

Tax and Elections Committee Meeting
Tuesday, October 6, 2020
5:00 PM, Vermilion County Administration Building, 2nd Floor

Agenda

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – July 7, 2020
4. Audience Comments
5. Election Judge Certification
6. 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 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.
 - 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.
7. Items of Information
8. Adjournment

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Morse called the meeting to order at 5:00 P.M. on Tuesday, July 7, 2020. Upon the call of roll, the following members were present: Tom Morse, Chuck Mockbee, Joe Eakle, Joel Bird, Becky Stark, and Bruce Stark. Nancy O'Kane was excused. 6 present, 1 absent. Also attending the meeting were; Larry Baughn Jr. – Chairman, Dave Stone- Recorder of Deeds, Matt Long- Supervisor of Assessments, Lindsay Light- County Clerk's Office, Bill Donahue- Risk Consultant-County Board, and Jennifer Jenkins, CB Office Manager.

Agenda Item 2 – Adoption /Amendments to Agenda

Mockbee moved to adopt the agenda and a second was made by Bird. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes for the Previous Meeting, January 7,2020

Eakle moved to approve the minutes second was made by Bruce Stark. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Budget- Recorder of Deeds

Dave Stone, Recorder of Deeds, presented his budget to the committee. He advised that basically there are no changes with his budget other than a small increase in postage.

He also advised that he has hired a new person since the last meeting.

Motion by Bruce Stark to approve the Budget as presented, second by Mockbee. Upon the roll of call the following voted yes to-wit: Morse, Mockbee, Eakle, Bird, Becky Stark, and Bruce Stark. 6-yes 1-absent

Agenda Item 6 – Budget-Board of Review/Supervisor of Assessments

Matt Long, Supervisor of Assessments, presented his budget for S of A and for Board of Review, for the upcoming fiscal year, to the committee. He advised that there are no significant changes to the upcoming fiscal year budgets. He did explain that the postage will increase due to the owner/occupied exemptions letters being mailed. He also indicated that the previously planned training within his department has been postponed.

Motion by Bird to approve the budget as presented, second by Becky Stark. Upon the roll of call the following voted yes to-wit: Morse, Mockbee, Eakle, Bird, Becky Stark, and Bruce Stark. 6-yes 1-absent

Agenda Item 7 – Ordinance-Amendment to the Combined Annual Budget and Appropriation Ordinance for the County Clerk

Lindsay Light advised the committee that the budget amendment is due to the grant received by the County Clerk to pay for additional anticipated costs of the general election for supplies and postage.

Motion by Mockbee to approve ordinance as presented, second by Bird. Upon the roll of call the following voted yes to-wit: Morse, Mockbee, Eakle, Bird, Becky Stark, and Bruce Stark. 6-yes 1-absent

Agenda Item 8 – Election Judge Certification

Motion by Bruce Stark, second by Eakle to approve the Election Judge Certification.

Upon the roll of call the following voted yes to-wit: Morse, Mockbee, Eakle, Bird, Becky Stark, and Bruce Stark. 6-yes 1-absent

Agenda Item 9 – Budget-County Clerk

Light presented the budget on behalf of the County Clerk's office. Motion by Eakle, second by Becky Stark, to approve the budget as presented. Upon the roll of call the following voted yes to wit: Morse, Mockbee, Eakle, Bird, Becky Stark, and Bruce Stark. 6-yes 1-absent

Agenda Item 10 – Executive Session

None required

Agenda Item 11 – Items of Information

Baughn advised that the audit should be completed by months end which is on time.

Tax & Elections Committee Meeting
Tuesday July 7, 2020 @ 5:00 P.M.
VCAB, 201 N Vermilion St, Chambers

Most committees should meet this month or next month.
We will more than likely hold a full board meeting in person at VCAB in July with social distancing in place. Details will be provided when the agenda is sent.

Agenda Item 11 –Adjournment

Committee Chairman Morse adjourned the meeting at 5:25 PM.

Minutes by: Jennifer Jenkins, County Board

DRAFT

(SEAL)

Date _____, 2020

(Judge)

ATTEST _____
(Court Clerk)

**STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT
VERMILION COUNTY
REPORT OF SELECTION OF ELECTION JUDGES AND APPLICATION FOR
CONFIRMATION BY THE CIRCUIT COURT**

Application is hereby made by Cathy Jenkins, Election Authority for confirmation and approval of the following-named persons as Election Judges.

These people have been selected and approved by the Board as provided by law on **October 13, 2020**, and said Board hereby requests a court order instructing the Election Authority to commission the Election Judges upon completion of the required training course and after all of the objections to the appointment of said people shall have been heard by the court.

Dated _____, 2020

(Election Authority)
(Seal)

The Circuit Court of said County hereby sets the date for hearing objections to the confirmation and approval of said prospective judges on _____, at _____ a.m./p.m. in Room _____, Vermilion County Courthouse, 7 N. Vermilion St, Danville.

Anyone having knowledge of any reason why these individuals should not be confirmed and approved by this court must file his objection in writing on or before the opening of court on said day.

(SEAL)

Date _____, 2020

ATTEST _____
(Court Clerk)

The Circuit Court, having heard all objections pertaining to the confirmation and approval of said candidates as Election Judges, and finding no just cause for dismissal of any candidates, hereby confirms and approves said residents as qualified to serve in the designated capacity.

I therefore order said Election Authority to commission the candidates for Election Judges, who will fulfill their duties as officers of this court.

CERTIFIED LIST OF CANDIDATES FOR ELECTION JUDGES FOR DEMOCRAT PARTY TO THE BOARD:

The following-named persons are hereby submitted by the undersigned Chairman of the County Central Committee of said party as capable and duly qualified electors, residing in the respective precincts of said County, to be considered by your body on _____, 2020, for the purpose of serving as Election Judges within their respective precincts for a period of two years and until their successors have been duly appointed as provided by law. I hereby certify that this list has been prepared by me in compliance with the law.

Dated _____, 2020.

(Chairman of the County Central Committee)

I certify that said party is entitled to the number of Election Judges in each precinct as specified, and the selection of these candidates has been made by the Board on _____.

Dated _____, 2020

ATTEST _____
(CLERK)

(Chairman of the Board)

TWP.	PREC. NO.	NAME	ADDRESS & ZIP
CATLIN	03	Shirley Sloop	15 VJ Dr Oakwood, IL 61858
		Janice Forret	15400 N 1090 E Rd Catlin, IL 61817
CATLIN	02	Andrew Gentrup	13463 N 1380 E Westville, IL 61883
GRANT	01	Gregory Bird	418 E Seminary Apt 12 Hoopeston, IL 60942
		Jeffrey Uppinghouse	425 E Seminary Ave Hoopeston IL 60942
		Bryan Harper	426 E Honeywell Ave #415 Hoopeston, IL 60942
NEWELL	02	Scott Defenbaugh	324 Wilson Lane Bismarck IL 61814

(SEAL)

Date _____, 2020

(Judge)

ATTEST _____
(Court Clerk)

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Dated _____, 2020

(Election Authority)
(Seal)

The Circuit Court of said County hereby sets the date for hearing objections to the confirmation and approval of said prospective judges on _____, 2020, at _____ a.m./p.m. in Room _____, Vermilion County Courthouse, 7 N. Vermilion St, Danville.

Anyone having knowledge of any reason why these individuals should not be confirmed and approved by this court must file his objection in writing on or before the opening of court on said day.

(SEAL)

Date _____, 2020

ATTEST _____
(Court Clerk)

The Circuit Court, having heard all objections pertaining to the confirmation and approval of said candidates as Election Judges, and finding no just cause for dismissal of any candidates, hereby confirms and approves said residents as qualified to serve in the designated capacity. I therefore order said Election Authority to commission the candidates for Election Judges, who will fulfill their duties as officers of this court.

CERTIFIED LIST OF CANDIDATES FOR ELECTION JUDGES FOR REPUBLICAN PARTY TO THE BOARD:

The following-named persons are hereby submitted by the undersigned chairman of the County Central Committee of said party as capable and duly qualified electors, residing in the respective precincts of said County, to be considered by your body on _____, 2020, for the purpose of serving a election Judges within their respective precincts for a period of two years and until their successors have been duly appointed as provided by law. I hereby certify that this list has been prepared by me in compliance with the law.

Dated _____, 2020.

(Chairman of the County Central Committee)

I certify that said party is entitled to the number of Election Judges in each precinct as specified, and the selection of these candidates has been made by the Board on _____.

Dated _____, 2020

ATTEST _____
(CLERK)

(Chairman of the Board)

TWP.	PREC. NO.	NAME	ADDRESS & ZIP	
BLOUNT	01	Kathleen Hantz J. Edward DeVore	21748 N 1365 E Rd 21605 N 1365 E Rd	Danville, IL 61834 Danville IL 61834
CITY		Michael Gracey	506 W Voorhees St	Danville, IL 61832
DANVILLE	04	Carla Deangelis	1746 Murray Clark Rd	Danville, IL 61832
GRANT	01	Barry Hall	425 E McNeil	Hoopeston, IL 60942
GRANT	03	Kyle Richards	718 Scott Dr.	Hoopeston IL 60942
MIDDLEFORK	01	Mary Stahl	342 W State St.	Potomac, IL 61865
NEWELL	04	David Wallin	19619 N 1970 E Rd	Danville, IL 61834
PILOT		Kathie Ablinger	22003 Vermilion W Rd	Ogden, IL 51859
VANCE		Denise Blacker	928 E 1400 N Rd	Homer IL 61849