

Tax and Elections Committee Meeting  
Wednesday December 2, 2020  
5:00 PM, Vermilion County Administration Building, 2<sup>nd</sup> Floor, Chambers  
Join Zoom Meeting  
<https://zoom.us/j/99964170217>  
Meeting ID: 999 6417 0217  
Dial by your location  
312 626 6799

## Agenda

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – October 6, 2020
4. Audience Comments
5. Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Vermilion County Clerks Office- And Election Judge Temporary “Hazard” Salary Increase
6. Discussion of flyover- Supervisor of Assessments- Matt Long
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 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.
8. Items of Information
9. Adjournment

Tax & Elections Committee Meeting  
Tuesday October 6, 2020 @ 5:00 P.M.  
VCAB, 201 N Vermillion St, Chambers

## 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, October 6, 2020. Upon the call of roll, the following members were present: Tom Morse, Joel Bird, Nancy O’Kane, and ex-officio Chairman Larry Baughn Jr.. Chuck Mockbee, Joe Eakle Becky Stark, and Bruce Stark were excused. 4 present, 4 absent. Also attending the meeting were; J. Culson (Audience member), Bill Donahue- Risk Consultant-County Board, and Jennifer Jenkins, CB Office Manager.

### **Agenda Item 2 – Adoption /Amendments to Agenda**

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

### **Agenda Item 3 - Approval of Minutes for the Previous Meeting, July 7, 2020**

O’Kane moved to approve the minutes second was made by Bird. Motion passed by acclamation.

### **Agenda Item 4 - Audience Comments**

Audience member spoke regarding the proper precautions to prevent the spread of COVID-19 and how it is affecting our community. Discussion ensued.

### **Agenda Item 5 – Election Judge Certification**

Motion by Bird, second by O’Kane to approve the Democrat Election Judge Certification. Upon the roll of call the following voted yes to-wit: Morse, Bird, O’Kane, and, Baughn. 4-yes 4-absent.

Motion by O’Kane, second by Bird to approve the Republican Election Judge Certification. Upon the roll of call the following voted yes to-wit: Morse, Bird, O’Kane, and, Baughn. 4-yes 4-absent.

### **Agenda Item 6 – Executive Session**

None required

### **Agenda Item 7 – Items of Information**

Baughn advised that the County is doing everything they can’t practice social distancing and the proper precautions to prevent the spread of COVID-19.

### **Agenda Item 8 –Adjournment**

Committee Chairman Morse adjourned the meeting at 5:47 PM.

***Minutes by: Jennifer Jenkins, Office Manager, County Board***

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE VERMILION COUNTY CLERKS OFFICE – AND ELECTION  
JUDGE TEMPORARY “HAZARD” SALARY INCREASE**

**WHEREAS, WHEREAS,** the compensation for judges of election in counties of less than 600,000 inhabitants shall be fixed by the respective county board (10 ILCS 5/13-10); and,

**WHEREAS,** the County Clerk has obtained grant funding for such additional pay due to the Covid 19 pandemic; and

**WHEREAS,** the County Board accordingly desires to increase the election judge pay for judges assigned to the County Clerk and the budget therefore needs to be amended additional funds to allow processing of payment 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 pay for election judges for the general election for 2020 be increased and shall be in the total amount of \$250.00 for regular judges and \$300.00 for technical judges also called ‘tech’ judges, and the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2020-2021 to provide for such increases as required.

001.510.00.4106                      Election/Personnel    \$20,900.00

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the December 7<sup>th</sup>, 2020 A.D. Session.

***This amendment takes two thirds majority for passage.***

DATED this 7<sup>th</sup> day of December 2020 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

**Budget Amendment – County Clerk**

**APPROVED BY TAX AND ELECTIONS COMMITTEE:**

Tom Morse                      Y N A                      12/2/2020  
Chairman

Joel Bird                      Y N A

Joe Eakle                      Y N A

Charles Mockbee                      Y N A

Nancy O'Kane                      Y N A

Becky Stark                      Y N A

Bruce Stark                      Y N A

**APPROVED BY FINANCE/PERSONNEL:**

Steven Fourez                      Y N A                      12/3/2020  
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  
2020 - 2021**

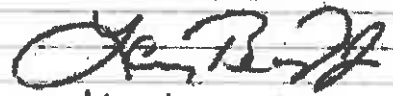
Dept: 510 - County Clerk

Date: 11/24/2020

Account Number	Account Description	Original Appr.	Additional	To Read
001.010.00.4100	Election Personnel	\$ 50,000	\$ 20,900	\$70,900.00
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	

**Narrative:**

We obtained several grants to help with the expenses incurred in the 2020 General Election. After obtaining all supplies needed, I am excited to say we have enough to be able to award our judges "hazard pay" as an allowable expense in these grants. This is our way of telling the judges how much we appreciate their hard work and loyalty. Several jurisdictions throughout the state had issues with judges not showing up, etc., and ours did amazing and worked through COVID and the craziness of this presidential. As of 11/24/2020, we have \$20,922.00 to spend in 4100 as a result of the grant. The grant being used for this purpose does expire 12/31/2020.



Department Head: [Signature]

**Approved By:**

**Committee**

**Finance Committee**

Chairman

Chairman

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_