

Executive/Legislation Committee Meeting
Monday February 8, 2021
5:00 P.M., Vermilion County Administration Building
2nd floor Chambers
Or Join Meeting Via ZOOM
<https://zoom.us/j/95806897702>
Meeting ID: 958 0689 7702
Dial 312 626 6799

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to Agenda
3. Approval of Minutes – July 23, 2021
4. Audience Comments
5. Resolution- Local Businesses
6. CAC Lease
7. Executive Session:
 - A. Pursuant to 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.
 - B. 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.
 - C. Pursuant to 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.
8. Items of Information and Committee Concerns
9. Adjournment

Executive/Legislation Committee
Thursday, July 23, 2020
Vermillion County Administrative Building 2nd Floor, 5:00 PM

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Chairman Larry Baughn, Jr. called the meeting to order at 5:00 PM. Upon the call of roll, the following members were present: Larry Baughn, Jr., Kevin Green, Crisi Walls, Craig Golden. Absent were, Greg Thatcher Steve Fourez, Becky Stark. Also attending the meeting were: Bill Donahue, Risk Consultant for Vermillion County and E. Marti Carroll, Director for VACVC

Agenda Item 2 - Adoption/Amendment to the Agenda

Walls moved, seconded by Green, to adopt the agenda as presented. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes from February 27, 2020

Golden moved, seconded by Walls, to approve the minutes as presented. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 – Budget – North Fork Special Services

Motion to place the ordinance on the table for discussion by Golden, seconded by Green. Baughn explained that the North Fork budget was largely the same as last year. No significant changes. Upon the call of roll, the following members voted yes, to-wit: Baughn, Green, Walls, Golden. Absent and not voting were Thatcher, Fourez, Stark. Motion passed.

Agenda Item 6 – Veteran's Assistance Commission

Green moved and Golden seconded the motion to place the item on the table for discussion. Baughn explained that the budget was again largely the same as last year, no significant changes. Upon roll call vote the following members voted yes, to-wit: Baughn, Green, Walls, Golden. Absent and not voting were Thatcher, Fourez, Stark. Motion passed.

Agenda Item 7 – Resolution: Middle Fork Advisory Committee

Walls Moved and Green seconded the motion to place the Resolution on the table for discussion. Baughn explained that Mr. Green had brought this to his attention. Some time back there was a State plan to organize an advisory committee to discuss development and maintenance of the Middle Fork. Green added that the advisory committee may or may not have been organized in the past and that should be noted in the Resolution. Green comments the Assistant Director for IDNR was taking the lead on this and the Resolution should be directed to him also. Upon the call of the roll for a vote the following members voted yes, to-wit: Baughn, Green, Walls, Golden. Absent and not voting were Thatcher, Fourez, Stark. Motion passed.

Agenda Item 8 – Executive Session- No action needed.

Agenda Item 9 - Items of Information:

Baughn reviewed the budget process and advised that a great many budgets were going to parent committees.

Agenda Item 10- Items of Information:

Chairman Baughn adjourned the meeting at 5:04 P.M.

Minutes by: Bill Donahue, Risk Consultant

Executive/Legislation Committee Meeting
Thursday, February 4, 2021
Vermilion County Administrative Building 2nd Floor, 5:00 PM

MINUTES

Agenda Item 1 - Call to Order and Roll Call

This meeting did not take place as there was not a quorum present.

Minutes by: Jennifer Jenkins, CB Office Manager

DRAFT

Executive/Legislation Committee Meeting
Thursday, January 28, 2021
Vermilion County Administrative Building 2nd Floor, 5:00 PM

MINUTES

Agenda Item 1 - Call to Order and Roll Call

This meeting did not take place as we were unable to comply with the open meetings act due to complication with zoom.

Minutes by: Cassy Carter, Financial Administrative Manager

DRAFT



Larry Baughn, Chairman
County Board
Vermilion County, Illinois

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Vermilion County Child Advocacy Center Lease Agreement

Whereas, Vermilion County owns, operates, and maintains the property at 200 S. College Street in Danville, Illinois.

Whereas, the Children's Advocacy Center desires to lease office space.

Whereas, the county has the authority to lease real property for not more than 20 years, pursuant to 551LCS 5/5-1083.

NOW, THEREFORE, in consideration of the mutual promises contained herein, Vermilion County and the Children's Advocacy Center promise the following:

1. The least office space of 341 Square feet as described in the landlord letter;
2. onsite parking;
3. daily cleaning and janitorial services;
4. rent be in the sum of five hundred dollars per month, to include all utilities.

The lease beginning on February 9, 2021 and is permitted to extend until February 8, 2041. The lease is renewable at the time of the 20-year expiration.

Larry Baughn, Jr.
Vermilion County Board Chairman

Date

Jacqueline M. Lacy
VCCAC Board Chair, on behalf of the
VCCAC Board of Directors

Date