

Finance & Personnel Committee
Monday, June 3rd, 2019
5:00 PM, 2nd Floor, VCAB

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – May 13th, 2018
4. Audience Comments
5. Financial Update
6. Resolution: Elected Officials Participation in Illinois Municipal Retirement Fund
7. Executive Sessions:
 - A 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.
 - B 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.
 - C Pursuant to Illinois 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.
 - D 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
9. Adjournment

**Finance & Personnel Committee
Monday, May 13th, 2019
5:00 PM, Conference Room, VCAB**

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Steve Fourez called the Finance & Personnel meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Steve Fourez, Wes Bieritz, Breannah Haton, Becky Stark, and Bruce Stark. Robert Boyd and Adam Hart were absent and excused. Also, in attendance; Larry Baughn - County Board Chairman, Darren Duncan - Vermillion County Treasurer; Jacqueline Lacy – State’s Attorney, Bill Donahue -Risk Consultant, Jennifer Jenkins- County Board.

Agenda Item 2 - Adoption/Amendments to the Agenda

Bieritz motioned, second by Becky Stark to approve the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – April 8th, 2019

Becky Stark motioned, second by Bruce Stark to approve the minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 - Financial Update

Fourez directed the committee to look at the narrative distributed within the agenda documents. Bieritz asked why the IMRF fund and the FICA fund are always so low at this point. Also, the Mental Health fund is also low. Chairman Baughn explained that once the tax bills go out and revenue starts coming in then these funds will increase. Duncan confirmed that the tax bills will go out this Wednesday, May 15th. There is a total of 3 distributions to these funds throughout the year.

Agenda Item 6 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the State’s Attorney - \$10,000

Bruce Stark moved, second by Bieritz, to discuss.

Ms. Lacy explained that this \$10,000 is for another attorney for the State’s Attorney’s office due to excessive cases. She was originally going to ask for the sum of around \$100,000 in an attempt to hire an attorney with substantial experience however, after further investigation with her office manager and the Financial Resources Director, it was determined that she already had enough funds within her salary line due to turnover, etc. Around \$90,000. Ms. Lacy wanted everyone informed as once this person is hired this additional salary will be included within her salary line for next budget year.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Breannah Haton, Becky Stark, and Bruce Stark. 5 yes, 2 absent

Agenda Item 7 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Animal Regulation- \$500 line item transfer

Becky Stark moved, second by Bieritz, to discuss.

Baughn explained that Animal Regulation had some needs within the office furniture/equipment line and so this money was moved from the materials line to this line for them to move forward with their purchase.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Breannah Haton, Becky Stark, and Bruce Stark. 5 yes, 2 absent

Agenda Item 8 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Animal Regulation- \$5000

Baughn explained that this amendment is for the unexpected repair of vehicles that came up this year. Most of this request was for the repair of the transport van. There will also be a few other repairs that come up throughout the rest of this fiscal year.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Breannah Haton, Becky Stark, and Bruce Stark. 5 yes, 2 absent

Agenda Item 9 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Animal Regulation- \$85,000

Bieritz moved, second by Bruce Stark, to discuss.

Baughn explained that this is to move the Health Insurance money to the appropriate department. It is housekeeping to ensure that there is a record of where the funds are appropriated.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Breannah Haton, Becky Stark, and Bruce Stark. 5 yes, 2 absent

Agenda Item 10 – Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for Building and Grounds -\$26,000 – line item transfer

Becky Stark moved, second by Bruce Stark, to discuss.

Baughn explained that once again this is for the transfer of funds to the appropriate fund.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Breannah Haton, Becky Stark, and Bruce Stark. 5 yes, 2 absent

Agenda Item 11 – Ordinance: Personnel Policy Change regarding “Vaping” and Smoking

Bieritz moved, second by Becky Stark, to discuss.

Fourez directed the committee members to their personnel document within the agenda distribution.

Baughn added that it was just to elaborate on the smoking policy to add the vaping. Chewing tobacco is not part of this change.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Breannah Haton, Becky Stark, and Bruce Stark. 5 yes, 2 absent

Agenda Item 12 – Executive Session

None

Agenda Item 13 - Items of Information

Baughn advised that budget meetings will start to be set up next week. Also the Solar Farm Ordinance will be presented to the Executive/Legislation Committee on May 23rd.

Agenda Item 14 – Adjournment

Chairman Fourez adjourned the meeting at 5:28 PM.

Minutes by: Jennifer Jenkins, County Board

General Fund Revenue as of May 31st, 2019

State Salary Probation Reimbursement – Checks in total of \$77,705.07 have been received and not yet recorded. These reimbursements are behind about 5 months (our last reimbursement was for January 2019). The reimbursement allocation for SFY 2018 was \$726,683.00. The reimbursement allocation for SFY 2019 is \$619,054. With the SFY splitting the County's fiscal year, it makes this account difficult to budget, but will be decreased in the future.

S.S.A. Reimbursement/Prisoners – This is the Social Security collected from any prisoners who receive it while in the county jail. This is out of the county's control.

Public & Co Fees: These fees have not all been deposited as normal because the Circuit Clerk's office is still working to decipher the correct amounts with the new JANO system.

Court Security Fees – These are no longer implemented and collected as of July 1, 2019.

Sheriff's Sale Fees – This is a fee when foreclosed property is sold. County has no control.

Bond Forfeiture – After switching to New World, bond forfeiture deposits were recorded in the Fines line item (which is already low). This is being corrected by the Treasurer's office.

County Jail Medical Fee – This is a fee at the PSB that the inmates have to pay to receive treatment (like a copay).

Penalty, Cost & Interest – This is over the budget amount. It is just not over as high as percentage compared to last year.

Lump Sum Charges – Deposits normally made monthly. None since January. This is an additional charge of \$15 for every \$40 fine imposed on criminal and traffic offenses. This will end July 1st, 2019.

5% DNA ID- Circuit Clerk – Deposits normally made monthly. None since January.

5% Youth Diversion – Deposits normally made monthly. None since January.

Transfers In – Last year a large transfer was contributed to the General Fund. This was known to be a one-time transfer from another fund and was done to assist the General Fund budget.

2018-2019 General Fund Expenses as of May 31st

FUND ACCOUNT	ACCOUNT DESCRIPTION	2017- 2018		2018- 2019		2017-2018 Expensed	2018-2019 Expensed	Difference	
		BUDGET AMOUNT	YTD ACTUAL	BUDGET AMOUNT	YTD ACTUAL				
001.110	COUNTY BOARD	392,280.00	161,899.91	510,110.00	202,600.23	41.27%	39.72%	1.55%	
001.120	AUDITOR	139,160.00	53,017.65	155,210.00	58,637.36	38.10%	37.78%	0.32%	
001.130	TECH SERVICES	878,640.00	307,912.90	686,434.00	302,923.38	45.37%	45.45%	-0.08%	
001.140	TREASURER	230,919.00	74,540.21	229,690.00	89,977.97	32.28%	39.17%	-6.89%	
001.165	EMPLOYEE BENEFITS	2,536,000.00	997,210.08	711,332.00	579,110.63	39.32%	81.41%	-42.09%	Health Insurance within Dept
001.168	NON-DEPARTMENTAL	478,027.00	352,400.39	452,819.00	250,548.31	73.72%	55.33%	18.39%	
001.190	CAPITAL OUTLAYS	1,000.00	781.03	1,500.00	881.12	76.10%	58.74%	17.36%	
001.210	CIRCUIT CLERK	647,298.00	227,182.64	760,931.00	298,567.19	35.10%	39.24%	-4.14%	
001.215	COLLECTION PROGRAM	.00	.00	.00	.00	#DIV/0!	#DIV/0!	#DIV/0!	
001.220	STATE'S ATTORNEY	1,381,715.00	488,918.52	1,497,000.00	620,053.51	36.84%	41.42%	-4.78%	
001.230	PROBATION	1,258,122.00	519,316.54	1,486,604.00	629,432.81	41.28%	42.92%	-1.64%	
001.240	JUDICIARY & RULES	508,754.00	220,185.49	500,893.00	236,428.39	43.28%	47.20%	-3.92%	
001.250	PUBLIC DEFENDER	692,434.00	279,338.55	767,808.00	320,384.48	40.34%	41.73%	-1.39%	
001.310	SHERIFF	2,775,557.00	1,101,810.26	3,108,361.00	1,312,313.19	39.70%	42.22%	-2.52%	
001.320	MERIT COMMISSION	26,474.00	7,032.55	21,874.00	2,753.41	26.56%	12.59%	13.98%	
001.330	EMA	209,442.00	67,046.44	199,831.00	79,616.03	32.01%	39.84%	-7.83%	
001.350	CORONER	255,878.00	85,891.78	257,568.00	100,586.20	33.49%	39.05%	-5.56%	
001.420	REG SUPERINTENDENT	109,968.00	34,943.24	123,835.00	49,123.44	31.78%	39.87%	-7.89%	
001.440	ANIMAL CONTROL	160,000.00	160,000.00	165,000.00	165,000.00	100.00%	100.00%	0.00%	transfer to Aniaml Reg Fund
001.510	COUNTY CLERK	649,784.00	303,638.02	556,201.00	264,458.88	46.73%	47.55%	-0.82%	
001.520	RECORDER	185,839.00	70,683.90	203,312.00	87,976.97	38.13%	43.27%	-5.14%	
001.530	ELECTION COM	276,100.00	138,452.32	226,123.00	118,683.91	49.42%	51.15%	-1.73%	
001.540	BOARD OF REVIEW	74,452.00	25,567.50	109,576.00	44,061.16	34.34%	40.21%	-5.87%	
001.550	SUP OF ASSESSMENTS	316,111.00	119,952.46	404,806.00	139,255.87	37.95%	34.40%	3.55%	
001.610	BUILDING & GROUNDS	1,049,472.00	400,609.00	1,020,030.00	450,284.01	38.17%	44.14%	-5.97%	
001	GENERAL FUND	15,013,406.00	6,208,280.14	14,116,848.00	6,400,638.10	41.34%	45.34%	-4.00%	

Budgeted Fund Revenue as of May 31st, 2019

FUND ACCOUNT	ACCOUNT DESCRIPTION	ADOPTED BUDGET	YTD ACTUAL	REMAINING BALANCE	Percentage Received
001	GENERAL FUND	\$ 13,207,230.00	\$ 5,742,055.98	\$ 7,465,174.02	43.48%
002	IMRF FUND	\$ 1,013,000.00	\$ 100,824.34	\$ 912,175.66	9.95%
003	VERMILION COUNTY HEALTH DEPT	\$ 1,406,759.00	\$ 733,277.91	\$ 673,481.09	52.13%
004	MENTAL HEALTH 708 FUND	\$ 810,885.00	\$ 54,613.24	\$ 756,271.76	6.74%
005	LIABILITY INSURANCE FUND	\$ 777,800.00	\$ 35,754.59	\$ 742,045.41	4.60%
006	PSB RENT FUND	\$ 11,689,003.00	\$ 2,642,304.82	\$ 9,046,698.18	22.61%
007	COUNTY HIGHWAY FUND	\$ 1,193,545.00	\$ 183,328.49	\$ 1,010,216.51	15.36%
009	LAW ENFORCEMENT FUND	\$ 1,378,000.00	\$ 475,723.10	\$ 902,276.90	34.52%
010	INDEMNITY FUND	\$ 35,730.00	\$ 42,046.54	\$ (6,316.54)	117.68%
011	ANIMAL CONTROL FUND	\$ 575,700.00	\$ 334,242.22	\$ 241,457.78	58.06%
013	GIS AUTOMATION FUND	\$ 232,100.00	\$ 70,599.83	\$ 161,500.17	30.42%
014	PROBATION SERVICE FUND	\$ 160,040.00	\$ 24,508.53	\$ 135,531.47	15.31%
015	COUNTY CLERK VITAL RECORDS	\$ 13,050.00	\$ 5,305.97	\$ 7,744.03	40.66%
018	CO CLERK TAX AUTOMATION FUND	\$ 1,015.00	\$ 240.34	\$ 774.66	23.68%
019	FICA (SOCIAL SECURITY)	\$ 1,126,900.00	\$ 57,404.28	\$ 1,069,495.72	5.09%
022	STATE'S ATTY AUTOMATION	\$ 7,500.00	\$ 849.52	\$ 6,650.48	11.33%
035	CORONER'S AUTOMATION	\$ 18,000.00	\$ 10,399.56	\$ 7,600.44	57.78%
041	CAPITAL IMPROVEMENTS FUND	\$ 103,400.00	\$ 23,501.86	\$ 79,898.14	22.73%
042	NORTH FORK SPEC SERV AREA 1	\$ 50,511.00	\$ 2,843.95	\$ 47,667.05	5.63%
043	NORTH FORK SPEC SERV AREA 2	\$ 19,002.00	\$ 1,592.42	\$ 17,409.58	8.38%
044	NORTH FORK SPEC SERV AREA 3	\$ 3,654.00	\$ 309.95	\$ 3,344.05	8.48%
048	LAW ENFORCEMENT GRANT	\$ 13,217.00	\$ -	\$ 13,217.00	0.00%
052	ELECTRONIC CITATION FUND	\$ 7,633.00	\$ 1,267.65	\$ 6,365.35	16.61%
062	COUNTY BRIDGE FUND	\$ 372,563.00	\$ 23,575.12	\$ 348,987.88	6.33%
063	LAW LIBRARY FUND	\$ 39,000.00	\$ 10,999.17	\$ 28,000.83	28.20%
066	VC SOLID WASTE MANAGEMENT	\$ 260,402.00	\$ 125,802.47	\$ 134,599.53	48.31%
069	WORKING CASH FUND	\$ -	\$ -	\$ -	#DIV/0!
071	TRAFFIC FEE FUND	\$ 60,000.00	\$ 16,957.30	\$ 43,042.70	28.26%
072	TREASURER'S ACCT FUND	\$ 320.00	\$ 19.81	\$ 300.19	6.19%
074	COURT AUTOMATION FUND	\$ 132,625.00	\$ 41,285.60	\$ 91,339.40	31.13%
075	COURT SECURITY FEE FUND	\$ 140,000.00	\$ 140,490.48	\$ (490.48)	100.35%
076	RECORDER SPECIAL FUND	\$ 43,050.00	\$ 13,651.71	\$ 29,398.29	31.71%
078	CIRCUIT CLERK OPER & ADMIN	\$ 34,060.00	\$ 2,490.22	\$ 31,569.78	7.31%
079	COURT DOCUMENT STORAGE FUND	\$ 132,024.00	\$ 51,686.85	\$ 80,337.15	39.15%
080	DRUG COURT FEE FUND	\$ 10,000.00	\$ 1,217.32	\$ 8,782.68	12.17%
081	VC ELECTRONIC MONITOR	\$ 40,010.00	\$ 8,474.50	\$ 31,535.50	21.18%
086	BOARD OF ELECTION FUND	\$ -	\$ -	\$ -	#DIV/0!
088	TREASURER AUTOMATION FUND	\$ 51,265.00	\$ 50,310.00	\$ 955.00	98.14%
090	VC TRUSTEE REVOLVING FUND	\$ 30,009.00	\$ 7,436.56	\$ 22,572.44	24.78%
091	CHILD SUPPORT/MAINT	\$ 36,988.00	\$ -	\$ 36,988.00	0.00%
097	VICTIM WITNESS/ATTY GENERAL	\$ 30,000.00	\$ 15,001.02	\$ 14,998.98	50.00%
099	VC MEG/EXP MULTI-JUR NARC	\$ 140,457.00	\$ -	\$ 140,457.00	0.00%
	Total	\$ 35,396,447.00	\$ 11,052,393.22	\$ 24,344,053.78	31.22%

Budgeted Fund Expenses as of May 31, 2019

FUND ACCOUNT	ACCOUNT DESCRIPTION	BUDGET AMOUNT	YTD ACTUAL	REMAINING BALANCE	Percentage Expensed
001	GENERAL FUND	\$14,116,848.00	\$ 6,400,638.10	\$ 7,716,209.90	45.34%
002	IMRF FUND	\$ 1,500,000.00	\$ 525,742.16	\$ 974,257.84	35.05%
003	VERMILION COUNTY HEALTH DEPT	\$ 1,395,117.00	\$ 558,217.70	\$ 836,899.30	40.01%
004	MENTAL HEALTH 708 FUND	\$ 868,493.00	\$ 485,145.31	\$ 383,347.69	55.86%
005	LIABILITY INSURANCE FUND	\$ 925,235.00	\$ 634,875.59	\$ 290,359.41	68.62%
006	PSB RENT FUND	\$12,807,680.00	\$ 3,642,324.79	\$ 9,165,355.21	28.44%
007	COUNTY HIGHWAY FUND	\$ 1,505,050.00	\$ 662,065.56	\$ 842,984.44	43.99%
009	LAW ENFORCEMENT FUND	\$ 1,286,912.00	\$ 870,701.44	\$ 416,210.56	67.66%
010	INDEMNITY FUND	\$ 81,906.16	\$ -	\$ 81,906.16	0.00%
011	ANIMAL CONTROL FUND	\$ 660,559.00	\$ 296,563.93	\$ 363,995.07	44.90%
013	GIS AUTOMATION FUND	\$ 271,462.00	\$ 138,249.75	\$ 133,212.25	50.93%
014	PROBATION SERVICE FUND	\$ 175,000.00	\$ 71,822.02	\$ 103,177.98	41.04%
015	COUNTY CLERK VITAL RECORDS	\$ 17,500.00	\$ 7,051.35	\$ 10,448.65	40.29%
018	CO CLERK TAX AUTOMATION FUND	\$ 500.00	\$ -	\$ 500.00	0.00%
019	FICA (SOCIAL SECURITY)	\$ 1,275,000.00	\$ 517,243.48	\$ 757,756.52	40.57%
022	STATE'S ATTY AUTOMATION	\$ 7,500.00	\$ 3,477.31	\$ 4,022.69	46.36%
035	CORONER'S AUTOMATION	\$ 17,730.00	\$ 6,047.83	\$ 11,682.17	34.11%
041	CAPITAL IMPROVEMENTS FUND	\$ 1,199,232.00	\$ 102,875.08	\$ 1,096,356.92	8.58%
042	NORTH FORK SPEC SERV AREA 1	\$ 89,100.00	\$ 11,641.91	\$ 77,458.09	13.07%
043	NORTH FORK SPEC SERV AREA 2	\$ 33,575.00	\$ 4,386.80	\$ 29,188.20	13.07%
044	NORTH FORK SPEC SERV AREA 3	\$ 6,456.00	\$ 843.62	\$ 5,612.38	13.07%
048	LAW ENFORCEMENT GRANT	\$ 13,217.00	\$ -	\$ 13,217.00	0.00%
052	ELECTRONIC CITATION FUND	\$ 11,500.00	\$ -	\$ 11,500.00	0.00%
062	COUNTY BRIDGE FUND	\$ 369,563.00	\$ 190,547.00	\$ 179,016.00	51.56%
063	LAW LIBRARY FUND	\$ 125,000.00	\$ 6,093.60	\$ 118,906.40	4.87%
066	VC SOLID WASTE MANAGEMENT	\$ 260,402.00	\$ 86,333.86	\$ 174,068.14	33.15%
069	WORKING CASH FUND	\$ -	\$ -	\$ -	#DIV/0!
071	TRAFFIC FEE FUND	\$ 111,000.00	\$ 412.00	\$ 110,588.00	0.37%
072	TREASURER'S ACCT FUND	\$ 11,604.26	\$ -	\$ 11,604.26	0.00%
074	COURT AUTOMATION FUND	\$ 161,359.00	\$ 45,881.17	\$ 115,677.83	28.31%
075	COURT SECURITY FEE FUND	\$ 161,200.00	\$ 68,674.54	\$ 92,525.46	42.60%
076	RECORDER SPECIAL FUND	\$ 64,000.00	\$ 7,525.45	\$ 56,474.55	11.76%
078	CIRCUIT CLERK OPER & ADMIN	\$ 32,550.00	\$ 2,114.92	\$ 30,435.08	6.50%
079	COURT DOCUMENT STORAGE FUND	\$ 139,359.00	\$ 41,678.46	\$ 97,680.54	29.91%
080	DRUG COURT FEE FUND	\$ 10,000.00	\$ (195.00)	\$ 10,195.00	-1.95%
081	VC ELECTRONIC MONITOR	\$ 30,000.00	\$ 7,999.00	\$ 22,001.00	26.66%
086	BOARD OF ELECTION FUND	\$ 1,800.00	\$ -	\$ 1,800.00	0.00%
088	TREASURER AUTOMATION FUND	\$ 50,020.00	\$ 2,731.57	\$ 47,288.43	5.46%
090	VC TRUSTEE REVOLVING FUND	\$ 25,000.00	\$ 12,051.80	\$ 12,948.20	48.21%
091	CHILD SUPPORT/MAINT	\$ 46,924.00	\$ 21,632.92	\$ 25,291.08	46.10%
097	VICTIM WITNESS/ATTY GENERAL	\$ 30,000.00	\$ 13,220.92	\$ 16,779.08	44.07%
099	VC MEG/EXP MULTI-JUR NARC	\$ 140,457.00	\$ -	\$ 140,457.00	0.00%
	Total	\$40,035,810.42	\$15,446,415.94	\$ 24,589,394.48	38.58%

RESOLUTION

RE: ELECTED OFFICIALS PARTICIPATION IN ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, Vermilion County became a participant in the Illinois Municipal Retirement Fund effective January 1, 1951; and,

WHEREAS, elected officials may participate in the IMRF if they are in positions normally requiring performance of duty for 1000 or more per year; and,

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are and should make such determination for the guidance and direction of the Board of Trustees of the IMRF.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board of Vermilion County, Illinois that the following elected positions qualify for membership in IMRF:

<u>Title of Elected Position</u>	<u>Beginning Date Position Qualified</u>
• Auditor	January 1, 1951
• Circuit Clerk	January 1, 1951
• Coroner	January 1, 1951
• County Clerk	January 1, 1951
• Recorder	January 1, 1951
• Sheriff	January 1, 1951
• State's Attorney	January 1, 1951
• Supervisor of Assessments	December 1, 1982
• Treasurer	January 1, 1951

BE IT FURTHER RESOLVED that the authorized agent is hereby directed to file a certified copy of this resolution with the Illinois Municipal Retirement Fund and that this resolution and the finding shall remain in full force and effect until rescinded and the IMRF is notified in writing of the rescission.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the June 11, 2019, A.D. Session.

DATED this 11th day of June, 2019, A.D.

AYE____ **NAY**____ **ABSTAIN**____

County Board Chairman

ATTEST:

Clerk of the County Board

Approved to Form: State's Attorney

