

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
January 12, 2016
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 January, 2016. The meeting was called to order by Chairman Marron at 6:00 p.m.

Upon call of the roll, 24 were present, 2 absent, (1) excused. Mr. Marron stated to let the record show Mr. Green was excused and absent being Mr. Barney.

Invocation: Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, 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. Criswell. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes. Moved by Mr. Eakle. Second by Mr. A.J. Wright. 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. Nesbitt

Upon call of the roll, 24 voted yes, 2 were absent and 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Green

Report on Claims
RECAP LIST FOR BOARD
November Paid in December

1	General Fund	\$665,708.13
2	IMRF Fund	\$133,880.84
3	Vermilion Co. Health Dept.	\$49,756.47
4	Mental Health 708 Fund	\$43,570.04
5	Liability Insurance Fund	\$67,500.00
6	PSB Rent Fund	\$254,043.05
7	County Highway Fund	\$73,642.83
8	MFT-County Fund	\$10,628.44
9	Law Enforcement Fund	\$88,479.85
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$23,085.39
13	GIS Automation Fund	\$14,870.72
14	Probation Service Fund	\$18,506.79
15	County Clerk Vital Records	\$0.00
16	911 Fund	\$0.00
17	Township Bridge Prog Fund	\$0.00
18	Co Clerk Tax Automation Fund	\$0.00
19	FICA (Social Security)	\$46,224.29
33	V C Health Insurance Fund	\$0.00
35	Coroner's Automation	\$774.79
36	EIU Fund	\$0.00
37	Fingerprint Fund	\$0.00
41	Capital Improvements Fund	\$216,301.54
42	North Fork Spec Serv Area 1	\$319.09
43	North Fork Spec Serv Area 2	\$120.24
44	North Fork Spec Serv Area 3	\$23.12
48	Law Enforcement Grant	\$10,060.04
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	\$49,129.11
62	County Bridge Fund	\$168,972.08
63	Law Library Fund	\$2,777.00
64	Drainage District Fund	\$13,889.14
66	VC Solid Waste Management	\$7,266.19
69	Working Cash Fund	\$0.00
70	Co Collection Fund	\$4,977.20

71	Traffic Fee Fund	\$1,274.59
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$5,292.34
75	Court Security Fee Fund	\$4,115.61
76	Recorder Special Fund	\$0.00
77	Deposit Fund	\$0.00
78	Circuit Clerk Oper & Admin	\$0.00
79	Court Document Storage Fund	\$4,295.86
80	Drug Court Fee Fund	\$0.00
81	VC Electronic Monitor	\$2,277.00
86	Board of Election fund	\$0.00
87	Reg Supt/State Aid	\$0.00
88	Treasurer Automation Fund	\$0.00
89	Payroll Clearing Fund	\$20,198.82
90	VC Trustee Revolving Fund	\$0.00
91	Child Support/Maint	\$922.99
95	Section 18/CRIS Grant	\$0.00
97	Victim Witness/Atty Gen	\$2,963.92
99	VC MEG/EXP Multi Jur NARC	\$28,716.00
	TOTALS	\$ 2,034,563.51

Prepared *Linda Lucas-Anstey,*
by: *County Auditor*

Monday, January 11, 2016

Report on Claims
RECAP LIST FOR BOARD
December 2015

1	General Fund	\$1,246,826.27
2	IMRF Fund	\$0.00
3	Vermilion Co. Health Dept.	\$43,009.72
4	Mental Health 708 Fund	\$62,189.08
5	Liability Insurance Fund	\$48,873.00
6	PSB Rent Fund	\$836,587.26
7	County Highway Fund	\$32,656.65
8	MFT-County Fund	\$15,858.36
9	Law Enforcement Fund	\$17,354.39
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$16,969.98
13	GIS Automation Fund	\$0.00

14	Probation Service Fund	\$4,158.15
15	County Clerk Vital Records	\$0.00
16	911 Fund	\$0.00
17	Township Bridge Prog Fund	\$0.00
18	Co Clerk Tax Automation Fund	\$0.00
19	FICA (Social Security)	\$46,658.25
33	V C Health Insurance Fund	\$41,542.25
35	Coroner's Automation	\$0.00
36	EIU Fund	\$0.00
37	Fingerprint Fund	\$339.55
41	Capital Improvements Fund	\$0.00
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	\$4,262.90
54	Reg Super of Schools/Direct Ser	\$236.81
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	\$0.00
62	County Bridge Fund	\$38,674.34
63	Law Library Fund	\$76.00
64	Drainage District Fund	\$20,302.53
66	VC Solid Waste Management	\$7,474.15
69	Working Cash Fund	\$0.00
70	Co Collection Fund	\$185,074.66
71	Traffic Fee Fund	\$0.00
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$4,710.70
75	Court Security Fee Fund	\$4,140.58
76	Recorder Special Fund	\$0.00
77	Deposit Fund	\$16,658.22
78	Circuit Clerk Oper & Admin	\$385.00
79	Court Document Storage Fund	\$2,106.40
80	Drug Court Fee Fund	\$0.00
81	VC Electronic Monitor	\$0.00
86	Board of Election fund	\$0.00
87	Reg Supt/State Aid	\$8,799,213.12
88	Treasurer Automation Fund	\$300.00
89	Payroll Clearing Fund	\$33,611.81
90	VC Trustee Revolving Fund	\$0.00

91	Child Support/Maint	\$1,383.93
95	Section 18/CRIS Grant	\$0.00
97	Victim Witness/Atty Gen	\$0.00
99	VC MEG/EXP Multi Jur NARC	\$0.00
TOTALS		\$ 11,531,634.06

Prepared

by: Linda Lucas-Anstey, County Auditor

Monday, January 11, 2016

II. RAFFLE/POKER RUN APPLICATION LIST

Chairman Marron stated we do not have a report, will have a report next month.

III. AUDIENCE COMMENTS:

Darrel Cambron discussed the wind turbines and their noise level issues.

Arthur Cronkhite discussed the wind turbine issue.

Lynn McLinden discussed the wind turbine issue.

IV. EXECUTIVE & LEGISLATION (MARRON)

A. RESOLUTION – COLLECTION OF DELINQUENT TAXES

Chairman Marron entertained a motion to dispense with the reading and approve. Moved by Ms. McFadden. Second by Mr. Nesbitt.

(RESOLUTION 16-0101 attached)

Upon call of the roll, 24 voted yes, 2 absent, 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Green

B. ORDINANCE - ADA COORDINATOR

Chairman Marron entertained a motion to dispense with the reading and approve. Moved by Mr. Duncan. Second by Mr. Nesbitt.

(RESOLUTION 16-0102 attached)

Upon call of the roll, 24 voted yes, 2 absent, 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Green

C. ORDINANCE – AUTHORIZING EXECUTION OF THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT (IPWMAN)

Chairman Marron entertained a motion to dispense with the reading and approve. Moved by Mr. Fox. Second by Mr. Criswell.

(ORDINANCE 16-0103 attached)

Upon call of the roll, 24 voted yes, 2 absent, 1 vacancy Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Green

D. RESOLUTION – WAGES AND BENEFITS FOR HIGHWAY DEPARTMENT EMPLOYEES (WAGE REOPENER)

Chairman Marron entertained a motion to dispense with the reading and approve. Moved by Mr. Johnson. Second by Mr. Golden.

(RESOLUTION 16-0104 attached)

Upon call of the roll, 24 voted yes, 2 absent, 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Green

E. ORDINANCE – ESTABLISHING A CAPITALIZATION POLICY FOR VERMILION COUNTY IN ACCORDANCE WITH GASB 34

Chairman Marron entertained a motion to dispense with the reading and approve. Moved by Mr. Fourez. Second by Mr. Eakle.

(ORDINANCE 16-0105 attached)

Upon call of the roll, 24 voted yes, 2 absent, 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Green

F. RESOLUTION – CALLING A PUBLIC BUILDING COMMISSION LEASE HEARING AND A BOND ISSUE NOTIFICATION ACT HEARING IN CONNECTION WITH A PROPOSED LEASE WITH THE DANVILLE PUBLIC BUILDING COMMISSION.

Chairman Marron entertained a motion to dispense with the reading and approve. Moved by Mr. Stark. Second by Mr. Nesbitt.

(RESOLUTION 16-0106 attached)

Upon call of the roll, 24 voted yes, 2 absent, 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent to-wit:

Barney Green

VII. FINANCE / PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez stated the end of the fiscal year as of last Monday. The budget was at 101% of budgeted revenue for the year and at 81% on budgeted expenses.

B. RESOLUTION – INCREASE IN COURT SECURITY FEE

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

(RESOLUTION 16-0107 attached)

Upon call of the roll, 24 voted yes, 2 absent, 1 vacancy. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Green

C. RESOLUTION – CAPITALIZATION POLICY

Chairman Marron stated this is only informational. The Finance Committee passed the Resolution stating we needed the Capitalization Policy.

IX. EXECUTIVE SESSIONS:

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

X. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION:

A. Happy Birthday to Bill Wright.

B. Committee Chairperson’s Comments: Mr. Fourez stated the Finance Committee will have a regularly scheduled meeting. Mr. Bieritz stated the work at the Courthouse has been complete as well as the Health Department. Mr. Bieritz also stated Building and Grounds will not meet this month. Mr. B. Wright stated Health and Education will not meet. Mr. Johnson stated Transportation Committee will not meet, Mr. Nesbitt stated Public Safety will not meet this month, Mr. Baughn stated Judicial and Rules will not meet. Mr. Golden stated Tax and Elections will not meet this month.

C. Board Member Comments: Chairman Marron asked that everyone keep Mr. Green and his family in their thoughts and prayers due to a death in his family.

XI. APPOINTMENTS FOR JANUARY 2016:

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

The following appointments are for the Vermilion County Health Department Board to expire November 2018:

Term Expiring: Molly Nicholson, 102 Woodland Terrace, Catlin, IL 61817
Application on file: Molly Nicholson, 102 Woodland Terrace, Catlin, IL 61817

Term Expiring: C. Ostrander, 646 Pontiac, Georgetown, IL 61846
Application on file: Connie Ostrander, 646 Pontiac Drive, Georgetown, IL 61846

Term Expiring: Bill Wright, 221 Brewer Road, Danville, IL 61834
Application on file: Bradley C. Gross, 11515 US Rte. 136, Potomac, IL 61865

Term Expiring: Jason Asaad, 112 Mapleleaf, Catlin, IL 61817
Application on file: Jason Assad, 112 Mapleleaf, Catlin, IL 61817

The following appointment is for the Vermilion County Emergency Phone System Board to expire December 2018:

Term Expiring: Bruce Stark, 7 Oaklawn Court, Danville, IL 61832
Application on file: Bruce Stark, 7 Oaklawn Court, Danville, IL 61832

The following appointment is for the Vermilion County Health Department Board to expire November 2016:

Term Expiring: Ivadale Foster, Deceased

Application on file: Bill Wright, 221 Brewer Road, Danville, IL 61834

XII. READINGS FOR JANUARY 2016:

The following appointment is for the Oakwood Fire Protection District to expire May 2018:

Resignation on file: Ronald Lee, Effective December 31, 2015

Application on file: Terry L. Hume, 204 Barbara Drive, Oakwood, IL 61858

The following appointment is for the Rossville Area Community Ambulance Service District Advisory Committee to expire February 2019:

Term Expiring: Eric Robert, 312 S. Chicago Street, Rossville, IL 60963

Application on file:

The following appointment is for the Oakwood Fire Protection District to expire May 2017:

Term Expired: Joe Buck, 2210 McKibben Street, Rossville, IL 60963

Application on file: Bruce Redman, 8200 E 1900 N Road, Oakwood, IL 61858

The following appointment is for Sidell Fire & Rescue to expire May 2018:

Resignation on file: Keith McDaniel

Application on file:

XIII. ANNOUNCEMENTS FOR JANUARY 2016:

The following appointment is for Oakwood Fire Protection District to expire:

Resignation on file: Robert D. Hambright

Application on file:

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

Vacancy: Ivadale Foster, Deceased

Application on file:

XIV. VACANCIES (CARRYOVERS)

Maple Grove
Drn. Dist.

Term Expired:
Luke Janosik, did not reapply in August, 2010

Sandusky
Drn. Distr.

Term Expired:
Robert Knight, did not reapply in August, 2006
John Nesbitt, did not reapply in August, 2012

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
Olivet Pbl Wtr Dist	Term Expired: Gary Stokes, did not reapply in February, 2012 Greg Edwards, did not reapply in February, 2015
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
Little Ver Outlet Drn Dist 9925	Term Expired: Frank Lucas, not reapplying
Union Drn Dist Young/Sidell	Term Expired: C. Douglas Miller, did not reapply in July, 2016
Rose Cemetery Board	Term Expired: Harlan Smith, did not reapply in July, 2016 F. Wendell Smith, did not reapply in July, 2016
Frmnt Drn Dst	Term Expiring: Troy Kirby, did not reapply in July, 2016
Grp Crk Drn Dist	Term Expiring: Charles Melecosky, did not reapply in July, 2016
Plsnt View Drn Dist	Term Expiring: James Darr, did not reapply in July, 2016

XV. CLERK'S TABLE

1. 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 November 30, 2015.
2. Semi-Annual Report of Receipts and Disbursements made by Cathy Jenkins,
Vermilion County Clerk.

XVI. CLERK'S TABLE ADDITION

1. Illinois Environmental Protection Agency
Public Notice
Proposed Renewal of the Clean Air Act Permit Program Permit
KIK Custom Products, Inc.
Danville, IL 61834.

XVII. ADJOURN

Meeting adjourned at 6:56 p.m. to Tuesday, February 9, 2016, at 6 p.m.



Cathy Jenkins, County Clerk