

STATE OF ILLINOIS        )  
                                  ) SS:  
COUNTY OF VERMILION    )

VERMILION COUNTY BOARD  
March 14, 2017  
6:00 P.M.

**MINUTES**

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Courthouse Annex in the City of Danville, Vermilion County, Illinois on the 14<sup>th</sup> day of March, 2017.

Upon call of the roll, 27 were present, 0 absent. Mr. Chuck Mockbee attended by phone.

Invocation: Mr. Jim Russell

Mr. Morse led the Pledge of Allegiance

Attest: Lindsay Light, Chief Deputy County Clerk

Chairman Marron in the Chair

**ADOPTION OR AMENDMENT TO THE AGENDA**

Chairman Marron entertained a motion to strike #18 and approve the agenda. Motion made by Mr. Criswell. Second by Mr. Johnson. Motion carried by acclamation.

**APPROVAL OF MINUTES**

Chairman Marron entertained a motion to approve minutes. Property Committee Minutes had a mistake and has been made and will be corrected. Mr. Bieritz stated the Property Committee will be on Tuesday not Thursday. Moved by Mr. Eakle. Second by Ms. Witzel. Motion carried by acclamation.

**EMPLOYEE OF THE MONTH RECOGNITION**

Chairman Marron presented Mr. Patrick Kelly, Supervisor of Juvenile Probation with Employee of the Month Certificate.

**IKWF ILLINOIS STATE CHAMPION RECOGNITION**

District 4 Representatives Marla Mackiewicz, Adam Hart, and Mitch Weaver recognized two gentlemen, IKWF Illinois State Champions for Salt Fork Storm Wrestling, Hayden Copass, 2 time winner and Rylee Edwards 2<sup>nd</sup> place winner.

**RAFFLE/POKER RUN APPLICATION LIST**

Chairman Marron entertained a motion to dispense with the list and place it on file. Moved by Mr. Morse. Second by Mr. Weaver. Motion carried by acclamation

**I. REPORT ON CLAIMS**

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

Upon call of the roll, 27 voted yes, 0 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark Becky Stark Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron.

**Report on Claims  
RECAP LIST FOR BOARD  
February 2017**

1	General Fund	\$1,188,135.04
2	IMRF Fund	\$0.00
3	Vermilion Co. Health Dept.	\$110,998.67
4	Mental Health 708 Fund	\$64,015.26
5	Liability Insurance Fund	\$156,232.74
6	PSB Rent Fund	\$801,001.24
7	County Highway Fund	\$89,325.60
8	MFT-County Fund	\$172,550.94
9	Law Enforcement Fund	\$44,917.59
10	Indemnity Fund	\$0.00
11	Animal Control Fund	\$44,650.78
13	GIS Automation Fund	\$13,478.79
14	Probation Service Fund	\$13,437.99
15	County Clerk Vital Records	\$0.00
16	911 Fund	\$0.00
17	Township Bridge Prog Fund	\$0.00
18	Co Clerk Tax Automation Fund	\$446.00
19	FICA (Social Security)	\$82,043.20
33	V C Health Insurance Fund	\$0.00
35	Coroner's Automation	\$995.49
36	EIU Fund	\$0.00
37	Fingerprint Fund	\$0.00
41	Capital Improvements Fund	\$15,880.74
42	North Fork Spec Serv Area 1	\$174.64
43	North Fork Spec Serv Area 2	\$65.81
44	North Fork Spec Serv Area 3	\$12.65
48	Law Enforcement Grant	\$0.00
51	Vermilion Manor Nursing Home	\$0.00

53	VCDrug abuse prev prg	\$0.00
54	Reg Super of Schools/Direct Ser	\$0.00
57	Reg Supt/trustees	\$0.00
58	Reg Sup of Schools/ Institute	\$0.00
59	Reg Sup of Schools/ Bus Drivers	\$0.00
60	Reg Sup of Schools/ GED	\$0.00
61	MFT-Township Fund	\$119,685.28
62	County Bridge Fund	\$6,023.25
63	Law Library Fund	\$1,377.00
64	Drainage District Fund	\$4,222.01
66	VC Solid Waste Management	\$14,269.05
69	Working Cash Fund	\$0.00
70	Co Collection Fund	\$232,772.35
71	Traffic Fee Fund	\$0.00
72	Treasurer Account fund	\$111.55
73	Inheritance Tax fund	\$0.00
74	Court Automation Fund	\$12,239.56
75	Court Security Fee Fund	\$8,936.06
76	Recorder Special Fund	\$0.00
77	Deposit Fund	\$47,419.24
78	Circuit Clerk Oper & Admin	\$0.00
79	Court Document Storage Fund	\$7,361.32
80	Drug Court Fee Fund	\$0.00
81	VC Electronic Monitor	\$0.00
86	Board of Election fund	\$0.00
87	Reg Supt/State Aid	\$5,344,314.85
88	Treasurer Automation Fund	\$0.00
89	Payroll Clearing Fund	\$25,025.88
90	VC Trustee Revolving Fund	\$5,729.70
91	Child Support/Maint	\$4,280.42
95	Section 18/CRIS Grant	\$0.00
97	Victim Witness/Atty Gen	\$2,298.86
99	VC MEG/EXP Multi Jur NARC	
	<b>TOTALS</b>	<b>\$8,634,429.55</b>

Prepared *Bill Wright, County*  
by: *Auditor*

*Wednesday, March 08, 2017*

### **III. COMMITTEE ASSIGNMENT – TECHNOLOGY COMMITTEE**

Mr. Golden stated Mr. Duncan will be vacating his position on finance and property and to staff the Technology Committee.

**IV. FILLING THE VACANCY OF THE TREASURER'S OFFICE**

Chairman Marron stated the Republican Party presented a candidate for Treasurer and made the appointment to Mr. Darren Duncan. Mr. Marron asked for a motion of concurrence. Moved by Mr. Hart. Second by Mr. Johnson.

Upon call of the roll, 26 voted yes, 0 absent, 1 abstain. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

The following members voted abstain, to-wit:

Duncan

**V. VC2025 UPDATE**

Chairman Marron stated they received from the public a marketing campaign, thank you to Ms. Linda Bolton and Ms. Witzel and others around the area to assist .

**VI. RESOLUTION – AUTHORITY TO ACQUIRE FORMER FEDERAL COURTHOUSE BUILDING 201 N. VERMILION STREET DANVILLE, IL 61832**

Mr. Marron moved to approve as presented. Moved by Mr. Wright. Second by Mr. Weaver.

Upon call of the roll, 27 voted yes, 0 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

**(RESOLUTION 17-0301)**

**VII. AUDIENCE COMMENTS**

Mr. Bob Randall, Danville – spoke in reference to naming of the Vermilion County Courthouse as Justice Rita B. Garman Vermilion County Courthouse.

Mr. Bill Black, Danville – spoke in reference to naming of the Vermilion County Courthouse as Justice Rita B. Garman Vermilion County Courthouse.

**VIII. EXECUTIVE & LEGISLATION (MARRON)**

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

Mr. Marron moved to dispense with the reading and move for its passage. Moved by Ms. Becky Stark. Second by Ms. Walls.

Upon call of the roll, 27 voted yes, 0 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

(RESOLUTION 17-0302)

**IX. FINANCE (BIERITZ)**

**A. FINANCIAL UPDATE**

Mr. Bieritz stated the items of expense were following in form and where they should be. The state has fallen behind on some of the commitments and is being monitored.

**B. ORDINANCE– AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY FOR THE 2016-2017 FISCAL YEAR – LINE ITEM TRANSFER – MENTAL HEALTH-\$23,508**

Mr. Bieritz moved to adopt and vote to amend the ordinance. Moved by Mr. Bieritz. Second by Ms. Witzel. Mr. Bieritz called for an amendment for the filing for the position of a Complex Services Coordinator, for the Mental Health Department. Chairman stated that there was a typo on the secondary page that gives a detailed narrative to fund this position with existing money. Chairman asked for a motion for the amendment. Moved by Mr. Hoskins. Second by Mr. Eakle.

Upon call of the roll, 27 voted yes, 0 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

Chairman asked for roll call to vote on the amended ordinance.

Upon call of the roll, 27 voted yes, 0 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

(ORDINANCE 17-0303)

**C. AUTHORIZATION – ENTER INTO A RECIPROCAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF REVENUE**

Mr. Bieritz moved to dispense with the reading and move for its passage. Moved by Mr. Bieritz. Second by Mr. Duncan.

Upon call of the roll, 27 voted yes, 0 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

(AGREEMENT 17-0304)

**X. PROPERTY (BIERITZ)**

**A. ORDINANCE – DISPOSITION OF EXCESS, OBSOLETE OR UNUSABLE COUNTY PERSONAL PROPERTY**

Mr. Bieritz moved to dispense with the reading and move for its passage. Moved by Mr. Bieritz. Second by Mr. Johnson.

Upon call of the roll, 27 voted yes, 0 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

(ORDINANCE 17-0305)

**B. ORDINANCE – RENAMING OF THE VERMILION COUNTY COURTHOUSE THE RITA B. GARMAN VERMILION COUNTY COURTHOUSE**

Mr. Bieritz moved to dispense with the reading and move for its passage. Moved by Mr. Bieritz. Second by Mr. Eakle.

Upon call of the roll, 27 voted yes, 0 absent. Motion carried.

The following members voted yea, to-wit:

Baughn Bieritz Boyd Butler Criswell Duncan Eakle Fourez Golden Green Hart Hoskins Johnson Mackiewicz Mockbee Morse Nesbitt O’Kane Stark, Becky Stark, Bruce Turner Walls Weaver West-Monson Witzel Wright, A.J. Marron

(ORDINANCE 17-0306)

**XI. EXECUTIVE SESSION:**

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

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

**A.** Happy Birthday to Darren Duncan, Cari West-Monson, Chuck Nesbitt, Joe Eakle

**B.** Committee Chairperson’s Comments: Mr. Golden stated Committee on Committees will meet before the May County Board Meeting. Mr. Fourez stated that Finance and Budget will meet regular date and time, Mr. Green stated Health and Education will not meet. Mr. Hart stated Judicial and Rules will meet this month, Mr. Bieritz stated the Property Committee will not. Mr. Nesbitt stated Public Safety will not meet. Mr. Morse stated, Tax and Elections will not meet and Mr. Baughn stated Transportation will meet this month.

- C. Board Member Comments: Mr. Duncan spoke on his departure with the County Board. He stated that it has been an honor to serve on the Vermilion County Board. Mr. Johnson thanked Mr. Duncan for his service and wished him luck. Ms. Cari West-Monson presented a picture of Ms. Lynn Foster to be placed outside the County Board Chambers along with past members. Mr. Weaver spoke in regards to the two boys that won State Championship in Wrestling. Chairman asked that everyone visit the county website and watch the videos, YouTube and the counties Facebook page. There is a vacancy on the Vermilion County Cooperative Extension Board, Chairman asked board members to contact the board office if interested. Chairman stated that Mr. Criswell presented to him, in honoring former elected officials that served in the military, working with businesses locally to complete this. Chairman and the board want to wish Happy Birthday to Mr. Bob Fox, a former board member. Chairman stated that Mr. Bayard who is the Financial Resource Director, this is his final county board meeting, wished him the best and thanked him for his service.

**XIII. APPOINTMENTS FOR MARCH 2017 (APPOINTMENTS ARE IN BOLD):**

Chairman Marron stated there were no appointments.

**XIV. READINGS FOR MARCH 2017:**

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

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

The following appointment is for County Board Member position on the Vermilion County Health Department Board to expire November 2019:

Term Expiring: Bill Wright, 221 Brewer Road, Danville, IL 61832  
Declined Reappointment: Bill Wright  
Application on file:

The following appointment is for Vermilion County Cooperative Extension Service with no expiration:

Term Expiring: Kevin Green, 17938 N 680 E Rd, Fithian, IL 61844  
Application on file:

The following appointment is for Danville Sanitary District #9490 to expire May 2020:

Term Expiring: Phillip Morgan, Danville, IL 61832  
Application on file: Chad D. Hays, 604 Webster St. Catlin, IL 61817  
Application on file: Phillip C. Morgan, 1726 N. Logan, Danville, IL 61832  
Application on file:

The following appointment is for Catlin Fire Protection District to expire May 2020:

Term Expiring: David W. Jones, Catlin, IL  
Application on file: David W. Jones, Catlin, IL

The following appointment is for the Carroll Township Fire Protection District to expire May 2020:

Term Expiring: Kaye Boyer, Indianola, IL  
Application on file: Lois K. Boyer, 205 Mill St., PO Box 50, Indianola, IL 61850  
Application on file:

The following appointment is for Allerton Fire Protection District to expire May 2020:

Term expiring: Damon Ennis, Allerton, IL  
Application on file:

The following appointment is for Westville-Belgium Sanitary District #10700 to expire May 2020:

Term expiring: Joe D. Wise, Westville, IL  
Application on file:

The following appointment is for Sidell Fire and Rescue to expire May 2020:

Term expiring: Brad Prunkard, Sidell, IL  
Application on file:

The following appointment is for Rossville Area Fire Protection District to expire May 2020:

Term expiring: Mark Willard, Rossville, IL  
Application on file:

The following appointment is for Rankin Fire Protection District #10117 to expire May 2020:

Term expiring: Ellen Theesefeld, Rankin, IL  
Application on file:

The following appointment is for Oakwood Fire Protection District to expire May 2020:

Term expiring: Bruce Redman, Oakwood, IL  
Application on file:

The following appointment is for Lynch Fire Protection District #71-X-61 to expire May 2020:

Term expiring: John High, Sr., Danville, IL  
Application on file:

The following appointment is for Kickapoo Fire Protection District #64-S-189M to expire May 2020:

Term expiring: Jason Adams, Oakwood, IL  
Application on file:

The following appointment is for Georgetown Fire Protection District #10660 to expire May 2020:

Term expiring: Kevin Lewis, Georgetown, IL  
Application on file:

The following appointments are for Dougherty Cemetery Board (Vance Township) to expire May 2023:

Term expiring: Robert Elgin, Fairmount, IL  
Application on file:

The following appointments are for Dougherty Cemetery Board (Vance Township) to expire May 2023:

Term expiring: Sandra Cox, Danville, IL  
Application on file:

**XVI. ANNOUNCEMENTS FOR MARCH 2017:**

The following appointment is for Vermilion County Farmland Assessment Review Committee to expire June 2020:

Term expiring: Mike Marron 22239 N 100 E Rd Danville, IL 61832  
Application on file:

The following appointment is for the Ross Township Drainage District #8764 to expire June 2020:

Term expiring: Thomas Kentner 17350 E 2650 N Rd Danville, IL 61834  
Application on file:

The following appointment is for Vermilion County Conservation District to expire June 2022:

Term expiring: B. Dirk Porter 18311 Barn Ridge Rd. Danville, IL 61832  
Application on file:

**XVII. VACANCIES (CARRYOVERS)**

Maple Grove Drn. Dist.	Term Expired: Luke Janosik, did not reapply in August, 2010
Vermilion Grove Drn. Dist.	Term Expired: Gary Weathers, did not reapply in August, 2010 Steve Pearson, did not reapply in August, 2011 Richard Land, did not reapply in August, 2012
Salem Cem. Board	Term Expired: John Sasseen, did not reapply in September, 2000 Fred Butcher, did not reapply in August, 2004 Kathryn Butcher, did not reapply in August, 2008
Fthn Mnce Strns Cem	Term Expired: H. D. Ward, did not reapply in April, 2012 Robert D. Richards, did not reapply in April, 2013 William H. Eichorst, did not reapply in April, 2014 Jan H. McGlaughlin, did not reapply in April, 2016
Olivet Pbl Wtr Dist	Term Expired: Gary Stokes, did not reapply in February, 2012 Greg Edwards, did not reapply in February, 2015 Troy Brooks, did not reapply in May, 2016
Nrth Frk Spcl Svc Area	Term Expired: Thomas Beckner, did not reapply in January, 2015 Allen Rutan, did not reapply in January, 2015 D. Stan Seaman, did not reapply in January, 2015
Union Drn #3 12056	Term Expired: Joe Ford, did not reapply in June, 2014
Rankin Fire Dist. #10117	Term Expired: Rex Greene, did not reapply in July, 2015
Rossville Fire	Moved From Area: Monte Silver
Rose Cemetery	Term Expired:

Board	Harlan Smith, did not reapply in July, 2016 F. Wendell Smith, did not reapply in July, 2016
Plsnt View Drn Dist	Term Expired: James Darr, did not reapply in July, 2016
Rossvl Area Ambulance	Term Expired: Joe Buck, did not reapply in February 2016 Moved From Area: Ronald Schmohe
Hoopeston Drn Dist	Term Expired: Scott Leemon, did not reapply in September 2016
Sinking Hole Drn Dist	Term Expired: Charles Melecosky, did not reapply in September 2016

**XVIII. CLERK'S TABLE**

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

**XIX. ADJOURN**

Meeting adjourned at 6:47 p.m. to Tuesday, April 18, 2017 at 6 p.m.



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Cathy Jenkins, County Clerk