

**Executive/Legislation Committee**  
**Thursday, July 23, 2020**  
**Vermilion County Administrative Building 2<sup>nd</sup> 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, Jr., Kevin Green, Crisi Walls, Craig Golden. Absent were, Greg Thatcher Steve Fourez, Becky Stark. Also attending the meeting were: Bill Donahue, Risk Consultant for Vermilion County and E. Marti Carroll, Director for VACVC

### **Agenda Item 2 - Adoption/Amendment to the Agenda**

Walls moved, seconded by Green, to adopt the agenda as presented. Motion passed by acclamation.

### **Agenda Item 3 - Approval of Minutes from February 27, 2020**

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

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

None.

### **Agenda Item 5 – Budget – North Fork Special Services**

Motion to place the ordinance on the table for discussion by Golden, seconded by Green. Baughn explained that the North Fork budget was largely the same as last year. No significant changes. Upon the call of roll, the following members voted yes, to-wit: Baughn, Green, Walls, Golden. Absent and not voting were Thatcher, Fourez, Stark. Motion passed.

### **Agenda Item 6 – Veteran’s Assistance Commission**

Green moved and Golden seconded the motion to place the item on the table for discussion. Baughn explained that the budget was again largely the same as last year, no significant changes. Upon roll call vote the following members voted yes, to-wit: Baughn, Green, Walls, Golden. Absent and not voting were Thatcher, Fourez, Stark. Motion passed.

### **Agenda Item 7 – Resolution: Middle Fork Advisory Committee**

Walls Moved and Green seconded the motion to place the Resolution on the table for discussion. Baughn explained that Mr. Green had brought this to his attention. Some time back there was a State plan to organize an advisory committee to discuss development and maintenance of the Middle Fork. Green added that the advisory committee may or may not have been organized in the past and that should be noted in the Resolution. Green comments the Assistant Director for IDNR was taking the lead on this and the Resolution should be directed to him also. Upon the call of the roll for a vote the following members voted yes, to-wit: Baughn, Green, Walls, Golden. Absent and not voting were Thatcher, Fourez, Stark. Motion passed.

### **Agenda Item 8 – Executive Session- No action needed.**

### **Agenda Item 9 - Items of Information:**

Baughn reviewed the budget process and advised that a great many budgets were going to parent committees.

### **Agenda Item 10- Items of Information:**

Chairman Baughn adjourned the meeting at 5:04 P.M.

Minutes by: Bill Donahue, Risk Consultant