

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
January 9, 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 9th day of January, 2018.

Upon call of the roll, 22 were present, 5 absent. Mr. Boyd, Mr. Fourez, Mr. Johnson, Mr. Turner and Ms. West-Monson were excused.

Invocation: Mr. 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 approve the agenda. Motion made by Mr. Weaver. Second by Mr. Morse. Motion carried by acclamation.

APPROVAL OF MINUTES

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

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Golden Green Hart Hoskins Mackiewicz Mockbee Morse
Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Boyd Fourez Johnson Turner West-Monson

Report on Claims

Dec-17

| | | | |
|----|----------------------------------|----|--------------|
| 1 | General Fund | \$ | 1,117,247.35 |
| 2 | IMRF Fund | \$ | 117,172.13 |
| 3 | Vermilion Co. Health Dept. | \$ | 87,705.76 |
| 4 | Mental Health 708 Fund | \$ | 122,258.94 |
| 5 | Liability Insurance Fund | \$ | 87,150.17 |
| 6 | PSB Rent Fund | \$ | 840,804.37 |
| 7 | County Highway Fund | \$ | 77,266.37 |
| 8 | MFT-County Fund | \$ | 92,756.17 |
| 9 | Law Enforcement Fund | \$ | 32,439.18 |
| 10 | Indemnity Fund | \$ | - |
| 11 | Animal Control Fund | \$ | 41,214.35 |
| 13 | GIS Automation Fund | \$ | 13,000.00 |
| 14 | Probation Service Fund | \$ | 10,865.83 |
| 15 | County Clerk Vital Records | \$ | - |
| 16 | 911 Fund | \$ | - |
| 17 | Township Bridge Program Fund | \$ | - |
| 18 | Co. Clerk Tax Automation Fund | \$ | - |
| 19 | FICA | \$ | 75,876.40 |
| 22 | State's Attorney Automation Fund | \$ | - |
| 23 | CASA Fund | \$ | - |
| 33 | VC Health Insurance Fund | \$ | 154,581.75 |
| 35 | Coroner's Automation Fund | \$ | 2,896.62 |
| 36 | ROE/Education EIU Fund | \$ | - |
| 37 | ROE/Education Fingerprint Fund | \$ | - |
| 41 | Capital Improvements Fund | \$ | 37,596.24 |
| 42 | North Fork Special Serv Area 1 | \$ | 250.46 |
| 43 | North Fork Special Serv Area 2 | \$ | 94.37 |
| 44 | North Fork Special Serv Area 3 | \$ | 18.15 |
| 48 | Law Enforcement Grant | \$ | - |
| 51 | Vermilion Manor Nursing Home | \$ | - |
| 52 | Electronic Citation Fund | \$ | 50,000.00 |
| 53 | ROE/Drug Abuse Prev Program | \$ | - |
| 54 | ROE/Direct Services Fund | \$ | - |
| 57 | ROE/Trustees Fund | \$ | - |
| 58 | ROE/Institute Fund | \$ | - |
| 59 | ROE /Bus Driver Training Fund | \$ | - |
| 60 | ROE/GED Fund | \$ | - |
| 61 | MFT-Township Fund | \$ | 20,000.00 |
| 62 | County Bridge Fund | \$ | 31,963.00 |
| 63 | Law Library Fund | \$ | 661.00 |
| 64 | Drainage District Fund | \$ | 13,936.19 |

| | | | |
|----|-----------------------------|----|---------------------|
| 66 | VC Solid Waste Management | \$ | 13,326.90 |
| 69 | Working Cash Fund | \$ | - |
| 70 | County Collection Fund | \$ | 822,171.43 |
| 71 | Traffic Fee Fund | \$ | - |
| 72 | Treasurer Account Fund | \$ | - |
| 73 | Inheritance Tax Fund | \$ | - |
| 74 | Court Automation Fund | \$ | 6,026.30 |
| 75 | Court Security Fee Fund | \$ | 8,423.29 |
| 76 | Recorder Special Fund | \$ | - |
| 77 | Deposit Fund | \$ | - |
| 78 | Circuit Clerk Oper & Admin | \$ | 104.65 |
| 79 | Court Document Storage Fund | \$ | 190.00 |
| 80 | Drug Court Fee Fund | \$ | - |
| 81 | VC Electronic Monitor | \$ | - |
| 86 | Board of Election Fund | \$ | - |
| 87 | ROE/State Aid Fund | \$ | - |
| 88 | Treasurer Automation Fund | \$ | 726.83 |
| 89 | Payroll Clearing Fund | \$ | 39,141.55 |
| 90 | VC Trustee Revolving Fund | \$ | - |
| 91 | Child Support/Maintenance | \$ | - |
| 95 | Section 18/CRIS Grant | \$ | - |
| 97 | Victim Witness/Atty General | \$ | 1,839.34 |
| 99 | VC MEG/Exp Multi Jur NARC | \$ | - |
| | TOTALS | \$ | 3,919,705.09 |

*prepared by: Bill Wright
Vermilion County Auditor
January 5, 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. Butler. Motion carried by acclamation.

I. AUDIENCE COMMENTS

N/A

II. UPDATE ON COAL ASH PONDS AT DYNEGY

Postponed until February 2018.

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 Ms. Stark. Second by Ms. Mackiewicz.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Boyd Fourez Johnson Turner West-Monson

(RESOLUTION 18-0101)

B. RESOLUTION: STATE’S ATTORNEY’S APPELLATE PROSECUTOR FUND

Chairman Marron entertained a motion to dispense with the reading and for its passage. Move 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 Butler Criswell Eakle Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Boyd Fourez Johnson Turner West-Monson

(RESOLUTION 18-0102)

C. RESOLUTION: EMPLOYEE VEHICLE USE POLICY

Chairman Marron entertained a motion to dispense with the reading and for its passage. Move by Mr. Baughn. 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 Butler Criswell Eakle Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Boyd Fourez Johnson Turner West-Monson

(RESOLUTION 18-0103)

D. RESOLUTION: SEXUAL HARASSMENT POLICY

Chairman Marron entertained a motion to dispense with the reading and for its passage. Move by Mr. Wright. 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 Butler Criswell Eakle Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Boyd Fourez Johnson Turner West-Monson

(RESOLUTION 18-0104)

E. ORDINANCE: INFRASTRUCTURE MAINTENANCE

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

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Boyd Fourez Johnson Turner West-Monson

(ORDINANCE 18-0105)

F. ORDINANCE: WORKING CASH FUND

Chairman Marron entertained a motion to dispense with the reading and for its passage. Move by Mr. Bird. 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 Butler Criswell Eakle Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Boyd Fourez Johnson Turner West-Monson

(ORDINANCE 18-0106)

G. CONTRACT W/PRESENTATION FROM BRUCE HARRIS & ASSOCIATES GIS MANAGEMENT AND CONSULTING

Chairman Marron entertained a motion to dispense with the reading of the contract and for its passage. Move by Mr. Wright. Second by Mr. Hart.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Golden Green Hart Hoskins Mackiewicz Mockbee Morse
Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Boyd Fourez Johnson Turner West-Monson

(AGREEMENT 18-0107)

H. RESOLUTION: FOP CORRECTION OFFICERS LABOR CONTRACT

Chairman Marron entertained a motion to dispense with the reading and for its passage. Move by Ms. Witzel. 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 Butler Criswell Eakle Golden Green Hart Hoskins Mackiewicz Mockbee Morse
Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Boyd Fourez Johnson Turner West-Monson

(RESOLUTION 18-0108)

IV. FINANCE (BIERITZ)

A. FINANCIAL UPDATE

Mr. Bieritz stated that state reimbursements have arrived, and still showing a deficit.

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE HEALTH INSURANCE FUND

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

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Golden Green Hart Hoskins Mackiewicz Mockbee Morse
Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Boyd Fourez Johnson Turner West-Monson

(ORDINANCE 18-0109)

C. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE NON-DEPARTMENTAL SERVICES FUND

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

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Boyd Fourez Johnson Turner West-Monson

(ORDINANCE 18-0110)

V. TECHNOLOGY (WALLS)

A. RESOLUTION: PICTOMETRY CONTRACT

Chairman Marron entertained a motion to dispense with the reading and for its passage. Move by Ms. Walls. Second by Ms. Butler.

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Boyd Fourez Johnson Turner West-Monson

(RESOLUTION 18-0111)

VI. TRANSPORTATION (BAUGHN)

A. RESOLUTION: APPOINTMENT OF COUNTY ENGINEER

Chairman Marron entertained a motion to dispense with the reading and for its passage. 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 Butler Criswell Eakle Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Boyd Fourez Johnson Turner West-Monson

B. RESOLUTION: ENGINEER SALARY

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

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Butler Criswell Eakle Golden Green Hart Hoskins Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Walls Weaver Witzel Wright Marron

The following members were absent, to-wit:

Boyd Fourez Johnson Turner West-Monson

VII. EXECUTIVE SESSION:

Chairman Marron stated there was no need for Executive Session.

VIII. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Phearn Butler and Crisi Walls

B. Committee Chairperson’s Comments: Chairman Marron stated that there is a tentative plan to move the Supervisor of Assessments office the second weekend of February and other offices will follow. Try to build positive working relationships off of contract negotiations with the union and department heads that are involved with negotiations with the union. They will be meeting a Labor Management Group that meets at DACC every month with local labors unions, businesses and employers in the county. Build connection with the Bargaining Units that represent Vermilion County to head off any issues that may arrive. Technology Committee have been given tablets and are paperless, all committees will follow and this is the first step for the entire county to become paperless. Chairman stated that the bank accounts had not been reconciled correctly, and they are now reconciled. Mr. Golden stated there will not be a meeting this month. Mr. Green stated Health and Ed will not meet and Mr. Beiritz stated they will not meet, Mr. Nesbitt stated Public Safety will meet January 7th at 5 p.m. Mr. Morse stated Tax and Elections will not meet, Mr. Baughn stated Transportation will meet and Ms. Walls stated Technology will not meet.

C. Board Member Comments: None at this time.

IX. APPOINTMENTS FOR JANUARY 2018 (APPOINTMENTS ARE IN BOLD):

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

The following appointment is for the **North Fork Special Service Area (Soil & Water)** set to expire January 2021:

Term Expiring: Jeff Acton, 14306 E 2400 N Rd. Danville, IL 61834
Application on file: **Jeff Acton, 14306 E 2400 N Rd. Danville, IL 61834**

Term Expiring: Thomas Beckner, 35369 N 1830 E Rd. Rossville, IL 60963
Application on file: **Thomas Beckner, 35369 N 1830 E Rd. Rossville, IL 60963**

Term Expiring: Ed Layden Jr. 41314 N 2000 E Rd. Hoopeton, IL 60942
Application on file: **Ed Layden Jr. 41314 N 2000 E Rd. Hoopeton, IL 60942**

Term Expiring: Doug Cunningham, 26735 N 1950 E Rd. Bismarck, IL 61814
Application on file: **Doug Cunningham, 26735 N 1950 E Rd. Bismarck, IL 61814**

Term Expiring: D. Stan Seaman, PO Box 50 Alvin, IL 61811
Application on file: **D. Stan Seaman PO Box 50 Alvin, IL 61811**

Term Expiring: Shawn Swartzentruber, 18289 State Route 9 Hoopeton, IL 60942
Application on file: **Shawn Swartzentruber, 18289 State Route 9 Hoopeton, IL 60942**

X. READINGS FOR JANUARY 2018:

None

XI. ANNOUNCEMENTS FOR JANUARY 2018:

None.

XII. 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 Mncc 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 | Term Expired: |

| | |
|--|--|
| #3 12056 | 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 |

XIII. CLERK'S TABLE

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

XIV. ADJOURN

Meeting adjourned at 7:05 p.m. to Tuesday, February 13, 2018 at 6 p.m.



Cathy Jenkins, County Clerk