

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
February 11, 2020
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the County Board Room in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 11th day of February, 2020.

Upon call of the roll, 20 were present, 7 absent. Mr. Bird, Mr. Green, Mr. Morse, Mr. Watson and Ms. Witzel were excused. Mr. Hart and Mr. A. J. Wright absent. Mr. Boyd left at 6:40 p.m. making it 19 present, 8 absent.

Invocation: Ms. Butler

Chairman Baughn 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 the agenda as presented: Motion made by Mr. Weaver. Second by Ms. Frazier-Brenneman. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Mr. Eakle. Second by Mr. Thatcher. Motion carried by acclamation.

REPORT ON CLAIMS -JANUARY 2020

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file. Moved by Mr. Fourez. Second by Ms. Butler.

Upon call of the roll, 20 voted yes, 7 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton
Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls
Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Bird Hart Morse Green Watson Witzel Wright, A. J.



Report on Claims January 2020

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$1,253,746.08
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$230,078.64
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$126,920.98
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$220,075.90
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$179,019.26
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$2,719,550.94
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$82,927.35
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$30,129.53
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$317,326.31
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$30,000.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$71,092.55
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,698.28
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$123,462.36
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$45,403.28
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$6,844.50
Fund 016 - 911 FUND		
	Fund 016 - 911 FUND Totals	\$146,287.59
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND		
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$0.00
Fund 018 - CO CLERK TAX AUTOMATION FUND		

Fund 018 - CO CLERK TAX AUTOMATION FUND	Totals	\$2,500.00
Fund 019 - FICA (SOCIAL SECURITY)		
Fund 019 - FICA (SOCIAL SECURITY)	Totals	\$101,767.61
Fund 021 - STATE'S ATTY FEDERAL FORFEITURES		
Fund 021 - STATE'S ATTY FEDERAL FORFEITURES	Totals	\$0.00
Fund 022 - STATE'S ATTY AUTOMATION		
Fund 022 - STATE'S ATTY AUTOMATION	Totals	\$1,219.00
Fund 023 - CASA FUND		
Fund 023 - CASA FUND	Totals	\$0.00
Fund 033 - V C HEALTH INSURANCE FUND		
Fund 033 - V C HEALTH INSURANCE FUND	Totals	\$0.02
Fund 034 - VC HEALTH INS- AETNA		
Fund 034 - VC HEALTH INS- AETNA	Totals	\$192,919.00
Fund 035 - CORONER'S AUTOMATION		
Fund 035 - CORONER'S AUTOMATION	Totals	\$8,478.59
Fund 036 - EIU FUND		
Fund 036 - EIU FUND	Totals	\$0.00
Fund 037 - FINGERPRINT FUND		
Fund 037 - FINGERPRINT FUND	Totals	\$0.00
Fund 038 - SALE IN ERROR FUND		
Fund 038 - SALE IN ERROR FUND	Totals	\$68,860.00
Fund 039 - INFRASTRUCTURE FUND		
Fund 039 - INFRASTRUCTURE FUND	Totals	\$4,500.00
Fund 041 - CAPITAL IMPROVEMENTS FUND		
Fund 041 - CAPITAL IMPROVEMENTS FUND	Totals	\$25,000.00
Fund 042 - NORTH FORK SPEC SERV AREA 1		
Fund 042 - NORTH FORK SPEC SERV AREA 1	Totals	\$12,000.00
Fund 043 - NORTH FORK SPEC SERV AREA 2		
Fund 043 - NORTH FORK SPEC SERV AREA 2	Totals	\$12,000.00
Fund 044 - NORTH FORK SPEC SERV AREA 3		
Fund 044 - NORTH FORK SPEC SERV AREA 3	Totals	\$2,500.00
Fund 048 - LAW ENFORCEMENT GRANT		
Fund 048 - LAW ENFORCEMENT GRANT	Totals	\$0.00
Fund 052 - ELECTRONIC CITATION FUND		
Fund 052 - ELECTRONIC CITATION FUND	Totals	\$10,000.00
Fund 053 - VC DRUG ABUSE PREVENTION PRG		
Fund 053 - VC DRUG ABUSE PREVENTION PRG	Totals	\$0.00
Fund 054 - REGIONAL SUPT/DIRECT SERVICE		
Fund 054 - REGIONAL SUPT/DIRECT SERVICE	Totals	\$0.00
Fund 057 - REGIONAL SUPT/TRUSTEES		
Fund 057 - REGIONAL SUPT/TRUSTEES	Totals	\$0.00
Fund 058 - REGIONAL SUPT/INSTITUTE		
Fund 058 - REGIONAL SUPT/INSTITUTE	Totals	\$0.00

Fund	059 - REGIONAL SUPT/BUS DRIVERS	
	Fund 059 - REGIONAL SUPT/BUS DRIVERS Totals	\$0.00
Fund	060 - REGIONAL SUPT/GED	
	Fund 060 - REGIONAL SUPT/GED Totals	\$0.00
Fund	061 - MFT TOWNSHIP FUND	
	Fund 061 - MFT TOWNSHIP FUND Totals	\$19,951.89
Fund	062 - COUNTY BRIDGE FUND	
	Fund 062 - COUNTY BRIDGE FUND Totals	\$155.25
Fund	063 - LAW LIBRARY FUND	
	Fund 063 - LAW LIBRARY FUND Totals	\$982.00
Fund	064 - DRAINAGE DISTRICT FUND	
	Fund 064 - DRAINAGE DISTRICT FUND Totals	\$0.00
Fund	066 - VC SOLID WASTE MANAGEMENT	
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$27,551.29
Fund	069 - WORKING CASH FUND	
	Fund 069 - WORKING CASH FUND Totals	\$0.00
Fund	070 - COUNTY COLLECTION FUND	
	Fund 070 - COUNTY COLLECTION FUND Totals	\$0.00
Fund	071 - TRAFFIC FEE FUND	
	Fund 071 - TRAFFIC FEE FUND Totals	\$211.52
Fund	072 - TREASURER'S ACCT FUND	
	Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund	074 - COURT AUTOMATION FUND	
	Fund 074 - COURT AUTOMATION FUND Totals	\$8,739.15
Fund	075 - COURT SECURITY FEE FUND	
	Fund 075 - COURT SECURITY FEE FUND Totals	\$10,182.98
Fund	076 - RECORDER SPECIAL FUND	
	Fund 076 - RECORDER SPECIAL FUND Totals	\$62,222.22
Fund	077 - DEPOSIT FUND	
	Fund 077 - DEPOSIT FUND Totals	\$63,002.00
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	\$54,469.12
Fund	080 - DRUG COURT FEE FUND	
	Fund 080 - DRUG COURT FEE FUND Totals	\$18,213.38
Fund	081 - VC ELECTRONIC MONITOR	
	Fund 081 - VC ELECTRONIC MONITOR Totals	\$2,017.00
Fund	084 - UNKNOWN HEIRS	
	Fund 084 - UNKNOWN HEIRS Totals	\$0.00
Fund	085 - UNCLAIMED FUNDS	
	Fund 085 - UNCLAIMED FUNDS Totals	\$0.00
Fund	086 - BOARD OF ELECTION FUND	

Fund 086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund 087 - REGIONAL SUPT/STATE AID	
Fund 087 - REGIONAL SUPT/STATE AID Totals	\$0.00
Fund 088 - TREASURER AUTOMATION FUND	
Fund 088 - TREASURER AUTOMATION FUND Totals	\$15,000.00
Fund 089 - PAYROLL CLEARING FUND	
Fund 089 - PAYROLL CLEARING FUND Totals	\$0.00
Fund 090 - VC TRUSTEE REVOLVING FUND	
Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$10,050.00
Fund 091 - CHILD SUPPORT/MAINT	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$5,572.98
Fund 095 - SECTION 18/CRIS GRANT	
Fund 095 - SECTION 18/CRIS GRANT Totals	\$0.00
Fund 097 - VICTIM WITNESS/ATTY GENERAL	
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$12,298.86
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
Grand Totals	\$6,338,927.41

Submitted by Bill Wright, Vermilion County Auditor, February 6, 2020

RAFFLE/POKER RUN APPLICATION LIST

Chairman Baughn entertained a motion to dispense with the list and place it on file. Moved by Ms. Mackiewicz. Second by Mr. Bieritz. Motion carried by acclamation.

AUDIENCE COMMENTS

Mr. Arthur Cronkhite spoke on the topic of audience comments at the County Board meetings and his displeasure with the amount of time to speak at the meetings being reduced from 5 minutes per person to 3 minutes. He also questioned why meetings are not Webcast. His talking points were submitted to the Clerk and put on file.

Mr. Ed Butler President of the local branch of the NAACP thanked the members of the board including his wife Ms. Phearn Butler, as well as the people of the community who supported the efforts in the naming of the County Board Chambers after the late Ms. Ivadale Foster and the recognition of her years of service to the community.

The current President from the Vermilion County Animal Shelter Foundation, Kristin Slevin and Lisa Adams the current Vice President gave their testimony regarding the recent lack of treatment of a dog with a broken leg at the Vermilion County Animal Shelter for 7 days after the Foundation had agreed to help the day the dog was surrendered. They also spoke of a prior incident of treatment being withheld for another dog with a broken leg that the Director was aware of. They also expressed concern regarding the lack of transparency between the shelter staff and the Foundation.

Chairman Baughn provided an update that he has been working on the concerns personally and with some of the people on the Vermilion County Animal Shelter Foundation and there are some upcoming meetings next week. He assured everyone that the most recent incident he learned of prior to the meeting will also be addressed.

I. EXECUTIVE & LEGISLATION (BAUGHN)

A. PRESENTATION-IVADALE FOSTER VERMILION COUNTY BOARD CHAMBERS

Chairman Baughn invited Ms. Butler to unveil the plaque that will be placed outside of the newly re-named Ivadale Foster Vermilion County Board Chambers. He thanked Ms. Butler for her work on this endeavor and thanked Ms. Foster’s family for being in attendance as well as Chairman McMahon on being present to mark this occasion.

Ms. Butler thanked everyone for their support and the help of Ms. Foster’s family. Ms. Ivadale Foster was dedicated to service for almost 35 years. Ms. Butler gave thanks for this honor.

B. RESOLUTION: COLLECTION OF DELINQUENT TAXES

Chairman Baughn entertained a motion to dispense with the reading and for its passage. Prior to voting there was additional discussion as well as a correction of one of the addresses.

Moved by Ms. O’Kane. Second by Ms. Mackiewicz.

Upon call of the roll, 17 voted yes, 3 voted no, 7 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton
Mackiewicz Mockbee Nesbitt Stark, Becky Stark, Bruce Walls Weaver Baughn

The following members voted no, to-wit:

O’Kane Thatcher Wright, Dan

The following members were absent, to-wit:

Bird Hart Morse Green Watson Witzel Wright, A. J.

(RESOLUTION 20-0201)

C. RESOLUTION: EXTERNAL AUDIT

Chairman Baughn welcomed Sandy Cook from Clifton Larson Allen for a brief presentation of the results of the external audit. Dr. Bieritz shared some comments and concerns about overspending and staying within the set budget. Chairman Baughn entertained a motion to pass the ordinance as presented with a correction to the dates as mentioned by Mr. Fourez.

Moved by Ms. Stark. Second by Mr. Weaver.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton
Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls
Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Bird Boyd Hart Morse Green Watson Witzel Wright, A. J.

(RESOLUTION 20-0202)

II. TRANSPORTATION (EAKLE)

A. RESOLUTION-COUNTY MAINTENANCE SUPPLEMENTAL RESOLUTION, FUND 008 MFT SECTION 19-00000-00-GM

Mr. Eakle entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Eakle. Second by Mr. Golden.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton
Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls
Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Bird Boyd Hart Morse Green Watson Witzel Wright, A. J.

(RESOLUTION 20-0203)

B. RESOLUTION-COUNTY BRIDGE FUND 062, RESOLUTION STRUCTURE REPLACEMENTS, TWP BRIDGES SECTIONS 00-09113-00-BR AND 18-15146-00-BR WITH TOWNSHIP PETITIONS (JAMAICA AND PILOT)

Mr. Eakle entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Weaver. Second by Mr. Mockbee.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton
Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls
Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Bird Boyd Hart Morse Green Watson Witzel Wright, A. J.

(RESOLUTION 20-0204)

C. RESOLUTION-TOWNSHIP MFT FUND 061, LOW BID AWARDS, AGGREGATE LETTING OF JANUARY 30, 2020

Mr. Eakle entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Eakle. Second by Mr. Weaver.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton
Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls
Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Bird Boyd Hart Morse Green Watson Witzel Wright, A. J.

(RESOLUTION 20-0205)

D. RESOLUTION-COUNTY MFT FUND 008, LOW BID AWARD, AGGREGATE LETTING OF JANUARY 30, 2020

Mr. Eakle entertained a motion to dispense with the reading and approve the passage. Moved by Mr. Eakle. Second by Ms. Walls.

Upon call of the roll, 19 voted yes, 8 absent. Motion carried.

The following members voted yea, to-wit:

Bieritz Boyd Butler Duncan Eakle Fourez Frazier-Brenneman Golden Haton
Mackiewicz Mockbee Nesbitt O’Kane Stark, Becky Stark, Bruce Thatcher Walls
Weaver Wright, Dan Baughn

The following members were absent, to-wit:

Bird Boyd Hart Morse Green Watson Witzel Wright, A. J.

(RESOLUTION 20-0206)

III. EXECUTIVE SESSION

Chairman Baughn stated there was no need for Executive Session.

IV. CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

A. February Birthday’s: Diana Frazier-Brenneman and Chuck Mockbee

B. Committee Chairperson’s Comments: **Mr. Baughn**-Executive/Legislation will meet at the end of this month. **Mr. Nesbit** nothing at this time for Public Safety, **Mr. Fourez**-Finance committee meeting 1st Monday of next month, **Mr. Golden**-nothing at this time, **Mr. Eakle**-Transportation will probably meet before the next County Board meeting, **Mr. Hart**- absent, **Ms. Walls**- nothing at this time for Technology, **Mr. Bieritz**-nothing at this time, **Mr. Morse**-absent **Mr. Green**-absent.

C. Board Member Comments: Chairman Baughn asked that everyone keep Vickie Haugen and her husband Wayne in your thoughts and prayers. She is home resting and they are making her as comfortable as they can.

Mr. Thatcher stated he was proud of those who spoke out about the animals even though there is fear of retaliation for doing so. Mr. Thatcher also had questions on the GIS system. Chairman Baughn stated he would check with Karen in IT.

Ms. O’Kane stated she also appreciated the Vermilion County Animal Shelter Foundation for being here and mentioned that she had responded to the email and would like to keep updated from everyone involved.

Ms. Frazier-Brenneman stated she got a rescue dog recently and suggested that a Vet should be there at the shelter or be on call at all times to prevent this suffering.

Mr. Weaver asked that everyone keep the Deputy that was struck by a vehicle in your prayers he is still in Chicago receiving care.

V. Appointments for February 2020

Chairman Baughn entertained a motion for concurrence with the following appointments. Moved by Ms. Walls. Second by Mr. Mockbee. Motion carried by acclamation.

Appointments for February 2020

The following appointment is for the **Grape Creek Drainage District**
Vacancy: Keith Brown (Deceased) 708 W. Vermilion St., Catlin, IL 61817
Appointment: Margaret Brown 708 W. Vermilion St., Catlin, IL 61817
Completing 3 Year Term: 07/2019-9/2022

The following appointment is for the **Rossville Area Community Ambulance Advisory**
Term Expired: Angela Rome 202 Gilbert P.O. Box 74, Rossville, IL 60963
Appointment: Angela Rome; 202 Gilbert P.O. Box 74, Rossville, IL 60963
3 Year Term: 02/2020-02/2023

Term Expired: Tamela Duncan; 206 Maple St. P.O. Box 176, Rossville, IL 60963
Appointment: Tamela Duncan; 206 Maple St. P.O. Box 176, Rossville, IL 60963
3 Year Term: 02/2020-02/2023

The following appointments are for the **Vermilion County Expanded Civic Center Authority**
Term Expired: Tonya Hill 15086 N 1250 E Road Catlin, IL. 61817 **Appointment: Catlin Crozier 2321 N Vermilion Street Danville, IL. 61832** 3 Year Term: 11/2018-11/2021

Term Expired: Ryan O' Shaughnessy 1107 Lakeridge Rd. Danville, IL. 61832
Appointment: Dean Shore 306 Bay Ct. Danville, IL. 61832
3 Year Term: 11/2019-11/2022

VI. ADJOURN

Meeting adjourned at 6:55 p.m. until Tuesday, March 10, 2020 at 6 p.m.

Cathy Jenkins, County Clerk