

VERMILION COUNTY BOARD  
 Tuesday January 12, 2021 @ 6:00 P.M.  
 @ 201 N Vermilion Street  
 To participate via ZOOM-  
<https://zoom.us/j/92230084363>  
 Meeting ID: 922 3008 4363  
 Dial by your location 1 312 626 6799  
**If you 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- December
8. Raffle/Poker Run Application List- December
9. Audience Comments
10. **Executive & Legislation (Baughn)**  
 A. Resolution: Collection of Delinquent Taxes (January)
11. **Finance (Fourez)**  
 A. Financial Update  
 B. Ordinance: Abating Annual Tax Levy- Jail Expansion and Juvenile Detention Center Projects- \$543,443.00  
 C. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health 708 Community Board  
 D. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Land Bank
12. **Transportation (Eakle)**  
 A. Resolution: Improvement of Batestown Road, Section 18-0021300-PV  
 B. Resolution: County Maintenance
13. **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.

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

- A. January Birthdays: Phearn Butler, Jerry Hawker, and Crisi Walls
- B. Committee Chairperson's Comments (Golden, Baughn, Fourez, Green, Mockbee, Bieritz, Nesbitt, Morse, Eakle, & Walls)
- C. Board Member Comments

15. **Vacancies for January 2021**

The following vacancy is for the **Danville Sanitary District Board:**  
Resignation: Chad D. Hays; 3742 N Lake Blvd; Danville, IL 61832  
Remaining Term: 02/2021-05/2023

16. Adjourned to Tuesday February 9, 2021, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

STATE OF ILLINOIS )  
 ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
December 7, 2020  
6:00 P.M.

**MINUTES**

The County Board of Vermilion County, State of Illinois met in the Danville Area Community College-Bremer Theater in the City of Danville, Vermilion County, Illinois on the 7th day of December 2020. The meeting was called to order at 6:00 p.m.

Invocation/moment of silence: Phearn Butler

Mr. Morse led the Pledge of Allegiance.

Attest: Cathy Jenkins, County Clerk

County Clerk Cathy Jenkins in the Chair.

Upon roll call of 14 newly elected members were present, 11 veteran members were present, 2 were absent.

Mrs. Jenkins stated that the Committee on Committees had met, and the Credentials are in order and the newly elected members are ready for their positions.

Presiding Judge O'Shaughnessy administered the oath of office to the newly elected members of the County Board who were present.

**ADOPTION OF RULES OF ORDER**

Mrs. Jenkins entertained a motion to approve the adoption of rules of order. Motion carried by acclamation.

**ELECTION OF COUNTY BOARD CHAIRMAN**

Mrs. Jenkins opened the floor to nominations for County Board Chairman.

Mrs. Walls nominated Larry Baughn. Seconded by Mr. Bird.

Mrs. Jenkins asked for further nominations for County Board Chairman.

No other nominations were made.

Motion carried by acclamation.

Mrs. Jenkins relinquished the Chair to Mr. Baughn.

Chairman Larry Baughn in the Chair.

**ELECTION OF COUNTY BOARD VICE-CHAIRMAN**

Chairman Baughn opened the floor to nominations for Vice-Chairman.

Mr. Bird nominated Mr. Golden for Vice-Chairman. Seconded by Mr. Weaver.

Chairman Baughn asked for further nominations for Vice-Chairman.

No further nominations were made.

Motion carried by acclamation.

Mr. Golden assumed the position of Vice-Chairman.

**ELECTION OF COMMITTEE ON COMMITTEES**

Mr. Stark opened the floor to nominations for members of the Committee on Committees.

Mr. Stark nominated Larry Baughn as Committee Chairman, and Golden, Surprenant, Becky Stark, and Bruce Stark for members of the Committee on Committees. Seconded by Mr. Golden.

**RECESS FOR MEETING OF COMMITTEE ON COMMITTEES**

Chairman Baughn declared a recess for a meeting of the Committee on Committees at 6:15 p.m.

The Board reconvened at 6:22 p.m.

**REPORT OF COMMITTEE ON COMMITTEES**

Mr. Baughn stated the Committee on Committees have been formed, and will be e-mailed to all county board members, and will be posted on vercounty.org.

**Vermilion County Board Committee Assignments 2020-2021 are as follows:**

**Committee on Committees** – Baughn, Golden, Surprenant, Bruce Stark, Becky Stark

**Executive/Legislation** – Baughn, Green, Fourez, Mockbee, Eakle, Boyd, Becky Stark

**Finance/Personnel** – Fourez, Bieritz, Golden, Surprenant, Bruce Stark, Becky Stark, Walls

**Health & Education** – Green, Mockbee, mackiewicz, Dan Wright, Butler, Boyd, Frazier-Brenneman

**Judicial & Rules** – Mockbee, Morse, Surprenant, Haton, Duncan, O’Kane, Butler

**Property** – Bieritz, Eakle, Hawker, Haton, Dan Wright, Weaver, Frazier-Brenneman

**Public Safety** – Golden, Surprenant, Morse, Duncan, O’Kane, Bruce Stark, Becky Stark

**Tax & Elections** – Morse, Bird, Mackiewicz, Hawker, O’Kane, Bruce Stark, Becky Stark

**Transportation** – Eakle, Weaver, Golden, Hawker, Boyd, Frazier-Brenneman, McLain

**Tech-Walls** – Bird, Haton, Butler, Watson, Frazier-Brenneman, McLain

**RECESS**

Strike

**ADOPTION OR AMENDMENT OF AGENDA**

Mr. Baughn entertained a motion to approve the agenda. Moved by Mr. Morse.  
Seconded by Mr. Weaver. Motion carried by acclamation.

**APPROVAL OF MINUTES**

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Mr. Eakle.  
Seconded by Mr. Watson. Motion carried by acclamation.

**REPORT ON CLAIMS (NOVEMBER)**

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file.  
Moved by Mr. Fourez. Seconded by Mr. Bieritz.

Upon call of the roll, 24 voted yes, 3 were absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, McLain, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Hart, Walls, and A.J. Wright.



**Expense Budget  
Performance Report**

Date Range 11/01/20 -  
11/30/20

Include Rollup Account  
and Rollup to Base  
Account

Account	Account Description	Current Month Transactions
Fund 001-GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	<b>\$998,015.47</b>
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$102,574.58
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$109,212.47
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$7,591.38
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$65,791.43
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$461,341.39
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$287,436.68
Fund 008 - MFT COUNTY FUND		
	Fund 008 - MFT COUNTY FUND Totals	\$53,823.78
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$78,779.76
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$57,794.11
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,898.11
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$17,252.36
Fund 014- PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$4,652.28
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORD Totals	\$250.00

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**Expense Budget  
Performance Report**

Date Range 11/01/20 -  
11/30/20

Include Rollup Account  
and Rollup to Base  
Account

Fund 001 – General Fund		
	Fund 016 - 911 FUND Totals	\$11,286.33
Fund 017 -TOWNSHIP URIDGE PROGRAM FUND		
	Fund 017 - TOWNSHIP BRIDGE PROGRAM FUND Totals	\$51,164.80
Fund 019- FICA (SOCIAL SECURITY)		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$93,040.61
Fund 022-STATE'S ATTY AUTOMATION		
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$837.00
Fund 034 - VC HEALTH INS- AETNA		
	Fund 034 - VC HEALTH INS- AETNA Totals	\$199,601.00
Fund 035 - CORONER'S AUTOMATION		
	Fund 035 - CORONER'S AUTOMATION Totals	\$496.08
Fund 041 -CAPITAL IMPROVHIENT'S FUND		
	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$42,887.99
Fund 042 - NORTH FORK SPEC SERV AREA 1		
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$6,642.98
Fund 043 - NORTH FORK SPEC SERV AREA 2		
	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$2,503.15
Fund 044 – NORTH FORK SPEC SERV AREA 3		
	Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$481.37
Fund 061 - MFT TOWNSHIP FUND		
	Fund 061 - MFT TOWNSHIP FUND Totals	\$30,528.40
Fund 062 - COUNTY BRIDGE FUND		
	Fund 062 - COUNTY BRIDGE FUND Totals	\$94,451.06
Fund 063 - LAW LIBRARY FUND		
Fund 066- VC SOLID WASTE MANAGEMENT		
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$31,374.56
Fund 071 - TRAFFIC FEE FUND		
	Fund 071 - TRAFFIC FEE FUND Totals	\$0.00
Fund 072 - TREASURER'S ACCT FUND		

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**Expense Budget  
Performance Report**

Date Range 11/01/20 -  
11/30/20

Include Rollup Account  
and Rollup to Base  
Account

	Fund 072 - T REASURER'S ACCT FUND Totals	\$11,433.68
Fund 074 - COURT AUTOMATION FUND		
	Fund 074 - COURT AUTOMATION FUND Totals	\$2,893.29
Fund 075 - COURT SECURITY FEE FUND		
	Fund 075 - COURT SECURITY FEE FUND Totals	\$12,502.62
Fund 076 - RECORDER SPECIAL FUND		
	Fund 076 - RECORDER SPECIAL FUND Totals	(\$4,728.41)
Fund 077 - DEPOSIT FUND		
	Fund 077 - DEPOSIT FUND Totals	\$38,251.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN		
	Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$546.96
Fund 079 - COURT DOCUMENT STORAGE FUND		
	Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$8,090.84
Fund 081 - VC ELECTRONIC MONITOR		
	Fund 081 - VC ELECTRONIC MONITOR Totals	\$3,457.00
Fund 088 - TREASURER AUTOMATION FUND		
	Fund 088 - TREASURER AUTOMATION FUND Totals	\$732.92
Fund 090 - VC TRUSTEE REVOLVING FUND		
	Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$4,550.00
Fund 091 - CHILD SUPPORT/MAINT		
	Fund 091 - CHILD SUPPORT/MAINT Totals	\$517.77
Fund 097 - VICTIM WITNESS /ATTY GENERAL		
	Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$2,298.86
	<b>Grand Totals</b>	<b>\$2895,105.40</b>

**RAFFLE/POKER RUN APPLICATION LIST**

Chairman Baughn entertained a motion to dispense with the list and place it on file. Moved by Morse. Seconded by Mackiewicz. Motion carried by acclamation.

**AUDIENCE COMMENTS**

None

**EXECUTIVE & LEGISLATION (BAUGHN)**

**RESOLUTION: 20-1201-COLLECTION OF DELINQUENT TAXES**

Chairman Baughn entertained a motion to approve. Motion was made by Mackiewicz. Seconded by Bieritz. No discussion.

Upon call of the roll, 22 voted yes, 2 voted no, and 3 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, McLain, Mockbee, Morse, Becky Stark, Bruce Stark, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members voted no, to-wit: Brenneman, and O'Kane.

The following members were absent, to-wit: Hart, Walls, and A.J. Wright.

**Discussion-Expansion Of The Revolutionary War Memorial/Minute Man Statue**

The Property Committee met with The Daughters of the Revolutionary War in October/November. The expansion will be to the front of the Vermilion County Administration Building in the rock area, the War Museum, and will start in the spring.

**FINANCE (FOUREZ)**

**FINANCIAL UPDATE:**

Mr. Fourez stated the Finance Committee met last Thursday, and revenue is above what was expected. The new budget began last Tuesday.

**RESOLUTION 20-1208: MICROSOFT THREE YEAR CONTRACT**

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Fourez. Seconded Morse. Chairman Baughn stated this is a no cost 3 year contract, and due to the amount of Microsoft products bought by the county, anything moving forward in the three years will be bought at a reduced rate through the Microsoft vender. Motion carried by acclamation.

**ORDINANCE 20-1209: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE SUPERVISOR OF ASSESSMENTS OFFICE**

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Fourez. Seconded by Morse. Mr. Hawker asked about the Cures Act Grant, and as he understood, it would allow less contact with the public. Matt Long replied that is correct, and the reimbursement would help with the cost. Mr. Baughn stated out of \$947,000 submitted for the Cures Act Grant, very little has been turned in, but would be submitted by the end of the month. Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, McLain, Mockbee, Morse, O'Kane, Becky Stark, Bruce Stark, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Hart, Walls, and A.J. Wright.

**HEALTH & EDUCATION (GREEN)**

**ORDINANCE 20-1202: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE MENTAL HEALTH 708 COMMUNITY**

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Mackiewicz. Seconded by Dan Wright. Mr. Baughn stated that the unused grant funding would be budgeted for the fiscal year 2020-21, and spent on mental health first aid training.



Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, McLain, Mockbee, Morse, O'Kane, Becky Stark, Bruce Stark, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Hart, Walls, and A.J. Wright.

**ORDINANCE 20-1203: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE HEALTH DEPARTMENT-\$247,000.00**

Chairman Baughn entertained a motion to dispense with the reading and approve as presented.

Moved by Bieritz. Seconded by Mackiewicz. Mr. Baughn stated this is grant money in and grant money going right back out for Covid related needs.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, McLain, Mockbee, Morse, O'Kane, Becky Stark, Bruce Stark, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Hart, Walls, and A.J. Wright.

**ORDINANCE 20-1204: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE STATE'S ATTORNEY-\$136,189.00**

Chairman Baughn entertained a motion to dispense with the reading and approve as presented.

Moved by Brenneman. Seconded by Weaver. Mr. Baughn stated this is grant money in and grant money out for The Child Advocacy Center expenses that came in after the budget was presented.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, McLain, Mockbee, Morse, O'Kane, Becky Stark, Bruce Stark, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Hart, Walls, and A.J. Wright.

**RESOLUTION 20-1205: STATE'S ATTORNEY APPELLATE PROSECUTOR**

Chairman Baughn entertained a motion to approve. Moved by Bird. Seconded by Morris.

Mr. Baughn stated this is the yearly resolution signed every year through the Judicial Rules committee.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, McLain, Mockbee, Morse, O'Kane, Becky Stark, Bruce Stark, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Hart, Walls, and A.J. Wright.

**ORDINANCE 20-1206: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE PUBLIC DEFENDER**

Chairman Baughn entertained a motion to approve. Moved by Stark. Seconded by Dan Wright. Mr. Mara and Judge O'Shaughnessy are present. Mr. Mara stated they need another attorney to staff a new court room that is going to be open. Mr. Hawker questioned how many attorney's Mr. Mara has on staff. Mr. Mara replied he has 4 felony, 2 misdemeanor, and 1 juvenile attorney, which does not include himself.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, McLain, Mockbee, Morse, O'Kane, Becky Stark, Bruce Stark, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Hart, Walls, and A.J. Wright.

### **TAX AND ELECTIONS (MORSE)**

#### **ORDINANCE 20-1207: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE VERMILION COUNTY CLERKS OFFICE-AND ELECTION JUDGE TEMPORARY "HAZARD" SALARY INCREASE**

Mr. Morse thanked and congratulated the County Clerk's office for a smooth election, and for the extra \$100.00 in compensation given to the election judges that was left over from grant funding received from the Covid-19 pandemic. Mr. Morse also mentioned the well written narrative.

Mr. Morse moved to dispense with the reading and approve as written. Seconded by Hawker.

Mr. Hawker commended Cathy on how the money was spent, and asked if the Election Commission received the same amount of money. Mr. Baughn replied they did receive money, and they will meet tomorrow. Mr. Watson also thanked the County Clerk for the extra money given to the election judges.

Upon call of the roll 24 voted yes, 3 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, McLain, Mockbee, Morse, O'Kane, Becky Stark, Bruce Stark, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

The following members were absent, to-wit: Hart, Walls, and A.J. Wright.

### **EXECUTIVE SESSIONS**

No need

### **CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION**

Birthdays: Craig Golden, and Nancy O'Kane

Committee Chairperson's comments: Golden no, Baughn no, Fourez replied Finance Committee will meet before the next board meeting, Green no, Hart will meet in December, Bieritz no, Morse no, Eakle will meet before the next board meeting, and Walls will meet for the yearly technology meeting.

Mr. Baughn stated the Audit is underway, the sexual harassment training forms need to be filled out and turned in, the board room has been fitted for sound and video, and should be in place by January. Welcome Cassie Carter as the Financial Resource Manager. Ms. Butler wishes Happy Holidays to all.

### **APPOINTMENTS FOR DECEMBER 2020**

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

Term Expiring: Russell L Hiatt; 16232 Tucka Bucka Rd; Danville, IL 61834

**Reappointment: Russell L. Hiatt; 16232 Tucka Bucka Rd; Danville, IL 61834**

4 Year Term: 12/2020-12/2024

Motion to approve the appointments as presented was made by, Baughn. Seconded by Bieritz.

Motion carried by acclamation.

### **ADJOURNMENT**

The meeting is adjourned at 6:53 p.m. to Tuesday January 12, 2021, 6 P.M.-At the Vermilion County Administration building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk





# Expense Budget Performance Report

Date Range 12/01/20 - 12/31/20

Include Rollup Account and Rollup to Base Account  
Current Month

Account	Account Description	Transactions
Fund 001 - GENERAL FUND		
Department 110 - COUNTY BOARD		
Project 00 - GENERAL		
	<b>Fund 001 - GENERAL FUND Totals</b>	<b>\$1,251,254.99</b>
Fund 002 - IMRF FUND		
	<b>Fund 002 - IMRF FUND Totals</b>	<b>\$115,355.01</b>
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	<b>Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals</b>	<b>\$74,666.52</b>
Fund 004 - MENTAL HEALTH 708 FUND		
	<b>Fund 004 - MENTAL HEALTH 708 FUND Totals</b>	<b>\$127,709.56</b>
Fund 005 - LIABILITY INSURANCE FUND		
	<b>Fund 005 - LIABILITY INSURANCE FUND Totals</b>	<b>\$246,974.07</b>
Fund 006 - PSB RENT FUND		
	<b>Fund 006 - PSB RENT FUND Totals</b>	<b>\$867,735.25</b>
Fund 007 - COUNTY HIGHWAY FUND		
	<b>Fund 007 - COUNTY HIGHWAY FUND Totals</b>	<b>\$59,944.08</b>
Fund 008 - MFT COUNTY FUND		
	<b>Fund 008 - MFT COUNTY FUND Totals</b>	<b>(\$35,343.26)</b>
Fund 009 - LAW ENFORCEMENT FUND		
	<b>Fund 009 - LAW ENFORCEMENT FUND Totals</b>	<b>\$3,898.93</b>
Fund 010 - INDEMNITY FUND		
	<b>Fund 010 - INDEMNITY FUND Totals</b>	<b>\$0.00</b>
Fund 011 - ANIMAL CONTROL FUND		
	<b>Fund 011 - ANIMAL CONTROL FUND Totals</b>	<b>\$31,834.34</b>
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	<b>Fund 012 - VETERANS ASSISTANCE COMMISSION Totals</b>	<b>\$2,750.55</b>
Fund 013 - GIS AUTOMATION FUND		
	<b>Fund 013 - GIS AUTOMATION FUND Totals</b>	<b>\$0.00</b>
Fund 014 - PROBATION SERVICE FUND		
	<b>Fund 014 - PROBATION SERVICE FUND Totals</b>	<b>\$4,346.00</b>
Fund 015 - COUNTY CLERK VITAL RECORDS		
	<b>Fund 015 - COUNTY CLERK VITAL RECORDS Totals</b>	<b>\$750.00</b>
Fund 016 - 911 FUND		
	<b>Fund 016 - 911 FUND Totals</b>	<b>\$115,633.25</b>
Fund 018 - CO CLERK TAX AUTOMATION FUND		
	<b>Fund 019 - FICA (SOCIAL SECURITY) Totals</b>	<b>\$107,460.46</b>
Fund 022 - STATE'S ATTY AUTOMATION		
	<b>Fund 022 - STATE'S ATTY AUTOMATION Totals</b>	<b>\$0.00</b>
Fund 034 - VC HEALTH INS- AETNA		
	<b>Fund 034 - VC HEALTH INS- AETNA Totals</b>	<b>\$194,191.00</b>
Fund 035 - CORONER'S AUTOMATION		
	<b>Fund 035 - CORONER'S AUTOMATION Totals</b>	<b>\$0.00</b>
Fund 041 - CAPITAL IMPROVEMENTS FUND		
	<b>Fund 041 - CAPITAL IMPROVEMENTS FUND Totals</b>	<b>\$0.00</b>
Fund 042 - NORTH FORK SPEC SERV AREA 1		
	<b>Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals</b>	<b>\$0.00</b>
Fund 043 - NORTH FORK SPEC SERV AREA 2		
	<b>Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals</b>	<b>\$0.00</b>
Fund 044 - NORTH FORK SPEC SERV AREA 3		
	<b>Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals</b>	<b>\$0.00</b>
Fund 048 - LAW ENFORCEMENT GRANT		
	<b>Fund 048 - LAW ENFORCEMENT GRANT Totals</b>	<b>\$0.00</b>
Fund 052 - ELECTRONIC CITATION FUND		
	<b>Fund 052 - ELECTRONIC CITATION FUND Totals</b>	<b>\$0.00</b>
Fund 061 - MFT TOWNSHIP FUND		
	<b>Fund 061 - MFT TOWNSHIP FUND Totals</b>	<b>\$53,242.18</b>
Fund 062 - COUNTY BRIDGE FUND		
	<b>Fund 062 - COUNTY BRIDGE FUND Totals</b>	<b>(\$19,242.79)</b>
Fund 063 - LAW LIBRARY FUND		
	<b>Fund 063 - LAW LIBRARY FUND Totals</b>	<b>\$1,742.40</b>
Fund 066 - VC SOLID WASTE MANAGEMENT		
	<b>Fund 066 - VC SOLID WASTE MANAGEMENT Totals</b>	<b>\$7,468.03</b>
Fund 071 - TRAFFIC FEE FUND		
	<b>Fund 072 - TREASURER'S ACCT FUND Totals</b>	<b>\$662.00</b>
Fund 072 - TREASURER'S ACCT FUND		
	<b>Fund 072 - TREASURER'S ACCT FUND Totals</b>	<b>\$896.69</b>



# Expense Budget Performance Report

Date Range 12/01/20 - 12/31/20

Include Rollup Account and Rollup to Base Account

Fund 074 - COURT AUTOMATION FUND	
Fund 074 - COURT AUTOMATION FUND Totals	\$3,947.65
Fund 075 - COURT SECURITY FEE FUND	
Fund 075 - COURT SECURITY FEE FUND Totals	\$10,153.04
Fund 076 - RECORDER SPECIAL FUND	
Fund 076 - RECORDER SPECIAL FUND Totals	\$1,676.42
Fund 077 - DEPOSIT FUND	
Fund 077 - DEPOSIT FUND Totals	\$31,101.00
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	\$2,006.72
Fund 080 - DRUG COURT FEE FUND	
Fund 080 - DRUG COURT FEE FUND Totals	\$50.00
Fund 081 - VC ELECTRONIC MONITOR	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$0.00
Fund 086 - BOARD OF ELECTION FUND	
Fund 086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund 088 - TREASURER AUTOMATION FUND	
Fund 088 - TREASURER AUTOMATION FUND Totals	\$338.00
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	\$1,262.84
Fund 097 - VICTIM WITNESS/ATTY GENERAL	
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$1,609.82
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
Grand Totals	\$3,266,074.75

**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 January 12, 2021, A.D. Session.

DATED this 12<sup>th</sup> day of January, 2021, A.D.

Aye \_\_\_\_ Nay \_\_\_\_ Absent \_\_\_\_

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

ATTEST: \_\_\_\_\_  
Clerk of the County Board

Vermilion County Monthly Resolution List - January 2021

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-21-001	1020098V	SAL	BRASHON GOUARD	23-04-308-048-0030 602 MARTIN ST. DANVILLE, IL 61832	800.00	25.03	0.00	50.00	450.00	0.00	274.97
<b>Totals</b>					<b>\$800.00</b>	<b>\$25.03</b>	<b>\$0.00</b>	<b>\$50.00</b>	<b>\$450.00</b>	<b>\$0.00</b>	<b>\$274.97</b>
								Clerk Fees			\$25.03
								Recorder/Sec of State Fees			\$50.00
								Total to County			\$350.00
Committee Members											



**ORDINANCE**

**RE: ABATING ANNUAL TAX LEVY – JAIL EXPANSION AND JUVENILE  
DETENTION CENTER PROJECTS - \$543,443.00**

WHEREAS, the County Board of Vermilion County, Illinois in adopting its 2019-2020 Annual Budget and Appropriation Ordinance estimated at least \$543,443.00 in revenue from the one quarter percent public safety tax; and,

WHEREAS, it is the desire of the County Board of Vermilion County, Illinois to expend sales tax dollars anticipated to be received in lieu of levying taxes to pay for the bond payment associated with the improvements at the Public Safety Building and Juvenile Detention Center; and,

WHEREAS, the County Board in its budget as passed indicated the intent to both levy but then to abate the levy of \$543,443.00 provided that sales tax revenues were sufficient to cover the costs of said bonds.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County, Illinois, that the County 2020-2021 Annual Tax Levy Ordinance is hereby abated by the amount of \$543,443.00 from the levy for the Public Safety Jail Expansion and Juvenile Detention Center Project and the refinancing of the outstanding bonds and the County Treasurer, County Clerk and any other County official required to accomplish said abatement shall take such actions as to accomplish the same.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the January 12, 2021 A.D. Session.

DATED this 12th day of January 2021 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_

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

ATTEST:

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

Approved by Finance Personnel Committee 1/4/21: Steven Fourez Y N A  
Chairman

Wesley G. Bieritz Y N A

Craig Golden

Y N A

Crisi Walls Y N A

Mary Ellen Surprenant

Y N A

Becky Stark Y N A

Bruce Stark

Y N A

Ordinance No. \_\_\_\_\_

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE MENTAL HEALTH 708 COMMUNITY BOARD**

**WHEREAS**, the 708 Community Mental Health Board has unused funding for Mental Health First Aid Trainings and general mental health support that can be used in the next fiscal year; and,

**WHEREAS**, such funds need to be budgeted for the new fiscal year, 2020-2021; and

**WHEREAS**, the budget therefore needs to be amended to recognize such funds 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 2020-2021 as set out below:

<b>004.470.00.4273</b>	<b>Mental Health First Aid Training FY 2020-2021</b>	<b>\$1,292.48</b>
<b>004.470.00.4361</b>	<b>Contractual Professional</b>	<b>\$5,168.00</b>

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the January 12, 2021 A.D. Session.

*This amendment takes two thirds majority for passage.*

DATED this 12<sup>th</sup> day of January, 2021 A.D.

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

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

ATTEST:

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

Page 2  
Budget Amendment – 708 Community Mental Health Board

APPROVED BY FINANCE/PERSONNEL 1/4/2021:

Steven Fourez      Y N A  
Chairman

Wesley Bieritz      Y N A

Craig Golden      Y N A

Mary Ellen Surprenant      Y N A

Becky Stark      Y N A

Bruce Stark      Y N A

Crisi Walls      Y N A

**Request for Amendment  
Fiscal Budget  
2020 - 2021**

Dept: Mental Health 708 Board

Date: 12/30/20

Account Number	Account Description	Original Appr.	Additional	To Read
<u>004.470.00.4273</u>	<u>First Aid train FY'21</u>	\$ <u>          </u>	\$ <u>1,292</u>	<u>1292.48</u>
<u>004.470.00.4361</u>	<u>Contractual/Prof Services</u>	\$ <u>          </u>	\$ <u>5,168</u>	<u>5168.00</u>
<u>          </u>	<u>          </u>	\$ <u>          </u>	\$ <u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	\$ <u>          </u>	\$ <u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	\$ <u>          </u>	\$ <u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	\$ <u>          </u>	\$ <u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	\$ <u>          </u>	\$ <u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	\$ <u>          </u>	\$ <u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	\$ <u>          </u>	\$ <u>          </u>	<u>          </u>

**Narrative:**

A distribution of \$10,962.19 from FY '19-20 was deposited in December 2020. \$4,501.71 was applied to the FY '19-20 budget deficit, leaving a balance of \$6,460.48. This budget amendment will allow us to spend that money. It will be evenly distributed between four agencies and Mental Health First Aid Training. This spending has been approved by the Mental Health 708 board.

\_\_\_\_\_  
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Department Head: Jim Russell

**Approved By:**

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Committee  
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Chairman  
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Finance Committee  
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Chairman  
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Dated: \_\_\_\_\_

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

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE LAND BANK**

**WHEREAS**, the Central Illinois Land Bank Authority is engaging in demolition of neglected and blighted properties for the 2020-2021 budget year; and

**WHEREAS**, this requires a contribution from the County in the amount of \$10,000.00 to be used solely for demolition and not administrative costs and to be transferred from the sale and error fund; and

**WHEREAS**, this requires a budget amendment; and,

**WHEREAS**, the budget therefore needs to be amended to recognize this transfer accordingly 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 2020-2021 as set out below:

**A \$10,000.00 contribution from the general fund after administrative transfer of such funds from the sale and error fund to the general fund, to the Central Illinois Land Bank Authority to be used solely for demolition purposes in Vermilion County and to be placed into line 001.168.00.4328 only for that purpose.**

**001.168.00.4328                      Central Illinois Land Bank Authority                      \$10,000.00**

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the January 12, 2021 A.D. Session.

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

DATED this 12<sup>th</sup> day of January 2021 A.D.

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

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

ATTEST:  
\_\_\_\_\_

Clerk of the County Board

Page 2

Budget Amendment – Land Bank

APPROVED BY Finance Personnel: January 4, 2021

Steve Fourez      Y N A  
Committee Chairperson

Wesley Bieritz      Y N A

Craig Golden      Y N A

Mary Ellen Surprenant      Y N A

Becky Stark      Y N A

Bruce Stark      Y N A

Crisi Walls      Y N A

**Request for Amendment**  
**Fiscal Budget**  
2020 - 2021

Dept: Non-Departmental Services

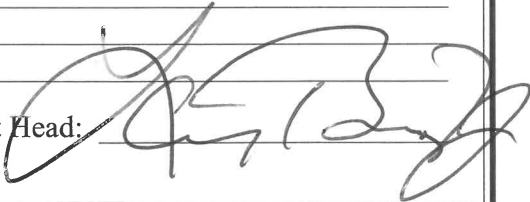
Date: 12/31/20

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.168.00.4328</u>	<u>Land Bank</u>	\$ <u>0</u>	\$ <u>10,000</u>	<u>10,000.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

**Donation for demolition, not administrative costs, to be used in Vermilion County only.**

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Department Head: 

Approved By:

\_\_\_\_\_ Committee

Finance Committee

\_\_\_\_\_ Chairman

\_\_\_\_\_ Chairman

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

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





# Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

Yes  No

Resolution Type	Resolution Number	Section Number
Supplemental		18-00213-00-PV

BE IT RESOLVED, by the Board of the County of Vermilion Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

Vermilion Name of Local Public Agency  
Governing Body Type Local Public Agency Type  
Contract  
Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Batestown Road (CH 36)	0.08	FAU 7005	US 150	South +/- 400 Ft.

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Removing and replacing PCC pavement, C&G and drainage improvements and sidewalk repairs at US 150 on the east end of FAU 7005, Batestown Road (CH 36)

2. That there is hereby appropriated the sum of One Hundred Fifty Thousand

\$150,000.00 Dollars ( \$150,000.00 ) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Cathy Jenkins County County Clerk in and for said County  
Name of Clerk Local Public Agency Type Local Public Agency Type

of Vermilion in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Vermilion at a meeting held on January 12, 2021  
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of January, 2021  
Day Month, Year

(SEAL)

Clerk Signature	Date

Approved

Regional Engineer Department of Transportation	Date

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_

**Re: Resolution for Improvement, 008 MFT for Section 18-00213-00-PV**

APPROVED BY TRANSPORTATION COMMITTEE:  
January 12, 2021

Joe Eakle            Y N A  
Committee Chairperson

Robert Boyd        Y N A

Diana Frazier-Brenneman    Y N A

Craig Golden        Y N A

Jerry Hawker                    Y N A

Shelley McLain     Y N A

Mitch Weaver                    Y N A

Resolution Number \_\_\_\_\_



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Original	21-00000-00-GM

BE IT RESOLVED, by the Board of the County of Vermilion Illinois that there is hereby appropriated the sum of One Million, Five Hundred, Nine Thousand, Eight Hundred, Fifty Four and 00/100 Dollars (\$1,509,854.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/21 to 12/31/21.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Vermilion shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Cathy Jenkins County Clerk in and for said County of Vermilion in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Vermilion at a meeting held on 01/12/21

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of January, 2021.

(SEAL)

Clerk Signature

APPROVED

Regional Engineer  
Department of Transportation

Date

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_

**Re: Maintenance Resolution for 2021, 008 MFT for Section 21-00000-00-GM**

APPROVED BY TRANSPORTATION COMMITTEE:  
January 12, 2021

Joe Eakle            Y   N   A  
Committee Chairperson

Robert Boyd        Y   N   A

Diana Frazier-Brenneman    Y   N   A

Craig Golden        Y   N   A

Jerry Hawker                    Y   N   A

Shelley McLain     Y   N   A

Mitch Weaver                    Y   N   A

Resolution Number \_\_\_\_\_