

VERMILION COUNTY BOARD
Tuesday April 20, 2021 @ 6:00 P.M.
@ 201 N Vermilion Street
To participate via ZOOM-
<https://zoom.us/j/96290455993>
Meeting ID: 962 9045 5993
Phone: 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- Phearn Butler
3. Pledge of Allegiance- Tom Morse
4. Roll call – Members Present and Roll Call for Attendance via Telephone
5. Appointment to fill vacancy
6. Swearing in of new board member- Honorable Charles Mockbee IV
7. Adoption or Amendment of Agenda
8. Approval of minutes
9. Report on Claims-Report on Claims- March
10. Raffle/Poker Run Application List- March
11. Audience Comments
12. **Executive & Legislation (Baughn)**
 - A. Resolution: Collection of Delinquent Taxes (April)
13. **Finance (Fourez)**
 - A. Financial Update
 - B. Resolution- Purchasing Policy
14. **Health & Education (Green)**
 - A. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Department (COVID-19)
 - B. Ordinance: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Department \$12,000
15. **Transportation (Eakle)**
 - A. Ordinance- Establishing an Altered Speed Zone, CH 1
 - B. Resolution- Township MFT Fund 061, Low Bid Awards Bituminous Materials, Seal Coat, and Calcium Chloride, April 7, 2021 Letting
 - C. Resolution- County MFT Fund 008, Low Bid Awards, Bituminous Materials, and Seal Coat, April 7, 2021 Letting
 - D. Resolution- Rebuild Funds, Low Bid Awards, Grant Township Section 20-08161-00-PV, Letting April 7, 2021
 - E. Resolution- for project closure, Section 10-00174-00-BR, Fund 008 County MFT
16. **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.
17. **Chairman's Comments/Items of Information**
- A. April Birthdays: Dan Wright
 - B. Committee Chairperson's Comments (Baughn, Golden, Fourez, Green, Bieritz, Morse, Eakle, & Walls)
 - C. Board Member Comments
18. **Appointments for April 2021:**
- The following appointment is for the **Allerton Fire Protection District:**
Term expiring: John R. Cutsinger; 202 N Vermilion, Allerton, IL 61810
Reappointment: John R. Cutsinger; 202 N Vermilion, Allerton, IL 61810
3-year term: 05/2021-05/2024
- The following appointment is for the **Catlin Fire Protection District:**
Term expiring: Cody M. Comrie; 12771 E 1530 North Road; Catlin, IL 61817
Reappointment: Cody M. Comrie; 12771 E 1530 North Road; Catlin, IL 61817
3-year term: 05/2021-05/2024
- The following appointment is for the **Georgetown Fire Protection District:**
Term expiring: Edward Shirley; 503 W West St, Georgetown, IL 61846
Reappointment: Edward Shirley; 503 W West St, Georgetown, IL 61846
3-year term: 05/2021-05/2024
- The following appointment is for the **North Fork SSA:**
Term expiring: Jeffrey P Acton; 14306 E 2400 North Rd; Danville, IL 61834
Reappointment: Jeffrey P Acton; 14306 E 2400 North Rd; Danville, IL 61834
3-year term: 05/2021-05/2024
- The following appointment is for the **North Fork SSA:**
Term expiring: Thomas W. Beckner; 35369 N 1830 East Rd; Rossville, IL 60963
Reappointment: Thomas W. Beckner; 35369 N 1830 East Rd; Rossville, IL 60963
3-year term: 05/2021-05/2024
- The following appointment is for the **North Fork SSA:**
Term expiring: Doug Cunningham; 26735 N 1950 East Rd; Bismarck, IL 61814
Reappointment: Doug Cunningham; 26735 N 1950 East Rd; Bismarck, IL 61814
3-year term: 05/2021-05/2024
- The following appointment is for the **North Fork SSA:**
Term expiring: John Hathaway; PO Box 86; Rossville, IL 60963
Reappointment: John Hathaway, PO Box 86; Rossville, IL 60963
3-year term: 05/2021-05/2024
- The following appointment is for the **North Fork SSA:**
Term expiring: Richard W. Kentner; 26851 N 1850 East Rd; Bismarck, IL 61814
Reappointment: Richard W. Kentner; 26851 N 1850 East Rd; Bismarck, IL 61814
3-year term: 05/2021-05/2024
- The following appointment is for the **North Fork SSA:**
Term expiring: Edward J. Layden; 41314 N 2000 East Rd; Hoopeston, IL 60942
Reappointment: Edward J. Layden; 41314 N 2000 East Rd; Hoopeston, IL 60942

3-year term: 05/2021-05/2024

The following appointment is for the **North Fork SSA:**

Term expiring: Shawn Swartzentruber; 18289 State Route 9; Hoopeston, IL 60942

Reappointment: Shawn Swartzentruber; 18289 State Route 9; Hoopeston, IL 60942

3-year term: 05/2021-05/2024

The following appointment is for the **Oakwood Fire Protection District:**

Term expiring: Terry Hume; 204 Barbara Dr., Oakwood, IL 61858

Reappointment: Terry Hume; 204 Barbara Dr., Oakwood, IL 61858

3-year term: 05/2021-05/2024

The follow appointment is for the **Pleasant Hill Drainage District:**

Vacancy: Lynndel W. Davan; 13901 E 3700 North Rd, Hoopeston, IL 60942

Appointment: Shawn Drennan; 33054 N 2100 East Rd; Rossville, IL 60963

Remaining 3-year term: 04/2021-09/2023

The following appointment is for the **Rossville Fire Protection District:**

Term expiring: Clint McCool; 37005 N 1650 East Rd; Hoopeston, IL 60942

Reappointment: Clint McCool; 37005 N 1650 East Rd; Hoopeston, IL 60942

3-year term: 05/2021-05/2024

The following appointment is for the **Sidell Fire Protection District:**

Term expiring: James A. Phebus; 303 S. Chicago, Sidell, IL 61876

Reappointment: James A. Phebus; 303 S. Chicago, Sidell, IL 61876

3-year term: 05/2021-05/2024

The following appointment is for the **Stearns Cemetery:**

Term expiring: Charles D. Mabry Jr; PO Box 4; Fithian, IL 61844

Reappointment: Charles D. Mabry Jr; PO Box 4; Fithian, IL 61844

6-year term: 05/2021-05/2027

The following appointment is for the **Stearns Cemetery:**

Term expiring: Scott O'Neill; 3949 E. Lincoln Trail Rd; Fithian, IL 61844

Reappointment: Scott O'Neill; 3949 E. Lincoln Trail Rd; Fithian, IL 61844

6-year term: 05/2021-05/2027

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

Vacancy: Wahid Tazudeen; 2576 Rue Bienville; Danville, IL 61832

Appointment: Sabeeha Haque; 35 Westwood Pl; Danville, IL 61832

Remaining 3-year term: 04/2021 - 11/2022

The following appointment is for the **Westville-Belgium Sanitary District:**

Term expiring: Bruce Cappello; 223 Hickman St., Westville, IL 61883

Application on File: Bruce Cappello; 223 Hickman St., Westville, IL 61883

Frank Chantos; 407 Spelter Ave, Danville, IL 61832

Reappointment: Bruce Cappello; 223 Hickman St, Westville, IL 61883

3-year term: 05/2021-05/2024

19. Adjourned to Tuesday May 11, 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
March 9, 2021
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 9th day of March 9, 2021. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 19 were present, 8 were absent.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by Chairman Baughn.

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair.

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve as presented. Motion made by Mr. Stark.
Seconded by Bieritz.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Hart, Mockbee, Morse, Walls, Watson, Weaver, and A.J. Wright.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Eakle.
Seconded by Fourez.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Hart, Mockbee, Morse, Walls, Watson, Weaver, and A.J. Wright.

REPORT ON CLAIMS (FEBRUARY)

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file. Motion made by Fourez. Seconded by Eakle.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Hart, Mockbee, Morse, Walls, Watson, Weaver, and A.J. Wright.



Expense Budget Performance Report

Date Range 02/01/20 - 02/28/21

Include Rollup Account and Rollup to Base Account

Account	Account Description	Current Month Transactions
Fund 001 - GENERAL FUND		
Department 110 - COUNTY BOARD		
Project 00 - GENERAL		
	Fund 001 - GENERAL FUND Totals	\$1,013,348.38
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - GENERAL		
	Fund 002 - IMRF FUND Totals	\$97,544.27
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
Department 445 - HEALTH DEPARTMENT		
Project 00 - GENERAL		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$143,250.73
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - MENTAL HEALTH		
Project 00 - GENERAL		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$71,476.25
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - LIABILITY INSURANCE		
Project 00 - GENERAL		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$316,737.04
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - GENERAL		
	Fund 006 - PSB RENT FUND Totals	\$367,220.91
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - COUNTY HIGHWAY		
Project 00 - GENERAL		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$95,608.91
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - LAW ENFORCEMENT		
Project 00 - GENERAL		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$10,909.11
Fund 010 - INDEMNITY FUND		
Department 199 - INDEMNITY FUND		
Project 00 - GENERAL		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - ANIMAL CONTROL		
Project 00 - GENERAL		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$49,183.52
Fund 012 - VETERANS ASSISTANCE COMMISSION		
Department 125 - VETERANS ASSISTANCE COMMISSION		
Project 00 - GENERAL		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$4,561.65
Fund 013 - GIS AUTOMATION FUND		
Department 131 - GIS AUTOMATION FUND		
Project 00 - GENERAL		
	Fund 013 - GIS AUTOMATION FUND Totals	\$26,140.00
Fund 014 - PROBATION SERVICE FUND		
Department 231 - PROBATION SERVICE		
Project 00 - GENERAL		
	Fund 014 - PROBATION SERVICE FUND Totals	\$4,456.68
Fund 015 - COUNTY CLERK VITAL RECORDS		
Department 511 - COUNTY CLERK VITAL RECORDS		
Project 00 - GENERAL		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$880.00
Fund 018 - CO CLERK TAX AUTOMATION FUND		
Department 181 - CO CLERK TAX AUTOMATION		
Project 00 - GENERAL		
	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$0.00
Fund 019 - FICA (SOCIAL SECURITY)		
Department 196 - FICA		
Project 00 - GENERAL		



Expense Budget Performance Report

Date Range 02/01/20 - 02/28/21

Include Rollup Account and Rollup to Base Account

Fund 019 - FICA (SOCIAL SECURITY) Totals	\$96,043.87
Fund 022 - STATE'S ATTY AUTOMATION	
Department 220 - STATES ATTORNEY	
Project 00 - GENERAL	
Fund 022 - STATE'S ATTY AUTOMATION Totals	\$0.00
Fund 035 - CORONER'S AUTOMATION	
Department 350 - CORONER	
Project 00 - GENERAL	
Fund 035 - CORONER'S AUTOMATION Totals	\$946.37
Fund 041 - CAPITAL IMPROVEMENTS FUND	
Department 910 - CAPITAL IMPROVEMENTS	
Project 00 - GENERAL	
Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$10,756.47
Fund 042 - NORTH FORK SPEC SERV AREA 1	
Department 665 - NORTH FORK SPEC SERV AREA 1	
Project 00 - GENERAL	
Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$0.00
Fund 043 - NORTH FORK SPEC SERV AREA 2	
Department 666 - NORTH FORK SPEC SERV AREA 2	
Project 00 - GENERAL	
Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$0.00
Fund 044 - NORTH FORK SPEC SERV AREA 3	
Department 667 - NORTH FORK SPEC SERV AREA 3	
Project 00 - GENERAL	
Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$0.00
Fund 048 - LAW ENFORCEMENT GRANT	
Department 148 - LAW ENFORCEMENT GRANT	
Project 47 - GRANT - 2018	
Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund 052 - ELECTRONIC CITATION FUND	
Department 210 - CIRCUIT CLERK	
Project 00 - GENERAL	
Fund 052 - ELECTRONIC CITATION FUND Totals	\$0.00
Fund 062 - COUNTY BRIDGE FUND	
Department 850 - COUNTY BRIDGE	
Project 00 - GENERAL	
Fund 062 - COUNTY BRIDGE FUND Totals	\$2,085.65
Fund 063 - LAW LIBRARY FUND	
Department 950 - LAW LIBRARY	
Project 00 - GENERAL	
Fund 063 - LAW LIBRARY FUND Totals	\$780.60
Fund 066 - VC SOLID WASTE MANAGEMENT	
Department 660 - VC SOLID WASTE MANAGEMENT	
Project 00 - GENERAL	
Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$14,605.96
Fund 071 - TRAFFIC FEE FUND	
Department 958 - COURT SUPPORT	
Project 00 - GENERAL	
Fund 071 - TRAFFIC FEE FUND Totals	\$188.66
Fund 072 - TREASURER'S ACCT FUND	
Department 959 - TREASURERS ACODUNT	
Project 00 - GENERAL	
Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund 074 - COURT AUTOMATION FUND	
Department 961 - COURT AUTOMATION	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION FUND Totals	\$9,214.67
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - COURT SECURITY FEE	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE FUND Totals	\$14,031.09
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - RECORDER SPECTAL ACCOUNT	
Project 00 - GENERAL	
Fund 076 - RECORDER SPECIAL FUND Totals	\$2,289.88



Expense Budget Performance Report

Date Range 02/01/20 - 02/28/21

Include Rollup Account and Rollup to Base Account

Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Department 178 - CIRCUIT CLERK OPER & ADMIN	
Project 00 - GENERAL	
Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$25.00
Fund 079 - COURT DOCUMENT STORAGE FUND	
Department 967 - COURT DOCUMENT STORAGE	
Project 00 - GENERAL	
Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$5,933.02
Fund 080 - DRUG COURT FEE FUND	
Department 880 - OPERATIONS	
Project 00 - GENERAL	
Fund 080 - DRUG COURT FEE FUND Totals	\$0.00
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC ELECTRONIC MONITOR	
Project 00 - GENERAL	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$1,533.00
Fund 086 - BOARD OF ELECTION FUND	
Department 974 - BOARD OF ELECTIONS	
Project 00 - GENERAL	
Fund 086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund 088 - TREASURER AUTOMATION FUND	
Department 965 - TREASURER AUTOMATION	
Project 00 - GENERAL	
Fund 088 - TREASURER AUTOMATION FUND Totals	\$999.28
Fund 090 - VC TRUSTEE REVOLVING FUND	
Department 901 - VC TRUSTEE REVOLVING	
Project 00 - GENERAL	
Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$1,537.43
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - CHILD SUPPORT & MAINTENANCE	
Project 00 - GENERAL	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$2,732.55
Fund 097 - VICTIM WITNESS/ATTY GENERAL	
Department 999 - VICTIM WITNESS	
Project 00 - GENERAL	
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$2,290.85
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Department 998 - MEG GRANT	
Project 00 - GENERAL	
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$85,000.00
Grand Totals	\$2,483,717.41

RAFFLE / POKER RUN APPLICATION LIST (FEBRUARY)

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

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Hart, Mockbee, Morse, Walls, Watson, Weaver, and A.J. Wright.

DECLARING A VACANCY-(Charles Mockbee)

Vacancy declared on the death of Mr. Mockbee, and letters to be sent out tomorrow. Thoughts to Mrs. Mockbee and family on the death of Mr. Mockbee.

AUDIENCE COMMENTS

Mr. Cronkhite spoke about COVID, masks, and immunizations.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION: COLLECTION OF DELINQUENT TAXES (MARCH)

Chairman Baughn entertained a motion to approve. Motion was made by Hawker. Seconded by Mr. Stark.

Upon call of the roll, 18 voted yes, 2 voted no, 6 were absent, and 1 vacancy. Motion carried.

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

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

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

Vacancy for the following member, to-wit: Mockbee.

FINANCE (FOUREZ)

FINANCIAL UPDATE

Mr. Fourez gave a brief update stating they are on track, but will be looking at the minimum wage increase.

HEALTH AND EDUCATION (GREEN)

ORDINANCE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION

ORDINANCE FOR THE ANIMAL REGUALTIONS DEPARTMENT-\$24,500.00

Chairman Baughn presented on behalf of Mr. Green. Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Bieritz. Seconded by Mackiewicz. Discussion given by Mr. Hawker.

Upon call of the roll, 17 voted yes, 1 voted no, 1 pass, 1 present, 6 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Mackiewicz, Mclain, Becky Stark, Bruce Stark, Surprenant, Dan Wright, and Chairman Baughn.

The following members voted no, to-wit: Watson.

The following member passed, to-wit: O’Kane.

The following member present, to-wit: Hawker.

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

Vacancy for the following member, to-wit: Mockbee.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

March Birthdays: Joe Eakle

Committee Chairperson's Comments: Chairman Baughn nothing to report, Golden nothing to report, Fourez meeting on first Monday, Green nothing to report, Bieritz meet Monday evening, Morse not present, Eakle nothing to report, and Walls not present.

Board Member Comments: Mr. Baughn stated the finance committee will present the new financial and credit card policy. He mentioned the training with the Animal Shelter Staff, and renovations in the Public Defender's office. Mr. O'Toole was present for any questions, and Mr. Hawker mentioned meeting in person for board meetings. Mr. Stark mentioned the convictions made by the State's Attorney, and Mrs. O'Kane, Mr. Watson, and Mr. Green gave discussion on the problems with hearing both on zoom, and in the board room.

APPOINTMENTS FOR March 2021

None

ADJOURNMENT

The meeting adjourned at 6:38 p.m. to Tuesday April 13, 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 03/01/20 - 03/31/21

Include Rollup Account and Rollup to Base Account

Current Month:
Total Actual

Account	Account Description	
Fund 001 - GENERAL FUND		
Department 110 - COUNTY BOARD		
Project 00 - GENERAL		
	Fund 001 - GENERAL FUND Totals	\$1,319,830.48
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - GENERAL		
	Fund 002 - IMRF FUND Totals	\$96,844.44
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
Department 445 - HEALTH DEPARTMENT		
Project 00 - GENERAL		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$145,995.95
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - MENTAL HEALTH		
Project 00 - GENERAL		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$69,090.70
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - LIABILITY INSURANCE		
Project 00 - GENERAL		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$26,150.99
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - GENERAL		
	Fund 006 - PSB RENT FUND Totals	\$019,623.89
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - COUNTY HIGHWAY		
Project 00 - GENERAL		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$88,229.00
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - LAW ENFORCEMENT		
Project 00 - GENERAL		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$186,369.27
Fund 010 - INDEMNITY FUND		
Department 199 - INDEMNITY FUND		
Project 00 - GENERAL		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - ANIMAL CONTROL		
Project 00 - GENERAL		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$59,267.73
Fund 012 - VETERANS ASSISTANCE COMMISSION		
Department 125 - VETERANS ASSISTANCE COMMISSION		
Project 00 - GENERAL		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,900.74
Fund 013 - GIS AUTOMATION FUND		
Department 131 - GIS AUTOMATION FUND		
Project 00 - GENERAL		
	Fund 013 - GIS AUTOMATION FUND Totals	\$13,070.00
Fund 014 - PROBATION SERVICE FUND		
Department 231 - PROBATION SERVICE		
Project 00 - GENERAL		
	Fund 014 - PROBATION SERVICE FUND Totals	\$9,858.47
Fund 015 - COUNTY CLERK VITAL RECORDS		
Department 511 - COUNTY CLERK VITAL RECORDS		
Project 00 - GENERAL		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$847.00
Fund 018 - CO CLERK TAX AUTOMATION FUND		
Department 181 - CO CLERK TAX AUTOMATION		
Project 00 - GENERAL		
	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$0.00
Fund 019 - FICA (SOCIAL SECURITY)		
Department 196 - FICA		
Project 00 - GENERAL		



Expense Budget Performance Report

Date Range 03/01/20 - 03/31/21

Include Rollup Account and Rollup to Base Account

Fund: 019 - FICA (SOCIAL SECURITY) Total	\$94,455.84
Fund: 022 - STATE SATTY AUTOMATION	
Department: 240 - STATES ATTORNEY	
Project: 00 - GENERAL	
Fund: 022 - STATE SATTY AUTOMATION Total	\$603.65
Fund: 035 - CORDNER'S AUTOMATION	
Department: 350 - CORDNER	
Project: 00 - GENERAL	
Fund: 035 - CORDNER'S AUTOMATION Total	\$579.37
Fund: 039 - INFRASTRUCTURE FUND	
Department: 669 - INFRASTRUCTURE	
Project: 00 - GENERAL	
Fund: 039 - INFRASTRUCTURE FUND Total	\$0.00
Fund: 041 - CAPITAL IMPROVEMENTS FUND	
Department: 910 - CAPITAL IMPROVEMENTS	
Project: 00 - GENERAL	
Fund: 041 - CAPITAL IMPROVEMENTS FUND Total	\$7,583.30
Fund: 042 - NORTH FORK SPEC SERV AREA 1	
Department: 665 - NORTH FORK SPEC SERV AREA 1	
Project: 00 - GENERAL	
Fund: 042 - NORTH FORK SPEC SERV AREA 1 Total	\$0.00
Fund: 043 - NORTH FORK SPEC SERV AREA 2	
Department: 666 - NORTH FORK SPEC SERV AREA 2	
Project: 00 - GENERAL	
Fund: 043 - NORTH FORK SPEC SERV AREA 2 Total	\$0.00
Fund: 044 - NORTH FORK SPEC SERV AREA 3	
Department: 667 - NORTH FORK SPEC SERV AREA 3	
Project: 00 - GENERAL	
Fund: 044 - NORTH FORK SPEC SERV AREA 3 Total	\$0.00
Fund: 047 - DUI Fund	
Department: 347 - DUI	
Project: 00 - GENERAL	
Fund: 047 - DUI Fund Total	\$0.00
Fund: 048 - LAW ENFORCEMENT GRANT	
Department: 348 - LAW ENFORCEMENT GRANT	
Project: 00 - GENERAL	
Fund: 048 - LAW ENFORCEMENT GRANT Total	\$0.00
Fund: 052 - ELECTRONIC CITATION FUND	
Department: 210 - CIRCUIT CLERK	
Project: 00 - GENERAL	
Fund: 052 - ELECTRONIC CITATION FUND Total	\$0.00
Fund: 062 - COUNTY BRIDGE FUND	
Department: 850 - COUNTY BRIDGE	
Project: 00 - GENERAL	
Fund: 062 - COUNTY BRIDGE FUND Total	\$64,235.57
Fund: 063 - LAW LIBRARY FUND	
Department: 950 - LAW LIBRARY	
Project: 00 - GENERAL	
Fund: 063 - LAW LIBRARY FUND Total	\$3,662.00
Fund: 066 - VC SOLID WASTE MANAGEMENT	
Department: 660 - VC SOLID WASTE MANAGEMENT	
Project: 00 - GENERAL	
Fund: 066 - VC SOLID WASTE MANAGEMENT Total	\$25,431.99
Fund: 069 - WORKING CASH FUND	
Department: 858 - WORKING CASH	
Project: 00 - GENERAL	
Fund: 069 - WORKING CASH FUND Total	\$0.00
Fund: 071 - TRAFFIC FEE FUND	
Department: 954 - COURT SUPPORT	
Project: 00 - GENERAL	
Fund: 071 - TRAFFIC FEE FUND Total	\$0.00
Fund: 072 - TREASURER'S ACCT FUND	
Department: 959 - TREASURERS ACCOUNT	
Project: 00 - GENERAL	
Fund: 072 - TREASURER'S ACCT FUND Total	\$0.00



Expense Budget Performance Report

Date Range 03/01/20 - 03/31/21

Include Rollup Account and Rollup to Base Account

Fund 073 - PUBLIC DEFENDER AUTOMATION FUND	
Department 250 - PUBLIC DEFENDER	
Project 00 - GENERAL	
Fund 073 - PUBLIC DEFENDER AUTOMATION FUND Totals	\$0.00
Fund 074 - COURT AUTOMATION FUND	
Department 961 - COURT AUTOMATION	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION FUND Totals	\$13,920.21
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - COURT SECURITY FEE	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE FUND Totals	\$13,978.63
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - RECORDER SPECIAL ACCOUNT	
Project 00 - GENERAL	
Fund 076 - RECORDER SPECIAL FUND Totals	\$2,288.88
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Department 178 - CIRCUIT CLERK OPER & ADMIN	
Project 00 - GENERAL	
Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$134.40
Fund 079 - COURT DOCUMENT STORAGE FUND	
Department 967 - COURT DOCUMENT STORAGE	
Project 00 - GENERAL	
Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$5,148.77
Fund 080 - DRUG COURT FEE FUND	
Department 880 - OPERATIONS	
Fund 080 - DRUG COURT FEE FUND Totals	\$85.00
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC ELECTRONIC MONITOR	
Project 00 - GENERAL	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$3,128.00
Fund 086 - BOARD OF ELECTION FUND	
Department 974 - BOARD OF ELECTIONS	
Project 00 - GENERAL	
Fund 086 - BOARD OF ELECTION FUND Totals	\$0.00
Fund 088 - TREASURER AUTOMATION FUND	
Department 965 - TREASURER AUTOMATION	
Project 00 - GENERAL	
Fund 088 - TREASURER AUTOMATION FUND Totals	\$9,881.00
Fund 090 - VC TRUSTEE REVOLVING FUND	
Department 901 - VC TRUSTEE REVOLVING	
Project 00 - GENERAL	
Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$2,313.00
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - CHILD SUPPORT & MAINTENANCE	
Project 00 - GENERAL	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$2,602.30
Fund 097 - VICTIM WITNESS/ATTY GENERAL	
Department 999 - VICTIM WITNESS	
Project 00 - GENERAL	
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$2,298.86
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Department 898 - MEG GRANT	
Project 00 - GENERAL	
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$0.00
Grand Totals	\$3,191,399.63

RESOLUTION



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid pursuant to 35 ILCS 200/21-90, and

AND WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

NORTH HOOPESTON L10 B29

PERMANENT PARCEL NUMBER: 03-12-117-011 sold on November 09, 2017

Commonly known as: 609 E. MC CRACKEN AVE.

and it appearing to the Finance Committee that the redemption/reconveyance party, Anita Miller, has defaulted a time payment contract.

Of the total amount due of \$1,492.96, the redemption/reconveyance party has only paid \$520.00. After several attempts to collect the balance, the Finance Committee feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$24.03 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$249.07 is to be paid to the Agent for his services under his contract and the balance, \$246.90, shall be paid to the Treasurer of Vermilion County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-05-302-017

As described in certificates(s) : 2015-00465 sold November 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Landmark Credit Union, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$237.46 as a return for its certificate(s) of purchase. The County Clerk shall receive \$62.54 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, your Finance Committee 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$237.46 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
04-21-001	1020154V	SAL	LANDMARK CREDIT UNION	23-05-302-017	800.00	62.54	0.00	50.00	450.00	0.00	237.46
			803 HARMON ST. DANVILLE, IL 61832								
04-21-002	2016-00073	DEF-REC	ANITA MILLER	03-12-117-011	520.00	24.03	0.00	0.00	249.07	0.00	246.90
			609 E. MC CRACKEN AVE., HOOPESTON, IL 60942								
Totals					\$1,320.00	\$86.57	\$0.00	\$50.00	\$699.07	\$0.00	\$484.36

Committee Members

Clerk Fees \$86.57

Recorder/Sec of State Fees \$50.00

Total to County \$620.93

PURCHASING POLICY

WHEREAS, the County has the power to purchase various goods and services under the Illinois County Code, 55 ILCS 5/5-1001 et. seq.; and,

WHEREAS, such powers are limited by a variety of statutes and common law requirements; and,

WHEREAS, it has been appropriate from time to time to set policies as reminders of various statutes and general accounting principles and the County desires to collect these policies into one purchasing policy for future reference.

Therefore, be it RESOLVED that the following is the Purchasing Policy for the County of Vermilion and shall be followed to facilitate compliance with the law and general accounting principles:

Section One: Application. This policy shall apply to all departments and divisions of the County. Recognizing that several offices have internal control statues however, the policies may be limited in some areas. However, in all cases the County and any of its departments shall follow the County Code and other statutory provisions at 55 ILCS 5/5-1001, et. seq., 55 ILCS 5/5-1022, and 720 ILCS 5/33E, as well as all Federal laws and applicable State and Federal regulations controlling purchasing by the County or any division thereof. Additionally, the County Code gives certain responsibilities to the County, the County Auditor and County Treasurer, and all purchases must conform to the minimum requirements of the statutes giving such responsibilities to those offices. The suggestions of any outside auditor with regard to purchasing practices in order to conform to generally recognized accounting principles shall also be followed and, where needed, specifically incorporated into this policy.

Section Two: Competitive Bidding

Competitive bids shall be sought when required by the Illinois Counties Code as set out at 55 ILCS 515-1022, and as may be amended from time to time. As set out in said statute, competitive bids are not required for the purchase of used equipment, professional services, purchases at auctions or similar transactions which are not suitable for competitive bidding.

The County finds that sole source contracts are not suitable for competitive bidding. A sole source contract is defined as a contract involving one of the following:

1. Unique supplies or services available from only one source or only one supplier with unique capabilities; or
2. Where the existence of limited rights in data, patent rights, copyrights, or secret processes; the control of basic raw material; or similar circumstances, make the supplies and services available from only one source.

No contract may be considered a sole source contract without the concurrence of the Auditor and County Board Office and only after demonstrating that efforts to identify multiple vendors or providers of services, goods, materials, or equipment has been unsuccessful.

The participation in a joint purchasing consortium as provided for under 30 ILCS 525/1 et. seq. is considered to be in compliance with competitive bidding rules. Any department that participates in a joint purchasing consortium should notify the Auditor's Office of that association.

Reference should be made to provisions in the section concerning CONFLICT OF INTEREST IN CONTRACT PROCUREMENT AND ADMINISTRATION OF CONTRACTS below.

All bidders shall comply with the requirements of the Contractor's Certification, attached hereto and incorporated herein by reference, and as may be hereinafter amended, where applicable.

Section Three: Purchase Orders: All County Departments and Offices shall obtain a purchasing order for all purchases of goods, materials, or services. Such purchase orders shall be detailed as to what particular items are being purchased. For example, the term office supplies by itself would be an insufficient description and should be replaced by naming the type of office supply such as pens, paper or any other specific item. Where appropriate, the Auditor may use blanket purchase orders. Purchase orders are not required in an emergency, but the Auditor's Office should be notified as possible but no later than the following business day. Purchase orders do not have to be obtained for re-occurring monthly bills (e.g. internet, telephone) until the actual monthly bill is received. Purchase orders that do not comply with Illinois or Federal law, or this County policy, will not be approved. When an invoice or statement will not be received, the Non-invoice form must be used along with a purchase order. If payment is made despite any irregularity in complying with purchasing policies and laws, to protect the credit of the County, a report shall be made by the Auditor to the Finance and Personnel Committee and the County Board Office.

Section Four: Supplies: Supplies mean tangible property that facilitate the operations of the office. For example, paper, pens, a coffee pot, and such items are supplies. Tables, chairs, filing cabinets and such larger physical items are

generally considered equipment. Approval should be sought from the Auditor for all orders for supplies issued by the various county officers, before the orders are to be placed. 55 ILCS 5/3-1005. As a matter of policy, approval for ground coffee and water will always be approved by the Auditor. However, non-essential items such as cups, sugar, and cream may be disallowed, unless for a training event or special meeting. It is essential therefor to seek prior approval for all purchases of supplies. No free items will be accepted in exchange for using a particular vendor when purchasing supplies, but 'cash back' will be acceptable.

Section Five: Contracts that Obligate County Funds:

All contracts that obligate County funds shall be placed on file with the County Auditor. See 55 ILCS 5/3-1005.

As provided for at 55 ILCS 5/6-1005, "Except as herein provided, neither the county board nor any one on its behalf shall have power, either directly or indirectly, to make any contract or do any act which adds to the county expenditures or liabilities in any year anything above the amount provided for in the annual budget for that fiscal year. Provided, however, that the County Board may lease from any Public Building Commission created pursuant to the provisions of the Public Building Commission Act, approved July 5, 1955, as heretofore or hereafter amended, any real or personal property for county purposes for any period of time not exceeding twenty years, and such lease may be made and the obligation and expense thereunder incurred without making a previous appropriation therefor, except as otherwise provided in Section 5-1108. Nothing contained herein shall be construed to deprive the board of the power to provide for and cause to be paid from the county funds any charge upon said county imposed by law independently of any action of such board. Except as herein provided, no contract shall be entered into and no obligation or expense shall be incurred by or on behalf of a county unless an appropriation therefor has been previously made."

(Source: P.A. 86-962.)

To accomplish this goal, any department entering into a contract beyond the current appropriation year should advise the County Board at the time of budget preparation of future contractual obligations to be funded in future appropriations. Failure to do so may affect the department budget in the following budget year.

As a general rule, no contract obligating County funds should be in excess of two years, which is considered the term of any one County Board. However, contracts in excess of two years may be accepted if the County has the absolute right to terminate without cause or penalty upon reasonable notice (e.g. 30 days) or if the contract is subject to the appropriation of funds each

year by the County. There are specific statutory exceptions to this rule, for example:

“The county board of each county may, upon the affirmative vote of two-thirds of its members, enter into one or more leases for a period of not to exceed 5 years for computer equipment, data processing machinery, and software, as may be required for its corporate purposes.” 55 ILCS 5/5-1130

If a contract is contemplated which is excess of two years notice should be given to the Auditor and Finance Committee prior to execution of the contract to determine the application of any exception. Most contracts in excess of two years will require approval of the County Board. Some, but not all, such contracts may require two-thirds vote of approval by the County Board as noted in the section above. The Finance Committee will determine if a County Board vote is required.

Execution of Contracts: Only a department head or elected official, or their authorized designee whose name is on file with the County Auditor, should sign a contract binding the County funds. Any contract signed by an unauthorized official will not bind the County.

Section Six: Vermilion County Credit Card Policy

A county credit card is to be used for authorized business purposes only. No personal use of a county credit card will be permitted. Personal use of a county credit card is both a violation of the law and a violation of the policy of the county. Violation of this policy or of the law may result in discipline up to and including termination of employment. The following procedures will apply to the use of office credit cards.

1. All credit card(s) will be maintained by the auditor. The office holder / department head and chief deputy shall be authorized to have access to the credit card files and history and will be authorized to have access to all information maintained by the card issuer as to their office's usage of the card. The auditor may cancel the use of a specific card holder upon advice from the department head or the county board chairman or upon the determination by the auditor that it is in the county's best interest to withdraw user privileges from any card holder.
2. A list of such credit cards will be given to the office holder / department head, including expiration dates and 3-digit security numbers from the back of each card. Any employee requiring the use of a credit card will sign the card out from the office holder / department head. Upon return of the employee, the credit card will be returned to the office holder / department head from whom they received it on the next business day along with any and all receipts relative to the use of the card. In certain

cases, a credit card may be permanently assigned to one employee. That employee must turn in all receipts daily to the person charged with paying the credit card bill for matching with the monthly statement. All credit card transactions should be entered within three (3) business days after making the purchase. A P.O. will be required prior to making a credit card purchase, and an invoice will be required prior to the Auditor processing payment for the credit card purchase.

3. No alcohol may be purchased with a county credit card under any circumstances whether alone or in conjunction with a meal.
4. In accordance with county policy, meals are not to be charged on a county credit card. Exceptions to this provision include reasonable meal purchases made due to unforeseen circumstances in which the employee has no other reasonable recourse due to travel issues and cannot simply return home due to job requirements or emergency circumstances encountered while on business for the county. Business for the county means travel done at the direction of the employer for any reason related to the needs of the department employing the employee or county.
5. Use of the credit card for hotel bills is allowable provided a P.O. is obtained first.
6. A credit card may not be used for personal purchases of any kind, including cash advances, and under no circumstances may a credit card be used with a view that the county will be reimbursed at a future date by the user.
7. Credit cards may be used for specific purposes such as travel, software renewals, other registrations that are time sensitive, as well as goods and services. These should be cleared with the auditor's office prior to making the purchase inasmuch as purchase orders (P.O.s) will still be required. In some cases, reoccurring monthly charges for subscriptions or memberships are acceptable with documentation being turned in with the credit card statement monthly. Again, a P.O. number will be required.
8. Any questions or concerns about the use of a credit card whether in general or in specific cases, should be addressed to the auditor prior to the use of the card. If an employee advances personal funds rather using a county credit card during a business trip or undertaking which has been authorized by the office holder / department head (or other designated person), they should seek reimbursement through the county. This reimbursement must be made through the accounts payable cycle following established county policies and procedures.
9. Credit cards must be paid in full each month. If a credit is to be forthcoming from a vendor, the bill must still be paid, and the credit taken later. This is because the credit comes from the vendor, not the credit card company.
10. The credit card account shall be audited at least annually if not more often by the county auditor. Questionable or undocumented used of the credit card shall be brought to the office holder / department

head's attention immediately. If a satisfactory resolution is not reached in a timely manner, it shall be brought to the attention of the county board chairman. Under no circumstances is any information regarding the security information assigned by the auditor to be changed by the credit card user or holder. Any attempt to change the security information will result in termination of any privilege to use the county credit card system.

11. Lost or stolen credit cards are to be reported first to the credit card issuer and immediately following to the auditor's office. In the event the loss is discovered when the auditor's office is closed (holiday's, weekends, after business hours), then after reporting the loss or theft to the credit card issuer, email, text or leave a telephone message with the auditor's office and follow up again during normal business hours. All thefts should be reported to the appropriate police agency immediately as well.

Section Seven: Conflict of Interest in Purchasing, Contract Procurement and Administration of Contracts

It is the policy of Vermilion County, Illinois, that all expenditures of public money be based upon the best interests of the taxpayer and that they be free from any conflict of interest or impropriety. To achieve this goal, the following rules are adopted:

1. The Illinois Statutes, including but not limited to Competitive Bidding, 55 ILCS 5/5-1022, the Public Officer Prohibited Activities Act, 55 ILCS 105/1, and following , (including 50 ILCS 103/3 regarding board member voting on contracts in which they may have a financial interest) and any relevant ordinances of the County of Vermilion are to be followed in the management of public money.
2. No employee, officer, or agent of the County, may participate in the selection, award, or administration of a contract supported by a Federal award, if he or she has a real or apparent conflict of interest. A conflict of interest arises when an officer, employee, elected official , or agent of the same, or any member of his or her immediate family or his or her spouse or partner, or any organization which employees or is about to employ any of the parties indicated herein, has a financial or other interest in or tangible personal benefit from a firm or entity being considered for a contract from the County. The officers, employees, elected officials, or agent of the same, may not accept or solicit, gratuities, favors, or anything of monetary value from contractors or subcontractors seeking or currently engaged in providing contractual services for the County, provided however, that an unsolicited item, as described in the Gift Ban Act, 5 ILCS 430-10-15, and not in violation of

the Gift Ban Act, 5 ILCS 430/10-10, et. seq. and any County Ordinance relevant to that Act, will not be a violation of this policy.

3. Officers, employees, elected officials, and the agents of the same shall act in the best interests of the public. Unnecessary or duplicative purchases are to be avoided. An analysis of the most economic method of purchasing items should be made prior to any purchase. Shared goods and equipment, where feasible, should be employed rather than purchasing duplicate items, by use of intergovernmental or intra-entity or intra-entity agreements. The use of surplus equipment where feasible is encouraged. The rules regarding competitive bidding shall be followed and the Contractor's Addendum, as may be amended from time to time shall be used when contracting for public works, purchase of substantial goods or services.
4. Compliance with all required federal laws as may be appropriate in each case shall be required of any party contracting with the County. Where Federal money, grant or otherwise, is used, no vendor on the Federal Debarment list shall be used.
5. Any goods or services purchased with County funds shall be delivered to the appropriate County office and under no circumstances be delivered to the home of any County employee or County official. This does not prevent an employee or County official from using equipment such as a laptop or other items to work from home. The County Auditor may refuse to authorize a purchase where the delivery address is a private residence and/or report the same to the County Finance and Personnel Committee.

RESOLUTION

RE: Purchasing Policy and County Contracts

WHEREAS, the County Board of Vermilion County, Illinois desires re-state its purchasing policy, and,

WHEREAS, such policies reflect in part generally accepted accounting principles required both our external auditor and County Auditor and standard governmental accounting practices (e.g. purchase orders with documentation) and some reflect statutory requirements concerning obligations County funds, and some are best practices required by federal grant procedures and other state statutes; and,

WHEREAS, such a policy incorporates past practices and policies and places them together for future reference and makes plainer the practices in some areas, for instance the use of County credit cards (as opposed to fleet gas cards used by some departments); and,

WHEREAS, such all purchasing or similar financial policies should be updated from time to time as generally accepted practices change and review is warranted as a sound accounting and governmental practice.

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the attached purchasing policy as may be amended from time to time, be accepted as the official purchasing policy of Vermilion County, IL., superseding any former policy.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the April 20, 2021 A.D. Session.

DATED this 20th day of April, 2021 A.D.

AYE _____ NAY _____ ABSTAIN _____

Larry Baughn, Jr.,
Chairman, Vermilion County Board

Attest:

Cathy Jenkins
Clerk of the County Board

Resolution No. _____

Page 2 – Purchasing Policy and County Contracts

APPROVED BY FINANCE/PERSONNEL:

APPROVED BY FINANCE/PERSONNEL 4/5/21:

Steven Fourez Y N A
Chairman

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

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE VERMILION COUNTY HEALTH DEPARTMENT**

WHEREAS, the Vermilion County Health Department is providing vaccine clinics to the public and is otherwise responding to the Covid 19 pandemic with contact tracers; and,

WHEREAS, such activities require additional funding for fiscal year, 2020-2021; and

WHEREAS, the budget therefore needs to be amended to provide 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:

003.101.00.3710	Miscellaneous Grants	\$217,500.00
003.445.00.4101	Personnel	\$140,000.00
003.445.00.4231	Supplies Consumable	\$51,000.00
003.445.00.4210	Office Supplies	\$7,000.00
003.445.00.4260	Telephone	\$7,500.00
003.445.00.4361	Contractual	\$12,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the April 20, 2021 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 20th day of April, 2021 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Vermilion County Health Department

APPROVED BY HEALTH AND EDUCATION 3/31/21:

Kevin Green (Y) N A
Chairman

Robert Boyd Y N (A)

Phearn Butler (Y) N A

Diana Frazier-Brenneman (Y) N A

Marla Mackiewicz Y N (A)

Dan Wright Y N (A)

Larry Baughn (Y) N A

APPROVED BY FINANCE/PERSONNEL 4/5/21:

Steven Fourez (Y) N A
Chairman

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

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

Dept: Health

Date: 3/9/2021

Account Number	Account Description	Original Appr.	Additional	To Read
<u>003.101.00.3710</u>	<u>Miscellaneous Grants</u>	<u>\$ 381,478.00</u>	<u>\$ 217,500.00</u>	<u>578,978</u>
<u>003.445.00.4101</u>	<u>Personnel</u>	<u>\$ 1,026,531.00</u>	<u>\$ 140,000.00</u>	<u>1,166,531</u>
<u>003.445.00.4231</u>	<u>Supplies Consumable</u>	<u>\$ 136,500.00</u>	<u>\$ 51,000.00</u>	<u>187,500</u>
<u>003.445.00.4210</u>	<u>Office Supplies</u>	<u>\$ 12,000.00</u>	<u>\$ 7,000.00</u>	<u>19,000</u>
<u>003.445.00.4260</u>	<u>Telephone</u>	<u>\$ 17,150.00</u>	<u>\$ 7,500.00</u>	<u>24,650</u>
<u>003.445.00.4361</u>	<u>Contractual</u>	<u>\$ 163,000.00</u>	<u>\$ 12,000.00</u>	<u>175,000</u>
		<u>\$</u>	<u>\$</u>	
		<u>\$</u>	<u>\$</u>	

Narrative:

To budget for Mass Vaccination Clinics that will be up to 6 days a week. Also, additional contact tracers have been hired to catch up with all the cases. Additional vaccine schedulers have been hired to help organize the clinics. Additional Nurses have been hired to help with the clinics. The Health Department has had to use EMT services from OSF to help with the clinics. Lastly, the Sheriff's Department will be helping with traffic control at the clinics.

Department Head: Clinton Foreman



ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE VERMILION COUNTY HEALTH DEPARTMENT - OUT OF
CATEGORY TRANSFER**

WHEREAS, the Vermilion County Health Department two electronic recycling events in the current fiscal year; and,

WHEREAS, such activities require additional funding for fiscal year, 2020-2021 which can be provided for by transferring funds from salary/personnel into the contractual line; and

WHEREAS, the budget therefore needs to be amended to transfer 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:

FROM:
066.660.00.4101 Salary – Personnel \$12,000.00

TO:
066.660.00.4361 Contractual \$12,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the April 20, 2021 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 20th day of April, 2021 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Vermilion County Health Department

APPROVED BY HEALTH AND EDUCATION 3/31/21:

Kevin Green (Y) N A
Chairman

Robert Boyd Y N (A)

Phearn Butler (Y) N A

Diana Frazier-Brenneman (Y) N A

Marla Mackiewicz Y N (A)

Dan Wright Y N (A)

Larry Baughn (Y) N A

APPROVED BY FINANCE/PERSONNEL 4/5/21:

Steven Fourez (Y) N A
Chairman

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

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

Dept: Solid Waste

Date: 03 - 23 - 2021


From: Salary - Personnel

To: Contractual/Prof Services

Line Item	Description	Line Item	Description	Amount
066 - 660 - 00 - 4101	Salary - Personnel	066 - 660 - 00 - 4361	Contractual/Prof Services	\$ 12,000.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

Increase in contractual due to conducting two electronic recycling events for 2020-2021 instead of one event like prior year.



Department Head: Clayton C. Jones

Approved By:

_____ Committee

_____ Finance Committee

Chairman

Chairman

Date: _____

Date: _____

ORDINANCE

RE: AN ORDINANCE FOR THE ESTABLISHMENT OF AN ALTERED SPEED ZONE

WHEREAS, Section 11-604 of the Illinois Vehicle Code, 625 ILCS 5/11-604, authorizes the County Board to determine and declare by ordinance a reasonable and safe absolute maximum speed limit on county highways and township roads when it determines that the otherwise applicable maximum speed limit is greater or less than is reasonable and safe with respect to the conditions found to exist at any place or along any part of the highway or street; and

WHEREAS, Henning Road (CH 1) is under the jurisdiction of Vermillion County; and

WHEREAS, The Vermillion County Board is in receipt of an engineering speed study conducted by the Vermillion County Highway Department that is based on the "Illinois Department of Transportation's Policy on Establishing and Posting Speed Limits on the State Highway System";

NOW, THEREFORE, BE IT ORDAINED by the County Board of Vermillion County Illinois, that in its sole discretion, has determined that the reduction in the maximum speed limit on Henning Road (CH 1), north of Henning from 1000 feet north of 3100N Road to 1350 feet south of 3100N Road is reasonable and necessary for the safety of the motoring public.

BE IT FURTHER ORDAINED by the County Board of the Vermillion County Illinois, that the maximum speed limit on Henning Road (CH 1) , north of Henning from 1000 feet north of 3100N Road to 1350 feet south of 3100N Road shall be reduced from 55 miles per hour to 50 miles per hour.

BE IT FURTHER ORDAINED, that the Vermillion County Highway Department is directed to erect appropriate signs giving notice of the speed limit at the proper locations.

BE IT FURTHER ORDAINED, that this ordinance is effective immediately upon its adoption, but the altered speed limits as determined and declared herein shall not become enforceable until the appropriate signs giving notice of the limits are erected.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermillion County, Illinois at the April 20, 2021 A.D. Session.

Dated this 20th day of April 2021 A.D.

AYE ____ NAY ____ ABSENT ____ ABSTAIN ____

Chairman, Vermillion County Board

ATTEST:

Ordinance Number _____

Clerk of the County Board

RE: AN ORDINANCE FOR THE ESTABLISHMENT OF AN ALTERED SPEED ZONE

Henning Road (CH 1)), north of Henning from 1000 feet north of 3100N Road to 1350 feet south of 3100N Road

APPROVED BY TRANSPORTATION COMMITTEE:

April 20, 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

Ordinance Number _____

RESOLUTION

RE: Bituminous Material - Townships

WHEREAS, a public letting was held in the office of the County Engineer on April 7, 2021 for the purpose of accepting bids, determining low bidders and making awards for furnishing Bituminous Material for the following Townships:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>TOTAL</u>
Blount	Emulsicoat	\$3,900.00
Butler	“ “	\$8,800.00
Grant	“ “	\$13,200.00
Oakwood	“ “	\$86,100.00
Pilot	“ “	\$90,600.00
South Ross	“ “	\$7,800.00

WHEREAS, the bid of Emulsicoat, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the said above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 20, 2021 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _____

Page 2

RE: Bituminous Material - Township - Section 21-XX000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 20, 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

RE: Township Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on April 7, 2021 for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous material and load, haul, spread and roll, Cover and Seal Coat Aggregates for the following Road Districts:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>MFT</u>	<u>REBUILD</u>	<u>TOTAL</u>
Blount	Ribbe Trucking	\$67,542.44	\$51,897.27	\$119,439.71
Butler	“ “	\$82,293.76	---	\$82,293.76
Carroll	“ “	\$53,096.81	---	\$53,096.81
Catlin	“ “	\$89,889.76	\$150,255.09	\$240,144.85
Danville	“ “	\$116,083.48	---	\$116,083.48
Elwood	“ “	\$82,059.49	\$22,410.06	\$104,469.55
Georgetown	“ “	\$51,106.04	---	\$51,106.04
Grant	“ “	\$114,255.04	---	\$114,255.04
Jamaica	“ “	\$33,999.02	\$43,490.36	\$77,489.38
Love	“ “	\$35,997.62	\$19,435.68	\$55,433.30
McKendree	“ “	\$34,007.82	---	\$34,007.82
Middlefork	“ “	\$94,994.54	---	\$94,994.54
Newell	“ “	\$112,752.39	\$52,800.51	\$165,552.90
Ross	“ “	\$39,506.64	\$7,392.48	\$46,899.12
Sidell	“ “	\$107,659.74	---	\$107,659.74
South Ross		\$43,117.94	\$97,868.94	\$140,986.88
Vance	“ “	---	\$14,383.60	\$14,383.60

WHEREAS, the bid of Ribbe Trucking Inc., is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking Inc., subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) certified copies be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 20, 2021 A.D. Session.

Aye ___ Nay ___ Absent ___

Chairman, Vermilion County Board

Resolution Number _____

Clerk of the County Board

RE: Township Seal Coat Section 21-XX000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 20, 2021

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Diana Frazier-Brenteman 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

RE: Township Calcium Chloride

WHEREAS, a public letting was held in the office of the County Engineer on April 7, 2021, for the purpose of accepting bids, determining low bidders and making awards for furnishing, furnishing and spreading Calcium Chloride for the following Road Districts:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>TOTAL</u>
Catlin	Gasaway	\$9,490.00
Grant	“ “	\$4,745.00
Jamaica	“ “	\$14,235.00
Middlefork	“ “	\$4,745.00
South Ross	“ “	\$9,490.00
Vance	“ “	\$14,235.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the above low bid be awarded to Gasaway, subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that 2 certified copies be mailed to the Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 20, 2021 A.D. Session.

Chairman, Vermilion County Board

Aye____ Nay____ Absent____

ATTEST:

Clerk of the County Board

Resolution Number _____

Page 2

RE: Township Calcium Chloride – Section 21-XX000-04-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 20, 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

RE: Bituminous Material - County

WHEREAS, a public letting was held in the office of the County Engineer on April 7, 2021, for the purpose of accepting bids, determining low bidders and making awards for furnishing and delivering Bituminous Material for the County.

WHEREAS, the bid of Emulsicoat in the amount of \$8,800.00, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the said above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 20, 2021 A.D. Session.

Chairman, Vermilion County Board

Aye ____ **Nay** ____ **Absent** ____

ATTEST:

Clerk of the County Board

Resolution Number _____

Page 2

RE: Bituminous Material County – Section 21-00000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 20, 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

RE: County Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on April 7, 2021, for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous materials, load, haul, spread and roll, Cover and Seal Coat Aggregates for the County:

WHEREAS, the bid of Ribbe Trucking, Inc., in the amount of \$499,734.41, is the low bid, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Ribbe Trucking Inc., subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bidder for the County.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 20, 2021 A.D. Session.

Chairman, Vermilion County Board

Aye ____ **Nay** ____ **Absent** ____

ATTEST:

Clerk of the County Board

Resolution Number _____

Page 2

RE: County Seal Coat – Section 21-00000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 20, 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

RE: Grant Township Rebuild Illinois Project – Section 20-08161-00-PV

WHEREAS, a public letting was held in the office of the County Engineer on April 7, 2021, for the purpose of accepting bids, determining low bidders and making awards for furnishing Seal Coat for Grant Township:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>TOTAL</u>
Grant	Ribbe Trucking	\$128,260.26

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking, subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 20, 2021 A.D. Session.

Dated this 20th day of April, 2021, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___

ATTEST:

Clerk of the County Board

Resolution Number _

RE: Grant Township Rebuild Illinois Project – Section 20-08161-00-PV

APPROVED BY TRANSPORTATION COMMITTEE:
April 20, 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 Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

Yes No

Resolution Type	Resolution Number	Section Number
Original		10-00174-00-BR

BE IT RESOLVED, by the Board _____ of the County _____
Governing Body Type Local Public Agency Type
 of Vermilion County Illinois that the following described street(s)/road(s)/structure be improved under
Name of Local Public Agency
 the Illinois Highway Code. Work shall be done by Contract
Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
Homer Catlin Road	092-0091	FAS 512	3.4 miles W. of Fairmount	Olive Branch

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of replacement of the superstructure.

2. That there is hereby appropriated the sum of One Hundred, Sixty Three Thousand, Seventy Four and .02/100
 Dollars (\$163,074.02) 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 Vermilion Clerk in and for said County Vermilion
Name of Clerk Local Public Agency Type Local Public Agency Type

of Vermilion County in the State aforesaid, and keeper of the records and files thereof, as provided by
Name of Local Public Agency

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Vermilion County at a meeting held on April 20, 2021
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20th day of April, 2021
Day Month, Year

(SEAL) Clerk Signature _____ Date _____

Approved

Regional Engineer
 Department of Transportation _____ Date _____

Aye ___ Nay ___ Absent ___

Re: Resolution for Improvement Section 10-00174-00-BR

APPROVED BY TRANSPORTATION COMMITTEE:
April 20, 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 Improvement
Under the Illinois Highway Code**



Is this project a bondable capital improvement?

Yes No

Resolution Type	Resolution Number	Section Number
Supplemental		14-00204-00-RS

BE IT RESOLVED, by the Board of the County

Governing Body Type Local Public Agency Type

of Vermilion County Illinois that the following described street(s)/road(s)/structure be improved under

Name of Local Public Agency the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Potomac North	21.76	CH 10	Potomac	IL Rt 9
Rossville West		CH 14	IL Rt 49	Rossville

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

Gutter/C&G Rem., Conc. Gutter, PCC/HMA Surf. Rem., PCC BC Widening, Leveling Binder, HMA Surf., Agg/HMA Shldrs., Paint Pvt. Marking.

2. That there is hereby appropriated the sum of Sixteen Thousand, Two Hundred, Eleven and 85/100

Dollars (\$16,211.85) 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 County in the State aforesaid, and keeper of the records and files thereof, as provided by
Name of Local Public Agency

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Vermilion County at a meeting held on April 20, 2021
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20th day of April, 2021
Day Month, Year

(SEAL)

Clerk Signature _____ Date _____

Approved

Regional Engineer _____ Date _____
Department of Transportation

Aye ___ Nay ___ Absent ___

Re: Resolution for Improvement Section 14-00204-00-RS

APPROVED BY TRANSPORTATION COMMITTEE:
April 20, 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 _____