

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – July 22, 2021
4. Audience Comments
5. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the North Fork District - \$24,000
6. Budget – North Fork Special Services
7. Budget – County Board
8. COVID Update
9. Executive Sessions:
 - A **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - B **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - C **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (6)** The setting of a price for sale or lease of property owned by the public body.
 - D **Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
10. Items of Information
11. Adjournment

Executive/Legislation Committee
Thursday, July 22, 2021
Vermilion County Administrative Building 2nd Floor, 5:00 PM

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Chairman Larry Baughn, Jr. called the meeting to order at 5:00 PM. Upon the call of roll, the following members were present: Larry Baughn, Jr., Kevin Green, Steve Fourez, Steve Miller, Joe Eakle, Robert Boyd (joined via phone) and Becky Stark. 7 Present 0 Absent. Also attending the meeting were: Jerry Hawker- CB Member, Jessica Hari-Liberty Utilities, Nancy Hogan- Citizen, Lisa Ellis- Citizen, Travis Newman- Citizen, Kevin Bodine- Citizen, Bill Donahue, Risk Consultant for Vermilion County, and Jennifer Jenkins, County Board Office Manager

Agenda Item 2 - Adoption/Amendment to the Agenda

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

Agenda Item 3 - Approval of Minutes from May 27, 2021

Green moved, seconded by Eakle, to approve the minutes as presented. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

Jessica Hari from Liberty Utilities, Nancy Hogan-Citizen, Lisa Ellis -Citizen, Travis Newman-Citizen, and Kevin Bodine-Citizen, provided their comments regarding wind farms.

Agenda Item 5 – Wind Ordinance 2021

Motion by Stark, seconded by Green to discuss. Baughn explained that the purpose of the previous Executive/Legislation Committee Meeting was to put this item on public display for sixty days. He also advised that he, as well as several other CB members were contacted regarding their concerns for setbacks and other items with our displayed ordinance. He also advised that most of the telephone calls appeared to be in favor of the setback of 2.1. That prompted him to get with a few state lawmakers to see where the State of Illinois was with the Energy Bill. Discussion ensued.

Green made a motion to modify the ordinance with the proposed changes, second by Miller.

Upon the call of the roll the following member voted yes to wit: Green, Fourez, Miller, Eakle, Boyd, and Stark. 6-Yes, and 1-No. Ordinance passed with changes.

Agenda Item 6 – Executive Session-

No action needed

Agenda Item 7 - Items of Information

Chairman Baughn had no items of information.

County Board Member, Jerry Hawker commented on the Danville Election Commission.

Agenda Item 9- Adjournment

Chairman Baughn adjourned the meeting at 6:05 P.M.

Minutes by: Jennifer Jenkins, County Board Office Manager

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE NORTH FORK DISTRICT**

WHEREAS, the North Fork District is in need of funds to pay for a water monitoring system; and

WHEREAS, such additional funds can be transferred from the Contractual Maintenance and Repair line to the Contractual line to accomplish payment of a bill now due; and

WHEREAS, the budget therefore needs to be amended accordingly and this need was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to complete an out-of-category line item transfer and so amend the budget for fiscal year 2020-2021 as set out below:

FROM:			TO:
042.665.00.4295	Contractual Services	042.665.00.4450	Office Furniture/Equipment
\$16,560.00			
043.666.00.4295	Contractual Services	043.666.00.4450	Office Furniture/Equipment
\$6,240.00			
044.667.00.4295	Contractual Services	044.667.00.4450	Office Furniture/Equipment
\$1,200.00			

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the September 14, 2021 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 14th day of September 2021 A.D.

AYE _____ NAY _____ ABSENT _____

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Budget Amendment – NORTH FORK

ATTEST:

Clerk of the County Board

APPROVED BY Executive & Legislation:

Larry Baughn Y N A
Committee Chairperson

Kevin Green Y N A

Steve Fourez Y N A

Steve Miller Y N A

Joe Eakle Y N A

Robert Boyd Y N A

Becky Stark Y N A

APPROVED BY Finance Personnel:

Steve Fourez Y N A
Committee Chairperson

Wesley Bieritz Y N A

Craig Golden Y N A

Becky Stark Y N A

Bruce Stark Y N A

Crisis Walls Y N A

Mary Ellen Surprenant Y N A

Request for Transfer
Fiscal Budget
~~2019~~ - 2020
2020 2021

Dept: North Fork

Date: 8 - 24 - 2021

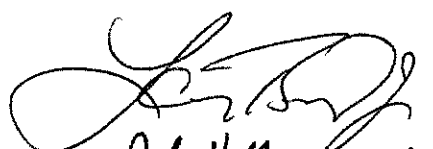
From: Contractual Maint/Repairs

To: Office Furniture/Equipment

Line Item	Description	Line Item	Description	Amount
042-665-00-4295	Contractual/maint	042-665-00-4450	O.F/Equipment	\$ 16,560 ⁰⁰
043-666-00-4295	" "	043-666-00-4450	" "	\$ 6,240 ⁰⁰
044-667-00-4295	" "	044-667-00-4450	" "	\$ 1,200 ⁰⁰
				\$
				\$
				\$
				\$
				\$

NARRATIVE:

Please transfer funds from the Contractual Maintenance/Repairs account to Office Furniture/Equipment for a payment for a nitrate monitoring machine that is installed at the Burnside bridge on the North Fork River.


 Department Head: John H. Hawley, obs

Approved By:

_____ Committee

Chairman _____

Finance Committee

Chairman _____

Date: _____

Date: _____



North Fork Budget Worksheet Report Budget Year 2022

Account	Account Description	2019 Actual Amount	2020 Actual Amount	2021 Amended Budget	2021 Actual Amount	2022 Executive Review
Fund 042 - NORTH FORK SPEC SERV AREA 1						
REVENUE						
Department 101 - GENERAL						
Project 00 - GENERAL						
<i>PROPERTY TAXES</i>						
3101	REAL ESTATE TAXES	.16	48,880.49	50,411.00	32,783.81	50,411.00
	<i>PROPERTY TAXES Totals</i>	\$0.16	\$48,880.49	\$50,411.00	\$32,783.81	\$50,411.00
<i>MISCELLANEOUS REVENUES</i>						
3701	INTEREST	3,733.65	3,527.91	100.00	135.98	100.00
	<i>MISCELLANEOUS REVENUES Totals</i>	\$3,733.65	\$3,527.91	\$100.00	\$135.98	\$100.00
	Project 00 - GENERAL Totals	\$3,733.81	\$52,408.40	\$50,511.00	\$32,919.79	\$50,511.00
	Department 101 - GENERAL Totals	\$3,733.81	\$52,408.40	\$50,511.00	\$32,919.79	\$50,511.00
	REVENUE TOTALS	\$3,733.81	\$52,408.40	\$50,511.00	\$32,919.79	\$50,511.00
EXPENSE						
Department 665 - NORTH FORK SPEC SERV AREA 1						
Project 00 - GENERAL						
<i>SUPPLIES & MATERIALS</i>						
4210	SUPPLIES/OFFICE	.00	.00	365.00	.00	365.00
	<i>SUPPLIES & MATERIALS Totals</i>	\$0.00	\$0.00	\$365.00	\$0.00	\$365.00
<i>OTHER SERVICES & CHARGES</i>						
4251	TRAVEL EXPENSE	7.90	.00	365.00	.00	365.00
4295	CONTRACTUAL/MAINT & REPAIR	27,212.73	52,210.57	64,842.00	28,544.61	48,282.00
4361	CONTRACTUAL/PROF SERVICES	12,016.27	12,392.40	14,140.00	12,348.93	14,140.00
4374	MISCELLANEOUS EXPENSES	.00	.00	1,450.00	.00	1,450.00
4396	CONTINGENCY	.00	.00	3,798.00	.00	3,798.00
	<i>OTHER SERVICES & CHARGES Totals</i>	\$39,236.90	\$64,602.97	\$84,595.00	\$40,893.54	\$68,035.00
<i>CAPITAL OUTLAY</i>						
4450	OFFICE	1,902.99	13,041.00	4,140.00	.00	20,700.00
	<i>CAPITAL OUTLAY Totals</i>	\$1,902.99	\$13,041.00	\$4,140.00	\$0.00	\$20,700.00
	Project 00 - GENERAL Totals	\$41,139.89	\$77,643.97	\$89,100.00	\$40,893.54	\$89,100.00
	Department 665 - NORTH FORK	\$41,139.89	\$77,643.97	\$89,100.00	\$40,893.54	\$89,100.00
	EXPENSE TOTALS	\$41,139.89	\$77,643.97	\$89,100.00	\$40,893.54	\$89,100.00
Fund 042 - NORTH FORK SPEC SERV						
	REVENUE TOTALS	\$3,733.81	\$52,408.40	\$50,511.00	\$32,919.79	\$50,511.00
	EXPENSE TOTALS	\$41,139.89	\$77,643.97	\$89,100.00	\$40,893.54	\$89,100.00
	Fund 042 - NORTH FORK SPEC SERV	(\$37,406.08)	(\$25,235.57)	(\$38,589.00)	(\$7,973.75)	(\$38,589.00)
Fund 043 - NORTH FORK SPEC SERV AREA 2						
REVENUE						



North Fork Budget Worksheet Report Budget Year 2022

Department 101 - GENERAL

Project 00 - GENERAL

PROPERTY TAXES

3101	REAL ESTATE TAXES	321.18	8,608.29	18,997.00	11,037.11	18,997.00
<i>PROPERTY TAXES Totals</i>		\$321.18	\$8,608.29	\$18,997.00	\$11,037.11	\$18,997.00
<i>MISCELLANEOUS REVENUES</i>						
3701	INTEREST	237.12	451.59	5.00	211.41	5.00
3710	MISCELLANEOUS	117.57	9,169.59	.00	82.19	.00
<i>MISCELLANEOUS REVENUES Totals</i>		\$354.69	\$9,621.18	\$5.00	\$293.60	\$5.00
Project 00 - GENERAL Totals		\$675.87	\$18,229.47	\$19,002.00	\$11,330.71	\$19,002.00
Department 101 - GENERAL Totals		\$675.87	\$18,229.47	\$19,002.00	\$11,330.71	\$19,002.00
REVENUE TOTALS		\$675.87	\$18,229.47	\$19,002.00	\$11,330.71	\$19,002.00

EXPENSE

Department 666 - NORTH FORK SPEC SERV AREA 2

Project 00 - GENERAL

SUPPLIES & MATERIALS

4210	SUPPLIES/OFFICE	.00	.00	138.00	.00	138.00
<i>SUPPLIES & MATERIALS Totals</i>		\$0.00	\$0.00	\$138.00	\$0.00	\$138.00
<i>OTHER SERVICES & CHARGES</i>						
4251	TRAVEL EXPENSE	2.97	.00	138.00	.00	138.00
4295	CONTRACTUAL/MAINT & REPAIR	10,254.08	19,673.55	24,723.00	10,755.94	18,483.00
4361	CONTRACTUAL/PROF SERVICES	4,527.87	4,669.60	5,060.00	4,653.22	5,060.00
4374	MISCELLANEOUS EXPENSES	.00	.00	526.00	.00	526.00
4396	CONTINGENCY	.00	.00	1,430.00	.00	1,430.00
<i>OTHER SERVICES & CHARGES Totals</i>		\$14,784.92	\$24,343.15	\$31,877.00	\$15,409.16	\$25,637.00
<i>CAPITAL OUTLAY</i>						
4450	OFFICE	717.07	4,914.00	1,560.00	.00	7,800.00
<i>CAPITAL OUTLAY Totals</i>		\$717.07	\$4,914.00	\$1,560.00	\$0.00	\$7,800.00
Project 00 - GENERAL Totals		\$15,501.99	\$29,257.15	\$33,575.00	\$15,409.16	\$33,575.00
Department 666 - NORTH FORK		\$15,501.99	\$29,257.15	\$33,575.00	\$15,409.16	\$33,575.00
EXPENSE TOTALS		\$15,501.99	\$29,257.15	\$33,575.00	\$15,409.16	\$33,575.00

Fund 043 - NORTH FORK SPEC SERV

REVENUE TOTALS	\$675.87	\$18,229.47	\$19,002.00	\$11,330.71	\$19,002.00
EXPENSE TOTALS	\$15,501.99	\$29,257.15	\$33,575.00	\$15,409.16	\$33,575.00

Fund 043 - NORTH FORK SPEC SERV (\$14,826.12) (\$11,027.68) (\$14,573.00) (\$4,078.45) (\$14,573.00)

Fund 044 - NORTH FORK SPEC SERV AREA 3

REVENUE

Department 101 - GENERAL

Project 00 - GENERAL

PROPERTY TAXES

3101	REAL ESTATE TAXES	75.02	1,616.83	3,649.00	2,336.55	3,649.00
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North Fork Budget Worksheet Report Budget Year 2022

	<i>PROPERTY TAXES Totals</i>	\$75.02	\$1,616.83	\$3,649.00	\$2,336.55	\$3,649.00
<i>MISCELLANEOUS REVENUES</i>						
3701	INTEREST	56.09	120.19	5.00	53.25	5.00
3710	MISCELLANEOUS	.00	1,779.29	.00	.00	.00
<i>MISCELLANEOUS REVENUES Totals</i>		<u>\$56.09</u>	<u>\$1,899.48</u>	<u>\$5.00</u>	<u>\$53.25</u>	<u>\$5.00</u>
Project 00 - GENERAL Totals		<u>\$131.11</u>	<u>\$3,516.31</u>	<u>\$3,654.00</u>	<u>\$2,389.80</u>	<u>\$3,654.00</u>
Department 101 - GENERAL Totals		<u>\$131.11</u>	<u>\$3,516.31</u>	<u>\$3,654.00</u>	<u>\$2,389.80</u>	<u>\$3,654.00</u>
REVENUE TOTALS		\$131.11	\$3,516.31	\$3,654.00	\$2,389.80	\$3,654.00
EXPENSE						
Department 667 - NORTH FORK SPEC SERV AREA 3						
Project 00 - GENERAL						
<i>SUPPLIES & MATERIALS</i>						
4210	SUPPLIES/OFFICE	.00	.00	27.00	.00	27.00
<i>SUPPLIES & MATERIALS Totals</i>		<u>\$0.00</u>	<u>\$0.00</u>	<u>\$27.00</u>	<u>\$0.00</u>	<u>\$27.00</u>
<i>OTHER SERVICES & CHARGES</i>						
4251	TRAVEL EXPENSE	.57	.00	27.00	.00	27.00
4295	CONTRACTUAL/MAINT & REPAIR	1,971.94	3,783.38	4,422.00	2,068.45	3,222.00
4361	CONTRACTUAL/PROF SERVICES	870.75	898.00	1,300.00	894.85	1,300.00
4374	MISCELLANEOUS EXPENSES	.00	.00	105.00	.00	105.00
4396	CONTINGENCY	.00	.00	275.00	.00	275.00
<i>OTHER SERVICES & CHARGES Totals</i>		<u>\$2,843.26</u>	<u>\$4,681.38</u>	<u>\$6,129.00</u>	<u>\$2,963.30</u>	<u>\$4,929.00</u>
<i>CAPITAL OUTLAY</i>						
4450	OFFICE	137.90	945.00	300.00	.00	1,500.00
<i>CAPITAL OUTLAY Totals</i>		<u>\$137.90</u>	<u>\$945.00</u>	<u>\$300.00</u>	<u>\$0.00</u>	<u>\$1,500.00</u>
Project 00 - GENERAL Totals		<u>\$2,981.16</u>	<u>\$5,626.38</u>	<u>\$6,456.00</u>	<u>\$2,963.30</u>	<u>\$6,456.00</u>
Department 667 - NORTH FORK		<u>\$2,981.16</u>	<u>\$5,626.38</u>	<u>\$6,456.00</u>	<u>\$2,963.30</u>	<u>\$6,456.00</u>
EXPENSE TOTALS		\$2,981.16	\$5,626.38	\$6,456.00	\$2,963.30	\$6,456.00
 Fund 044 - NORTH FORK SPEC SERV						
REVENUE TOTALS		\$131.11	\$3,516.31	\$3,654.00	\$2,389.80	\$3,654.00
EXPENSE TOTALS		\$2,981.16	\$5,626.38	\$6,456.00	\$2,963.30	\$6,456.00
Fund 044 - NORTH FORK SPEC SERV		(\$2,850.05)	(\$2,110.07)	(\$2,802.00)	(\$573.50)	(\$2,802.00)
 Net Grand Totals						
REVENUE GRAND TOTALS		\$4,540.79	\$74,154.18	\$73,167.00	\$46,640.30	\$73,167.00
EXPENSE GRAND TOTALS		\$59,623.04	\$112,527.50	\$129,131.00	\$59,266.00	\$129,131.00
Net Grand Totals		<u>(\$55,082.25)</u>	<u>(\$38,373.32)</u>	<u>(\$55,964.00)</u>	<u>(\$12,625.70)</u>	<u>(\$55,964.00)</u>



County Board Budget Worksheet Report

Budget Year 2022

Account	Account Description	2019 Actual Amount	2020 Actual Amount	2021 Amended Budget	2021 Actual Amount	2022 Department Request
Fund 001 - GENERAL FUND						
EXPENSE						
Department 110 - COUNTY BOARD						
Project 00 - GENERAL						
<i>PERSONNEL SERVICES</i>						
4101	SALARY - PERSONNEL	256,227.40	213,725.80	208,627.00	169,407.55	214,886.00
4105	SALARY - MEETINGS	77,700.00	75,700.00	78,000.00	50,550.00	78,000.00
4110	SALARY - DEPARTMENT HEAD	68,960.00	71,029.84	72,830.00	51,343.73	75,015.00
4155	INSURANCE - LIFE/HEALTH	63,890.13	64,041.59	75,000.00	49,507.01	75,000.00
	<i>PERSONNEL SERVICES Totals</i>	<u>\$466,777.53</u>	<u>\$424,497.23</u>	<u>\$434,457.00</u>	<u>\$320,808.29</u>	<u>\$442,901.00</u>
<i>SUPPLIES & MATERIALS</i>						
4210	SUPPLIES/OFFICE	2,413.63	1,896.82	3,000.00	2,599.80	3,000.00
	<i>SUPPLIES & MATERIALS Totals</i>	<u>\$2,413.63</u>	<u>\$1,896.82</u>	<u>\$3,000.00</u>	<u>\$2,599.80</u>	<u>\$3,000.00</u>
<i>OTHER SERVICES & CHARGES</i>						
4251	TRAVEL EXPENSE	109.64	.00	200.00	.00	200.00
4270	POSTAGE	1,123.06	1,395.02	2,000.00	607.50	2,000.00
4363	DUES/LICENSE FEES	1,524.00	1,719.00	2,000.00	1,844.00	2,000.00
4364	EDUCATION/TRAINING	372.72	249.00	500.00	.00	500.00
	<i>OTHER SERVICES & CHARGES Totals</i>	<u>\$3,129.42</u>	<u>\$3,363.02</u>	<u>\$4,700.00</u>	<u>\$2,451.50</u>	<u>\$4,700.00</u>
	Project 00 - GENERAL Totals	<u>\$472,320.58</u>	<u>\$429,757.07</u>	<u>\$442,157.00</u>	<u>\$325,859.59</u>	<u>\$450,601.00</u>
Project 44 - W I B EMPLOYEE GRANT						
<i>PERSONNEL SERVICES</i>						
4101	SALARY - PERSONNEL	21,224.83	19,222.35	25,000.00	17,606.47	25,000.00
	<i>PERSONNEL SERVICES Totals</i>	<u>\$21,224.83</u>	<u>\$19,222.35</u>	<u>\$25,000.00</u>	<u>\$17,606.47</u>	<u>\$25,000.00</u>
	Project 44 - W I B EMPLOYEE	<u>\$21,224.83</u>	<u>\$19,222.35</u>	<u>\$25,000.00</u>	<u>\$17,606.47</u>	<u>\$25,000.00</u>
	Department 110 - COUNTY BOARD	<u>\$493,545.41</u>	<u>\$448,979.42</u>	<u>\$467,157.00</u>	<u>\$343,466.06</u>	<u>\$475,601.00</u>
	EXPENSE TOTALS	<u>\$493,545.41</u>	<u>\$448,979.42</u>	<u>\$467,157.00</u>	<u>\$343,466.06</u>	<u>\$475,601.00</u>