

STATE OF ILLINOIS )  
BOARD

VERMILION COUNTY

VCAB- 201 N. Vermilion Street  
2<sup>nd</sup> Floor  
Tuesday, March 10, 2020  
6:00 PM

) SS:

COUNTY OF VERMILION )

### AGENDA

1. Call to Order
2. Invocation/Moment of Silence- Jim Russell
3. Pledge of Allegiance- Tom Morse
4. Roll call – Members Present and Roll Call for Attendance via Telephone
5. Adoption or Amendment of Agenda
6. Approval of minutes
7. Report on Claims-Report on Claims- February 2020
8. Raffle/Poker Run Application List
9. Audience Comments
10. Presentation- Judge O’Shaughnessy
11. **Executive & Legislation (Baughn)**
  - A. Resolution: Collection of Delinquent Taxes
  - B. Resolution: Wages and Benefits for IBEW Local 21 (Judicial Unit)
  - C. Resolution: Collective Bargaining Agreement – Illinois Fraternal of Police Labor Council- Deputy Unit
  - D. Resolution: 2020 Legal Holidays for Vermilion County, Illinois
12. **Finance (Fourez)**
  - A. Financial Update
  - B. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Veteran’s Assistance
  - C. Ordinance: Abating Annual Tax Levy- Jail Expansion and Juvenile Detention Center Projects - \$417,138
13. **Property (Bieritz)**
  - A. Resolution: Re: Rose Cemetery Conveyance
14. **Transportation (Eakle)**
  - A. Resolution: Township MFT Fund 061, Low Bid Awards, Aggregate Letting of February 27, 2020
15. **Executive Sessions:**
  - A. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06**

To determine whether or not to release minutes from executive sessions of the County Board.
  - B. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

- C. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)**  
Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- D. **Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (6)**  
The setting of a price for sale or lease of property owned by the public body.
- E. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (11)**  
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

16. **Chairman's Comments/Items of Information**

- A. March Birthdays: Joe Eakle, & Chuck Nesbitt
- B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Eakle, & Walls)
- C. Board Member Comments

17. **Appointments for March 2020**

The following appointment is for the **Maple Grove Drainage District**  
Vacancy: Bill Learnard (Deceased) 14001 E. 900 N. Rd., Georgetown, IL 61846  
**Appointment: Greg Emmert 9494 N. 1350 E. Rd., Georgetown, IL 61846**  
Completing 3 Year Term: 08/2017-9/2020

The following appointment is for the **Vermilion Grove Drainage District**  
Term Expired: Gary Weathers; 20045 E. 400 N. Rd., Ridge Farm, IL 61870  
**Appointment: Gary Weathers; 20045 E. 400 N. Rd., Ridge Farm, IL 61870**

3 Year Term: 03/2020-09/2023

Term Expired: Brent Weathers; 14896 E. 600 N. Rd., Ridge Farm, IL 61870  
**Appointment: Brent Weathers; 14896 E. 600 N. Rd., Ridge Farm, IL 61870**

3 Year Term: 03/2020-09/2023

Term Expired: Christopher Land; 18776 E. 400 N. Rd., Ridge Farm, IL 61870  
**Appointment: Christopher Land; 18776 E. 400 N. Rd., Ridge Farm, IL 61870**

3 Year Term: 03/2020-09/2023

The following appointment is for the **Sandusky Branch Drainage District**  
Term Expired: Milton Dalenberg; 4502 N. 1330 E. Rd., Indianola, IL 61850  
**Appointment: Milton Dalenberg; 4502 N. 1330 E. Rd., Indianola, IL 61850**

3 Year Term: 03/2020-02/2023

The following appointment is for the **Danville Housing Authority**  
**Appointment: Gary Miller; 510 Euclid Ave., Hoopston, IL 60942**  
Completing 3 Year Term: 03/2020-05/2023

18. Adjourned to Tuesday April 21, 2020, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

STATE OF ILLINOIS        )  
                                      ) SS:  
COUNTY OF VERMILION    )

VERMILION COUNTY BOARD  
February 11, 2020  
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 11<sup>th</sup> day of February, 2020.

Upon call of the roll, 20 were present, 7 absent. Mr. Bird, Mr. Green, Mr. Morse, Mr. Watson and Ms. Witzel were excused. Mr. Hart and Mr. A. J. Wright absent. Mr. Boyd left at 6:40 p.m. making it 19 present, 8 absent.

Invocation: Ms. Butler

Chairman Baughn led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve the agenda as presented: Motion made by Mr. Weaver. Second by Ms. Frazier-Brenneman. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Mr. Eakle. Second by Mr. Thatcher. Motion carried by acclamation.

REPORT ON CLAIMS -JANUARY 2020

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file. Moved by Mr. Fourez. Second by Ms. Butler.

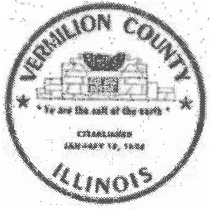
Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz	Boyd	Butler	Duncan	Eakle	Fourez	Frazier-Brenneman	Golden	Haton
Mackiewicz	Mockbee		Nesbitt	O’Kane	Stark, Becky	Stark, Bruce	Thatcher	Walls
Weaver	Wright, Dan	Baughn						

The following members were absent, to-wit:

Bird Hart Morse Green Watson Witzel Wright, A. J.



## Report on Claims January 2020

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$1,253,746.08
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$230,078.64
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$126,920.98
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$220,075.90
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$179,019.26
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$2,719,550.94
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$82,927.35
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$30,129.53
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$317,326.31
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$30,000.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$71,092.55
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,698.28
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$123,462.36
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$45,403.28
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$6,844.50
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$146,287.59
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND		
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$0.00
Fund 018 - CO CLERK TAX AUTOMATION FUND		

Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$2,500.00
Fund 019 - FICA (SOCIAL SECURITY)	
Fund 019 - FICA (SOCIAL SECURITY) Totals	\$101,767.61
Fund 021 - STATE'S ATTY FEDERAL FORFEITURES	
Fund 021 - STATE'S ATTY FEDERAL FORFEITURES Totals	\$0.00
Fund 022 - STATE'S ATTY AUTOMATION	
Fund 022 - STATE'S ATTY AUTOMATION Totals	\$1,219.00
Fund 023 - CASA FUND	
Fund 023 - CASA FUND Totals	\$0.00
Fund 033 - V C HEALTH INSURANCE FUND	
Fund 033 - V C HEALTH INSURANCE FUND Totals	\$0.02
Fund 034 - VC HEALTH INS- AETNA	
Fund 034 - VC HEALTH INS- AETNA Totals	\$192,919.00
Fund 035 - CORONER'S AUTOMATION	
Fund 035 - CORONER'S AUTOMATION Totals	\$8,478.59
Fund 036 - EIU FUND	
Fund 036 - EIU FUND Totals	\$0.00
Fund 037 - FINGERPRINT FUND	
Fund 037 - FINGERPRINT FUND Totals	\$0.00
Fund 038 - SALE IN ERROR FUND	
Fund 038 - SALE IN ERROR FUND Totals	\$68,860.00
Fund 039 - INFRASTRUCTURE FUND	
Fund 039 - INFRASTRUCTURE FUND Totals	\$4,500.00
Fund 041 - CAPITAL IMPROVEMENTS FUND	
Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$25,000.00
Fund 042 - NORTH FORK SPEC SERV AREA 1	
Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$12,000.00
Fund 043 - NORTH FORK SPEC SERV AREA 2	
Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$12,000.00
Fund 044 - NORTH FORK SPEC SERV AREA 3	
Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$2,500.00
Fund 048 - LAW ENFORCEMENT GRANT	
Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund 052 - ELECTRONIC CITATION FUND	
Fund 052 - ELECTRONIC CITATION FUND Totals	\$10,000.00
Fund 053 - VC DRUG ABUSE PREVENTION PRG	
Fund 053 - VC DRUG ABUSE PREVENTION PRG Totals	\$0.00
Fund 054 - REGIONAL SUPT/DIRECT SERVICE	
Fund 054 - REGIONAL SUPT/DIRECT SERVICE Totals	\$0.00
Fund 057 - REGIONAL SUPT/TRUSTEES	
Fund 057 - REGIONAL SUPT/TRUSTEES Totals	\$0.00
Fund 058 - REGIONAL SUPT/INSTITUTE	
Fund 058 - REGIONAL SUPT/INSTITUTE Totals	\$0.00

Fund 059 - REGIONAL SUPT/BUS DRIVERS	
Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.00
Fund 060 - REGIONAL SUPT/GED	
Fund 060 - REGIONAL SUPT/GED Totals	\$0.00
Fund 061 - MFT TOWNSHIP FUND	
Fund 061 - MFT TOWNSHIP FUND Totals	\$19,951.89
Fund 062 - COUNTY BRIDGE FUND	
Fund 062 - COUNTY BRIDGE FUND Totals	\$155.25
Fund 063 - LAW LIBRARY FUND	
Fund 063 - LAW LIBRARY FUND Totals	\$982.00
Fund 064 - DRAINAGE DISTRICT FUND	
Fund 064 - DRAINAGE DISTRICT FUND Totals	\$0.00
Fund 066 - VC SOLID WASTE MANAGEMENT	
Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$27,551.29
Fund 069 - WORKING CASH FUND	
Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund 070 - COUNTY COLLECTION FUND	
Fund 070 - COUNTY COLLECTION FUND Totals	\$0.00
Fund 071 - TRAFFIC FEE FUND	
Fund 071 - TRAFFIC FEE FUND Totals	\$211.52
Fund 072 - TREASURER'S ACCT FUND	
Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund 074 - COURT AUTOMATION FUND	
Fund 074 - COURT AUTOMATION FUND Totals	\$8,739.15
Fund 075 - COURT SECURITY FEE FUND	
Fund 075 - COURT SECURITY FEE FUND Totals	\$10,182.98
Fund 076 - RECORDER SPECIAL FUND	
Fund 076 - RECORDER SPECIAL FUND Totals	\$62,222.22
Fund 077 - DEPOSIT FUND	
Fund 077 - DEPOSIT FUND Totals	\$63,002.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$0.00
Fund 079 - COURT DOCUMENT STORAGE FUND	
Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$54,469.12
Fund 080 - DRUG COURT FEE FUND	
Fund 080 - DRUG COURT FEE FUND Totals	\$18,213.38
Fund 081 - VC ELECTRONIC MONITOR	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$2,017.00
Fund 084 - UNKNOWN HEIRS	
Fund 084 - UNKNOWN HEIRS Totals	\$0.00
Fund 085 - UNCLAIMED FUNDS	
Fund 085 - UNCLAIMED FUNDS Totals	\$0.00
Fund 086 - BOARD OF ELECTION FUND	

Fund 086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund 087 - REGIONAL SUPT/STATE AID	
Fund 087 - REGIONAL SUPT/STATE AID Totals	\$0.00
Fund 088 - TREASURER AUTOMATION FUND	
Fund 088 - TREASURER AUTOMATION FUND Totals	\$15,000.00
Fund 089 - PAYROLL CLEARING FUND	
Fund 089 - PAYROLL CLEARING FUND Totals	\$0.00
Fund 090 - VC TRUSTEE REVOLVING FUND	
Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$10,050.00
Fund 091 - CHILD SUPPORT/MAINT	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$5,572.98
Fund 095 - SECTION 18/CRIS GRANT	
Fund 095 - SECTION 18/CRIS GRANT Totals	\$0.00
Fund 097 - VICTIM WITNESS/ATTY GENERAL	
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$12,298.86
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
<b>Grand Totals</b>	<b>\$6,338,927.41</b>

Submitted by Bill Wright, Vermilion County Auditor, February 6, 2020

### RAFFLE/POKER RUN APPLICATION LIST

Chairman Baughn entertained a motion to dispense with the list and place it on file. Moved by Ms. Mackiewicz. Second by Mr. Bieritz. Motion carried by acclamation.

### AUDIENCE COMMENTS

Mr. Arthur Cronkhite spoke on the topic of audience comments at the County Board meetings and his displeasure with the amount of time to speak at the meetings being reduced from 5 minutes per person to 3 minutes. He also questioned why meetings are not Webcast. His talking points were submitted to the Clerk and put on file.

Mr. Ed Butler President of the local branch of the NAACP thanked the members of the board including his wife Ms. Phearn Butler, as well as the people of the community who supported the efforts in the naming of the County Board Chambers after the late Ms. Ivadale Foster and the recognition of her years of service to the community.

The current President from the Vermilion County Animal Shelter Foundation, Kristin Slevin and Lisa Adams the current Vice President gave their testimony regarding the recent lack of treatment of a dog with a broken leg at the Vermilion County Animal Shelter for 7 days after the Foundation had agreed to help the day the dog was surrendered. They also spoke of a prior incident of treatment being withheld for another dog with a broken leg that the Director was aware of. They also expressed concern regarding the lack of transparency between the shelter staff and the Foundation.

Chairman Baughn provided an update that he has been working on the concerns personally and with some of the people on the Vermilion County Animal Shelter Foundation and there are some upcoming meetings next week. He assured everyone that the most recent incident he learned of prior to the meeting will also be addressed.

**I. EXECUTIVE & LEGISLATION (BAUGHN)**

**A. PRESENTATION-IVADALE FOSTER VERMILION COUNTY BOARD CHAMBERS**

Chairman Baughn invited Ms. Butler to unveil the plaque that will be placed outside of the newly re-named Ivadale Foster Vermilion County Board Chambers. He thanked Ms. Butler for her work on this endeavor and thanked Ms. Foster's family for being in attendance as well as Chairman McMahon on being present to mark this occasion.

Ms. Butler thanked everyone for their support and the help of Ms. Foster's family. Ms. Ivadale Foster was dedicated to service for almost 35 years. Ms. Butler gave thanks for this honor.

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

Chairman Baughn entertained a motion to dispense with the reading and for its passage. Prior to voting there was additional discussion as well as a correction of one of the addresses.

Moved by Ms. O'Kane. Second by Ms. Mackiewicz.

Upon call of the roll, 17 voted yes, 3 voted no, 7 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton  
Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Walls Weaver Baughn

The following members voted no, to-wit:

O'Kane Thatcher Wright, Dan

The following members were absent, to-wit:

Bird Hart Morse Green Watson Witzel Wright, A. J.

**(RESOLUTION 20-0201)**

**C. RESOLUTION: EXTERNAL AUDIT**

Chairman Baughn welcomed Sandy Cook from Clifton Larson Allen for a brief presentation of the results of the external audit. Dr. Bieritz shared some comments and concerns about overspending and staying within the set budget. Chairman Baughn entertained a motion to pass the ordinance as presented with a correction to the dates as mentioned by Mr. Fourez.

Moved by Ms. Stark. Second by Mr. Weaver.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:



Bieritz Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton  
Mackiewicz Mockbee Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls  
Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Bird Boyd Hart Morse Green Watson Witzel Wright, A. J.

(RESOLUTION 20-0202)

**II. TRANSPORTATION (EAKLE)**

**A. RESOLUTION-COUNTY MAINTENANCE SUPPLEMENTAL RESOLUTION, FUND 008 MFT SECTION 19-00000-00-GM**

Mr. Eakle entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Eakle. Second by Mr. Golden.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton  
Mackiewicz Mockbee Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls  
Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Bird Boyd Hart Morse Green Watson Witzel Wright, A. J.

(RESOLUTION 20-0203)

**B. RESOLUTION-COUNTY BRIDGE FUND 062, RESOLUTION STRUCTURE REPLACEMENTS, TWP BRIDGES SECTIONS 00-09113-00-BR AND 18-15146-00-BR WITH TOWNSHIP PETITIONS (JAMAICA AND PILOT)**

Mr. Eakle entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Weaver. Second by Mr. Mockbee.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton  
Mackiewicz Mockbee Nesbitt O'Kane Stark, Becky Stark, Bruce Thatcher Walls  
Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Bird Boyd Hart Morse Green Watson Witzel Wright, A. J.

(RESOLUTION 20-0204)

**C. RESOLUTION-TOWNSHIP MFT FUND 061, LOW BID AWARDS, AGGREGATE LETTING OF JANUARY 30, 2020**

Mr. Eakle entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Eakle. Second by Mr. Weaver.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton  
Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls  
Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Bird Boyd Hart Morse Green Watson Witzel Wright, A. J.

(RESOLUTION 20-0205)

**D. RESOLUTION-COUNTY MFT FUND 008, LOW BID AWARD, AGGREGATE LETTING OF JANUARY 30, 2020**

Mr. Eakle entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Eakle. Second by Ms. Walls.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton  
Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls  
Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Bird Boyd Hart Morse Green Watson Witzel Wright, A. J.

(RESOLUTION 20-0206)

**III. EXECUTIVE SESSION**

Chairman Baughn stated there was no need for Executive Session.

**IV. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION**

**A.** February Birthday’s: Diana Frazier-Brenneman and Chuck Mockbee

**B. Committee Chairperson’s Comments:** **Mr. Baughn**-Executive/Legislation will meet at the end of this month. **Mr. Nesbitt** nothing at this time for Public Safety, **Mr. Fourez**-Finance committee meeting 1<sup>st</sup> Monday of next month, **Mr. Golden**-nothing at this time, **Mr. Eakle**-Transportation will probably meet before the next County Board meeting, **Mr. Hart**- absent, **Ms. Walls**- nothing at this time for Technology, **Mr. Bieritz**-nothing at this time, **Mr. Morse**-absent **Mr. Green**-absent.

**C. Board Member Comments:** Chairman Baughn asked that everyone keep Vickie Haugen and her husband Wayne in your thoughts and prayers. She is home resting and they are making her as comfortable as they can.

Mr. Thatcher stated he was proud of those who spoke out about the animals even though there is fear of retaliation for doing so. Mr. Thatcher also had questions on the GIS system. Chairman Baughn stated he would check with Karen in IT.

Ms. O’Kane stated she also appreciated the Vermilion County Animal Shelter Foundation for being here and mentioned that she had responded to the email and would like to keep updated from everyone involved.

Ms. Frazier-Brenneman stated she got a rescue dog recently and suggested that a Vet should be there at the shelter or be on call at all times to prevent this suffering.

Mr. Weaver asked that everyone keep the Deputy that was struck by a vehicle in your prayers he is still in Chicago receiving care.

**V. Appointments for February 2020**

Chairman Baughn entertained a motion for concurrence with the following appointments. Moved by Ms. Walls. Second by Mr. Mockbee. Motion carried by acclamation.

**Appointments for February 2020**

The following appointment is for the **Grape Creek Drainage District**  
Vacancy: Keith Brown (Deceased) 708 W. Vermilion St., Catlin, IL 61817  
**Appointment: Margaret Brown 708 W. Vermilion St., Catlin, IL 61817**  
Completing 3 Year Term: 07/2019-9/2022

The following appointment is for the **Rossville Area Community Ambulance Advisory**  
Term Expired: Angela Rome 202 Gilbert P.O. Box 74, Rossville, IL 60963  
**Appointment: Angela Rome; 202 Gilbert P.O. Box 74, Rossville, IL 60963**  
3 Year Term: 02/2020-02/2023

Term Expired: Tamela Duncan; 206 Maple St. P.O. Box 176, Rossville, IL 60963  
**Appointment: Tamela Duncan; 206 Maple St. P.O. Box 176, Rossville, IL 60963**  
3 Year Term: 02/2020-02/2023

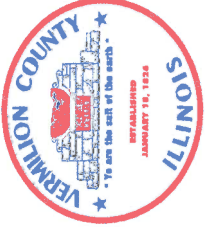
The following appointments are for the **Vermilion County Expanded Civic Center Authority**  
Term Expired: Tonya Hill 15086 N 1250 E Road Catlin, IL. 61817 **Appointment: Catlin Crozier 2321 N Vermilion Street Danville, IL. 61832** 3 Year Term: 11/2018-11/2021

Term Expired: Ryan O’ Shaughnessy 1107 Lakeridge Rd. Danville, IL. 61832  
**Appointment: Dean Shore 306 Bay Ct. Danville, IL. 61832**  
3 Year Term: 11/2019-11/2022

**VI. ADJOURN**

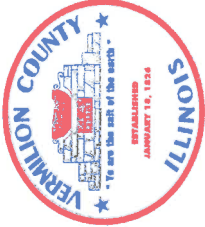
Meeting adjourned at 6:55 p.m. until Tuesday, March 10, 2020 at 6 p.m.

Cathy Jenkins, County Clerk



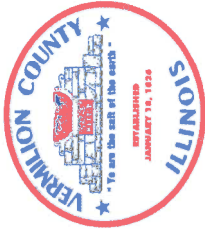
# February 2020 Report on Claims

Account	Account Description	MTD Debits
Fund 001	GENERAL FUND	
	Fund 001 - GENERAL FUND Totals	\$1,810,647.77
Fund 002	IMRF FUND	
	Fund 002 - IMRF FUND Totals	\$146,871.40
Fund 003	VERMILION CO HEALTH DEPARTMENT	
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$95,411.39
Fund 004	MENTAL HEALTH 708 FUND	
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$82,612.28
Fund 005	LIABILITY INSURANCE FUND	
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$72,144.97
Fund 006	PSB RENT FUND	
	Fund 006 - PSB RENT FUND Totals	\$586,599.00
Fund 007	COUNTY HIGHWAY FUND	
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$74,156.47
Fund 008	MFT COUNTY FUND	
	Fund 008 - MFT COUNTY FUND Totals	\$58,309.13
Fund 009	LAW ENFORCEMENT FUND	
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$313,476.29
Fund 010	INDEMNITY FUND	
	Fund 010 - INDEMNITY FUND Totals	\$11,627.49
Fund 011	ANIMAL CONTROL FUND	
	Fund 011 - ANIMAL CONTROL FUND Totals	\$58,846.79
Fund 012	VETERANS ASSISTANCE COMMISSION	
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,511.64
Fund 013	GIS AUTOMATION FUND	
	Fund 013 - GIS AUTOMATION FUND Totals	\$54,566.35
Fund 014	PROBATION SERVICE FUND	
	Fund 014 - PROBATION SERVICE FUND Totals	\$32,665.94
Fund 015	COUNTY CLERK VITAL RECORDS	
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$5,805.23
Fund 016	911 FUND	
	Fund 016 - 911 FUND Totals	\$95,000.00
Fund 017	TOWNSHIP BRIDGE PROGRAM FUND	
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$0.00



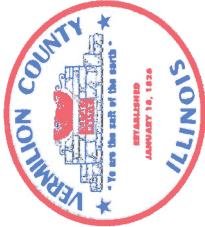
# February 2020 Report on Claims

Fund 018 - CO CLERK TAX AUTOMATION FUND		
Fund 018 - CO CLERK TAX AUTOMATION FUND Totals		\$2,104.84
Fund 019 - FICA (SOCIAL SECURITY)		
Fund 019 - FICA (SOCIAL SECURITY) Totals		\$96,825.35
Fund 021 - STATE'S ATTY FEDERAL FORFEITURES		
Fund 021 - STATE'S ATTY FEDERAL FORFEITURES Totals		\$0.00
Fund 022 - STATE'S ATTY AUTOMATION		
Fund 022 - STATE'S ATTY AUTOMATION Totals		\$3,472.72
Fund 023 - CASA FUND		
Fund 023 - CASA FUND Totals		\$3,244.48
Fund 033 - V C HEALTH INSURANCE FUND		
Fund 033 - V C HEALTH INSURANCE FUND Totals		\$0.00
Fund 034 - VC HEALTH INS- AETNA		
Fund 034 - VC HEALTH INS- AETNA Totals		\$177,680.08
Fund 035 - CORONER'S AUTOMATION		
Fund 035 - CORONER'S AUTOMATION Totals		\$4,918.36
Fund 036 - EIU FUND		
Fund 036 - EIU FUND Totals		\$0.00
Fund 037 - FINGERPRINT FUND		
Fund 037 - FINGERPRINT FUND Totals		\$0.00
Fund 038 - SALE IN ERROR FUND		
Fund 038 - SALE IN ERROR FUND Totals		\$0.00
Fund 039 - INFRASTRUCTURE FUND		
Fund 039 - INFRASTRUCTURE FUND Totals		\$5,255.49
Fund 041 - CAPITAL IMPROVEMENTS FUND		
Fund 041 - CAPITAL IMPROVEMENTS FUND Totals		\$9,500.00
Fund 042 - NORTH FORK SPEC SERV AREA 1		
Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals		\$25,486.38
Fund 043 - NORTH FORK SPEC SERV AREA 2		
Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals		\$11,854.49
Fund 044 - NORTH FORK SPEC SERV AREA 3		
Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals		\$4,368.54
Fund 048 - LAW ENFORCEMENT GRANT		
Fund 048 - LAW ENFORCEMENT GRANT Totals		\$0.00
Fund 052 - ELECTRONIC CITATION FUND		
Fund 052 - ELECTRONIC CITATION FUND Totals		\$2,108.14
Fund 053 - VC DRUG ABUSE PREVENTION PRG		



# February 2020 Report on Claims

Fund 053 - VC DRUG ABUSE PREVENTION PRG	Totals	\$0.00
Fund 054 - REGIONAL SUPT/DIRECT SERVICE	Totals	\$0.00
Fund 057 - REGIONAL SUPT/TRUSTEES	Totals	\$0.00
Fund 058 - REGIONAL SUPT/INSTITUTE	Totals	\$0.00
Fund 059 - REGIONAL SUPT/BUS DRIVERS	Totals	\$0.00
Fund 060 - REGIONAL SUPT/GED	Totals	\$0.00
Fund 061 - MFT TOWNSHIP FUND	Totals	\$108,941.51
Fund 062 - COUNTY BRIDGE FUND	Totals	\$2,909.11
Fund 063 - LAW LIBRARY FUND	Totals	\$963.17
Fund 064 - DRAINAGE DISTRICT FUND	Totals	\$0.00
Fund 066 - VC SOLID WASTE MANAGEMENT	Totals	\$7,731.47
Fund 069 - WORKING CASH FUND	Totals	\$0.00
Fund 070 - COUNTY COLLECTION FUND	Totals	\$0.00
Fund 071 - TRAFFIC FEE FUND	Totals	\$0.00
Fund 072 - TREASURER'S ACCT FUND	Totals	\$0.00
Fund 074 - COURT AUTOMATION FUND	Totals	\$11,150.41
Fund 075 - COURT SECURITY FEE FUND	Totals	\$10,348.55
Fund 076 - RECORDER SPECIAL FUND	Totals	\$7,661.41
Fund 077 - DEPOSIT FUND	Totals	\$48,752.00



# February 2020 Report on Claims

Fund 078 - CIRCUIT CLERK OPER & ADMIN		\$0.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals		\$0.00
Fund 079 - COURT DOCUMENT STORAGE FUND		\$10,149.56
Fund 079 - COURT DOCUMENT STORAGE FUND Totals		\$10,149.56
Fund 080 - DRUG COURT FEE FUND		\$0.00
Fund 080 - DRUG COURT FEE FUND Totals		\$0.00
Fund 081 - VC ELECTRONIC MONITOR		\$2,317.00
Fund 081 - VC ELECTRONIC MONITOR Totals		\$2,317.00
Fund 084 - UNKNOWN HEIRS		\$0.00
Fund 084 - UNKNOWN HEIRS Totals		\$0.00
Fund 085 - UNCLAIMED FUNDS		\$0.00
Fund 085 - UNCLAIMED FUNDS Totals		\$0.00
Fund 086 - BOARD OF ELECTION FUND		\$0.00
Fund 086 - BOARD OF ELECTION FUND Totals		\$0.00
Fund 087 - REGIONAL SUPT/STATE AID		\$0.00
Fund 087 - REGIONAL SUPT/STATE AID Totals		\$0.00
Fund 088 - TREASURER AUTOMATION FUND		\$5,689.92
Fund 088 - TREASURER AUTOMATION FUND Totals		\$5,689.92
Fund 089 - PAYROLL CLEARING FUND		\$0.00
Fund 089 - PAYROLL CLEARING FUND Totals		\$0.00
Fund 090 - VC TRUSTEE REVOLVING FUND		\$11,260.92
Fund 090 - VC TRUSTEE REVOLVING FUND Totals		\$11,260.92
Fund 091 - CHILD SUPPORT/MAINT		\$5,572.98
Fund 091 - CHILD SUPPORT/MAINT Totals		\$5,572.98
Fund 095 - SECTION 18/CRIS GRANT		\$0.00
Fund 095 - SECTION 18/CRIS GRANT Totals		\$0.00
Fund 097 - VICTIM WITNESS/ATTY GENERAL		\$8,744.87
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals		\$8,744.87
Fund 099 - VC MEG/EXP MULTI-JUR NARC		\$0.00
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals		\$0.00
<b>Grand Totals</b>		<b>\$4,091,263.89</b>

Submitted by Bill Wright, Vermilion County Auditor, March 5, 2020





**Resolution**

**RE: Collection of Delinquent Taxes**

WHEREAS, The County of Vermilion has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90 and 21-260; and

WHEREAS, pursuant to this program, the County of Vermilion has acquired an interest in the real estate described on the list attached hereto as "Exhibit A" (see monthly resolution list) and incorporated herein by reference; and

WHEREAS, the parties in Exhibit A, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, the County Board Chairman recommends the adoption of the following resolution.

BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the Chairman of the Board of Vermilion County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize a cancellation of the appropriate certificates purchase, or authorize the default of a purchase contract as indicated, and as the case may be, on the described in Exhibit A, for the amounts shown wherein, to be discussed according to law.

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the March 10, 2020, A.D. Session.

DATED this 10<sup>th</sup> day of March, 2020, A.D.

Aye\_\_\_\_ Nay\_\_\_\_ Absent\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST: \_\_\_\_\_  
Clerk of the County Board

## Vermilion County Monthly Resolution List - March 2020

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
03-20-001	1019183C	SAL	GOOD DEEDS LLC	23-05-310-010-0040 331 HARMON ST. DANVILLE, IL	DANVILLE	807.50	31.38	7.50	50.00	450.00	268.62
03-20-002	1019184C	SAL	GOOD DEEDS LLC	23-05-310-012-0040 329 HARMON ST. DANVILLE, IL	DANVILLE	807.50	36.58	7.50	50.00	450.00	263.42
03-20-003	1019230C	SAL	GOOD DEEDS LLC	23-06-429-015-0040 406 GRANT ST. DANVILLE, IL 61832	DANVILLE	807.50	49.57	7.50	50.00	450.00	250.43
03-20-004	1019231C	SAL	GOOD DEEDS LLC	23-06-430-001-0040 415 GRANT ST. DANVILLE, IL 61832	DANVILLE	807.50	26.76	7.50	50.00	450.00	273.24
03-20-005	1019232C	SAL	GOOD DEEDS LLC	23-06-430-003 411 GRANT ST. DANVILLE, IL 61832	DANVILLE	807.50	42.14	7.50	50.00	450.00	257.86
03-20-006	1019239C	SAL	GOOD DEEDS LLC	23-08-101-004-0040 322 HARMON AVE. DANVILLE, IL 61832	DANVILLE	807.50	32.30	7.50	50.00	450.00	267.70
03-20-007	1019240C	SAL	GOOD DEEDS LLC	23-08-101-006-0030 317 CHANDLER ST. DANVILLE, IL	DANVILLE	807.50	40.00	7.50	50.00	450.00	260.00
03-20-008	1019241C	SAL	GOOD DEEDS LLC	23-08-101-012 314 HARMON ST. DANVILLE, IL 61832	DANVILLE	807.50	55.74	7.50	50.00	450.00	244.26
03-20-009	1019242C	SAL	GOOD DEEDS LLC	23-08-102-008-0030 312 ROBINSON ST. DANVILLE, IL	DANVILLE	807.50	29.76	7.50	50.00	450.00	270.24
03-20-010	1019243C	SAL	GOOD DEEDS LLC	23-08-110-012-0050 306 OAK ST. DANVILLE, IL 61832	DANVILLE	807.50	42.33	7.50	50.00	450.00	257.67
03-20-011	1019244C	SAL	GOOD DEEDS LLC	23-08-110-023-0030 222 W. MADISON ST. DANVILLE, IL 61832	DANVILLE	807.50	28.99	7.50	50.00	450.00	271.01
03-20-012	1019248C	SAL	GOOD DEEDS LLC	23-08-112-025-0040 116 PAYNE AVE. DANVILLE, IL	DANVILLE	807.50	19.58	7.50	50.00	450.00	280.42
03-20-013	2015-00822	SUR	ANTONIO MULLINS	23-10-301-035 240 VICTORY ST., DANVILLE, IL 61832	Danville	1,196.30	132.14	0.00	0.00	451.42	562.74
03-20-014	1019081C	SAL	LISA L. GORDON	23-03-314-003 29 BREMER AVE. DANVILLE, IL 61832	DANVILLE	807.50	48.94	7.50	50.00	450.00	251.06
03-20-015	1019294C	SAL	CHARLES L. HOUSER, SR.	23-09-210-017 24 S. BEARD ST. DANVILLE, IL 61832	DANVILLE	807.50	82.94	7.50	50.00	450.00	217.06
03-20-016	2015-00836	DEF-RE	FORREST DUPREY	23-10-402-009 2001 HICKORY RD., DANVILLE, IL 61832	Danville	350.00	50.74	0.00	0.00	227.14	72.12

Vermilion County Monthly Resolution List - March 2020

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer	
						Totals	\$12,851.30	\$749.89	\$105.00	\$700.00	\$6,978.56	\$4,267.85
								Clerk Fees		\$749.89		
								Recorder/Sec of State Fees		\$700.00		
								Total to County		\$5,717.74		

Committee Members

# RESOLUTION

**RE: Wages and Benefits for IBEW Local 21 (Judicial Unit)**

**WHEREAS**, Vermilion County has now completed a wage agreement with the International Brotherhood of Workers Local 21 which includes wage increases for our collective bargaining unit employees; and

**WHEREAS**, the International Brotherhood of Workers Local 21 [Judicial Unit] membership has ratified the agreement for the period of December 1, 2019 through November 30, 2022; and

**WHEREAS**, the County Board now approves and concurs with that agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Vermilion County, Illinois concurs with and approves the labor contract with International Brotherhood of Workers Local 21 [Judicial Unit] and directs that the economic wage increases be extended to union employees as set forth in the above mentioned agreement and that the Auditor be authorized to make such transfers and amendments to the budget as required to fund the contract.

**PRESENTED, APPROVED and RESOLVED** by the County Board of Vermilion County, Illinois at its March 10, 2020 A.D. meeting.

Dated this 10<sup>th</sup> day of March, 2020, A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Vermilion County Board Chairman

ATTEST: \_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

## RESOLUTION

**RE: Collective Bargaining Agreement – Illinois Fraternal Order of Police Labor Council – Deputy Unit**

WHEREAS, the Illinois Fraternal Order of Police Labor Council, and the County of Vermilion and the Vermilion County Sheriff as Co-Employers, (hereinafter referred to collectively as the “Parties”), were parties to a collective bargaining agreement effective December 1, 2016 through November 30, 2019, and said agreement has expired; and,

WHEREAS, through negotiation sessions between the Parties, contract language and benefits, which shall become effective retroactive to December 1, 2019 and will be in force until November 30, 2022, have been developed, to which both parties agree.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Vermilion County, Illinois, that said contract and salary schedule is hereby approved and adopted by the County Board and may be signed by the appropriate personnel as a binding contract between the Union and the Co-Employers; and further directs that the Auditor and County Board Chairman amend the Sheriff’s Department budget as needed.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois, at its March 10, 2020, A.D. Session.

DATED this 10<sup>th</sup> day of March, 2020, A.D.

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Ordinance Number \_\_\_\_\_

# RESOLUTION

**RE: 2020 Legal Holidays for Vermilion County, Illinois**

WHEREAS, pursuant to the Vermilion County Personnel Policy, a list of holidays shall be distributed to all departments and offices of Vermilion County; and,

WHEREAS, the County by contract with certain bargaining units, and also to for the general welfare of County employees, desires to observe two additional holidays to be set by the County Board Chairman after consultation with the Presiding Judge of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the following list of days is observed as legal holidays by the County of Vermilion through the year of 2020:

Wednesday, January 1, 2020	New Year's Day
Monday, January 20, 2020	Martin Luther King Jr. Day
Wednesday, February 12, 2020	Lincoln's Birthday
Monday, February 17, 2020	Washington's Birthday (observed)
Friday, April 10, 2020	Good Friday
Monday, May 25, 2020	Memorial Day
Friday, July 3, 2020	Independence Day (observed)
Monday, September 7, 2020	Labor Day
Monday, October 12, 2020	Columbus Day
Wednesday, November 11, 2020	Veteran's Day
Thursday, November 26, 2020	Thanksgiving Day
Friday, November 27, 2020	Day following Thanksgiving Day
Thursday, December 24, 2020	Christmas Eve
Friday, December 25, 2020	Christmas Day

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their March 10, 2020, session.

DATED, this 10th day of March, 2020, A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

\_\_\_\_\_  
Chairman, Vermilion County Board

Resolution No. \_\_\_\_\_

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE VETERANS ASSISTANCE COMMISSION – LINE ITEM TRANSFER**

**WHEREAS**, the Veterans Assistance Commission Executive Director desires to transfer funds from the contractual/professional line to her salary line as department head in the amount of an additional \$8,320.00; and,

**WHEREAS**, this requires a transfer of funds in the amount of \$8,320.00; and,

**WHEREAS**, the budget therefore needs to be amended accordingly to recognize such transfer and this need was not known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2019-2020 as set out below:

<b>012.125.00.4361 Contractual/Professional</b>	
<b>012.125.00.4110 Salary Department Head</b>	<b>\$8320.00</b>

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the March 10, 2020 A.D. Session.

***This amendment takes two thirds majority for passage.***

DATED this 10<sup>th</sup> day of March 2020 A.D.

AYE\_\_\_\_\_ NAY\_\_\_\_\_ ABSENT\_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_

Ordinance No. \_\_\_\_\_

Clerk of the County Board

Page two

Approved by Finance Personnel Committee  
March 2, 2020:

Steven Fourez (Y) N A  
Chairman

Wesley G. Bieritz (Y) N A

Robert Boyd (Y) N A

Adam Hart Y N (A)

Becky Stark (Y) N A

Bruce Stark (Y) N A

Breannah Haton (Y) N A



Request for Transfer  
Fiscal Budget  
2019 - 2020

Dept: 125 Veterans Assistance

Date: 3 - 2 - 20

From: Contractual/ Professional

To: Salary- Department Head

Line Item	Description	Line Item	Description	Amount
012 - 125 - 00 - 4361	Contractual/ Professional	012 - 125 - 00 - 4110	Salary- Department Head	\$ 8,320.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

**NARRATIVE:**

increase for Department Head salary

*[Signature]*  
Department Head: Evelyn M. Carroll

**Approved By:**

\_\_\_\_\_ Committee

Chairman \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Finance Committee

Chairman \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

Date: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

**ORDINANCE**

**RE: ABATING ANNUAL TAX LEVY – JAIL EXPANSION AND JUVENILE  
DETENTION CENTER PROJECTS - \$417,138.00**

WHEREAS, the County Board of Vermilion County, Illinois in adopting its 2019-2020 Annual Budget and Appropriation Ordinance estimated at least \$417,138.00 in revenue from the one quarter percent public safety tax; and,

WHEREAS, it is the desire of the County Board of Vermilion County, Illinois to expend sales tax dollars anticipated to be received in lieu of levying taxes to pay for the bond payment associated with the improvements at the Public Safety Building and Juvenile Detention Center; and,

WHEREAS, the County Board in its budget as passed indicated the intent to both levy but then to abate the levy of \$417,138.00 provided that sales tax revenues were sufficient to cover the costs of said bonds.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County, Illinois, that the County 2019-2020 Annual Tax Levy Ordinance is hereby abated by the amount of \$417,138.00 from the levy for the Public Safety Jail Expansion and Juvenile Detention Center Project and the refinancing of the outstanding bonds and the County Treasurer, County Clerk and any other County official required to accomplish said abatement shall take such actions as to accomplish the same.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the March 10, 2020 A.D. Session.

DATED this 10th day of March 2020 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

Page two

Approved by Finance Personnel Committee  
March 2, 2020:

Steven Fourez (Y) N A  
Chairman

Wesley G. Bieritz (Y) N A

Robert Boyd (Y) N A

Adam Hart Y N (A)

Becky Stark (Y) N A

Bruce Stark (Y) N A

Breannah Haton (Y) N A

# RESOLUTION

**RE: Rose Cemetery Conveyance**

WHEREAS, Rose Cemetery is located north of the Vermilion County Airport on County Road 2600 and for years has been maintained by Rose Cemetery, a cemetery association organized under the laws of the State of Illinois, and,

WHEREAS, the Trustees of Rose Cemetery brought to the County Board's attention some years ago that the County was deeded a part of that cemetery in 1852 as shown by the plat of Rose Cemetery, attached hereto, and since that time the County has contributed towards the maintenance of the Cemetery and paid for insurance on that portion of the cemetery owned by the County, and

WHEREAS, the Rose Cemetery has received a bequest from an individual to assist in maintaining the cemetery and so is willing to undertake the care and maintenance of the entire cemetery, and

WHEREAS, at this it would be in the interest of the County to transfer ownership to Rose Cemetery, a cemetery association, as a fee simple subject to a condition subsequent and so relieve the taxpayer of the costs of maintenance, and ensure that the land is properly cared for by interested persons who have formed the Rose Cemetery Association, who are better equipped to maintain and secure the cemetery, with the proviso that the land be maintained as a cemetery and that the Rose Cemetery Association maintain the property pursuant to the rules and regulation of the cemetery care act and all current legislation.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the County Board Chairman be authorized to execute a quit claim deed with the condition specified above and to convey the premises known as Rose Cemetery to Rose Cemetery Association for use as a cemetery.

PRESENTED, APPROVED, and RESOLVED by the Property Committee and Executive Committee of the County Board of Vermilion County, Illinois, at their March 10, 2020, meeting.

DATED, this 10th day of March 10, 2020, A.D., for Property Committee

DATED, this 27<sup>th</sup> day of February, 2020, A.D., for Executive Committee

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Property Committee

\_\_\_\_\_  
Chairman, Executive Committee

APPROVED BY PROPERTY COMMITTEE:  
March 10, 2020

Wesley Bieritz <i>Committee Chairperson</i>	Y	N	A
Joe Eakle	Y	N	A
Diana Frazier-Brenneman	Y	N	A
Adam Hart	Y	N	A
Greg Thatcher	Y	N	A
Mitch Weaver	Y	N	A
Dan Wright	Y	N	A

APPROVED BY EXECUTIVE COMMITTEE:  
February 27, 2020

Larry Baughn, Jr. <i>Committee Chairperson</i>	Y	N	A
Steven Fourez	Y	N	A
Craig Golden	Y	N	A
Kevin Green	Y	N	A
Becky Stark	Y	N	A
Greg Thatcher	Y	N	A
Crisi Walls	Y	N	A

8 0 0 6 5 6 5  
TX:4003276

**PLAT**  
**ROSE CEMETERY**  
**BLOCKS 2, 3, & 4**  
SITUATED IN THE  
NW1/4, SECTION 28, T 21 N, R 11 W  
OF THE 2nd P.M.  
BISMARCK  
VERMILION COUNTY, ILLINOIS

TYPICAL LOT LAYOUT  
BLOCKS 2, 3, & 4  
no scale  
VERMILION COUNTY RECORDER  
DANVILLE, IL  
RECORDED ON  
2/05/2018 01:59 PM  
REC FEE: 40.00  
RHSP FEE: 9.00  
IGN-STANDARD FEE:  
PAGES: 1

**LEGEND**  
○ 3/4" x 2 1/2" Iron Rod Set with L.S. 2875 Identification Cap  
● Iron Rod Found  
■ Fence Post  
— Fence Line  
— Utility Pole  
— Recorded Distance from a Date, Plat, or Survey

SCALE: 1" = 40'

# ROSE CEMETERY

BLOCKS 2, 3, & 4

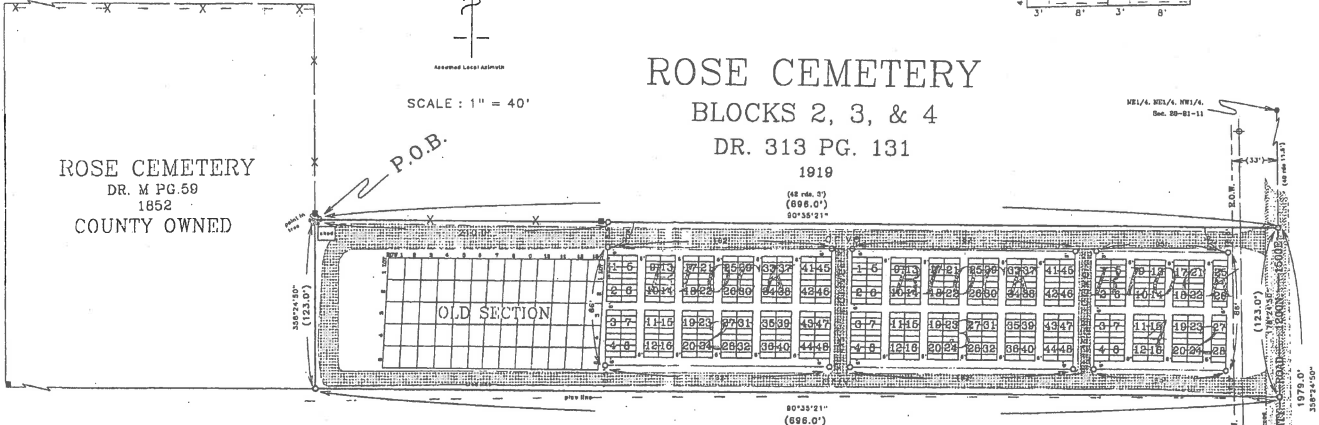
DR. 313 PG. 131

1919

(88.00')

(886.00')

(80'55"21")



ROSE CEMETERY  
DR. M PG.59  
1852  
COUNTY OWNED

### ROSE CEMETERY ASSOCIATION

APPROVED:

by Nick Ventour  
President  
by Sharon Kowalski  
Secretary/Treasurer  
by Sharon Kowalski  
Trustee  
by Steven Clark  
Trustee

by Darryl Wipe  
Secretary/Treasurer  
by Sharon Kowalski  
Trustee  
by Deon Cox  
Trustee

### SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS )  
COUNTY OF VERMILION )

THIS WILL STATE

That I, Robert L. Zillman, a duly Registered Land Surveyor in the State of Illinois, have Surveyed for Rose Cemetery Association Blocks 2, 3, & 4.

THIS WILL STATE

That the above is a true and correct representation of a survey as made under my direction and supervision. Dimensions are shown in feet, tenths, and hundredths. Signed and dated in Danville, Illinois, this 16 day of MAY, 2018.

Robert L. Zillman  
Illinois Professional Surveyor No. 2976



SE. COR. NW1/4.  
Sec. 28-82-11

RESOLUTION

WHEREAS, a public letting was held in the office of the County Engineer on February 27, 2020, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Jamaica	Hanson Material	\$39,784.00
Middlefork	“	44,000.00
Newell	“	22,000.00
Pilot	“	36,000.00
Sidell	“	19,500.00
Vance	“	56,748.00

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded for the above listed Townships , subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the March 10, 2020 A.D. Session.

Dated this 10<sup>th</sup> day of March, 2020, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye\_\_\_\_ Nay\_\_\_\_ Absent\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

**RE: Township Aggregate – Section 20-XX000-00-GM**

APPROVED BY TRANSPORTATION COMMITTEE:  
March 10, 2020

Joe Eakle            Y   N   A  
Committee Chairperson

Craig Golden        Y   N   A

Adam Hart            Y   N   A

Chuck Nesbit        Y   N   A

Greg Thatcher        Y   N   A

Mitch Weaver        Y   N   A

AJ Wright            Y   N   A

Resolution Number \_\_\_\_\_