

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 06/01/21 - 06/30/21
 Include Rollup Account and Rollup to Base Account

<u>Account</u>	<u>Account Description</u>	<u>Current Month Transactions</u>
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 708 FUND	
Department 470	MENTAL HEALTH	
Project 00	GENERAL	
Fund 004	MENTAL HEALTH 708 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	\$3,282.85
Fund 019	FICA (SOCIAL SECURITY)	
Department 196	FICA	
Project 00	GENERAL	
Fund 019	FICA (SOCIAL SECURITY)	\$98,428.24
Fund 035	CORONER'S AUTOMATION	
Department 350	CORONER	
Project 00	GENERAL	
Fund 035	CORONER'S AUTOMATION	\$451.49
Fund 041	CAPITAL IMPROVEMENTS	
Department 910	CAPITAL	
Project 00	GENERAL	
Fund 041	CAPITAL IMPROVEMENTS	\$136,147.60



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	\$14,698.82
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	\$13,156.25
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - RECORDER	
Project 00 - GENERAL	
Fund 076 - RECORDER SPECIAL FUND	\$2,288.88
Fund 078 - CIRCUIT CLERK OPER &	
Department 178 - 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 901 - VC TRUSTEE	
Project 00 - GENERAL	
Fund 090 - VC TRUSTEE REVOLVING	\$50.00
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - 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 Totals	<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 McClain. 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, McClain, 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, 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

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, 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 21-0704: 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, 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 21-0705: 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, 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.

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, Mclain, 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, 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 21-0708: 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