

(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. Report on Claims-Report on Claims- August
8. Raffle/Poker Run Application List- August
9. Audience Comments
10. Audit Presentation- FY 2020- Sandy Cook
11. **Executive & Legislation (Baughn)**
  - A. Resolution: Collection of Delinquent Taxes (August)
  - B. Ordinance-RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the North Fork District- \$24,000
11. **Finance (Fourez)**
  - A. Financial Update
  - B. Ordinance-RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Liability Fund- \$80,000
  - C. Ordinance-RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Insurance Fund- \$52,000
12. **Health and Education (Green)**
  - A. Ordinance-RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Control Department-Line Item Transfer Out of Category- \$16,951.00
  - B. Ordinance-RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the 708 Community Mental Health Board- \$4,250.00
13. **Judicial & Rules (Surprenant)**
  - A. Ordinance-RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Probation Department
  - B. Ordinance- RE: Establishing Civil Fees Categories for Purposes of the Circuit Clerk Fees as Set by the Illinois Supreme Court
14. **Transportation (Eakle)**
  - A. Resolution- Low Bid Awards for Sections 20-02158-00-PV, Butler Twp;21-12157-00-PV, Middlefork Twp; 20-14146-00-PV, Oakwood Twp. REBUILD Illinois Funds, Letting held September 7, 2021
    - Description- Resolution to award aggregate contracts for the above Townships in order to rebuild sections of their existing roads
  - B. Resolution - County Bridge Fund 062, Middlefork Twp., Section 21-12159-00-DR.
    - Description: Resolution to assist Middlefork Township with the replacement of an existing cross road culvert on 170E Road. Petition and location map are attached.

15. **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.
16. **Chairman's Comments/Items of Information**
- A. September Birthdays: Joel Bird, Adam Hart, Mitch Weaver, and AJ Wright
  - B. Committee Chairperson's Comments (Baughn, Golden, Fourez, Green, Bieritz, Morse, Eakle, & Walls)
  - C. Board Member Comments
17. **Appointments for September 2021:**
- The following appointment is for the **Alvin Drainage District:**  
Term expiring: Tim Thornsborough; 29169 N 2000 East Rd; Alvin, IL 61811  
**Appointment: Tim Thornsborough; 29169 N 2000 East Rd; Alvin, IL 61811**  
3-year term: 09/2021-09/2024
- The following appointment is for the **Bean Creek Drainage District:**  
Term expiring: Lewis V. Lane; 30326 n 1110 E. Rd., Potomac, IL 61865  
**Appointment: Lewis V. Lane; 30326 n 1110 E. Rd., Potomac, IL 61865**  
3-year term: 09/2021-09/2024
- The following appointment is for the **Butler Drainage District #7985:**  
Term expiring: John R. Puzey; 10562 Catlin-Indianola Rd, Catlin, IL 61817  
**Appointment: John R. Puzey; 10562 Catlin-Indianola Rd, Catlin, IL 61817**  
3-year term: 09/2021-09/2024
- The following appointment is for the **Carroll-Jamaica Drainage District:**  
Term expiring: Thomas R. Belton; 8787 E. 850 North Rd., Indianola, IL 61850  
**Appointment: Thomas R. Belton; 8787 E. 850 North Rd., Indianola, IL 61850**  
3-year term: 09/2021-09/2024
- The following appointment is for the **Drainage District #1-#8227 (Oakwood):**  
Term expiring: Sue Green; 17938 N. 680 E. Rd., Fithian, IL 61844  
**Appointment: Sue Green; 17938 N. 680 E. Rd., Fithian, IL 61844**  
3-year term: 09/2021-09/2024
- The following appointment is for the **Eight Mile Drainage District:**  
Term expiring: Mark Crawford; 24063 Indian Springs Rd., Danville, IL 61834  
**Appointment: Mark Crawford; 24063 Indian Springs Rd., Danville, IL 61834**  
3-year term: 09/2021-09/2024
- The following appointment is for the **Ellis Drainage District #9609**  
Term expiring: Wanye F. Emkes; 102 S. Church St., Thomasboro, IL 61878  
**Appointment: Wanye F. Emkes; 102 S. Church St., Thomasboro, IL 61878**  
3-year term: 09/2021-09/2024

The following appointment is for the **Feather Creek Drainage District**:  
Term expiring: Dwight Bohlen; 4368 E. 2230 N. Rd., Fithian, IL 61844  
**Appointment: Dwight Bohlen; 4368 E. 2230 N. Rd., Fithian, IL 61844**  
3-year term: 09/2021-09/2024

The following appointment is for the **Georgetown Fire Protection District**:  
Term expiring: Lori L. Starwalt; 411 South Main St., Georgetown, IL 61846  
**Appointment: Lori L. Starwalt; 411 South Main St., Georgetown, IL 61846**  
3-year term: 09/2021-09/2024

The following appointment is for the **Grape Creek Drainage District**:  
Term expiring: Jared Church; PO Box 598, Catlin, IL 61817  
**Appointment: Jared Church; PO Box 598, Catlin, IL 61817**  
3-year term: 09/2021-09/2024

The following appointment is for the **Hoopeston Drainage District #7011**:  
Term expiring: Dean Eisenmann; 36739 N. 1394 E. Rd., Hoopeston, IL 60942  
**Appointment: Dean Eisenmann; 36739 N. 1394 E. Rd., Hoopeston, IL 60942**  
3-year term: 09/2021-09/2024

The following appointment is for the **Jamesburg Drainage District**:  
Term expiring: Steve C. Lane; 26859 N 110 East Rd; Potomac, IL 61865  
**Appointment: Steve C. Lane; 26859 N 110 East Rd; Potomac, IL 61865**  
3-year term: 09/2021-09/2024

The following appointment is for the **Little Vermilion Drainage District**:  
Term expiring: Jeff Ford; 707 S. Chicago St. Box 208, Sidell, IL 61876  
**Appointment: Jeff Ford; 707 S. Chicago St. Box 208, Sidell, IL 61876**  
3-year term: 09/2021-09/2024

The following appointment is for the **Maple Grove Drainage District**:  
Term expiring: Paul Janosik; 9803 St. Rt. 1, Westville, IL 61883  
**Appointment: Paul Janosik; 9803 St. Rt. 1, Westville, IL 61883**  
3-year term: 09/2021-09/2024

The following appointment is for the **Pleasant Hill Drainage District**:  
Term expiring: William Robert Ray; 33609 N 1950 East Rd; Rossville, IL 60963  
**Appointment: William Robert Ray; 33609 N 1950 East Rd; Rossville, IL 60963**  
3-year term: 09/2021-09/2024

The following appointment is for the **Rose Cemetery**:  
Term expiring: Shawn Allison; 7492 S. Gobblers Knob Rd., Williamsport, IN 47993  
**Appointment: Shawn Allison; 7492 S. Gobblers Knob Rd., Williamsport, IN 47993**  
3-year term: 09/2021-09/2024

The following appointment is for the **Rose Cemetery**:  
Term expiring: Steven Elkin; 28271 N. 2000 E. Rd. Alvin, IL 61811  
**Appointment: Steven Elkin; 28271 N. 2000 E. Rd. Alvin, IL 61811**  
3-year term: 09/2021-09/2024

The following appointment is for the **Ross Township Drainage District**:  
Term expiring: Peter L. Gernand Jr; 6235 E. 3250 North Rd., Potomac, IL 61865  
**Appointment: Peter L. Gernand Jr; 6235 E. 3250 North Rd., Potomac, IL 61865**  
3-year term: 09/2021-09/2024

The following appointment is for the **Sinking Hole Drainage District**:  
Term expiring: Jared Church; PO Box 598, Catlin, IL 61817  
**Appointment: Jared Church; PO Box 598, Catlin, IL 61817**  
3-year term: 09/2021-09/2024

The following appointment is for the **Stoney Creek Drainage District #5551**:  
Term expiring: Pat Marron; 1691 E. 2250 N. Rd., Fithian, IL 61844  
**Appointment: Pat Marron; 1691 E. 2250 N. Rd., Fithian, IL 61844**  
3-year term: 09/2021-09/2024

The following appointment is for the **Union Drainage District #1-Newell:**

Term expiring: Gregory A. Cunningham; 20007 E. 2650 North Rd., Bismarck, IL 61814

**Appointment: Gregory A. Cunningham; 20007 E. 2650 North Rd., Bismarck, IL 61814**

3-year term: 09/2021-09/2024

The following appointment is for the **Union Drainage District #1-11002 Homer & Sidell:**

Term expiring: Jerry Messman; 2718 CR 700 N., Homer, IL 61849

**Appointment: Jerry Messman; 2718 CR 700 N., Homer, IL 61849**

3-year term: 09/2021-09/2024

The following appointment is for the **Union Drainage District #1 Sidell & YA:**

Term expiring: Ryan Taylor; 4010 N. 600 East Rd., Sidell, IL 61876

**Appointment: Ryan Taylor; 4010 N. 600 East Rd., Sidell, IL 61876**

3-year term: 09/2020-09/2023

The following appointment is for the **Vermilion County Merit Commission for Law Enforcement:**

Resignation: Earl Rumbaugh

**Appointment: Charles Nesbitt; PO Box 454, 112 Larkspur, Catlin IL 61817**

Completing: 09/2021- 05/31/2024

18. Adjourned to Tuesday October 12, 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  
August 10, 2021  
6:00 P.M.

**MINUTES**

The County Board of Vermilion County, State of Illinois met in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 10<sup>th</sup> day of August, 2021. The meeting was called to order at 6:00 p.m.

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

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by Tom Morse.

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair.

**ADOPTION OR AMENDMENT TO THE AGENDA**

Chairman Baughn entertained a motion to adopt the agenda as presented. Motion made by Surprenant. Seconded by Walls. No discussion. Motion carried by acclamation.

**APPROVAL OF MINUTES**

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

**MURAL WIND FARM PRESENTATION**

Tom Healy from Liberty Power presented information on Wind Farms and Solar Projects, and Jessica Harre an Engineer from Tetra Tech presented information on safety factors of the design of Wind Turbines.

**REPORT ON CLAIMS (JULY)**

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

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

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

The following members were absent, to-wit: Boyd, Brenneman, Hart, Haton, A.J. Wright.



## Expense Budget Performance Report

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

Account	Account Description	Current Month Transactions
Fund 001	GENERAL FUND	
Department 110	COUNTY BOARD	
Project 00	GENERAL	
Fund 001	GENERAL FUND Totals	\$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 Totals	\$105,347.92
Fund 004	MENTAL HEALTH 708 FUND	
Department 470	MENTAL HEALTH	
Project 00	GENERAL	
Fund 004	MENTAL HEALTH 708 FUND Totals	\$69,792.22
Fund 005	LIABILITY INSURANCE FUND	
Department 198	LIABILITY INSURANCE	
Project 00	GENERAL	
Fund 005	LIABILITY INSURANCE FUND Totals	(\$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 Totals	\$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 Totals	\$4,425.88
Fund 013	GIS AUTOMATION FUND	
Department 135	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 Totals	\$7,867.92
Fund 015	COUNTY CLERK VITAL	
Department 511	COUNTY CLERK VITAL	
Project 00	GENERAL	
Fund 015	COUNTY CLERK VITAL Totals	\$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 Totals	\$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	\$12,872.29
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 880 - 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 956 - 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

**RAFFLE/POKER RUN APPLICATION LIST (JULY)**

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

**AUDIENCE COMMENTS**

Mr. Cronkhite spoke about vaccines, testing, masks, and Mr. Hartke, Mr. Kevin Bodine, Mr. Jeff Carter, Mr. Joe Eakle, and Lisa Ellis all spoke about their experience, concerns, and impact of Wind Turbines.

**EXECUTIVE & LEGISLATION (BAUGHN)**

**RESOLUTION 21-0801: COLLECTION OF DELINQUENT TAXES (JULY)**

Chairman Baughn entertained a motion to approve. Motion made by Mrs. Stark. Seconded by Weaver. Discussion made by O’Kane.

Upon call of the roll, 14 voted yes, 7 voted no, 1 abstained, and 5 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Butler, Duncan, Eakle, Fourez, Golden, Green, Mclain, Becky Stark, Bruce Stark, Walls, Weaver, and Chairman Baughn.

The following voted nay, to-wit: Hawker, Miller, Morse, O’Kane, Surprenant, Watson, and Dan Wright.

The following abstained, to-wit: Mackiewicz.

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

**ORDINANCE 21-0802 WIND FARM**

Chairman Baughn entertained a motion to approve. Motion made by Walls. Seconded by Bieritz. Discussion made. Mr. Watson motioned to call for another question and end debate. Seconded by Green. Chairman Baughn called for roll call to end Wind Farm discussion.

Upon call of the roll to end discussion, 22 voted yes, 5 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Brenneman, Hart, Haton, A.J. Wright.

Upon call of the roll for the Wind Farm Ordinance, 11 voted yes, 9 voted no, 5 were absent, and 2 abstained.

The following members voted yea, to-wit: Bieritz, Duncan, Fourez, Green, Hawker, Miller, O’Kane, Bruce Stark, Surprenant, Watson, and Dan Wright.

The following members voted no, to-wit: Bird, Eakle, Golden, Mclain, Morse, Becky Stark, Walls, Weaver, and Chairman Baughn.

The following members abstained, to-wit: Butler, Mackiewicz.



The following members were absent, to-wit: Boyd, Brenneman, Hart, Haton, A.J. Wright.

**FINANCE (FOUREZ)**

**FINANCIAL UPDATE**

Mr. Fourez gave a brief update stating budget is ahead for this year. Discussion made by Mr. Hawker.

**RESOLUTION 21-0803: EXPENSE AND TRAVEL POLICY**

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Walls.

Seconded by Weaver. No discussion.

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

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

The following members were absent, to-wit: Boyd, Brenneman, Hart, Haton, A.J. Wright.

**RESOLUTION 21-0804: USAGE OF FUNDS UNDER THE AMERICAN RECOVERY ACT**

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Bieritz.

Seconded by Bird. No discussion.

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

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

The following members were absent, to-wit: Boyd, Brenneman, Hart, Haton, A.J. Wright.

**TRANSPORTATION (EAKLE)**

**RESOLUTION 21-0805: 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**

Mr. Eakle moved to dispense with the reading and approve as presented. Motion was made by Mackiewicz.

Seconded by Weaver. No discussion.

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

The following members voted yea, to-wit: Bieritz, Bird, Butler, Duncan, Eakle, fourez, Golden, Green, Hawker, Mackiewicz, Mclain, Morse, O'kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, Dan Wright, Chairman Baughn.

The following members abstained, to-wit: Miller.

The following members were absent, to-wit: Boyd, Brenneman, Hart, Haton, A.J. Wright.

**RESOLUTION 21-0806: 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.**

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

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

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

The following members were absent, to-wit: Boyd, Brenneman, Hart, Haton, A.J. Wright.

**EXECUTIVE SESSIONS**

Chairman Baughn stated there is no need for Executive Sessions.

**CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION**

August Birthdays: Steve Miller

Committee Chairperson's Comments: Chairman Baughn will meet, Golden will meet, Fourez will meet, Green nothing to report, Bieritz will meet next Monday, Morse will meet one week from today, and again September 2nd, Eakle will meet, and Walls nothing to report.

Board Member Comments: Chairman Baughn stated the last of the annual audit is done and will be presented at the next Finance and County Board meetings. The Chairman also stated census numbers will be in on or before the 16<sup>th</sup>, and gave an update on the Higginsville Road project.

**APPOINTMENTS FOR JUNE 2021**

None

**ADJOURNMENT**

The meeting adjourned at 7:49 p.m. to Tuesday September 14, 2021, 6 P.M.-At the Vermilion County Administration building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk



# Expense Budget Performance Report

Date Range 08/01/21 - 08/31/21  
 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		\$988,383.58
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - GENERAL		
Fund 002 - IMRF FUND Totals		\$103,753.42
Fund 003 - VERMILION CO HEALTH		
Department 445 - HEALTH DEPARTMENT		
Project 00 - GENERAL		
Fund 003 - VERMILION CO HEALTH		\$106,302.55
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - MENTAL HEALTH		
Project 00 - GENERAL		
Fund 004 - MENTAL HEALTH 708 FUND		\$74,610.78
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - LIABILITY INSURANCE		
Project 00 - GENERAL		
Fund 005 - LIABILITY INSURANCE FUND		\$55,711.16
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - GENERAL		
Fund 006 - PSB RENT FUND Totals		\$937,941.50
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - COUNTY HIGHWAY		
Project 00 - GENERAL		
Fund 007 - COUNTY HIGHWAY FUND Totals		\$70,514.87
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - LAW ENFORCEMENT		
Project 00 - GENERAL		
Fund 009 - LAW ENFORCEMENT FUND		\$88,232.27
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - ANIMAL CONTROL		
Project 00 - GENERAL		
Fund 011 - ANIMAL CONTROL FUND Totals		\$58,164.08
Fund 012 - VETERANS ASSISTANCE		
Department 125 - VETERANS		
Project 00 - GENERAL		
Fund 012 - VETERANS ASSISTANCE		\$4,146.72
Fund 013 - GIS AUTOMATION FUND		
Department 131 - GIS AUTOMATION		
Project 00 - GENERAL		
Fund 013 - GIS AUTOMATION FUND Totals		\$26,368.46
Fund 014 - PROBATION SERVICE FUND		
Department 231 - PROBATION SERVICE		
Project 00 - GENERAL		
Fund 014 - PROBATION SERVICE FUND		\$12,854.63
Fund 015 - COUNTY CLERK VITAL		
Department 511 - COUNTY CLERK VITAL		
Project 00 - GENERAL		
Fund 015 - COUNTY CLERK VITAL		\$937.75
Fund 019 - FICA (SOCIAL SECURITY)		
Department 196 - FICA		
Project 00 - GENERAL		
Fund 019 - FICA (SOCIAL SECURITY) Totals		\$97,082.00
Fund 035 - CORONER'S AUTOMATION		
Department 350 - CORONER		
Project 00 - GENERAL		
Fund 035 - CORONER'S AUTOMATION		\$1,177.25
Fund 062 - COUNTY BRIDGE FUND		
Department 850 - COUNTY BRIDGE		
Project 00 - GENERAL		



# Expense Budget Performance Report

Date Range 08/01/21 - 08/31/21  
 Include Rollup Account and Rollup to Base Account

Fund 062 - COUNTY BRIDGE FUND Totals	\$772.65
Fund 063 - LAW LIBRARY FUND	
Department 950 - LAW LIBRARY	
Project 00 - GENERAL	
Fund 063 - LAW LIBRARY FUND Totals	\$2,386.40
Fund 066 - VC SOLID WASTE	
Department 660 - VC SOLID WASTE	
Project 00 - GENERAL	
Fund 066 - VC SOLID WASTE	\$17,281.72
Fund 072 - TREASURER'S ACCT FUND	
Department 959 - TREASURERS ACCOUNT	
Project 00 - GENERAL	
Fund 072 - TREASURER'S ACCT FUND	(\$10,249.29)
Fund 074 - COURT AUTOMATION FUND	
Department 961 - COURT AUTOMATION	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION FUND	\$7,601.48
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - COURT SECURITY FEE	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE FUND	\$14,239.33
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	\$1,846.70
Fund 079 - COURT DOCUMENT STORAGE	
Department 967 - COURT DOCUMENT	
Project 00 - GENERAL	
Fund 079 - COURT DOCUMENT STORAGE	\$5,708.55
Fund 080 - DRUG COURT FEE FUND	
Department 880 - OPERATIONS	
Project 00 - GENERAL	
Fund 080 - DRUG COURT FEE FUND Totals	\$70.00
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC ELECTRONIC	
Project 00 - GENERAL	
Fund 081 - VC ELECTRONIC MONITOR	\$979.51
Fund 088 - TREASURER AUTOMATION	
Department 965 - TREASURER	
Project 00 - GENERAL	
Fund 088 - TREASURER AUTOMATION	\$449.86
Fund 090 - VC TRUSTEE REVOLVING FUND	
Department 901 - VC TRUSTEE	
Project 00 - GENERAL	
Fund 090 - VC TRUSTEE REVOLVING FUND	\$250.00
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - CHILD SUPPORT &	
Project 00 - GENERAL	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$3,120.07
Fund 097 - VICTIM WITNESS/ATTY	
Department 999 - VICTIM WITNESS	
Project 00 - GENERAL	
Fund 097 - VICTIM WITNESS/ATTY	\$574.71
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Department 998 - MEG GRANT	
Project 00 - GENERAL	
Fund 099 - VC MEG/EXP MULTI-JUR NARC	\$27,411.94
Grand Totals	\$2,700,913.53



Vermilion County Monthly Resolution List - September 2021

RES#	Account	Type	Account Name	Parce#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
09-21-001	2017-00660	SUR	WILLIE ROBERTS	23-04-309-010 594 N. KIMBALL ST., DANVILLE, IL 61832	1,043.94	130.09	0.00	0.00	418.52	50.00	445.33
09-21-002	2017-01233	SUR	DOYNE & TINA CORNWELL	28-31-216-008 SANDUSKY ST., GEORGETOWN, IL	1,975.93	137.64	0.00	0.00	660.12	50.00	1,128.17
Totals					\$3,019.87	\$267.73	\$0.00	\$0.00	\$1,078.64	\$100.00	\$1,573.50
								Clerk Fees		\$267.73	
								Recorder/Sec of State Fees		\$0.00	
								Total to County		\$1,841.23	

Committee Members

**RESOLUTION**



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

BECKWITH&COLLETT 2ND ADD TO DANVILLE L3 B12

PERMANENT PARCEL NUMBER: 23-04-309-010

As described in certificate(s): 2017-00660 sold on November 07, 2018

Commonly known as: 594 N. KIMBALL ST.

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Willie Roberts, For Louise Coffey, has paid \$993.94 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$445.33 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$130.09 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Willie Roberts, For Louise Coffey shall receive \$50.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$445.33 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

**RESOLUTION**



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

SCOTTS 2ND ADD TO GEORGETOWN L14

PERMANENT PARCEL NUMBER: 28-31-216-008

As described in certificate(s): 2017-01233 sold on November 07, 2018

Commonly known as: SANDUSKY ST.

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Doyme & Tina Cornwell, has paid \$1,925.93 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$1,128.17 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$137.64 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Doyme & Tina Cornwell shall receive \$50.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$1,128.17 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



**ORDINANCE**

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

**WHEREAS**, the North Fork District is of 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:

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

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 14<sup>th</sup> day of September 2021 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_

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

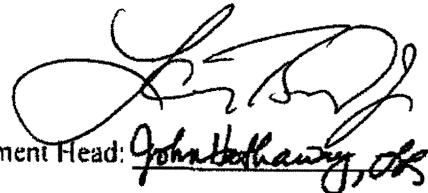
From: Contractual Maint/Repairs

To: Office Furniture/Equipment

Line Item	Description	Line Item	Description	Amount
042-665-00-4295	Contractual/maint	042-665-00-4450	O.F/Equipment	\$ 16,500 <sup>00</sup>
043-666-00-4295	" "	043-666-00-4450	" "	\$ 6,240 <sup>00</sup>
044-667-00-4295	" "	044-667-00-4450	" "	\$ 1,200 <sup>00</sup>
				\$
				\$
				\$
				\$
				\$
				\$

NARRATIVE:

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



Department Head: John Hathaway, OCS

Approved By:

\_\_\_\_\_ Committee

\_\_\_\_\_ Finance Committee

Chairman

Chairman

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE LIABILITY FUND**

**WHEREAS**, the Liability Fund is used to pay for our liability and other insurance; and

**WHEREAS**, the budget for the Liability Fund is based on estimates of rates sometimes not yet known; and

**WHEREAS**, such costs this year are higher than anticipated; 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 budget amendment and so amend the budget for fiscal year 2020-2021 as set out below:

**005.198.00.4156    Insurance/Liability/Fire/Bond                    \$80,000.00**

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 14<sup>th</sup> day of September 2021 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Page 2  
Budget Amendment – Liability Fund

APPROVED BY Finance Personnel 9/13/21:

<u>Steve Fourez</u>	<u>Y N A</u>
Committee Chairperson	
Wesley Bieritz	<u>Y N A</u>
Craig Golden	<u>Y N A</u>
Becky Stark	<u>Y N A</u>
Bruce Stark	<u>Y N A</u>
Crisis Walls	<u>Y N A</u>
Mary Ellen Surprenant	<u>Y N A</u>

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

Dept: Liability Fund

Date: 9/8/2021

Account Number	Account Description	Original Appr.	Additional	To Read
<u>005.198.00.4156</u>	<u>Insurance -Liab/Fire/Bond</u>	\$ <u>530,000</u>	\$ <u>80,000</u>	<u>610,000</u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>          </u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>          </u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>          </u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>          </u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>          </u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>          </u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>          </u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>          </u>

Narrative:  
**The County's general and automobile insurance premiums were higher than anticipated.**

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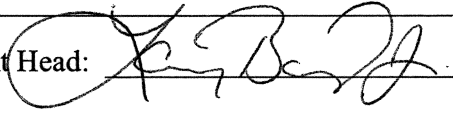
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Department Head: 

Approved By: \_\_\_\_\_ Committee

\_\_\_\_\_ Chairman

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\_\_\_\_\_

Finance Committee

\_\_\_\_\_ Chairman

\_\_\_\_\_

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Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR HEALTH INSURANCE LINES**

**WHEREAS**, the Health Insurance line in various departments is used to pay for premiums; and

**WHEREAS**, due to the changes of employees and/or their employee benefit choice, several lines for various departments need to be amended; and

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

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2020-2021 by transferring money in the amount as below to facilitate payment of health insurance costs.

<b>001.220.00.4155</b>	<b>Insurance – Life/Health</b>	<b>\$15,000.00</b>
<b>001.220.26.4155</b>	<b>Insurance – Life/Health</b>	<b>\$6,000.00</b>
<b>001.250.00.4155</b>	<b>Insurance – Life/Health</b>	<b>\$16,000.00</b>
<b>001.610.68.4155</b>	<b>Insurance – Life/Health</b>	<b>\$4,000.00</b>
<b>006.340.34.4155</b>	<b>Insurance – Life/Health</b>	<b>\$6,000.00</b>
<b>006.340.00.4155</b>	<b>Insurance – Life/Health</b>	<b>\$5,000.00</b>

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.***





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

Dept: Health Insurance

Date: 09/09/21

Account Number	Account Description	Original Appr.	Additional	To Read
001.220.00.4155	Insurance - Life/Health	\$ 157,000	\$ 15,000	172,000
001.220.26.4155	Insurance - Life/Health	\$ 12,000	\$ 6,000	18,000
001.250.00.4155	Insurance - Life/Health	\$ 72,000	\$ 16,000	88,000
001.610.68.4155	Insurance - Life/Health	\$ 30,000	\$ 4,000	34,000
006.340.34.4155	Insurance - Life/Health	\$ 168,000	\$ 6,000	174,000
006.340.00.4155	Insurance - Life/Health	\$ 280,000	\$ 5,000	285,000
		\$	\$	
		\$	\$	

Narrative:

The health insurance amount is estimated for each department each year at the beginning of the year. Due to the changes in employees or the changes of the employee's benefits, the following amendment is required.

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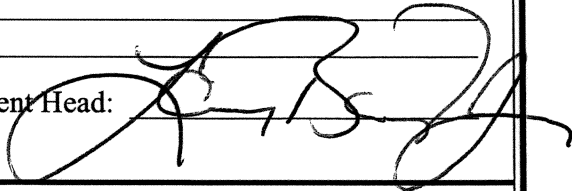
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Department Head: 

Approved By:

\_\_\_\_\_ Committee

Finance Committee

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Chairman

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Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE ANIMAL CONTROL DEPARTMENT - LINE ITEM TRANSFER  
OUT OF CATAGORY**

**WHEREAS**, the Animal Control is in receipt of funds due to a reimbursement by the Village of Catlin, Illinois after the Department expended Department funds on expenses caused by an extensive hoarding case within the jurisdiction of Catlin; and

**WHEREAS**, The Animal Control Department is also needing to transfer funds acquired by donations to Supplies/Drugs/Nursing to be expended for the benefit of the animals in their custody as was the intended purpose of such donations; and

**WHEREAS**, such additional funds can be transferred from the respective lines below and avoid budgeting any new money at this time; 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:**  
**011.101.00.3551 Boarding Fees**  
**TO:**  
**011.440.00.4227 Supplies/Drugs/Nursing \$8,000.00**

**FROM:**  
**011.101.00.3915 Donations & Sponsors**  
**To:**  
**011.440.00.4227 Supplies/Drugs/Nursing \$8,951.00**

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 14<sup>th</sup> day of September 2021 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

APPROVED BY Finance Personnel 9/13/21:

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  
2020 - 2021

Dept: Animal Control Fund

Date: 08 - 18 - 2021

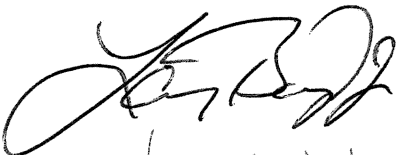
From: Boarding Fees (and) Donations & Sponsors

To: Supplies/Drugs/Nursing

Line Item	Description	Line Item	Description	Amount
011 - 101 - 00 - 3551	Boarding Fees	011 - 440 - 00 - 4227	Supplies/Drugs/Nursing	\$ 8,000.00
011 - 101 - 00 - 3915	Donations & Sponsors	011 - 440 - 00 - 4227	Supplies/Drugs/Nursing	\$ 8,951.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

**NARRATIVE:**

We need to move \$8,000 from revenue boarding line (from Catlin's large scale hoarding case) into our Supplies/Drugs/Nursing Line. We originally paid for all the expenses from the case and Catlin reimbursed us for it. Also, we have raised \$23,951.18 in donations and originally budgeted for \$15,000. We need to transfer the difference of \$8,951.00 into the Supplies/Drugs/Nursing line which should help us get through the remainder of the year, pending any large cases.



Department Head: [Signature]

**Approved By:**

\_\_\_\_\_ Committee

Finance Committee

Chairman \_\_\_\_\_

Chairman \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE 708 COMMUNITY MENTAL HEALTH BOARD**

**WHEREAS**, the Mental Health Board has received a donation of \$25,000.00 from Gibson Hospital for Mental Health First Aid Training; and

**WHEREAS**, the Mental Health Board would like to transfer a portion of that donation to use in the current 20-21 Budget year in the amount of \$4,250.00 for current mental health training projects for this budget year; 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:**

**004.101.00.3341      Mental Health First Aid Training                      \$4,250.00**

**TO:**

**004.470.00.4273      Mental Health First Aid Training                      \$4,250.00**

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 14<sup>th</sup> day of September 2021 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

APPROVED BY Finance Personnel 9/13/21:

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  
2020 - 2021

Dept: Mental Health

Date: 08 - 20 - 2021

From: Mental Health First Aid Training

To: Mental Health First Aid Training

Line Item	Description	Line Item	Description	Amount
004 - 101 - 00 - 3341	Mental Health First Aid Trainin	004 - 470 - 00 - 4273	Mental Health First Aid Training	\$ 4,250.00
- - - -	- - - -	- - - -	- - - -	\$ -
- - - -	- - - -	- - - -	- - - -	\$ -
- - - -	- - - -	- - - -	- - - -	\$ -
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**NARRATIVE:**

Mental Health received a donation of \$25,000 from Gibson Hospital for Mental Health First Aid Training. We would like to move \$4,250 of this to use in the the current 2020-2021 budget. This would pay the program director for October and November. The remaining money would go into the 2021-2022 budget year.



Department Head: Jim Russell

**Approved By:**

\_\_\_\_\_ Committee

\_\_\_\_\_ Finance Committee

Chairman

Chairman

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE PROBATION DEPARTMENT**

**WHEREAS**, the Probation Department is required to provide electronic home monitoring option for the court system; and

**WHEREAS**, such change requires a budget amendment; 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 amend the budget for fiscal year 2020-2021 as set out below:

<b>081.881.00.4361 – VC Electronic Monitor</b>	<b>Contractual Services</b>	<b>\$25,000.00</b>
--	-----------------------------	--------------------

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 14<sup>th</sup> day of September 2021 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board



Budget Amendment – PROBATION DEPARTMENT

APPROVED BY Judicial and Rules:

Mary Ellen Surprenant      (Y) N A  
Committee Chairperson

Phearn Butler      (Y) N A

Natalie Duncan      Y N (A)

Breannah Haton      (Y) N A

Steve Miller      Y N (A)

Tom Morse      Y N (A)

Nancy O’Kane      Y N (A)

Larry Baughn      (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 Amendment  
Fiscal Budget  
2020 - 2021**

Dept: VC Electronic Monitor

Date: 08/18/2021

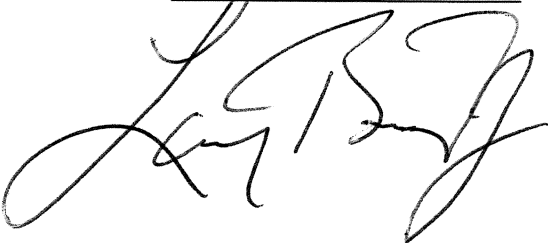
Account Number	Account Description	Original Appr.	Additional	To Read
<u>081.881.00.4361</u>	<u>Contractual/Prof Services</u>	\$ <u>30,000.00</u>	\$ <u>25,000.00</u>	<u>55000.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
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_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

**The increased use of Electronic Monitoring/GPS over the past year requires money to be taken from the fund balance.**

\_\_\_\_\_  
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 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Department Head: Thomas Gregory



**ORDINANCE RE: ESTABLISHING CIVIL FEES CATEGORIES FOR PURPOSES OF THE CIRCUIT CLERK FEES AS SET BY THE ILLINOIS SUPREME COURT**

WHEREAS, Vermilion County currently set forth the fees authorized by the County Board to be charged in both civil and criminal cases in Vermilion County; and

WHEREAS, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the civil fee structures in the circuit courts throughout the State of Illinois; and

WHEREAS, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional; and

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as “not to exceed” amounts; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

WHEREAS, Sections 15-5 through 15-65 break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for funds that are not in existence are to be placed in the County’s general fund for purposes related to operation of the court system in the County and such fees are controlled by a case category system established by the Illinois Supreme Court; and

WHEREAS, the Illinois Supreme Court has set a Civil Assessment Schedule for various civil case categories in their General Administrative Order on Record Keeping in the Circuit Courts, such updated order now effective January 1, 2022.

NOW THEREFORE, BE IT ORDAINED by the County Board for the County of Vermilion, Illinois, that the Illinois Supreme Court Administrative Order in M.R. 29741 be recognized by Vermilion County as setting the civil fees schedules by category and such category and schedule be followed by the County of Vermilion and the Vermilion County Circuit Clerk as shown by the attached Exhibit “A” which is incorporated herein by reference, and as such Administrative Order as might be hereinafter amended or re-entered by the Supreme Court, such ordinance to be effective on the effective date of the Illinois Supreme Court Order, to-wit: January 1, 2022.

DATED this 14<sup>th</sup> day of September 2021 A.D.

AYE\_\_\_\_\_ NAY\_\_\_\_\_ ABSENT\_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

APPROVED BY Judicial and Rules Committee August 24, 2021:

Mary Ellen Surprenant	<u>Y</u> N A
Committee Chairperson	
Phearn Butler	<u>Y</u> N A
Natalie Duncan	<u>Y</u> N <u>A</u>
Breannah Haton	<u>Y</u> N A
Steve Miller	<u>Y</u> N <u>A</u>
Tom Morse	<u>Y</u> N <u>A</u>
Nancy O'Kane	<u>Y</u> N <u>A</u>
Larry Baughn	<u>Y</u> N <u>a</u>

IN THE  
SUPREME COURT OF ILLINOIS

---

In re: Civil Assessment Schedules

)  
)  
)  
)

M.R. 29741

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ORDER

The General Assembly enacted Public Act 100-0987, effective July 1, 2019, which streamlined the statutory fee provisions into a framework of fee schedules identifying the maximum amounts which can be assessed in each civil case category as established by Supreme Court Order.

This Court has approved updates to the General Administrative Order on Recordkeeping in the Circuit Courts to be effective January 1, 2022. Accordingly, the civil fee schedules are amended in accordance with the new case category assignments. In the coming months, the county boards will implement, by ordinance, the local fee amounts according to these new schedules.

THEREFORE, IT IS ORDERED that:

The following civil case schedules are established in conformance with approved updates to the General Administrative Order on Recordkeeping in the Circuit Courts effective January 1, 2022. The case categories referenced herein refer to those identified in the Supreme Court's General Administrative Order on Recordkeeping in the Circuit Courts, as amended.

For the assessment of civil filing fees pursuant to subsection (a) of section 27.1b of the Clerks of Courts Act (705 ILCS 105/27.1b(a)):

317- SCHEDULE 1 (705 ILCS 105/27.1b(a)(1)) shall include the following case categories:

- ARBITRATION (AR) cases where the amount in controversy is \$15,000.01 or more;
- CHANCERY (CH) cases;
- DISSOLUTION WITH CHILDREN (DC) cases;
- DISSOLUTION NO CHILDREN (DN) cases;
- EMINENT DOMAIN (ED) cases;
- FAMILY (FA) cases, except:
  - Petitions filed pursuant to the Parental Notice of Abortion Act of 1995 (750 ILCS 70/1 *et seq.*);
  - Voluntary petitions to determine parentage filed pursuant to section 309 of the Illinois Parentage Act of 2015 (750 ILCS 46/309);
- FORECLOSURE (FC) cases;
- GOVERNMENTAL CORPORATION (GC) cases;

**FILED**

JAN 20 2021

SUPREME COURT  
CLERK

- LAW (LA) cases;
- LAW-MAGISTRATE (LM) cases where the amount in controversy is \$15,000.01 or more;
- MISCELLANEOUS CRIMINAL (MX) cases, except:
  - Petitions for Expungement pursuant to (705 ILCS 105/27.1b(t))
- MISCELLANEOUS REMEDY (MR) cases, except:
  - Cases filed pursuant to the Estrays and Lost Property Act (765 ILCS 1020/1 *et seq.*);
  - Petitions seeking administrative review of unemployment decisions filed pursuant to Section 1100 of the Unemployment Insurance Act (820 ILCS 405/1100);
- TAX (TX) cases;

2.6.1' **SCHEDULE 2 (705 ILCS 105/27.1b(a)(2))** shall include the following case categories:

- ARBITRATION (AR) cases where the amount in controversy is \$15,000.00 or less;
- EVICTION (EV) cases, except:
  - Cases filed pursuant to Article IX of the Code of Civil Procedure (735 ILCS 5/9-101 *et seq.*) seeking possession only;
- GUARDIANSHIP (GR) cases;
- PROBATE (PR) cases, except:
  - The filing of a will pursuant to Section 6-1 of the Probate Act of 1975 (755 ILCS 5/6-1);
- LAW-MAGISTRATE (LM) cases where the amount in controversy is \$15,000.00 or less;
- SMALL CLAIM (SC) cases where the amount in controversy is \$2,500.01 or more;

2.6.2' **SCHEDULE 3 (705 ILCS 105/27.1b(a)(3))** shall include the following case categories:

- ADOPTION (AD) cases, except:
  - Petitions for appointment of a confidential intermediary filed pursuant to Section 18.3a of the Adoption Act (750 ILCS 50/18.3a);
- The following EVICTION (EV) cases:
  - Cases filed pursuant to Article IX of the Code of Civil Procedure (735 ILCS 5/9-101 *et seq.*) seeking possession only;
- SMALL CLAIM (SC) cases where the amount in controversy is \$2,500.00 or less;

2.6.3' **SCHEDULE 4 (705 ILCS 105/27.1b(a)(4))** shall include the following case categories:

- The following ADOPTION (AD) cases:
  - Petitions for appointment of a confidential intermediary filed pursuant to Section 18.3a of the Adoption Act (750 ILCS 50/18.3a);
- The following PROBATE (PR) cases:
  - The filing of a will pursuant to Section 6-1 of the Probate Act of 1975 (755 ILCS 5/6-1);
- The following FAMILY (FA) cases:
  - Petitions filed pursuant to the Parental Notice of Abortion Act of 1995 (750 ILCS 70/5 *et seq.*);
  - Voluntary petitions to determine parentage filed pursuant to Section 309 of the Illinois Parentage Act of 2015 (750 ILCS 46/309);

- MENTAL HEALTH (MH) cases;
- The following MISCELLANEOUS REMEDY (MR) cases:
  - Cases filed pursuant to the Estrays and Lost Property Act (765 ILCS 1020/1 *et seq.*)
  - Petitions seeking administrative review of unemployment decisions filed pursuant to Section 1100 of the Unemployment Insurance Act (820 ILCS 405/1100);
- ORDER OF PROTECTION (OP) cases;
- All cases filed by units of local government or school districts, except in counties having a population of 500,000 or more where the county board has, by resolution, set reduced filing fees for such units of local government or school districts, pursuant to subsection (z)(1)(A-5) of Section 27.1b of the Clerks of Courts Act (705 ILCS 105/27.1b(z)(1)(A-5)).

For the assessment of civil appearance fees pursuant to subsection (b) of Section 27.1b of the Clerks of Courts Act (705 ILCS 105/27.1b(b)):

192' **SCHEDULE 1 (705 ILCS 105/27.1b(b)(1))** shall include the following case categories:

- ARBITRATION (AR) cases;
- CHANCERY (CH) cases;
- DISSOLUTION WITH CHILDREN (DC) cases;
- DISSOLUTION NO CHILDREN (DN) cases;
- EMINENT DOMAIN (ED) cases;
- EVICTION (EV) cases, except:
  - Cases filed pursuant to Article IX of the Code of Civil Procedure (735 ILCS 5/9-101 *et seq.*) seeking possession only;
- FAMILY (FA) cases, except:
  - Petitions filed pursuant to the Parental Notice of Abortion Act of 1995 (750 ILCS 70/1 *et seq.*);
  - Voluntary petitions to determine parentage filed pursuant to Section 309 of the Illinois Parentage Act of 2015 (750 ILCS 46/309);
- FORECLOSURE (FC) cases;
- GOVERNMENTAL CORPORATION (GC) cases;
- GUARDIANSHIP (GR) cases;
- LAW (LA) cases;
- LAW-MAGISTRATE (LM) cases;
- MISCELLANEOUS CRIMINAL (MX) cases;
- MISCELLANEOUS REMEDY (MR) cases, except:
  - Cases filed pursuant to the Estrays and Lost Property Act (765 ILCS 1020/1 *et seq.*);
  - Petitions seeking administrative review of unemployment decisions filed pursuant to Section 1100 of the Unemployment Insurance Act (820 ILCS 405/1100);
- PROBATE (PR) cases;
- SMALL CLAIM (SC) cases where the amount in controversy is \$2,500.01 or more;
- TAX (TX) cases;

- 109' **SCHEDULE 2 (705 ILCS 105/27.1b(b)(2))** shall include the following case categories:
- The following EVICTION (EV) cases:
    - Cases filed pursuant to Article IX of the Code of Civil Procedure (735 ILCS 5/9-101 *et seq.*) seeking possession only;
  - SMALL CLAIM (SC) cases where the amount in controversy is \$2,500.00 or less;

- 10' **SCHEDULE 3 (705 ILCS 105/27.1b(b)(3))** shall include the following case categories:
- ADOPTION (AD) cases;
  - The following FAMILY (FA) cases:
    - Petitions filed pursuant to the Parental Notice of Abortion Act of 1995 (750 ILCS 70/5 *et seq.*);
    - Voluntary petitions to determine parentage filed pursuant to Section 309 of the Illinois Parentage Act of 2015 (750 ILCS 46/309);
  - MENTAL HEALTH (MH) cases;
  - The following MISCELLANEOUS REMEDY (MR) cases:
    - Cases filed pursuant to the Estrays and Lost Property Act (765 ILCS 1020/1 *et seq.*)
    - Petitions seeking administrative review of unemployment decisions filed pursuant to Section 1100 of the Unemployment Insurance Act (820 ILCS 405/1100);
  - ORDER OF PROTECTION (OP) cases;
  - All appearances filed by units of local government or school districts, except in counties having a population of 500,000 or more where the county board has, by resolution, set reduced appearance fees for such units of local government or school districts, pursuant to subsection (z)(1)(A-5) of Section 27.1b of the Clerks of Courts Act (705 ILCS 105/27.1b(z)(1)(A-5)).

A complete list of electronic filing configuration codes for each filing and appearance schedule shall be provided by the Administrative Office of the Illinois Courts.

Pursuant to Section 27.1b of the Clerks of Courts Act (705 ILCS 105/27.1b), effective July 1, 2019, distribution of the portion of filing and appearance fees retained by the clerks of the circuit court for deposit into the Court Automation Fund, Court Document Storage Fund and Circuit Clerk Operations and Administration Fund shall be approved by the Supreme Court's Administrative Director upon the chief judge and the circuit clerk's execution and submission of the County Civil Fee Case Schedule Breakdown Form.

Order Entered by the Court.



RESOLUTION

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

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>BID PRICE</u>
Butler	Weber Trucking	\$119,714.70

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

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

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

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

Dated this 14<sup>th</sup> day of September, 2021, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

**RE: Butler Township Aggregate – Rebuild Illinois money Section 20-02158-00-PV**

APPROVED BY TRANSPORTATION COMMITTEE:  
September 14, 2021

Joe Eakle            Y N A  
Committee Chairperson

Robert Boyd        Y N A

Diana Frazier-Brenneman    Y N A

Craig Golden        Y N A

Jerry Hawker                    Y N A

Shelley McLain    Y N A

Mitch Weaver                    Y N A

Resolution Number \_\_\_\_\_

RESOLUTION

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

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>BID PRICE</u>
Middlefork	Ribbe Trucking	\$81,213.48

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

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

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

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

Dated this 14<sup>th</sup> day of September, 2021, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

**RE: Middlefork Township Aggregate – Rebuild Illinois money Section 21-12157-00-PV**

APPROVED BY TRANSPORTATION COMMITTEE:

September 14, 2021

Joe Eakle                    Y   N   A  
Committee Chairperson

Robert Boyd            Y   N   A

Diana Frazier-Brenneman    Y   N   A

Craig Golden            Y   N   A

Jerry Hawker                            Y   N   A

Shelley McLain        Y   N   A

Mitch Weaver                            Y   N   A

Resolution Number \_\_\_\_\_

RESOLUTION

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

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>BID PRICE</u>
Oakwood	Ribbe Trucking	\$61,712.30

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

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

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

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

Dated this 14<sup>th</sup> day of September, 2021, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

**RE: Oakwood Township Aggregate – Rebuild Illinois money Section 20-14146-00-PV**

APPROVED BY TRANSPORTATION COMMITTEE:

September 14, 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
Middlefork Twp.	Section 21-12159-00-DR	\$8,000

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 September 14, 2021, A.D. Session.

DATED this 14<sup>th</sup> day of September, 2021, A.D.

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_  
\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

**Re: County Bridge Resolution (062 fund)**

Middlefork Twp.

Section 21-12159-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:

September 14, 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 MIDDLEFORK 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 21-12159-00-DR Exist. SN 092-None Prop. SN 092- None  
**ESTIMATED COST**

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>8,000.00</u>	\$ <u>8,800.00</u>	\$ _____	\$ _____	\$ <u>16,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace a 3'x4' box on 170E north of US 136 with a 72"x40' aluminized, corrugated steel pipe

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Eight Thousand and No/100 Dollars \$ 8,000.00 , 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.

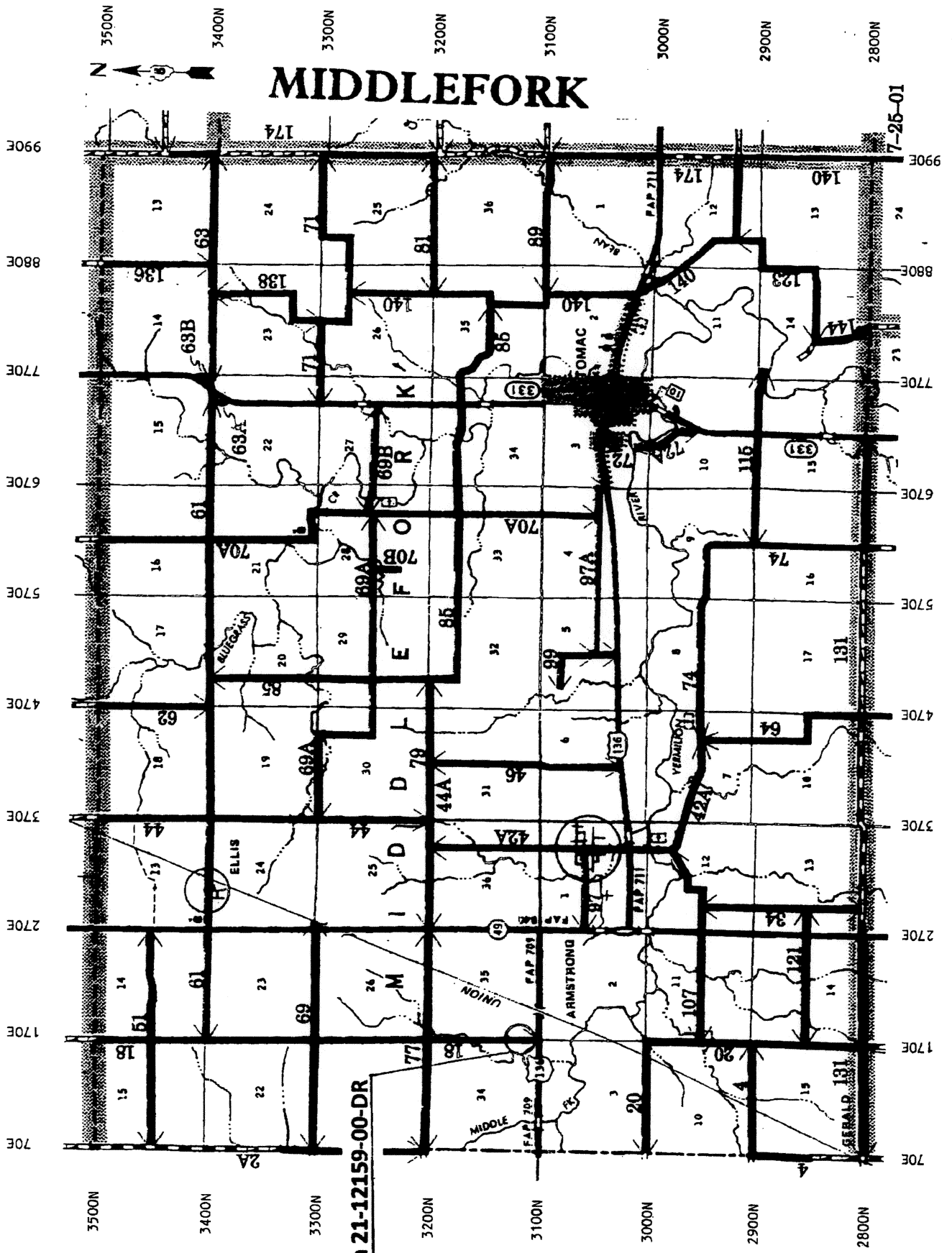
The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements 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,

Donnie Morgan  
Highway Commissioner

Sept 12, 2021  
Date

MIDDLEFORK Road District



# MIDDLEFORK

Section 21-12159-00-DR

7-25-01

3500N  
3400N  
3300N  
3200N  
3100N  
3000N  
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990E  
880E  
770E  
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