

VERMILION COUNTY BOARD
Tuesday November 10, 2020 @ 6:00 P.M.
@ 201 N Vermilion Street
We prefer attendance via ZOOM
to participate via ZOOM-
<https://zoom.us/j/96607136517>
or CALL-1 312 626 6799
Meeting ID: 966 0713 6517
If you must attend the meeting in person – MASKS WILL BE REQUIRED and social distancing will be required

(COUNTY OF VERMILION)

AGENDA

1. Call to Order
2. Invocation/Moment of Silence- Jim Russell
3. Pledge of Allegiance- Tom Morse
4. Roll call – Members Present and Roll Call for Attendance via Telephone
5. Adoption or Amendment of Agenda
6. Approval of minutes
7. Report on Claims-Report on Claims- October (to be distributed at meeting)
8. Raffle/Poker Run Application List- October
9. Audience Comments
10. LandBank Update- Mike Davis
11. **Executive & Legislation (Baughn)**
 - A. Resolution: Collection of Delinquent Taxes (November)
12. **Finance (Fourez)**
 - A. Financial Update
 - B. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the County Coroner
 - C. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Animal Regulations
 - D. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the State's Attorney
 - E. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Danville Election Commission- Line Item Transfer
13. **Transportation (Eakle)**
 - A. Resolution: Highway Department Equipment- Award Excavator Bid, Letting on November 2, 2020
14. **Executive Sessions:**
 - A. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06**
To determine whether or not to release minutes from executive sessions of the County Board.
 - B. **Pursuant to Illinois 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.
 - C. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)**
Collective negotiating matters between the public body and its

employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

D. 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.

E. Pursuant to Illinois 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.

15. **Chairman's Comments/Items of Information**

A. November Birthdays: None

B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Hart, Bieritz, Nesbitt, Morse, Eakle, & Walls)

C. Board Member Comments

16. **Appointments for November 2020**

The following appointment is for the **CRIS Board of Trustees:**

Term Expiring: David L Wright; 422 S. Seymour; Oakwood, IL 61858

Reappointment: David L Wright; 422 S. Seymour; Oakwood, IL 61858

3 Year Term: 11/2020-10/2023

The following appointment is for the **Vermilion County Board of Health:**

Vacancy: Molly Nicholson; 102 Woodland Terrace; Catlin, IL 61817

Appointment: Celeste Widolff; 33627 N 1700 East Rd; Rossville, IL 60963

Remaining Term: 11/2020-11/2021

The following appointment is for the **Vermilion County Mental Health 708 Board:**

Term Expiring: Curtis R. Girouard; 11 Maywood Dr; Danville, IL 61832

Reappointment: Curtis R. Girouard; 11 Maywood Dr; Danville, IL 61832

4 Year Term: 12/2020-12/2024

17. Adjourned to Monday December 7, 2020, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

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 Chairmani 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 Mr. 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 Marlow 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

[illegible]

Resolution

RE: Collection of Delinquent Taxes

WHEREAS, The County of Vermilion has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90 and 21-260; and

WHEREAS, pursuant to this program, the County of Vermilion has acquired an interest in the real estate described on the list attached hereto as "Exhibit A" (see monthly resolution list) and incorporated herein by reference; and

WHEREAS, the parties in Exhibit A, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, the County Board Chairman recommends the adoption of the following resolution.

BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the Chairman of the Board of Vermilion County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize a cancellation of the appropriate certificates purchase, or authorize the default of a purchase contract as indicated, and as the case may be, on the described in Exhibit A, for the amounts shown wherein, to be discussed according to law.

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the November 10, 2020, A.D. Session.

DATED this 10th day of November, 2020, A.D.

Aye ____ Nay ____ Absent ____

Chairman, Vermilion County Board

ATTEST: _____
Clerk of the County Board

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
11-20-001	1020016V	SAL	ROSS KINNAIRD	03-12-302-004	2,000.00	55.74	0.00	50.00	487.50	0.00	1,406.76
			E. PENN ST. & S. MARKET ST. HOOPESTON, IL								
11-20-002	1020071V	SAL	VICTOR RIVERA	23-03-411-007-0040	950.00	115.70	0.00	50.00	450.00	0.00	334.30
			105 OHIO ST. DANVILLE, IL 61832								
11-20-003	1020156V	SAL	WILLARD CAMERON, JR.	23-05-303-015-0040	1,000.00	69.01	0.00	50.00	450.00	0.00	430.99
			407 W. WOODBURY ST. DANVILLE, IL 61832								
11-20-004	1020167V	SAL	WILLARD CAMERON, JR.	23-05-309-019	1,000.00	29.03	0.00	50.00	450.00	0.00	470.97
			334 HARMON ST. DANVILLE, IL 61832								
11-20-005	1020227V	SAL	SISTER OF LAVENDER ROSE	23-08-412-018	4,500.00	56.63	0.00	50.00	1,112.50	0.00	3,280.87
			400 SAGER ST. DANVILLE, IL 61832								
11-20-006	1020289V	SAL	DREAM IT BIG INC	23-10-106-027	850.00	42.83	0.00	50.00	450.00	0.00	307.17
			53 S. VIRGINIA AVE. DANVILLE, IL 61832								
11-20-007	1020307V	SAL	WILLARD CAMERON, JR.	23-10-201-025-0040	1,000.00	55.67	0.00	50.00	450.00	0.00	444.33
			21 HOME ST. DANVILLE, IL 61832								
11-20-008	1020315V	SAL	TINA NELSON-JACKSON	23-10-302-022	800.00	29.03	0.00	50.00	450.00	0.00	270.97
			215 CLEMENTS AVE. DANVILLE, IL 61832								
11-20-009	1020348V	SAL	ARCHIE C. CAMPBELL II	23-16-103-014	1,100.00	42.83	0.00	50.00	450.00	0.00	557.17
			713 FLORIDA ST. DANVILLE, IL 61832								
11-20-010	1020378V	SAL	MOOTH LLC	32-25-400-007	1,120.00	22.13	0.00	50.00	450.00	0.00	597.87
			WOODYARD AVE. RIDGE FARM, IL								
11-20-011	1020912	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	01-11-404-019	800.00	42.83	0.00	50.00	450.00	0.00	257.17
			126 W. 4TH AVE. RANKIN, IL 60960								
11-20-012	1020913	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	03-11-419-016-0040	800.00	88.93	0.00	50.00	450.00	0.00	211.07
			305 S. 2ND AVE. HOOPESTON, IL 60942								
11-20-013	1020233V	SAL	NORTH ILLINOIS INVESTMENTS LLC	23-09-119-028	1,011.00	48.94	0.00	50.00	450.00	0.00	462.06
			20 CORRINE ST. DANVILLE, IL 61832								
11-20-014	1020914	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	03-01-408-001	800.00	35.93	0.00	50.00	450.00	0.00	264.07
			801 E. WYMAN AVE. HOOPESTON, IL 60942								

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
11-20-015	1020915	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	03-12-103-025-0040 406 FRONT ST. HOOPESTON, IL 60942	800.00	55.24	0.00	50.00	450.00	0.00	244.76
11-20-016	1020916	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	23-29-304-007 47 ARLINGTON DR. DANVILLE, IL 61832	800.00	35.93	0.00	50.00	450.00	0.00	264.07
11-20-017	1020917	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	21-12-400-004 17266 N 900 EAST RD. OAKWOOD, IL 61858	800.00	63.53	0.00	50.00	450.00	0.00	236.47
11-20-018	1020918	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	28-30-403-036 304 W. 15TH ST. GEORGETOWN, IL 61846	800.00	49.73	0.00	50.00	450.00	0.00	250.27
11-20-019	1020919	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	28-32-315-043 212 CLARK ST. GEORGETOWN, IL 61846	800.00	49.73	0.00	50.00	450.00	0.00	250.27
11-20-020	1020920	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	31-22-304-037 301 N. CHICAGO ST. SIDELL, IL 61876	800.00	49.73	0.00	50.00	450.00	0.00	250.27
11-20-021	1020921	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	31-27-101-036 203 CHURCH ST. SIDELL, IL 61876	800.00	29.03	0.00	50.00	450.00	0.00	270.97
11-20-022	1020922	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	33-30-310-002 8 E. NORTH ST. RIDGEFARM, IL 61870	800.00	62.54	0.00	50.00	450.00	0.00	237.46
11-20-023	1020923	SAL	CENTRAL ILLINOIS LAND BANK AUTHORITY	23-32-301-014 3014 GEORGETOWN RD. WESTVILLE, IL 61883	800.00	29.03	0.00	50.00	450.00	0.00	270.97

ORDINANCE

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE COUNTY CORONER

WHEREAS, The County Coroner has a need to amend the budget due to an unexpected number of autopsies in the current budget year; and,

WHEREAS, historically, the number of autopsies has been variable and difficult to predict and while the Coroner's Office has attempted to accurately budget for such needs, that is not always possible; and

WHEREAS, this requires a budgeting of additional funds in the amount of \$10,000.00; and,

WHEREAS, the budget therefore needs to be amended accordingly to recognize such additional costs and this need was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2019-2020 as set out below:

001.350.00.4361	Contractual/Professional Services	\$10,000.00
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And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 10, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 10th day of November 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2

Budget Amendment – County Coroner

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez (Y) N A 11/02/20
Chairman

Wesley Bieritz (Y) N A

Robert Boyd (Y) N A

Adam Hart Y N (A)

Breannah Haton (Y) N A

Becky Stark (Y) N A

Bruce Stark (Y) N A

Request for Amendment
Fiscal Budget
2019 - 2020

Dept: Coroner-350

Date: 10/23/2020

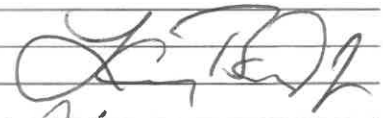
Account Number	Account Description	Original Appr.	Additional	To Read
001.350.00.4361	Contractual/Prof Services	\$ 80,000	\$ 10,000	\$90,000
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	

Narrative:

The line item that covers autopsies for the Coroner's Office is an estimate based on the previous year. The Coroner's Office can not predict how many deaths will be handled by the Coroner's Office or the number of autopsies that will be required.

This year we have experienced an uptick in deaths requiring autopsies and we have exhausted the amount estimated and need the additional monies to cover these expenses.

Department Head


 Jane McFadden

Approved By:

Committee

Finance Committee

Chairman

Chairman

Dated: _____

Dated: _____

ORDINANCE

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE ANIMAL REGULATIONS DEPARTMENT

WHEREAS, the Animal Regulations Department is endeavoring to adapt to changing needs due to Covid 19 as the Foundation fundraising has been impacted by Covid 19, and as part of that endeavor has collected donations independent of the Foundation, currently at the level of \$19,566.85, with the hope of reaching a new budgeted goal of \$22,000.00 instead of the currently budgeted amount of \$15,000.00; and,

WHEREAS, such donations are ordinarily used for capital or other long-term purposes but can also be used for immediate animal care needs that serve to better the health and environment of the animals in the County's care such as vaccines, testing kits, and local veterinary medical bills and Kuranda beds among other needs; and,

WHEREAS, additional funds are now available due to such donations, and the intent of the amendment is to bring the budgeted Donation Expense line to \$22,000.00 from \$15,000.00, but the additional amount has not been budgeted for spending or placing in an expense line, and to do so will require a budget amendment to permit addition of the funds up to \$22,000.00 for the current budget year; and,

WHEREAS, the budget therefore needs to be amended as set out in the attached request and this was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2019-2020 as set out below:

011.440.00.4375	Donations Expense	\$7,000.00
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And the total be added and the line amended accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 10, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

Page 2 - Animal Regulations Department

DATED this 10th day of November 2020 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Animal Regulations Department

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez (Y) N A 11/2/20
Chairman

Wesley Bieritz (Y) N A

Robert Boyd (Y) N A

Adam Hart Y N (A)

Breannah Haton (Y) N A

Becky Stark (Y) N A

Bruce Stark Y (N) A

**Request for Amendment
Fiscal Budget
2019 - 2020**

Dept: Animal Reg

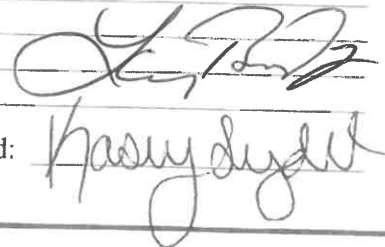
Date: 10/29/20

Account Number	Account Description	Original Appr.	Additional	To Read
011.440.00.4375	Donations Expense	\$ 15,000	\$ 7,000	22000
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	

Narrative:

We have currently \$19,566.85 in donations for the year. With the month of November, we are hoping to reach \$22,000 but would not spend more than collected. The Foundation has been hit by COVID and unable to provide financial assistance as they has in the past for all medical expenses. These donations will be used for vaccines, testing kits, and local veterinary medical bills who provide the animals with care. It will be used for Kuranda beds for our population as many have been broken and can not be repaired.

Department Head:



Approved By:

_____ Committee

Finance Committee

Chairman

Chairman

Dated: _____

Dated: _____

ORDINANCE

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE STATE'S ATTORNEY

WHEREAS, the County Board has been advised there is a need to amend the budget to transfer funds to a newly created project line pay for the salary of the Director of the Child Advocacy Center for one month; and

WHEREAS, additional funds for such will need to be placed in the new VOCA project line #27 to allow for payment of such salary which will later be reimbursed by a grant; and

WHEREAS, the budget therefore needs to be amended to transfer funds to the new VOCA line, and this was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2019-2020 by adding funds as follows in the line as set out:

FROM		
001.220.26.4101	VOCA Project Line #26	\$3,413.79
TO:		
001.220.27.4101	VOCA Project line #27	\$3,413.79

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 10, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 10th day of November 2020 A.D.

AYE_____ NAY_____ ABSENT_____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – State's Attorney

APPROVED BY FINANCE/PERSONNEL:

Steven Fourez
Chairman

(Y) N A

Date 11/02/2020

Wesley Bieritz

(Y) N A

Robert Boyd

(Y) N A

Breannah Haton

(Y) N A

Becky Stark

(Y) N A

Bruce Stark

(Y) N A

Adam Hart

Y N (A)

Request for Transfer
Fiscal Budget
2019 - 2020

Dept: State's Attorney - 220

Date: 10 - 29 - 2020

From: VOCA Grant Project line #26

To: VOCA Grant Project line #27

Line Item	Description	Line Item	Description	Amount
001 - 220 - 26 - 4101	VOCA Project line #26	001 - 220 - 27 - 4101	VOCA Project line #27	\$ 3,413.79
- - - -		- - - -		\$
- - - -		- - - -		\$
- - - -		- - - -		\$
- - - -		- - - -		\$
- - - -		- - - -		\$
- - - -		- - - -		\$
- - - -		- - - -		\$
- - - -		- - - -		\$
- - - -		- - - -		\$

NARRATIVE:

We are requesting to move the funds of \$3,413.79 originally placed in the VOCA Project line #26 to the newly created VOCA Project line #27 to cover the personnel costs of the CAC's Executive Director for the month of November 2020.

Department Head: 

Approved By:

Committee

Finance Committee

Chairman

Chairman

Date: ____ - ____ - ____

Date: ____ - ____ - ____

ORDINANCE

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE DANVILLE ELECTION COMMISSION – LINE ITEM TRANSFER

WHEREAS, the Danville Election Commission is seeing additional costs due to Covid 19 such as additional cleaning, mailing, informational campaigns for voter education, and other costs, and is therefore seeking to move funds in different lines to address these costs; and,

WHEREAS, such changes will require a budget amendment in the form of a line item transfer; and

WHEREAS, the budget therefore needs to be amended to perform such line item transfer and to disperse such funds as set out in the attached request and this was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2019-2020 as set out below:

FROM:	TO:		
001.530.00.4364 Education/Training	001.530.00.4215	Election Supplies	\$1,000.00
001.530.00.4363 Dues/License Fees	001.530.00.4215	Election Supplies	\$500.00
001.530.00.4361 Contractual/Prof.Serv.	001.530.00.4215	Election Supplies	\$1,500.00
001.530.00.4251 Travel Expenses	001.530.00.4215	Election Supplies	\$3,000.00

And the totals be added and the new line created accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the November 10, 2020 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 10th day of November 2020 A.D.

AYE_____ NAY_____ ABSENT_____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Page 2

Budget Amendment – Election Commission

APPROVED BY FINANCE/PERSONNEL: _____

Steven Fourez Y N A 11/2/20
Chairman

Wesley Bieritz Y N A

Robert Boyd Y N A

Adam Hart Y N A

Breannah Haton Y N A

Becky Stark Y N A

Bruce Stark Y N A

**Request for Transfer
Fiscal Budget
2019 - 2020**

Dept: Danville Election Commission

Date: 10 - 29 - 20

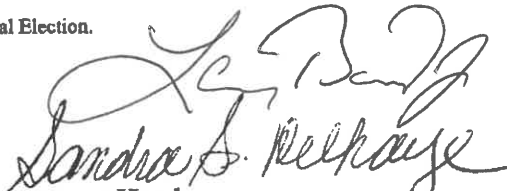
From: _____ **To:** _____

Line Item	Description	Line Item	Description	Amount
001 - 530 - 00 - 04364	Education/Training	001 - 530 - 00 - 04215	Election Supplies	\$ 1,000.00
001 - 530 - 00 - 04363	Dues/License Fees	001 - 530 - 00 - 04215	Election Supplies	\$ 500.00
001 - 530 - 00 - 4361	Contractual/Professional Serv	001 - 530 - 00 - 04215	Election Supplies	\$ 1,500.00
001 - 530 - 00 - 04251	Travel Expense	001 - 530 - 00 - 04215	Election Supplies	\$ 3,000.00
- - - -		- - - -		\$
- - - -		- - - -		\$
- - - -		- - - -		\$
- - - -		- - - -		\$

NARRATIVE:

Due to the Covid-19 pandemic the Danville Election Commission has incurred additional expenses that was not planned for when preparing the budget for F/Y 2019-2020. We did in-house printing of the mandatory letters for absentee ballots that increased our election supplies and office supplies line items. Additional cost for mandatory cleaning and PPE for the election polling location as well for the safety of our election judges. Additional advertising in newspaper and radio stations to education our voters as to the changes that are being made during the General Election. I now have 2 printers in my office which was also used to print out 8,250 letters to voters as well as all follow up correspondences on verification documents. We have used an unusual amount of ink and printer supplies during this election. Due to mandatory statute from the Illinois State Board of Election, we have had to hire additional office judges to verify all the signatures of the incoming vote by mail ballots. On October 28, 2020 I gave Erika Briggs/Finance a check from The Center for Technology and Civic Life in the amount of \$28,812.50.

Thank you for you consideration of the changes necessary to carry out a successful November 3, 2020 General Election.


Department Head: _____

Approved By:

_____ Committee

_____ Finance Committee

Chairman

Chairman

Date: _____

Date: _____

Resolution County Highway Fund (007)

RE: Highway Department Equipment

WHEREAS, the County Highway Fund was established as a fund for the purpose of improving, repairing, maintaining, constructing and reconstructing highways in the County required to be repaired, maintained and constructed by the County, in accordance with 605 ILCS 5/5-601, and enacted in and for Vermilion County by Ordinance No. 96-0914; and

WHEREAS, the County Highway Department maintains an inventory of equipment that are used in the construction and maintenance of the County Highway System; and

WHEREAS, a letting was held at the County Highway Department on November 2, 2020 for the purchase of a Mid-sized Excavator with a Mulching Head Attachment, which Altorfer CAT, Urbana, IL with a bid of One Hundred, thirty-seven thousand, three hundred forty-two dollars and zero cents (\$137,342.00) was the successful bidder, and

WHEREAS, the Vermilion County Transportation Committee has recommended the bid be awarded to Altorfer CAT, subject to the approval of the County Board of Vermilion County,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Vermilion County, Illinois, to award the above-mentioned bid to Altorfer CAT.

PRESENTED, APPROVED and RESOLVED by the County Board of Vermilion, County, Illinois, at the November 10, 2020, A.D. Session.

Aye _____ Nay _____ Absent _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

Resolution County Highway Fund (007)

RE: Highway Department Equipment

APPROVED BY TRANSPORTATION COMMITTEE:

November 10, 2020

Joe Eakle Y N A

Committee Chairperson

Craig Golden Y N A

Adam Hart Y N A

Chuck Nesbit Y N A

Greg Thatcher Y N A

Mitch Weaver Y N A

AJ Wright Y N A

Resolution Number _____