

**MINUTES**

The County Board of Vermilion County, State of Illinois met via zoom meeting in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 12th day of January, 2021. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 24 were present, 3 were absent

Invocation/Moment of Silence-Jim Russell

Tom Morse led the Pledge of Allegiance

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

**ADOPTION OR AMENDMENT TO THE AGENDA**

Chairman Baughn entertained a motion to approve as presented. Motion made by Weaver. Seconded by Bieritz. Upon call of the roll, 24 voted yes, 3 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent: Boyd, Hart, and A. J. Wright.

**APPROVAL OF MINUTES**

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Mockbee. Seconded by Morse. Upon call of the roll, 24 voted yes, 3 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent: Boyd, Hart, and A. J. Wright.

**REPORT ON CLAIMS (December)**

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file. Moved by Fourez. Seconded by Bieritz. Mr. Hawker questioned the Election Commission paying election judges extra pay, and out of the 2019/2020 budget. Chairman Baughn noted statute that allows them to do so, and stated that it was out of the current year budget. Upon call of the roll, 23 voted yes, 1 voted no, and 3 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Mackiewicz, Mclain, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members voted no, to wit: Hawker

The following members were absent: Boyd, Hart, and A. J. Wright.



Account Account Description

## Expense Budget Performance Report

Date Range 12/01/20 - 12/31/20 Include Rollup Account and Rollup to Base Account  
Current Month  
Transactions

Department 110 - COUNTY BOARD		
Project 00 - GENERAL		
	Fund 001 - GENERAL FUND Totals	\$1,251,254.99
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$115,355.01
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$74,666.52
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$127,709.56
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$246,974.07
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$867,735.25
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$59,944.08
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	(\$35,343.26)
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$3,898.93
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$31,834.34
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$2,750.55
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$0.00
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$4,346.00
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$750.00
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$115,633.25
Fund 018 - CO CLERK TAX AUTOMATION FUND		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$107,460.46
Fund 022 - STATE'S ATTY AUTOMATION		
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$0.00
Fund 034 - VC HEALTH INS- AETNA		
	Fund 034 - VC HEALTH INS- AETNA Totals	\$194,191.00
Fund 035 - CORONER'S AUTOMATION		
	Fund 035 - CORONER'S AUTOMATION Totals	\$0.00
Fund 041 - CAPITAL IMPROVEMENTS FUND		
	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$0.00
Fund 042 - NORTH FORK SPEC SERV AREA 1		
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$0.00
Fund 043 - NORTH FORK SPEC SERV AREA 2		
	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$0.00

Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$0.00
Fund 044 - NORTH FORK SPEC SERV AREA 3	
Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$0.00
Fund 048 - LAW ENFORCEMENT GRANT	
Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund 052 - ELECTRONIC CITATION FUND	
Fund 052 - ELECTRONIC CITATION FUND Totals	\$0.00
Fund 061 - MFT TOWNSHIP FUND	
Fund 061 - MFT TOWNSHIP FUND Totals	\$53,242.18
Fund 062 - COUNTY BRIDGE FUND	
Fund 062 - COUNTY BRIDGE FUND Totals	(\$19,242.79)
Fund 063 - LAW LIBRARY FUND	
Fund 063 - LAW LIBRARY FUND Totals	\$1,742.40
Fund 066 - VC SOLID WASTE MANAGEMENT	
Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$7,468.03
Fund 071 - TRAFFIC FEE FUND	
Fund 072 - TREASURER'S ACCT FUND Totals	\$662.00
Fund 072 - TREASURER'S ACCT FUND	
Fund 072 - TREASURER'S ACCT FUND Totals	\$896.69

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## Expense Budget Performance Report

Date Range 12/01/20 - 12/31/20 Include Rollup Account and Rollup to Base Account

Fund 074 - COURT AUTOMATION FUND	
Fund 074 - COURT AUTOMATION FUND Totals	\$3,947.65
Fund 075 - COURT SECURITY FEE FUND	
Fund 075 - COURT SECURITY FEE FUND Totals	\$10,153.04
Fund 076 - RECORDER SPECIAL FUND	
Fund 076 - RECORDER SPECIAL FUND Totals	\$1,676.42
Fund 077 - DEPOSIT FUND	
Fund 077 - DEPOSIT FUND Totals	\$31,101.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$0.00
Fund 079 - COURT DOCUMENT STORAGE FUND	
Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$2,006.72
Fund 080 - DRUG COURT FEE FUND	
Fund 080 - DRUG COURT FEE FUND Totals	\$50.00
Fund 081 - VC ELECTRONIC MONITOR	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$0.00
Fund 086 - BOARD OF ELECTION FUND	
Fund 086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund 088 - TREASURER AUTOMATION FUND	
Fund 088 - TREASURER AUTOMATION FUND Totals	\$338.00
Fund 090 - VC TRUSTEE REVOLVING FUND	
Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$0.00
Fund 091 - CHILD SUPPORT/MAINT	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$1,262.84
Fund 097 - VICTIM WITNESS/ATTY GENERAL	
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$1,609.82
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00

Grand Totals

\$3,266,074.75

Date Range 12/01/20 - 12/31/20

Include Rollup Account and Rollup to Base Account

**RAFFLE/POKER RUN APPLICATION LIST (December)**

Chairman Baughn entertained a motion to dispense with the list and place it on file. Moved by Fourez. Seconded by Dan Wright. Upon call of the roll, 24 voted yes, 3 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent: Boyd, Hart, and A. J. Wright.

**AUDIENCE COMMENTS**

Mr. Cronkite began by giving the definitions of quarantine, tyranny, & slavery. He mentioned the delay in his FOIA request from the Illinois Department of Health, and in December, he spoke with one of Vermillion County’s leading morticians, who stated his business is «exactly the same as last year.»

Mr. Cronkite also spoke about the COVID vaccine, and mentioned the recent protests at the Capital.

**EXECUTIVE & LEGISLATION (Baughn)**

**Resolution 21-0101: Collection of Delinquent Taxes (January)**

Chairman Baughn entertained a motion to dispense with the reading and for its passage.

Motion was made by Eakle. Seconded by Surprenant. Upon call of the roll, 22 voted yes, 2 voted no, and 3 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Mockbee, Morse, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members voted no, to-wit: Brenneman, and O’Kane.

The following members were absent: Boyd, Hart, and A. J. Wright.

**FINANCE (FOUREZ)**

**FINANCIAL UPDATE:**

Mr. Fourez gave a brief update stating everything was in order.

**ORDINANCE 21-0102: Abating Annual Tax Levy-Jail Expansion and Juvenile Detention Center Projects-\$543,443.00**

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Fourez. Seconded by Weaver. Upon call of the roll, 24 voted yes, 3 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent: Boyd, Hart, and A. J. Wright.

**ORDINANCE 21-0103: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health 708 Community Board**

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Fourez. Seconded by Watson. Upon call of the roll, 24 voted yes, 3 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Mockbee, Morse, O'Kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent: Boyd, Hart, and A. J. Wright.

**ORDINANCE 21-0104: AMENDMENT TO THE COMBINED ANNUAL BUDGET & APPROPRIATION ORDINANCE FOR THE LAND BANK**

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Fourez. Seconded by Bieritz. Upon call of the roll, 24 voted yes, 3 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Mockbee, Morse, O'Kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent: Boyd, Hart, and A. J. Wright.

**TRANSPORTATION (EAKLE)**

**RESOLUTION 21-0105: Improvement of Batestown Road, Section 18-0021300-PV**

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Eakle. Seconded by Mockbee. Upon call of the roll, 24 voted yes, 3 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Mockbee, Morse, O'Kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent: Boyd, Hart, and A. J. Wright.

**RESOLUTION 21-0106: COUNTY MAINTENANCE**

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Eakle. Seconded by Dan Wright. Upon call of the roll, 24 voted yes, 3 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, Mclain, Mockbee, Morse, O'Kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent: Boyd, Hart, and A. J. Wright.

**EXECUTIVE SESSION:**

Chairman Baughn stated there was no need for Executive Session.

**CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION**

January Birthdays: Phearn Butler, Jerry Hawker, and Crisi Walls

Committee Chairperson's Comments: Golden nothing to report--Baughn nothing to report--Fourez regular monthly finance meeting--first Monday in February--Green no health and ed--Mockbee nothing to report--Bieritz any questions regarding the Landbank, please let him know--Morse nothing to report--Eakle will meet--Walls nothing to report.

Board Member Comments: Mr. Watson spoke asking about an update from the health department, and Chairman Baughn advised Director Tool would give an update coming up. Mr. Hawker spoke regarding a resolution that he had given the Clerk's office in support of small businesses, and the governor's executive order. Hawker asked the chairman that the resolution go to the Executive Committee this month. Chairman Baughn stated that the Executive Committee will entertain the resolution. Director Tool, with the Vermilion County Health Department, gave an update on the COVID-19 pandemic, and how the vaccines

will be administered. Both Mrs. O’Kane and Mr. Green reiterated having trouble hearing Director Tool, and asked that he e-mail board members the update he spoke upon. Chairman Baughn stated he along with the I.T. department will be looking into the sound problems and address them first thing tomorrow.

**Vacancies for January 2021**

The following vacancy is for the **Danville Sanitary District Board:**

Resignation: Chad D. Hays; 3742 N. Lake Blvd; Danville, IL 61832

Remaining Term: 02/2021-05/2023

**ADJOURNMENT**

The meeting was adjourned at 7 p.m. to Tuesday, February 09, 2021 at 6 p.m. at the Vermilion County Administration Building located at 201 N. Vermilion Street, Danville, IL 61832.

Cathy Jenkins, Vermilion County Clerk