

STATE OF ILLINOIS)

) SS:

COUNTY OF VERMILION)

VERMILION COUNTY BOARD
Annex - County Board Room
April 20, 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. Report on Claims
9. Provena Update – Mike Brown, President
10. Ivadale Foster celebrating 30 Years and Box Fox celebrating 40 Years as County Board Members.
11. EXECUTIVE (MCMAHON, CHAIRMAN)
 - A. RESOLUTION: Collection of Delinquent Taxes
 - B. RE: Assignment of Tax Sale Certificate #080019 Parel II 13-30-300-004-0030
12. FINANCE (DREHER)
 - A. ORDINANCE: Amendment to the Combined Annual Budget and Appropriation Ordinance For Vermilion County for the 2009-2010 Fiscal Year: County Clerk; General Fund/Election Supplies, \$8,910
 - B. ORDINANCE: Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County for the 2009-2010 Fiscal Year: Election Commission; General Fund/ Election Supplies/Contractual-Prof Services, \$7,500
 - C. ORDINANCE: Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County for the 2009-2010 Fiscal Year; Judicial/Circuit Clerk; Court Automation Fund/Maintenance Repair Equipment, \$2,000
 - D. ORDINANCE: Amendment to the Combined Annual Budget and Appropriation Ordinance for Vermilion County for the 2009-2010 Fiscal Year; Circuit Clerk; Court Automation Fund/Maintenance Repair Equipment/Office Furniture, Equip, \$1,450

13. TRANSPORTATION (STAL)

- A. RESOLUTION: County Bridge – Middlefork Township Section 10-12147-00-BR - \$1,600
- B. RESOLUTION/INTERGOVERNMENTAL AGREEMENT: County Line Bridge Section 02-02139-00-BR - \$172,140
- C. RESOLUTIONS - Township and County MFT Maintenance Letting
 - 1. Approval of Low Bid Award – Township Calcium Chloride
 - 2. Approval of Low Bid Award – Township Bituminous
 - 3. Approval of Low Bid Award – Township Seal Coat
 - 4. Approval of Low Bid Award - County Bituminous
 - 5. Approval of Low Bid Award – County Seal Coat/Slag Seal

14. VCHD

- A. Restructure/Downsize and extend due date of County Loan based upon Options 2, 3, 4, & 5 previously provided by S. Laker.
- B. State Loan Option – Borrow Funds

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) (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.

16. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

- A. Birthdays: Ed Barney and Rick Knight
- B. Committee Chairperson's Comments: Barney, Davis, Dodge, Dreher, Foster, Nightlinger, Stal, Stark, Tamalunis, Wilkus
- C. Board Member comments

17. APPOINTMENTS FOR APRIL, 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

18. READINGS FOR APRIL, 2010

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

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

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

19. ANNOUNCEMENTS FOR APRIL, 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

Term Expired: Pamela Hayes, 301 S. Church St., Georgetown, IL 61846
Application on file: Pamela Hayes, 301 S. Church St., Georgetown, IL 61846

Oakwood Fire Protection District
Term Expired: Paul Wise, 21415 Newton Road, Oakwood, IL 61858
Application on file: Paul Wise, 21415 Newton Road, Oakwood, IL 61858

Hoopeston Drainage District #7011
Replacement of Anthony Freeland/Deceased.
Application on file: Gael Edward Neathery, Jr., 1519 S. 2nd Avenue, Hoopeston, IL 60942

Rossville Area Community Ambulance Service District Advisory Committee
Term Expired: Dennis Price, 33991 N. 2020 E. Road, Rossville, IL 60963
Application on file: Dennis Price, 33991 N. 2020 E. Road, Rossville, IL 60963

Vermilion County Farmland Assessment Review Committee
Term Expired: Kevin C. Green, 17938 N. 680 E. Road, Fithian, IL 61844
Application on file: Kevin C. Green, 17938 N. 680 E. Road, Fithian, IL 61844

Fairmount Drainage District
Term Expired: Troy Kirby, 206 Clyde, Fairmount, IL 61841
Application on file: Troy Kirby, 206 Clyde, Fairmount, IL 61841
Application on file: Rob Huchel, 403 E. Harmon St., Fairmount, IL 61841
Application on file: Larry Schonert, 307 E. Vermilion St., Fairmount, IL 61841

Fithian-Muncie Stearns Cemetery
Replacement of Robert D. Richards/Deceased
Application on file: Chad Barnes, 2755 CR 1900 N, Ogden, IL 61859

20. VACANCIES (CARRYOVERS)

Beneficial Spc. 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

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

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

21. CLERK'S TABLE

- A. Peabody Midwest Mining, LLC
Riola Mine Complex, Vermilion Grove Portal, Mining Permit #342
2009 Annual Mine Map
- B. United States Environment Protection Agency Region 5 announcement of return to Hegeler Zinc superfund site.
- C. Proposed Renewal of the Clean Air Act Permit Program for Silgan Containers Manufacturing Corporation – Hoopeston Plant

22. PER DIEM ROLL CALL

23. ADJOURN TO TUESDAY, MAY 11, 2010, 6PM