

STATE OF ILLINOIS        )  
                                  ) SS:  
COUNTY OF VERMILION    )

VERMILION COUNTY BOARD  
April 19, 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 19<sup>th</sup> day of April, 2016. The meeting was called to order by Chairman Marron at 6:00 p.m.

Upon call of the roll, 23 were present, 4 absent. Mr. Green, Mr. Walls, and A.J. Wright were excused. Mr. Davis attended by phone. Mr. Barney was 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 Mr. Golden. Second by Mr. Eakle. Motion carried by acclamation.

**APPROVAL OF MINUTES**

Chairman Marron entertained a motion to approve minutes. Moved by Mr. Bieritz. Second by Mr. Criswell. 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. Golden.

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Green Walls Wright, A.J.

**Report on Claims**  
**RECAP LIST FOR BOARD**  
March 2016

1	General Fund	\$3,827,816.11
2	IMRF Fund	\$324,490.34
3	Vermilion Co. Health Dept.	\$123,151.56
4	Mental Health 708 Fund	\$63,636.02
5	Liability Insurance Fund	\$527,332.38
6	PSB Rent Fund	\$485,737.13
7	County Highway Fund	\$2,995,310.42
8	MFT-County Fund	\$610,924.50
9	Law Enforcement Fund	\$727,713.21
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$68,174.60
13	GIS Automation Fund	\$13,000.00
14	Probation Service Fund	\$20,181.64
15	County Clerk Vital Records	\$0.00
16	911 Fund	\$900,000.00
17	Township Bridge Prog Fund	\$5,379.32
18	Co Clerk Tax Automation Fund	\$0.00
19	FICA (Social Security)	\$324,132.80
33	V C Health Insurance Fund	\$129,416.26
35	Coroner's Automation	\$899.92
36	EIU Fund	\$0.00
37	Fingerprint Fund	\$510.00
41	Capital Improvements Fund	\$869,739.76
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	\$2,026.12
57	Reg Supt/trustees	\$0.00
58	Reg Sup of Schools/ Institute	\$0.00
59	Reg Sup of Schools/ Bus Drivers	\$225.00
60	Reg Sup of Schools/ GED	\$151.55
61	MFT-Township Fund	\$211,147.44
62	County Bridge Fund	\$258,663.26
63	Law Library Fund	\$735.08
64	Drainage District Fund	\$45,534.60
66	VC Solid Waste Management	\$23,907.95
69	Working Cash Fund	\$0.00
70	Co Collection Fund	\$1,509,102.87

71	Traffic Fee Fund	\$0.00
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$13,338.82
75	Court Security Fee Fund	\$13,588.69
76	Recorder Special Fund	\$0.00
77	Deposit Fund	\$34,301.00
78	Circuit Clerk Oper & Admin	\$550.00
79	Court Document Storage Fund	\$6,327.78
80	Drug Court Fee Fund	\$897,897.61
81	VC Electronic Monitor	\$6,730.50
86	Board of Election fund	\$0.00
87	Reg Supt/State Aid	\$7,663,753.63
88	Treasurer Automation Fund	\$0.00
89	Payroll Clearing Fund	\$85,618.04
90	VC Trustee Revolving Fund	\$8,561.62
91	Child Support/Maint	\$3,961.88
95	Section 18/CRIS Grant	\$0.00
97	Victim Witness/Atty Gen	\$3,435.12
99	VC MEG/EXP Multi Jur NARC	\$0.00
	<b>TOTALS</b>	<b>\$ 22,807,104.53</b>

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

*Monday, April 11, 2016*

**II. RAFFLE/POKER RUN APPLICATION LIST**

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

**III. EMPLOYEE LONGEVITY AWARDS**

Bruce Stark presented awards to employees of the county for their many years of service.

**IV. AUDIENCE COMMENTS:**

Darrell Cambron discussed the wind turbine issue as well as John Kraft and Lynn McClendon.

**V. UPDATE ON VC2025**

Chairman Marron and Judge DeArmond met with the Veteran's Affairs Administrator to discuss the start up a veteran's problem solving court to see if it would work in Vermilion County. Mr. Russell, along with Chairman Marron has been working with the service providers in the area talking with a few medical schools in the Midwest and recruit mental health professionals. Working on an Economic Development

incentive to bring young professionals to the area, Education Working Group with Dr. Jacobs at DACC and Vermilion Advantage has done a lot of work with the education needs of the county. Volunteer Database being prepared where any community group could register or volunteer to get involved in the community. Mr. Russell has been working with IT to develop a link to mental health resources on the county website.

**VI. 911 PROCLAMATION**

Chairman Marron proclaimed that April is 911 Education Month.

**VII. FINANCE/PERSONNEL (FOUREZ)**

**A. FINANCIAL UPDATE**

Mr. Fourez stated the finance committee met and everything is tracking like it should be.

**B. RESOLUTION – COLLECTION OF DELINQUENT TAXES**

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

**(RESOLUTION 16-0401 attached)**

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Green Walls Wright, A.J.

**C. APPROVAL OF BELLWETHER PROPOSAL**

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Green Walls Wright, A.J.

**D. APPROVAL OF BELLWETHER LEAN FLEET ANALYSIS**

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

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Green Walls Wright, A.J.

**E. ORDINANCE – AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2015-2016 FISCAL YEAR, BUILDING & GROUNDS, NON-DEPARTMENTAL, GENERAL FUND \$68,750**

Mr. Fourez introduced the resolutions and moved to approve for its passage. Moved by Mr. Fourez. Second by Mr. Criswell.

**(ORDINANCE 16-0402 attached)**

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Green Walls Wright, A.J.

**F. ORDINANCE – AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2015-2016 FISCAL YEAR, BUILDING & GROUNDS, GENERAL FUND \$600**

Mr. Fourez introduced the resolutions and moved to approve for its passage. Moved by Mr. Fourez. Second by Mr. Hart.

**(ORDINANCE 16-0403 attached)**

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Green Walls Wright, A.J.

**VIII. PROPERTY (BIERITZ)**

**A. RESOLUTION – ACCEPTANCE OF LOW BID, HEALTH DEPARTMENT ROOF  
\$145,560**

Mr. Bieritz introduced the resolutions and moved to approve for its passage. Moved by Mr. Bieritz. Second by Mr. Hart.

**(RESOLUTION 16-0404 attached)**

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

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Green Walls Wright, A.J.

**IX. EXECUTIVE SESSIONS:**

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

**X. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION:**

**A.** Happy Birthday to Mr. Ed Barney

**B.** Committee Chairperson’s Comments: Mr. Fourez stated regular monthly meeting this month. Mr. Bieritz stated that the Building and Grounds have done extensive work and extend to the board members the list of all improvements. Mr. B. Wright stated Health and Education will not meet this month. Mr. Johnson stated Transportation will not meet. Mr. Nesbitt stated Public Safety will meet Wednesday at 5:15 p.m. Mr. Baughn stated Judicial and Rules will not meet this month. Mr. Golden stated Taxation and Elections will not meet this month.

**C.** Board Member Comments: None

**XI. APPOINTMENTS FOR APRIL 2016:**

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

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, 12699 N. 1380 E. Road, Westville, IL 61883**

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: Scott Church, PO Box 178, Catlin, IL 61817

**Application on file: Fred Reinhart, 100 Kent Drive, Catlin, IL 61817**

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

Resignation on file: Keith McDaniel

**Application on file: James Phebus, 303 S. Chicago Street, Sidell, IL 61876**

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

Resignation on file: Robert D. Hambright

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

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: Gary Lahne, PO Box 236, Allerton, IL 61810**

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: Tracy Kistler, 2 S. High Street, PO Box 133, Indianola, IL 61850**

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: Doug Wadsworth, 104 Apache Drive, Georgetown, IL 61846

**Application on file: Brad Hayes, 301 S. Church, Georgetown, IL 61846**

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: Randy Shuman, 13185 E. 2200 N. Road, Danville, IL 61834

**Application on file: Francis Dearth, 215 Vance Lane, Danville, IL 61832**

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

Term Expiring: Dale Henk, 115 Brewer Road, Danville, IL 61834

**Application on file: Dale Henk, 115 Brewer Road, Danville, IL 61834**

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

Term Expiring: Dana Alderson, PO Box 133, Rankin, IL 60960

**Application on file: Dana Alderson, 200 W 6<sup>th</sup> Avenue, Rankin, IL 60960**

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: Walter "Dean" Grimes, Jr., 410 S. Chicago Street, Rossville, IL 60963**

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

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

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: Melvin Myers, 15673 E. 2200 N. Road, Danville, IL 61834**

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

Term Expiring: Tyrone J. O'Riley, 906 N. State Street, Westville, IL 61883  
Application on file: Tyrone O'Riley, 902 N. State Street, Westville, IL 61883  
**Application on file: Brent Richards, 12 Rue La Petite, Westville, IL 61883**  
Application on file: William Cottrell, 1100 S. State Street, Westville, IL 61883

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: Jerry Hobick, PO Box 67, 110 Cherry Drive, Fithian, IL 61844**

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

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**

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

Resignation on file: Don Bolser  
**Application on file: Tad Beddow, 704 Westwood Drive, P O Box 922, Catlin, IL 61817**

## **XII. READINGS FOR APRIL 2016:**

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

Vacancy: Ivadale Foster, Deceased  
Application on file:

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 Oakwood Fire Protection District to expire May 2019:

Term Expiring: Jeremy Evans, 9076 US Rt. 150, Oakwood, IL 61858  
Application on file: Randy Smith, 413 S. Seymour Street, P O Box 55, Oakwood, IL 61858

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: Nina Finchum, 5420 Center Street, 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, PO Box 88, Muncie, IL 61857  
Application on file:

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

Resignation on file: Kevin Lewis  
Application on file: Rusty Berry, 20738 Mill Road, Georgetown, IL 61846  
Application on file: Melissa Bowles, 407 E. 13<sup>th</sup> Street, Georgetown, IL 61846  
Application on file: Karla Starwalt, 18057 E. 670 N. Road, Georgetown, IL 61846

**XIII. ANNOUNCEMENTS FOR APRIL 2016:**

The following appointment is for Vermilion County Conservation District to expire June 2021:

Term Expiring: Nicole Bogart, 46 Del Valley Road, Danville, IL 61832  
Application on file: D. Robert Grider, 46 Maywood Drive, Danville, IL 61832  
Application on file: Robert Arnholt, 501 E. Roseland, Danville, IL 61832  
Application on file: Terry A. Moore, 27057 Shake Rag Road. Danville, IL 61834

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

Term Expiring: Thomas Maire, 912 Wilson Avenue, Hoopston, 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:

**XIV. VACANCIES (CARRYOVERS)**

Maple Grove Drn. Dist.	Term Expired: Luke Janosik, did not reapply in August, 2010
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Sandusky Drn. Distr.	Term Expired: Robert Knight, did not reapply in August, 2006 John Nesbitt, did not reapply in August, 2012
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Vermilion Grove Drn. Dist.	Term Expired: Gary Weathers, did not reapply in August, 2010
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	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**

Nothing at this time

**XVI. CLERK'S TABLE ADDITION**

1. Illinois Environmental Protection Agency  
Notice of Application for Permit to Manage Waste  
LPC-PA16  
Annual Evaluation of Remedial Activities  
Modification No. 117  
Brickyard Disposal & Recycling Inc.  
601 East Brickyard Road  
Danville, IL 61834

**XVII. ADJOURN**

Meeting adjourned at 6:55 p.m. to Tuesday, May 10, 2016 at 6 p.m.



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Cathy Jenkins, County Clerk