

**Finance & Personnel Committee**  
**Monday, February 1st, 2021**  
**5:00 PM, 2<sup>nd</sup> Floor, VCAB**  
**Join Zoom Meeting**  
<https://zoom.us/j/92896312498>  
**Meeting ID: 928 9631 2498**  
**Dial in 312 626 6799**

## **AGENDA**

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – January 4th, 2021
4. Audience Comments
5. Financial Update
6. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Circuit Clerk
7. Ordinance – RE: Mileage Reimbursement to be Determined by Federal Rate
8. Resolution – RE: Infrastructure Financial Assistance – Eight Mile Drainage District - \$18,000.00
9. 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.
10. Items of Information
11. Adjournment

**Finance & Personnel Committee**  
**Monday, January 4<sup>th</sup>, 2021**  
**5:00 PM, 2<sup>nd</sup> Floor 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, Becky Stark, Bruce Stark and Crisi Walls. Craig Golden was excused and Mary Surprenant was absent. Also, in attendance; Larry Baughn – Vermilion County Board Chairman, Cassy Carter – Financial Administrative Manager, Erika Briggs- Auditor, Bill Donahue – Risk Consultant, Darren Duncan – Treasurer, Jim Russell – Mental Health Director and Jerry Hawker - County Board Member.

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

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

### **Agenda Item 3 - Approval of Minutes – December 3<sup>rd</sup>, 2020**

Crisi Walls motioned, second by Wes Bieritz to approve the minutes. Motion passed by acclamation.

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

None

### **Agenda Item 5 – Financial Update**

Ms. Briggs distributed a finance update that consisted of the Fund Equity Changes Report and the General Fund Revenue. Ms. Briggs updated all that the Circuit Clerk has accounted for \$50,000.00 in fines from the state's payment of Traffic & Construction that was received by the county in error. Ms. Briggs will update on the Traffic & Construction Fee at the next meeting.

### **Agenda Item 6 – Ordinance – RE: Abating Annual Tax Levy- Jail Expansion And Juvenile Detention Center Projects- \$543,443.00**

Bruce Stark motioned, second by Wes Bieritz to discuss.

Steven Fourez explained this is done yearly as a pass through. This is financed through sales tax rates as a put through.

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

### **Agenda Item 7 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health 708 Community Board - \$6,460.48**

Crisi Walls motioned, second by Becky Stark to discuss.

Mental Health Director Jim Russell requested to move \$6,460.48 from last fiscal year budget to current fiscal year.

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

### **Agenda Item 8 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Land Bank - \$10,000.00**

Wes Bieritz motioned, second by Crisi Walls to discuss.

Wes Bieritz requested a donation from the county for \$10,000 to the Land Bank to help demolition of homes in Vermilion County. Bieritz requested looking into a yearly donation so that could be added to the budget for planning. Fourez stated a planned budgeted donation would be added for discussion at a future meeting. Bieritz stated the Land Bank would appreciate the donation in order to tear down some much-needed homes for safety reasons. Chairman Baughn agreed that the county does need to invest in this to ensure buildings are removed that are a safety concern. Fourez stated to tear down these homes and level the land should be used as an anchor for economic development and that it is not the Land Bank wanting to own these lots. Board Member Jerry Hawker commented just tearing down the homes and leveling the lot helps to make the neighbor better, and this does help a lot. Bieritz stated there is renovation money, but it is hard to find homes that this can be used for.

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

**Agenda Item 9 – Executive Session**

None

**Agenda Item 10 - Items of Information**

Chairman Baughn announced the county received the approval for the \$937,000 from the state from the COVID Cares Act. This reimbursement covers extra expenses due to COVID. The Chairman thanked Bill Donahue, Shelly McClain and Nancy Boose as they all worked hard to get this approved quickly.

**Agenda Item 11 – Adjournment**

Committee Chairman Fourez adjourned the meeting at 5:30 PM.

Minutes by: Cassy Carter, Financial Administrative Manager

## General Fund Revenue as of January 31,2021

Recreational Use Tax– This is the cannabis tax. When the budget was put together, the State was keeping a majority of this. The County now receives these payments and they have been \$58,000 - \$61,000 monthly.


VOCA Grant – The VOCA (Victims of Crime Act) line is used to report money for the Victim Witness Advocate Grant and now the Child Advocacy Center Grant. The deposit of \$48,770 was for the Child Advocacy Center.

Traffic/Conservation Fees – The Circuit Clerk’s office has been working to figure out where the additional money came from that has been going to this line. It was discovered that \$50,668.01 of this money is owed to the Illinois State Police and the payment to them will be made soon.

Miscellaneous – The payment of \$837,558 is from the CURES grant. The rest of the revenue are miscellaneous items that occur regularly throughout our fiscal year.

Memorial Funds – This was set up to be used for the Pruett Trust which is a trust fund for Animal Reg. The \$20,100 was used for new fencing for the animals at the facility.

Vermilion County Revenue 2020 vs 2021 -as of January

Revenue	Description	Budget 2020 (Estimated Revenue)	Budget 2021 (Estimated Revenue)	Actual 2020	Actual 2021	% of Budget 2019	% of Budget 2020
3101	Real Estate Taxes	\$ 2,422,714.00	\$ 2,439,880.00	\$ -	\$ 31,075.09	0.00%	1.27%
3201	Liquor License Fees	\$ 50,000.00	\$ 50,000.00	\$ 19,550.00	\$ 39,600.00	39.10%	79.20%
3301	State Income Taxes	\$ 3,000,000.00	\$ 3,200,000.00	\$ 215,316.96	\$ 237,058.81	7.18%	7.41%
3304.01	Sales Tax/Regular	\$ 400,000.00	\$ 385,000.00	\$ 34,703.70	\$ 44,106.54	8.68%	11.46%
3304.02	Sales Tax/Supplemental	\$ 1,750,000.00	\$ 1,700,000.00	\$ 142,909.15	\$ 159,634.60	8.17%	9.39%
3305	Recreational Use Tax	\$ 75,000.00	\$ 50,000.00	\$ -	\$ 58,090.02	0.00%	116.18%
3306	Corp Replacement Tax	\$ 1,323,286.00	\$ 1,374,608.00	\$ -	\$ 368,185.91	0.00%	26.78%
3307	Hotel/Motel Tax	\$ 5,000.00	\$ 5,000.00	\$ 382.81	\$ 272.27	7.66%	5.45%
3311.01	State Salary Reimb/ Pub Def	\$ 104,240.00	\$ 107,365.00	\$ 8,686.37	\$ 8,947.11	8.33%	8.33%
3311.02	State Salary Reimb/ Probation	\$ 1,066,167.00	\$ 1,251,840.00	\$ 150,037.72	\$ 405,956.33	14.07%	32.43%
3311.04	State Salary Reimb/ Asst Atty	\$ -	\$ 4,000.00	\$ -	\$ 13,427.43	0.00%	0.00%
3311.05	State Salary Reimb/ ST Atty	\$ 155,915.00	\$ 157,130.00	\$ 12,992.81	\$ -	8.33%	0.00%
3311.06	State Salary Reimb/ S of A	\$ 35,355.00	\$ 36,415.00	\$ 2,946.25	\$ 2,946.25	8.33%	8.09%
3318	S.S.A. Reimb/Prisoners	\$ 3,000.00	\$ 3,000.00	\$ 800.00	\$ -	26.67%	0.00%
3321	EMA Grant Reimb	\$ 33,000.00	\$ 40,000.00	\$ 10,414.72	\$ 11,040.10	31.56%	27.60%
3325	Reimb/ Dare Program	\$ 17,500.00	\$ 17,500.00	\$ -	\$ -	0.00%	0.00%
3326	WIB Grant/ Travel	\$ 25,000.00	\$ 25,000.00	\$ 4,398.90	\$ -	17.60%	0.00%
3353	School Service Grant	\$ 5,900.00	\$ -	\$ -	\$ -	0.00%	0.00%
3425	VOCA Grant	\$ 47,816.00	\$ 47,816.00	\$ -	\$ 48,770.00	0.00%	102.00%
3501	Public & Co Fees/ Circuit Clerk	\$ 500,000.00	\$ 654,000.00	\$ 32,885.75	\$ 50,183.25	6.58%	7.67%
3501.02	Public & Co Fees/ County Clerk	\$ 256,000.00	\$ 256,000.00	\$ 55,676.06	\$ 25,687.64	21.75%	10.03%
3501.03	Public & Co Fees/ Recorder	\$ 250,000.00	\$ 300,000.00	\$ 49,357.35	\$ 23,866.75	19.74%	7.96%
3501.04	Public & Co Fees/ Sheriff	\$ 122,000.00	\$ 90,000.00	\$ 15,990.65	\$ 13,708.02	13.11%	15.23%
3501.06	Public & Co Fees/ St Atty	\$ 80,000.00	\$ 80,000.00	\$ 14,239.07	\$ 9,512.83	17.80%	11.89%
3510	Court Security Fees	\$ 275,000.00	\$ 210,000.00	\$ 5,333.12	\$ 15,257.60	1.94%	7.27%
3540	Bond Processing Fee	\$ 68,000.00	\$ 68,000.00	\$ 13,750.00	\$ 11,688.00	20.22%	17.19%
3541	Sheriff's Services	\$ 27,000.00	\$ 27,000.00	\$ 3,206.25	\$ 1,037.50	11.88%	3.84%
3544	Traffic/Conservation Co. Fees	\$ 50,000.00	\$ 50,000.00	\$ 89,753.27	\$ 74,296.72	179.51%	148.59%
3545	Sheriff's Sale Fees	\$ 55,000.00	\$ 55,000.00	\$ 9,000.00	\$ 4,200.00	16.36%	7.64%
3556	State Police Vehicle Fees	\$ 2,000.00	\$ 750.00	\$ 0.98	\$ 20.92	0.05%	2.79%
3601	Fines	\$ 80,000.00	\$ 80,000.00	\$ 10,057.19	\$ 8,690.76	12.57%	10.86%
3602	Bond Forfeiture	\$ 40,000.00	\$ 60,000.00	\$ 6,386.00	\$ 8,186.00	15.97%	13.64%
3701	Interest	\$ 50,000.00	\$ 60,000.00	\$ 1,898.52	\$ 1,878.45	3.80%	3.13%
3702	Rent CSB/Annex	\$ 60,000.00	\$ 30,000.00	\$ -	\$ -	0.00%	0.00%
3704	Public Defender Client Reimb	\$ 2,000.00	\$ 1,000.00	\$ 122.86	\$ 75.00	6.14%	7.50%
3706	Surcharge/ Circuit Clerk	\$ 30.00	\$ -	\$ -	\$ -	0.00%	#DIV/0!
3707	County Jail Medical Fee	\$ 6,500.00	\$ 5,500.00	\$ 839.90	\$ 3,920.91	12.92%	71.29%
3708	Penalty Cost & Interest	\$ 230,000.00	\$ 282,000.00	\$ 277,505.78	\$ 1,682.86	120.65%	0.60%
3710	Miscellaneous	\$ 150,000.00	\$ 150,000.00	\$ 85,413.92	\$ 891,856.83	56.94%	594.57%
3711	EMA-Tier Hazardous fee	\$ -	\$ -	\$ 85.00	\$ -	0.00%	0.00%
3712	Memorial Funds	\$ -	\$ -	\$ -	\$ (20,100.00)	0.00%	0.00%
3715	Lump Sum Charges	\$ 2,000.00	\$ -	\$ -	\$ -	0.00%	#DIV/0!
3719	5% DNA ID- Circuit Clerk	\$ 700.00	\$ -	\$ -	\$ -	0.00%	#DIV/0!
3721	5% Youth Diversion	\$ 600.00	\$ -	\$ -	\$ -	0.00%	#DIV/0!
3723	FTA Warrant Fee	\$ 21,000.00	\$ 20,000.00	\$ 1,330.00	\$ 3,010.00	6.33%	15.05%
3726	Franchise Fees	\$ 121,000.00	\$ 135,000.00	\$ -	\$ -	0.00%	0.00%
3727	Gambling Revenue	\$ 215,000.00	\$ 215,000.00	\$ 38,819.33	\$ 22,832.07	18.06%	10.62%
3902	Transfers In	\$ 250,000.00	\$ 360,000.00	\$ 136,481.63	\$ -	54.59%	0.00%
3904	Transfers from Fund 009	\$ 600,000.00	\$ 600,000.00	\$ -	\$ -	0.00%	0.00%
	<b>Total</b>	\$ 14,033,723.00	\$ 14,683,804.00	\$ 1,451,272.02	\$ 2,580,602.57	10.34%	17.57%
						Should be 17%	



**Fund Equity Changes Report**

Through 01/28/21

Summary Listing

Fund	Fund Description	Beginning			Estimate
		Balance	YTD Revenues	YTD Expenses	Fund Balance
Fund Category <b>Governmental Funds</b>					
Fund Type <b>General Fund</b>					
001	GENERAL FUND	7,851,143.09	2,580,602.57	2,293,478.56	8,138,267.10
	Fund Type <b>General Fund Totals</b>	<u>\$7,851,143.09</u>	<u>\$2,580,602.57</u>	<u>\$2,293,478.56</u>	<u>\$8,138,267.10</u>
Fund Type <b>Special Revenue Funds</b>					
002	IMRF FUND	739,025.66	12,844.78	219,427.59	532,442.85
003	VERMILION CO HEALTH DEPARTMENT	1,681,094.54	186,801.81	215,095.83	1,652,800.52
004	MENTAL HEALTH 708 FUND	518,236.80	11,096.31	202,547.97	326,785.14
006	PSB RENT FUND	6,857,336.97	557,829.62	1,260,970.19	6,154,196.40
007	COUNTY HIGHWAY FUND	912,075.37	11,339.32	146,579.53	776,835.16
009	LAW ENFORCEMENT FUND	5,038,405.38	128,940.86	20,960.84	5,146,385.40
010	INDEMNITY FUND	144,888.25	2,092.65	.00	146,980.90
011	ANIMAL CONTROL FUND	151,329.71	47,155.89	84,780.72	113,704.88
012	VETERANS ASSISTANCE COMMISSION	72,095.41	1,762.62	6,878.20	66,979.83
013	GIS AUTOMATION FUND	193,002.47	15,790.65	20,180.00	188,613.12
014	PROBATION SERVICE FUND	70,417.84	15,557.65	10,118.52	75,856.97
015	COUNTY CLERK VITAL RECORDS	33,880.12	1,588.58	1,520.00	33,948.70
018	CO CLERK TAX AUTOMATION FUND	13,870.16	417.06	.00	14,287.22
019	FICA (SOCIAL SECURITY)	195,742.80	16,475.54	201,785.72	10,432.62
022	STATE'S ATTY AUTOMATION	1,710.09	694.02	.00	2,404.11
035	CORONER'S AUTOMATION	36,668.15	3,869.42	450.39	40,087.18
041	CAPITAL IMPROVEMENTS FUND	657,848.41	118,929.06	31,573.72	745,203.75
042	NORTH FORK SPEC SERV AREA 1	251,435.02	705.43	11,933.55	240,206.90
043	NORTH FORK SPEC SERV AREA 2	67,856.82	247.17	4,496.70	63,607.29
044	NORTH FORK SPEC SERV AREA 3	16,879.19	47.99	864.75	16,062.43
047	DUI FUND	.00	.00	.00	.00
048	LAW ENFORCEMENT GRANT	27.28	.00	.00	27.28
062	COUNTY BRIDGE FUND	1,162,392.42	5,066.05	(22,144.22)	1,189,602.69
063	LAW LIBRARY FUND	87,070.92	4,443.94	3,536.43	87,978.43
069	WORKING CASH FUND	.15	.00	.00	.15
071	TRAFFIC FEE FUND	171,502.90	6,592.84	662.00	177,433.74
073	PUBLIC DEFENDER AUTOMATION FUND	501.28	203.06	.00	704.34
074	COURT AUTOMATION FUND	38,796.81	19,672.68	20,411.86	38,057.63
075	COURT SECURITY FEE FUND	80,316.46	36.21	22,916.61	57,436.06
076	RECORDER SPECIAL FUND	284,635.00	3,224.21	3,891.08	283,968.13
078	CIRCUIT CLERK OPER & ADMIN	72,731.14	4,359.13	425.00	76,665.27
079	COURT DOCUMENT STORAGE FUND	203,388.68	19,721.91	6,671.61	216,438.98
080	DRUG COURT FEE FUND	70,425.38	193.16	150.00	70,468.54
081	VC ELECTRONIC MONITOR	57,487.78	7,659.85	3,207.00	61,940.63
086	BOARD OF ELECTION FUND	1,809.39	.00	.00	1,809.39
088	TREASURER AUTOMATION FUND	122,334.72	1,499.06	338.00	123,495.78
090	VC TRUSTEE REVOLVING FUND	21,619.54	2,162.72	50.00	23,732.26
091	CHILD SUPPORT/MAINT	23,456.73	.00	3,788.52	19,668.21
097	VICTIM WITNESS/ATTY GENERAL	29,832.75	15.02	3,908.68	25,939.09
099	VC MEG/EXP MULTI-JUR NARC	424.35	.16	.00	424.51
	Fund Type <b>Special Revenue Funds Totals</b>	<u>\$20,082,552.84</u>	<u>\$1,209,036.43</u>	<u>\$2,487,976.79</u>	<u>\$18,803,612.48</u>



**Fund Equity Changes Report**  
Through 01/28/21  
Summary Listing

Fund	Fund Description	Beginning		Estimate	
		Balance	YTD Revenues	YTD Expenses	Fund Balance
Fund Category <b>Governmental Funds Totals</b>		\$27,933,695.93	\$3,789,639.00	\$4,781,455.35	\$26,941,879.58
Fund Category <b>Proprietary Funds</b>					
Fund Type <b>Enterprise Funds</b>					
066	VC SOLID WASTE MANAGEMENT	782,916.23	40,209.29	17,378.17	805,747.35
Fund Type <b>Enterprise Funds Totals</b>		\$782,916.23	\$40,209.29	\$17,378.17	\$805,747.35
Fund Type <b>Internal Service Funds</b>					
005	LIABILITY INSURANCE FUND	78,801.97	13,754.76	261,250.52	(168,693.79)
Fund Type <b>Internal Service Funds Totals</b>		\$78,801.97	\$13,754.76	\$261,250.52	(\$168,693.79)
Fund Category <b>Proprietary Funds Totals</b>		\$861,718.20	\$53,964.05	\$278,628.69	\$637,053.56
Fund Category <b>Fiduciary Funds</b>					
Fund Type <b>Private-Purpose Trust Funds</b>					
052	ELECTRONIC CITATION FUND	40,580.72	4,145.18	.00	44,725.90
072	TREASURER'S ACCT FUND	33,606.65	272.51	896.69	32,982.47
Fund Type <b>Private-Purpose Trust Funds Totals</b>		\$74,187.37	\$4,417.69	\$896.69	\$77,708.37
Fund Category <b>Fiduciary Funds Totals</b>		\$74,187.37	\$4,417.69	\$896.69	\$77,708.37
<b>Grand Totals</b>		\$28,869,601.50	\$3,848,020.74	\$5,060,980.73	\$27,656,641.51



**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE CIRCUIT CLERK**

**WHEREAS**, the Circuit Clerk has been required to add one additional person to accommodate the additional associate judge and additional court call activity; and

**WHEREAS**, as part of renegotiating wages with the IBEW prefatory to a wage re-opener to be done this year to consider the effects of the new minimum wage standards, the Circuit Clerk desires to add \$1,000.00 to the base salary of each Circuit Clerk employee and increase the starting salary effective 12/1/2020 by \$1,000.00 and the starting salary for 12/1/2021 by 3% accordingly as shown by the Memorandum of Agreement, in order to recognize the increased technological requirements required for the e-filing program, retain employees, and meet the needs of the judiciary ; and

**WHEREAS**, this requires an infusion of additional funds for the budget year 2020-2021; and,

**WHEREAS**, the budget therefore needs to be amended 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 to accommodate such negotiated changes

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the February 9, 2021 A.D. Session.

*This amendment takes two thirds majority for passage.*

DATED this 9<sup>th</sup> day of February 2021 A.D.

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

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

ATTEST:

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



Budget Amendment – Circuit Clerk

APPROVED BY Judicial and Rules:

Chuck Mockbee Y N **(A)**  
Committee Chairperson

Phearn Butler	<b>(Y)</b>	N	A
Natalie Duncan	Y	N	<b>(A)</b>
Breannah Haton	<b>(Y)</b>	N	A
Tom Morse	Y	N	<b>(A)</b>
Nancy O'Kane	<b>(Y)</b>	N	A
Mary Ellen Surprenant	<b>(Y)</b>	N	A

APPROVED BY Finance Personnel:

Steve Fourez Y N A  
Committee Chairperson

Wesley Bieritz	Y	N	A
Craig Golden	Y	N	A
Crisi Walls	Y	N	A
Becky Stark	Y	N	A
Bruce Stark	Y	N	A
Mary Ellen Surprenant	Y	N	A

# Memorandum of Agreement

Vermilion County and International Brotherhood of Electrical Workers Local 21 hereby agree that, pursuant to the Memorandum of Understanding in the Collective Bargaining Agreement, effective as described below, but then retroactive to December 1, 2020 for wage purposes, as follows:

**CIRCUIT CLERK:**

All current Judicial Clerk I and II positions will receive a \$1,000.00 increase on their current base wage. This reflects the additional requirements needed for moving to electronic filing and the increased technical skills to respond to the needs of the judiciary to accomplish this transition. The Union will be allowed an opportunity to meet with employees and explain the change in wages and the reasons therefore as cited above.

The starting salary for Judicial Clerk I effective 12/1/20 will be \$26,706, and effective 12/1/21 will be \$27,507.

The starting salary for Judicial Clerk II effective 12/1/20 will be \$27,848, and effective 12/1/21 will be \$28,683.

This agreement will be effective upon County Board approval to a budget amendment funding the same. The increase will be retroactive to December 1, 2020.

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For the County	Date	For the Union	Date
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Emp. #	Name	2019-2020	2020-2021 3%	2020-2021 with add'l clerk	2020-2021 1K	Dept Head	Increase	General	Automation	C/S Maint	Doc Storage	Total
4705	Allen, Shaina	\$24,957.00	\$25,706.00	\$25,706.00	\$26,706.00	\$0.00	\$1,000.00	\$25,706.00	\$0.00	\$0.00	\$0.00	\$25,706.00
4550	Bell, Alyssa	\$24,957.00	\$25,705.71	\$25,705.71	\$26,706.00	\$0.00	\$1,000.00	\$25,706.00	\$0.00	\$0.00	\$0.00	\$25,706.00
2226	Billings, Tammi	\$28,190.64	\$29,036.36	\$29,036.36	\$30,036.36	\$0.00	\$1,000.00	\$29,036.36	\$0.00	\$0.00	\$0.00	\$29,036.36
4152	Bowman, Kena	\$32,960.00	\$33,948.80	\$33,948.80	\$34,948.80	\$0.00	\$1,000.00	\$0.00	\$33,948.80	\$0.00	\$0.00	\$33,948.80
3152	Brinkley, Lori	\$29,240.11	\$30,117.31	\$30,117.31	\$31,117.31	\$0.00	\$1,000.00	\$30,117.31	\$0.00	\$0.00	\$0.00	\$30,117.31
4576	Brumfield, Angela	\$26,066.21	\$26,848.20	\$26,848.20	\$27,848.20	\$0.00	\$1,000.00	\$26,848.20	\$0.00	\$0.00	\$0.00	\$26,848.20
4027	Butcher, Debbie	\$10,920.00	\$12,012.00	\$12,012.00	\$12,012.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,012.00	\$12,012.00
4038	Castillo, Ashley	\$25,323.95	\$26,083.66	\$26,083.66	\$27,083.66	\$0.00	\$1,000.00	\$26,083.66	\$0.00	\$0.00	\$0.00	\$26,083.66
4354	Cramer, Doris	\$25,323.95	\$26,083.66	\$26,083.66	\$27,083.66	\$0.00	\$1,000.00	\$26,083.66	\$0.00	\$0.00	\$0.00	\$26,083.66
3065	Curley, Tamra	\$28,345.27	\$29,195.63	\$29,195.63	\$30,195.63	\$0.00	\$1,000.00	\$29,195.63	\$0.00	\$0.00	\$0.00	\$29,195.63
4079	Donnelly, Sabrina	\$25,323.95	\$26,083.66	\$26,083.66	\$27,083.66	\$0.00	\$1,000.00	\$26,083.66	\$0.00	\$0.00	\$0.00	\$26,083.66
4131	Elliott, Kari	\$25,323.95	\$26,083.66	\$26,083.66	\$27,083.66	\$0.00	\$1,000.00	\$26,083.66	\$0.00	\$0.00	\$0.00	\$26,083.66
	Finley, Caleb	\$24,957.00	\$25,706.00	\$25,706.00	\$26,706.00	\$0.00	\$1,000.00	\$25,706.00	\$0.00	\$0.00	\$0.00	\$25,706.00
4555	Fries, Mariah	\$32,000.00	\$32,960.00	\$32,960.00	\$33,960.00	\$0.00	\$1,000.00	\$0.00	\$32,960.00	\$0.00	\$0.00	\$32,960.00
4341	Funk, Shelby	\$24,957.00	\$25,706.00	\$25,706.00	\$26,706.00	\$0.00	\$1,000.00	\$25,706.00	\$0.00	\$0.00	\$0.00	\$25,706.00
	Galloway, Leah	\$26,066.21	\$26,848.20	\$26,848.20	\$27,848.20	\$0.00	\$1,000.00	\$26,848.20	\$0.00	\$0.00	\$0.00	\$26,848.20
4533	Gardner, Juli	\$10,920.00	\$12,012.00	\$12,012.00	\$12,012.00	\$0.00	\$0.00	\$12,012.00	\$0.00	\$0.00	\$0.00	\$12,012.00
	Hall, Chelby	\$24,957.00	\$25,706.00	\$25,706.00	\$26,706.00	\$0.00	\$1,000.00	\$25,706.00	\$0.00	\$0.00	\$0.00	\$25,706.00
2222	Huchel, Teri	\$43,000.00	\$44,290.00	\$44,290.00	\$45,290.00	\$0.00	\$1,000.00	\$6,899.60	\$25,201.20	\$0.00	\$12,189.20	\$44,290.00
4674	Hunt-McCray, Duni	\$24,957.00	\$25,706.00	\$25,706.00	\$26,706.00	\$0.00	\$1,000.00	\$25,706.00	\$0.00	\$0.00	\$0.00	\$25,706.00
4454	Jordan, Cathy	\$10,920.00	\$12,012.00	\$12,012.00	\$12,012.00	\$0.00	\$0.00	\$12,012.00	\$0.00	\$0.00	\$0.00	\$12,012.00
4682	Meyer, Laura	\$24,957.00	\$25,706.00	\$25,706.00	\$26,706.00	\$0.00	\$1,000.00	\$25,706.00	\$0.00	\$0.00	\$0.00	\$25,706.00
3564	Potter, Beverly	\$32,960.00	\$33,948.80	\$33,948.80	\$34,948.80	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$33,948.80	\$33,948.80
3830	Quirk, Melissa	\$70,710.00	\$72,830.00	\$72,830.00	\$72,830.00	\$72,830.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$72,830.00
	Ragle, Kristopher	\$24,957.00	\$25,706.00	\$25,706.00	\$26,706.00	\$0.00	\$1,000.00	\$25,706.00	\$0.00	\$0.00	\$0.00	\$25,706.00
4487	Randles, Haleigh	\$24,957.00	\$25,706.00	\$25,706.00	\$26,706.00	\$0.00	\$1,000.00	\$25,706.00	\$0.00	\$0.00	\$0.00	\$25,706.00
	Smith, Kathleen	\$24,957.00	\$25,706.00	\$25,706.00	\$26,706.00	\$0.00	\$1,000.00	\$25,706.00	\$0.00	\$0.00	\$0.00	\$25,706.00
4706	Smith, Shelby	\$24,957.00	\$25,706.00	\$25,706.00	\$26,706.00	\$0.00	\$1,000.00	\$25,706.00	\$0.00	\$0.00	\$0.00	\$25,706.00
	New Clerk	n/a	n/a	\$25,706.00	\$26,706.00		\$26,706.00	\$0.00	\$0.00	\$0.00	\$0.00	\$783,159.94

\$758,121.24 \$783,159.65 \$808,865.65 \$833,865.94 \$72,830.00 \$50,706.00 \$560,069.94 \$59,150.00 \$32,960.00 \$58,150.00 \$0.00

Sunday Court Judicial Crk Clks \$2,220.00

\$539,871.00 \$55,000.00 \$34,800.00 \$55,000.00 BUDGET

**ORDINANCE**

**RE: Mileage Reimbursement to be Determined by Federal Rate**

**WHEREAS**, Vermilion County has from time to time adopted a resolution concerning mileage reimbursement for required business travel; and

**WHEREAS**, as part of conducting County business and attending various mandatory training courses both employees, elected officials and Board members may incur costs for gas and wear and tear on their private vehicles necessitating reimbursement where County vehicles are not provided or available; and

**WHEREAS**, this has required an annual determination of the appropriate rate based upon the federal rate by the County Auditor; and,

**WHEREAS**, it would be appropriate to adopt the full Federal mileage reimbursement rate as written by the Federal Government, and ascertained by the County Auditor, each year and published accordingly, and so modify the policy set out in Resolution 01-0607 which set a rate at \$0.25 per mile less than the Federal rate, as it is fair and appropriate that an Employee, Department Head, or Elected Official, should receive full reimbursement for the use of their private vehicle for County business.

**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 annually determine the Federal mileage reimburse rate on an annual basis to be effective each January 1st, provided however that any interim or emergency mileage reimbursement rate shall be used if so adopted by the Federal government and approved by the County Board Chairperson and Auditor, and to publish the same and use that rate for mileage reimbursement for County officials and Employees, all effective upon the passage of this ordinance.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the February 9, 2021 A.D. Session.

DATED this 9<sup>th</sup> day of February 2021 A.D.

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

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

ATTEST:

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

Ordinance Re: Mileage Reimbursement Rate

APPROVED BY Finance Personnel:

Steve Fourez                      Y   N   A  
Committee Chairperson

Wesley Bieritz                      Y   N   A

Craig Golden                      Y   N   A

Crisi Walls                      Y   N   A

Becky Stark                      Y   N   A

Bruce Stark                      Y   N   A

Mary Ellen Surprenant              Y   N   A

**R E S O L U T I O N**

**RE: INFRASTRUCTURE FINANCIAL ASSISTANCE - EIGHT MILE DRAINAGE DISTRICT**

WHEREAS, the County Board of Vermilion County, Illinois passed a Resolution in 2018 to encourage the use of intergovernmental agreements to allow for joint funding or infrastructure projects which may include the advancing of money by the County to assist in funding such projects; and,

WHEREAS, Eight Mile Drainage District has requested financial assistance from said program in the amount of \$18,000.00; and,

WHEREAS, such request and intergovernmental agreement to facilitate said financial assistance is hereby agreed to by the County to assist the Drainage District in their work for the betterment of the public and taxpayers of Vermilion County.

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County, Illinois agrees to said financial assistance and directs that the County Board Chairman to sign an intergovernmental agreement to facilitate such financial assistance and repayment terms as required and to implement the same with the assistance of the County Treasurer and Auditor as may be required.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the February 9, 2021 A.D. Session.

DATED this 9<sup>th</sup> day of February 2021 A.D.

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

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

ATTEST:

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





**INTERGOVERNMENTAL COOPERATION  
AGREEMENT**

Between

**The County of Vermilion, a Body Politic  
And  
Eight Mile Drainage District**

This Intergovernmental Agreement is made and entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, 2021, but actually executed by each of the undersigned taxing bodies on the dates set forth beneath the respective signatures of their duly authorized officers below, by and between the Eight Mile Drainage District (hereafter “Drainage District”) and the County of Vermilion, Illinois, a body politic (hereafter “Vermilion County”), collectively the “Parties”.

The Parties hereto, as political subdivisions of the government of the State of Illinois, hereby agree, as permitted in 5 ILCS 220/1 et seq., to the following terms and conditions to define their responsibilities and agreements.

WITNESSETH:

WHEREAS, Drainage District is a unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois; and

WHEREAS, Vermilion County is a unit of local government; and

WHEREAS, the Illinois Municipal Code, and County Code provide that both units of local government may provide for the repair of improvement of public infrastructure; and

WHEREAS, the laws concerning intergovernmental agreement allow each unit of local government to cooperate in the exercise of their lawful powers; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., grants broad authority for units of local government to contract with one another to perform governmental services; and

NOW, THEREFORE, in consideration of the matters set forth above, the agreements, covenants, representations and undertakings made and contained in this Agreement, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Vermilion County and Drainage District hereby agree, covenant, represent and undertake as follows:

## ARTICLE I

### Purpose

Drainage District and Vermilion County have agreed to cooperate in the provision of of \$18,000.00 in financial assistance for the purpose of updating tile works within the drainage district known as Eight Mile Drainage District

## ARTICLE II

### Responsibilities of Drainage District

1. Drainage District shall, through its civil engineers contracted by them, select the appropriately designed equipment, tile and needed services to accomplish the task of updating the tile system and use their purchasing authority to purchase and/or bid out the purchase of said item.
2. Drainage District shall insure and provide maintenance and engineering, and all services to accomplish the state task related to the tile system.
3. All records regarding the design, purchase, maintenance of the tile shall be available to the County.
4. Repayment of the financial assistance shall be made to the County in the amount of \$18,000.00 by November 15, 2022.

## ARTICLE III

### Responsibilities of the County of Vermilion

Vermilion County shall provide the funding for the purchase and installation required for the updated tile system from its Infrastructure Fund, or any other available source of funding as the County may deem fit. The County shall not be responsible for the actual purchasing process or development of specifications or selection of the item, except that any material changes in the design and specifications of the project shall be brought to the attention of the County Board.

ARTICLE VI  
General Provisions

1. Review, Modifications. Neither this Agreement nor any provisions hereof may be changed, revised, modified, waived, discharged, terminated or otherwise abrogated, diminished or impaired other than by an instrument in writing duly authorized and executed by both Parties. The Parties shall review the terms and conditions of this Agreement annually. They shall do so in time to permit any changes which may be necessary to provide for effective operation at the commencement of the next fiscal year. Any amendments to the Agreement, whether as modifications to the existing terms and conditions hereof or as additions hereto, shall be reduced to writing and shall become effective only when signed by the Parties.
  
2. Notices, Communications. All notices, demands, request for records, requests for funds, or other communications under or in respect of this Agreement shall be in writing and shall be deemed to have been given when the same are (i) deposited in the United States mail and sent by first class mail, postage prepaid or (ii) delivered, in each case, to Danville or Georgetown at their respective addresses (or at such other address as each may designate by notice to the other), as follows:
  - o if to Vermilion County, at the Vermilion County Administrative Building, 201 N. Vermilion Street, Danville, Illinois 61832, Attn: Vermilion County Board Chairman; and
  - o if to Drainage District, at Village of Drainage District, JEFFREY ACTON 14306 E. 2400 N. RD. DANVILLE, IL. 61834

Term and Termination. This Agreement shall be in force and effect until the project by Drainage District is completed and repayment of the \$18,000.00 to Vermilion County, Illinois is completed. This Agreement may also be terminated sooner by written agreement of the parties. The responsibilities of Drainage District under this agreement shall terminate repayment of the sum of \$18,000.00 on or before November 15, 2022 to Vermilion County.

IN WITNESS WHEREOF, Vermilion County, Illinois and the Village of Drainage District have each caused this Agreement to be executed by proper officers duly authorized to execute the same as of the date set forth beneath the signatures of their respective officers set forth below.

Drainage District

Vermilion County

By: \_\_\_\_\_ Date: \_\_\_\_\_  
District Commissioner

By: \_\_\_\_\_  
Larry Baughn, Jr.  
Chairman  
Attest:

By: \_\_\_\_\_ Date: \_\_\_\_\_  
District Commissioner

By: \_\_\_\_\_  
County Clerk

By: \_\_\_\_\_ Date: \_\_\_\_\_  
District Commissioner

Date: \_\_\_\_\_, 2021