STATE OF ILLINOIS) VERMILION COUNTY BOARD) SS: July 12, 2016 COUNTY OF VERMILION) 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 12th day of July, 2016. The meeting was called to order by Chairman Marron at 6:00 p.m.

Upon call of the roll, 24 were present, 3 absent. Mr. Marron stated that Ms. Butler and Mr. Walls were excused. Mr. Barney was absent.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkin, County Clerk

Chairman Marron in the Chair

ADOPTION OR AMENDMENTS TO THE AGENDA

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

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve the minutes. Moved by Mr. Eakle. Second by Mr. Golden. Motion carried by acclamation.

I. <u>REPORT ON CLAIMS</u>

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. Criswell.

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J. Wright, B. Marron

The following members were absent, to-wit:

Report on Claims RECAP LIST FOR BOARD June 2016

1	General Fund	\$4,638,739.09
2	IMRF Fund	\$140,657.52
3	Vermilion Co. Health Dept.	\$118,154.39
4	Mental Health 708 Fund	\$63,182.31
5	Liability Insurance Fund	\$406,280.00
6	PSB Rent Fund	\$512,492.47
7	County Highway Fund	\$1,219,048.12
8	MFT-County Fund	\$1,360,918.81
9	Law Enforcement Fund	\$443,780.50
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$59,928.36
13	GIS Automation Fund	\$13,000.00
14	Probation Service Fund	\$6,801.69
15	County Clerk Vital Records	\$2,225.00
16	911 Fund	\$0.00
17	Township Bridge Prog Fund	\$0.00
18	Co Clerk Tax Automation Fund	\$0.00
19	FICA (Social Security)	\$225,270.29
23	CASA	\$0.00
33	V C Health Insurance Fund	\$89,628.03
35	Coroner's Automation	\$489.56
36	EIU Fund	\$0.00
37	Fingerprint Fund	\$0.00
41	Capital Improvements Fund	\$148,370.22
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	\$0.00
51	Vermilion Manor Nursing Home	\$0.00
53	VCDrug abuse prev prg	\$1,903.50
54	Reg Super of Schools/Direct Ser	\$31,098.81
57	Reg Supt/trustees	\$0.00
58	Reg Sup of Schools/ Institute	\$234.70
59	Reg Sup of Schools/ Bus Drivers	\$0.00
60	Reg Sup of Schools/ GED	\$0.00
61	MFT-Township Fund	\$328,264.84
62	County Bridge Fund	\$506,951.75
63	Law Library Fund	\$3,147.00
64	Drainage District Fund	\$5,229.00

66	VC Solid Waste Management	\$15,492.62
69	Working Cash Fund	\$0.00
70	Co Collection Fund	\$0.00
71	Traffic Fee Fund	\$0.00
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$13,401.73
75	Court Security Fee Fund	\$13,521.42
76	Recorder Special Fund	\$480.00
77	Deposit Fund	\$537,123.00
78	Circuit Clerk Oper & Admin	\$150.00
79	Court Document Storage Fund	\$5,385.82
80	Drug Court Fee Fund	\$0.00
81	VC Electronic Monitor	\$2,205.50
86	Board of Election fund	\$0.00
87	Reg Supt/State Aid	\$5,782,249.12
88	Treasurer Automation Fund	\$0.00
89	Payroll Clearing Fund	\$50,214.28
90	VC Trustee Revolving Fund	\$1,000.00
91	Child Support/Maint	\$5,350.31
95	Section 18/CRIS Grant	\$0.00
97	Victim Witness/Atty Gen	\$3,435.12
99	VC MEG/EXP Multi Jur NARC	\$0.00

TOTALS \$16,755,804.88

Prepare Linda Lucas-Anstey,

d by: County Auditor Friday, July 08, 2016

II. RAFFLE/POKER RUN APPLICATION LIST

Chairman Marron entertained a motion of approval for the Raffle/Poker Run List. Moved by Mr. Morse. Second by Ms. McFadden. Motion carried by acclamation.

III. PROCLAMATION - KOREAN WAR

Mr. Marron Spoke about the Korean War and stated that it is hereby Proclaimed that the month of July shall be designated in Vermilion County Illinois as a month to Commemorate Veterans of the Korean War and their families now and hereafter in the years to come.

IV. PESENTATION BY NORMAN ANGLIN & SHERIFF HARTSHORN

Norman gave a speech about Law Enforcement Officials and presented the Sheriff with a Proclamation stating that July 20th will be a Law Enforcement Appreciation Day.

Sheriff Hartshorn thanked everyone and spoke about the Community.

Mr. Marron stated that at Turtle Run from 11am to 1 pm on Wednesday July 20th that he, Mayor Eisenhauer, Chief Public Defender Jacqueline Lacy, Mr. Nesbitt and any other elected officials or County Board Members who want to participate will be cooking dinner and serving any Law Enforcement Officer with Jurisdiction in Vermilion County.

V. VC2025 UPDATE

Mr. Marron stated that he and other VC2025 Committee People sat in on Veterans Court in Cook County. Mr. Marron and Mr. Russell meet with the Director of Illinois Department of Health and Family Services. Meeting with Pastors went well last week.

VI. AUDIENCE COMMENTS

Arthur Cronkite spoke about the Wind turbines and their effects on the Community.

VII. EXECUTIVE/LEGISLATION (MARRON)

A. CONDITIONAL AUTHORITY FOR VERMILION COUNTY TRUSTEE AS TO TAX DEED FOR 930 N. HAZEL

Mr. Marron entertained a motion to table agenda item 12.A until the next county board meeting. Moved by Mr. A.J. Wright. Seconded by Mr. Criswell

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Butler Walls

VIII. FINANCE/PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Mr. Marron introduced Mr. Baird.

Mr. Fourez stated that expenses are tracking where they expected. Waiting on Property Tax Revenue to come in. Close to having final audit numbers. Budget process is underway for next year. Encouraged everyone to login to Opengov.net to see where the finances are tracking.

B. RESOLUTION: PREVAILING WAGE RATE

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

(RESOLUTION 16-0701 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Butler Walls

C. RESOLUTION: FULL-TIME COUNTY VETERINARIAN

Mr. Fourez entertained a motion to dispense with the reading and approve as presented. Moved by Mr. Fourez. Second by Ms. West-Monson.

(RESOLUTION 16-0702 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J. Wright, B. Marron

The following members were absent, to-wit:

D. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2015-16 FISCAL YEAR—DANVILLE ELECTION COMMISSION, GENERAL FUND - \$4,000

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

(ORDINANCE 16-0703 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Butler Walls

E. RESOLUTION: COUNTY BRIDGE CONSTRUCTION PROGRAM – SECTION 10-00174-01BR- \$29,000

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

(RESOLUTION 16-0704 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J. Wright, B. Marron

The following members were absent, to-wit:

F. RESOLUTION: AFFILIATION AGREEMENT WITH OLIVET NAZARENE UNIVERSITY FOR EMPLOYEE DISCOUNTS

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

(RESOLUTION 16-0705 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Butler Walls

IX. PROPERTY (BIERITZ)

A. RESOLUTION: SURPLUS PROPERTY - TECHNICAL SERVICES

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

(RESOLUTION 16-0706 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J. Wright, B. Marron

The following members were absent, to-wit:

X. TAX AND ELECTIONS COMMITTEE (GOLDEN)

A. ELECTION JUDGE CERTIFICATION

Mr. Marron entertained a motion to accept the Election Judges. Moved by Mr. Golden. Seconded by Mr. Morse.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Butler Walls

XI. TRANSPORTATION (JOHNSON)

A. RESOLUTION: PURCHASE AND INSTALLATION OF DUMP BED, HYDRAULIC SYSTEM, SNOW PLOW, SALT SPREADER AND LIGHTING SYSTEM PACKAGE FOR ONE (1) NEW SINGLE AXLE TRUCK - \$68,085.39

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

(RESOLUTION 16-0707 attached)

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

The following members voted yea, to-wit:

Baughn Bieritz Boyd Criswell Davis Duncan Eakle Fourez Fox Golden Green Hart Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J. Wright, B. Marron

The following members were absent, to-wit:

Barney Butler Walls

XII. <u>EXECUTIVE SESSIONS:</u> Mr. Marron stated that there was no need for Executive Sessions.

XIII. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION:

- **A.** Mr. Toole gave an update on the Landfill Space that is left in Vermilion County.
- **B.** Mr. Marron thanked A.J. Wright for his help with the cleanup efforts. Had first land bank board meeting.
- C. Happy Birthday to Kevin Green
- D. Committee Chairperson's Comments: Mr. Fourez stated that they will have regular monthly meeting. Mr. Bieritz stated that they were working at the Hazel street address. Mr. Wright stated to check your e-mails for an update on meeting. Mr. Johnson stated they will have no meeting. Mr. Nesbitt stated they might have a meeting. Mr. Baugh stated that they will have no meeting.
- **E.** Board Member Comments: Mr. Green congratulated Vermilion County Farm Bauru and Vermilion County Soil and Water Conservation District for promoting a Program called the Pollinator Initiative. In 8 days the Concession Stand at Kickapoo is going to be closed and he encourages everyone to speak to a State Representative to reverse this decision.
- **F.** Mr. Marron acknowledged Supervisor of Assessments Matthew Long who stated that tax bills will be sent out this week.

XIV. APPOINTMENTS FOR JUNE 2016:

Chairman Marron entertained a motion for concurrence with the following appointments. Moved by Mr. Duncan. Second by Mr. Fox. Motion carried by acclamation.

The following appointment is for East Central Illinois Community Action Program with no expiration date:

Vacancy: Iva Foster, Deceased

Application on file: Michael Marron, 22239 N. 100 E. Road, Fithian, IL 61844

The following Appointment is for FMC Fire Protection District #77-MR-142 to expire May 2020:

Term Expiring: Edward D. Bohlen, 4285 E. 2230 N. Road, Fithian, IL 61844 Application on File: Charles D. Mabry Jr., P.O. Box 4, Fithian, IL 61844

The following Appointment is for Vermilion County Housing Authority to expire August 2021:

Term Expiring: Terry Prillaman, 409 N. Chicago Street, Rossville, IL 60963

Application on File: Terry Prillaman, 409 N. Chicago Street, Rossville, IL 60963

XV. READINGS FOR JULY 2016:

The following appointment is for drainage District No. 1 #8227 (Oakwood) to expire September 2019:

Term Expiring: Jeffery Francis, 7721 E 1950 N Road, Oakwood, IL 61858 Application on file: Jeffery Francis, 7721 E 1950 N Road, Oakwood, IL 61858

The following appointment is for Drainage District No 1 #11038 (Vance and Sidell) to expire September 2019:

Term Expiring: Bruce Bryan, 1112 E 1150 N Road, Homer, IL 61849 Application on file: Keith E. Rohl, 527 St, Route 49, Homer, IL 61849 Application on file: Bruce Bryan, 1112 E 1150 N Road, Homer, IL 61849

The following appointment is for Pleasant View Drainage District #8040 to expire September 2019:

Term Expiring: Kim Jolley, 304 E South, Fairmount, IL 61841 Application on file: Kim Jolley, 304 E South, Fairmount, IL 61841

The following appointment is for Danville Public Building Commission to expire September 2021:

Term Expiring: Jim Miller, 112 Meadowland, Catlin, IL 61817 Application on file: Jim Miller, 112 Meadowland, Catlin, IL 61817

The following appointment is for Stoney Creek Drainage District #5551 to expire September 2019:

Term Expiring: Rudy Schmidt, 351 E 2250 N Road, Odgen, IL 61859 Application on file: Rudy Schmidt, 351 E 2250 N Road, Odgen, IL 61859

The following appointment is for Center Creek Drainage District #8206 to expire September 2019:

Term Expiring: Mark A. Shephard, 4960 E 1850 N Road, Fithian, IL 61844 Application on file: Mark G. Shephard, 4560 E 1850 N Road, Fithian, IL 61844

The following appointment is for Alvin Drainage District #6332 to expire September 2019:

Term Expiring: William Gernand, 20434 E 3000 N Road, Alvin, IL 61811 Application on file: William Gernand, 20434 E 3000 N Road, Alvin, IL 61811

The following appointment is for Bean Creek Drainage District #3764 to expire September 2019:

Term Expiring: William Action, 29388 Henning Road, Alvin, IL 61811 Application on file: William Action, 29388 Henning Road, Alvin, IL 61811

The following application is for Beneficial Special Drainage District to expire September 2019:

Term Expiring: Bruce Frank, 8760 E 4200 North Road, Hoopeston, IL 60942 Application on file: Bruce Frank, 8760 E 4200 North Road, Hoopeston, IL 60942

The following appointment is for Bridgerman Drainage District #7778 to expire September 2019:

Term Expiring: Edward J. Layden, 41314 N 2000 E Road, Hoopeston, IL 60942 Application on file: Edward J. Layden, 41314 N 2000 E Road, Hoopeston, IL 60942

The following appointment is for Brougher Drainage District #8236 to expire September 2019:

Term Expiring: Edward J. Layden, 41314 N 2000 E Road, Hoopeston, IL 60942 Application on file: Edward J. Layden, 41314 N 2000 E Road, Hoopeston, IL 60942

The following appointment is for Butler Drainage District #7985 to expire September 2019:

Term Expiring: Jared Church, P O Box 598, Catlin, IL 61817 Application on file: Jared Church, P O Box 598, Catlin, IL 61817

The following appointment is for Carroll-Jamaica Drainage District to expire September 2019:

Term Expiring: Ralph Puzey, 13691 E 1100 N Road, Westville, IL 61883 Application on file: Ralph Puzey, 13691 E 1100 N Road, Westville, IL 61883

The following Application is for Drainage District #1 - #8445 (Grant Township) to expire September 2019:

Term Expiring: Kevin Weinard, 18768 E 3600 N Road, Rossville, IL 60963 Application on file: Kevin Weinard, 18768 E 3600 N Road, Rossville, IL 60963

The following appointment is for Drainage District No. 2 #9154 (Carroll, Jamaica, & Sidell) to expire September 2019:

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

The following appointment is for Drainage District No. 4 #10478 (Jamaica & Sidell) to expire September 2019:

Term Expiring: Jay Hageman, 7558 N 300 E Road, Fairmount, IL 61841 Application on file: Jay Hageman, 7558 N 300 E Road, Fairmount, IL 61841

The following appointment is for Eight Mile Drainage District #7251 to expire September 2019:

Term Expiring: Irvin Story, 26740 Henning Road, Danville, IL 61834 Application on file: Irvin Story, 26740 Henning Road, Danville, IL 61834

The following appointment is for Feather Creek Drainage District No.1 - #10253 to expire September 2019:

Term Expiring: Scott V. Wahlfeldt, 2147 N 600 E Road, Fithian, IL 61844 Application on file: Scott V. Wahlfeldt, 2147 N 600 E Road, Fithian, IL 61844

The following appointment is for Feather Drainage District No. 2 #8728 to expire September 2019:

Term expiring: Joann Trimble, P O Box 527, Oakwood, IL 61858 Application on file: Joann Trimble, P O Box 527, Oakwood, IL 61858 The following appointment is for Grape Creek Drainage District #7567 to expire September 2019:

Term Expiring: Keith Brown, 708 W. Vermilion, Catlin, IL 61817 Application on file: Keith Brown, 708 W. Vermilion, Catlin, IL 61817

The following appointment is for Hastings Drainage District #9267 to expire September 2019:

Term Expiring: Tony Beck, 913 E 550 N Road, Allerton, IL 61810 Application on file: Tony Beck, 913 E 550 N Road, Allerton, IL 61810

The following appointment is for Jamesburg Special Drainage District #7659 to expire September 2019:

Term Expiring: Irvin Story, 26740 Henning Road, Danville, IL 61834 Application on file: Irvin Story, 26740 Henning Road, Danville, IL 61834

The following appointment is for Johnson Drainage District #8735 to expire September 2019:

Term Expiring: David Anderson, 6614 State Rt. 9, Rankin, IL 60960 Application on file: David Anderson, 6614 State Rt. 9, Rankin, IL 60960

The following appointment is for Ross Township Drainage District #8764 to expire September 2019:

Term Expiring: Andrew Gernand, 11794 E 3200 N Road, Potomac, IL 61865 Application on file: Andrew Gernand, 11794 E 3200 N Road, Potomac, IL 61865

The following appointment is for Sandusky Branch Drainage District #9608 to expire September 2019:

Term Expiring: William Stine, 12176 E 580 N Road, Catlin, IL 61817 Application on file: William Stine, 12176 E 580 N Road, Catlin, IL 61817

The following appointment is for Union Drainage District #1 (Newell & S. Ross) to expire September 2019:

Term Expiring: Dan Cunningham, 26528 N 2150 E Road, Bismarck, IL 61814 Application on file: Dan Cunningham, 26528 N 2150 E Road, Bismarck, IL 61814

The following appointment is for Union Drainage District No. 1 (Sidell & Young America) to expire September 2019:

Term Expiring: John Rogers, 334 N Alabama Street, Chrisman, IL 61924 Application on file: John Rogers, 334 N Alabama Street, Chrisman, IL 61924

The following appointment is for Union Drainage District #1 - 11002 (South Homer & Sidell) to expire September 2019:

Term Expiring: George Heppe III, 736 B Co. Rd 2500 E, Homer, IL 61849 Application on file: George Heppe III, 736 B Co. Rd 2500 E, Homer, IL 61849

The following appointment is for Union District #3 - 12056 (Sidell & Jamaica) to expire September 2019:

Term Expiring: Jay Hageman, 7558 N 300 E Road, Fairmount, IL 61841 Application on file: Jay Hageman, 7558 N 300 E Road, Fairmount, IL 61841

The following appointment is for Fairmount Drainage District to expire September 2019:

Term Expiring: Rodney Woodard, 110 W Clyde Street, P O Box 292, Fairmount, IL 61841 Application on file: Rodney Woodard, 110 W Clyde Street, P O Box 292, Fairmount, IL 61841

The following appointment is for Sidell Fire & Rescue to expire May 2019:

Term Expiring: Gerald Taylor, 4008 N 600 E Road, Sidell, IL 61876 Application on file:

The following appointment is for Olivet Public Water District #65-Z-47 to expire May 2021:

Term Expiring: Troy Brooks, 15464 Indiana Avenue, Georgetown, IL 61846 Application on file:

The following appointment is for Fithian-Muncie-Sterns Cemetery Association #10120 to expire May 2022:

Term Expiring: Jan H. McGlaughlin, P O Box 88, Muncie, IL 61857 Application on file:

The following appointments are for Vermilion County Merit Commission-Law Enforcement to expire May 2022:

Term Expiring: Thomas Maire, 912 Wilson Avenue, Hoopeston, IL 60942 Application on file:

Term Expiring: Joesph Eakle, 4520 N 600 E Road, Sidell, IL 61876 Application on file:

The following appointment is for Vermilion County Farmland Assessment Review Committee to expire June 2019:

Term Expiring: Kevin Green, 17938 N 680 E Road, Fithian, IL 61844 Application on file:

The following appointment is for Ellis Drainage District #9609 to expire September 2019:

Term Expiring: Jon Fourez, 2264 E 3800 N Road, Rankin, IL 60960 Application on file:

The following appointment if for Hoopeston Drainage District #7011 to expire September 2019:

Term Expiring: Scott Leemon, 48874 N 1300 E Road, Hoopeston, IL 60942 Application of file:

The following appointment is for Little Vermilion Outlet Drainage District #9925 to expire September 2019:

Term Expiring: Gerald Taylor, 4008 N 600 E Road, Sidell, IL 61876 Application on file:

The following appointment is for Pleasant Hill Drainage District #8124 to expire September 2019:

Term Expiring: Charles Kentner, 32493 N 2100 E Road, Rossville, IL 60963 Application on file:

The following appointment is for Sinking Hole Drainage District #7466 to expire September 2019:

Term Expiring: Charles J. Melecosky, 12699 N 1380 E Road, Westville, IL 61883 Application on file:

XVI. ANNOUNCEMENTS FOR JULY 2016:

The following appointment is for Little Vermilion Outlet Drainage District Commissioner to expire September 2018:

Resignation May 2016: Frank Lucas, P.O. Box 380, Sidell, IL 61876 Application on file:

The following appointment if for FMC Fire Protection District #77-MR-142 to expire May 2019:

Term Expiring: Charles D. Mabry Jr, P.O. Box 4, Fithian, IL 61844 (filled Bohlen vacancy) Application on file:

The following appointment is for CRIS Rural Mass Transit Board of Directors to expire October 2019:

Term expiring: Jayne Darby, 16800 E 2715 N Rd, Danville, IL 61832 Application on file:

The following appointment is for Kickapoo Fire Protection District #64-S-189M to expire May 2019:

Resignation on file: Francis Dearth, 215 Vance Lane, Danville, IL 61834 Application on file: Bradley Jordan, 932 E Elm Street, Danville, IL 61832 Application on file: Christopher A. Ratliff, 501 Vance Lane, Danville, IL 61832 Application on file: Joe Leonard, 2009 W. English Street, Danville, IL 61832 Application on file: Randy Shuman, 13185 E 2200 N Rd, Danville, IL 61834

XVII. VACANCIES (CARRYOVERS)

Maple Grove Term Expired:

Drn. Dist. Luke Janosik, did not reapply in August, 2010

Sandusky Term Expired:

Drn. Dist. Robert Knight, did not reapply in August, 2008

John Nesbitt, did not reapply in August, 2012

Vermilion Grove Term Expired:

Drn. Dist. 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. Term Expired:

Board 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 Term Expired:

Strns Cem 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

Olivet Pbl Term Expired:

Wtr Dist Gary Stokes, did not reapply in February, 2012

Greg Edwards, did not reapply in February, 2015

Nrth Frk Term Expired:

Spcl Svc Area 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 Term Expired:

Dist. #10117 Rex Greene, did not reapply in July, 2015

Rossville Fire Moved From Area:

Monte Silver

Little Ver Outlet Term Expired:

Drn Dist 9925 Frank Lucas, not reapplying

Rose Cemetery Term Expired:

Board Harlan Smith, did not reapply in July, 2016

F. Wendell Smith, did not reapply in July, 2015

Plsnt View Term Expiring:

Drn Dist James Darr, did not reapply in July, 2016

Rossvl Area Term Expired:

Ambulance Joe Buck, did not reapply in February, 2016

XVIII. CLERK'S TABLE

- Recorder of the County of Vermilion and State of Illinois
 W. David Stone
 Semi Annual Report of Fees and Emoluments
 Received and Made during the Half Year Ending May 31, 2016
- 2. Semi-Annual Report of Receipts and Disbursements for the Half Year Ending 2016 made by Cathy Jenkins, Vermilion County Clerk

XIX. ADJOURN

Meeting adjourned at 6:54 p.m. to Tuesday, August 9, 2016 at 6 p.m.

Cathy Jenkins, County Clerk

Cathy Jerkens