent, to-wit:

Mockbee Wright

(ORDINANCE 18-1101)

B. ORDINANCE: 2018-2019 ANNUAL TAX LEVY

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Ms. Stark.
Second by Mr. Weaver.

Upon call of the roll, 21 voted yes, 3 absent and 3 vacancies. Motion carried.

Bieritz Bird Boyd Butler Eakle Fourez Golden Green Hart Haton Mackiewicz Morse Nesbitt O’Kane
Stark, Becky Stark, Bruce Thatcher Walls Weaver Witzel Baughn

The following members were absent, to-wit:

Mockbee Wright, A.J.

(ORDINANCE 18-1102)

Chairman Baughn Adjourned the Reconvened Meeting at 6:07 p.m.

The meeting was called to order by Chairman at 6:08 p.m.

Upon call of the roll, 21 were present, 3 absent and 3 vacancies. Mr. Nesbitt attended by phone. Mr. Mockbee and Mr. A.J. Wright were excused.

Attest: Lindsay Light, Deputy County Clerk

Chairman Baughn in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve as presented. Motion made by Mr. Bieritz. Second by Mr. Golden. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Ms. Witzel. Second by Mr. Morse. Motion carried by acclamation.

I. REPORT ON CLAIMS

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

Upon call of the roll, 21 voted yes, 3 absent, 3 vacancies. Motion carried by acclamation.

The following members voted yea, to-wit:

Bieritz Bird Boyd Butler Eakle Fourez Golden Green Hart Haton Mackiewicz Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Weaver Witzel Baughn

The following members were absent, to-wit:

Mockbee Wright, A.J.

REPORT ON CLAIMS
OCTOBER 2018

Account	Account Description	MTD Debits
Fund	001 - GENERAL FUND Totals	\$980,960.85
Fund	002 - IMRF FUND	
Fund	002 - IMRF FUND Totals	\$177,954.95
Fund	003 - VERMILION CO HEALTH DEPARTMENT	
Fund	003 - VERMILION CO HEALTH DEPARTMENT Totals	\$84,686.92
Fund	004 - MENTAL HEALTH 708 FUND Totals	\$65,265.84
Fund	005 - LIABILITY INSURANCE FUND Totals	\$4,312.69
Fund	006 - PSB RENT FUND Totals	\$396,730.64
Fund	007 - COUNTY HIGHWAY FUND Totals	\$87,576.24
Fund	008 - MFT COUNTY FUND Totals	\$729,266.47
Fund	009 - LAW ENFORCEMENT FUND Totals	\$22,333.19
Fund	010 - INDEMNITY FUND Totals	\$0.00
Fund	011 - ANIMAL CONTROL FUND Totals	\$40,123.67
Fund	013 - GIS AUTOMATION FUND Totals	\$1,954.00
Fund	014 - PROBATION SERVICE FUND Totals	\$2,801.16
Fund	015 - COUNTY CLERK VITAL RECORDS Totals	\$2,191.00
Fund	016 - 911 FUND Totals	\$0.00
Fund	017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$0.00
Fund	018 - CO CLERK TAX AUTOMATION FUND Totals	\$0.00
Fund	019 - FICA (SOCIAL SECURITY) Totals	\$89,657.80
Fund	022 - STATE'S ATTY AUTOMATION Totals	\$188.57
Fund	023 - CASA FUND Totals	\$0.00
Fund	033 - V C HEALTH INSURANCE FUND Totals	\$1,790.15
Fund	034 - VC HEALTH INS- AETNA Totals	\$118,489.32
Fund	035 - CORONER'S AUTOMATION Totals	\$1,288.07
Fund	036 - EIU FUND Totals	\$0.00
Fund	037 - FINGERPRINT FUND Totals	\$0.00
Fund	038 - SALE IN ERROR FUND Totals	\$0.00
Fund	039 - INFRASTRUCTURE FUND Totals	\$0.00
Fund	041 - CAPITAL IMPROVEMENTS FUND Totals	\$10,161.60
Fund	042 - NORTH FORK SPEC SERV AREA 1 Totals	\$184.67
Fund	043 - NORTH FORK SPEC SERV AREA 2 Totals	\$69.59
Fund	044 - NORTH FORK SPEC SERV AREA 3 Totals	\$13.38
Fund	048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund	052 - ELECTRONIC CITATION FUND Totals	\$0.00
Fund	053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.00
Fund	054 - REGIONAL SUPT/DIRECT SERVICE Totals	\$0.00

Fund	057 - REGIONAL SUPT/TRUSTEES Totals	\$0.00
Fund	058 - REGIONAL SUPT/INSTITUTE Totals	\$0.00
Fund	059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.00
Fund	060 - REGIONAL SUPT/GED Totals	\$0.00
Fund	061 - MFT TOWNSHIP FUND Totals	\$356,773.63
Fund	062 - COUNTY BRIDGE FUND Totals	\$6506.95
Fund	063 - LAW LIBRARY FUND Totals	\$674.00
Fund	064 - DRAINAGE DISTRICT FUND Totals	\$22,849.46
Fund	066 - VC SOLID WASTE MANAGEMENT Totals	\$15,134.77
Fund	069 - WORKING CASH FUND Totals	\$0.00
Fund	070 - COUNTY COLLECTION FUND Totals	\$0.00
Fund	071 - TRAFFIC FEE FUND Totals	\$900.00
Fund	072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund	074 - COURT AUTOMATION FUND Totals	\$6431.44
Fund	075 - COURT SECURITY FEE FUND Totals	\$10,963.67
Fund	076 - RECORDER SPECIAL FUND Totals	\$310.00
Fund	077 - DEPOSIT FUND Totals	\$54,002.00
Fund	078 - CIRCUIT CLERK OPER & ADMIN Totals	\$0.00
Fund	079 - COURT DOCUMENT STORAGE FUND Totals	\$4,451.36
Fund	080 - DRUG COURT FEE FUND Totals	\$0.00
Fund	081 - VC ELECTRONIC MONITOR Totals	\$2,436.50
Fund	084 - UNKNOWN HEIRS Totals	\$0.00
Fund	085 - UNCLAIMED FUNDS Totals	\$0.00
Fund	086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund	087 - REGIONAL SUPT/STATE AID Totals	\$0.00
Fund	088 - TREASURER AUTOMATION FUND Totals	\$6827.70
Fund	089 - PAYROLL CLEARING FUND Totals	\$0.00
Fund	090 - VC TRUSTEE REVOLVING FUND Totals	\$0.00
Fund	091 - CHILD SUPPORT/MAINT Totals	\$1,829.14
Fund	095 - SECTION 18/CRIS GRANT Totals	\$0.00
Fund	097 - VICTIM WITNESS/ATTY GENERAL Totals	\$2,298.86
Fund	099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
	Grand Totals	\$3,307,953.75

Bill Wright, Auditor 11/13/2018

RAFFLE/POKER RUN APPLICATION LIST

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

II. AUDIENCE COMMENTS

Germaine Light discussed the Riverback Armouring along the Middle Fork of the Vermilion River.

III. SWEARING IN OF NEW BOARD MEMBERS

Judge O’Shaughnessy swore in Ms. Diana Frazier Brenneman, Ms. Natalie Duncan, and Mr. Dan Wright to the County Board.

IV. EXECUTIVE & LEGISLATION (BAUGHN)

A. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Chairman Baughn entertained a motion to dispense with the reading and for its passage. Moved by Ms. Mackiewicz. Second by Ms. Stark.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Brenneman Butler Duncan Eakle Fourez Golden Green Hart Haton Mackiewicz Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Mockbee Wright, A.J.

(RESOLUTION 18-1103)

B. ORDINANCE: RIVERBANK ARMOURING ALONG THE MIDDLEFORK OF THE VERMILION RIVER

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

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Brenneman Butler Duncan Eakle Fourez Golden Green Hart Haton Mackiewicz Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Mockbee Wright A.J.

(RESOLUTION 18-1104)

VIII. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez stated the finance committee met last Monday and expenses are running where expected to be within budget.

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

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

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Brenneman Butler Duncan Eakle Fourez Golden Green Hart Haton Mackiewicz Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Mockbee Wright, A.J.

(ORDINANCE 18-1105)

IX. HEALTH AND EDUCATION (GREEN)

A. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE HEALTH DEPARTMENT

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

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Brenneman Butler Duncan Eakle Fourez Golden Green Hart Haton Mackiewicz Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Mockbee Wright, A.J.

(ORDINANCE 18-1106)

X. TRANSPORTATION (EAKLE)

A. RESOLUTION: COUNTY HIGHWAY FUND (007) HIGHWAY DEPARTMENT EQUIPMENT, ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR 2018-2019 FISCAL YEAR

Mr. Eakle entertained a motion to combine item A and B and for its passage. Move by Mr. Bird. Second by Mr. Golden.

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Brenneman Butler Duncan Eakle Fourez Golden Green Hart Haton Mackiewicz Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Mockbee Wright, A.J.

(RESOLUTION 18-1107 AND ORDINANCE 18-1108)

B. RESOLUTION: COUNTY MAINTENANCE RESOLUTION MFT FUND

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

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Brenneman Butler Duncan Eakle Fourez Golden Green Hart Haton Mackiewicz Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Mockbee Wright, A.J.

(ORDINANCE 18-1109)

C. RESOLUTION: IMPROVEMENT-BATESTOWN ROAD MFT FUND

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

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

The following members voted yea, to-wit:

Bieritz Bird Boyd Brenneman Butler Duncan Eakle Fourez Golden Green Hart Haton Mackiewicz Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls Weaver Witzel Wright, Dan Baughn

The following members were absent, to-wit:

Mockbee Wright, A.J.

(ORDINANCE 18-1110)

XIV. EXECUTIVE SESSION:

Chairman Baughn stated there was no need for Executive Session.

XV. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday N/A

B. Committee Chairperson’s Comments: Mr. Golden stated Committee on Committees will meet, and Mr. Fourez stated Finance Committee will meet. Mr. Green, stated Health and Education will not meet, Mr. Bieritz, stated Property Committee will not meet, and Mr. Nesbitt stated Public Safety will not meet. Mr. Morse, with Tax and Elections stated nothing at this time. Mr. Eakle stated nothing at this time, Ms. Walls, with Technology stated they had nothing at this time.

C. Board Member Comments: N/A

XVI. APPOINTMENTS FOR NOVEMBER 2018 (APPOINTMENTS ARE IN BOLD):

Chairman Baughn entertained a motion for concurrence with the following appointments. Moved by Mr. Baughn. Second by Mr. Fourez. Motion carried by voice vote.

The following announcement(s) are for the **Vermilion County Mental Health 708 Board**
Term Expiring: Mark Kracht, 303 Ridgeview Danville, IL 61832
Application on file : Mark Kracht, 303 Ridgeview Danville, IL 61832

The following announcement(s) are for the **Drainage District No. 2, #9154 (Carroll, Jamaica, Sidell)**

Term Expiring: Barry Maddox, 5731 E 580 N Rd. Sidell, IL 61876
Application on file: Barry Maddox, 5731 E 580 N Rd. Sidell, IL 61876

The following announcement(s) are for the **Drainage District No. 4, #10478 (Jamaica, Sidell)**

Term Expiring: Barry Maddox, 5731 E 580 N Rd. Sidell, IL 61876
Application on file: Barry Maddox, 5731 E 580 N Rd. Sidell, IL 61876

The following announcement(s) are for the **Vermilion County Expanded Civic Center Authority**

Term Expiring: Ryan O'Shaughnessy, 1107 Lakeridge Rd. Danville, IL 61832
Application on file: Ryan O'Shaughnessy, 1107 Lakeridge Rd. Danville, IL 61832

XVII. READINGS FOR NOVEMBER 2018:

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

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

XVIII. ANNOUNCEMENTS FOR NOVEMBER 2018

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

Term Expiring: Molly Nicholson, 202 Woodland Terrace. Catlin, IL 61817
Application on file: Molly Nicholson, 202 Woodland Terrace. Catlin, IL 61817

The following announcement(s) are for the **Vermilion County Mental Health Board**

Term Expiring: David Harby, 9835 Catlin Homer Road, Fairmount, IL 61841
Application on file David Harby, 9835 Catlin Homer Road, Fairmount, IL 61841

Term Expiring: Kay Smoot, 8822 Catlin Homer Road, Fairmount, IL 61841
Application on file: Kay Smoot, 8822 Catlin Homer Road, Fairmount, IL 61841

XIX. VACANCIES (CARRYOVERS)

Bean Creek Term Expiring: September 2021
Drn. Dist. Lewis Lane

Beneficial Term Expiring: September 2021
Drn. Dist. Joe Peters

Drainage Dist. 1 Board Grant Twp	Term Expiring: September 2021 Brad Herman
Feather Crk #1 Drain. Dist	Term Expiring: September 2021 Charles Trimble
Feather Crk #2 Drain. Dist	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
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	Set to Expire January 2018 Term Expired: Todd Lee 4 Year Term 01/2018 – 01/2022

XX. CLERK'S TABLE

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

XXI. ADJOURN

Meeting adjourned at 6:35 p.m. to Tuesday, December 11, 2018 at 6 p.m.

A handwritten signature in cursive script that reads "Cathy Jenkins".

Cathy Jenkins, County Clerk