

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
November 14, 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 14th day of November 2017.

Upon call of the roll, 25 were present, 2 absent. Mr. Nesbitt attended by phone. Mr. Mockbee was excused, and Mr. A.J. Wright was absent.

Invocation: Mr. Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Marron in the Chair.

Chairman Marron stated Mr. Nesbitt attended by phone.

FINANCE/PERSONNEL (FOUREZ)

A. ORDINANCE: COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY, ILLINOIS FOR 2017-2018 FISCAL YEAR

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

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

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

The following members were absent, to-wit:

Mockbee Wright, A.J.

(ORDINANCE 17-1101)

B. ORDINANCE: 2017-2018 ANNUAL TAX LEVY

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

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

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

The following members were absent, to-wit:

Mockbee Wright, A.J.

(ORDINANCE 17-1102)

Chairman Marron Adjourned the Reconvened Meeting at 6:06 p.m.

The meeting was called to order by Chairman at 6:07 p.m.

Upon call of the roll, 25 were present, 2 absent. Mr. Nesbitt attended by phone. Mr. Mockbee was excused, and Mr. A.J. Wright was absent.

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 Mr. Stark. Second by Mr. Hoskins. Motion carried by acclamation.

APPROVAL OF MINUTES

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

Upon call of the roll, 25 voted yes, 2 absent. Motion carried by acclamation.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Mockbee Wright, A.J.

Report on Claims
Oct-17

1	General Fund	\$	1,257,727.84
2	IMRF Fund	\$	120,498.57
3	Vermilion Co. Health Dept.	\$	132,010.57
4	Mental Health 708 Fund	\$	65,241.67
5	Liability Insurance Fund	\$	25,131.62
6	PSB Rent Fund	\$	506,745.27
7	County Highway Fund	\$	109,948.51
8	MFT-County Fund	\$	94,972.69
9	Law Enforcement Fund	\$	25,607.42
10	Indemnity Fund	\$	-
11	Animal Control Fund	\$	61,866.52
13	GIS Automation Fund	\$	14,845.78
14	Probation Service Fund	\$	15,096.05
15	County Clerk Vital Records	\$	-
16	911 Fund	\$	-
17	Township Bridge Program Fund	\$	-
18	Co. Clerk Tax Automation Fund	\$	-
19	FICA	\$	126,668.15
22	State's Attorney Automation Fund	\$	383.57
23	CASA Fund	\$	-
33	VC Health Insurance Fund	\$	-
35	Coroner's Automation Fund	\$	2,329.26
36	ROE/Education EIU Fund	\$	-
37	ROE/Education Fingerprint Fund	\$	-
41	Capital Improvements Fund	\$	452.84
42	North Fork Special Serv Area 1	\$	153.48
43	North Fork Special Serv Area 2	\$	57.84
44	North Fork Special Serv Area 3	\$	11.12
48	Law Enforcement Grant	\$	6,380.84
51	Vermilion Manor Nursing Home	\$	-
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	\$	137,168.45
62	County Bridge Fund	\$	12,957.41
63	Law Library Fund	\$	716.44
64	Drainage District Fund	\$	29,890.93

66	VC Solid Waste Management	\$	23,064.52
69	Working Cash Fund	\$	-
70	County Collection Fund	\$	48,070.37
71	Traffic Fee Fund	\$	-
72	Treasurer Account Fund	\$	-
73	Inheritance Tax Fund	\$	-
74	Court Automation Fund	\$	4,244.68
75	Court Security Fee Fund	\$	15,388.79
76	Recorder Special Fund	\$	710.00
77	Deposit Fund	\$	-
78	Circuit Clerk Oper & Admin	\$	995.72
79	Court Document Storage Fund	\$	7,915.01
80	Drug Court Fee Fund	\$	2,925.00
81	VC Electronic Monitor	\$	13,338.98
86	Board of Election Fund	\$	-
87	ROE/State Aid Fund	\$	-
88	Treasurer Automation Fund	\$	902.33
89	Payroll Clearing Fund	\$	74,537.97
90	VC Trustee Revolving Fund	\$	-
91	Child Support/Maintenance	\$	2,663.82
95	Section 18/CRIS Grant	\$	-
97	Victim Witness/Atty General	\$	3,448.29
99	VC MEG/Exp Multi Jur NARC	\$	-
	TOTALS	\$	2,945,068.32

*prepared by: Bill Wright
Vermilion County Auditor
October 31, 2017*

RAFFLE/POKER RUN APPLICATION LIST

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

I. AUDIENCE COMMENTS

Mr. Doug Toole, Vermilion County Health Department discussed the Electronics Recycling Event and thanked all of the volunteers, Vermilion County Health Department staff, DACC, and Bryant's Industries.

II. 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 Mr. Johnson. Second by Ms. Mackiewicz.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Mockbee Wright, A.J.

(RESOLUTION 17-1103)

B. IDENTITY PROTECTION POLICY

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

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Mockbee Wright, A.J.

(RESOLUTION 17-1104)

V. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez stated everything is tracking on schedule, the revenue from the state is catching up. Ahead of where we are to be on the income tax.

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR MENTAL HEALTH 708 BOARD

Mr. Fourez moved to dispense with the reading and approve as presented. Move by Mr. Fourez. Second by Mr. Johnson.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Mockbee Wright, A.J.

(ORDINANCE 17-1105)

C. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE MERIT COMMISSION

Mr. Fourez moved to dispense with the reading and approve as presented. Move by Mr. Fourez. Second by Mr. Hoskins.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Mockbee Wright, A.J.

(ORDINANCE 17-1106)

VI. HEALTH AND EDUCATION (GREEN)

A. RESOLUTION: HEALTH DEPARTMENT FOOD CODE AMENDMENT

Mr. Green moved to dispense with the reading and for its passage. Move by Mr. Green. Second by Mr. Bird.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Mockbee Wright, A.J.

(RESOLUTION 17-1107)

VII. PUBLIC SAFETY (NESBITT)

A. RESOLUTION: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE CORONER

Mr. Nesbitt moved to dispense with the reading and for its passage. Move by Mr. Nesbitt. Second by Mr. Stark.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Mockbee Wright, A.J.

(ORDINANCE 17-1108)

VIII. TRANSPORTATION (BAUGHN)

A. RESOLUTION: COUNTY BRIDGE FUND 062 LOVE TOWNSHIP

Mr. Baughn moved to dispense with the reading and for its passage. Move by Mr. Baughn. Second by Mr. Hart.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Mockbee Wright, A.J.

(RESOLUTION 17-1109)

B. RESOLUTION: COUNTY MFT FUND 008 ANNUAL COUNTY MAINTENANCE PROGRAM

Mr. Baughn moved to dispense with the reading and for its passage. Move by Mr. Baughn. Second by Mr. Eakle.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Mockbee Wright, A.J.

(RESOLUTION 17-1110)

C. RESOLUTION: TRANSFER CH 18 TO VILLAGE OF SIDELL

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

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Mockbee Wright, A.J.

(RESOLUTION 17-1111)

**D. RESOLUTION: DELETION OF CH 18 IN VILLAGE OF SIDELL FROM COUNTY
HIGHWAY SYSTEM**

Mr. Baughn moved to dispense with the reading and for its passage. Move by Mr. Baughn. Second
by Mr. Weaver.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Mockbee Wright, A.J.

(RESOLUTION 17-1112)

IX. TECHNOLOGY (WALLS)

A. AWARD OF JUDICIAL SOFTWARE BID

Chairman Marron entertained a motion to approve the bid. Move by Mr. Weaver. Second by Mr.
Bieritz.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Mockbee Wright, A.J.

B. AWARD RFP INTERNET SERVICE FOR COUNTY BUILDINGS

Chairman Marron entertained a motion to accept the bid as presented. Move by Mr. Bird. Second
by Ms. West-Monson.

Upon call of the roll, 25 voted yes, 2 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Mockbee Wright, A.J.

(RESOLUTION 17-1114)

C. UPDATE – ACCOUNTING PROJECT PROGRESS REPORT

Chairman Marron stated things are moving along very well with the new accounting system. Working on Data Conversion from the old system. Going live on February 5th, 2018.

X. EXECUTIVE SESSION:

Chairman Marron stated there was no need for Executive Session.

XI. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

A. No one with Birthdays this month

B. Committee Chairperson’s Comments: Chairman Marron December 8th at 8 p.m. will be a Step-Up Meeting at Second Church of Christ in regards to the Global Leadership Summit. Chairman discussed the updated Animal Control Ordinance, Chairman discussed the renovations that are going on at the Federal Courthouse. Chairman thanked the staff with the whole process on the Federal Courthouse. Mr. Golden stated there will not be a meeting this month. Mr. Fourez stated they will have a regular meeting, Mr. Green stated Health and Ed will not meet, Mr. Hart stated Judicial and Rules will not meet, Mr. Bieritz stated Building and Grounds will meet and Mr. Nesbitt stated Public Safety will not meet. Mr. Morse stated Tax and Elections will not meet, Mr. Baughn stated Transportation will not meet and Ms. Walls stated Technology will not meet.

C. Board Member Comments: Dr. Bieritz stated he attend the Veteran’s Celebration and thanked Chairman Marron for his aspiring speech.

XII. APPOINTMENTS FOR NOVEMBER 2017 (APPOINTMENTS ARE IN BOLD):

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

The following appointment is for the **Vermilion County Mental Health 708 Board** set to expire December 2017:

Term Expiring: Christine Budnovich 517 W. Columbia St. Danville, IL 61832
Application on file: **Travis M. Mains** 915 E. Main St. Danville, IL 61832.

XIII. READINGS FOR NOVEMBER 2017:

The following announcement is for the **Eastern Illinois Economic Development Authority** set to expire January 2018.

Term Expiring: Todd Lee, 9994 E. 2150 N. Rd. Danville, IL 61832
Application on file: Todd Lee, 9994 E. 2150 N. Rd. Danville, IL 61832

The following announcement is for the **North Fork Special Service Area** set to expire January 2018.

Term Expiring: Richard Kentner, 26851 N. 1850 E. Rd. Bismarck, IL 61834
Application on file: Richard Kentner, 26851 N. 1850 E. Rd. Bismarck, IL 61834

Term Expiring: John Hathaway, PO Box 86 Rossville, IL 60963
Application on file: John Hathaway, PO Box 86 Rossville, IL 60963

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

XIV. ANNOUNCEMENTS FOR NOVEMBER 2017:

Nothing at this time.

XV. 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 #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	Term Expired:

Board	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
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

XV. CLERK'S TABLE

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

XVI. ADJOURN

Meeting adjourned at 6:52 p.m. to Tuesday, December 12, 2017 at 6 p.m.



Cathy Jenkins, County Clerk