

STATE OF ILLINOIS        )  
                                  ) SS:  
COUNTY OF VERMILION    )

VERMILION COUNTY BOARD  
September 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 12<sup>th</sup> day of September 2017.

Upon call of the roll, 22 were present, 5 absent. Mr. Boyd, Mr. Johnson, Mr. Morse, Ms. Walls were excused. Mr. A.J. Wright was absent

Invocation: Mr. Jim Russell

Mr. Russell 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 strike item #12 and approve the agenda. Motion made by Mr. Hart. Second by Mr. Golden. Motion carried by acclamation.

**APPROVAL OF MINUTES**

Chairman Marron entertained a motion to approve minutes as presented. Motion made by Mr. Weaver. 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 Ms. Mackiewicz.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried by acclamation.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Johnson Morse Walls Wright, A.J.

**Report on Claims  
Aug-2017**

1	General Fund	\$	963,260.82
2	IMRF Fund	\$	131,284.86
3	Vermilion Co. Health Dept.	\$	108,113.08
4	Mental Health 708 Fund	\$	66,892.74
5	Liability Insurance Fund	\$	21,812.39
6	PSB Rent Fund	\$	824,553.30
7	County Highway Fund	\$	75,829.64
8	MFT-County Fund	\$	23,869.97
9	Law Enforcement Fund	\$	618,151.63
10	Indemnity Fund	\$	-
11	Animal Control Fund	\$	48,317.71
13	GIS Automation Fund	\$	14,526.48
14	Probation Service Fund	\$	10,999.48
15	County Clerk Vital Records	\$	2,547.94
16	911 Fund	\$	-
17	Township Bridge Program Fund	\$	-
18	Co. Clerk Tax Automation Fund	\$	-
19	FICA	\$	88,448.05
22	State's Attorney Automation Fund	\$	-
23	CASA Fund	\$	2,153.00
33	VC Health Insurance Fund	\$	97,990.25
35	Coroner's Automation Fund	\$	2,386.00
36	ROE/Education EIU Fund	\$	-
37	ROE/Education Fingerprint Fund	\$	-
41	Capital Improvements Fund	\$	67,989.67
42	North Fork Special Serv Area 1	\$	206.81
43	North Fork Special Serv Area 2	\$	77.93
44	North Fork Special Serv Area 3	\$	14.99
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	\$	736,190.61
62	County Bridge Fund	\$	3,772.75
63	Law Library Fund	\$	1,398.00
64	Drainage District Fund	\$	22,654.50
66	VC Solid Waste Management	\$	12,760.93

69	Working Cash Fund	\$	-
70	County Collection Fund	\$	3,927,206.22
71	Traffic Fee Fund	\$	585.00
72	Treasurer Account Fund	\$	-
73	Inheritance Tax Fund	\$	-
74	Court Automation Fund	\$	4,752.72
75	Court Security Fee Fund	\$	4,470.46
76	Recorder Special Fund	\$	300.00
77	Deposit Fund	\$	-
78	Circuit Clerk Oper & Admin	\$	2,519.82
79	Court Document Storage Fund	\$	2,980.06
80	Drug Court Fee Fund	\$	-
81	VC Electronic Monitor	\$	-
86	Board of Election Fund	\$	-
87	ROE/State Aid Fund	\$	7,274,169.68
88	Treasurer Automation Fund	\$	898.98
89	Payroll Clearing Fund	\$	52,014.65
90	VC Trustee Revolving Fund	\$	-
91	Child Support/Maintenance	\$	887.94
95	Section 18/CRIS Grant	\$	-
97	Victim Witness/Atty General	\$	1,840.07
99	VC MEG/Exp Multi Jur NARC	\$	16,995.00
	<b>TOTALS</b>	\$	15,235,824.13

*prepared by: Bill Wright*

*Vermilion County Auditor*

*July 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. Baughn. Second by Ms. West-Monson. Motion carried by acclamation.

**I. AUDIENCE COMMENTS**

Victoria Heyse, Kim Ratliff and Cynthia Esworthy all of Danville spoke in reference to the death of a pet, due to a Pit Bull. They requested the board to revisit the Ordinance.

Arthur Cronkhite of Danville spoke in reference to bid letting, public comment time frame, and other issues.

**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. Criswell.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Johnson Morse Walls Wright, A.J.

**(RESOLUTION 17-0901)**

**B. CONTRACT AGREEMENT W/FOP SERGEANT UNIT**

Chairman Marron entertained a motion to dispense with the reading and for its passage. Moved by Mr. Golden. Second by Mr. Bird.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Johnson Morse Walls Wright, A.J.

**(AGREEMENT 17-0902)**

**V. FINANCE (FOUREZ)**

**A. FINANCIAL UPDATE**

Mr. Fourez stated the Finance Committee met the night before, everything is tracking on schedule, 67% through the budget and tracking as such and property taxes will be coming during the August time frame. Budget process is moving forward.

**B. ORDINANCE: SALE IN ERROR FEE**

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Johnson Morse Walls Wright, A.J.

**(ORDINANCE 17-0903)**

**C. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE LIABILITY INSURANCE FUND UNDER INSURANCE - \$40,000**

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Johnson Morse Walls Wright, A.J.

**(ORDINANCE 17-0904)**

**D. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2016-2017 FISCAL YEAR – LINE ITEM TRANSFER – RECORDER SPECIAL FUND - \$1,023.54**

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Johnson Morse Walls Wright, A.J.

**(ORDINANCE 17-0905)**

**VI. TRANSPORTATION (BAUGHN)**

**A. RESOLUTION: COUNTY BRIDGE FUND 062 INCLUDING TOWNSHIPS CATLIN, JAMAICA, MIDDLEFORK AND ROSS**

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Johnson Morse Walls Wright, A.J.

**(RESOLUTION 17-0906)**

**B. RESOLUTION: LOW BID AWARD COUNTY MFT 008 FUND, COLLISON SIDEWALK COUNTY SECTION 16-00210-00-SW**

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Johnson Morse Walls Wright, A.J.

**(RESOLUTION 17-0907)**

**VII. EXECUTIVE SESSION:**

**A. Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06: To determine whether or not to proceed with a Class Action Lawsuit against drug manufacturers.**

Chairman Marron entertained a motion to go into Executive Session. Moved by Mr. Baughn. Second by Mr. Weaver.

Upon call of the roll, 22 voted yes, 5 were absent.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Boyd Johnson Morse Walls Wright, A.J.

The County Board entered Executive Session at 6:25 p.m.

The County Board resumed Regular Session at 6:53 p.m.

## VIII. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

- A. Chairman Marron stated the budget will go to finance in October and take a vote for the full board and put on display. Adjustments have been made as the state has made it complicated on the revenue side. The Federal Courthouse has been a disagreement with the final agreement language between the Illinois Historical Preservation Society and the National Park Service, is what has been holding things up, and waiting for final approval. Mr. Russell announced two years ago agencies from a four-county area have applied for a grant for Youth Mental Health First Aid Training. Over 850 people have been trained thus far to do Youth Mental Health First Aid Training. Ms. Witzel wanted to recognize Sheriff Pat Hartshorn and show appreciation to him and the Vermilion County First Responders. All Vermilion County McDonald's restaurants handed out free chicken nuggets to all police, fire and first responders to show their appreciation. Chairman Marron stated Turtle Run had host Law Enforcement Appreciation Day, food was provided.
- B. Happy Birthday to Joel Bird, Adam Hart, Mitch Weaver and A.J. Wright.
- C. Committee Chairperson's Comments: 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 meeting will meet and review Ordinances on dangerous animals along with the Animal Control Director present. Mr. Hart stated they will have a regular meeting. Mr. Nesbitt stated Public Safety will meet September 20<sup>th</sup> at the EMA Building, Mr. Baughn stated Transportation will not meet this month.

## IX. APPOINTMENTS FOR SEPTEMBER 2017 (APPOINTMENTS ARE IN BOLD):

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

The following appointment is for the **CRIS Rural Mass Transit Board of Directors** set to expire September 2017:

Term Expiring: Ruby Bushue 337 S. Main St. Rankin, IL 60960  
Application on file: **Ruby Bushue 337 S. Main St. Rankin, IL 60960**

Term Expiring: David M. (Mike) Reed, 21257 Denmark Rd. Danville, IL 61834  
Application on file: **David Wright 422 S. Seymour Oakwood, IL 60960**

## X. READINGS FOR SEPTEMBER 2017:

The following appointment is for the **Vermilion County Health Department** set to expire November 2017:

Term Expiring: Bob Jones, 1203 E. Main St. Danville, IL 61832  
Application on file: Bob Jones, 1203 E. Main St. Danville, IL 61832

Term Expiring: Jane Cooney DDS, 700 W. Fairchild St. Danville, IL 61832  
Application on file: Jane Cooney DDS 700 W. Fairchild St. Danville, IL 61832

Term Expiring: Carla DeAngelis, 1746 Murray Clark Rd. Danville, IL 61832  
Application on file: Carla DeAngelis, 1746 Murray Clark Rd. Danville, IL 61832

The following announcement is for the **Vermilion County Expanded Civic Center Authority** set to expire November 2017.

Term Expiring: Bill Black, 31 Highland Shore Dr. Danville, IL 61832  
Application on file: Bill Black, 31 Highland Shore Dr. Danville, IL 61832.

The following announcement is for the **Ellis Drainage District #9609** set to expire September 2017.

Term Expiring: Carl Clarks, 36460 N. 370 E. Rd. Rankin, IL 60960  
Application on file: Carl Clarks, 36460 N. 370 E. Rd. Rankin, IL 60960

The following announcement is for the **Jamaica & Sidell Drainage District No. 4 #10478** set to expire September 2017.

Term Expiring: Ty Trisler 3746 E. 800 N. Rd. Fairmount, IL 61841  
Application on file: Ty Trisler 3746 E. 800 N. Rd. Fairmount, IL 61841

The following announcement is for the **Pleasant Hill Drainage District #8124** set to expire September 2017.

Term Expiring: Lynndel W. Davan 13901 E. 3700 N. Rd. Hoopeton, IL 60942  
Application on file: Lynndel W. Davan 13901 E. 3700 N. Rd. Hoopeton, IL 60942

The following announcement is for the **Union Drainage District #12056** set to expire September 2017.

Term Expiring: Chris Crawford 10330 E. 980 N. Rd. Catlin, IL 61817  
Application on file: Chris Crawford 10330 E. 980 N. Rd. Catlin, IL 61817

The following announcement is for the **Carroll Jamaica Drainage District** set to expire September 2017.

Term Expiring: C. Douglas Miller 8430 N. 980 E. Rd. Indianola, IL 61850  
Application on file: C. Douglas Miller 8430 N. 980 N. Rd. Indianola, IL 61850

**XI. ANNOUNCEMENTS FOR SEPTEMBER 2017:**

The following announcement 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: Christine Budnovich, 517 W. Columbia St. Danville, IL 61832

**XII. 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
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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
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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
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

**XIII. CLERK'S TABLE**

A. All items are now available online at [http://www.vercounty.org/coclerk\\_table\\_2016.htm](http://www.vercounty.org/coclerk_table_2016.htm)

**XIV. ADJOURN**

Meeting adjourned at 7:00 p.m. to Tuesday, October 10, 2017 at 6 p.m.



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Cathy Jenkins, County Clerk