

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
October 12, 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 12th day of October, 2021. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 18 were present, 9 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. Motion made by Mr. Stark. Seconded by Morse. No discussion. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (SEPTEMBER)

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 Bird. No discussion.

Upon call of the roll, 18 voted yes, 9 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Breneman, Butler, Duncan, Eakle, Fourez, Haton, Hawker, Mackiewicz, Miller, Morse, Becky Stark, Bruce Stark, Surprenant, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Golden, Green, Hart, Mclain, O’Kane, Walls, Watson, A.J. Wright, and Dan Wright.



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 880 - OPERATIONS	
Project 00 - GENERAL	
Fund 080 - DRUG COURT FEE FUND Totals	\$85.00
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - 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

RAFFLE/POKER RUN APPLICATION LIST (SEPTEMBER)

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

Mayor and Fire Chief Terry Bates commented on the Windfarm Project, Mr. John Smith commented on aggressive dogs in their neighborhood, Mr. Ed Butler and his team from the NAACP spoke to the County Board about continuing the Pandemic Health Navigator Program, Mr. Cronkhite spoke on covid and vaccines, and Pastor Phil Jackson, and Mr. Dave Morris spoke about the Vermilion County Constitutionalsists.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION 21-1001: EMERGENCY ACTION-HIGGINSVILLE ROAD REPAIR:

Chairman Baughn entertained a motion to approve. Motion was made by Hawker. Seconded by Mrs. Stark. Rule 27 was used for this resolution. Motion carried by acclamation.

FINANCE (FOUREZ)

FINANCIAL UPDATE

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

ORDINANCE 21-1002-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE SHERIFF'S DEPARTMENT-\$31,000.00:

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

Upon call of the roll, 18 voted yes, 9 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Haton, Hawker, Mackiewicz, Miller, Morse, Becky Stark, Bruce Stark, Surprenant, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Golden, Green, Hart, Mclain, O’Kane, Walls, Watson, A.J. Wright, and Dan Wright.

ORDINANCE 21-1003-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE STATE'S ATTORNEY-\$3,500.00:

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

Upon call of the roll, 18 voted yes, 9 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Haton, Hawker, Mackiewicz, Miller, Morse, Becky Stark, Bruce Stark, Surprenant, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Golden, Green, Hart, Mclain, O’Kane, Walls, Watson, A.J. Wright, and Dan Wright.

2021-2022 FISCAL YEAR BUDGET:

Mr. Eakle moved to dispense with the reading and approve to display budget for 30 days. Motion was made by Eakle. Seconded by Butler. Discussion made.

Upon call of the roll, 15 voted yes, 12 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Butler, Duncan, Eakle, Fourez, Hawker, Mackiewicz, Miller, Morse, Becky Stark, Bruce Stark, Surprenant, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Brenneman, Golden, Green, Hart, Haton, Mclain, O’Kane, Walls, Watson, A.J. Wright, and Dan Wright.

ORDINANCE 2021-2022 ANNUAL TAX LEVY (SECTION C-PAGE 1):

Mr. Eakle moved to dispense with the reading and approve to display Tax Levy for 30 days. Motion was made by Bieritz. Seconded by Mr. Stark. Discussion made.

Upon call of the roll, 16 voted yes, 11 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Brenneman, Butler, Duncan, Eakle, Fourez, Hawker, Mackiewicz, Miller, Morse, Becky Stark, Bruce Stark, Surprenant, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Golden, Green, Hart, Haton, Mclain, O’Kane, Walls, Watson, A.J. Wright, and Dan Wright.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

October Birthdays: Wes Bieritz, and Steve Fourez

Committee Chairperson’s Comments: Chairman Baughn-nothing to report, Golden-nothing to report, Fourez-will meet 1st Monday, Green-may be one item, Bieritz-nothing to report, Surprenant-nothing to report, Eakle-will meet, and Walls-nothing to report.

Board Member Comments: Mr. Bieritz commented on the Covid Variant, and mentioned the Danville Kiwanis will hold pancake day at the Civic Center October 21st. Mr. Hawker commented on the Constitutionlists, and the animal control issue, Mr. Baughn stated numbers for districts, along with the American Rescue Funds will be discussed at the November finance and November board meetings, and Mr. Miller asked about the deadline for adoption of the budget.

APPOINTMENTS FOR OCTOBER 2021

Chairman Baughn entertained a motion for concurrence. Motion was made by Weaver. Seconded by Bird. Motion carried by acclamation.

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 Auguston; 413 MontClaire St., Danville, IL 61832

5-year term: 10/2021-6/2026

ADJOURNMENT

The meeting was recessed at 7:00 p.m. to Tuesday November 16, 2021, 6 P.M.-At the Vermilion County Administration building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk