

STATE OF ILLINOIS)

) SS:

COUNTY OF VERMILION)

VERMILION COUNTY BOARD

Annex - County Board Room

March 9, 2010

6:00 PM

AGENDA

1. Call To Order
2. Invocation – Chaplain Ivadale Foster – Moment of Silence
3. Pledge of Allegiance
4. Roll Call – Members present and roll call for attendance via telephone
5. Adoption or Amendment to the Agenda
6. Approval of Minutes
7. Audience Comments
8. Filling a Vacancy/Report from Committee on Committees - County Board Seat District #2
9. Report on Claims
- 10.
11. EXECUTIVE (DREHER, VICE CHAIRMAN)
 - A. RESOLUTION: Collection of Delinquent Taxes
12. TRANSPORTATION (STAL)
 - A. RESOLUTION: County Bridge - Jamaica Township Section 09-09123-00-BR \$24,200.00
 - B. RESOLUTION: County Highway 6, Perrysville Road Bridge Section 09-00171-00-BR \$500,000.00
13. 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) (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.
 - C. 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.
 - D. 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.

14. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

- A. D.A.R.E. Check – County Board received its annual check in the amount of \$17,500
- B. Birthdays: Bob Fox, Ivadale Foster, Gary Weinard, Terry Stal, Scott Kair, Joe Tamalunis
- C. Committee Chairperson's Comments: Barney, Davis, Dodge, Dreher, Foster, Nightlinger, Stal, Stark, Wilkus
- D. Board Member comments

15. APPOINTMENTS FOR MARCH, 2010

The following appointments are for a three-year term to expire in September, 2013
Grant Township Area Community Ambulance Service

Term expired: Dale Lithgow, 38230 N 1830 E Rd, Hoopeston, IL 60942
Application on file: Dale Lithgow, 38230 N 1830 E Rd, Hoopeston, IL 60942

Term expired: Mike Eckersley, 514 Thompson Ave, Hoopeston, IL 60942
Application on file: Mike Eckersley, 514 Thompson Ave, Hoopeston, IL 60942

16. READINGS FOR MARCH, 2010

The following appointment are for a three-year term to expire in May, 2013

Allerton Fire Protection District #10103
Term Expired: Gary Lahne, 108 E. Allen, Allerton, IL 61810
Application on file: Gary Lahne, 108 E. Allen, Allerton, IL 61810

Carroll Township Fire Protection District #11253
Term Expired: Tracy Kistler, P.O. Box 133, Indianola, IL 61850
Application on file: Tracy Kistler, P.O. Box 133, Indianola, IL 61850

Catlin Fire Protection District
Term Expired: Fred Rinehart, 100 Kent Drive, Catlin, IL 61817
Application on file: Fred Rinehart, 100 Kent Drive, Catlin, IL 61817

FMC Fire Protection District #77-MR-142
Term Expired: Edward D. Bohlen, 4285 E 2230 N Road, Fithian, IL 61844
Application on file: Edward D. Bohlen, 4285 E 2230 N Road, Fithian, IL 61844

Term Expired: Rick Smith, 5358 Lincoln Trail, Fithian, IL 61844
Application on file: Rick Smith, 5358 Lincoln Trail, Fithian, IL 61844

Kickapoo Fire Protection District #64-S-189M
Term Expired: Kathy Pichon, 1936 Delong St., Danville, IL 61832
Application on file: Kathy Pichon, 1936 Delong St., Danville, IL 61832

Lynch Fire Protection District #71-X-61
Term Expired: Richard Schult, 16790 N. Markley Road, Danville, IL 61834
Application on file: Richard Schult, 16790 N. Markley Road, Danville, IL 61834

Rankin Fire Protection District #10117
Term Expired: Jerry Young, 555 S. Johnson, Rankin, IL 60960
Application on file: Jerry Young, 555 S. Johnson, Rankin, IL 60960

Rossville Area Fire Protection District
Term Expired: Walter "Dean" Grimes Jr., 410 S. Chicago Street, Rossville, IL 60963
Application on file: Walter "Dean" Grimes Jr., 410 S. Chicago Street, Rossville, IL 60963

Sidell Fire & Rescue

Term Expired: Gerald Taylor, 4008 N 600 E Road, Sidell, IL 61876

Application on file: Gerald Taylor, 4008 N 600 E Road, Sidell, IL 61876

Danville Sanitary District #9490

Term Expired: Gerald R. Block, 8 Kenwood, Danville, IL 61832

Application on file: Gerald R. Block, 8 Kenwood, Danville, IL 61832

Fithian-Muncie Stearns Cemetery Association #10120

Term Expired: Jan H. McGlaughlin, P.O. Box 88, Muncie, IL 61857

Application on file: Jan H. McGlaughlin, P.O. Box 88, Muncie, IL 61857

Term Expired: Jerry Hobick, 110 Cherry Drive, Fithian, IL 61844

Application on file: Jerry Hobick, 110 Cherry Drive, Fithian, IL 61844

Term Expired: Gary L. Cromwell, Box 132-209 S. Adams, Fithian, IL 61844

Application on file: Gary L. Cromwell, Box 132-209 S. Adams, Fithian, IL 61844

Westville-Belgium Sanitary District #10700

Term Expired: Tyrone J. O'Riley, 906 N. State, Westville, IL 61883

Application on file: Tyrone J. O'Riley, 906 N. State, Westville, IL 61883

17. ANNOUNCEMENTS FOR MARCH, 2010

The following appointments are for a three-year term to expire May, 2013

Georgetown Fire Protection District #10660 and Georgetown Ambulance Board

Term Expired: Greg Newlin, 420 Logan Street, Georgetown, IL 61846

Application on file: Greg Newlin, 420 Logan Street, Georgetown, IL 61846

Oakwood Fire Protection District

Term Expired: Roger Anker, P.O. Box 52, Oakwood, IL 61858

Application on file: Roger Anker, P.O. Box 52, Oakwood, IL 61858

Term Expired: Paul Wise, 21415 Newton Road, Oakwood, IL 61858

Application on file: Paul Wise, 21415 Newton Road, Oakwood, IL 61858

Rossville Area Fire Protection District

Term Expired: Eric Roberts, 312 S. Chicago Street, Rossville, IL 60963

Application on file: Eric Roberts, 312 S. Chicago Street, Rossville, IL 60963

Rossville Area Community Ambulance Service District Advisory Committee

Replacement of Sharon Potter/Resigned.

Application on file: Joe Buck, 210 McKibben Street, Rossville, IL 60963

Hoopeston Drainage District #7011

Replacement of Anthony Freeland/Deceased.

Application on file: Gael Edward Neathery, Jr., 1519 S. 2nd Avenue, Hoopeston, IL 60942

18. VACANCIES (CARRYOVERS)

Beneficial Sp. Drn	Term Resigned 7/10/06 Harold Morgan
Carroll Township	Term Expired: Ken Hubbard, did not wish to reapply in Feb. 2010
Center Crk Drn. Distr.	Term Expired: Howard Richter, did not reapply in Sept. 1999
Fairmount Drn. Distr	Term Expired: Troy Kirby, did not reapply in Sept 2009
Georgetown Fire Prot.	Term Expired: Pamela Hayes, did not reapply in April, 2009
Hoopeston Drn. Distr.	Term Expired: Dean Eisenmann, did not reapply in Sept 2009
Jamaica Spc. Drn. Distr.	Term Expired: Gary Young, did not reapply in Sept 2009
Lincoln Heritage RC&D	Resignation on file: Gary Weinard
Ross Twp Drn. Distr.	Term Expired: Harold Spain, did not reapply in August 2007
Rossville Area Comm. Ambulance	Term Expired: Dennis Price, did not reapply January 2009
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
Sandusky Drn. Distr.	Term Expired: Robert Knight, did not reapply in August, 2006
VC Health Dept Board	Term Expired: Dr. Corey Warner, moved out of state
VC Emergency Phone System Board	Term Expired: Marvin Arnett

19. CLERK'S TABLE

- A. Notice of Application for Permit to Manage Waste (LPC-PA16)
- B. Peabody Midwest Mining, LLC, Riola Mine Surface Coal Mining and Reclamation Operations, Permit No. 338, Renewal No. 1

20. PER DIEM ROLL CALL

21. ADJOURN TO TUESDAY, APRIL 13, 2010, 6PM