

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
February 9, 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 9th day of February, 2016. The meeting was called to order by Chairman Marron at 6:00 p.m.

Upon call of the roll, 25 were present, 2 absent. Mr. A.J. Wright and Mr. Barney were absent.

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 Ms. McFadden. Second by Ms. Butler. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes. Moved by Mr. Criswell. Second by Mr. Eakle. 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, 25 voted yes, 2 were absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Wright, A.J.

Report on Claims
RECAP LIST FOR BOARD
January 2016

1	General Fund	\$2,453,309.70
2	IMRF Fund	\$398,052.86
3	Vermilion Co. Health Dept.	\$91,683.40
4	Mental Health 708 Fund	\$119,256.40
5	Liability Insurance Fund	\$319,653.00
6	PSB Rent Fund	\$329,040.76
7	County Highway Fund	\$467,946.74
8	MFT-County Fund	\$714,270.25
9	Law Enforcement Fund	\$423,410.32
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$45,729.80
13	GIS Automation Fund	\$19,800.00
14	Probation Service Fund	\$11,173.47
15	County Clerk Vital Records	\$0.00
16	911 Fund	\$500,000.00
17	Township Bridge Prog Fund	\$0.00
18	Co Clerk Tax Automation Fund	\$0.00
19	FICA (Social Security)	\$284,404.91
33	V C Health Insurance Fund	\$36,675.47
35	Coroner's Automation	\$218.86
36	EIU Fund	\$0.00
37	Fingerprint Fund	\$156.00
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	\$388.29
54	Reg Super of Schools/Direct Ser	\$26,201.37
57	Reg Supt/trustees	\$0.00
58	Reg Sup of Schools/ Institute	\$298.75
59	Reg Sup of Schools/ Bus Drivers	\$225.00
60	Reg Sup of Schools/ GED	\$0.00
61	MFT-Township Fund	\$12,621.78
62	County Bridge Fund	\$406,343.00
63	Law Library Fund	\$0.00
64	Drainage District Fund	\$13,115.98
66	VC Solid Waste Management	\$23,031.78
69	Working Cash Fund	\$0.00
70	Co Collection Fund	\$1,054.65

71	Traffic Fee Fund	\$0.00
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$7,559.84
75	Court Security Fee Fund	\$8,720.36
76	Recorder Special Fund	\$0.00
77	Deposit Fund	\$11,602.00
78	Circuit Clerk Oper & Admin	\$0.00
79	Court Document Storage Fund	\$5,181.51
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	\$6,177,475.61
88	Treasurer Automation Fund	\$0.00
89	Payroll Clearing Fund	\$22,097.71
90	VC Trustee Revolving Fund	\$0.00
91	Child Support/Maint	\$2,268.52
95	Section 18/CRIS Grant	\$0.00
97	Victim Witness/Atty Gen	\$0.00
99	VC MEG/EXP Multi Jur NARC	\$0.00
TOTALS		\$ 12,932,968.09

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

Monday, February 08, 2016

Report on Claims
RECAP LIST FOR BOARD
November paid in January

1	General Fund	\$82,335.31
2	IMRF Fund	\$100,000.00
3	Vermilion Co. Health Dept.	\$46.95
4	Mental Health 708 Fund	\$0.00
5	Liability Insurance Fund	\$0.00
6	PSB Rent Fund	\$0.00
7	County Highway Fund	\$1,600.00
8	MFT-County Fund	\$0.00
9	Law Enforcement Fund	\$0.00
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$69.75
13	GIS Automation Fund	\$0.00
14	Probation Service Fund	\$69,326.61
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)	\$0.00
33	V C Health Insurance Fund	\$0.00
35	Coroner's Automation	\$50.29
36	EIU Fund	\$0.00
37	Fingerprint Fund	\$0.00
41	Capital Improvements Fund	\$454,944.37
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	\$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	\$0.00
62	County Bridge Fund	\$0.00
63	Law Library Fund	\$0.00
64	Drainage District Fund	\$0.00
66	VC Solid Waste Management	\$0.00
69	Working Cash Fund	\$0.00
70	Co Collection Fund	\$0.00
71	Traffic Fee Fund	\$74,562.61
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$0.00
75	Court Security Fee Fund	\$0.00
76	Recorder Special Fund	\$0.00
77	Deposit Fund	\$0.00
78	Circuit Clerk Oper & Admin	\$0.00
79	Court Document Storage Fund	\$0.00
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	\$0.00
88	Treasurer Automation Fund	\$0.00
89	Payroll Clearing Fund	\$0.00
90	VC Trustee Revolving Fund	\$0.00
91	Child Support/Maint	\$403.39
95	Section 18/CRIS Grant	\$0.00

97	Victim Witness/Atty Gen	\$0.00
99	VC MEG/EXP Multi Jur NARC	\$0.00

TOTALS **\$ 783,339.28**

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

Monday, February 08, 2016

II. RAFFLE/POKER RUN APPLICATION LIST

Chairman Marron entertained a motion of concurrence. Moved by Mr. Morse. Second by Mr. Criswell. Motion carried by acclamation.

III. AUDIENCE COMMENTS:

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

Arthur Cronkhite 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 Mr. Johnson. Second by Mr. Duncan.

(RESOLUTION 16-0201 attached)

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Wright, A.J.

B. RESOLUTION - ABATING ANNUAL TAX LEVY – JAIL EXPANSION AND JUVENILE DETENTION CENTER PROJECTS. **\$343,811.00**

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

(RESOLUTION 16-0202 attached)

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Wright, A.J.

C. RESOLUTION – INVESTMENT OF COMBI NED WORKING CASH FUND

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

(ORDINANCE 16-0203 attached)

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Wright, A.J.

D. ORDINANCE – CONSIDERATION OF AN ORDINANCE APPROVING AN AMENDED AND RESTATED LEASE AGREEMENT BY AND BETWEEN THE COUNTY, THE CITY OF DANVILLE AND THE DANVILLE PUBLIC BUILDING COMMISSION RELATING TO THE PUBLIC SAFETY BUILDING AND THE JUVENILE DETENTION CENTER, AND PROVIDING FOR THE LEVY OF TAXES SUFFICIENT TO PAY THE RENT PAYABLE BY THE COUNTY UNDER THE LEASE AGREEMENT

Chairman Marron entertained a motion to dispense with the reading and approve. Moved by Mr. Hart. Second by Mr. B. Wright.

(RESOLUTION 16-0204 attached)

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Wright, A.J.

V. FINANCE / PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Mr. Fourez presented the budget as the year end closed recently.

B. ORDINANCE – AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2015-2016 FISCAL YEAR – LAW ENFORCEMENT FUND AND GENERAL FUND \$43,750.00

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

(RESOLUTION 16-0205 attached)

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Wright, A.J.

C. ORDINANCE – AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2015-2016 FISCAL YEAR – LAW ENFORCEMENT \$66,275.02

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

(RESOLUTION 16-0206 attached)

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Wright, A.J.

D. RESOLUTION – WELLNESS PROGRAM

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

(RESOLUTION 16-0207 attached)

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Wright, A.J.

VI. PUBLIC SAFETY (NESBITT)

A. RESOLUTION – CAPITAL IMPROVEMENTS ACCOUNT – DANVILLE PUBLIC SAFETY BUILDING UPGRADE PARKING LOT LIGHTS TO LED \$40,000

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

(RESOLUTION 16-0208 attached)

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Wright, A.J.

B. RESOLUTION – MAINTENANCE ACCOUNT – DANVILLE PUBLIC SAFETY BUILDING UPGRADE JAIL SECURITY AND SURVEILLANCE SYSTEMS \$90,000

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

(RESOLUTION 16-0209 attached)

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Wright, A.J.

VI. TRANSPORTATION (JOHNSON)

A. RESOLUTION – LOW BID AWARD MCKENDREE TOWNSHIP (A) \$1,684.00; LOW BID AWARD BUTLER TOWNSHIP \$41,917.58 AND MIDDLEFORK TOWNSHIP (B) \$25,020.00.

Mr. Johnson introduced the two resolutions and moved to adopt them with a single vote. Chairman Marron entertained a motion to table Resolutions 14-A thru 14-B until next month. Moved by Mr. Hart. Second by Mr. Criswell.

(RESOLUTION 16-0210 thru 16-0211 attached)

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Wright, A.J.

B. RESOLUTION – LOW BID AWARD (C) JAMAICA TOWNSHIP \$27,534.00, OAKWOOD TOWNSHIP \$25,400.00, SIDELL TOWNSHIP \$15,850.00, VANCE TOWNSHIP \$44,656.50; (D) BLOUNT \$10,778.04, CATLIN \$41,225.00, GRANT \$104,800.00, LOVE \$1,463.20; (E) CATLIN \$18,180.00, GEORGETOWN \$6,764.00, LOVE \$17,946.00, MCKENDREE \$35,750.00, MIDDLEFORK \$5,726.85, SOUTH ROSS \$21,940.12; (F) CARROL TOWNSHIP \$28,660.00; (G) CARROLL \$4,257.00, ELWOOD \$6,479.10, ROSS \$3,464.73, SIDELL \$6,921.20.

Chairman Marron entertained a motion to table Resolutions 14-C thru 14-G until next month. Moved by Mr. Duncan. Second by Mr. Morse.

(RESOLUTION 16-0212 thru 16-0216 attached)

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney A.J. Wright

IX. EXECUTIVE SESSIONS:

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

X. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION:

- A. Happy Belated Birthday to Phearn Butler, Happy Birthday to Mr. Johnson and Mr. Mockbee.
- B. Committee Chairperson’s Comments: Mr. Fourez stated regular meeting as scheduled. Mr. Bieritz stated that the Building and Grounds meeting has been cancelled. Mr. B. Wright stated Health and Education committee meeting day has been moved to February 23, 2016, asked that all members attend as there are a lot of items to discuss. Mr. Johnson stated the

Transportation committee will meet as scheduled. Mr. Nesbitt stated Public Safety has nothing this month. Mr. Baughn stated Judicial and Rules will not meet this month, and Mr. Golden stated Taxation and Elections will not meet this month.

C. Board Member Comments: None.

XI. APPOINTMENTS FOR FEBRUARY 2016:

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

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

Resignation on file: Ronald Lee, 406 S. Oakwood St., Oakwood, IL 61858
Application on file: Terry L. Hume, 204 Barbara Drive, Oakwood, IL 61858

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

Resignation on file: Robert Hambright, 209 S. Oakwood St., Oakwood, IL 61858
Application on file: Bruce Redman, 8200 E. 1900 N. Road, Oakwood, IL 61858

XII. READINGS FOR FEBRUARY 2016:

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

Resignation on file: Keith McDaniel
Application on file:

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

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:

XIII. ANNOUNCEMENTS FOR FEBRUARY 2016:

The following appointment is for Grape Creek Drainage District to expire September 2018:

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

The following appointment is for Allerton Fire Protection District #10103 to expire May 2019:

Term Expiring: Gary Lahne, 108 E. Allen, Allerton, IL 61810
Application on file:

The following appointment is for Carroll Township Fire Protection District to expire May 2019:

Term Expiring: Tracy Kistler, P. O. Box 133, Indianola, IL 61850
Application on file:

The following appointment is for Catlin Fire Protection District to expire May 2019:

Term Expiring: Fred Rinehart, 100 Kent Drive, Catlin, IL 61817
Application on file: Tad Beddow, 704 Westwood Drive, P O Box 922, Catlin, IL 61817
Application on file: Scott Church, P. O. Box 178, Catlin, IL 61817

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

Term Expiring: Edward D. Bohlen, 4285 E. 2230 N. Road, Fithian, IL 61844
Application on file:

The following appointment is for Georgetown Fire Protection District #10660 and Georgetown Ambulance Board to expire May 2019:

Term Expiring: Doug Wadsworth, 104 Apache Drive, Georgetown, IL 61846
Application on file:

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

Term Expiring: Randy Shuman, 18185 E. 2200 N. Road, Danville, IL 61834
Application on file:

The following appointment is for Lynch Fire Protection District #71-X-61 to expire May 2019:

Term Expiring: Dale Henk, 115 Brewer Rd., Danville, IL 61834
Application on file:

The following appointment is for Oakwood Fire Protection District to expire May 2019:

Term Expiring: Jeremy Evans, 9076 US Rt. 150, Oakwood, IL 61858
Application on file:

The following appointment is for Rankin Fire Protection District #10117 to expire May 2019:

Term Expiring: Dana Alderson, P. O. Box 133, Rankin, IL 60960
Application on file:

The following appointments are for Rossville Area Fire Protection District to expire May 2019:

Term Expiring: Walter "Dean" Grimes, Jr., 410 S. Chicago Street, Rossville, IL 60963
Application on file:

Term Expiring: Eric Roberts, 312 S. Chicago Street, Rossville, IL 60963
Application on file:

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 Danville Sanitary District #9490 to expire May 2019:

Term Expiring: Melvin Myers, 15673 E. 2200 N. Road, Danville, IL 61832
Application on file:

The following appointment is for Westville-Belgium Sanitary District #10700 to expire May 2019:

Term Expiring: Tyrone J. O'Riley, 906 N. State, Westville, IL 61883
Application on file:

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

Term Expiring: Nina Finchum, 5420 Center Street, Georgetown, IL 61846
Application on file:

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

Term Expiring: Jerry Hobick, 110 Cherry Drive, Fithian, IL 61844
Application on file:

Term Expiring: Gary L. Cromwell, P. O. Box 132, 209 S. Adams, Fithian, IL 61844
Application on file:

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

The following appointment is for Union Drainage District #1 – Sidell & Young American to expire September 2018:

Term Expired: C. Douglas Miller
Application on file: Ryan Taylor, 4010 N. 600 E. Road, Sidell, IL 61876

The following appointment is for Fairmount Drainage District to expire September 2018:

Term Expired: Troy Kirby
Application on file: James Tate, 109 E. South Street, Fairmount, IL 61841

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
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 Expiring: James Darr, did not reapply in July, 2016

XV. CLERK'S TABLE

1. Illinois Department of Transportation
Stark Excavating, Inc.
Section 10-09124-00-BR
Final Acceptance of Improvement
2. Illinois Environmental Protection Agency
Notice of Application for Permit to Manage Waste
Brickyard Disposal & Recycling, Inc.
601 E. Brickyard Road.
Danville, IL 61834
3. Illinois Department of Transportation
Local Public Agency Agreement for Federal Participation
County Bridge Construction Program
Section 13-00202-00-BR

XVII. ADJOURN

Meeting adjourned at 6:44 p.m. to Tuesday, March 8, 2016, at 6 p.m.

A handwritten signature in cursive script that reads "Cathy Jenkins".

Cathy Jenkins, County Clerk