

STATE OF ILLINOIS)

) SS:

COUNTY OF VERMILION)

VERMILION COUNTY BOARD
VCAB Building 2nd Floor -
Tuesday, April 17, 2018
6:00 PM

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 to the Agenda
6. Approval of Minutes
7. Report on Claims- March
8. Raffle/Poker Run Application List
9. Audience Comments
10. Longevity Awards
11. Proclamation – Jon Davis
12. Proclamation – Schlarman Girls Basketball
13. Infrastructure Fund - Intergovernmental Cooperation Agreement — Village of Catlin
 - A. **Vermilion County Infrastructure Committee**
Appointment: Adam Hart -111 Warner Avenue, Georgetown IL 61846
Appointment: William Nesbitt – P.O. Box 454, Catlin IL 61871
Appointment: AJ Wright – 607 East 7th Street, Danville, IL 61832
*No term. The appointment will stand until changed by the County Board Chairman with the Concurrence of the County Board under Rules of Order #24 Advisory Comm.
14. Executive/Legislation (Marron)
 - A. Resolution: Collection of Delinquent Taxes
15. Finance (Fourez)
 - A. Financial Update
 - B. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County Auditor’s Office
16. Property (Bieritz)
 - A. Resolution: Surplus Property: Declaration of Surplus Vehicle, 2006 Ford Taurus
17. Public Safety (Golden)

- A. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the Coroner
- B. Ordinance – Establishing the Number of Deputy Sheriffs and Correctional Officers
- C. Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for the Sheriff's Department

18. Transportation (Eakle)

- A. Resolution- Low Bid Award Township MFT Fund 061 –Township Bituminous, Calcium, Seal Coat Lettings held March 15, 2018
- B. Resolution- Low Bid Award County MFT Fund 008 –County Bituminous, Seal Coat Lettings held March 15, 2018
- C. Resolution – Awarding Section 16-00208-00-RS, CH 18
- D. Resolution – Improvement by County for Section 16-00208-00-RS, CH 18
- E. Resolution – County Bridge Fund 062, South Ross Township Section 18-18136-00-DR

19. 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.

20. Chairman's Comments/Items of Information

- A. April Birthdays: Frank Hoskins
- B. Committee Chairperson's Comments (Golden, Marron, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Baughn, & Walls)
- C. Board Member Comments

21. Appointments For April 2018

Vermilion County Infrastructure Committee

Appointment: Adam Hart -111 Warner Avenue, Georgetown IL 61846

Appointment: William Nesbitt – P.O. Box 454, Catlin IL 61871

Appointment: AJ Wright – 607 East 7th Street, Danville, IL 61832

*No term. The appointment will stand until changed by the County Board Chairman with the Concurrence of the County Board under Rules of Order #24 Advisory Committee.

Allerton Fire Protection District set to expire May 2018.

Appointment: John Cutsinger P.O. Box 51/ 202 Vermilion, Allerton, IL 61810
3 Year Term 05/2018 – 05/2021

Application on file.

Carroll Township Fire Protection District set to expire May 2018.

Appointment: William Boyer 205 Mill Street/ P.O. Box 50, Indianola, IL 61850
3 Year Term 05/2018 – 05/2021

Application on file.

Catlin Fire Protection District set to expire May 2018.

Appointment: Tad Beddow 704 Westwood Drive/ P.O. Box, Catlin, IL 61817
3 Year Term 05/2018 – 05/2021

Application on file

Danville Sanitary District set to expire May 2018.

Appointment: Donnie Ritter 14169 E. 2200 N. Road, Danville, IL 61832
3 Year Term 05/2018 – 05/2021

Application on file.

Dougherty Cemetery Board set to expire May 2018.

Appointment: Barbara Moore, 202 E. South Street, Fairmount, IL 61841
6 Year Term 05/2018 – 05/2024

Application on file.

Appointment: Stacey Moore, 202 E. South Street, Fairmount, IL 61841

6 Year Term 05/2018 – 05/2024

Application on file.

FMC Fire Protection District set to expire May 2018.

Appointment: Gary Wolfe 18105 N. 350 East Road, Fithian, IL 61844
3 Year Term 05/2018 – 05/2021

Application on file.

Georgetown Fire Protection District set to expire May 2018.

Appointment: Edward Shirley 503 W. West, Georgetwon, IL 61846
3 Year Term 05/2018 – 05/2021

Application on file.

Kickapoo Fire Protection District set to expire May 2018.

Appointment: Tim Rollins 19382 N. 1370 E. Road, Danville, IL 61832
3 Year Term 05/2018 – 05/2021

Application on file.

Lynch Fire Protection District set to expire May 2018.

Appointment: William A Powell 419 E. 14th Street, Danville, IL 61832
3 Year Term 05/2018 – 05/2021

Application on file.

Oakwood Fire Protection District set to expire May 2018.

Appointment: Terry Hume 204 Barbara Drive, Oakwood, IL 61858
3 Year Term 05/2018 – 05/2021

Application on file.

Rossville Area Fire Protection District set to expire May 2018.

Appointment: Richard Simpson, Jr. 18401 E. 3750 N. Road, Hoopeston, IL 60942

3 Year Term 05/2018 – 05/2021
Application on file.

Sidell Fire & Rescue set to expire May 2018.
Appointment: James Phebus 303 S. Chicago, Sidell, IL 61876
3 Year Term 05/2018 – 05/2021
Application on file.

Westville –Belgium Sanitary District set to expire May 2018.
Appointment: Bruce Cappello 223 Hickman Street, Westville, IL 61883
3 Year Term 05/2018 – 05/2021
Application on file.

22. Readings For April 2018:

The following reading(s) are for the **Vermilion County Farmland Assessment Review Committee**

Term Expiring: Marsha Mohr 4543 E 800 North Rd, Fairmount, IL 61844
3 year Term 06/2018 – 06/2021

The following reading(s) are for the **Olivet Public Water District** set to expire May 2018.

Term Expiring: Ray Garcia 5300 Olivet Road, Georgetown, IL 61846
5 Year Term 05/2018 – 05/2023

The following reading(s) are for the **Vermilion County Conservation District.**

Term Expiring: Perry Jaynes 213 Heritage Trace, Danville, IL 61834
5 Year Term 06/2018 – 06/2023

23. Announcements For April 2018:

The following announcement(s) are for the **VERMILION COUNTY HOUSING AUTHORITY**

Term Expiring: Tyrone O'Riley 902 N. State, Westville, IL. 61883
5 Year Term – 08/2018 – 08/2023

24. Vacancies

Maple Grove Term Expired:
Drn. Dist. Luke Janosik, did not reapply in August 2010

Vermilion Grove Term Expired:
Drn. Dist. 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. Term Expired:
Board 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 Mncc Term Expired:
Strns Cem 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 May 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 Rossville Fire	Term Expired: Rex Greene, did not reapply in July 2015 Moved From Area: Monte Silver
Rose Cemetery Board	Term Expired: Harlan Smith, did not reapply in July 2015 F. Wendell Smith, did not reapply in July 2015
Plsnt View Drn Dist Rossvl Area Ambulance	Term Expired: James Darr, did not reapply in July 2015 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
Center Creek Drainage District #8206	Wayne Rademacher, did not reapply in September 2017
Ellis Drainage District #9609	Carl Clarks 36460 N. 370 E. Road, Rankin, IL 60960, Term Expiring 3 Year Term 09/2017-09/2020
Union Drainage District # 12056	Chris Crawford 10330 E. 980 N. Road, Catlin, IL 61817 3 Year Term 09/2017- 09/2020
Eastern Illinois Economic Development Authority	set to expire January 2018. Term Expiring: Todd Lee 9994 E 2150 N Rd., Danville, IL 61834 4 Year Term 01/2018 – 01/2022 DECLINED RE-APPOINTMENT

25. Clerk's Table

A. All items now available online at http://www.vercounty.org/coclerk_table_2017.htm

26. Adjourn to Tuesday May 8, 2018, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

Finance & Personnel Committee
Monday, April 2, 2018
5:00 PM, Conference Room, VCAB

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Steve Fourez called the Finance & Personnel meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Wes Bieritz, Robert Boyd, Steve Fourez, Becky Stark, and Bruce Stark. Todd Johnson and Crisi Walls were absent and excused. Also, in attendance was Bill Wright, Vermilion County Auditor; Alexis Berlin, Chief Deputy Auditor; Doug Toole, Health Department Administrator; Vermilion County Sheriff, Pat Hartshorn; and Bill Donahue, Risk Consultant.

Agenda Item 2 - Adoption/Amendments to the Agenda

Mr. Stark motioned, second by Mr. Boyd, to approve the agenda as presented. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – March 5th, 2017

Mrs. Stark moved, second by Mr. Stark, to approve the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 - Financial Update

February has not been closed out. Once it has, the financial update will be emailed to the Finance Committee members.

Agenda Item 6 - Ordinance: Budget Amendment for the Coroner's Receipt of State Funds - \$9,191

Bieritz moved, second by Mrs. Stark, to discuss.

This budget amendment is to expand the Coroner's budget to allow spending from State funds that were received. This is dispersed by the State upon revenue from a surcharge paid for death certificates. It is to be used towards equipment and lab facilities.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Robert Boyd, Steve Fourez, Becky Stark, and Bruce Stark. 5 yes, 2 absent

Agenda Item 7 - Ordinance: Establishing the number of Deputy Sheriffs and Correctional Officers

Mr. Boyd moved, second by Mr. Stark to discuss.

Sheriff Hartshorn explained that this ordinance is to add an additional deputy. The additional deputy position would provide security for the administrative building. The deputies would rotate from the courthouse and would patrol both buildings.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Robert Boyd, Steve Fourez, Becky Stark, and Bruce Stark. 5 yes, 2 absent

Agenda Item 8 – Amendment to the Combined Annual Budget and Appropriation for the Sheriff's Department - \$52,000

Mr. Stark moved, second by Bieritz to discuss.

This amendment in the Sheriff's Department is to fund the additional deputy.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Robert Boyd, Steve Fourez, Becky Stark, and Bruce Stark. 5 yes, 2 absent

Agenda Item 9 – Ordinance: Amendment to the Combined Annual Budget and Appropriation for the Vermilion County Auditor’s Office - \$1,950

Mr. Stark moved, second by Mrs. Stark to discuss.

This amendment is for additional education and travel expenses for the Auditor’s office. Auditor Bill Wright would like to attend a conference held by the Institute of Internal Auditors to gain more training on how to do internal audits.

Upon the call of the roll the following members voted yes, to wit: Wes Bieritz, Robert Boyd, Steve Fourez, Becky Stark, and Bruce Stark. 5 yes, 2 absent

Agenda Item 10 – Executive Session

Not necessary

Agenda Item 11 - Items of Information

None

Agenda Item 12 – Adjournment

Chairman Fourez adjourned the meeting at 5:12PM.

Minutes by: Erika Briggs, Financial Resources Director

Public Safety Committee Meeting
Wednesday, March 21, 2018
5:00 p.m., VCAB, 2nd FL conference room

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Public Safety Committee Vice Chairman Craig Golden called the Public Safety Committee of the Vermilion County Board to order at 5:00 p.m., on March 21, 2018.

Upon the call of roll, the following committee members were present: Craig Golden, Tom Morse, Bruce Stark, Becky Stark, Nancy O’Kane, and Larry Baughn. Chuck Nesbitt was absent and excused. (6 present, 1 absent)

Also attending the meeting was: Mike Marron, County Board Chairman; Bill Donahue, County Board Risk consultant, Jane McFadden, Coroner, and, Jennifer Jenkins, Administrative Assistant.

Agenda Item 2 - Adoption/Amendments of Agenda

Morse moved, seconded by Bruce Stark, to adopt the agenda as presented. Motion passed by acclamation.

Agenda Item 3 - Approval Minutes – September 20, 2017

Baughn moved, second by O’Kane, to accept the minutes as written. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Coroner

Jane McFadden explained that this amendment to her budget is due to money received from the state of Illinois. It is money for lab equipment, etc. collected for the death certificate surcharge fund. It came in early last year and it was not carried over from last year’s budget. The amount is \$9191.00. She is unable to budget for this each year as it is not always determined of when it will be received. Motion to approve by Bruce Stark, second by Becky Stark. Upon the call of roll, the following members voted yes, to-wit: Craig Golden, Tom Morse, Bruce Stark, Becky Stark, Nancy O’Kane, and Larry Baughn. (6 yes, 1 absent)

Agenda Item 6 – Ordinance – Establishing the Number of Deputy Sheriffs and Correctional Officers

This is done on a yearly basis however this is to add an additional deputy. Marron shared with the committee that this is for the security for our new Vermilion County Administration Building. We are stepping up the safety at this location as it is further away now from the Courthouse Annex and we have quite a few officials in the VCAB facility. Motion to approve by Stark, second by O’Kane. Upon the call of roll, the following members voted yes, to-wit: Craig

Public Safety Committee Meeting
Wednesday, March 21, 2018
5:00 p.m., VCAB, 2nd FL conference room

Golden, Tom Morse, Bruce Stark, Becky Stark, Larry Baughn, and Nancy O’Kane. (6-Yes, 1-absent)

Agenda Item 7 - Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Sheriff’s Department

Golden explained that this goes hand in hand with the prior agenda item.

Motion to approve by Becky Stark, second by Morse. Upon the call of roll, the following members voted yes, to-wit: Craig Golden, Tom Morse, Bruce Stark, Becky Stark, Nancy O’Kane, and Larry Baughn. (6 yes, 1 absent)

Agenda Item 8 - Executive Session

Not necessary at this meeting.

Agenda Item 9- Items of Information or Committee Concerns

Marron shared that the two remaining departments are slated to move, they are the County Clerk’s office and the Election Commissions office.

EMA emergency equipment move will need to be contracted out. It is a large expense and will take some time. Ted Fisher suggested the move take place sometime after storm season, maybe July.

Marron also shared that a generator will need to be purchased and set up at the VCAB facility. We are awaiting bids for the County Board chambers wireless system.

Marron also shared that the feedback from the board regarding the use of the tablets was working great therefore we are moving forward in ordering them for all County Board members.

Agenda Item 9 - Adjournment

Committee Vice Chairman Golden adjourned the meeting at 5:16 pm.

Minutes by: Jennifer Jenkins

Report on Claims
Mar-18

1	General Fund	\$	1,304,015.59
2	IMRF Fund	\$	119,565.66
3	Vermilion Co. Health Dept.	\$	94,065.64
4	Mental Health 708 Fund	\$	122,407.92
5	Liability Insurance Fund	\$	83,855.14
6	PSB Rent Fund	\$	845,258.77
7	County Highway Fund	\$	91,933.50
8	MFT-County Fund	\$	48,046.85
9	Law Enforcement Fund	\$	23,977.04
10	Indemnity Fund	\$	-
11	Animal Control Fund	\$	52,808.74
13	GIS Automation Fund	\$	15,503.72
14	Probation Service Fund	\$	14,004.36
15	County Clerk Vital Records	\$	-
16	911 Fund	\$	-
17	Township Bridge Program Fund	\$	-
18	Co. Clerk Tax Automation Fund	\$	-
19	FICA	\$	87,889.42
22	State's Attorney Automation Fund	\$	-
23	CASA Fund	\$	-
33	VC Health Insurance Fund	\$	-
35	Coroner's Automation Fund	\$	921.78
36	ROE/Education EIU Fund	\$	-
37	ROE/Education Fingerprint Fund	\$	52.00
41	Capital Improvements Fund	\$	398,462.26
42	North Fork Special Serv Area 1	\$	361.41
43	North Fork Special Serv Area 2	\$	136.18
44	North Fork Special Serv Area 3	\$	26.19
48	Law Enforcement Grant	\$	-
51	Vermilion Manor Nursing Home	\$	-
52	Electronic Citation Fund	\$	-
53	ROE/Drug Abuse Prev Program	\$	-
54	ROE/Direct Services Fund	\$	41,691.97
57	ROE/Trustees Fund	\$	-
58	ROE/Institute Fund	\$	328.29
59	ROE /Bus Driver Training Fund	\$	225.00
60	ROE/GED Fund	\$	104.77
61	MFT-Township Fund	\$	130,505.49
62	County Bridge Fund	\$	42,617.20
63	Law Library Fund	\$	101,054.00
64	Drainage District Fund	\$	13,223.00
66	VC Solid Waste Management	\$	14,693.73
69	Working Cash Fund	\$	-
70	County Collection Fund	\$	1,212.60
71	Traffic Fee Fund	\$	-
72	Treasurer Account Fund	\$	-
73	Inheritance Tax Fund	\$	-
74	Court Automation Fund	\$	5,045.52
75	Court Security Fee Fund	\$	12,413.01
76	Recorder Special Fund	\$	340.00
77	Deposit Fund	\$	-
78	Circuit Clerk Oper & Admin	\$	446.77
79	Court Document Storage Fund	\$	10,428.91
80	Drug Court Fee Fund	\$	-
81	VC Electronic Monitor	\$	-
86	Board of Election Fund	\$	-
87	ROE/State Aid Fund	\$	-
88	Treasurer Automation Fund	\$	-
89	Payroll Clearing Fund	\$	61,206.79
90	VC Trustee Revolving Fund	\$	11,403.46
91	Child Support/Maintenance	\$	5,121.89
95	Section 18/CRIS Grant	\$	-
97	Victim Witness/Atty General	\$	2,298.92
99	VC MEG/Exp Multi Jur NARC	\$	31,164.47
	TOTALS	\$	3,788,817.96

prepared by: Bill Wright
Vermilion County Auditor
April 3, 2018

	A	B	C	D	E	F
	Name of Organization	Date of Permit	Date of Raffle	Paid Amount	Event Manager	License #
1	Georgetown Agricultural Fair Association	3/2/2018	3/20/2018	\$10.00	Don Hackler	18-024
2	Titon Fire And Rescue Auxiliary	3/5/2018	3/17,5/19,7/29,11/3, 11/9	\$10.00	Sara Schull	18-025
3	Boy Scout Troop # 221	3/12/2018	4/19/2018	\$10.00	Shelly McLain	18-026
4	Keep Vermillion County Beautiful	3/12/2018	5/5/2018	\$10.00	Brenda Adams	18-027
5	Carroll Township Fire Protection District	3/13/2018	8/25/2018	\$10.00	Ron Hubbard	18-028
6	Post # 210 12 U BLUE YOUTH BASEBALL	3/13/2018	5/15/2018	\$10.00	Rich Ingram II	18-029
7	UAW LOCAL 579	3/22/2018		\$10.00	Ed Barney	18-30
8	Vermillion County Handicapped Association	3/22/2018	09 /08/2018/06/02/2018	\$10.00	Kip Sullivan	18-31
9	Georgetown Youth Football Association	3/29/2018	TBD	\$10.00	Lexi Stephenson	18-32
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24		Checks \$50.00				
25		Cash \$40.00				
26		Grand Total \$90.00				

**INTERGOVERNMENTAL COOPERATION
AGREEMENT**

Between

**The County of Vermilion, a Body Politic
And
The Village of Catlin, a municipal corporation**

This Intergovernmental Agreement is made and entered into as of the _____ day of _____, 2018, but actually executed by each of the undersigned municipalities on the dates set forth beneath the respective signatures of their duly authorized officers below, by and between the Village of Catlin, Illinois, a municipal corporation (hereafter "Catlin") and the County of Vermilion, Illinois, a body politic (hereafter "Vermilion County"), collectively the "Parties".

The Parties hereto, as political subdivisions of the government of the State of Illinois, hereby agree, as permitted in 5 ILCS 220/1 et seq., to the following terms and conditions to define their responsibilities and agreements.

WITNESSETH:

WHEREAS, Catlin is a unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois; and

WHEREAS, Vermilion County is a unit of local government; and

WHEREAS, the Illinois Municipal Code, and County Code provide that both units of local government may provide for the repair or improvement of public infrastructure; and

WHEREAS, the laws concerning intergovernmental agreement allow each unit of local government to cooperate in the exercise of their lawful powers; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., grants broad authority for units of local government to contract with one another to perform governmental services; and

NOW, THEREFORE, in consideration of the matters set forth above, the agreements, covenants, representations and undertakings made and contained in this Agreement, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Vermilion County and Catlin hereby agree, covenant, represent and undertake as follows:

ARTICLE I
Purpose

Catlin and Vermilion County have agreed to cooperate in the purchase of a CD150 Dri-Prime Pump to be used to facilitate the maintenance and repair of sanitary or other water resources. The goal is to facilitate the purchase of said item by Catlin, using their purchasing processes and specifications provided by their civil engineers at the expense of Catlin, with the County of Vermilion, through its Infrastructure Fund, providing the monetary cash advance to achieve the purpose. After the initial use of the item by Catlin for a period required to rebuild its infrastructure sanitary system (approximately twelve (12) to fifteen (15) months, the item will be transferred to the ownership of Vermilion County for use County-wide for drainage and water events requiring such technology.

ARTICLE II
Responsibilities of Catlin

1. Catlin shall, through its civil engineers contracted by them, select the appropriately designed equipment, substantially as described as a CD150M Dri-Prime Pump, to achieve the purposes of sanitary and other water control issues and use their purchasing authority to purchase and/or bid out the purchase of said item.
2. Catlin shall insure and provide maintenance for the purchased equipment while in the ownership and control of Catlin.
3. All records regarding the design, purchase, maintenance of the pump shall be available to the County.
4. Catlin will, permit the emergency use of the equipment when not needed by Catlin for its use for sanitary or other drainage needs, or water emergencies, where such equipment can be used effectively. While the equipment is in the ownership and possession of Catlin, any such use will be at the sole discretion of the Mayor of Catlin or such person as the Mayor may designate, and the Vermilion County Board Chairman or such person as the Chairman might designate; provided however, that the needs of Catlin during the rebuilding of its sanitary and water system shall be paramount.

ARTICLE III
Responsibilities of the County of Vermilion

1. Vermilion County shall provide the funding for the purchase of the Dri-Prime Pump from its Infrastructure Fund, or any other available source of funding as the County may deem fit. The County shall not be responsible for the actual purchasing process or development of specifications or selection of the item, except that any material changes in the design and specifications of the pump shall be brought to the attention of the Infrastructure Committee. Any change deemed material by the committee shall be brought to the attention of the County Board. Any material change in the selection and design of the pump, designated as a CD150M Dri-Prime Pump, without the County's consent will void the obligation of the County of Vermilion under this agreement.

- 2. After the pump is turned over to the custody and ownership of Vermilion County, Vermilion County shall undertake to insure, maintain and make available said pump for County-wide use as needed. The decision to use said equipment in any instance shall be at the sole discretion of the County Board Chairman or such person as the Chairman may designate, in consultation with the Emergency Management Agency Director, the County Engineer, or any other person the Chairman desires to consult.

ARTICLE VI
General Provisions

- 1. Review, Modifications. Neither this Agreement nor any provisions hereof may be changed, revised, modified, waived, discharged, terminated or otherwise abrogated, diminished or impaired other than by an instrument in writing duly authorized and executed by both Parties. The Parties shall review the terms and conditions of this Agreement annually. They shall do so in time to permit any changes which may be necessary to provide for effective operation at the commencement of the next fiscal year. Any amendments to the Agreement, whether as modifications to the existing terms and conditions hereof or as additions hereto, shall be reduced to writing and shall become effective only when signed by the Parties.
- 2. Notices, Communications. All notices, demands, request for records, requests for funds, or other communications under or in respect of this Agreement shall be in writing and shall be deemed to have been given when the same are (i) deposited in the United States mail and sent by first class mail, postage prepaid or (ii) delivered, in each case, to Danville or Georgetown at their respective addresses (or at such other address as each may designate by notice to the other), as follows:
 - (a) if to Vermilion County, at the Vermilion County Administrative Building, 201 N. Vermilion Street, Danville, Illinois 61832, Attn: Vermilion County Board Chairman; and
 - (b) if to Catlin, at Village of Catlin, 109 S Sandusky St, Catlin, IL 61817 Attn: Mayor.
- 3. Term and Termination. This Agreement shall automatically be renewed for a period of one year each April 17 until the sanitary and water project by Catlin is completed. This Agreement may also be terminated sooner by the turnover of the equipment to Vermilion County. The responsibilities of Catlin under this agreement shall terminate upon the turnover of the equipment to the ownership, custody and control of Vermilion County when no longer needed for the repair and rebuilding of its sanitary and water system, and the agreement shall be terminated.

IN WITNESS WHEREOF, Vermilion County, Illinois and the Village of Catlin have each caused this Agreement to be executed by proper officers duly authorized to execute the same as of the date set forth beneath the signatures of their respective officers set forth below.

City of Catlin

Vermilion County

By: _____
Shelley McLain,
Mayor Schmink

By: _____
Michael T. Marron
Chairman, Vermilion County

Attest:
By: _____
City Clerk

Attest:
By: _____
County Clerk

Date: _____, 2018

Date: _____, 2018

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 April 17, 2018, A.D. Session.

DATED this 17th day of April, 2018, A.D.

Aye ___ Nay ___ Absent ___

Chairman, Vermilion County Board

ATTEST: _____
Clerk of the County Board

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR VERMILION COUNTY AUDITOR'S OFFICE**

WHEREAS, the Auditor is required by statute to complete minimum continuing education training requirements; and

WHEREAS, the there is an in-state opportunity to obtain such credits and receive necessary training in the State of Illinois; and

WHEREAS, the budget therefore needs to be amended to take money from the general fund balance and place it in the Auditor's budget accordingly and this 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 be authorized and instructed to amend the budget for fiscal year 2017-2018 by appropriating the sum of \$1950.00 as follows:

001.120.00.04251	Travel Expense	\$700.00
001.120.00.04364	Education/Training	\$1250.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the April 17, 2018 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 17th day of April 2018 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment – Auditor’s Office

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez Y N A 4/2/18
Chairman Date

Wesley Bieritz Y N A

Robert Boyd Y N A

Todd Johnson Y N A

Becky Stark Y N A

Bruce Stark Y N A

Crisi Walls Y N A

**Request for Amendment
Fiscal Budget
2017 - 2018**

Dept: 120

Date: March 26, 2018

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.120.00.04251</u>	<u>Travel Expense</u>	\$ <u>500</u>	\$ <u>700</u>	<u>\$1200.00</u>
<u>001.120.00.04364</u>	<u>Education/Training</u>	\$ <u>750</u>	\$ <u>1,250</u>	<u>\$2000.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

The Auditor's office requests an increase in the budget for travel expense and training so that allocated funds can be used for upcoming training making the staff more knowledgeable regarding the internal audits of various departments within the county.

Department Head: Bill Wright

Approved By:

_____ Committee

_____ Chairman

_____ Finance Committee

_____ Chairman

Dated: _____

Dated: _____

RESOLUTION

RE: SURPLUS PROPERTY

WHEREAS, the Highway Department has requested that certain property as set forth below be declared surplus as set out in the County Ordinances and policy heretofore passed by this Committee and County Board, and

WHEREAS, such property is obsolete and of little value, believed to be over five hundred dollars in value, and it should be surplused and sent out for bid in the best interests of the taxpayers, and

WHEREAS, an appropriate declaration of this committee is required before county property may be disposed of to any person or agency outside of Vermilion County government.

BE IT THEREFORE RESOLVED THAT:

- A. Used 2006 Ford Taurus located at 2732 Batestown RD, be surplused and sent out for sealed bid on Vermilion County website with prior notice of such dates and times as determined by the County Board Office and Buildings and Grounds Department and posted on the website for public review.

DATED this 10th day of April, 2018 A.D.

County Board Chairman

ATTEST:

Clerk of the County Board

Approved by the Property Committee:

Wes Bieritz Y N A
Committee Chairperson

Bruce Stark Y N A

Adam Hart Y N A

Mitch Weaver Y N A

John Criswell Y N A

Joe Eakle Y N A

Frank Hoskins Y N A

Resolution Number _____

FLA

Vermilion County, Illinois
Surplus Vehicle Form



Department: Highway

Date: 2-8-18

Building:

Name: V.C. Highway

Surplus Vehicle:

- Complete the form below and give the information to the County Board office.
- Please enter as much information as possible.
- The County Board office will contact your department to coordinate the surplus of the vehicle.

Vehicle Description (car/truck/tractor/etc.):

Year: 2006

Make: Ford

Model: Taurus SE

Mileage: 122,623

V.I.N.: 1FAFP53U16A238269

Engine Size: 3.0L V6

Transmission Type: Automatic

Fuel type:

- Unleaded Diesel Propane Electric Other

Aesthetic Condition:

- Excellent Above Average Average Below Average Poor

Running Condition:

- Excellent Good Poor Does Not Run

Description and Notes:

Reason for Surplus:

Not needed. We need the storage

ORDINANCE

RE: Budget Amendment for Coroner's Receipt of State Funds

WHEREAS, the County Coroner has received State funds from the Department of Public Health; and,

WHEREAS, the revenue, while annual could not be budgeted ahead of time as it is dispersed by the State based upon revenue from a surcharge paid for death certificates to be used for equipment and lab facilities; and,

WHEREAS, such additional revenue can be added to the Special Circumstances line in the Coroner's budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the Coroner's budget be accordingly amended to show the receipt of such grant funds as set out in the request for budget amendment attached here to and incorporated herein by reference.

This budget amendment requires two thirds approval by the full County Board

**FROM ILLINOIS DEPARTMENT
OF PUBLIC HEALTH:**

TO APPROPRIATION NUMBER:

001.101.00.02530
General Fund

\$9191.00

001.350.00.04238
Special Circumstance

\$9191.00

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the April 17, 2018 A.D. Session.

DATED this 17th day of April 2018 A.D.

AYE _____ NAY _____ ABSTAIN _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County

Approved by Public Safety Meeting: Chuck Nesbitt Y N A
Date- 03/21/2018 Chairman

Craig Golden Y N A

Tom Morse Y N A

Bruce Stark Y N A

Becky Stark Y N A

Nancy O'Kane Y N A

Larry Baughn Y N A

Resolution No. _____

ORDINANCE

RE: ESTABLISHING THE NUMBER OF DEPUTY SHERIFFS AND CORRECTIONAL OFFICERS

WHEREAS, pursuant to 55ILCS 5-3-6008, the Vermilion County Board has the power to set the number of Deputy Sheriffs; and,

WHEREAS, it is necessary to add a deputy to allow for greater flexibility in scheduling to provide for security at the vermilion county administrative building; and,

WHEREAS, the County passes an annual ordinance setting the number of correctional officers and deputies and should therefore be changed to include the addition of one (1) deputy.

NOW, THEREFORE, BE IT ORDAINED the number of Deputy Sheriff positions be set at forty (40) including the D.A.R.E. Program Officer, plus any number on leave of absence or in training.

BE IT FURTHER ORDAINED the number of Correctional employees be set at fifty-two (52) with forty-four (44) of that number being Correction Officers.

BE IT FURTHER ORDAINED this ordinance supersedes and replaces all previous ordinances.

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois at its April 17, 2018, A.D. meeting.

DATED, this 17th day of April, 2018 A.D.

Vermilion County Board Chairman

Aye _____ Nay _____ Absent _____

ATTEST:

Clerk of the County Board

Page 2

APPROVED BY Public Safety Committee:

Chuck Nesbitt Y N A Date 03/21/18
Chairman

Craig Golden Y N A

Tom Morse Y N A

Bruce Stark Y N A

Becky Stark Y N A

Nancy O'Kane Y N A

Larry Baughn Y N A

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR SHERIFF'S DEPARTMENT**

WHEREAS, the County Board has authorized the addition of an additional deputy for the Sheriff's Department; and

WHEREAS, the additional salary for a new deputy needs to be added to the Sheriff Department's budget in the amount of \$52,000.00; and

WHEREAS, the budget therefore needs to be amended to take money from the general fund balance and place it in the Sheriff's Department budget accordingly and 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 be authorized and instructed to amend the budget for fiscal year 2017-2018 by appropriating the sum of \$52,000.00 as follows:

001.101.00.02530	Fund Balance	\$52,000.00
001.310.00.04101	Sheriff Department	\$52,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the April 17, 2018 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 17th day of April 2018 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2
Budget Amendment – Sheriff’s Department

APPROVED BY PUBLIC SAFETY:

Chuck Nesbitt Chairman	Y N <u>A</u>	<u>3/21/18</u> Date
Craig Golden	<u>Y</u> N A	
Tom Morse	<u>Y</u> N A	
Bruce Stark	<u>Y</u> N A	
Becky Stark	<u>Y</u> N A	
Nancy O’Kane	<u>Y</u> N A	
Larry Baughn	<u>Y</u> N A	

RESOLUTION

18A

RE: Bituminous Material - Townships

WHEREAS, a public letting was held in the office of the County Engineer on March 15, 2018, for the purpose of accepting bids, determining low bidders and making awards For furnishing Bituminous Material for the following Townships:

Blount Township:	\$ 4,000.00
Grant Township :	\$10,800.00
Oakwood Township:	\$43,200.00
Pilot Township:	\$45,000.00
South Ross Township:	\$ 7,200.00

WHEREAS, the bid of Emulsicoat , is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above mentioned bid to Emulsicoat.

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

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 17, 2018 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: Township Bituminous Material – Section 18-XX000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
March 28, 2018

Larry Baughn Y N A
Committee Chairperson

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

18A

RE: Township Calcium Chloride

WHEREAS, a public letting was held in the office of the County Engineer on March 15, 2018, for the purpose of accepting bids, determining low bidders and making awards for furnishing, furnishing and spreading Calcium Chloride for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Catlin	"	8,762.00
Grant	"	4,381.00
Jamaica	"	4,381.00
McKendree	"	17,524.00
Middlefork	"	4,381.00
Vance	"	8,762.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the above low bid be awarded as listed above, 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 certified copies be mailed to the Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 17, 2018 A.D. Session.

Chairman, Vermilion County Board

Aye____ Nay____ Absent____

ATTEST:

Clerk of the County Board

RE: Township Calcium Chloride – Section 18-XX000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
March 28, 2018

Larry Baughn Y N A
Committee Chairperson

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

18 A

RE: Township Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on March 15, 2018 for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous material and load, haul, spread and roll, Cover and Seal Coat Aggregates for the following Road Districts:

TOWNSHIP	LOW BIDDER	BID PRICE
Blount	Ribbe Trucking	\$ 43,526.91
Butler	"	57,354.06
Carroll	"	31,832.50
Catlin	"	39,879.33
Danville	"	90,287.76
Elwood	"	44,129.48
Georgetown	"	31,530.12
Grant	"	49,079.96
Jamaica	"	16,705.42
Love	"	9,123.39
McKendree	"	15,500.68
Middlefork	"	47,367.75
Newell	"	96,615.27
Ross	"	46,311.93
Sidell	"	54,433.05
South Ross	"	42,083.14

WHEREAS, the bid of Ribbe Trucking Inc. , is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking Inc., subject to the approval of the Vermilion County Board.

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) certified copies be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 17, 2018 A.D. Session.

Chairman, Vermilion County Board

Aye____ Nay____ Absent____

Clerk of the County Board

RE: Township Seal Coat – Section 18-XX000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
March 28, 2018

Larry Baughn Y N A
Committee Chairperson

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

RE: Bituminous Material - County

WHEREAS, a public letting was held in the office of the County Engineer on March 15, 2018, for the purpose of accepting bids, determining low bidders and making awards for furnishing and delivering Bituminous Material for the County.

WHEREAS, the bid of Emulsicoat in the amount of \$7,200.00, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above mentioned bid to Emulsicoat.

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

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 17, 2018 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: County Bituminous Material – Section 18-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
March 28, 2018

Larry Baughn Y N A
Committee Chairperson

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

RESOLUTION

18 B

RE: County Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on March 15, 2018, for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous materials, load, haul, spread and roll, Cover and Seal Coat Aggregates for the County:

WHEREAS, the bid of Ribbe Trucking, Inc., in the amount of \$433,355.62, is the low bid, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Ribbe Trucking Inc., subject to approval of the County Board of Vermilion County.

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

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

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 17, 2018 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

RE: County Seal Coat – Section 18-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
March 28, 2018

Larry Baughn Y N A
Committee Chairperson

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

180

Resolution

WHEREAS, the bid from Open Road Paving Co., LLC , in the amount of \$5,788,303.39 is the low bid for Section 16-00208-00-RS,CH 18, Fairmount to Sidell, determined at a public letting held in the office of the County Engineer on March 15, 2018, and ,

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Open Road Paving Co., LLC subject to approval of the County Board of Vermilion County, and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Vermilion County, Illinois, to award the above mentioned bid to Open Road Paving Co., LLC.

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

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the April 17, 2018, A.D. Session.

DATED this 17th day of April, 2018, A.D.

Aye ___ Nay ___ Absent ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

Low Bid Award

Section 16-00208-00-RS, CH 18, Fairmount to Sidell

APPROVED BY TRANSPORTATION COMMITTEE:
March 28, 2018

Larry Baughn Y N A
Committee Chairperson

Joe Eakle Y N A

Frank Hoskins Y N A

John Criswell Y N A

Mitch Weaver Y N A

Craig Golden Y N A

A.J. Wright Y N A

Resolution Number _____

18D



Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Vermilion County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) FAS 513 CH 18, beginning at a point near Fairmount to Sidell

and extending along said route(s) in a(n) direction to a point near

, a distance of approximately 9.93 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Gutter/C & G Rem., Conc. Gutter, HMA Surf. Rem., Base Course Widening, Agg/HMA Shlders HMA Surf Course, Paint pavement marking (Describe in general terms)

and shall be designated as Section 16-00208-00-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six million, two hundred thousand dollars (\$6,200,00.00) dollars,

From the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Table with 2 columns: Department of Transportation (Authorized MFT Expenditure, Date, Regional Engineer) and County Clerk (Cathy Jenkins) with signature and date.

RE: Faitmount-Sidell, FAS 513, CH 18, Section 16-00208-00-RS

APPROVED BY TRANSPORTATION COMMITTEE:
March 28, 2018

Larry Baughn Y N A
Committee Chairperson

Frank Hoskins Y N A

John Criswell Y N A

Joe Eakle Y N A

Craig Golden Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____

18E

PETITION

PETITION OF SOUTH ROSS ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

	Section <u>18-18136-00-DR</u>	Exist. SN <u>092-None</u>	Prop. SN <u>092-None</u>	<u>ESTIMATED COST</u>	
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>3,000.00</u>	\$ <u>3,000.00</u>	\$ _____	\$ _____	\$ <u>6,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Add a 54" CMP to a location on 2950N that has washed out twice possibly due to inadequate capacity.

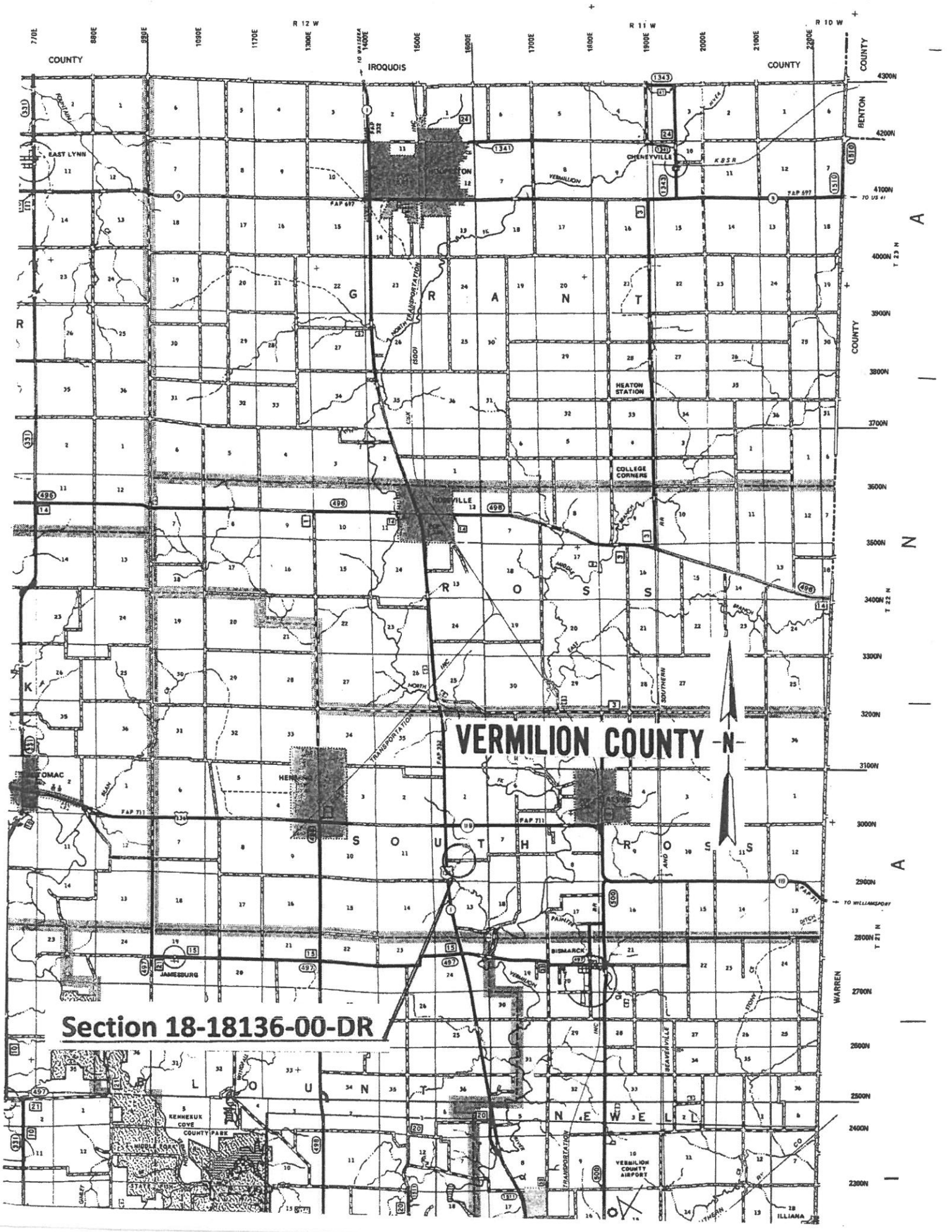
NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Three Thousand and No/100 Dollars \$ 3,000.00 , for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,

_____, 20____
Highway Commissioner Date

SOUTH ROSS Road District



Section 18-18136-00-DR

VERMILION COUNTY - N

A
N
A

4300N
4200N
4100N
4000N
3900N
3800N
3700N
3600N
3500N
3400N
3300N
3200N
3100N
3000N
2900N
2800N
2700N
2600N
2500N
2400N
2300N

70E COUNTY 80E 85E 100E 110E 120E R 12 W IROQUOIS 1400E 1600E 1800E 1700E 1800E R 11 W 1900E 2000E 2100E 2200E R 10 W COUNTY

EAST LYNN
CHENEYVILLE
HEATON STATION
COLLEGE CORNERS
TOMAC
JAMESBURG
BISMARCK
NEWELL
KENNEKUX COVE
COUNTY PARK
VERMILION COUNTY AIRPORT
ILLIANA