

STATE OF ILLINOIS )  
 ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
April 18, 2017  
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 18<sup>th</sup> day of April, 2017.

Upon call of the roll, 23 were present, 3 absent, 2 were excused and 1 vacancy. Ms. Cari West-Monson attended by phone. Mr. Green, Ms. Witzel and Mr. A.J. Wright were absent.

Invocation: Mr. Jim 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 approve the agenda. Motion made by Ms. Butler. Second by Mr. Weaver. Motion carried by acclamation.

### APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes. 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. Baughn.

Upon call of the roll, 23 voted yes, 3 absent and 1 vacancy. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Eakle Fourez Golden Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark Becky Stark Bruce Turner Walls Weaver West-Monson Marron.

The following members were absent, to-wit:

Green Witzel Wright, A.J.

**Report on Claims**  
**RECAP LIST FOR BOARD**  
**March 2017**

1	General Fund	\$2,546,859.98
2	IMRF Fund	\$200,000.00
3	Vermilion Co. Health Dept.	\$85,604.37
4	Mental Health 708 Fund	\$60,790.77
5	Liability Insurance Fund	\$305,684.84
6	PSB Rent Fund	\$342,216.81
7	County Highway Fund	\$669,333.24
8	MFT-County Fund	\$742,491.62
9	Law Enforcement Fund	\$605,300.44
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$52,018.81
13	GIS Automation Fund	\$13,000.00
14	Probation Service Fund	\$12,912.49
15	County Clerk Vital Records	\$0.00
16	911 Fund	\$1,000,000.00
17	Township Bridge Prog Fund	\$0.00
18	Co Clerk Tax Automation Fund	\$2,601.94
19	FICA (Social Security)	\$87,246.62
33	V C Health Insurance Fund	\$0.00
35	Coroner's Automation	\$1,064.41
36	EIU Fund	\$0.00
37	Fingerprint Fund	\$0.00
41	Capital Improvements Fund	\$14,435.19
42	North Fork Spec Serv Area 1	\$0.00
43	North Fork Spec Serv Area 2	\$0.00
44	North Fork Spec Serv Area 3	\$0.00
48	Law Enforcement Grant	\$3,840.56
51	Vermilion Manor Nursing Home	\$0.00
53	VCDrug abuse prev prg	\$0.00
54	Reg Super of Schools/Direct Ser	\$0.00
57	Reg Supt/trustees	\$0.00
58	Reg Sup of Schools/ Institute	\$0.00
59	Reg Sup of Schools/ Bus Drivers	\$0.00
60	Reg Sup of Schools/ GED	\$0.00
61	MFT-Township Fund	\$112,742.27
62	County Bridge Fund	\$414,206.75
63	Law Library Fund	\$737.00
64	Drainage District Fund	\$304,696.00
66	VC Solid Waste Management	\$14,136.80
69	Working Cash Fund	\$0.00

70	Co Collection Fund	\$2,394,998.91
71	Traffic Fee Fund	\$1,691.17
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$9,286.65
75	Court Security Fee Fund	\$14,180.69
76	Recorder Special Fund	\$420.00
77	Deposit Fund	\$35,801.00
78	Circuit Clerk Oper & Admin	\$237.84
79	Court Document Storage Fund	\$5,121.72
80	Drug Court Fee Fund	\$0.00
81	VC Electronic Monitor	\$3,162.00
86	Board of Election fund	\$0.00
87	Reg Supt/State Aid	\$6,973,144.04
88	Treasurer Automation Fund	\$0.00
89	Payroll Clearing Fund	\$813,040.96
90	VC Trustee Revolving Fund	\$4,305.80
91	Child Support/Maint	\$4,194.06
95	Section 18/CRIS Grant	\$0.00
97	Victim Witness/Atty Gen	\$2,298.86
99	VC MEG/EXP Multi Jur NARC	\$0.00
<b>TOTALS</b>		<b>\$17,853,804.61</b>

Prepared *Bill Wright, County*  
by: *Auditor*

*Thursday, April 13, 2017*

### **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 Mr. Eakle. Motion carried by acclamation

### **EMPLOYEE OF THE MONTH RECOGNITION**

Chairman Marron presented Mr. Dave Pierson, Building and Grounds with the Employee of the Month Certificate.

### **II. VC2025 UPDATE**

Chairman Marron asked Ms. Carla Boyd and Mr. Norman Anglin to provide a Getting Ahead Presentation. This program helps individuals in poverty build resources for a prosperous life for themselves, their families and their communities.

### **III. DECLARING A VACANCY – DISTRICT #1 – DARREN DUNCAN**

Chairman Marron declared a vacancy in County Board District #1, due to the appointment of Mr. Darren Duncan to Vermilion County Treasurer. He stated that letters will be sent to party chairs announcing the vacancy.

**IV. AUDIENCE COMMENTS**

No Audience Comments

**V. EXECUTIVE & LEGISLATION (MARRON)**

**A. RESOLUTION: COLLECTION OF DELINQUENT TAXES**

Mr. Marron entertained a motion to dispense with the reading and for its passage. Moved by Ms. Mackiewicz. Second by Mr. Criswell.

Upon call of the roll, 23 voted yes, 3 absent and 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Witzel Wright, A.J.

**(RESOLUTION 17-0401)**

**IX. FINANCE (FOUREZ)**

**A. FINANCIAL UPDATE**

Mr. Fourez stated everything is tracking where it needs to be, some things looked different due to timing of payments and the states reimbursements.

**B. REVENUE UPDATE**

Chairman Marron referred to the Revenue Chart that was handed out from the last fiscal year and praised the departments, holding the line on expenditures. The deficit wasn’t as large as predicted and revenues were off substantially, and will be working with each department to make changes.

**C. ORDINANCE – AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FO RVERMILION COUNTY FO RTHE 2016-2017 FISCAL YEAR – LINE ITEM TRANSFER – STATE’S ATTORNEY - \$33,521.97.**

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

Upon call of the roll, 23 voted yes, 3 absent, 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Witzel Wright, A.J.

**(ORDINANCE 17-0402)**

**D. RESOLUTION – AMENDING CREDIT CARD POLICY FOR COUNTY CREDIT CARD USE**

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

Upon call of the roll, 23 voted yes, 3 absent, 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Witzel Wright, A.J.

**(RESOLUTION 17-0403)**

**D. RESOLUTION – INVESTMENT OF COMBINED WORKING CASH FUND**

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

Upon call of the roll, 23 voted yes, 3 absent, 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Witzel Wright, A.J.

**(RESOLUTION 17-0404)**

**VII. TRANSPORTATION (EAKLE)**

**A. RESOLUTION –LOW BID AWARD TOWNSHIP FUND 061- TOWNSHIP SEAL COAT**

Mr. Eakle presented the Low Bid Award for the Township Fund 061 – Township Seal Coat. Chairman Marron asked for a motion and approve as presented. Moved by Mr. Bieritz. Second by Mr. Criswell.

Upon call of the roll, 22 voted yes, 3 absent, 1 abstain and 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members voted abstain, to-wit:

Eakle

The following members were absent, to-wit:

Green Witzel Wright, A.J.

**(RESOLUTION 17-0405)**

**B. RESOLUTION – TOWNSHIP SEAL COAT – BUTLER – GENERAL MATERIAL  
\$65,865.50**

Mr. Eakle presented the Township Seal Coat for Butler Township. Chairman Marron asked for a motion of approval. Moved by Mr. Weaver. Second by Mr. Hart.

Upon call of the roll, 23 voted yes, 3 absent and 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Witzel Wright, A.J.

**(RESOLUTION 17-0406)**

**C. RESOLUTION – BITUMINOUS MATERIAL - TOWNSHIPS**

Mr. Eakle presented the Bituminous Material for Townships. Chairman Marron asked for a motion of approval. Moved by Mr. Baughn. Second by Mr. Hoskins.

Upon call of the roll, 23voted yes, 3 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Witzel Wright, A.J.

**(RESOLUTION 17-0407)**

**D. RESOLUTION – TOWNSHIP CALCIUM CHLORIDE - LOW BID AWARD**

Mr. Eakle presented the Low Bid Award for Township Calcium Chloride. Chairman Marron asked for a motion of approval. Moved by Mr. Golden. Second by Ms. Mackiewicz.

Upon call of the roll, 23 voted yes, 3 absent, and one vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Witzel Wright, A.J.

**(RESOLUTION 17-0408)**

**E. RESOLUTION – COUNTY SEAL COAT – RIBBE TRUCKING**

Mr. Eakle presented the Low Bid Award for County Seal Coat. Chairman Marron asked for a motion of approval. Moved by Mr. Johnson. Second by Mr. Morse.

Upon call of the roll, 23 voted yes, 3 absent and 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Witzel Wright, A.J.

**(RESOLUTION 17-0409)**

**F. RESOLUTION – BITUMINOUS MATERIAL - EMULSICOAT**

Mr. Eakle presented the Low Bid Award for Bituminous Material. Chairman Marron asked for a motion of approval. Moved by Mr. Hoskins. Second by Mr. Baughn.

Upon call of the roll, 23 voted yes, 3 absent and 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Witzel Wright, A.J.

**(RESOLUTION 17-0410)**

**G. RESOLUTION – COUNTY HIGHWAY 007 FUND CATLIN HOMER BRIDGE SUPERSTRUCTURE REPLACEMENT**

Mr. Eakle presented the County Highway 007 Fund. Chairman Marron asked for a motion of approval. Moved by Mr. Golden. Second by Ms. Mackiewicz.

Upon call of the roll, 23 voted yes, 3 absent and 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Witzel Wright, A.J.

**(RESOLUTION 17-0411)**

**H. RESOLUTION – COUNTY BRIDGE MFT FUND 008 WEST NEWELL RESURFACING**

Mr. Eakle presented the County Bridge Fund for West Newell Resurfacing. Chairman Marron asked for a motion to dispense with the reading and move for its passage. Moved by Mr. Morse. Second by Mr. Baughn.

Upon call of the roll, 23 voted yes, 3 absent and 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Witzel Wright, A.J.

**(RESOLUTION 17-0412)**

**I. RESOLUTION – COUNTY BRIDGE CONSTRUCTION MFT FUND 007 VANCE TOWNSHIP**

Mr. Eakle presented the County Bridge Construction for Vance Township. Chairman Marron asked for a motion to dispense with the reading and move for its passage. Moved by Mr. Johnson. Second by Mr. Bieritz.

Upon call of the roll, 23 voted yes, 3 absent and 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Witzel Wright, A.J.

**(RESOLUTION 17-0413)**

**J. HIGHWAY ENGINEER SALARY - \$112,300.00**

Mr. Eakle presented the Highway Engineer Salary. Chairman Marron asked for a motion to dispense with the reading and move for its passage. Moved by Mr. Hoskins. Second by Mr. Stark.

Upon call of the roll, 23 voted yes, 3 absent and 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Green Witzel Wright, A.J.

**(ORDINANCE 17-0414)**



**VIII. EXECUTIVE SESSION:**

Mr. Marron stated there was no need for Executive Session.

**IX. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION**

A. Happy Birthday to Mr. Frank Hoskins.

B. Committee Chairperson's Comments: Chairman Marron, stated Ms. Witzel could not attend tonight, handed out a flyer for the Global Leadership Summit if anyone was interested in attending. Chairman stated a tour is being set up with the Judicial and Rules Committee to the Juvenile Detention Center and educate them on court cases and what may occur in the facility. Mr. Golden stated there will not be a meeting this month, Mr. Fourez stated they will have a meeting this month, Mr. Green was absent, Mr. Hart stated there will not be a meeting this month. Mr. Bieritz stated he and Mr. Dave Pierson toured the Federal Building to make sure it was up to standards to house County offices. Mr. Nesbitt stated regular meeting at 5 p.m., Mr. Morse stated they will meet this month, Mr. Baughn thanked Mr. Eakle and there will not be a regular meeting this month. Ms. Walls stated there will be a regular meeting this month.

C. Board Member Comments: No comment.

**X. APPOINTMENTS FOR APRIL 2017 (APPOINTMENTS ARE IN BOLD):**

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

The following appointment is for Allerton Fire Protection District to expire May 2020:

Term expiring: Damon Ennis, Allerton, IL

**Damon Ennis, 3199 N 100 E Rd. Allerton, IL 61810**

The following appointment is for Carroll Township Fire Protection District #11253 to expire May 2020:

Term expiring: Kaye Boyer, Indianola, IL

**Lois K. Boyer, 205 Mill St., PO Box 50, Indianola, IL 61850**

The following appointment is for Catlin Fire Protection District to expire May 2020:

Term expiring: David W. Jones, Catlin, IL

**David W. Jones, 103 Wayne Drive Catlin, IL**

The following appointment is for Danville Sanitary District #9490 to expire May 2020:

Term expiring: Phillip Morgan, Danville, IL

**Chad D. Hays, 604 Webster St. Catlin, IL 61817**

The following appointments are for Dougherty Cemetery Board (Vance Township) to expire May 2023:

Term expiring: Robert Elgin, Fairmount, IL

Term expiring: Sandra Cox, Danville, IL

**Robert T. Elgin, 320 N. State Rd. Fairmount, IL 61841**

**Sandra Cox, 16789 E. 2750 N. Road, Danville, IL 61834**

The following appointment is for Kickapoo Fire Protection District #64-S-189M to expire May 2020:

Term expiring: Jason Adams, Oakwood, IL

**Jason R. Adams, 18209 N 1000 E Rd. Oakwood, IL 61858**

The following appointment is for Lynch Fire Protection District #71-X-61 to expire May 2020:

Term expiring: John High, Sr., Danville, IL

**John A. High, Sr., 15805 S. Markley Rd. Danville, IL 61834**

The following appointment is for Oakwood Fire Protection District to expire May 2020:  
Term expiring: Bruce Redman, Oakwood, IL  
**Bruce Redman 8200 E. 1900 N. Road, Oakwood, IL 61858**

The following appointment is for Rankin Fire Protection District #10117 to expire May 2020:  
Term expiring: Ellen Theesefeld, Rankin, IL  
**Ellen Theesefeld, 2011 E 3800 N Rd. Rankin, IL 60960**

The following appointment is for Rossville Area Fire Protection District to expire May 2020:  
Term expiring: Mark Willard, Rossville, IL  
**Mark R. Willard, 20947 E 3750 N Rd. Rossville, IL 60963**

The following appointment is for the County Board Member position on the Vermilion County Health Department Board to expire November 2019:  
Term Expiring: Bill Wright, 221 Brewer Road, Danville, IL 61834  
**Marla Mackiewicz, 144 Adams, Westville, IL 61883**

The following appointment is for Westville-Belgium Sanitary District #10700 to expire May 2020:  
Term Expiring: Joe D. Wise, Westville, IL  
**Royce M. Wolfe, 406 Vermont St. Westville, IL 61883**

**XI. READINGS FOR APRIL 2017:**

Term Expiring: Timothy Puzey, 7145 N 680 E Road, Sidell, IL 61876  
Application on file: Timothy Puzey, 7145 N 680 E Road, Sidell, IL 61876

**XII. ANNOUNCEMENTS FOR APRIL 2017:**

The following appointment is for the **Vermilion County Housing Authority** set to expire August 2017:  
Term Expiring: Brad Wheeler 227 E. Woodlawn Ave., Danville, IL 61832

**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

Sinking Hole  
Drn Dist

Term Expired:  
Charles Melecosky, did not reapply in September 2016

**XIV. CLERK'S TABLE**

A. All items are now available online at [http://www.vercounty.org/coclerk\\_table\\_2016.htm](http://www.vercounty.org/coclerk_table_2016.htm)

**XV. ADJOURN**

Meeting adjourned at 6:55 p.m. to Tuesday, May 9, 2017 at 6 p.m.



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Cathy Jenkins, County Clerk