

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
October 13, 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 13th day of October, 2020. The meeting was reconvened from September 8, 2020, and called to order at 6:00 p.m.

Invocation/moment of silence: Phearn Butler

Mr. Morse led the Pledge of Allegiance.

Upon call of the roll, 22 were present, 5 were absent.

Attest: Lyndsey Light, Chief Deputy County Clerk

Chairman Baughn in the Chair.

FINANCE/PERSONNEL (FOUREZ)

ORDINANCE: COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY, ILLINOIS FOR 2020-2021 FISCAL YEAR

Mr. Fourez moved to dispense with the reading and approve as presented. Motion made by Mr. Bieritz. Second by Mr. Dan Wright. No discussion.

Upon call of the roll, 22 voted yes, 5 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, O’Kane, Becky Stark, Bruce Stark, Thatcher, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and A.J. Wright.

ORDINANCE: 20-0903 ANNUAL TAX LEVY

Mr. Fourez moved to dispense with the reading and approve as presented. Motion made by Mrs. Stark. Second by Mr. Bieritz. No discussion.

Upon call of the roll, 22 voted yes, 5 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, O’Kane, Becky Stark, Bruce Stark, Thatcher, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and A.J. Wright.

ADJOURN FOR REGULAR BUSINESS

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 13th day of October, 2020. The meeting was called to order for regular business at 6:07 p.m.

Upon call of the roll, 22 were present, 5 were absent.

Mrs. Duncan, Mr. Eakle and Mrs. Walls were excused.

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve as presented. Motion made by Mr. Weaver. Second by Mrs. Butler. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve the minutes from the last meeting. Motion made by Mr. Bieritz. Second by Mrs. Stark. Motion carried by acclamation.

REPORT ON CLAIMS

Chairman Baughn entertained a motion to dispense with the reading, and place on file. Moved by Mr. Fourez. Second by Mr. Morse.

Upon call of the roll, 22 voted yes, 5 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, O’Kane, Becky Stark, Bruce Stark, Thatcher, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and A.J. Wright.



Account	Account Description	MTD Debits
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$948,220.28
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$101,100.81
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$95,894.05
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$70,369.71
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$11,650.92
Fund 006 - PSB RENT FUND		

Fund 006 - PSB RENT FUND Totals	\$419,289.49
Fund 007 - COUNTY HIGHWAY FUND	
Fund 007 - COUNTY HIGHWAY FUND Totals	\$80,681.49
Fund 008 - MFT COUNTY FUND	
Fund 008 - MFT COUNTY FUND Totals	\$14,326.48
Fund 009 - LAW ENFORCEMENT FUND	
Fund 009 - LAW ENFORCEMENT FUND Totals	\$151,998.88
Fund 010 - INDEMNITY FUND	
Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND	
Fund 011 - ANIMAL CONTROL FUND Totals	\$47,382.05
Fund 012 - VETERANS ASSISTANCE COMMISSION	
Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,898.06
Fund 013 - GIS AUTOMATION FUND	
Fund 013 - GIS AUTOMATION FUND Totals	\$3,282.36
Fund 014 - PROBATION SERVICE FUND	
Fund 014 - PROBATION SERVICE FUND Totals	\$14,491.07
Fund 015 - COUNTY CLERK VITAL RECORDS	
Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$848.84
Fund 016 - 911 FUND	
Fund 016 - 911 FUND Totals	\$18,311.09
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND	
Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$329,310.40
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	\$91,451.37
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	\$0.00
Fund 035 - CORONER'S AUTOMATION	
Fund 035 - CORONER'S AUTOMATION Totals	\$1,960.93
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	\$51,937.57
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	\$316,582.72
Fund	062 - COUNTY BRIDGE FUND	
	Fund 062 - COUNTY BRIDGE FUND Totals	\$140,005.05
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	\$15,567.39
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	\$0.00
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	\$8,629.10
Fund 075 - COURT SECURITY FEE FUND		
Fund 075 - COURT SECURITY FEE FUND	Totals	\$12,223.61
Fund 076 - RECORDER SPECIAL FUND		
Fund 076 - RECORDER SPECIAL FUND	Totals	\$3,271.59
Fund 077 - DEPOSIT FUND		
Fund 077 - DEPOSIT FUND	Totals	\$0.00
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	\$6,632.18
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	\$2,821.00
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	\$0.00
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	\$0.00
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		\$2,967,327.57

RAFFLE/POKER RUN APPLICATION LIST

Chairman Baughn entertained a motion to approve as presented. Moved by Mackiewicz. Second by Mr. Morse. Motion carried by acclamation.

AUDIENCE COMMENTS

Mr. Cronkite began by talking about the number of deaths reported by Covid 19. He said someone famous once said « there's lies, damn lies, and statistics ». By the end of August, there were 165,000 deaths, and 10 days later 200,000 deaths were reported. He mentioned going to the Animal Shelter, along with his wife, to get a second dog, and the paperwork involved just to look at the dog. Mr. Cronkite also said the sound system is still from the 1920's, and finished with the death toll.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION 20-1002: COLLECTION OF DELINQUENT TAXES

Chairman Baughn entertained a motion to dispense with the reading and approve. Motion was made by Mr. Mockbee. Second by Mr. Bieritz.

Upon call of the roll, 19 voted yes, 3 voted no, and 5 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, Becky Stark, Bruce Stark, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

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

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and A. J. Wright.

FINANCE/PERSONNEL(FOUREZ)

FINANCIAL UPDATE

Mr. Fourez stated revenues are running well with-in perimeters, and balances are healthy. There is a little effect from the shutdown, but not as much as expected.

RESOLUTION 20-1003: EXTERNAL AUDIT

Mr. Fourez moved to approve the resolution and dispense with the reading. Motion was made by Mr. Bieritz. Second by Mr. Stark.

Upon call of the roll, 22 voted yes, and 5 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, O'Kane, Becky Stark, Bruce Stark, Thatcher, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and A.J. Wright.

**ORDINANCE 20-1004: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE MERIT COMMISSION-LINE ITEM TRANSFER**

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Mr. Bieritz. Second by Mrs. Stark.

Upon call of the roll, 22 voted yes, 5 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, O'Kane, Becky Stark, Bruce Stark, Thatcher, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and A.J. Wright.

RESOLUTION 20-1005: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE ANIMAL CONTROL DEPARTMENT

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Mr. Fourez, Second by Mr. Bieritz.

Upon call of the roll, 20 voted yes, 1 voted no, 1 abstention, and 5 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, O'Kane, Becky Stark, Thatcher, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members voted no, to-wit: Bruce Stark.

Mr. Watson abstained.

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and A.J. Wright.

ORDINANCE 20-1006: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE MENTAL HEALTH 708 BOARD

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Mr. Stark, Second by Mr. Nesbitt.

Upon call of the roll, 22 voted yes, 5 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, O'Kane, Becky Stark, Bruce Stark, Thatcher, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and AJ Wright.

ORDINANCE 20-1007: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE STATE'S ATTORNEY

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Mr. Golden. Second by Mr. Weaver. State's Attorney Lacy spoke about The Children's Advocacy Center, which was formed using grant funded money. A board was formed with the help of multiple board members, Sheriff Hartshorn, Chad Hayes, Crosspoint, DCFS, and Chairman Baughn. The center will be a safe place for forensic interviews with children who are victims of child sex cases, and victims of violent crimes. There will be a soft opening in November or December.

Upon call of the roll, 22 voted yes, 5 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, O'Kane, Becky Stark, Bruce Stark, Thatcher, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and AJ Wright.

ORDINANCE 20-1008: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR LIBAILITY INSURANCE

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Mr. Wright, Second by Mr. Mockbee. Chairman Baughn explained that premiums were higher than expected, and came in after the budget was set. Expense for the new premiums are budgeted in the 20-21 year.

Upon call of the roll, 22 voted yes, 5 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, O’Kane, Becky Stark, Bruce Stark, Thatcher, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and AJ Wright.

**ORDINANCE 20-1009: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE COUNTY BOARD**

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Mrs. O’Kane.
Second by Dr. Bieritz.

Upon call of the roll, 22 voted yes, 5 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, O’Kane, Becky Stark, Bruce Stark, Thatcher, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and AJ Wright.

**ORDINANCE 20-1010: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE NORTH FORK SPECIAL SERVICES AREA (FURNITURE AND EQUIPMENT)**

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Mr. Mockbee.
Second by Mr. Bieritz. Mr. Bieritz explained that the need for a water collection testing machine will give the ability to do more testing, and the water company can make adjustments to the water system. Mrs. O’Kane stated that she is not against the purchase, but the narrative does not explain what this is. She will continue to vote no until the narrative is self-explanatory.

Upon call of the roll, 19 voted yes, 3 voted no, and 5 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, Becky Stark, Bruce Stark, Weaver, Witzel, Dan Wright, and Chairman Baughn.

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

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and AJ Wright.

**ORDINANCE 20-1011: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE NORTH FORK SPECIAL SERVICES AREA (CONTRACTUAL/MAINTENANCE)**

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Mr. Mockbee.
Second by Mr. Weaver. Mr. Baughn explained that the North Fork’s clearing of trees needed extra money for projects they had not anticipated. Mrs. O’Kane felt like the narrative was not self-explanatory. The narrative sounded like it was paying out money for work that was already completed.

Upon call of the roll, 18 voted yes, 4 voted no, and 5 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Nesbitt, Becky Stark, Bruce Stark, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members voted no, to-wit: Morse, O’Kane, Thatcher, and Watson.

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and AJ Wright.

TAX & ELECTION (MORSE)

ELECTION JUDGE CERTIFICATION

Mr. Morse explained there are 17 new election judges for the upcoming election. There are 7 Democrats and 10 Republicans that need certification. Mr. Morse entertains a motion to dispense with the reading and approve as written. Motion made by Mr. Bieritz. Second by Mr. Weaver.

Upon call of the roll, 22 voted yes, and 5 absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, O’Kane, Becky Stark, Bruce Stark, Thatcher, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and AJ Wright.

TRANSPORTATION (EAKLE)

RESOLUTION 20-1012: LOW BID AWARD, ROSS TOWNSHIP BOX CULVERT REPLACEMENT, SECTION 20-16133-00-DR, LETTING ON SEPTEMBER 24, 2020

Chairman Baughn entertains a motion to dispense with the reading and approve. Moved by Mr. Weaver. Second by Mr. Nesbitt. Chairman Baughn explained this is in Ross Township, and does not sit on the highway. It is paid for by a percentage of both the County and Ross Township.

Upon call of the roll, 22 voted yes, 5 absent.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, O’Kane, Becky Stark, Bruce Stark, Thatcher, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and AJ Wright.

RESOLUTION 20-1013: AWARD COUNTY HIGHWAY FACILITY SECURITY FENCING AND GATES, LETTING ON SEPTEMBER 24, 2020

Chairman Baughn entertains a motion to approve as presented. Moved by Mr. Bieritz. Second by Mr. Morse. Chairman Baughn explained this will help alleviate the need for parking, and security for some expensive equipment that is kept there.

Upon call of the roll, 22 voted yes, 5 absent.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, O’Kane, Becky Stark, Bruce Stark, Thatcher, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and AJ Wright.

RESOLUTION 20-1014: IMPROVEMENT, DELIVERY, AND INSTALLATION OF GATE OPERATORS AND CONTROLLERS

Chairman Baughn entertains a motion to dispense with the reading and approve. Moved by Mr. Nesbitt. Second by Mr. Weaver.

Upon call of the roll, 22 voted yes, 5 absent.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Fourez, Golden, Green, Haton, Mackiewicz, Mockbee, Morse, Nesbitt, O’Kane, Becky Stark, Bruce Stark, Thatcher, Watson, Weaver, Witzel, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Duncan, Eakle, Hart, Walls, and AJ Wright.

EXECUTIVE SESSIONS

No need

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

October Birthdays: Wes Bieritz and Steve Fourez

Committee Chairperson's comments: Mr. Golden no, Mr. Baughn no, Mr. Fourez meeting on 1st Monday, Mr. Green no, Mr. Hart absent, Mr. Bieritz property committee meeting Monday afternoon, Mr. Nesbitt no, Mr. Morse no, Mr. Eakle transportation meeting, and Mrs. Walls absent.

Board Member comments: Due to the passing of Miss Foster's daughter last week, Mrs. Butler asked for prayers for her, and the family. Bids for vehicles on Georgetown Road will be open on Thursday. Auditors are approved for next year. Sexual harassment training needs to be completed by the end of 2020. There is a need for appointments for some drainage districts.

APPOINTMENTS FOR OCTOBER 2020

Motion to approve the appointments as presented was made by Mr. Weaver. Second by Mrs. Stark. Motion carried by acclamation.

The following appointment is for the **Carroll-Jamaica Drainage District:**

Term Expiring: C. Douglas Miller; 8420 N 980 EAST RD; Indianola, IL 61850

Reappointment: C. Douglas Miller; 8420 N 980 East Rd Indianola, IL 61850

3 Year Term: 10/20/2020-09/2023

The following appointment is for the **Drainage District #4-#10478:**

Term Expiring: John Tyler Trisler; 3746 E 800 North Rd; Fairmount, IL 61841

Reappointment: John Tyler Trisler; 3746 E 800 North Rd; Fairmount, IL 61841

3 Year Term: 10/20/2020-09/2023

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

Term Expiring: Roger Long; 5333 E 2000 North Rd; Fithian, IL 61844

Reappointment: Roger Long; 5222 E 2000 North Rd; Fithian, IL 61844

3 Year Term: 10/20/2020-09/2023

The following appointment is for the **Maple Grove Drainage District:**

Term Expiring: Greg Emmert; 14961 E 900 North Rd; Georgetown, IL 61846

Reappointment: Greg Emmert; 14961 E 900 North Rd; Georgetown, IL 61846

3 Year Term: 10/20/2020-09/2023

The following appointment is for the **Pleasant View Drainage District:**

Term Expiring: Dana W Jolley; 4347 E 1490 North Rd; Fithian, IL 61844

Reappointment: Dana W Jolley; 4347 E 1490 North Rd; Fithian, IL 61844

3 Year Term: 10/20/2020-09/2023

The following appointment is for the **Vermilion County 911 Emergency Board:**

Term Expiring: Bruce Stark; 7 Oaklawn Court; Danville, IL 61832

Reappointment: Bruce Stark; 7 Oaklawn Court; Danville, IL 61832

3 Year Term: 10/20/2020-09/2023

The following appointment is for the **Vermilion County 911 Emergency Board:**

Term Expiring: Ted Fisher; 123 Marlowe Rd; Danville, IL 61832

Reappointment: Ted Fisher; 123 Marlowe Rd; Danville, IL 61832

3 Year Term: 10/20/2020-09/2023

The following appointment is for the **Vermilion County 911 Emergency Board:**

Term Expiring: Charles D. Nesbitt; PO Box 454; Catlin, IL 61817

Reappointment: Charles D. Nesbitt; PO Box 454; Catlin, IL 61817

3 Year Term: 10/02/2020-09/2023

The following appointment is for the **Vermilion County Expanded Civic Center Authority:**

Term Expiring: Bill Black; 31 Highland Shore; Danville, IL 61832

Reappointment: Bill Black; 31 Highland Shore; Danville, IL 61832

3 Year Term: 10/02/2020-09/2023

The following appointment is for the **Vermilion County Housing Authority:**

Vacancy: **Appointment: Lindsey VanFleet; 212 W S 2nd Street; Georgetown, IL 61846**

3 Year Term: 10/02/2020-09/2023

ADJOURNMENT

The meeting adjourned at 6:50 p.m. to Tuesday, November 10, 2020 @ 6 P.M.-At the Vermilion County Administration building located at 201 N. Vermilion Street, Danville, IL. 61832.

Cathy Jenkins, Vermilion County Clerk