

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
December 12, 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 12th day of December 2017.

Upon call of the roll, 24 were present, 3 absent. Mr. Hoskins attended by phone. Mr. Criswell and Ms. Witzel were excused, Mr. A.J. Wright was absent.

Invocation: Mr. 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 move item #10B after the Approval of the Minutes due to time restraints and approve the amended agenda. Motion made by Ms. Walls. Second by Mr. Johnson Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes as presented. Motion made by Mr. Eakle. Second by Mr. Hart. Motion carried by acclamation.

DISCUSSION – INFRASTRUCTURE FUND

Chairman Marron invited a few residents of Olivet to discuss an Infrastructure Fund. Mr. Ray Garcia spoke in reference to the drainage issue, and expenses paid by Mr. Garcia and other residents and businesses to try and alleviate this issue. Father Michael McMahon Head Master at La Sallette Academy discussed the drainage issues and possible solutions.

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 Ms. Butler

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

The following members voted yea, to-wit:

Baughn Bieritz Bird Boyd Butler 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:

Criswell Witzel Wright, A.J.

Report on Claims

Nov-17

1	General Fund	\$	900,916.89
2	IMRF Fund	\$	117,226.81
3	Vermilion Co. Health Dept.	\$	92,243.78
4	Mental Health 708 Fund	\$	86,549.06
5	Liability Insurance Fund	\$	172.00
6	PSB Rent Fund	\$	5,254,385.33
7	County Highway Fund	\$	77,686.55
8	MFT-County Fund	\$	30,433.86
9	Law Enforcement Fund	\$	72,537.26
10	Indemnity Fund	\$	-
11	Animal Control Fund	\$	43,065.39
13	GIS Automation Fund	\$	13,900.00
14	Probation Service Fund	\$	17,812.16
15	County Clerk Vital Records	\$	-
16	911 Fund	\$	-
17	Township Bridge Program Fund	\$	40,329.77
18	Co. Clerk Tax Automation Fund	\$	-
19	FICA	\$	83,881.82
22	State's Attorney Automation Fund	\$	276.32
23	CASA Fund	\$	-
33	VC Health Insurance Fund	\$	52,315.52
35	Coroner's Automation Fund	\$	514.04
36	ROE/Education EIU Fund	\$	-
37	ROE/Education Fingerprint Fund	\$	-
41	Capital Improvements Fund	\$	9,057.36
42	North Fork Special Serv Area 1	\$	13,537.24
43	North Fork Special Serv Area 2	\$	5,100.99
44	North Fork Special Serv Area 3	\$	980.95
48	Law Enforcement Grant	\$	-
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	\$	20,102.01

62	County Bridge Fund	\$	7,981.50
63	Law Library Fund	\$	3,222.00
64	Drainage District Fund	\$	28,636.33
66	VC Solid Waste Management	\$	50,290.94
69	Working Cash Fund	\$	-
70	County Collection Fund	\$	6,497,846.79
71	Traffic Fee Fund	\$	-
72	Treasurer Account Fund	\$	-
73	Inheritance Tax Fund	\$	-
74	Court Automation Fund	\$	16,210.04
75	Court Security Fee Fund	\$	10,391.16
76	Recorder Special Fund	\$	630.00
77	Deposit Fund	\$	-
78	Circuit Clerk Oper & Admin	\$	2,530.41
79	Court Document Storage Fund	\$	10,260.98
80	Drug Court Fee Fund	\$	-
81	VC Electronic Monitor	\$	2,262.50
86	Board of Election Fund	\$	-
87	ROE/State Aid Fund	\$	-
88	Treasurer Automation Fund	\$	1,330.63
89	Payroll Clearing Fund	\$	49,334.15
90	VC Trustee Revolving Fund	\$	-
91	Child Support/Maintenance	\$	887.94
95	Section 18/CRIS Grant	\$	-
97	Victim Witness/Atty General	\$	2,298.86
99	VC MEG/Exp Multi Jur NARC	\$	35,500.00
	TOTALS	\$	13,652,639.34

prepared by: Bill Wright

Vermilion County Auditor

November 30, 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. Weaver. Motion carried by acclamation.

I. AUDIENCE COMMENTS

Darren Duncan discussed Real Estate Tax Deferment Program and asked everyone for help to let the community know this program exists.

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 Ms. Mackiewicz. Second by Mr. Bird.

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Criswell Turner Witzel Wright, A.J.

(RESOLUTION 17-1201)

III. FINANCE (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez stated the Financial Report is tracking where it should be. Will have a good finish to the end of the year.

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE LIABILITY FUND (WORKER’S COMPENSATION COSTS)

Chairman Marron entertained a motion to adopt as presented. Move by Mr. Fourez. Second by Ms. Stark.

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Criswell Turner Witzel Wright, A.J.

(ORDINANCE 17-1202)

IV. PROPERTY (BIERITZ)

A. RESOLUTION: PARKING AGREEMENT LEASE – HEALTH DEPARTMENT

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

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Criswell Turner Witzel Wright, A.J.

(RESOLUTION 17-1203)

V. TRANSPORTATION (BAUGHN)

A. RESOLUTION: CERTIFYING NAMES TO TAKE THE EXAMINATION FOR COUNTY ENGINEER

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

Upon call of the roll, 23 voted yes, 4 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Criswell Turner Witzel Wright, A.J.

(RESOLUTION 17-1204)

VI. EXECUTIVE SESSION:

Chairman Marron stated there was no need for Executive Session.

VII. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

A. Happy Birthday to Mr. Craig Golden and Ms. Nancy O’Kane

B. Committee Chairperson’s Comments: Chairman Marron discussed the county administration building, most of the renovations are almost complete. Congressman Shimkus and Senator Scott Bennet will have an office on the 3rd floor. Chairman Marron discussed the Land Bank, Senator Bennett and Representative Hayes have been instrumental in creating a program to fund the Land Bank for Vermilion County. The Land Bank has the possibility to set the standard for Community Revitalization in downstate Illinois. Chairman has set a goal for the County Board to go paperless, and bought tablets for the Technology Committee to save a substantial amount of money on paper. Mr. Golden stated there will not be a meeting this month. Mr. Fourez stated Finance will meet on the 8th of January. Mr. Hart stated Judicial and Rules will meet on the 26th of this month. Mr. Beiritz stated they will not meet, Mr. Green stated Health and Ed will not meet. Mr. Nesbitt stated Public Safety will not meet. Mr. Morse stated Tax and Elections will not meet and wished everyone a Merry Christmas and a safe New Year, Mr. Baughn stated Transportation will meet after first of the year and Ms. Walls stated Technology will not meet.

C. Board Member Comments: None at this time.

VIII. APPOINTMENTS FOR DECEMBER 2017 (APPOINTMENTS ARE IN BOLD):

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

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

Term Expiring: Richard Kentner, 26851 N 1850 E Rd. Bismarck, IL 61814
Application on file: **Richard Kentner**, 26851 N 1850 E Rd. Bismarck, IL 61814.

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

Term Expiring: Paul Manion, 15000 E 4000 N Rd. Hoopeston, IL 60942
Application on file: **Paul Manion**, 15000 E 4000 N Rd. Hoopeston, IL 60942

The following appointment is for the **Vermilion County Mental Health 708 Board** set to expire December 2021:

Term Expiring: Chad Turner Replacement
Application on file: **Nancy O'Kane**, 111 Cronkhite St. Danville, IL 61832

The following appointment is for the **Vermilion County Emergency Services 911 Board**:

Term Expiring: Sharon McMahon Replacement
Application on file: **Charles Nesbitt**, 112 Larkspur Drive PO Box 454, Catlin, IL 61817

The following appointment is for the **Sinking Hole Drainage District #7466** set to expire January 2018:

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

Term Expiring: Tom Petersak, 12699 N 1380 E Rd. Westville, IL 61883
Application on file: **Tom Petersak**, 12699 N 1380 E Rd. Westville, IL 61883

IX. READINGS FOR DECEMBER 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 61834
Application on file: Todd Lee, 9994 E 2150 N Rd. Danville, IL 61834

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

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

X. ANNOUNCEMENTS FOR DECEMBER 2017:

None.

XI. VACANCIES (CARRYOVERS)

Maple Grove Drn. Dist.	Term Expired: Luke Janosik, did not reapply in August, 2010
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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
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	Term Expired:

XII. CLERK'S TABLE

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

XIII. ADJOURN

Meeting adjourned at 6:59 p.m. to Tuesday, January 9, 2017 at 6 p.m.



Cathy Jenkins, County Clerk