Executive/Legislation Committee Meeting
Thursday February 27, 2020
5:00 P.M., Vermilion County Administration Building
2nd floor conference room

AGENDA

- 1. Call to Order and Roll Call
- 2. Adoption/Amendments to Agenda
- 3. Approval of Minutes January 9, 2020
- 4. Audience Comments
- 5. Resolution-Rose Cemetery
- 6. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for Veteran's Assistance (documentation to follow)
- 7. Executive Session:
 - A. Pursuant to 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.
 - B. 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.
 - C. Pursuant to 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.
- 8. Items of Information and Committee Concerns
- 9. Adjournment

Executive/Legislation Committee
Thursday, January 9, 2020
Vermilion County Administrative Building 2nd Floor, 5:00 PM

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Chairman Larry Baughn, Jr. called the meeting to order at 5:00 PM. Upon the call of roll, the following members were present: Larry Baughn, Craig Golden, Crisi Walls, Greg Thatcher, and Becky Stark. Absent and excused were Steve Fourez, and Kevin Green. Also attending the meeting were: Phearn Butler- CB member, Jacqueline Lacy- Vermilion County State's Attorney, Bill Donahue, Risk Consultant for Vermilion County and Jennifer Jenkins- CB Office Manager.

Agenda Item 2 - Adoption/Amendment to the Agenda

Baughn advised that there is one amendment, that is, to strike item #7.

Stark moved, seconded by Golden, to adopt the agenda as amended. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes from October 24, 2019

Golden moved, seconded by Walls, to approve the minutes as presented. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 – Resolution- Renaming the Vermilion County Administration Building Chambers as the Ivadale Foster Vermilion County Board Chambers

Baughn explained that this resolution has been passed through the Property committee prior. Motion to place the resolution on the table for discussion by Stark, seconded by Walls. Upon the call of roll, the following members voted yes, to-wit: Baughn, Golden, Walls, Thatcher and Stark. Absent and not voting were Fourez, and Green. Resolution passed.

Agenda Item 6 - Personnel Policy - Vermillon County Alcohol and Drug Policy

Baughn explained that this was worked on due to the passage of legalizing cannabls. The majority of this policy is from the Illinois County Board Association along with Ms. Lacy, and our HR Dept. Golden moved and Thatcher seconded the motion to place the item on the table for discussion. Upon roll call vote the following members voted yes, to-wit: Baughn, Golden, Walls, Thatcher and Stark. Absent and not voting were Fourez, and Green. Policy passed.

Agenda Item 7 - Striken

Agenda Item 8 – Resolution -Central Illinois Landbank Authority Intergovernmental Agreement
Baughn explained that this is assisting Landbank with their cash flow. They will receive reimbursement
from the State of Illinois for the salary of Mr. Davis once the money has been spent and in turn will
reimburse the Vermilion County Board. This is not expected to continue for any significant amount of time
but just until the grants start coming in for them. This is the only thing passing through is the salary.
Upon roll call vote the following members voted yes, to-wit: Baughn, Golden, Walls, Thatcher and Stark.
Absent and not voting were Fourez, and Green. Resolution passed.

Agenda Item 9 - Executive Session-

Not needed

Agenda Item 10 Items of Information:

Thatcher noted that he visited VCAB during the holidays and felt as if he was able to enter areas in which should've been secured. Baughn did reassure the committee that there is full time law enforcement on the premises at all times of operation as well as security camers and an alarm system in place. Baughn advised that he has been meeting with Animal Regulations staff and working with them on a few the outstanding issues. Last week Baughn also met with 6 others involved, through the Vermilion County Animal Shelter Foundation, and discussed their concerns. He advised that it was a successful conversation and he is diligently working to show progress with improvement to the shelter.

Agenda Item 11- Adjournment

Chairman Baughn adjourned the meeting at 5:20 P.M.

Minutes by: Jennifer Jenkins, CB Office Manager

RESOLUTION

RE: Ross Cemetery Conveyance

WHEREAS, Rose Cemetery is located north of the Vermilion County Airport on County Road 2600 and for years has been maintained by Rose Cemetery, a cemetery association organized under the laws of the State of Illinois, and,

WHEREAS, the Trustees of Rose Cemetery brought to the County Board's attention some years ago that the County was deeded a part of that cemetery in 1852 as shown by the plat of Rose Cemetery, attached hereto, and since that time the County has contributed towards the maintenance of the Cemetery and paid for insurance on that portion of the cemetery owned by the County, and

WHEREAS, the Rose Cemetery has received a bequest from an individual to assist in maintaining the cemetery and so is willing to undertake the care and maintenance of the entire cemetery, and

WHEREAS, at this it would be in the interest of the County to transfer ownership to Ross Cemetery, a cemetery association, as a fee simple subject to a condition subsequent and so relieve the taxpayer of the costs of maintenance, and ensure that the land is properly cared for by interested persons who have formed the Rose Cemetery Association, who are better equipped to maintain and secure the cemetery, with the proviso that the land be maintained as a cemetery and that the Rose Cemetery Association maintain the property pursuant to the rules and regulation of the cemetery care act and all current legislation.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the County Board Chairman be authorized to execute a quit claim deed with the condition specified above and to convey the premises known as Rose Cemetery to Rose Cemetery Association for use as a cemetery.

PRESENTED, APPROVED, and RESOLVED by the Property Committee and Executive Committee of the County Board of Vermilion County, Illinois, at their March 10, 2020, meeting.

DATED, this 10th day of March 10, 2020, A.D., for Property Committee

DATED, this 27th day of February,	2020.	A.D.,	for	Executive	Committee
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AYENAYABS	ZENAYABSENT			Chairman, Property Committee		
				Chairman, Executive Committee Resolution No.		
APPROVED BY PROPERTY	COMMI	TT	EE:			
March 10, 2020						
Wesley Bieritz	Y	N	Α			
Committee Chairperson						
Joe Eakle	Y	N	Α			
Adam Hart	Y	N	Α			
Greg Thatcher	Y	N	Α			
Dan Wright	Y	N	Α			
Mitch Weaver	Y	N	Α			

YNA

APPROVED BY EXECUTIVE COMMITTEE:

Diana Frazier-Brenneman

February 27, 2020			
Larry Baughn, Jr.	Y	N	Α
Committee Chairperson			
Steven Fourez	Y	N	Α
Craig Golden	Y	N	Α
Kevin Green	Y	N	Α
Becky Stark	Y	N	Α
Greg Thatcher	Y	N	Α
Crisi Walls	Y	N	Α