

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
October 11, 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 11th day of October, 2016. The meeting was called to order by Chairman Marron at 6:00 p.m.

Upon call of the roll, 21 were present, 6 absent Mr. Boyd, Mr. Eakle, Mr. Fox, Mr. Hart and Mr. Walls were excused, 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. Johnson. Second by Mrs. McFadden. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Marron entertained a motion to approve minutes. Moved by Mr. Criswell. Second by Ms. Butler. 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. A.J. Wright.

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Davis Duncan Fourez Golden Green Johnson McFadden Mockbee Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J Wright, Bill Marron

The following members were absent, to-wit:

Barney Boyd Eakle Fox Hart Walls

Report on Claims

RECAP LIST FOR BOARD

September 2016

1	General Fund	\$2,163,290.69
2	IMRF Fund	\$724,061.64
3	Vermilion Co. Health Dept.	\$182,900.91
4	Mental Health 708 Fund	\$65,502.61
5	Liability Insurance Fund	\$475,609.74
6	PSB Rent Fund	\$460,252.02
7	County Highway Fund	\$314,219.02
8	MFT-County Fund	\$1,385,580.21
9	Law Enforcement Fund	\$461,137.42
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$64,480.61
13	GIS Automation Fund	\$13,975.00
14	Probation Service Fund	\$8,878.84
15	County Clerk Vital Records	\$0.00
16	911 Fund	\$1,000,000.00
17	Township Bridge Prog Fund	\$0.00
18	Co Clerk Tax Automation Fund	\$0.00
19	FICA (Social Security)	\$523,264.66
23	CASA	\$1,505.00
33	V C Health Insurance Fund	\$39,693.90
35	Coroner's Automation	\$0.00
36	EIU Fund	\$14.93
37	Fingerprint Fund	\$364.00
41	Capital Improvements Fund	\$43,120.00
42	North Fork Spec Serv Area 1	\$2,606.04
43	North Fork Spec Serv Area 2	\$981.99
44	North Fork Spec Serv Area 3	\$188.83
48	Law Enforcement Grant	\$9,841.17
51	Vermilion Manor Nursing Home	\$0.00
53	VCDrug abuse prev prg	\$530.46
54	Reg Super of Schools/Direct Ser	\$19,992.02
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	\$136,840.65
62	County Bridge Fund	\$8,945.00
63	Law Library Fund	\$724.00
64	Drainage District Fund	\$24,461.23
66	VC Solid Waste Management	\$17,557.65
69	Working Cash Fund	\$0.00
70	Co Collection Fund	\$33,571,669.40

71	Traffic Fee Fund	\$450.00
72	Treasurer Account fund	\$0.00
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$9,578.58
75	Court Security Fee Fund	\$15,285.38
76	Recorder Special Fund	\$0.00
77	Deposit Fund	\$39,869.62
78	Circuit Clerk Oper & Admin	\$0.00
79	Court Document Storage Fund	\$3,282.72
80	Drug Court Fee Fund	\$2,400.00
81	VC Electronic Monitor	\$0.00
86	Board of Election fund	\$0.00
87	Reg Supt/State Aid	\$5,438,205.15
88	Treasurer Automation Fund	\$8,766.12
89	Payroll Clearing Fund	\$47,686.40
90	VC Trustee Revolving Fund	\$0.00
91	Child Support/Maint	\$2,576.34
95	Section 18/CRIS Grant	\$0.00
97	Victim Witness/Atty Gen	\$3,435.12
99	VC MEG/EXP Multi Jur NARC	\$0.00
	TOTALS	\$47,293,725.07

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

Wednesday, October 05, 2016

II. RAFFLE/POKER RUN APPLICATION LIST

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

III. VC2025

Update was given on electronics recycling over the weekend, there was a great turn out.

Labor management group had a meeting, resulting with an idea that the collage offer a pre-apprenticeship program for students who want to go into the trades. Seeking Illinois IDOT grant funding

IV. PROCLAMATION REGARDING DANVILLE SYMPHONY ORCHESTRAS' 50TH ANNIVERSARY---BILL WRIGHT

Danville area Symphony Orchestra is celebrating their 50 year anniversary

V. AUDIENCE COMMENTS

Darrell Camron: Reviewed information on wind turbines and the effects they have on human health
Arthur Cronkite: expressed concern upon not having help for people supposedly harmed by the wind turbines

VI. EXECUTIVE & LEGISLATION (MARRON)

A. **RESOLUTION: COLLECTION OF DELINQUENT TAXES**

Mr. Marron moved to approve as presented. Moved by Mr. Golden. Second by Mr. Morse.

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit)

Barney Boyd Eakle Fox Hart Walls

(RESOLUTION 16-1001)

**B. INTERGOVERNMENTAL AGREEMENT PROVIDING FOR SPECIFIED EMPLOYEES OF COUNTY OF VERMILION, ILLINOIS, BEING ASSIGNED TO THE DANVILLE PUBLIC BUILDING COMMISSION, VERMILION COUNTY, ILLINOIS (C)
RESOLUTION: JUVENILE DETENTION LEASE (D) SUBLEASE FOR OPERATIONS AND MAINTENANCE OF THE PUBLIC SAFETY BUILDING**

Mr. Marron moved to approve as presented. Moved by Mr. Duncan. Second by Mr. Baughn.

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit)

Barney Boyd Eakle Fox Hart Walls

VII. FINANCE/PERSONNEL (FOUREZ)

A. FINANCIAL UPDATE

Everything is balancing and we are right were we need to be as the County Budget.

B. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2015-2016 FISCAL YEAR- VERMILION COUNTY HEALTH DEPARTMENT- \$1250.

Mr. Fourez moved to approve as presented. Moved by Mr. Fourez. Second by Mr. Baughn.

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Boyd Eakle Fox Hart Walls

(ORDIANCE 16-1003)

C. ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2016-2017 FISCAL YEAR-COUNTY CLERK FEE INCREASE

Mr. Fourez moved to approve. Moved by Mr. Fourez. Second by Mr. Golden

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Boyd Eakle Fox Hart Walls

(ORDINANCE 16-1004)

D. ORDINANCE: COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2016-2017 FISCAL YEAR-SHERIFF DEPARTMENT FEE INCREASE

Mr. Fourez moved to approve as presented. Moved by Mr. Fourez. Second by Mr.Nesbitt.

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Butler Criswell Davis Duncan Fourez Golden Green Johnson McFadden Mockbee
Morse Nesbitt Stark, Becky Stark, Bruce Turner West-Monson Wright, A.J Wright, Bill Marron

The following members were absent, to-wit:

Barney Boyd Eakle Fox Hart Walls

(ORDINANCE 16-1005)

**E. ORDINANCE: ESTABLISHING THE NUMBER OF DEPUTY SHERIFFS AND
CORRECTIONAL OFFICERS**

Mr. Fourez moved to approve as presented. Moved by Mr. Fourez. Second by Mr. Nesbitt.

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Boyd Eakle Fox Hart Walls

(ORDINANCE 16-1006)

**F. RESOLUTION: ADOPTING A DISCLOSURE COMPLIANCE POLICY OF THE
COUNTY OF VERMILION, ILLINOIS WITH REGARD TO THE PUBLIC BUILDING
COMMISSION BONDS FOR MAINTAINING AND IMPROVING THE PUBLIC
SAFETY BUILDING AND JUVENILE DETENTION CENTER**

Mr. Fourez moved to approve as presented. Moved by Mr. Fourez. Second by Mr.Criswell.
Wright.

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

(RESOLUTION 16-1007)

**G. ORDINANCE: COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR VERMILION COUNTY, ILLINOIS FOR 2016-2017 FISCAL
YEAR**

Mr. Fourez moved to approve as presented. Moved by Mr. Fourez Second by Mr. Bieritz

Upon call of the roll, 21 voted yea to wit:

Baughn Bieritz Butler Criswell Davis Duncan Fourez Golden Green Johnson McFadden
Mockbee Morse Nesbitt Stark,Becky Stark, Bruce Turner West-Monson Wright, A.J,
Wright Bill Marron

The following members were absent, to-wit:

Barney Boyd Eakle Fox Hart Walls

(ORDINANCE 16-1008)

H. ORDINANCE: 2016-2017 ANNUAL TAX LEVY

Mr. Fourez moved to approve as presented. Moved by Mr. Fourez. Second by Mr.Criswell.
Wright.

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Boyd Eakle Fox Hart Walls

(ORDINANCE 16-1009)

X. TAX & ELECTIONS (GOLDEN)

A. SUPPLEMENT ELECTION JUDGE CERTIFICATION

Mr. Bieritz moved to approve as presented. Moved by Mr. Golden. Second by Mr. Criswell.

Upon call of the roll, 21 voted yes, 6 absent. Motion carried.

The following members voted yea, to-wit:

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

The following members were absent, to-wit:

Barney Boyd Eakle Fox Hart Walls

XI. EXECUTIVE SESSIONS:

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

XII. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION:

- A. Happy Birthday to Mike Marron, Chad Turner, Steve Fourez and Wes Bieritz
- B. Mr. Marron: Go Cubs Go!!!
- C. Committee Chairperson's Comments:
- D. Board Member Comments: Mr. Bieritz, welcomes everyone to come to the pancake lunch

XVI. APPOINTMENTS FOR OCTOBER 2016 (APPOINTMENTS ARE IN BOLD):

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

The following appointment is for Vermilion County Health Department Board to expire November
2019:

Term Expiring: Dr. Holly Maes, 39 Country Club Drive, Danville, IL 61832
Application on File: Dr. Holly Maes, 39 Country Club Drive, Danville, IL 61832

XVII. READINGS FOR AUGUST 2016:

The following appointment is for Drainage District No. 2 #9154 (Carroll, Jamaica, Sidell) to expire
September 2019:

Term Expiring: Timothy Puzey, 7145 N 680 E Road, Sidell, IL 61876
Application on file: Timothy Puzey, 7145 N 680 E Road, Sidell, IL 61876

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

Term Expiring: Troy Brooks, 15464 Indiana Avenue, 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, P O Box 88, Muncie, IL 61857
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: Kevin Green, 17938 N 680 E Road, Fithian, IL 61844

The following appointment is for Hoopeston Drainage District #7011 to expire September 2019:

Term Expiring: Scott Leemon, 48874 N 1300 E Road, Hoopeston, IL 61844
Application on file:

The following appointment is for Pleasant Hill Drainage District #8124 to expire September 2019:

Term Expiring: Charles Kentner, 32493 N 2100 E Road, Rossville, IL 60963
Application on file: Charles Kentner, DECLINED RE-APPOINTMENT
Application on file:

The following appointment is for Sinking Hole Drainage District #7466 to expire September 2019:

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

The following appointment is for Vermilion County Expanded Civic Center Authority to expire November 2019:

Term Expiring: Tonya S. Hill, 15086 N 1250 E Road, Catlin, IL 61817
Application on file:

The following appointment is for Vermilion County Health Department Board to expire November 2019:

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

The following appointment is for Vermilion County Health Department Board to expire November 2019:

Term Expiring: Dr. K. Broaders, 3308 Park Hvn Ct, Danville, IL 61832
Application on file:

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

New Position: Resolution to increase board member from 3 to 5
Application on file:

The following appointment is for Vermilion County Mental Health 708 Board to expire December 2019:

Term Expiring: Keith Souza, 1516 N. Bowman Ave, Danville, IL 61832
Application on file: Keith Souza, 1516 N. Bowman Ave, Danville, IL 61832
Application on file:

The following appointment is for Vermilion County Mental Health 708 Board to expire December 2019:

Term Expiring: Linda Marron, 1619 E 2250 N RD, Danville, IL 61832
Application on file: Linda Marron DECLINED RE-APPOINTMENT
Application on file:

The following appointment is for Vermilion County Regional Airport Authority to expire December 2019:

Term Expiring: Charles Devens, 3113 Golf Circle, Danville, IL 61832
Application on file: Jonathan A. Myers, 6624 E. Lincoln Trail Rd, Fithian, IL 61844

XVIII. ANNOUNCEMENTS FOR OCTOBER 2016:

The following appointments is for North Fork Special Service Area to expire January 2019:

Term Expiring: Neil Andrews, 29638 State Rd. #1, Alvin, IL 61811
Application on file:

XIX. 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

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 Feb 2016

XX. CLERK'S TABLE

A. All items are now available online.

XXI. ADJOURN

Meeting adjourned at 6:50 p.m. to Tuesday, November 15, 2016 at 6 p.m.



Cathy Jenkins, County Clerk