

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
September 08, 2020
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 8th day of September 2020. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 17 were present, 10 were absent.

Invocation/moment of silence: Jim Russell

Mr. Morse led the Pledge of Allegiance.

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair.

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn amends #11 & #19 on the agenda. With those 2 changes, Chairman Baughn entertained a motion to approve. Motion made by Mr. Eakle. Second by Mrs. Walls. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Mr. Weaver. Second by Mr. Bird. No discussion. Motion carried by acclamation.

REPORT ON CLAIMS-(AUGUST)

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 Mr. Morris. Upon call of the roll, 17 voted yes, 10 absent. Motion passes.

The following members voted yea, to-wit: Bird, Boyd, Brenneman, Butler, Eakle, Fourez, Golden, Haton, Mackiewicz, Morse, Nesbitt, O’Kane, Thatcher, Walls, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Bieritz, Duncan, Green, Hart, Mockbee, Becky Stark, Bruce Stark, Watson, Witzel, and A.J. Wright.



Report on Claims August 2020

Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$1,026,302.71
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$102,154.31
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$121,051.48
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$69,473.29
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$117,805.99
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$934,323.53
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$80,550.88
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$501,490.68
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$50,567.59
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$50,721.11
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,898.04
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$16,352.36
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$9,576.54
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$1,325.12
Fund 016 - 911 FUND		

	Fund 016 - 911 FUND Totals	\$0.00
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	\$0.00
Fund 019 - FICA (SOCIAL SECURITY)		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$93,162.90
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	\$0.00
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	\$0.00
Fund 034 - VC HEALTH INS- AETNA		
	Fund 034 - VC HEALTH INS- AETNA Totals	\$185,095.00
Fund 035 - CORONER'S AUTOMATION		
	Fund 035 - CORONER'S AUTOMATION Totals	\$690.21
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	\$0.00
Fund 039 - INFRASTRUCTURE FUND		
	Fund 039 - INFRASTRUCTURE FUND 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 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 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 \$774,678.14
Fund	062 - COUNTY BRIDGE FUND		
	Fund	062 - COUNTY BRIDGE FUND	Totals \$23,146.86
Fund	063 - LAW LIBRARY FUND		
	Fund	063 - LAW LIBRARY FUND	Totals \$730.00
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 \$18,538.66
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 \$43,774.97
Fund	072 - TREASURER'S ACCT FUND		
	Fund	072 - TREASURER'S ACCT FUND	Totals \$10,249.29
Fund	074 - COURT AUTOMATION FUND		
	Fund	074 - COURT AUTOMATION FUND	Totals \$10,342.38
Fund	075 - COURT SECURITY FEE FUND		
	Fund	075 - COURT SECURITY FEE FUND	Totals \$10,839.91
Fund	076 - RECORDER SPECIAL FUND		
	Fund	076 - RECORDER SPECIAL FUND	Totals \$2,222.22
Fund	077 - DEPOSIT FUND		
	Fund	077 - DEPOSIT FUND	Totals \$23,001.00
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	\$6,343.47
Fund 080 - DRUG COURT FEE FUND	
Fund 080 - DRUG COURT FEE FUND Totals	\$0.00
Fund 081 - VC ELECTRONIC MONITOR	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$3,182.04
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	\$186.00
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	\$5,300.00
Fund 091 - CHILD SUPPORT/MAINT	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$2,160.22
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	\$2,298.86
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
Grand Totals	\$4,301,535.76

RAFFLE/POKER RUN APPLICATION LIST-(AUGUST)

Chairman Baughn entertained a motion to dispense with the list and place it on file. Moved by Mackiewicz. Second by Morse. No discussion. Motion carried by acclamation.

AUDIENCE COMMENTS

Mr. Cronkhite began by asking zoom members if they could hear. He spoke on COVID, and the CDC report that stated 14,000 people have died in the month of August. A separate report stated there were only 10,000 deaths from COVID, and there are more suicide's happening. Mr. Cronkhite suggested we ask the Health Department or Coroner to provide a year chart with the top 10 causes of death's per month, with the 11th item being the COVID deaths.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION 20-0901: COLLECTION OF DELINQUENT TAXES-(SEPTEMBER)

Chairman Baughn asks for a motion to approve. Motion was made by Mr. Mackiewicz. Second by Mrs. Walls. No discussion. Upon call of the roll, 14 voted yes, 3 voted no, and 10 absent. Motion passes.

The following members voted yea, to-wit: Bird, Boyd, Butler, Eakle, Fourez, Golden, Haton, Mackiewicz, Morse, Nesbitt, Walls, Weaver, Dan Wright, and Chairman Baughn.

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

The following members were absent, to-wit: Bieritz, Duncan, Green, Hart, Mockbee, Becky Stark, Bruce Stark, Watson, Witzel, and A.J. Wright.

RESOLUTION 20-0902: 2019/2020 EXTERNAL AUDIT

Chairman Baughn asks for motion to approve. Moved by Mr. Eakle. Second by Mr. Bird. No discussion. Motion carried by acclamation.

FINANCE (FOUREZ)

FINANCIAL UPDATE

Mr. Fourez stated there are no red flags, and everything is on track.

2020-2021 FISCAL YEAR BUDGET

Mr. Fourez entertained a motion to dispense with the reading and display for public inspection for 30 days. Moved by Mr. Fourez. Second by Mrs. Walls. Motion carried by acclamation.

ORDINANCE 20-0903: 2020-2021 ANNUAL TAX LEVY (SECTION C-PAGE 1)

Mr. Fourez entertained a motion to dispense with the reading and approve as presented. Moved by Mr. Fourez. Second by Mr. Weaver. Motion carried by acclamation.

TAX AND ELECTIONS (MORSE)

ELECTION JUDGE CERTIFICATION

Mr. Morse entertained a motion to dispense with the reading and to accept as written. Moved by Mr. Morse. Second by Mr. Eakle. Motion carried by acclamation.

PROPERTY (BIERITZ)

RESOLUTION 20-0904: SURPLUS PROPERTY-VEHICLES (PROBATION AND ANIMAL REGUALTIONS)

Chairman Baughn asks for a motion to approve. Moved by Mr. Weaver. Second by Mr. Golden. Mr. Baughn stated that 2 vehicles from probation, and 2 vehicles from animal control that have been well used, and passed around to several departments will be parked on Georgetown Road, and advertised for sale. Upon call of the roll, 17 voted yes, and 10 absent. Motion passes.

The following members voted yea, to-wit: Bird, Boyd, Brenneman, Butler, Eakle, Fourez, Golden, Haton, Mackiewicz, Morse, Nesbitt, O'Kane, Thatcher, Walls, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Bieritz, Duncan, Green, Hart, Mockbee, Becky Stark, Bruce Stark, Watson, Witzel, and A.J. Wright.

HEALTH AND EDUCATION (GREEN)

ORDINANCE 20-0905: INCREASE IN VITAL RECORD FEES-HEALTH DEPARTMENT

Chairman Baughn asks for motion to approve. Moved by Mr. Nesbitt. Second by Mr. Bird. County Clerk vital record fees are slightly different from the Health Department. An increase to Health Department fees will ensure fees charged by both departments are the same. Upon call of the roll, 17 voted yes, and 10 absent. Motion passes.

The following members voted yea, to-wit: Bird, Boyd, Brenneman, Butler, Eakle, Fourez, Golden, Haton, Mackiewicz, Morse, Nesbitt, O'Kane, Thatcher, Walls, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Bieritz, Duncan, Green, Hart, Mockbee, Becky Stark, Bruce Stark, Watson, Witzel, and A.J. Wright.

TRANSPORTATION (EAKLE)

RESOLUTION 20-0906: COUNTY BRIDGE FUND 062, SOUTH ROSS TOWNSHIP SECTION 20-189139-00-DR ROSS TOWNSHIP SECTION 20-17128-00-DR

Mr. Eakle entertained a motion to dispense with the reading and vote for its passage. Moved by Mr. Eakle. Second by Mr. Bird. No discussion. Upon call of the roll, 17 voted yes, and 10 absent. Motion passes.

The following members voted yea, to-wit: Bird, Boyd, Brenneman, Butler, Eakle, Fourez, Golden, Haton, Mackiewicz, Morse, Nesbitt, O'Kane, Thatcher, Walls, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Bieritz, Duncan, Green, Hart, Mockbee, Becky Stark, Bruce Stark, Watson, Witzel, and A.J. Wright.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for executive sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

September Birthdays: Joel Bird, Adam Hart, Mitch Weaver, and AJ Wright.

Committee chairperson's comments: Mr. Golden no, Mr. Baughn no, Mr. Fourez regular monthly meeting, Mr. Green no, Mr. Hart no, Mr. Bieritz no, Mr. Nesbitt no, Mr. Morse meeting to be held October 6, 2020, Mr. Eakle maybe to meet, and Mrs. Walls reminds all members to pick up their laptops from tech services.

No Board member comments

APPOINTMENTS FOR SEPTEMBER 2020

The following appointment is for the **Bean Creek Drainage District**:
Term expiring: Peter L. Gernand Jr.; 6235 E. 3250 North Rd., Potomac, IL 61865

Reappointment: Peter L. Gernand Jr; 6235 E. 3250 North Rd., Potomac, IL 61865
3 Year Term: 09/2020-09/2023

The following appointment is for the **Beneficial Special Drainage District:**

Term Expiring: Jean Stewart; 35710 N. 880 East Rd., Rossville, IL 60963

Reappointment: Jean Stewart; 35710 N. 880 East Rd., Rossville, IL 60963

3 Year Term: 09/2020-09/2023

The following appointment is for the **Bridgeman Drainage District #7778:**

Term Expiring: Mark Layden; 20 N. 300 East Rd.; Hoopeston, IL 60942

Reappointment: Mark Layden; 20 N. 300 East Rd.; Hoopeston, IL 60942

3 Year Term: 09/2020-09/2023

The following appointment is for the **Brougher Drainage District #8236:**

Term Expiring: Mark Layden; 20 N. 300 East Rd.; Hoopeston, IL 60942

Reappointment: Mark Layden; 20 N. 300 East Rd.; Hoopeston, IL 60942

3 Year Term: 9/2020-9/2023

The following appointment is for the **Butler Drainage District #7985:**

Term Expiring: John Miller; 10916 Catlin-Homer Rd; Catlin, IL 61817

Reappointment: John a Miller; 10916 Catlin-Homer Rd; Catlin, IL 61817

3 Year Term: 9/2020-9/2023

The following appointment is for the **Drainage District #1-#8445 (Grant):**

Term Expiring: Edward J. Layden; 41314 N. 2000 East Rd; Hoopeston, IL 60942

Reappointment: Edward J. Layden; 41314 N. 2000 East RD; Hoopeston, IL 60942

3 Year Term: 09/2020-09/2023

The following appointment is for the **Drainage District #1-#8227 (Oakwood):**

Term Expiring: Mark Fourez; 8698 E. 2150 North Rd; Danville, IL 61834

Reappointment: Mark Fourez; 8698 E. 2150 North Rd; Danville, IL 61834

3 Year Term: 09/2020-09/2023

The following appointment is for the **Drainage District #2-#9154-Carroll, Jamaica, Sidell:**

Term Expiring: Mark Shortz; 7136 E. 600 North Rd; Sidell, IL 61876

Reappointment: Mark Shortz; 7136 E. 600 North Rd; Sidell, IL 61876

3 Year Term: 09/2020-09/2023

The following appointment is for the **Drainage #1-#11038 (Vance & Sidell):**

Term Expiring: James R. Allen; 1658 E. 1150 North Rd; Homer, IL 61849

Reappointment: James R. Allen; 1658 E. 1150 North Rd; Homer, IL 61849

3 Year Term: 09/2020-09/2023

The following appointment is for the **Eight Mile Drainage District #7251:**

Term Expiring: Jeffrey P. Acton; 14306 E. 2400 North Rd; Danville, IL 61834

Reappointment: Jeffrey P. Acton; 14306 E. 2400 North Rd; Danville, IL 61834

3 Year Term: 09/2020-09/2023

The following appointment is for the **Ellis Drainage District #9609:**

Term Expiring: Carl Clark; 36460 N. 370 East Rd; Rankin, IL 60960

Reappointment: Carl Clark; 36460 N. 370 East Rd; Rankin, IL 60960

3 Year Term: 09/2020-09/2023

The following appointment is for the **Fairmount Drainage District:**

Term Expiring: Larry Schonert; 307 E. Vermilion St; Fairmount, IL 61841

Reappointment: Larry Schonert; 307 E. Vermilion St; Fairmount, IL 61841
3 Year Term: 09/2020-09/2023

The following appointment is for the **Grape Creek Drainage District:**

Term Expiring: Tom Petersak; 616 E. Main; Westville, IL 61883

Reappointment: Tom Petersak; 616 E. Main; Westville, IL 61883

3 Year Term: 09/2020-09/2023

The following appointment is for the **Hastings Drainage District:**

Term Expiring: John Mills; 7327 N. 500 East Rd; Fairmount, IL 61841

Reappointment: John Mills; 7327 N. 500 East Rd; Fairmount, IL 61841

3 Year Term: 09/2020-09/2023

The following appointment is for the **Jamesburg Drainage District:**

Term Expiring: Gordon Alexander; 1441 E. 2750 North Rd; Danville, IL 61834

Reappointment: Gordon Alexander; 1441 E. 2750 North Rd; Danville, IL 61834

3 Year Term: 09/2020-09/2023

The following appointment is for the **Johnson Drainage District:**

Term Expiring: Chris Elliott; 36789 N. 370 East Rd; Rankin, IL 60960

Reappointment: Chris Elliott; 36789 N. 370 East Rd; Rankin, IL 60960

3 Year Term: 09/2020-09/2023

The following appointment is for the **Ross Township Drainage District:**

Term Expiring: Thomas Warren Kentner; 17350 E. 2650 North Rd; Danville, IL 61834

Reappointment: Thomas Warren Kentner; 17350 E. 2650 North Rd; Danville, IL 61834

3 Year Term: 09/2020-09/2023

The following appointment is for the **Stoney Creek Drainage District #5551:**

Term Expiring: Wayne Rademaker; 22010 N. 330 East Rd; Fithian, IL 61844

Reappointment: Wayne Rademaker; 22010 N. 330 East Rd; Fithian, IL 61844

3 Year Term: 09/2020-09/2023

The following appointment is for the **Union Drainage District #1-Newell:**

Term Expiring: Chad Green; 11479 E. 2450 N. Rd; Danville, IL 61834

Reappointment: Chad Green; 11479 E. 2450 N. Rd; Danville, IL 61834

3 Year Term: 09/2020-09/2023

The following appointment is for the **Union Drainage District #3-#12056:**

Term Expiring: Chris Crawford; 10330 E. 980 North Rd; Catlin, IL 61817

Reappointment: Chris Crawford; 10330 E. 980 North Rd; Catlin, IL 61817

3 Year Term: 09/2020-09/2023

Motion to approve the appointments as presented was made by Mr. Baughn. Second by Mr. Bird.
Motion carried by acclamation.

Meeting in recess to Tuesday October 13, 2020, 6 P.M. at the Vermillion County
Administration Building located at 201 N. Vermillion Street.

