

Executive/Legislation Committee Meeting  
Thursday December 9, 2021  
5:00 P.M., Vermilion County Administration Building  
2<sup>nd</sup> floor Chambers

**AGENDA**

1. Call to Order and Roll Call
2. Adoption/Amendments to Agenda
3. Approval of Minutes – September 16, 2021
4. Audience Comments
5. Redistricting Map Presentation by Dr. Mike Fortner
6. Executive Session:
  - A. Pursuant to 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 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.
  - C. 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 and Committee Concerns
8. Adjournment

**Executive/Legislation Committee**  
**Thursday, September 16, 2021**  
**Vermilion County Administrative Building 2<sup>nd</sup> 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 (attended via telephone), Steve Fourez, Steve Miller, Joe Eakle, Robert Boyd and Becky Stark. 7 Present 0 Absent. Also attending the meeting were: Adrian Greenwell- Highway Department, Bill Donahue, Risk Consultant for Vermilion County, and Jennifer Jenkins, County Board Office Manager

**Agenda Item 2 - Adoption/Amendment to the Agenda**

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

**Agenda Item 3 - Approval of Minutes from August 31, 2021**

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

**Agenda Item 4 - Audience Comments**

None

**Agenda Item 5 – Resolution- RE: Emergency Action – Higginsville Road Repair**

Motion by Eakle, seconded by Miller to discuss. Baughn explained that Fund 039, the Infrastructure Fund, is what has been discussed to utilize for the road repair. Also after there is a little more review of the American Rescue Plan infrastructure guidelines, the funds may be able to go back into Fund 039 once reviewed and approved. Adrian Greenwell explained that the road repair(s) that have been planned are to get the Higginsville Road back to partially open to one lane. Until the complete plan/project is approved from the Army Corps of Engineers. He is anticipating that maybe January or February of 2022 we may hear something and if approved, it could be up to two years for the complete repair to take place. Any kind of a fix would be well over \$1 million dollars. Greenwell further explained that these improvements that are presented this evening are to make this road passable and safe for the time being.

Eakle made a motion to approve resolution, second by Miller.

Upon the call of the roll the following member voted yes to wit: Baughn, Green, Fourez, Miller, Eakle, Boyd, and Stark. 7-Yes. Resolution passed.

**Agenda Item 6 – Executive Session-**

No action needed

**Agenda Item 7 - Items of Information**

Chairman Baughn had no items of information.

**Agenda Item 9- Adjournment**

Chairman Baughn adjourned the meeting at 5:20 P.M.

Minutes by: Jennifer Jenkins, County Board Office Manager