

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
JUNE 8, 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 8th day of June, 2021. The meeting was called to order at 6:01 p.m.

Upon call of the roll, 18 were present, 9 were absent.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by Tom Morse.

Attest: Lindsay Light, Chief Deputy Clerk

Chairman Baughn in the Chair.

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve as presented. Motion made by Bird.
Seconded by Weaver. No discussion. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve as presented. Motion made by Duncan.
Seconded by Mclain. No discussion. Motion carried by acclamation.

REPORT ON CLAIMS (MAY)

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file.
Motion made by Walls. Seconded by Fourez. No discussion.

Upon call of the roll, 18 voted yes, 9 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Mackiewicz, Mclain, Miller, Morse, Surprenant, Walls, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Hart, Haton, Hawker, O'Kane, Becky Stark, Bruce Stark, Watson, A.J. Wright, and Dan Wright.



Expense Budget Performance Report

Date Range 05/01/21 - 05/31/21

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	\$1,188,879.51
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - GENERAL		
	Fund 002 - IMRF FUND Totals	\$92,814.65
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
Department 445 - HEALTH DEPARTMENT		
Project 00 - GENERAL		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$138,835.24
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - MENTAL HEALTH		
Project 00 - GENERAL		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$69,500.13
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - LIABILITY INSURANCE		
Project 00 - GENERAL		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$108,150.80
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - GENERAL		
	Fund 006 - PSB RENT FUND Totals	\$923,548.06
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - COUNTY HIGHWAY		
Project 00 - GENERAL		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$74,119.74
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - LAW ENFORCEMENT		
Project 00 - GENERAL		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$555,507.92
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - ANIMAL CONTROL		
Project 00 - GENERAL		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$61,814.63
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		
	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	\$9,692.68
Fund 015 - COUNTY CLERK VITAL RECORDS		
Department 511 - COUNTY CLERK VITAL RECORDS		
Project 00 - GENERAL		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$286.00
Fund 019 - FICA (SOCIAL SECURITY)		
Department 196 - FICA		
Project 00 - GENERAL		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$98,305.33
Fund 035 - CORONER'S AUTOMATION		
Department 350 - CORONER		
Project 00 - GENERAL		
	Fund 035 - CORONER'S AUTOMATION Totals	\$465.33
Fund 062 - COUNTY BRIDGE FUND		
Department 850 - COUNTY BRIDGE		
Project 00 - GENERAL		
	Fund 062 - COUNTY BRIDGE FUND Totals	\$3,037.67



Expense Budget Performance Report

Date Range 05/01/21 - 05/31/21

Include Rollup Account and Rollup to Base Account

Fund 063 - LAW LIBRARY FUND		
Department 950 - LAW LIBRARY		
Project 00 - GENERAL		
Fund 063 - LAW LIBRARY FUND Totals		\$2,048.00
Fund 066 - VC SOLID WASTE MANAGEMENT		
Department 660 - VC SOLID WASTE MANAGEMENT		
Project 00 - GENERAL		
Fund 066 - VC SOLID WASTE MANAGEMENT Totals		\$13,452.54
Fund 074 - COURT AUTOMATION FUND		
Department 961 - COURT AUTOMATION		
Project 00 - GENERAL		
Fund 074 - COURT AUTOMATION FUND Totals		\$7,517.54
Fund 075 - COURT SECURITY FEE FUND		
Department 962 - COURT SECURITY FEE		
Project 00 - GENERAL		
Fund 075 - COURT SECURITY FEE FUND Totals		\$13,694.22
Fund 076 - RECORDER SPECIAL FUND		
Department 963 - RECORDER SPECIAL ACCOUNT		
Project 00 - GENERAL		
Fund 076 - RECORDER SPECIAL FUND Totals		\$2,288.88
Fund 079 - COURT DOCUMENT STORAGE FUND		
Department 967 - COURT DOCUMENT STORAGE		
Project 00 - GENERAL		
Fund 079 - COURT DOCUMENT STORAGE FUND Totals		\$5,415.01
Fund 080 - DRUG COURT FEE FUND		
Department 880 - OPERATIONS		
Project 00 - GENERAL		
Fund 080 - DRUG COURT FEE FUND Totals		\$60.00
Fund 081 - VC ELECTRONIC MONITOR		
Department 881 - VC ELECTRONIC MONITOR		
Project 00 - GENERAL		
Fund 081 - VC ELECTRONIC MONITOR Totals		\$3,660.00
Fund 088 - TREASURER AUTOMATION FUND		
Department 965 - TREASURER AUTOMATION		
Project 00 - GENERAL		
Fund 088 - TREASURER AUTOMATION FUND Totals		\$0.00
Fund 090 - VC TRUSTEE REVOLVING FUND		
Department 901 - VC TRUSTEE REVOLVING		
Project 00 - GENERAL		
Fund 090 - VC TRUSTEE REVOLVING FUND Totals		\$50.00
Fund 091 - CHILD SUPPORT/MAINT		
Department 966 - CHILD SUPPORT & MAINTENANCE		
Project 00 - GENERAL		
Fund 091 - CHILD SUPPORT/MAINT Totals		\$3,120.07
Fund 097 - VICTIM WITNESS/ATTY GENERAL		
Department 999 - VICTIM WITNESS		
Project 00 - GENERAL		
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals		\$2,298.85
Fund 099 - VC MEG/EXP MULTI-JUR NARC		
Department 998 - MEG GRANT		
Project 00 - GENERAL		
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals		\$11,662.14
Grand Totals		\$3,420,265.88

Chairman Baughn entertained a motion to dispense with the list and place it on file. Moved by Morse. Seconded by Eakle. No discussion. Motion carried by acclamation.

AUDIENCE COMMENTS

Mr. Cronkhite spoke about opinions, zoom meetings, webcasting, and Dr. Fauci.
Karen Smith spoke about aggressive dogs in her neighborhood, updating animal control ordinances, and adding an animal control officer.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION 21-0601: COLLECTION OF DELINQUENT TAXES (MAY)

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

Upon call of the roll, 17 voted yes, 1 voted no, and 9 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Mackiewicz, McClain, Miller, Morse, Surprenant, Walls, Weaver, and Chairman Baughn.

The following voted nay, to-wit: Brenneman.

The following members were absent, to-wit: Hart, Haton, Hawker, O’Kane, Becky Stark, Bruce Stark, Watson, A.J. Wright, and Dan Wright.

WIND ORDINANCE DISPLAY (No Action)

Chairman Baughn gave a brief update, and stated this will be put on display only until the June 24, 2021 meeting.

ORDINANCE 21-0602: CIRCUIT CLERK FEES 2021

Chairman Baughn entertained a motion to approve. Motion was made by Eakle. Seconded by Walls. Discussion made.

Upon call of the roll, 18 voted yes, 9 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Mackiewicz, McClain, Miller, Morse, Surprenant, Walls, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Hart, Haton, Hawker, O’Kane, Becky Stark, Bruce Stark, Watson, A.J. Wright, and Dan Wright.

FINANCE (FOUREZ)

FINANCIAL UPDATE

Mr. Fourez gave a brief update stating everything is on track.

TRANSPORTATION (EAKLE)

RESOLUTION 21-0603: COUNTY BRIDGE FUND 062, BUTLER TOWNSHIP, SECTION 21-02160-00-DR

Mr. Eakle moved to dispense with the reading and approve as presented. Motion was made by Bieritz. Seconded by Butler. No discussion.

Upon call of the roll, 18 voted yes, 9 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Mackiewicz, McClain, Miller, Morse, Surprenant, Walls, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Hart, Haton, Hawker, O'Kane, Becky Stark, Bruce Stark, Watson, A.J. Wright, and Dan Wright.

RESOLUTION 21-0604: LOW BID AWARD, COUNTY BOARD STRIPING CONTRACT-COUNTY MFT FUND 008, LETTING HELD MAY 20, 2021

Mr. Eakle moved to dispense with the reading and approve as presented. Motion was made by Mclain. Seconded by Weaver. No discussion.

Upon call of the roll, 18 voted yes, 9 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Mackiewicz, Mclain, Miller, Morse, Surprenant, Walls, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Hart, Haton, Hawker, O'Kane, Becky Stark, Bruce Stark, Watson, A.J. Wright, and Dan Wright.

RESOLUTION 21-0605: LOW BID AWARD SECTION 13-05145-00-BR DANVILLE TOWNSHIP CONTRACT TOWNSHIP BRIDGE PROGRAM FUND 017, LETTING HELD JUNE 2, 2021

Mr. Eakle moved to dispense with the reading and approve as presented. Motion was made by Bird. Seconded by Mclain. No discussion.

Upon call of the roll, 18 voted yes, 9 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Mackiewicz, Mclain, Miller, Morse, Surprenant, Walls, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Hart, Haton, Hawker, O'Kane, Becky Stark, Bruce Stark, Watson, A.J. Wright, and Dan Wright.

RESOLUTION 21-0606: COUNTY ENGINEER'S SALARY

Mr. Eakle moved to dispense with the reading and approve as presented. Motion was made by Bieritz. Seconded by Walls. No discussion.

Upon call of the roll, 18 voted yes, 9 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Mackiewicz, Mclain, Miller, Morse, Surprenant, Walls, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Hart, Haton, Hawker, O'Kane, Becky Stark, Bruce Stark, Watson, A.J. Wright, and Dan Wright.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

June Birthdays: Chariman Baughn, Natalie Duncan, and Becky Stark.

Committee Chairperson's Comments: Chairman Baughn will meet June 24, 2021, Golden nothing to report, Fourez regular meeting, Green nothing to report, Bieritz nothing to report, Morse nothing to report, Eakle regular meeting, and Walls nothing to report.

Board Member Comments: Mr. Bieritz mentioned a project he started a couple of years ago involving visiting elected and appointed officers inquiring how their offices run, their current problems, and how the County Board is doing in administering their offices, and he encouraged the board to do the same.

APPOINTMENTS FOR JUNE 2021

The following appointment is for **Lynch Fire Protection:**

Declined appointment (retiring): Dale Henk; 115 Brewer Rd., Danville, IL 61834

Appointment: Sharon McMahon; 3139 E. Main St., Danville, IL 61834

1-year term: 05/2021-05/2022

The following appointment is for **Rankin Fire:**

Term expiring: Skip Betke; 6284 E. 4000 North Rd., Rankin, IL 60960

Appointment: Skip Betke; 6284 E. 4000 North Rd., Rankin, IL 60960

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

The following appointment is for **Danville Sanitary District:**

Term expiring: Donnie Ritter; 14169 East 2200 North Rd., Danville, IL 61834

Appointment: Donnie Ritter; 14169 East 2200 North Rd., Danville, IL 61834

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

Motion to approve the appointments as presented was made by Eakle.

Seconded by Brenneman. Motion carried by acclamation.

PROCLAMATION-NATIONAL GUARD

Proclamation read by Chairman Baughn, and comments were made by Doug O'toole from the Health Department, and Colonel Moore from the National Guard.

ADJOURNMENT

The meeting adjourned at 6:40 p.m. to Tuesday July 13, 2021, 6 P.M.-At the Vermilion County Administration building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk