

(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- September
8. Raffle/Poker Run Application List- September
9. Audience Comments
10. **Executive & Legislation (Baughn)**
 - A. Resolution: Emergency Action – Higginsville Road Repair
11. **Finance (Fourez)**
 - A. Financial Update
 - B. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Sheriff’s Department - \$31,000.00
 - C. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the State’s Attorney - \$3,500.00
 - D. 2021-2022 Fiscal Year Budget
 - E. Ordinance: 2021-2022 Annual Tax Levy (Section C – Page 1)
12. **Executive Sessions:**
 - 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.

13. **Chairman's Comments/Items of Information**
 - A. October Birthdays: Wes Bieritz, and Steve Fourez
 - B. Committee Chairperson's Comments (Baughn, Golden, Fourez, Green, Bieritz, Morse, Surprenant, Eakle, & Walls)
 - C. Board Member Comments

14. **Appointments for October 2021:**

The following appointment is for the **Hastings Drainage District:**
Term expiring: Curt Elmore; 4496 N. 250 East Rd, Fairmount, IL 61841
Reappointment: Curt Elmore; 4496 N. 250 East Rd, Fairmount, IL 61841
3-year term: 09/2021-09/2024

The following appointment is for the **Sinking Hole Drainage District:**
Term expiring: Charles Melecosky; 12699 N. 1380 E. Rd., Westville, IL 61883
Reappointment: Charles Melecosky; 12699 N. 1380 E. Rd., Westville, IL 61883
3-year term: 12/2020-12/2023

The following appointment is for the **Vermilion County Conservation District:**
Term expiring: Charles Schroeder; 6 N. Shore Terrace; Danville, IL 61832
Appointment: Jessica Augustson; 413 MontClaire St., Danville, IL 61832
5-year term: 10/2021-6/2026

15. Recess to Tuesday November 16, 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
September 14, 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 14th day of September, 2021. The meeting was called to order at 6:01 p.m.

Upon call of the roll, 20 were present, 7 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 approve as presented. Line 14 A amended. Motion made by Wright. Seconded by Butler. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (AUGUST)

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 Walls. No discussion.

Upon call of the roll, 20 voted yes, 7 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Breneman, Duncan, Green, Hart, Weaver, and A.J. Wright.



Expense Budget Performance Report

Date Range 08/01/21 - 08/31/21
 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		\$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 09/01/21 - 09/31/21
 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

RAFFLE/POKER RUN APPLICATION LIST (AUGUST)

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

AUDIENCE COMMENTS

Mr. Cronkhite spoke about Afghanistan, Christianity, masks, and wind turbines, and Pastor Phil Jackson presented motions to the County Board for consideration.

AUDIT PRESENTATION-FY 2020-SANDY COOK

Sandy Cook presented the process and results of the 2020 audit, and Jack Seaman was present for questions. Discussion made.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION: COLLECTION OF DELINQUENT TAXES (AUGUST)

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Mrs. Stark. Seconded by Walls. No discussion.

Upon call of the roll, 18 voted yes, 2 voted no, and 7 were absent. Motion carried.

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

The following voted nay, to-wit: O’Kane, and Watson.

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

**ORDINANCE-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE NORTH FORK DISTRICT-\$24,000**

Chairman Baughn entertained a motion to dispense with the reading and approve. Motion was made by Surprenant. Seconded by Mrs. Stark. No discussion.

Upon call of the roll, 20 voted yes, 7 were absent. Motion carried.

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

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

FINANCE (FOUREZ)

FINANCIAL UPDATE

Mr. Fourez gave a brief update stating everything is on track.

**ORDINANCE-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE LIABILITY FUND-\$80,000**

Mr. Fourez moved to dispense with the reading and approve. Motion was made by Dan Wright. Seconded by Eakle. No discussion.

Upon call of the roll, 20 voted yes, 7 were absent. Motion carried.

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

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

**ORDINANCE-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE HEALTH INSURANCE FUND-\$52,000**

Mr. Fourez moved to dispense with the reading and approve. Motion was made by Mrs. Stark.
Seconded by Walls. No discussion.

Upon call of the roll, 20 voted yes, 7 were absent. Motion carried.

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

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

**HEALTH AND EDUCATION (BAUGHN)
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**

Chairman Baughn entertained a motion to dispense with the reading and approve. Motion was made by Hawker.
Seconded by Golden. Discussion made.

Upon call of the roll, 20 voted yes, 7 were absent. Motion carried.

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

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

**ORDINANCE-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE 708 COMMUNITY MENTAL HEALTH BOARD-\$4250.00**

Chairman Baughn entertained a motion to dispense with the reading and approve. Motion was made by Walls.
Seconded by Butler. No discussion.

Upon call of the roll, 20 voted yes, 7 were absent. Motion carried.

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

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

JUDICIAL & RULES (SURPRENANT)

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

Chairman Baughn entertained a motion to approve. Motion was made by Eakle.
Seconded by Mr. Stark. Discussion made.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

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

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

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

Chairman Baughn entertained a motion to approve. Motion was made by Surprenant.
Seconded by Watson. No discussion.

Upon call of the roll, 20 voted yes, 7 were absent. Motion carried.

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

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

TRANSPORTATION (EAKLE)

**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 to rebuild sections
of their existing roads**

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

Upon call of the roll, 20 voted yes, 7 were absent. Motion carried.

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

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

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 170 E Road. Petition and location map are attached.**

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

Upon call of the roll, 20 voted yes, 7 were absent. Motion carried.

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

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

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

September Birthdays: Joel Bird, Adam Hart, Mitch Weaver, and AJ Wright

Committee Chairperson’s Comments: Golden-nothing to report, Fourez-1st Monday, Green-not present, Bieritz-nothing to report, Morse-will meet the last Tuesday of this month, Eakle-will meet, and Walls-nothing to report.

Board Member Comments: Mary Surprenant, Mr. Hawker, and Mr. Eakle commented on the covid vaccine, Mr. Miller commented on the passing of Mr. Phil Kruzich, and Chairman Baughn stated there is a clinic for the covid vaccine in the basement tomorrow for county employees free of charge, lap-tops need to be taken to IT for a security update, Law Enforcement appreciation day is September 24th at Turtle Run, the budget will be put on display for County Board on October 12th for 30 days, the November County Board meeting will meet on the 16th of November, and an update was given on the Higginsville project.

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 term: 05/2021- 05/31/2024

Motion to approve the appointments as presented was made by Eakle.
Seconded by Hawker. Motion carried by acclamation.

ADJOURNMENT

The meeting adjourned at 7:06 p.m. to Tuesday October 12, 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 09/01/21 - 09/30/21
 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		\$880,173.45
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - GENERAL		
Fund 002 - IMRF FUND Totals		\$96,970.73
Fund 003 - VERMILION CO HEALTH		
Department 445 - HEALTH DEPARTMENT		
Project 00 - GENERAL		
Fund 003 - VERMILION CO HEALTH		\$105,907.27
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - MENTAL HEALTH		
Project 00 - GENERAL		
Fund 004 - MENTAL HEALTH 708 FUND		\$70,935.51
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - LIABILITY INSURANCE		
Project 00 - GENERAL		
Fund 005 - LIABILITY INSURANCE FUND		\$16,599.42
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - GENERAL		
Fund 006 - PSB RENT FUND Totals		\$400,007.59
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - COUNTY HIGHWAY		
Project 00 - GENERAL		
Fund 007 - COUNTY HIGHWAY FUND Totals		\$8,602.68
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - LAW ENFORCEMENT		
Project 00 - GENERAL		
Fund 009 - LAW ENFORCEMENT FUND		\$21,023.52
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - ANIMAL CONTROL		
Project 00 - GENERAL		
Fund 011 - ANIMAL CONTROL FUND Totals		\$70,241.58
Fund 012 - VETERANS ASSISTANCE		
Department 125 - VETERANS		
Project 00 - GENERAL		
Fund 012 - VETERANS ASSISTANCE		\$4,200.74
Fund 014 - PROBATION SERVICE FUND		
Department 231 - PROBATION SERVICE		
Project 00 - GENERAL		
Fund 014 - PROBATION SERVICE FUND		\$8,535.97
Fund 015 - COUNTY CLERK VITAL		
Department 511 - COUNTY CLERK VITAL		
Project 00 - GENERAL		
Fund 015 - COUNTY CLERK VITAL		\$891.00
Fund 019 - FICA (SOCIAL SECURITY)		
Department 196 - FICA		
Project 00 - GENERAL		
Fund 019 - FICA (SOCIAL SECURITY) Totals		\$95,345.96
Fund 035 - CORONER'S AUTOMATION		
Department 350 - CORONER		
Project 00 - GENERAL		
Fund 035 - CORONER'S AUTOMATION		\$111.39
Fund 039 - INFRASTRUCTURE FUND		
Department 669 - INFRASTRUCTURE		
Project 00 - GENERAL		
Fund 039 - INFRASTRUCTURE FUND Totals		\$8,948.88
Fund 041 - CAPITAL IMPROVEMENTS		
Department 910 - CAPITAL		
Project 00 - GENERAL		



Expense Budget Performance Report

Date Range 09/01/21 - 09/30/21
 Include Rollup Account and Rollup to Base Account

Fund 041 - CAPITAL IMPROVEMENTS	(\$3,863.47)
Fund 042 - NORTH FORK SPEC SERV AREA	
Department 665 - NORTH FORK SPEC	
Project 00 - GENERAL	
Fund 042 - NORTH FORK SPEC SERV AREA	\$15,638.85
Fund 043 - NORTH FORK SPEC SERV AREA	
Department 666 - NORTH FORK SPEC	
Project 00 - GENERAL	
Fund 043 - NORTH FORK SPEC SERV AREA	\$5,892.90
Fund 044 - NORTH FORK SPEC SERV AREA	
Department 667 - NORTH FORK SPEC	
Project 00 - GENERAL	
Fund 044 - NORTH FORK SPEC SERV AREA	\$1,133.25
Fund 062 - COUNTY BRIDGE FUND	
Department 850 - COUNTY BRIDGE	
Project 00 - GENERAL	
Fund 062 - COUNTY BRIDGE FUND Totals	\$5,799.27
Fund 063 - LAW LIBRARY FUND	
Department 950 - LAW LIBRARY	
Project 00 - GENERAL	
Fund 063 - LAW LIBRARY FUND Totals	\$752.00
Fund 066 - VC SOLID WASTE	
Department 660 - VC SOLID WASTE	
Project 00 - GENERAL	
Fund 066 - VC SOLID WASTE	\$7,342.40
Fund 071 - TRAFFIC FEE FUND	
Department 958 - COURT SUPPORT	
Project 00 - GENERAL	
Fund 071 - TRAFFIC FEE FUND Totals	\$25.00
Fund 074 - COURT AUTOMATION FUND	
Department 961 - COURT AUTOMATION	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION FUND	\$3,985.21
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - COURT SECURITY FEE	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE FUND	\$13,085.25
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - RECORDER SPECIAL	
Project 00 - GENERAL	
Fund 076 - RECORDER SPECIAL FUND	\$3,437.76
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Department 178 - CIRCUIT CLERK OPER	
Project 00 - GENERAL	
Fund 078 - CIRCUIT CLERK OPER & ADMIN	\$667.04
Fund 079 - COURT DOCUMENT STORAGE	
Department 967 - COURT DOCUMENT	
Project 00 - GENERAL	
Fund 079 - COURT DOCUMENT STORAGE	\$5,020.00
Fund 080 - DRUG COURT FEE FUND	
Department 380 - OPERATIONS	
Project 00 - GENERAL	
Fund 080 - DRUG COURT FEE FUND Totals	\$85.00
Fund 081 - VC ELECTRONIC MONITOR	
Department 381 - VC ELECTRONIC	
Project 00 - GENERAL	
Fund 081 - VC ELECTRONIC MONITOR	\$6,440.12
Fund 090 - VC TRUSTEE REVOLVING FUND	
Department 901 - VC TRUSTEE	
Project 00 - GENERAL	
Fund 090 - VC TRUSTEE REVOLVING FUND	\$6,650.00
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	



Expense Budget Performance Report

Date Range 09/01/21 - 09/30/21
Include Rollup Account and Rollup to Base Account

Project 00 - GENERAL	
Fund 097 - VICTIM WITNESS/ATTY	\$2,298.86
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Department 998 - MEG GRANT	
Project 00 - GENERAL	
Fund 099 - VC MEG/EXP MULTI-JUR NARC	\$3,824.86
Grand Totals	\$1,869,312.29

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 _____

Chairman, Vermilion County Board

ATTEST:

Resolution No. _____

Clerk of the County Board

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

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE SHERIFF'S DEPARTMENT**

WHEREAS, the Sheriff's Department has received reimbursement for various community service calls which are reimbursements for special coverage operations for specific events that go above and beyond normal patrol duties for communities in Vermilion County that request additional patrol or services; and

WHEREAS, such additional reimbursements for community service are place in a fund and can be used to cover personnel costs such as overtime; 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:

001.310.00.4101	Salary/Personnel	\$31,000.00
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And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the October 4, 2021 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 4th day of October 2021 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – SHERIFF’S DEPARTMENT

APPROVED BY Finance Personnel 10/4/21:

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 Amendment
Fiscal Budget
2020 - 2021**


Dept: Sheriff's Department

Date: 9-23-21

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.310.00.4101</u>	<u>Salary-personnel</u>	<u>\$ 2,985,889.00</u>	<u>\$ 31,000.00</u>	<u>3,016,889.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

We are requesting money received for community service be deposited into our salary personnel line to cover deputy overtime.

Department Head: *W. Brock Hunt*


ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE STATE'S ATTORNEY**

WHEREAS, the State's Attorney has available funds in their Case Expense line that can be transferred for other current needs; and

WHEREAS, the State's Attorney's Office has a current need for additional funds in their Supply line; and

WHEREAS, such out of category transfer would not require additional or new revenue from the General Fund; 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:

FROM:		
001.220.00.4366	Case Expense	\$3,500.00
TO:		
001.220.00.4210	Supplies	\$3,500.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the October 4, 2021 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 4th day of October 2021 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY Finance Personnel 10/4/21:

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: 220 - State's Attorney

Date: 9 - 20 - 2021

From: Case Expense

To: Supplies

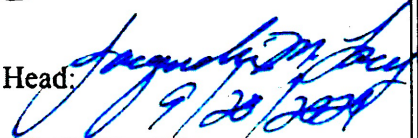
Line Item	Description	Line Item	Description	Amount
001 - 220 - 00 - 04366	Case Expense	001 - 220 - 00 - 04210	Supplies	\$ 3,500.00
- - - -	-	- - - -	-	\$ -
- - - -	-	- - - -	-	\$ -
- - - -	-	- - - -	-	\$ -
- - - -	-	- - - -	-	\$ -
- - - -	-	- - - -	-	\$ -
- - - -	-	- - - -	-	\$ -
- - - -	-	- - - -	-	\$ -
- - - -	-	- - - -	-	\$ -

NARRATIVE:

We are requesting to move \$3,500.00 from our Case Expense line to our Supplies line in order to cover the cost of the following items:
 * a new multi-document, high capacity shredder to replace our broken one.
 * Small traffic file folders to get us through to the end of the budget year.



Department Head:



Approved By:

County Board Chair: