

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 10th 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, 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.



Expense Budget Performance Report

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

Current Month

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



Expense Budget Performance Report

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

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

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, 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.

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, 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.

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, McClain, 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 16th, 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