

STATE OF ILLINOIS)

) SS:

COUNTY OF VERMILION)

VERMILION COUNTY BOARD

Annex - County Board Room

June 8, 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. Vermilion Manor Foundation – Phil Kruzich – Update on Memory Garden & Foundation news
10. Longevity Awards
- 11.
12. FINANCE (DREHER)
 - A. AGREEMENT: Tower Site License Agreement
 - B. ORDINANCE: Amendment to the 2009-2010 FY combined annual budget and appropriation ordinance for Vermilion County – Vermilion County Health Department <\$591,343.00>
 - C. RESOLUTION: Prevailing Wage Rates
 - D. RESOLUTION: Collective Bargaining Agreement - IBEW Local #21 Non-Judicial Unit
 - E. ORDINANCE: Amendment to the combined annual budget and appropriation ordinance for Vermilion County for the 2009-2010 FY – General Fund \$ 24,550.00
 - F. ORDINANCE: Amendment to the combined annual budget and appropriation ordinance for Vermilion County for the 2009-2010 FY – Health Department \$ 7,420.00
 - G. ORDINANCE: Amendment to the combined annual budget and appropriation ordinance for Vermilion County for the 2009-2010 FY – Solid Waste \$ 950.00
 - H. ORDINANCE: Amendment to the combined annual budget and appropriation ordinance for Vermilion County for the 2009-2010 FY – Child Support Maintenance \$ 590.00
 - I. ORDINANCE: Amendment to the combined annual budget and appropriation ordinance for Vermilion County for the 2009-2010 FY – Court Security Fee Fund \$ 3,590.00
 - J. ORDINANCE: Amendment to the combined annual budget and appropriation ordinance for Vermilion County for the 2009-2010 FY – FICA Fund \$ 3,000.00
 - K. ORDINANCE: Amendment to the combined annual budget and appropriation ordinance for Vermilion County for the 2009-2010 FY – IMRF Fund \$ 3,800.00
13. TRANSPORTATION (STAL)
 - A. RESOLUTION: Surface Transportation Program Fund - County Engineer's Salary Section 10-00000-01-CS
 - B. RESOLUTION: LOW BID AWARD – COUNTY BRIDGE – Rossville Road Box Culvert
 - C. RESOLUTION: LOW BID AWARD – MFT – County Stripping

14. 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.

15. CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

- A. Birthdays: Larry Davis, Russ Pollitt
- B. Committee Chairperson's Comments: Barney, Davis, Dodge, Dreher, Foster, Nightlinger, Stal, Stark, Tamalunis, Wilkus
- C. Board Member comments

16. APPOINTMENTS FOR JUNE, 2010

Georgetown Fire Protection District #10660 and Georgetown Ambulance Board
Term Expired: Pamela Hayes, 301 S. Church St., Georgetown, IL 61846
Application on file: Pamela Hayes, 301 S. Church St., Georgetown, IL 61846

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

Workforce Investment Board
Term expired: Richard Kochvar, Silgan Containers, 324 W Main, Danville, IL 61832
Application on file: Drew Edwards, Sunset Funeral Home, 3940 N Vermilion, Danville, IL 61832

Term expired: Meridith Cumbow, Thyssen Krupp Presta, 75 Walz Creek, Danville, IL 61832
Application on file: Joshua Gabeheart, Aqua Illinois, 322 N Gilbert St, Danville, IL 61832

17. READINGS FOR JUNE, 2010

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: 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

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

18. ANNOUNCEMENTS FOR JUNE, 2010

Alvin Drainage District #6332
Term Expired: William Gernand, 20434 E 3000 N Rd, Alvin, IL 61811
Application on file: William Gernand, 20434 E 3000 N Rd, Alvin, IL 61811

Bean Creek Drainage District #3764
Term Expired: William Acton, 29388 Henning Rd, Alvin, IL 61811
Application on file:

Bean Creel Drainage District #3764
Term Expired: Lewis Lane, 30326 N 1110 E Rd, Potomac, IL 61865
Application on file:

Bridgeman Drainage District #7778
Term Expired: Allen Decker, 2179 E 300 N Rd, Wellington, IL 60973
Application on file:

Brougher Drainage District #8236
Term Expired: Mark A Layden, 020 N 3000 E Rd, Hoopeston, IL 60942
Application on file: Mark A Layden, 020 N 3000 E Rd, Hoopeston, IL 60942

Brougher Drainage District #8236
Term Expired: Edward J Layden, 41314 N 2000 E Rd, Hoopeston, IL 60942
Application on file: Edward J Layden, 41314 N 2000 E Rd, Hoopeston, IL 60942

Butler Drainage District #7985
Term Expired: Jared Church, PO Box 178, Catlin, IL 61817
Application on file:

Carroll – Jamaica Drainage District
Term Expired: Ralph Puzey, 13691 E 1100 N Rd, Westville, IL 61883
Application on file:

Drainage District #1 - #8445 (Grant Twp)
Term Expired: J Scott Sprague, 103 Maple, Rossville, IL: 60963
Application on file:

Drainage District #1 - #8227 (Oakwood)
Term Expired: Jeffery Francis, 7721 E 1950 N Rd, Oakwood, IL 61858
Application on file:

Drainage District #1 - #11038 (Vance & Sidell)
Term Expired: Bruce Bryan, 1112 E 1150 N Rd, Homer, IL 61849
Application on file:

Drainage District #2 - #9154 (Carroll, Jamaica & Sidell)
Term Expired: Timothy Puzey, 7145 N 680 E Rd, Sidell, IL 61876
Application on file:

Drainage District #4 - #10478 (Jamaica & Sidell)
Term Expired: Jay Hageman, 7558 N 300 E Rd, Fairmount, IL 61841
Application on file: Jay Hageman, 7558 N 300 E Rd, Fairmount, IL 61841

Eight Mile Drainage District #7251
Term Expired: Irvin Story, 26740 Henning Rd, Danville, IL 61832
Application on file:

Eight Mile Drainage District #7251
Term Expired: William Acton, 29388 N 1300 E Rd, Alvin, IL 61811
Application on file:

Ellis Drainage District #9609
Term Expired: John Fourez, 2264 E 3800 N Rd, Rankin, IL 60960
Application on file:

Fairmount Drainage District
Term Expired: Bert Kirby, 100 S Park, Fairmount, IL 61841
Application on file:

Feather Creek Drainage District #1 - #10253
Term Expired: Scott V Wahlfeldt, 2147 N 600 E Rd, Fithian, IL 61844
Application on file:

Feather Creek Drainage District #2 - #8728
Term Expired: Joann Trimble, PO Box 527, Oakwood, IL 61858
Application on file:

Grape Creek Drainage District #7657
Term Expired: Keith Brown, 708 W Vermilion, Catlin, IL 61817
Application on file:

Hastings Drainage District #9267
Term Expired: George Ford, 3203 E 300 N Rd, Sidell, IL 61876
Application on file:

Hoopeston Drainage District #7011
Term Expired: Dean Eisenmann, 1619 E 200 N Rd, Cissna Park, IL 60924
Application on file:

Hoopeston Drainage District #7011
Term Expired: Scott Leemon, 48874 N 1300 E Rd, Hoopeston, IL 60942
Application on file:

Johnson Drainage District #38735
Term Expired: David Anderson, 6614 State Rt 9, Rankin, IL 60960
Application on file:

Johnson Drainage District #38735
Term Expired: Larry Ideus, 2047 E 3700 N Rd, Rankin, IL 60960
Application on file: Larry Ideus, 2047 E 3700 N Rd, Rankin, IL 60960

Little Vermilion Outlet Drainage District #9925
Term Expired: Gerald Taylor, 4008 N 600 E Rd, Sidell, IL 61876

Application on file:

Maple Grove Drainage District

Term Expired: Luke Janosik, 403 S State, Westville, IL 61883

Application on file:

Pleasant Hill Drainage District #8124

Term Expired: Charles Kentner, 32493 N 2100 E Rd, Rossville, IL 60963

Application on file:

Pleasant Hill Drainage District #8124

Term Expired: Lynndel W Davan, 13901 E 3700 N Rd, Hoopston, IL 60942

Application on file:

Pleasant View Drainage District #8040

Term Expired: Mr. Kim Jolley, 304 E South, Fairmount, IL 61841

Application on file:

Sandusky Branch Drainage District #9608

Term Expired: William Stine, 12176 E 580 N Rd, Catlin, IL 61817

Application on file: William Stine, 12176 E 580 N Rd, Catlin, IL 61817

Stoney Creek Drainage District #5551

Term Expired: Rudy Schmidt, 351 E 2250 N Rd, Ogden, IL 61859

Application on file:

Union Drainage District #1 – Newell & S Ross

Term Expired: Dan Cunningham, 26528 N 2150 E Rd, Bismarck, IL 61814

Application on file:

Union Drainage District #1 – Sidell & Young American

Term Expired: George Rogers, 14131 US Hwy 36, Chrisman, IL 61924

Application on file:

Union Drainage District #3 – #12056 (Sidell & Jamaica Townships)

Term Expired: Jay Hageman, 7558 N 300 E Rd, Fairmount, IL 61841

Application on file: Jay Hageman, 7558 N 300 E Rd, Fairmount, IL 61841

Vermilion Grove Drainage District #7590

Term Expired: Gary Weathers, 15138 E 350 N Rd, Ridge Farm, IL 61870

Application on file:

Vermilion County Housing Authority

Term Expired: Lee High, PO Box 253, Bismarck, IL 61814

Application on file: Lee High, PO Box 253, Bismarck, IL 61814

Vermilion County Conservation District

Term Expired: Robert Miles, 107 W Fleming St, Catlin, IL 61817

Application on file: Kenneth Green, 105 N Oakwood St, Oakwood, IL 61858

19. VACANCIES (CARRYOVERS)

Beneficial	Term Resigned 7/10/06
Sp. Dm	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

20. CLERK'S TABLE

- A. Copy of Vermilion County Jail 2010 Inspection Report
- B.

21. PER DIEM ROLL CALL

22. ADJOURN TO TUESDAY, JULY 13, 2010, 6PM