

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – August 31, 2021
4. Audience Comments
5. Resolution – RE: Emergency Action – Higginsville Road Repair
6. 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.
7. Items of Information
8. Adjournment

Executive/Legislation Committee
Tuesday, August 31, 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, and Becky Stark. Absent were: Steve Miller and Robert Boyd. Excused: was Joe Eakle. Also attending the meeting were: Jerry Hawker- County Board Member, Mary Ellen Surprenant- County Board Member, Doug Toole- Health Department Administrator, Jacqueline Lacy- State's Attorney, Bill Donahue- Risk Consultant for Vermilion County, and Cassy Carter- Financial Manager for Vermilion County. Steve Miller – County Board Member arrived at 5:06pm.

Agenda Item 2 - Adoption/Amendment to the Agenda

Fourez moved, seconded by Stark, to adopt the agenda as presented. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes from July 22, 2021

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

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the North Fork District - \$24,000

Motion by Green, seconded by Fourez to discuss. Baughn explained that this is a three-year project to for removal of nitrates in the water. This would move the money into the equipment line so that this could be paid. Baughn also explained that the budget for 2021-2022 has this money preplanned in the correct line since it's already a signed contract. Green explained from his farming experience that this ensures the nitrates don't go into the drinking system from farm run off.

Upon the call of the roll the following member voted yes to wit: Baughn, Green, Fourez and Stark. 4-Yes, and 3 – Absent. Ordinance passed.

Agenda Item 6 – Budget – North Fork Special Services

Motion by Stark, seconded by Green to discuss. Baughn presented the North Fork budget for 2022 and explained there were no changes other than the salary line, which includes the raise for the employees. He also pointed out the lines that changed due to the contract with the nitrate testing equipment. explained that this is a three-year project to for removal of nitrates in the water.

Upon the call of the roll the following member voted yes to wit: Baughn, Green, Fourez and Stark. 4-Yes, and 3 – Absent. Budget passed.

Agenda Item 7 – Budget – County Board

Motion by Fourez, seconded by Green to discuss. Baughn presented the County Board budget, he explained there is no narrative because the only changes were to salaries for the yearly increases and all other lines stayed the same.

Upon the call of the roll the following member voted yes to wit: Baughn, Green, Fourez and Stark. 4-Yes, and 3 – Absent. Budget passed.

Agenda Item 8 – COVID Update

Baughn stated that he, Toole, Green, Donahue and Lacy had met about an updated COVID policy for the county. There is a current policy in place that encourages vaccines and does grant time off as required by law. More Contact Tracers are being hired. U of I is currently performing salvia testing on Wednesdays at the Health Department. Toole did advise to preregister on line so that the testing at would be quick in and out visit. Green noted the amended policy encourages routine testing. Toole also notes you may still get vaccinated at many pharmacies, OSF, Carle, and the next vaccine clinic at the Health Department will be on September 8th. Hawkers asked if the prison had been vaccinated, Toole explained the state did provide free for residents and employees.

Agenda Item 9 – Executive Session

No action needed

Agenda Item 10 - Items of Information

Chairman Baughn stated the audit report is completed and in binders ready for the Finance meeting on September 13th. had no items of information. Green offered to all in attendance sweet corn he had just picked from his field.

Agenda Item 11- Adjournment

Chairman Baughn adjourned the meeting at 5:11P.M.

Minutes by: Cassy Carter, Financial Manager.

DRAFT

RESOLUTION

RE: EMERGENCY ACTION – HIGGINSVILLE ROAD REPAIR

WHEREAS, the County Board of Vermilion County has a strong interest in the safety of roads and efficient transportation for citizens; and,

WHEREAS, the road commonly referred to as the Higginsville Road has been declared unsafe by the County Engineer; and

WHEREAS, the County has temporarily closed off the road to traffic but is aware of the need for residents, area farmers, and medical vehicles to use that road as other alternative routes are not readily available and as a consequence the road barriers have been moved and it is clear that people are using the road despite its unsafe condition; and,

WHEREAS, it is critical that prior to the fall harvest time the road be put into some temporarily repaired state ready for limited traffic for farmers, medical vehicles, and routine travel and this need constitutes a public safety emergency as contemplated by Rule of Order 27 *Emergency Action*; and

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County executive Committee that the Chairperson of the Board and the County Engineer take all reasonable steps to provide a temporary repair to the Higginsville Road to allow safe passage of vehicles until a more permanent repair may be conducted in the future with the assistance of other State and Federal agencies and that this action by the Executive Committee under Rule 27 stand as authority to take action accordingly and immediately and to expend required sums, and that the full Board be so advised, pending a request for a concurring vote in the next Board meeting.

PRESENTED, APPROVED, and RESOLVED by the County Executive Committee of Vermilion County, Illinois, at their September 16, 2021, meeting.

DATED, this 16th day of September, 2021, A.D.

AYE _____ NAY _____ ABSENT _____

ATTEST:

Clerk of the County Board

Chairman, Vermilion County Board

Resolution No. _____

APPROVED BY Executive and Legislative Committee:

Larry Baughn, Jr. Y N A 09/16/21
Chairman

Robert Boyd Y N A

Joe Eakle Y N A

Steven Fourez Y N A

Kevin Green Y N A

Steve Miller Y N A

Becky Stark Y N A