

(COUNTY OF VERMILION)
AGENDA

1. Call to Order
2. Invocation/Moment of Silence- Jim Russell
3. Pledge of Allegiance- Tom Morse
4. Roll call – Members Present and Roll Call for Attendance via Telephone
5. Adoption or Amendment of Agenda
6. Approval of minutes
7. Mural Wind Farm Presentation
8. Report on Claims-Report on Claims- July
9. Raffle/Poker Run Application List- July
10. Audience Comments
11. **Executive & Legislation (Baughn)**
 - A. Resolution: Collection of Delinquent Taxes (July)
 - B. Ordinance: Wind Farm
12. **Finance (Fourez)**
 - A. Financial Update
 - B. Resolution: Expense and Travel Policy
 - C. Resolution- Usage of Funds Under the American Recovery Act
13. **Transportation (Eakle)**
 - A. Resolution- Low Bid Award, Section 00-09113-00-BR Jamaica Township Contract- Township Bridge Program Fund 017, Letting held June 22, 2021
 - Purpose-** Resolution to award the contract to the low bidder, Stark Excavating, Inc. for the subject bridge replacement project on 500 E Road in Jamaica Township
 - B. Resolution- County Bridge Fund 062, Jamaica TWP., Section 21-09130-00-DR for the replacement of an existing culvert
 - Purpose-** Resolution to assist Jamaica Township with the replacement of an existing cross road culvert on 800 E Road. Petition and location map are attached.
14. **Executive Session:**
 - 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.

15. **Chairman's Comments/Items of Information**
 - A. August Birthdays: Steve Miller
 - B. Committee Chairperson's Comments (Baughn, Golden, Fourez, Green, Bieritz, Morse, Eakle, & Walls)
 - C. Board Member Comments

16. **Appointments for August 2021:**
None

17. Adjourned to Tuesday September 14, 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
July 13, 2021
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met via zoom meeting in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 13th day of July, 2021. The meeting was called to order at 6:02 pm.

Upon call of the roll, 22 were present, 5 were absent.

Invocation/moment of silence: Jim Russell

Mr. Morse led the Pledge of Allegiance.

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

ADOPTION OR AMENDMENT OF AGENDA

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

APPROVAL OF MINUTES

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

REPORT ON CLAIMS-JUNE

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

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

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

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



Expense Budget Performance Report
 Date Range 05/01/21 - 05/30/21
 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		\$968,614.77
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - GENERAL		
Fund 002 - IMRF FUND Totals		\$97,276.69
Fund 003 - VERMILION CO HEALTH		
Department 445 - HEALTH		
Fund 003 - VERMILION CO HEALTH		\$128,193.40
Fund 004 - MENTAL HEALTH JOB FUND		
Department 470 - MENTAL HEALTH		
Project 00 - GENERAL		
Fund 004 - MENTAL HEALTH JOB FUND		\$72,757.06
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - LIABILITY		
Project 00 - GENERAL		
Fund 005 - LIABILITY INSURANCE FUND		\$216,393.68
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - GENERAL		
Fund 006 - PSB RENT FUND Totals		\$431,526.17
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - COUNTY HIGHWAY		
Project 00 - GENERAL		
Fund 007 - COUNTY HIGHWAY FUND		\$76,075.17
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - LAW		
Project 00 - GENERAL		
Fund 009 - LAW ENFORCEMENT FUND		\$55,671.32
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - ANIMAL CONTROL		
Project 00 - GENERAL		
Fund 011 - ANIMAL CONTROL FUND		\$52,754.31
Fund 012 - VETERANS ASSISTANCE		
Department 125 - VETERANS ASSISTANCE COMMISSION		
Project 00 - GENERAL		
Fund 012 - VETERANS ASSISTANCE		\$5,941.88
Fund 013 - GIS AUTOMATION FUND		
Department 131 - GIS AUTOMATION		
Project 00 - GENERAL		
Fund 013 - GIS AUTOMATION FUND		\$13,070.00
Fund 014 - PROBATION SERVICE FUND		
Department 231 - PROBATION		
Project 00 - GENERAL		
Fund 014 - PROBATION SERVICE FUND		\$3,382.85
Fund 019 - FICA (SOCIAL SECURITY)		
Department 196 - FICA		
Project 00 - GENERAL		
Fund 019 - FICA (SOCIAL SECURITY)		\$98,428.24
Fund 035 - CORDNER'S AUTOMATION		
Department 350 - CORDNER		
Project 00 - GENERAL		
Fund 035 - CORDNER'S AUTOMATION		\$451.49
Fund 041 - CAPITAL IMPROVEMENTS		
Department 910 - CAPITAL		
Project 00 - GENERAL		
Fund 041 - CAPITAL IMPROVEMENTS		\$135,147.60



Expense Budget Performance Report
 Date Range 06/01/21 - 06/30/21
 Include Rollup Account and Rollup to Base Account

Fund 042 - NORTH FORK SPEC SERV	
Department 663 - NORTH FORK SPEC	
Project 00 - GENERAL	
Fund 042 - NORTH FORK SPEC SERV	\$13,466.73
Fund 043 - NORTH FORK SPEC SERV	
Department 666 - NORTH FORK SPEC	
Project 00 - GENERAL	
Fund 043 - NORTH FORK SPEC SERV	\$5,074.42
Fund 044 - NORTH FORK SPEC SERV	
Department 667 - NORTH FORK SPEC	
Project 00 - GENERAL	
Fund 044 - NORTH FORK SPEC SERV	\$975.85
Fund 062 - COUNTY BRIDGE FUND	
Department 850 - COUNTY BRIDGE	
Project 00 - GENERAL	
Fund 062 - COUNTY BRIDGE FUND Totals	\$5,941.65
Fund 063 - LAW LIBRARY FUND	
Department 950 - LAW LIBRARY	
Project 00 - GENERAL	
Fund 063 - LAW LIBRARY FUND Totals	\$6,409.00
Fund 066 - VC SOLID WASTE	
Department 660 - VC SOLID WASTE	
Project 00 - GENERAL	
Fund 066 - VC SOLID WASTE	\$14,658.82
Fund 074 - COURT AUTOMATION FUND	
Department 961 - COURT	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION FUND	\$7,638.56
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - COURT SECURITY	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE FUND	\$13,136.25
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - RECORDER	
Project 00 - GENERAL	
Fund 076 - RECORDER SPECIAL FUND	\$2,388.88
Fund 078 - CIRCUIT CLERK OPER &	
Department 176 - CIRCUIT CLERK	
Project 00 - GENERAL	
Fund 078 - CIRCUIT CLERK OPER &	\$437.59
Fund 079 - COURT DOCUMENT STORAGE	
Department 967 - COURT DOCUMENT	
Project 00 - GENERAL	
Fund 079 - COURT DOCUMENT STORAGE	\$4,668.17
Fund 080 - DRUG COURT FEE FUND	
Department 880 - OPERATIONS	
Project 00 - GENERAL	
Fund 080 - DRUG COURT FEE FUND Totals	\$499.21
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC ELECTRONIC	
Project 00 - GENERAL	
Fund 081 - VC ELECTRONIC MONITOR	\$4,230.00
Fund 088 - TREASURER AUTOMATION	
Department 965 - TREASURER	
Project 00 - GENERAL	
Fund 088 - TREASURER AUTOMATION	\$13,912.21
Fund 090 - VC TRUSTEE REVOLVING	
Department 991 - VC TRUSTEE	
Project 00 - GENERAL	
Fund 090 - VC TRUSTEE REVOLVING	\$50.00
Fund 091 - CHILD SUPPORT/MAINT	
Department 946 - CHILD SUPPORT &	
Project 00 - GENERAL	



Expense Budget Performance Report
Date Range 06/01/21 - 06/30/21
Include Rollup Account and Rollup to Base Account

Fund 091 - CHILD SUPPORT/MAINT	<u>\$2,602.30</u>
Fund 097 - VICTIM WITNESS/ATTY	
Department 999 - VICTIM WITNESS	
Project 00 - GENERAL	
Fund 097 - VICTIM WITNESS/ATTY	<u>\$2,298.86</u>
Grand Total:	<u>\$2,454,933.13</u>

RAFFLE/POKER RUN APPLICATION LIST-JUNE

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

AUDIENCE COMMENTS

Mr. Cronkhite spoke about vicious animals, technology, covid vaccines, covid deaths, and masks.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION 21-0701: COLLECTION OF DELINQUENT TAXES (JUNE)

Chairman Baughn entertained a motion to dispense with the reading and for its passage.
Moved by Hawker. Seconded by Bird. Mr. Hawker rescinds his motion. Moved by Mclain. Seconded by Bieritz.
Discussion made.

Upon call of the roll, 17 voted yes, 2 voted no, 3 abstained, and 5 were absent. Motion carried.

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

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

The following members abstained, to-wit: Hawker, Mackiewicz, and Morse.

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

RESOLUTION 21-0702: 2022 LEGAL HOLIDAYS FOR VERMILION COUNTY

Chairman Baughn entertained a motion to dispense with the reading and for its passage.
Moved by Mrs. Stark. Seconded by Golden. No discussion.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

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

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

FINANCE (FOUREZ)

FINANCIAL UPDATE

Mr. Fourez gave a brief update and stated everything is on track.

ORDINANCE 21-0703: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE NON-DEPARTMENTAL SERVICES--\$14,088.00

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Mrs. Stark.
Seconded by Bieritz. Discussion made.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

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

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

RESOLUTION 21-0704: RE: SALARY SCHEDULE-STATE'S ATTORNEY

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Morse.
Seconded by Mr. Stark. No discussion.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

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

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

RESOLUTION 21-0705: RE: SALARY SCHEDULE-PUBLIC DEFENDER

Chairman Baughn entertained a motion to dispense with the reading and approve as presented.
Moved by Weaver. Seconded by Mrs. Stark. No discussion.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

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

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

HEALTH AND EDUCATION (GREEN)

ORDINANCE 21-0706: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE REGIONAL OFFICE OF EDUCATION-\$8489.00

Chairman Baughn entertained a motion to dispense with the reading and approve as presented.
Moved by Miller. Seconded by Bird. No discussion.

Upon call of the roll, 21 voted yes, 1 abstained, and 5 were absent. Motion carried.

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

The following members abstained, to-wit: Watson.

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

TRANSPORTATION (EAKLE)

RESOLUTION 21-0707: COUNTY BRIDGE 062, CATLIN TOWNSHIP, SECTION 21-04138-00-EG WITH TOWNSHIP PETITION

Chairman Baughn entertained a motion to dispense with the reading and approve as presented.
Moved by Weaver. Seconded by Mackiewicz. No discussion.

Upon call of the roll, 22 voted yes, 5 absent. Motion carried.

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

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

RESOLUTION 21-0708: COUNTY BRIDGE FUND 062, MISCELLANEOUS DRAINAGE PROJECTS.

SECTION 19-00206-00-DR

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Moved by Bieritz. Seconded by Bird. Discussion made.

Upon call of the roll, 20 voted yes, 2 voted no, and 5 were absent. Motion carried.

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

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

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

EXECUTIVE SESSION

Chairman Baughn stated there was no need for Executive Session.

CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

July Birthdays: Kevin Green and Jim Watson

Committee Chairperson’s Comments: Baughn-will meet 1 week from Thursday, Golden-nothing to report, Fourez-will meet 1st Monday, Green-nothing to report, Bieritz-nothing to report, Morse-will meet August 3rd, Eakle-will meet, and Walls-will meet.

Board Member Comments: Mr. Hawker mentioned having more committee meetings, Danville Election Commissions, and animal control. Mr. Dan Wright talked about visiting the animal shelter, and Mr. Baughn mentioned the audit, the American Rescue money, and the Higginsville road closure.

APPOINTMENTS FOR JULY 2021

The following appointment is for the Vermilion County Farmland Assessment Review:

Term expiring: Marsha Mohr; 4543 E. 800 North Rd., Fairmount, IL 61841

Reappointment: Marsha Mohr; 4543 E. 800 North Rd., Fairmount, IL 61841

3-year term: 06/2021-06/2024

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

Seconded by Miller. Motion carried by acclamation.

ADJOURNMENT

The meeting was adjourned at 6:43 to Tuesday, August 10, 2021 at 6 p.m. at The Vermilion County Administration Building located at 201 N. Vermilion Street, Danville, IL 61832.

Cathy Jenkins, Vermilion County Clerk



Expense Budget Performance Report

Date Range 07/01/21 - 07/31/21
 Include Rollup Account and Rollup to Base Account

Current Month

Account	Account Description	Transactions
Fund 001 - GENERAL FUND		
Department 110 - COUNTY BOARD		
Project 00 - GENERAL		
Fund 001 - GENERAL FUND Totals		\$991,247.47
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - GENERAL		
Fund 002 - IMRF FUND Totals		\$98,699.16
Fund 003 - VERMILION CO HEALTH		
Department 445 - HEALTH DEPARTMENT		
Project 00 - GENERAL		
Fund 003 - VERMILION CO HEALTH		\$105,347.92
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - MENTAL HEALTH		
Project 00 - GENERAL		
Fund 004 - MENTAL HEALTH 708 FUND		\$69,792.22
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - LIABILITY INSURANCE		
Project 00 - GENERAL		
Fund 005 - LIABILITY INSURANCE FUND		(\$54,342.96)
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - GENERAL		
Fund 006 - PSB RENT FUND Totals		\$431,082.45
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - COUNTY HIGHWAY		
Project 00 - GENERAL		
Fund 007 - COUNTY HIGHWAY FUND Totals		\$153,909.66
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - LAW ENFORCEMENT		
Project 00 - GENERAL		
Fund 009 - LAW ENFORCEMENT FUND		\$17,458.37
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - ANIMAL CONTROL		
Project 00 - GENERAL		
Fund 011 - ANIMAL CONTROL FUND Totals		\$67,402.10
Fund 012 - VETERANS ASSISTANCE		
Department 125 - VETERANS		
Project 00 - GENERAL		
Fund 012 - VETERANS ASSISTANCE		\$4,425.88
Fund 013 - GIS AUTOMATION FUND		
Department 131 - GIS AUTOMATION		
Project 00 - GENERAL		
Fund 013 - GIS AUTOMATION FUND Totals		\$0.00
Fund 014 - PROBATION SERVICE FUND		
Department 231 - PROBATION SERVICE		
Project 00 - GENERAL		
Fund 014 - PROBATION SERVICE FUND		\$7,867.92
Fund 015 - COUNTY CLERK VITAL		
Department 511 - COUNTY CLERK VITAL		
Project 00 - GENERAL		
Fund 015 - COUNTY CLERK VITAL		\$352.00
Fund 019 - FICA (SOCIAL SECURITY)		
Department 196 - FICA		
Project 00 - GENERAL		
Fund 019 - FICA (SOCIAL SECURITY) Totals		\$98,311.91
Fund 035 - CORONER'S AUTOMATION		
Department 350 - CORONER		
Project 00 - GENERAL		
Fund 035 - CORONER'S AUTOMATION		\$360.07
Fund 041 - CAPITAL IMPROVEMENTS		
Department 910 - CAPITAL		
Project 91 - JANO		



Expense Budget Performance Report

Date Range 07/01/21 - 07/31/21
 Include Rollup Account and Rollup to Base Account

Fund 041 - CAPITAL IMPROVEMENTS	\$1.39
Fund 062 - COUNTY BRIDGE FUND	
Department 850 - COUNTY BRIDGE	
Project 00 - GENERAL	
Fund 062 - COUNTY BRIDGE FUND Totals	(\$3,489.61)
Fund 063 - LAW LIBRARY FUND	
Department 950 - LAW LIBRARY	
Project 00 - GENERAL	
Fund 063 - LAW LIBRARY FUND Totals	\$1,160.71
Fund 066 - VC SOLID WASTE	
Department 660 - VC SOLID WASTE	
Project 00 - GENERAL	
Fund 066 - VC SOLID WASTE	\$9,979.22
Fund 071 - TRAFFIC FEE FUND	
Department 958 - COURT SUPPORT	
Project 00 - GENERAL	
Fund 071 - TRAFFIC FEE FUND Totals	\$12.00
Fund 074 - COURT AUTOMATION FUND	
Department 961 - COURT AUTOMATION	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION FUND	\$7,983.84
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - COURT SECURITY FEE	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE FUND	\$12,672.29
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - RECORDER SPECIAL	
Project 00 - GENERAL	
Fund 076 - RECORDER SPECIAL FUND	\$2,288.88
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Department 178 - CIRCUIT CLERK OPER	
Project 00 - GENERAL	
Fund 078 - CIRCUIT CLERK OPER & ADMIN	\$938.84
Fund 079 - COURT DOCUMENT STORAGE	
Department 967 - COURT DOCUMENT	
Project 00 - GENERAL	
Fund 079 - COURT DOCUMENT STORAGE	\$6,370.77
Fund 080 - DRUG COURT FEE FUND	
Department 380 - OPERATIONS	
Project 00 - GENERAL	
Fund 080 - DRUG COURT FEE FUND Totals	\$403.61
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC ELECTRONIC	
Project 00 - GENERAL	
Fund 081 - VC ELECTRONIC MONITOR	\$4,800.00
Fund 088 - TREASURER AUTOMATION	
Department 965 - TREASURER	
Project 00 - GENERAL	
Fund 088 - TREASURER AUTOMATION	\$1,164.30
Fund 090 - VC TRUSTEE REVOLVING FUND	
Department 901 - VC TRUSTEE	
Project 00 - GENERAL	
Fund 090 - VC TRUSTEE REVOLVING FUND	\$4,633.32
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - CHILD SUPPORT &	
Project 00 - GENERAL	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$2,602.30
Fund 097 - VICTIM WITNESS/ATTY	
Department 999 - VICTIM WITNESS	
Project 00 - GENERAL	
Fund 097 - VICTIM WITNESS/ATTY	\$1,724.14
Grand Totals	\$2,045,160.17



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: 23-10-309-025-0040, 029-0030

As described in certificates(s) : 060555 sold November 2007, 140751 sold November 2015

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, Wade Durbin, 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 \$210.01 as a return for its certificate(s) of purchase. The County Clerk shall receive \$89.99 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 \$210.01 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

Vermilion County Monthly Resolution List - August 2021

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
08-21-001	1020334V	SAL	WADE DURBIN	23-10-309-025-0040, 029-0030 420, 422 LOVE ST. DANVILLE, IL 61832	800.00	89.99	0.00	50.00	450.00	0.00	210.01
Totals					\$800.00	\$89.99	\$0.00	\$50.00	\$450.00	\$0.00	\$210.01
							Clerk Fees				\$89.99
							Recorder/Sec of State Fees				\$50.00
							Total to County				\$350.00
Committee Members											

ORDINANCE#

RE: WIND FARM ORDINANCE

I. INTRODUCTION

A. Title

This Ordinance shall amend the Vermilion County Ordinances and be known, cited and referred to as the Vermilion County Wind Energy Structure Ordinance.

B. Purpose:

This Ordinance is adopted for the following purposes:

- 1) To assure that any structures, and equipment connected to such structures, used in the development and production of wind- generated electricity in Vermilion County are safe and effective;
- 2) To facilitate economic opportunities for local residents;
- 3) To promote the supply of wind energy in support of Illinois' statutory goal of increasing energy production from renewable energy sources while adhering to required structural regulations to enhance safety.

II. DEFINITIONS

- A. "Applicant" means the entity or person who submits to the County, pursuant to Section V of this Ordinance, an application for the permitting of any WECS or Substation.
- B. "Financial Assurance" means reasonable assurance from a credit worthy party, examples of which include a surety bond, trust instrument, cash escrow, or irrevocable letter of credit.
- C. "Committee" means the County Structural Safety Committee who are appointed by the County Board Chairman and shall at a minimum include the County Engineer, a representative from the County Health Department, and the State's Attorney or an assistant state's attorney, and such at large members as required and as may be appointed by the County Board Chairman.
- D. "Operator" means the entity responsible for the day-to-day operation and maintenance of the WECS, including any third-party subcontractors.
- E. "Owner" means the entity or entities with an equity interest in the WECS(s), including their respective successors and assigns. Owner does not mean (i) the

property owner from whom land is leased for locating the WECS (unless the property owner has an equity interest in the WECS); or (ii) any person holding a security interest in the WECS(s) solely to secure an extension of credit, or a person foreclosing on such security interest provided that after foreclosure, such person seeks to sell the WECS(s) at the earliest practicable date.

- F. "Professional Engineer" means a qualified individual who is licensed as a professional engineer in any state in the United States.
- G. "Primary Structure" means, for each property, the structure that one or more persons occupy the majority of time on that property for either business or personal reasons. Primary Structure includes structures such as residences, commercial buildings, hospitals, and day care facilities. Primary Structure excludes structures such as hunting sheds, storage sheds, pool houses, unattached garages and barns.
- H. "Siting Approval" or "Permit Approval" means the approval of a building permit to locate and construct the WEC(s) at a particular location. The term permits approval and siting approval shall be interchangeable for the purposes of this ordinance.
- I. "Substation" means the apparatus that connects the electrical collection system of the WECS(s) and increases the voltage for connection with the utility's transmission lines.
- J. "Wind Energy Conversion System" ("WECS") means all necessary devices that together convert wind energy into electricity, including the rotor, nacelle, generator, WECS Tower, electrical components, WECS foundation, transformer, and electrical cabling from the WECS Tower to the Substation(s), and other related equipment.
- K. "WECS Project" means the collection of WECSs and Substations as specified in the siting approval application pursuant to Section VI of this Ordinance.
- L. "WECS Tower" means the support structure to which the nacelle and rotor are attached.
- M. "WECS Tower Height" means the distance from the rotor blade at its highest point to the top surface of the WECS foundation.

III. APPLICABILITY

This Ordinance governs the permitting and building of WECSs and Substations that generate electricity to be sold to wholesale or retail markets, except that owners of WECSs with an aggregate generating capacity of 100 KW or less are not subject to this Ordinance, except for those provisions relating to setback lines under section IV H and as to that provision all WECS shall be in compliance. *As to WECS with an aggregate generating capacity of 100 KW or less a permit is required to verify compliance with the setback provisions herein, but there shall be no charge for the same. [editorial*

IV. PROHIBITION

No WECS or Substation governed by Section III of this Ordinance shall be constructed, erected, installed, or located within Vermilion County, unless prior approval has been

obtained for each individual WECS and Substation pursuant to this Ordinance from the County Structural Safety Committee.

No WECS or Substation governed by Section III of this Ordinance shall be operated or maintained in violation of this Ordinance or in violation of the terms of the permit as may be approved by the County, or in an unsafe condition

V. VERMILION COUNTY STRUCTURAL SAFETY COMMITTEE

There is hereby created an advisory committee, the County Structural Safety Committee. The committee shall be appointed by the County Board Chairman and shall consist of the representative of the

- A. Vermilion County Highway Engineer
- B. Vermilion County Health Department
- C. Vermilion County Emergency Management Director
- D. Such at-large community representatives or County employees as may be required and as may be appointed by the County Board Chairman

The committee chairman shall organize the times and meeting places of the committee. The chairman shall be named by the County Board Chairman from such representatives as may be appointed, and may be removed from the chairmanship at the discretion of the chairman. All meetings shall be open to the public and shall be held at a public place with notice as required under the Open Meetings Act. In the absence or unavailability of the committee chairman, the County Board Chairman may call a meeting of the committee for any purpose.

The committee shall be limited to the review of permits applications and matters under the governance of this ordinance.

The decision to grant or deny a permit application is within the sole discretion of the County Board and that decision may be appealed as provided for in the Illinois Administrative Review Act, supra, only after the County Board has voted on the matter.

VI. SITING APPROVAL APPLICATION

- A. To obtain approval to build any structure within the jurisdiction of this ordinance or as set out in Section III, the Applicant must first submit a permit approval application to the County. The application shall be filed with the Vermilion County Board Office, and any forms or information relative to the permit process shall be made available at such location.

- B. To assist in the incidental costs of the application process, each applicant shall be required to pay a non-refundable application fee of \$4,500.00 per wind turbine structure to be built as part of the WECs project. All fees shall be due at the time the application is submitted to the County Board Office and shall be deposited into the Vermilion County General Fund.
- C. The Structural Safety Committee shall have the authority to create and require the use of any application or information form necessary or useful in the execution of this ordinance. However, no application that substantially complies with the requirements of this ordinance shall be refused appropriate review.
- D. The permit approval application shall contain or be accompanied by the following information:
1. WECS Project summary, including, to the extent available:
(1) a general description of the project, including its approximate name plate generating capacity; the potential equipment manufacturer(s), type(s) of WECS(s), number of WECSs, and name plate generating capacity of each WECS; the maximum height of the WECS Tower(s) and maximum diameter of the WECS(s) rotor(s); the general location of the project; and
(2) a description of the Applicant, Owner and Operator, including their respective business structures;
 2. The name(s), address(es), and phone number(s) of the Applicant(s), Owner and Operator, and all property owner(s), if known, as well as any available references and history of similar projects constructed, maintained or operated by any Applicant, Owner and Operator;
 3. A site plan for the installation of WECSs showing the planned location of each WECS Tower, guy lines and anchor bases (if any), Primary Structure(s), property lines (including identification of adjoining properties), setback lines, public access roads and turnout locations, Substation(s), electrical cabling from the WECS Tower to the Substation(s), ancillary equipment, third party transmission lines, and layout of all structures within the geographical boundaries of any applicable setback;
 4. A copy of an Agricultural Impact Mitigation Agreement ("AIMA") executed between the Applicant and the Illinois Department of Agriculture. [editorial note: The AIMA became a statutory requirement after this ordinance was originally drafted (2009). It

became law in 2015 with on-going amendments. See:
<https://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=3642&ChapterID=40> and
<https://www2.illinois.gov/sites/agr/Resources/AIMA/Pages/default.aspx>.]

5. All required studies, reports, certifications, and approvals demonstrating compliance with the provisions of this Ordinance; and
6. Any other information required by the County as part of its permit process as may be hereinafter described in this ordinance or requested by the County Structural Safety Committee. To the extent practical, the Committee shall develop a written application cover sheet with a checklist of required and requested information to assist in presentation of the application. The Committee may request information concerning the background and experience of any owner, operator or construction group involved. The Committee may reject any application, which does not substantially, and in good faith contain the required or requested information.
7. The County Structural Safety Committee shall review the application. Once the permit application is received and reviewed by the Committee, the Committee may direct changes in the application. Prior to submission to the County Board, the Committee shall determine if any changes have been made to the project described in the application. Prior to its submission to the County Board the application shall have as much specific location and other information as available. If such changes are made and accepted or if the application is accepted as presented, the Committee shall forward the same to the County Board. If the Committee does not recommend that application, it shall be sent to the Board with a negative recommendation. The Board may accept a permit application by a majority vote if the application is recommended by the Committee, however if an application is not recommended by the Committee, then the permit shall be approved only if 2/3 of the Board vote to approve such application over the negative recommendation of the Committee. The Committee shall note any concerns for the Board's consideration, and the Board shall make an independent judgment as to the appropriateness of the issuance of any permit. A permit application shall not be denied if the application meets the requirements of this ordinance or has obtained acceptable waivers or variances. However, an application may be denied where the applicant has a history of poor workmanship such that the safety of the public will be at risk. The granting or denial of a permit application is a final

decision of the County Board and may be appealed as provided for in the Illinois Administrative Review Act, 735 ILCS 5/3-101.

The Applicant shall notify the County of any changes to the information provided in Section VI.B above that occurs while the permit approval application is pending.

VII. DESIGN AND INSTALLATION

A. Design Safety Certification

1. All WECSs shall conform to applicable industry standards, including those of the American National Standards Institute ("ANSI"). Applicants shall submit certificates of design compliance that equipment manufacturers have obtained from Underwriters Laboratories ("UL"), Det Norske Veritas ("DNV"), Germanischer Lloyd Wind Energie ("GL"), or an equivalent third party. The Committee shall have the discretion to refuse any certification or require additional certification. Any dispute as to the sufficiency of the certification shall first be addressed by informal consultation between the County Structural Safety Committee, Applicant, Owner and /or Operator. If the informal consultation does not resolve the dispute then the dispute shall be resolved by application to the County Board committee of three members as chosen by the County Board Chairman. Said Board members shall be chosen from the entire County Board as needed. Any appeal from the decision of the three-person County Board Committee shall be as provided in the Administrative Review Act, 735 ILCS 5/3-101. WECS shall be maintained and operated within applicable industry standards during construction and operation until their decommissioning as set out in this ordinance.
2. Following the granting of permit approval under this Ordinance, a Professional Engineer shall certify, as part of the building permit application that the foundation and tower design of the WECS is within accepted professional standards, given local soil, subsurface and climate conditions. To ensure that the subsurface conditions of the site will provide proper support for the WECS, the Applicant will provide proper support for the WECS, the Applicant at its own expense, shall provide soil and geotechnical soil boring reports for each WEC tower location to the County Structural Safety Committee for review and approval prior to the issuance of any building permit.
3. All structures other than WECS which may be built in conjunction with the operation of the WECS shall comply with applicable safety and building codes and if there are no codes which are found to be applicable then they shall comply with the International Building Code standards insofar as practical. All underground connections shall be at least ~~36~~ 60 inches below the ground-~~except~~

~~as otherwise allowed by the National Electric Code (N.E.C.).~~ [Editorial note:-There will now be no exceptions to the depth rule of 60 inches.]

4. Any staging or layout area where equipment will be gathered for installation will be identified to and approved by the Committee.

B. Controls and Brakes

All WECS shall be equipped with a redundant braking system. This includes both aerodynamic overspeed controls (including variable pitch, tip, and other similar systems) and mechanical brakes. Mechanical brakes shall be operated in a fail-safe mode. Stall regulation shall not be considered a sufficient braking system for overspeed protection.

C.

Electrical Components

All electrical components of the WECS shall conform to applicable local, state, and national codes, and relevant national and international standards (e.g. ANSI and International Electrical Commission).

D. Color

Towers and blades shall be painted white or gray or another non-reflective, unobtrusive color.

E. Compliance with the Federal Aviation Administration

The Applicant for the WECS shall comply with all applicable FAA requirements.

F. Warnings

1. A reasonably visible warning sign concerning voltage must be placed at the base of all pad-mounted transformers and Substations.
2. Visible, reflective, colored objects, such as flags, reflectors, or tape shall be placed on the anchor points of guy wires and along the guy wires up to a height of 15 feet from the ground.

G. Climb Prevention

1. All WECS Towers must be unclimbable by design or protected by anti-climbing devices such as:
 - A. Fences with locking portals at least six feet high; or
 - B. Anti-climbing devices 12 feet vertically from the base of the WECS Tower.

H. Setbacks

1. To ensure the safety of surrounding buildings and owners, all WECS Towers shall be set back at least 1200 feet *or 3.0 times the height of the WECS tower, whichever is greater*, from any Primary Structure.

2. The distance for the above setback shall be measured from the point of the Primary Structure foundation closest to the WECS Tower to the center of the WECS Tower foundation. The owner of the Primary Structure may waive this setback requirement; but in no case shall a WECS Tower be located closer to a Primary Structure than 1.10 times the WECS Tower Height.
 3. All WECS Towers shall be set back a distance of at least 1.10 times the WECS Tower Height from public roads, third party transmission lines, and communication towers. The County may waive this setback requirement.
 4. All WECS Towers shall be set back a distance of at least 1.10 times the WECS Tower Height from adjacent property lines. The affected adjacent property owner may waive this setback requirement.
 5. The Applicant does not need to obtain a variance from the County upon waiver by either the County, or property owner, or any adjacent non-participating property land owner who does not have a wind turbine on their land but is within the setback distance as described and thereby impacted, of any of the above setback requirements. Any waiver of any of the above setback requirements shall run with the land and be recorded as part of the chain of title in the deed of the subject property.
- I. Compliance with Additional Regulations

Nothing in this Ordinance is intended to preempt other applicable state and federal laws and regulations.

J. Use of Public Roads

1. An Applicant, Owner, or Operator proposing to use any county, municipality, township or village road(s), for the purpose of transporting WECS or Substation parts and/or equipment for construction, operation, or maintenance of the WECS(s) or Substation(s), shall:
 - a. Identify all such public roads; and
 - b. Obtain applicable weight and size permits from relevant government agencies prior to construction.

2. To the extent an Applicant, Owner, or Operator must obtain a weight or size permit from the county, municipality, township or village, the Applicant, Owner, or Operator shall:
 - a. Conduct a pre-construction baseline survey to determine existing road conditions for assessing potential future damage; and
 - b. Enter into a Roadway Use and Repair Agreement approved by the appropriate jurisdiction(s) having authority over the various roadways to be used. Where a County Road is involved the County Engineer and State's Attorney's Office must approve the agreement as it relates to County Roads. Where a township road or highway is involved, the appropriate township highway commissioner shall be notified and approve any such agreement. This ordinance does not replace or change the jurisdiction of existing governmental units as to roads and highways within their jurisdiction.
 - c. Secure Financial Assurance, in a reasonable amount agreed to by the relevant parties, for the purpose of repairing any damage to public roads caused by constructing, operating or maintaining the WECS.

K. AGRICULTURAL LAND RESTORATION

All impacted agricultural land, whether impacted during the construction, operation, or decommissioning activities, must be remediated by the Applicant pursuant to the terms of the Agricultural Impact Mitigation Agreement.

VIII. OPERATION

A. Maintenance

1. The Owner or Operator of the WECS must submit, on an annual basis, a summary of the operation and maintenance reports to the County. In addition to the above annual summary, the Owner or Operator must furnish such operation and maintenance reports as the County reasonably requests.
2. Any physical modification to the WECS that alters the mechanical load, mechanical load path, or major electrical components shall require re-certification under Section VI (I) of this Ordinance. Like-kind replacements shall not require re-certification but records demonstrating the nature of the 'like-kind' repair must be maintained and notification made to the County. Prior to making any physical modification (other than a like-kind replacement), the owner or operator shall confer with a relevant third-party certifying entity identified in Section VI (A) (1) of this Ordinance as well as the Structural Safety Committee to determine whether the physical modification requires re-certification. The Committee may in its sole discretion require re-certification unless adequate showing is made by that such is not required.

B. Interference

1. The Applicant shall provide the applicable microwave transmission providers and local emergency service provider(s) (911 operators) copies of the project summary and site plan, as set forth in Section V.B.1, and V.B.3. of this Ordinance. To the extent that the above provider(s) demonstrate a likelihood of interference with its communications resulting from the WECS(s), the Applicant shall take reasonable measures to mitigate such anticipated interference. If, after construction of the WECS, the Owner or Operator receives a written complaint related to the above-mentioned interference, the Owner or Operator shall take reasonable steps to respond to the complaint.
2. If, after construction of the WECS, the Owner or Operator receives a written complaint related to interference with local broadcast residential television, the Owner or Operator shall take reasonable steps to respond to the complaint.

C. Coordination with Local Fire Department

1. The Applicant, Owner or Operator shall submit to the local fire department a copy of the site plan.

2. Upon request by the local fire department, the Owner or Operator shall cooperate with the local fire department to develop the fire department's emergency response plan.
3. Nothing in this section shall alleviate the need to comply with all other applicable fire laws and regulations.

D. Materials Handling, Storage and Disposal

1. All solid wastes related to the construction, operation and maintenance of the WECS shall be removed from the site promptly and disposed of in accordance with all federal, state and local laws.
2. All hazardous materials related to the construction, operation and maintenance of the WECS shall be handled, stored, transported and disposed of in accordance with all applicable local, state and federal laws.

IX. NOISE LEVELS

Noise levels from each WECS or WECS Project shall be in compliance with applicable Illinois Pollution Control Board (IPCB) regulations. The Applicant, through the use of a qualified professional, as part of the permit approval application process, shall appropriately demonstrate compliance with the above noise requirements. Upon complaint of any resident and as reviewed and forwarded by the County and after consultation with the owner / operator of the project, as to noise levels the Applicant at its own expense shall conduct a sound study using qualified professionals acceptable to the County to examine and resolve such complaints. The County shall have full access to all data and reports or findings of any such studies. **[Editorial note: The County does not have the capacity to monitor noise and the Illinois Pollution Control Board has not been active in this area so I suggest putting the burden on the Applicant but only after a review by the County and consultation with the wind project owner to ensure only reasonable complaints are processed. In the past, they have done this regardless.]**

X. BIRDS AND BATS AND OTHER NATURAL RESOURCE AND WILDLIFE ISSUES

Consultation with the Illinois Department of Natural Resources (hereinafter "IDNR") as required pursuant to 17 Ill. Adm. Code Part 1075 shall be included by any applicant. The burden to conduct such consultations shall be upon the applicant and shall be reviewed by the Committee. The Committee shall weigh the recommendations of the Illinois Department of Natural Resources, if any, but shall not be bound by them and the County Board and Committee shall exercise independent judgment on the acceptance or rejection of such recommendations or may require implementation of such recommendations or alternatives determined by the County Board to be appropriate. It shall be the applicant's obligation to certify that based upon consultation with the IDNR, the siting, building and operation of the WECS will not violate existing law. The Committee may require any independent study suggested by IDNR and the applicant shall pay for such studies.

Where applicable, the Committee shall consider the need for requesting an Incidental Take Authorization from IDNR or requiring the same as part of the application process.

XI. PUBLIC PARTICIPATION

Nothing in the Ordinance is meant to augment or diminish existing opportunities for public participation at the County Board meeting wherein the permit is to be voted upon.

XII. LIABILITY INSURANCE

The Owner or Operator of the WECS(s) shall maintain a current general liability policy covering bodily injury and property damage with limits of at least \$5 million per occurrence and \$5 million in the aggregate. The same shall apply to all contractors and subcontractors during the construction process. Proof of such insurance shall be kept current and on file at the County Board Office.

XIII. DECOMMISSIONING PLAN

- A. Prior to receiving permit approval under this Ordinance, the County and the Applicant, Owner, and/or Operator must formulate a Decommissioning Plan to ensure that the WECS Project is properly decommissioned, and have such plan approved by the Committee. The Decommissioning Plan shall include:
- B. Provisions describing the triggering events for decommissioning the WECS Project;
- C. Provisions for the removal of structures, debris and cabling, including those below the soil surface, and shall provide for the removal of all buried objects above a depth of 36 60 inches under the soil surface;
- D. Provisions for the restoration of the soil and vegetation in accordance with the AIMA;
- E. An estimate of the decommissioning costs certified by a Professional Engineer, taking into account the expected life of the WECS;
- F. Financial Assurance, secured by the Owner or Operator, for the purpose of adequately performing decommissioning, in an amount equal to the Professional Engineer's certified estimate of the decommissioning costs, provided however, that the owner and or applicant may not delegate or assign the responsibilities of

decommissioning under this ordinance or the AIMA without express written consent of the County;

- G. Identification of and procedures for County access to Financial Assurances;
- H. A provision that the terms of the Decommissioning Plan shall be binding upon the Owner or Operator and any of their successors, assigns, or heirs; and
- I. A provision that the County shall have access to the site, pursuant to reasonable notice, to effect or complete decommissioning at the expense of the owner/operator or other responsible party.

XIV. REMEDIES

- A. The Applicant's, Owner's, or Operator's failure to materially comply with any of the above provisions shall constitute a default under this Ordinance.
- B. Prior to implementation of the existing County procedures for the resolution of such default(s), the appropriate County body shall first provide written notice to the Owner and Operator, setting forth the alleged default(s). Such written notice shall provide the Owner and Operator a reasonable time period, not to exceed 60 days, for good faith negotiations to resolve the alleged default(s), except those defaults that implicate public safety in which case the County Engineer in consultation with the Committee may issue a stop order.
- C. Any violation of this ordinance shall be an offense punishable by a fine not to exceed \$1,000.00. Each violation shall be a separate offense. Each day a violation occurs or continues shall be a separate offense. A court may set any appropriate per day fine for each day the infraction exists or until such infraction is remedied. It is the goal of this ordinance to promote structural safety to protect the public and the court in setting any appropriate fine shall consider the nature of the offense, the degree of public safety involved, the efforts of the County and responsible owner or applicant to quickly and safely resolve any infraction. It is the intent that any dispute between the parties be resolved promptly and where possible by informal discussions as outlined elsewhere in this ordinance.

XV. COUNTY AUTHORITY TO ENTER AND INSPECT

To accomplish the purposes of this ordinance, the County Structural Safety Committee shall have the right to enter upon any land upon which a WECS or structure related to the operation or maintenance of such WECS, is situated. If entry is denied, the County may seek an administrative search warrant to enter and inspect the land and structures. Neither this provision, nor any other in this ordinance as a whole, is intended to place a duty upon the County to inspect or enforce any provision of this ordinance, or waive any statutory immunity provided by law.

XVI WAIVER AND VARIANCES

The County Structural Safety Committee may allow waivers and variances of various buildings or equipment connected to the buildings, not in compliance with the ordinance when it is shown that the cost of compliance exceeds the benefit sought and does not implicate a danger to the public, or that technology has changed requiring such waiver or variance, or the application of a particular section of the ordinance is unworkable or impractical and sufficient proof exists to show that alternative means or equipment will serve the purposes of this ordinance, or that the true intent of the code or rules legally adopted under this code have been incorrectly interpreted. Such variances whether at the permit application stage or over the life of the WECS shall be considered at the request of the applicant or owner or managing entity responsible for the WECs and shall be in writing and demonstrate the need for a waiver or variance to the satisfaction of the committee. Such variance or waiver shall be filed with the County Board Office.

XVI. Conflict with Other Laws and Severability

Should any provision of this ordinance conflict with any other law or ordinance, state statute, regulation or rule, then the provisions of this ordinance shall apply and shall prevail over other ordinances to the extent allowed under law due to the special nature of the structures covered by this ordinance.

Should any provision, section or part thereof, or the application of this ordinance to any person or circumstance, be found or held to be unconstitutional or invalid by any court of competent jurisdiction, such section or part thereof shall be deemed a separate, distinct and independent provision and such holding or finding shall not affect the validity of the remaining portions of this ordinance which can be given effect without the invalid section, provision or part thereof.

XVII. EFFECTIVE DATE

This ordinance shall become effective immediately upon the date of its passage by the county board.

RESOLUTION

RE: TRAVEL EXPENSE AND MILEAGE REIMBURSEMENT

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

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

WHEREAS, such policy previously combined elements of the Federal CONUS rate and other language which was confusing and it is best to simply the matter by using the Federal CONUS rates exclusively, and,

WHEREAS, the policy is part of our Personnel Policy and this change has been reviewed and approved by the County Auditor and Human Resources Director.

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County Illinois that the ATTACHED CHANGE TO THE County Personnel Policy is approved and shall be used as our standard Personnel Policy regarding all business and travel expenses all effective upon the passage of this ordinance.

PRESENTED, APPROVED by the County Board of Vermilion County, Illinois at the August 10, 2021 A.D. Session.

DATED this 10th day of August 2021 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY Finance Personnel 8/02/21:

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

BUSINESS AND TRANSPORTATION POLICY

The Vermilion County Board affirms that County employees are honest individuals and that claims for reimbursement are made in good faith. Therefore, Vermilion County will reimburse employees for reasonable authorized expenses incurred in the performance of duties.

Pursuant to 820 ILCS 115/9.5, Vermilion County has established a policy on employee reimbursement of costs.

No employee is expected to expend their own funds to accomplish necessary job duties. Reimbursement therefore of any money expended will not be made unless such expenditure was at the request of a supervisor. If an employee, at the request of a supervisor does expend money for necessary expenditures as defined under the law, reimbursement will be made only when an expense voucher, as designed by the County, is prepared and signed by both the employee and Department Head or elected official. Travel or lodging expenses for trips taken for County business are examples of appropriate reimbursement upon proper documentation. Employees, upon proper application, may obtain a per diem allowance for a business trip as described in this personnel policy. Expenses for commuting to and from the workplace is not a reimbursable item. Routine items that can be used for both work and outside of work and would be obtained by an employee regardless of their employment such as appropriate work attire, is not reimbursable.

Vermilion County shall not be responsible for losses due to an employee's own negligence, losses due to normal wear, or losses due to theft.

20.1 APPLICABILITY.

This travel policy shall apply to all Vermilion County personnel including the appointed and elected officials.

20.2 ADMINISTRATION.

The County Auditor shall administer this policy and see that the provisions herein are carried out by auditing all requests for reimbursement for travel and transportation costs and approving only such costs which fulfill the provisions set forth in this policy. Exceptions to this policy may be by a majority vote of the Vermilion County Finance/Personnel Committee.

20.3 AUTHORIZATION.

All travel and business expenses of any employee subject to these travel regulations shall be authorized and approved by his/her supervisor prior to the beginning of travel.

20.4 RESPONSIBILITY AND ACCOUNTABILITY.

Individuals submitting travel vouchers are personally responsible for their accuracy and propriety. Misrepresentation may be cause for disciplinary or legal action.

20.5 ACCOUNTABILITY FOR EXPENSES.

The County Auditor shall provide travel vouchers for all Vermilion County personnel. All travel vouchers shall indicate the purpose of the travel, shall include an itemized list of all expenses accompanied by all receipts specified in the applicable travel regulations and by the person incurring such expenses, certifying that the amount is correct and just, and shall be forwarded to the Auditor

within 30 days of completion of travel. The vouchers should also indicate that the amounts charged were actually paid, the expenses were incurred through official County business, the journey was performed with all practicable dis- patch by the shortest route, and the traveler has not been furnished with transportation or money in lieu thereof for any part of the journey for which charged.

20.6 ADVANCE TRAVEL EXPENSES.

20.6.1 Conference, Seminar, or Class Fees. Allowable conference, seminar, or class registration fees, and similar reimbursable expenses of conducting County business may be paid in advance by purchase order. A completed purchase order, together with a copy of the registration or application form indicating the cost of the conference, seminar, or class to be attended, shall be forwarded to the Auditor, and for purposes of this article, such purchase order shall be sufficient documentation to authorize issuance of a check for fees and expenses. A receipt or other adequate documentation of payment of registration or other fees or expenses shall be forwarded to the Auditor and attached to the purchase order upon completion of the conference, seminar, or class.

20.6.2 Lodging and Mileage. Reimbursement for lodging and mileage may be paid in advance when travel includes an authorized overnight stay out of the County. The request for advance payment of mileage and lodging shall be on forms provided by the Auditor and shall include the following:

- a) Name of person traveling;
- b) Dates, times, and places of travel;
- c) County business to be conducted;
- d) Budget line item to be charged for the travel;
- e) An accurate estimate of the mileage from Danville to the place(s) of business and return to Danville.

The request for advance payment of lodging and mileage shall be signed by the appropriate officeholder or department head and the person to whom the advance will be paid, if other than the officeholder or department head, and forwarded to the Auditor.

The Auditor shall approve a properly completed request if adequate funds are available in the budget line item and the funds are authorized for the purpose of the travel. The Auditor shall authorize issuance of a check for the approved advance mileage and lodging payment and charge the payment to an Advance Account in the officeholder's or employee's name in the asset section of the General Fund.

~~Receipts for lodging, along with documentation of mileage, and receipts for any other allowable claimed expenses shall be forwarded to the Auditor within 30 days of completion of the travel. If the cost of~~

~~lodging and mileage is less than the amount of the advance, the difference shall be credited against any other claim for reimbursement, returned by the officeholder or employee, or deducted from the officeholder's or employee's pay. The Auditor shall charge the allowed reimbursement to the appropriate budget line item and credit the Advance Account for the allowed reimbursement.~~

If the Auditor is the person requesting advance travel payment, the Financial Resources Director shall perform the functions of the Auditor set forth in this article.

20.6.3 Meals. Per Diem for meals may be paid in advance with proper documentation. The full conference agenda noting events and meals must be provided to obtain a per diem advance. Partial days will be paid based on necessary arrival time at the destination.

20.7 ALLOWABLE EXPENSES FOR TRANSPORTATION.

20.7.1 Modes of Transportation. Transportation for official travel shall include automobiles, railroads, airlines, buses, taxi cabs, and other usual means of transportation.

20.7.2 Tips. Reasonable tips, not exceeding 15% of the bill, will be considered acceptable expenses.

20.7.3 Routing of Travel. All travel shall be by the most direct route that provides the best balance of safety and economy of time and money. Additional costs which result from travel arrangements not in accordance with the above, but solely for the convenience for the employee, shall be the responsibility of the employee.

20.7.4 Most Economic Means. All travel shall be by the most economic mode of transportation available considering travel time, cost, and work requirements. The traveler should purchase accommodations for coach or tourist class when traveling by air or rail.

When the use of public transportation is a reasonable alternative, the mileage payment shall not exceed the cost of its use. A reasonable alternative exists when the cost of travel, taking into account both time and costs, would be less if public transportation were used.

20.7.5 Use of Privately-Owned Vehicles. When an employee rendering services to the County uses his/her privately-owned vehicle to conduct official business, the reimbursement rate shall not exceed the rate established by the County Board.

The per mile travel reimbursement rate is intended to reimburse the traveler for vehicle operation expenses. These expenses include insurance, gasoline and oil, repairs, and all other operating expenses.

Reimbursement for the cost of automobile parking fees and bridge and road tolls will be allowed in addition to mileage reimbursement.

20.7.6 Mileage Reimbursement. Mileage shall be paid only after completion of travel upon submission of a properly executed expense report which includes relative odometer readings, unless advance payment is authorized pursuant to Article 26.06.02 of this Policy. Claims which do not provide detail by day and destination during that day will be rejected.

~~Mileage reimbursement for County Board members attending County Board and committee meetings shall be based on a standard mileage payment from home to meetings.~~

Mileage shall be paid on a point-to-point basis, based on the route that is the most economical and efficient to the County.

Election Judges shall be paid the standard mileage payment from the polling place to the drop off point. Mileage will be paid only to those persons operating a motor vehicle.

20.8 LODGING, MEALS, PER DIEM, AND MISCELLANEOUS.

20.8.1 Lodging. It is the responsibility of each employee to ask for the government or state rate when available. Each employee must obtain the lowest available rate when making room reservations. In addition, when choosing a hotel or motel, consideration should be made to commuter costs between place of lodging and place of business.

When attending training courses, committee meetings, or other types of conferences, employees shall make reservations for lodging at the hotel or motel recommended by the sponsoring organization if this is the most economical lodging.

Since the following counties are within sufficient traveling distance, no lodging expenses will be reimbursed: Vermilion, Champaign, Iroquois, and Edgar.

All personal expenses charged to the lodging bill are the responsibility of the occupants. This includes, but is not limited to, meals without receipts, personal telephone calls, and room service. Valet parking will be reimbursed only if the hotel offers only this type of parking option.

20.8.2 Meals. Expenses for meals, including tips, will be paid on a Per Diem basis. These amounts will be based on localities as set by the Federal CONUS guidelines to meet reporting requirements.

Per Diem on days when meals are included in the cost of the seminar or meeting, or provided by such an organization, will be reduced appropriately whether such a meal is consumed or not.

Per Diem will be prorated based on required travel and arrival times on partial days as set out in the Federal CONUS website.

No amounts will be paid for meals within the boundaries of Vermilion County.

Any reimbursements for 'day trips' in general that do not require overnight stays will be reportable on an employee's W-2.

No amounts will be paid for meals provided for anyone other than a County employee, even if paid by the employee. County Sheriff's deputies will be reimbursed for amounts spent for meals for prisoners during prisoner transport. Probation Officers will be reimbursed for amounts spent for meals for respondents and/or defendants during transportation.

No receipts shall be required for reimbursement.

The following guidelines will be followed to determine payment for meal reimbursement:

- a) No lunches paid for trips of less than four (4) hours counting from necessary time of departure until a reasonably expeditious time of return that would include the normal meal time period for lunches.
- b) ~~Breakfasts paid only the morning after an overnight stay if not provided.~~
- c) ~~No "departing" meals paid for the start of a trip.~~
- d) ~~No "departing" meals paid for the return trip if the return without stopping for the meal can be expected within a one hour time frame of the normal meal time.~~
- e) If necessary, travel time is disputed it will be gauged by mileage time estimates on MapQuest using shortest route, and legal speed limits.
- f) For purposes of this policy, normal mealtime for lunches shall be defined as 11:00 a.m. until 1:00 p.m. and for dinner 5:00 p.m. to 7:00 p.m.
- g) Continental breakfasts if included are not considered a breakfast provided.
- h) No meals will be reimbursed through petty cash, office checking accounts, etc., to avoid having them classified as income, without prior authorization from the County Auditor. Meal allowances will only be paid if proper expense vouchers or travel advance forms are filled out completely with all necessary information including but not limited to destination, purpose, and times of travel, and turned in to the County Auditor's office through the adopted accounts payable system within 30 days of the travel. See Section 20.09 for State and Federal Laws and Regulations regarding reporting of income.

PER DIEM AMOUNT

The Per Diem shall be the Federal CONUS rate for the locality. The rate shall change March 1 of each year.

20.8.3 Other Miscellaneous Expenses. The cost of business- related expenses, if reasonable, shall be reimbursable, while on travel status.

- a) Hire of room, exhibit space, setup for official business.
- b) Laundry and dry cleaning if on travel status for at least seven consecutive days.
- c) Taxis, including reasonable tips.
- d) Telephone calls on official business including calls of three minutes or less to announce safe arrival or delay or change in plans.
- e) Telephone calls to secure lodging.

20.9 STATE AND FEDERAL LAWS AND REGULATIONS.

Provisions of this policy shall not have effect when in conflict with the Illinois Compiled Statutes.

The Internal Revenue Service requires that travel expense reimbursements or advances be included as "wages, tips, or other compensation" on all W-2's for the year unless an "adequate accounting" is made to the County. Please also note the requirement of 'overnight' travel noted below.

It is in the interests of the County and its employees to have a travel policy requiring adequate accounting within Internal Revenue guidelines. This travel policy replaces all travel policies now in effect for Vermilion County and is applicable to all employees, including elected and appointed officials, for whom the County of Vermilion provides a W-2 form.

According to the IRS, for lodging and meal expenses non-reportable on W-2's you must be traveling from your tax home and it must require substantial rest, typically that will mean an overnight trip:

"You are traveling away from your tax home if:

- Your duties require you to be away from the general area of your tax home (defined later) substantially longer than an ordinary day's work, and*
- You need to sleep or rest to meet the demands of your work while away from home.*

Generally, your tax home is your regular place of business or post of duty, regardless of where you maintain your family home. It includes the entire city or general area in which your business or work is located."

These reimbursement rules are designed to copy with the IRS rules. However, in some instances, reimbursement or provision of expenses may be considered income by the IRS and reported as such.

RESOLUTION

RE: USAGE OF FUNDS UNDER THE AMERICAN RECOVERY ACT

WHEREAS, Vermilion County Rules of Order provide that “The County Board Chairman shall have delegated authority to take action on behalf of the County Board with respect to final approval of contracts for goods and services to be paid for from funds appropriated for the purpose, except contracts requiring expenditures in excess of \$75,000 and any contract meeting one or more of the criteria of Rule 19(c)(5);” and

WHEREAS, Funds have been received as part of the American Recovery Act (ARA) to be used for specified purposes under the statute and rules governing the ARA; and

WHEREAS, such funds are now recognized and appropriated for any use consistent with the ARA such fund being monitored by the County Board Chairman and County Auditor.

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County Illinois that, consistent with the established Rules of Order, the Chairman, with the assistance of the County Auditor is directed to use the delegated power under Rule 19(g) to facilitate the use of ARA funds by written or oral purchase contract procedures accordingly, with monthly reports to the Finance Committee and County Board as may be appropriate.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the August 10, 2021 A.D. Session.

DATED this 10th day of August 2021 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

RESOLUTION RE: AMERICAN RECOVERY ACT

APPROVED BY Finance Personnel 8/2/21:

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

Resolution

WHEREAS, the bid from Stark Excavating, Inc., in the amount of \$329,690.22 is the low bid for Section 00-09113-00-BR, a bridge replacement in Jamaica Township, determined at a public letting held in the office of the County Engineer on July 22, 2021, and,

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Stark Excavating, Inc., subject to approval of the County Board of Vermilion County, and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Vermilion County, Illinois, to award the bid described above to Stark Excavating, Inc.

BE IT FURTHER RESOLVED, that two (2) certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and one (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 August 10, 2021, A.D. Session.

DATED this 10th day of August, 2021, A.D.

Aye ___ Nay ___ Absent ___ Abstain ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

Low Bid Award

Section 00-09113-00-BR, Jamaica Township

APPROVED BY TRANSPORTATION COMMITTEE:

August 10, 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 _____

COUNTY-TOWNSHIP AID FOR BRIDGE CONSTRUCTION PROGRAM
SECTION 5-501 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-501 of the Road and Bridge Laws, Townships that have met all requirements of doing bridge or other work specified in Section 5/501 entitles them to petition the County Board to levy a sufficient sum to meet one half the expenses of the engineering, construction or repair of any bridge or other such work, on condition that said Township shall furnish the other half of the required amount, and,

WHEREAS, the Townships listed below, have met all the requirements of doing bridge or other specified in said Section 5/5-501 of said Act, to entitle them to ask the County Board of said County to appropriate a sufficient sum, and,

NOW, THEREFORE, BE IT RESOLVED, that the request of said Townships for aid from said County, be and is hereby granted, that the amounts below are hereby appropriated to meet one half of said expenses for engineering, building or making other repairs to bridges or other such work. That the money derived from said appropriation shall be expended for said aid to the Township and County as hereinafter mentioned.

TOWNSHIP	SECTION NUMBER	AMOUNT
Jamaica Twp.	Section 21-09130-00-DR	\$6,000

BE IT FURTHER RESOLVED, that 1 (one) 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 August 10, 2021, A.D. Session.

DATED this 10th day of August, 2021, A.D.

Aye ___ Nay ___ Absent ___ Abstain ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

Jamaica Twp.

Section 21-09130-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday August 10, 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 _____

PETITION

PETITION OF JAMAICA ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

Section 21-09130-00-DR Exist. SN 092-_____ Prop. SN 092-_____

ESTIMATED COST

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>6,000.00</u>	\$ <u>6,000.00</u>	\$ _____	\$ _____	\$ _____
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace an existng across-the-road culvert with new aluminized, corrugated steel culverts on 800E just south of 980N.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Six Thousand and No/100 Dollars \$ 6,000.00 , for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,

William B. Knight 8/2 2021
Highway Commissioner Date

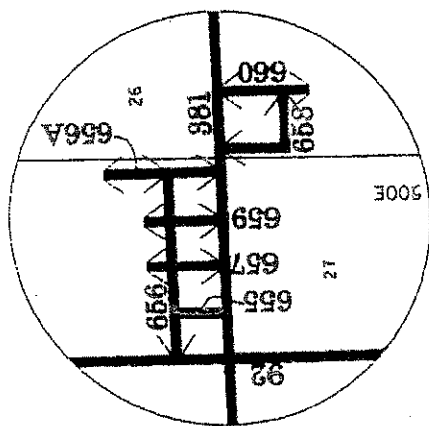
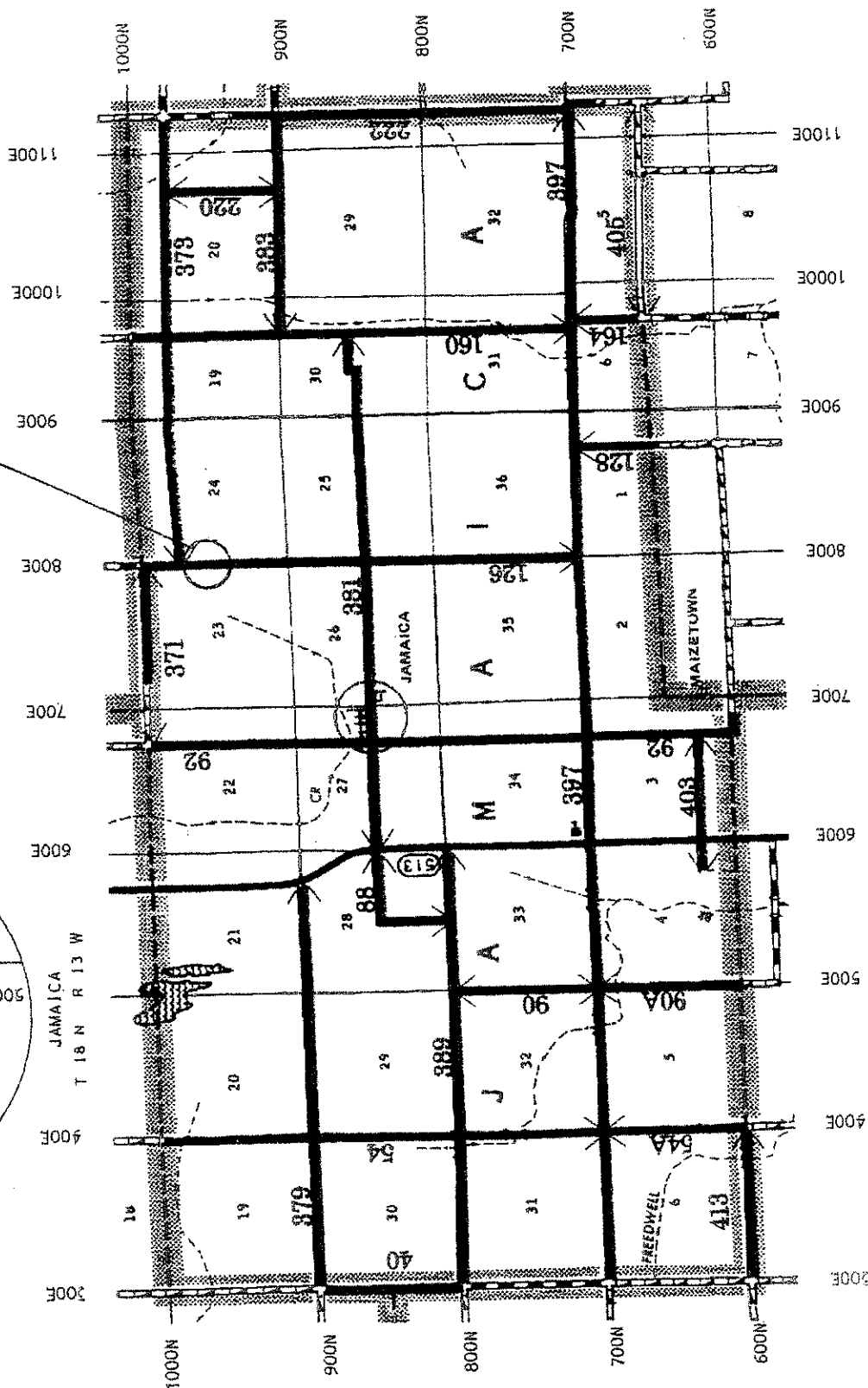
JAMAICA Road District



JAMAICA

3-13-01

Section 21-09130-00-DR



JAMAICA T 18 N R 13 W