

**(COUNTY OF VERMILION)****AGENDA**

1. Call to Order
2. Invocation/Moment of Silence- Jim Russell
3. Pledge of Allegiance
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- November
8. Raffle/Poker Run Application List- November
9. Audience Comments
10. Presentation- 2<sup>nd</sup> Amendment, Pastor Phil Jackson/Discussion Re: Pending Resolution
11. **Executive & Legislation (Baughn)**
  - A. Resolution: Collection of Delinquent Taxes (December)
  - B. Ordinance: Reapportionment of County Board Districts and Related Matters
12. **Finance (Fourez)**
  - A. Financial Update
  - B. Ordinance – RE: Automatic Release of Statutory Fees to be granted to the Vermilion County Child Advocacy Center pursuant to 705 ILCS 135/10-5(c)(16)
  - C. Resolution: RE: State’s Attorney Appellate Prosecutor Operations
13. **Health & Education (Green)**
  - A. Ordinance: Amendment for the Vermilion County Health Department- Cottage Food Industry Ordinance
14. **Transportation (Eakle)**
  - A. Resolution: County Bridge Fund 062, Carroll Twp., Section 21-03144-00-DR
15. **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.

16. **Chairman's Comments/Items of Information**

- A. December Birthdays: Craig Golden, Shelley McClain, and Nancy O'Kane,
- B. Committee Chairperson's Comments (Baughn, Golden, Fourez, Green, Bieritz, Morse, Surprenant, Eakle, & Walls)
- C. Board Member Comments

17. **Appointments for December 2021**

The following appointment is for the **Union Drainage District #1-Sidell & YA:**

Term expiring: Will Richardson; 6665 E. 2700 N. Rd., Sidell, IL 61876

**Appointment: Riley Pierce; 3199 E. 100 N. Rd., Sidell, IL 61876**

3-year term: 12/2021-09/2024

The following appointment is for the **Vermilion County Mental Health:**

Term expiring: Mark Kracht; 303 Ridgeview, Danville, IL 61832

**Reappointment: Mark Kracht; 303 Ridgeview, Danville, IL 61832**

3-year term: 12/2021-12/2024

The following appointment is for the **Vermilion County Mental Health:**

Term expiring: Travis Mains; 16623 W. Newell Road, Danville, IL 61834

**Reappointment: Travis Mains; 16623 W. Newell Road, Danville, IL 61834**

3-year term: 12/2021-12/2024

The following appointment is for the **Vermilion County Regional Airport Authority:**

Term expiring: Joe Vincent; 414 Lake Terrace, Danville, IL 61832

**Reappointment: Joe Vincent; 414 Lake Terrace, Danville, IL 61832**

3-year term: 12/2021-12/2024

The following appointment is for the **Vermilion County Merit Commission:**

Term expiring 5/22: Thomas Maire; 912 Wilson Ave, Hoopeston, IL 60942

**Appointment (to serve remaining term): Gary L. Miller; 510 Euclid Ave, Hoopeston, IL 60942** Remaining term to serve: 12/2021-05/2022

18. Adjourned to Tuesday January 11, 2022, 6 PM- At the Vermilion County Administration Building located at 201 N. Vermilion Street

STATE OF ILLINOIS     )  
                                  ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
November 16, 2021  
6:00 P.M.

**MINUTES**

The County Board of Vermilion County, State of Illinois reconvened in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 16<sup>th</sup> day of November, 2021. The meeting was called to order at 6:02 p.m.

Upon call of the roll, 20 were present, 7 were absent.

Invocation/Moment of silence: Phearn Butler

Pledge of Allegiance: Tom Morse.

Attest: Cathy Jenkins, County Clerk

**FINANCE/PERSONNEL (FOUREZ)**

**ORDINANCE 21-1101: COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY, ILLINOIS FOR 2021-2022 FISCAL YEAR**

Mr. Fourez moved to dispense with the reading and approve as presented. Motion was made by Mr. Stark. Seconded by Eakle. Discussion made by Chairman Baughn, and Mr. Hawker.

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

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

The following members were absent, to-wit: Hart, Haton, Mackiewicz, O’Kane, Walls, A.J. Wright, and Dan Wright.

**ORDINANCE 21-1102: 2021-2022 ANNUAL TAX LEVY**

Mr. Fourez moved to dispense with the reading and approve as presented. Motion was made by Mrs. Stark. Seconded by Bieritz. Discussion made by Mr. Hawker.

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

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

The following members were absent, to-wit: Hart, Haton, Mackiewicz, O’Kane, Walls, A.J. Wright, and Dan Wright.

Adjourned at 6:11 p.m. for regular business.

STATE OF ILLINOIS     )  
                                  ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
November 16, 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 16<sup>th</sup> day of November, 2021. The meeting was called to order at 6:11 p.m.

Upon call of the roll, 20 were present, 7 were absent.

**ADOPTION OR AMENDMENT TO THE AGENDA**

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

**APPROVAL OF MINUTES**

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

**REPORT ON CLAIMS (NOVEMBER)**

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 Watson. No discussion.

Upon call of the roll, 19 voted yes, 1 voted no, and 7 were absent. Motion carried.

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

The following members voted no, to-wit: Brenneman

The following members were absent, to-wit: Hart, Haton, Mackiewicz, O’Kane, Walls, A.J. Wright, and Dan Wright.



## Expense Budget Performance Report

Date Range 10/01/21 - 10/31/21  
 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		\$1,467,220.16
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - GENERAL		
Fund 002 - IMRF FUND Totals		\$147,063.66
Fund 003 - VERMILION CO HEALTH		
Department 445 - HEALTH DEPARTMENT		
Project 00 - GENERAL		
Fund 003 - VERMILION CO HEALTH		\$168,156.97
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - MENTAL HEALTH		
Project 00 - GENERAL		
Fund 004 - MENTAL HEALTH 708 FUND		\$72,902.36
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - LIABILITY INSURANCE		
Project 00 - GENERAL		
Fund 005 - LIABILITY INSURANCE FUND		\$71,835.73
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - GENERAL		
Fund 006 - PSB RENT FUND Totals		\$6,589,760.78
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - COUNTY HIGHWAY		
Project 00 - GENERAL		
Fund 007 - COUNTY HIGHWAY FUND Totals		\$103,864.26
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - LAW ENFORCEMENT		
Project 00 - GENERAL		
Fund 009 - LAW ENFORCEMENT FUND		\$106,405.98
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - ANIMAL CONTROL		
Project 00 - GENERAL		
Fund 011 - ANIMAL CONTROL FUND Totals		\$76,037.18
Fund 012 - VETERANS ASSISTANCE		
Department 125 - VETERANS		
Project 00 - GENERAL		
Fund 012 - VETERANS ASSISTANCE		\$7,962.22
Fund 013 - GIS AUTOMATION FUND		
Department 131 - GIS AUTOMATION		
Project 00 - GENERAL		
Fund 013 - GIS AUTOMATION FUND Totals		\$27,040.00
Fund 014 - PROBATION SERVICE FUND		
Department 231 - PROBATION SERVICE		
Project 00 - GENERAL		
Fund 014 - PROBATION SERVICE FUND		\$2,289.74
Fund 015 - COUNTY CLERK VITAL		
Department 511 - COUNTY CLERK VITAL		
Project 00 - GENERAL		
Fund 015 - COUNTY CLERK VITAL		\$4,547.00
Fund 018 - CO CLERK TAX AUTOMATION		
Department 181 - CO CLERK TAX		
Project 00 - GENERAL		
Fund 018 - CO CLERK TAX AUTOMATION		\$461.91
Fund 019 - FICA (SOCIAL SECURITY)		
Department 196 - FICA		
Project 00 - GENERAL		
Fund 019 - FICA (SOCIAL SECURITY) Totals		\$146,612.53
Fund 035 - CORONER'S AUTOMATION		
Department 350 - CORONER		
Project 00 - GENERAL		



## Expense Budget Performance Report

Date Range 10/01/21 - 10/31/21  
 Include Rollup Account and Rollup to Base Account

Fund 035 - CORONER'S AUTOMATION	\$607.97
Fund 039 - INFRASTRUCTURE FUND	
Department 669 - INFRASTRUCTURE	
Project 00 - GENERAL	
Fund 039 - INFRASTRUCTURE FUND Totals	\$44,380.94
Fund 062 - COUNTY BRIDGE FUND	
Department 850 - COUNTY BRIDGE	
Project 00 - GENERAL	
Fund 062 - COUNTY BRIDGE FUND Totals	\$11,148.69
Fund 063 - LAW LIBRARY FUND	
Department 950 - LAW LIBRARY	
Project 00 - GENERAL	
Fund 063 - LAW LIBRARY FUND Totals	\$1,992.00
Fund 066 - VC SOLID WASTE	
Department 660 - VC SOLID WASTE	
Project 00 - GENERAL	
Fund 066 - VC SOLID WASTE	\$14,016.06
Fund 072 - TREASURER'S ACCT FUND	
Department 959 - TREASURERS ACCOUNT	
Project 00 - GENERAL	
Fund 072 - TREASURER'S ACCT FUND	\$3,675.98
Fund 074 - COURT AUTOMATION FUND	
Department 961 - COURT AUTOMATION	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION FUND	\$1,802.37
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - COURT SECURITY FEE	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE FUND	\$18,184.86
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - RECORDER SPECIAL	
Project 00 - GENERAL	
Fund 076 - RECORDER SPECIAL FUND	\$3,433.32
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Department 178 - CIRCUIT CLERK OPER	
Project 00 - GENERAL	
Fund 078 - CIRCUIT CLERK OPER & ADMIN	(\$253.52)
Fund 079 - COURT DOCUMENT STORAGE	
Department 967 - COURT DOCUMENT	
Project 00 - GENERAL	
Fund 079 - COURT DOCUMENT STORAGE	\$5,913.09
Fund 080 - DRUG COURT FEE FUND	
Department 880 - OPERATIONS	
Project 00 - GENERAL	
Fund 080 - DRUG COURT FEE FUND Totals	\$786.39
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC ELECTRONIC	
Project 00 - GENERAL	
Fund 081 - VC ELECTRONIC MONITOR	\$6,125.36
Fund 088 - TREASURER AUTOMATION	
Department 965 - TREASURER	
Project 00 - GENERAL	
Fund 088 - TREASURER AUTOMATION	\$854.40
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - CHILD SUPPORT &	
Project 00 - GENERAL	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$3,903.45
Fund 097 - VICTIM WITNESS/ATTY	
Department 999 - VICTIM WITNESS	
Project 00 - GENERAL	
Fund 097 - VICTIM WITNESS/ATTY	\$4,398.29
<b>Grand Totals</b>	<b>\$9,113,130.13</b>

**RAFFLE/POKER RUN APPLICATION LIST**

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

**AUDIENCE COMMENTS**

Mr. Cronkhite spoke about Wind Turbines, and Covid Vaccines, Mr. Butler spoke about the pandemic, and the importance of vaccines, and Mr. Gross, Mr. Land, Ms. Engle, and Mr. Coors from the Vermillion County Constitutionalist’s spoke about becoming the 68th County implementing the Second Amendment Sanctuary County Ordinance.

**DISCUSSION-LAND BANK**

Mr. Mike Davis spoke, and answered questions about the proposal to the County for \$500,000.00 of federal stimulus money, how the Land Bank works, and how the stimulus money will be used.

**EXECUTIVE & LEGISLATION (BAUGHN)**

**RESOLUTION 21-1103: COLLECTION OF DELINQUENT TAXES**

Chairman Baughn entertained a motion to approve. Motion was made by Bird.  
Seconded by Bieritz. 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, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Hawker, Mclain, Miller, Morse, Becky Stark, Bruce Stark, Surprenant, Weaver, and Chairman Baughn.

The following members voted no, to-wit: Brenneman, and Watson.

The following members were absent, to-wit: Hart, Haton, Mackiewicz, O’Kane, Walls, A.J. Wright, and Dan Wright.

**FINANCE (FOUREZ)**

**FINANCIAL UPDATE**

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

**ORDINANCE 21-1104: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE COUNTY CLERK-\$8,000.00**

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

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

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

The following members were absent, to-wit: Hart, Haton, Mackiewicz, O’Kane, Walls, A.J. Wright, and Dan Wright.

**ORDINANCE 21-1105: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE SHERIFF’S DEPARTMENT-\$20,000.00**

Mr. Fourez moved to dispense with the reading and approve as presented. Motion was made by Golden.

Seconded by Surprenant. No discussion.

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

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

The following members were absent, to-wit: Hart, Haton, Mackiewicz, O'Kane, Walls, A.J. Wright, and Dan Wright.

**ORDINANCE 21-1106: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE ANIMAL CONTROL DEPARTMENT-\$9872.00**

Mr. Fourez moved to dispense with the reading and approve as presented. Motion was made by Hawker. Seconded by Weaver. Mr. Hawker made discussion.

Upon call of the roll, 19 voted yes, 1 abstained, and 7 were absent. Motion carried.

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

The following members abstained, to-wit: Watson.

The following members were absent, to-wit: Hart, Haton, Mackiewicz, O'Kane, Walls, A.J. Wright, and Dan Wright.

**TRANSPORTATION (EAKLE)**

**RESOLUTION 21-1107: LOW BID AWARD, COUNTY HIGHWAY FUND (007), FOR A NEW TANDEM  
TRUCK CAB AND CHASSIS, BID LETTING WAS HELD NOVEMBER 4, 2021 AT THE HIGHWAY  
DEPARTMENT**

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

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

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

The following members were absent, to-wit: Hart, Haton, Mackiewicz, O'Kane, Walls, A.J. Wright, and Dan Wright.

**RESOLUTION 21-1108: LOW BID AWARD, COUNTY HIGHWAY FUND (007), FOR DUMP BED, SNOW  
PLOW, HYDRAULICS, LIGHTS, SPREADER, ETC.**

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

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



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

The following members were absent, to-wit: Hart, Haton, Mackiewicz, O'Kane, Walls, A.J. Wright, and Dan Wright.

### **EXECUTIVE SESSIONS**

Chairman Baughn stated there is no need for Executive Sessions.

### **CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION**

November Birthdays: Mary Ellen Surprenant

Committee Chairperson's Comments: Golden nothing to report, Fourez meeting as usual, Green nothing to report, Bieritz nothing to report, Morse will meet December 7<sup>th</sup>, Surprenant nothing to report, Eakle will probably meet, and Walls nothing to report.

Board Member Comments: Mr. Eakle and Chairman Baughn made discussion about the Constitutionalist's and the 2<sup>nd</sup> amendment ordinance, Mr. Bieritz commented on the Land Bank, Chairman Baughn commented about the booster clinic being held in the Vermilion County Administration Building, mapping available by the weekend, and Chairman Baughn is working on filling drainage district vacancies.

### **APPOINTMENTS FOR NOVEMBER 2021**

The following appointment is for the **Bridgeman Drainage District #7778:**

Term expiring: Dan Sheehan; PO Box 141, Hoopeston, IL 60942

**Reappointment: Dan Sheehan; PO Box 141, Hoopeston, IL 60942**

3-year term: 09/2021-09/2024

The following appointment is for the **Brougher Drainage District #8236:**

Term expiring: Dan Sheehan; PO Box 141, Hoopeston, IL 60942

**Reappointment: Dan Sheehan; PO Box 141, Hoopeston, IL 60942**

3-year term: 09/2021-12/2024

The following appointment is for the **CRIS:**

Term expiring: Steve Gulick; 22341 N. 1535 E. Rd, Danville, IL 61832

**Reappointment: Steve Gulick; 22341 N. 1535 E. Rd, Danville, IL 61832**

3-year term: 10/2021-10/2024

The following appointment is for the **CRIS:**

Term expiring: William Faulstich; 1 Cambridge Pl, Danville, IL 61834

**Reappointment: William Faulstich; 1 Cambridge Pl, Danville, IL 61834**

3-year term: 10/2021-10/2024

The following appointment is for the **Danville Public Building Commission:**

Term expired (Retired): Jim Miller; 112 Meadowland, Catlin, IL 61817

**Appointment: Gregory S. Shepard; 4136 Canterbury Ct., Danville, IL 61834**

5-year term: 11/2021-09/2026

The following appointment is for the **Drainage District #2-#9154-Carroll, Jamaica, Sidell:**

Term expiring: Barry S. Maddox; 5731 E. 580 N. Rd, Sidell, IL 61876

**Reappointment: Barry S. Maddox; 5731 E. 580 N. Rd, Sidell, IL 61876**

3-year term: 09/2021-09/2024

The following appointment is for the **Drainage District #4-#10478:**

Term expiring: Barry S. Maddox; 5731 E. 580 N. Rd, Sidell, IL 61876

**Reappointment: Barry S. Maddox; 5731 E. 580 N. Rd, Sidell, IL 61876**

3-year term: 11/2020-11/2023

The following appointment is for the **Vermilion County Expanded Civic Center Authority:**

Term expiring: Dean Shore; 3129 Cobblestone Lane, Danville, IL 61832

**Reappointment: Dean Shore; 3129 Cobblestone Lane, Danville, IL 61832**

3-year term: 11/2021-11/2024

The following appointment is for the **Vermilion County Health Department:**

Term expiring: Robert E. Jones; 1205 E. Main St., Danville, IL 61832

**Reappointment: Robert E. Jones; 1205 E. Main St., Danville, IL 61832**

3-year term: 11/2020-11/2023

The following appointment is for the **Vermilion County Health Department:**

Term expiring: Carla DeAngelis; 1746 Murray Clark Rd., Danville, IL 61832

**Reappointment: Carla DeAngelis; 1746 Murray Clark Rd., Danville, IL 61832**

3-year term: 11/2020-11/2023

The following appointment is for the **Vermilion County Health Department:**

Term expiring: Bradley Gross; 11515 US Rt. 136, Potomac, IL 61865

**Reappointment: Bradley Gross; 11515 US Rt. 136, Potomac, IL 61865**

3-year term: 11/2021-11/2024

The following appointment is for the **Vermilion County Health Department:**

Term expiring: Sabeeha Haque; 102 N. Logan Ave, Danville, IL 61832

**Reappointment: Sabeeha Haque; 102 N. Logan Ave, Danville, IL 61832**

3-year term: 11/2021-11/2024

The following appointment is for the **Vermilion County Health Department:**

Term expiring: Paula Padjen; 25182 Shake Rag Rd., Danville, IL 61832

**Reappointment: Paula Padjen; 25182 Shake Rag Rd., Danville, IL 61832**

3-year term: 11/2021-11/2024

The following appointment is for the **Vermilion County Health Department:**

Term expiring: Jane Cooney D.D.S.; 1510 Myrtle Dr., Danville, IL 61832

**Reappointment: Jane Cooney D.D.S.; 1510 Myrtle Dr., Danville, IL 61832**

3-year term: 11/2020-11/2023

The following appointment is for the **Vermilion County Health Department:**

Term expiring: Connie Ostrander; 646 Pontiac Dr., Georgetown, IL 61846

**Reappointment: Connie Ostrander; 646 Pontiac Dr., Georgetown, IL 61846**

3-year term: 11/2021-11/2024

The following appointment is for the **Vermilion County Health Department:**

Term expiring: Marla Mackiewicz; 144 Adams St., Westville, IL 61883

**Reappointment: Marla Mackiewicz; 144 Adams St., Westville, IL 61883**

1-year term: 11/2021-11/2022

The following appointment is for the **Vermilion County Merit Commission:**

Term expiring 5/22: Ronald Brown; PO Box 332, Sidell, IL 61876

**Appointment (to serve remaining term): Barry Eakle; PO Box 14, Sidell, IL 61876**

Remaining term to serve: 11/2021-05/2022

Chairman Baughn moved to dispense with the reading and approve. Motion made by Surprenant.

Seconded by Weaver. Motion carried by acclamation.

### **ADJOURNMENT**

The meeting adjourned at 7:12 p.m. to Tuesday December 14<sup>th</sup>, 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 11/11/21 - 11/30/21

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		\$938,353.31
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - GENERAL		
Fund 002 - IMRF FUND Totals		\$99,612.86
Fund 003 - VERMILION CO HEALTH		
Department 445 - HEALTH DEPARTMENT		
Project 00 - GENERAL		
Fund 003 - VERMILION CO HEALTH		\$143,151.12
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - MENTAL HEALTH		
Project 00 - GENERAL		
Fund 004 - MENTAL HEALTH 708 FUND Totals		\$9,326.97
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - LIABILITY INSURANCE		
Project 00 - GENERAL		
Fund 005 - LIABILITY INSURANCE FUND Totals		\$62,128.03
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - GENERAL		
Fund 006 - PSB RENT FUND Totals		\$483,685.92
Fund 007 - COUNTY HIGHWAY FUND		
Department 310 - COUNTY HIGHWAY		
Project 00 - GENERAL		
Fund 007 - COUNTY HIGHWAY FUND Totals		\$78,867.08
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - LAW ENFORCEMENT		
Project 00 - GENERAL		
Fund 009 - LAW ENFORCEMENT FUND Totals		\$111,160.71
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - ANIMAL CONTROL		
Project 00 - GENERAL		
Fund 011 - ANIMAL CONTROL FUND Totals		\$50,631.41
Fund 012 - VETERANS ASSISTANCE		
Department 125 - VETERANS ASSISTANCE		
Project 00 - GENERAL		
Fund 012 - VETERANS ASSISTANCE		\$4,350.46
Fund 013 - GIS AUTOMATION FUND		
Department 131 - GIS AUTOMATION FUND		
Project 00 - GENERAL		
Fund 013 - GIS AUTOMATION FUND Totals		\$13,070.00
Fund 014 - PROBATION SERVICE FUND		
Department 231 - PROBATION SERVICE		
Project 00 - GENERAL		
Fund 014 - PROBATION SERVICE FUND Totals		\$8,418.95
Fund 015 - COUNTY CLERK VITAL RECORDS		
Department 511 - COUNTY CLERK VITAL		



# Expense Budget Performance Report

Date Range 11/01/21 - 11/30/21

Include Rollup Account and Rollup to Base Account

Project 00 - GENERAL	
Fund 015 - COUNTY CLERK VITAL RECORDS	\$1,517.35
Fund 018 - CO CLERK TAX AUTOMATION FUND	
Department 181 - CO CLERK TAX	
Project 00 - GENERAL	
Fund 018 - CO CLERK TAX AUTOMATION FUND	\$5,132.94
Fund 019 - FICA (SOCIAL SECURITY)	
Department 196 - FICA	
Project 00 - GENERAL	
Fund 019 - FICA (SOCIAL SECURITY) Totals	\$97,613.79
Fund 035 - CORONER'S AUTOMATION	
Department 350 - CORONER	
Project 00 - GENERAL	
Fund 035 - CORONER'S AUTOMATION Totals	\$313.05
Fund 042 - NORTH FORK SPEC SERV AREA 1	
Department 665 - NORTH FORK SPEC SERV	
Project 00 - GENERAL	
Fund 042 - NORTH FORK SPEC SERV AREA 1	\$480.75
Fund 043 - NORTH FORK SPEC SERV AREA 2	
Department 666 - NORTH FORK SPEC SERV	
Project 00 - GENERAL	
Fund 043 - NORTH FORK SPEC SERV AREA 2	\$181.16
Fund 044 - NORTH FORK SPEC SERV AREA 3	
Department 667 - NORTH FORK SPEC SERV	
Project 00 - GENERAL	
Fund 044 - NORTH FORK SPEC SERV AREA 3	\$34.84
Fund 062 - COUNTY BRIDGE FUND	
Department 350 - COUNTY BRIDGE	
Project 00 - GENERAL	
Fund 062 - COUNTY BRIDGE FUND Totals	\$3,700.00
Fund 063 - LAW LIBRARY FUND	
Department 950 - LAW LIBRARY	
Project 00 - GENERAL	
Fund 063 - LAW LIBRARY FUND Totals	\$1,698.66
Fund 066 - VC SOLID WASTE MANAGEMENT	
Department 660 - VC SOLID WASTE	
Project 00 - GENERAL	
Fund 066 - VC SOLID WASTE MANAGEMENT	\$26,039.08
Fund 072 - TREASURER'S ACCT FUND	
Department 959 - TREASURERS ACCOUNT	
Project 00 - GENERAL	
Fund 072 - TREASURER'S ACCT FUND Totals	\$16,258.21
Fund 074 - COURT AUTOMATION FUND	
Department 961 - COURT AUTOMATION	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION FUND Totals	\$1,285.27
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - COURT SECURITY FEE	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE FUND Totals	\$4,134.66
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - RECORDER SPECIAL	
Project 00 - GENERAL	



# Expense Budget Performance Report

Date Range 11/11/20 - 11/30/20

Include Rolling Account and A Trip to Base Account

Fund 076 - RECORDER SPECIAL FUND Totals	\$2,288.88
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Department 178 - CIRCUIT CLERK OPER &	
Project 00 - GENERAL	
Fund 078 - CIRCUIT CLERK OPER & ADMIN	\$539.84
Fund 079 - COURT DOCUMENT STORAGE FUND	
Department 967 - COURT DOCUMENT	
Project 00 - GENERAL	
Fund 079 - COURT DOCUMENT STORAGE FUND	\$5,062.87
Fund 080 - DRUG COURT FEE FUND	
Department 880 - OPERATIONS	
Project 00 - GENERAL	
Fund 080 - DRUG COURT FEE FUND Totals	\$215.00
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC ELECTRONIC MONITOR	
Project 00 - GENERAL	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$7,981.04
Fund 088 - TREASURER AUTOMATION FUND	
Department 965 - TREASURER AUTOMATION	
Project 00 - GENERAL	
Fund 088 - TREASURER AUTOMATION FUND	\$14,265.22
Fund 090 - VC TRUSTEE REVOLVING FUND	
Department 901 - VC TRUSTEE REVOLVING	
Project 00 - GENERAL	
Fund 090 - VC TRUSTEE REVOLVING FUND	\$4,696.65
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 GENERAL	
Department 999 - VICTIM WITNESS	
Project 00 - GENERAL	
Fund 097 - VICTIM WITNESS/ATTY GENERAL	\$3,248.86
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Department 998 - MEG GRANT	
Project 00 - GENERAL	
Fund 099 - VC MEG/EXP MULTI-JUR NARC	\$8,580.44
Grand Totals	\$2,211,145.45



**Resolution**

**RE: Collection of Delinquent Taxes**

WHEREAS, The County of Vermilion has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90 and 21-260; and

WHEREAS, pursuant to this program, the County of Vermilion has acquired an interest in the real estate described on the list attached hereto as "Exhibit A" (see monthly resolution list) and incorporated herein by reference; and

WHEREAS, the parties in Exhibit A, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, the County Board Chairman recommends the adoption of the following resolution.

BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the Chairman of the Board of Vermilion County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize a cancellation of the appropriate certificates purchase, or authorize the default of a purchase contract as indicated, and as the case may be, on the described in Exhibit A, for the amounts shown wherein, to be discussed according to law.

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the December 21, 2021, A.D. Session.

DATED this 21<sup>st</sup> day of December, 2021, A.D.

Aye\_\_\_\_ Nay\_\_\_\_ Absent\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST: \_\_\_\_\_  
Clerk of the County Board



12/01/2021

Vermillion County Monthly Resolution List - December 2021

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
12-21-001	1021007F	SAL	ROSS SWARTZ	03-01-303-003 N. MARKET ST. HOOPESTON, IL	858.00	54.60	8.00	50.00	450.00	0.00	295.40
12-21-002	1021032F	SAL	PACIANO HERNANDEZ	18-31-419-007-0040 1319 N. GRANT ST. DANVILLE, IL 61832	807.50	42.33	7.50	50.00	450.00	0.00	257.67
12-21-003	1021034F	SAL	MARK D. YOUNG	18-32-126-008 4 W. CONRON AVE. DANVILLE, IL 61832	3,484.00	127.15	34.00	50.00	850.00	0.00	2,422.85
12-21-004	1021039F	SAL	RICH ROBINSON	18-33-301-027-0030 N. COLLETT ST. DANVILLE, IL	807.50	27.02	7.50	50.00	450.00	0.00	272.98
12-21-005	1021125F	SAL	MARK D YOUNG	23-04-406-045 411 N. BOWMAN AVE. DANVILLE, IL 61832	5,807.00	5.00	57.00	50.00	1,425.00	0.00	4,270.00
12-21-006	1021156F	SAL	WILLARD CAMERON	23-05-302-033 708 ROBINSON ST. DANVILLE, IL 61832	807.50	33.13	7.50	50.00	450.00	0.00	266.87
12-21-007	1021269F	SAL	JASON R. MCDANIEL	23-09-300-020 806 COMMERCIAL ST. DANVILLE, IL 61832	3,837.50	54.60	37.50	50.00	937.50	0.00	2,757.90
12-21-008	1021286F	SAL	RONNIE SAUCER	23-10-105-024 38 S. VIRGINIA AVE. DANVILLE, IL 61832	807.50	54.60	7.50	50.00	450.00	0.00	245.40
12-21-009	1021361F	SAL	CHARLES W. CHENEY	28-30-403-019-0030, 020-0030 W. 15TH ST. GEORGETOWN, IL	807.50	71.32	7.50	50.00	450.00	0.00	228.68
12-21-010	1021044F	SAL	CESAR MONTTOYA	22-12-204-019 17 VANCE LN. DANVILLE, IL 61832	2,474.00	61.56	24.00	50.00	600.00	0.00	1,738.44
12-21-011	1021355F	SAL	CESAR MONTTOYA	28-17-200-006 E. 1050N RD. WESTVILLE, IL	2,070.00	27.20	20.00	50.00	500.00	0.00	1,472.80
12-21-012	1021149F	SAL	GBL PROPERTIES INC	23-05-204-033 901 N. VERMILION ST. DANVILLE, IL 61832	6,615.00	83.03	65.00	50.00	1,625.00	0.00	4,791.97
12-21-013	1021045F	SAL	JOHN J. CRAMER	22-12-210-019 802 OAKWOOD AVE. DANVILLE, IL 61832	3,585.00	47.29	35.00	50.00	875.00	0.00	2,577.71
12-21-014	1021226F	SAL	UNTOUCHABLES MOTOR CYCLE CLUB	23-08-408-012 HILL ST. DANVILLE, IL	858.00	35.93	8.00	50.00	450.00	0.00	314.07

12/01/2021

Vermilion County Monthly Resolution List - December 2021

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overprint	Treasurer	
					Totals	\$33,626.00	\$724.76	\$326.00	\$700.00	\$9,962.50	\$0.00	\$21,912.74
							Clerk Fees			\$724.76		
							Recorder/Sec of State Fees			\$700.00		
							Total to County			\$23,337.50		
Committee Members												

**ORDINANCE**

**RE: REAPPORTIONMENT OF COUNTY BOARD DISTRICTS AND RELATED MATTERS**

WHEREAS, the Illinois Revised Statutes, 55 ILCS 5/2-3001 et. seq. requires reapportionment of County Board Districts for the election of County Board members every ten (10) years and to determine related matters set out below; and,

WHEREAS, such reapportionment for 2021 is due by December 31, 2021; and,

WHEREAS, the Executive Committee has reviewed the apportionment proposal and the composition and compensation as required by law; and,

WHEREAS, the Executive Committee recommends that the County Board remain at 27 members, with three (3) members elected from each of the nine (9) districts and that those districts be reapportioned as set out in Exhibit "A", attached hereto and incorporated herein by reference; and,

WHEREAS, the Executive Committee recommends that the County Board continue with a full-time County Board Chairperson to be elected by the County Board members, that Board members receive a combined monthly salary and per diem of \$250.00 per month, provided however that for an unexcused absence at a monthly County Board, the monthly salary/per diem of that Board member shall be reduced by \$200.00.

NOW THEREFORE BE IT ORDAINED that the County Board of Vermilion County, Illinois be apportioned in districts as described in the attached Exhibit "A", that the size of the County Board remain at 27 members, with three (3) members to be elected from each of the nine (9) districts as outlined in Exhibit "A", based upon the population data of the 2020 U.S. Census and the precincts and townships in existence as of December 21, 2021, and that the County Board continue to elect from among its members a full-time County Board Chairperson who shall be compensated with an annual salary in lieu of any per diem, and as may be adjusted by law, and that regular County Board members receive a monthly combined salary of \$250.00 per month, provided however that for an unexcused absence at a monthly County Board meeting the monthly salary/per diem of that Board member shall be reduced by \$200.00.

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their December 21, 2021, meeting.

DATED, this 21<sup>st</sup> day of December, 2021, A.D.

AYE\_\_\_\_\_NAY\_\_\_\_\_ABSENT\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Cathy Jenkins  
Vermilion County Clerk

\_\_\_\_\_  
Larry Baughn Jr.  
Chairman, Vermilion County Board

Ordinance No. \_\_\_\_\_

APPROVED BY Executive and Legislative Committee:  
Larry Baughn, Jr.                      Y   N   A                      12/16/21  
Chairman

Robert Boyd                                      Y   N   A  
Joe Eakle    Y   N   A  
Steven Miller                                      Y   N   A

Kevin Green                                      Y   N   A  
Steve Miller                                      Y   N   A  
Becky Stark                                      Y   N   A

## EXHIBIT "A"

The districts (and population) in this map consist of the following townships and precincts:

- District 1 (8,298): Butler township; Grant township; Middlefork 2; Ross township.
- District 2 (8,235): Blount township; Middlefork 1; Newell 2; Oakwood 1, 2, and 3; Pilot township; South Ross township.
- District 3 (8,228): Carroll township; Catlin township; Elwood township; Jamaica township; Love township; Oakwood 5; Sidell township; Vance township.
- District 4 (8,209): Georgetown township; McKendree township.
- District 5 (8,211): Danville 1, 2, 3, 4, 5, 8, 9, 10, 14; Danville City 21.
- District 6 (8,186): Danville City 1, 6, 7, 16, 17, 18, 27, 33; Newell 1,3.
- District 7 (8,219): Danville 6, 7, 11, 13; Danville City 3, 15, 20, 29,31, 32.
- District 8 (8,302): Danville City 2, 4, 8, 10, 14, 23, 24,28; Newell 4.
- District 9 (8,300): Danville City 11, 13, 19, 22, 25, 26.

**ORDINANCE**

**RE: Automatic Release of Statutory Fees to be granted to the Vermilion County Child Advocacy Center pursuant to 705 ILCS 135/10-5(c)(16)**

**WHEREAS**, the County Board has been advised there is a need to ensure that the Child Advocacy fees collected by the Circuit Clerk are forwarded to the Vermilion County Child Advocacy Center without delay; and

**WHEREAS**, the fees collected shall be immediately turned over to the Executive Director of the Vermilion County Child Advocacy Center to be used to benefit the mission of the Vermilion County Child Advocacy Center.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and/or Circuit Clerk be authorized and instructed to tender fees collected without delay to the Vermilion County Child Advocacy Center.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the December \_\_\_, 2021 A.D. Session.

***This amendment takes two thirds majority for passage.***

DATED this \_\_\_ day of December 2021 A.D.

AYE\_\_\_\_ NAY\_\_\_\_ ABSENT\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

**RESOLUTION**

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Vermillion County Board, in regular session, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Vermillion County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2021 and ending November 30, 2022, by hereby appropriating the sum of \$27,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Vermillion County, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Chairman \_\_\_\_\_

ATTEST: \_\_\_\_\_  
County Clerk



# STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO  
DIRECTOR

DAVID J. ROBINSON  
CHIEF DEPUTY DIRECTOR

DEPUTY DIRECTORS

EDWARD R. PSENICKA  
SECOND DISTRICT

THOMAS D. ARADO  
THIRD DISTRICT

DAVID J. ROBINSON  
FOURTH DISTRICT

PATRICK D. DALY  
FIFTH DISTRICT

BOARD OF GOVERNORS

FIRST DISTRICT:

KIMBERLY M. FOX  
STATE'S ATTORNEY  
COOK COUNTY

SECOND DISTRICT:

ROBERT BERLIN  
STATE'S ATTORNEY  
DU PAGE COUNTY

ERIC WEIS  
STATE'S ATTORNEY  
KENDALL COUNTY

THIRD DISTRICT:

COLBY HATHAWAY  
STATE'S ATTORNEY  
HENDERSON COUNTY

STEWART J. UMHOLTZ  
STATE'S ATTORNEY  
TAZEWELL COUNTY

FOURTH DISTRICT:

BEN GOETTEN  
STATE'S ATTORNEY  
JERSEY COUNTY

GRAY H. NOLL  
STATE'S ATTORNEY  
MORGAN COUNTY

FIFTH DISTRICT:

DENTON AUD  
STATE'S ATTORNEY  
WHITE COUNTY

MICHAEL M. HAVERA  
STATE'S ATTORNEY  
CHRISTIAN COUNTY

BRANDON J. ZANOTTI  
STATE'S ATTORNEY  
WILLIAMSON COUNTY

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BEN GOETTEN  
CHAIRMAN

November 12, 2021

Honorable Jacqueline M. Lacy  
Vermilion County State's Attorney  
Vermilion County Courthouse  
7 North Vermilion Street  
Danville, Illinois 61832

Dear State's Attorney Lacy:

At its regularly scheduled October Board Meeting, the Board of Governors of the State's Attorneys Appellate Prosecutor reviewed in detail the county contributions needed for the upcoming period of December 1, 2021, to November 30, 2022.

Due to severe Agency procurement/supply chain constraints related to COVID, the Board voted unanimously to provide a one-year decrease of \$1,000.00 for county contributions. **Please note that the contribution amount will revert back for the 2022-23 period, unless otherwise notified.**

This Agency will continue in its goal to provide the highest quality legal services in the most professional and effective manner. This includes the complete handling of appeals, serving as special prosecutor when needed, providing tax objection services, and offering comprehensive continuing legal education programs to assist all prosecutors in meeting their mandatory requirements.

**We are sending you the new invoice statement and a resolution. The resolution serves as the official contract between your county and our Agency. Because of audit requirements, we must have a signed copy of the resolution without any changes being made. Unless you send the signed resolution, we are unable to provide any legal services to your county. When the resolution is approved, kindly return a fully executed copy to our Chief Fiscal Officer, Gloria Mundy.**

As always, thank you for your active participation and support.

Please let me know if you have any questions or need any additional information.

Very truly yours,

Patrick J. Delfino  
Director

**ORDINANCE**

**RE: ORDINANCE AMENDMENT FOR THE VERMILION COUNTY HEALTH DEPARTMENT –COTTAGE FOOD INDUSTRY ORDINANCE**

**WHEREAS**, the Vermilion County Health Department is responsible for registering and responding to complaints regarding Cottage Food Industries as defined under 410 ILCS 625/4 et. seq. (but not regularly inspecting them as with other food establishments); and,

**WHEREAS**, such State statute and rules were amended effective 1/1/2022 by Public Act 102-0633; and

**WHEREAS**, the local ordinance thus needs to be amended in words and numbers as attached hereto and incorporated herein by reference as Exhibit "A" to be compliant with State law.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that attached ordinance be adopted and accordingly enforced by the Vermilion County Health Department

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the December 21, 2021 A.D. Session.

DATED this 21<sup>th</sup> day of December, 2021 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board



# VERMILION COUNTY ORDINANCE GOVERNING COTTAGE FOOD OPERATIONS

## SECTION 1 – PURPOSE

The purpose of this ordinance is to protect, promote and preserve the public health and general welfare of the citizens of Vermilion County by providing the establishment and enforcement of minimum rules and regulations for Cottage Food Operations. The Rules and Regulation outlined in 410 ILCS 625/4 go into effect on 1/1/2022. This Department's role is to register Cottage Food Operators and respond to complaints or investigate food borne illness outbreaks suspected to have originated from a Cottage Food Operation. This Department is not responsible for routine inspections of these operations.

## SECTION 2 – JURISDICTION

This ordinance shall be enforced throughout Vermilion County and in the city limits of cities and villages located in Vermilion County.

## SECTION 3 – RULES AND REGULATIONS

The current editions of the Food Handling Regulations Enforcement Act (FHREA) Section 4 Cottage Food Operations (410 ILCS 625), Vermilion County Ordinance Governing Food Service Sanitation' Smoke Free Illinois Act, (410 ICS 82), Illinois Department of Public Health Water Well Construction Code, Illinois Department of Public Health Private Sewage Code and their respective Ordinances, and any subsequent amendments or revisions thereto, are hereby adopted by reference as the Vermilion County Ordinance Governing Cottage Food Operations. The following materials are incorporated in this part: Conference for Food Protection – "Standards for Accreditation of Food Protection Manager Certification Programs" (2016), available at [\\*\\*\\*\\*\\*.foodprotect.org/media/managercert/cfp-2016-standards-adopted.pdf](http://*****.foodprotect.org/media/managercert/cfp-2016-standards-adopted.pdf)

## SECTION 4 – DEFINITIONS

Cottage Food Operation – means an operation conducted by a person who produces or packages food or drinks, other than food and drinks listed as prohibited in the FHREA Section 4 Cottage Food Operations (410 ILCS 625), in a kitchen located in that person's primary domestic residence or another appropriately designed and equipped kitchen on a farm for direct sale by the owner, a family member, or employee.

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## SECTION 5 – REGISTRATION

All Cottage Food Operations must register with this Department at the first of each year or prior to conducting business for the first time during a calendar year. All registration forms shall meet the requirement of the FHREA Section 4 Cottage Food Operations (410 ILCS 625). The Cottage Food Operation owner/operator must submit a completed self-certification form, a completed registration form and required documentations, and appropriate fee before a registration certificate and number will be issued by this Department. All registrations will expire at the end of each calendar year. There will be a fee of \$50.00 for each registration as outlined by the regulation of the FHREA Section 4 Cottage Food Operations (410 ILCS 625).

FUTURE SECTIONS – Future sections will be created, and approval sought, as the state finalizes guidance, information, and forms to assist local health departments on conducting complaint and food borne illness investigations of the facility and operations of a Cottage Food Operation.

COUNTY-TOWNSHIP AID FOR BRIDGE CONSTRUCTION PROGRAM  
SECTION 5-501 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-501 of the Road and Bridge Laws, Townships that have met all requirements of doing bridge or other work specified in Section 5/501 entitles them to petition the County Board to levy a sufficient sum to meet one half the expenses of the engineering, construction or repair of any bridge or other such work, on condition that said Township shall furnish the other half of the required amount, and,

WHEREAS, the Townships listed below, have met all the requirements of doing bridge or other specified in said Section 5/5-501 of said Act, to entitle them to ask the County Board of said County to appropriate a sufficient sum, and,

NOW, THEREFORE, BE IT RESOLVED, that the request of said Townships for aid from said County, be and is hereby granted, that the amounts below are hereby appropriated to meet one half of said expenses for engineering, building or making other repairs to bridges or other such work. That the money derived from said appropriation shall be expended for said aid to the Township and County as hereinafter mentioned.

TOWNSHIP	SECTION NUMBER	AMOUNT
Carroll Twp.	Section 21-03144-00-DR	\$2,000

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the December 21, 2021, A.D. Session.

DATED this 21<sup>st</sup> day of December, 2021, A.D.

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

APPROVED BY TRANSPORTATION COMMITTEE:  
On Tuesday December 21, 2021

Joe Eakle \_\_\_\_\_ Y N A  
Committee Chairperson

Robert Boyd \_\_\_\_\_ Y N A

Craig Golden \_\_\_\_\_ Y N A

Shelley McLain \_\_\_\_\_ Y N A

Diana Frazier-Brenneman \_\_\_\_\_ Y N A

Jerry Hawker \_\_\_\_\_ Y N A

Mitch Weaver \_\_\_\_\_ Y N A

**PETITION**

PETITION OF CARROLL ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

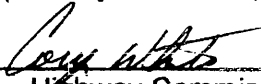
Section <u>21-03144-00-DR</u>	Exist. SN <u>092-None</u>	Prop. SN <u>092-None</u>	<b><u>ESTIMATED COST</u></b>		
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>2,000.00</u>	\$ <u>2,000.00</u>	\$ _____	\$ _____	\$ <u>4,000.00</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace an across-the-road culvert on 200N just east of 770E.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Two Thousand and No/100 Dollars \$ 2,000.00 , for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,

  
Highway Commissioner

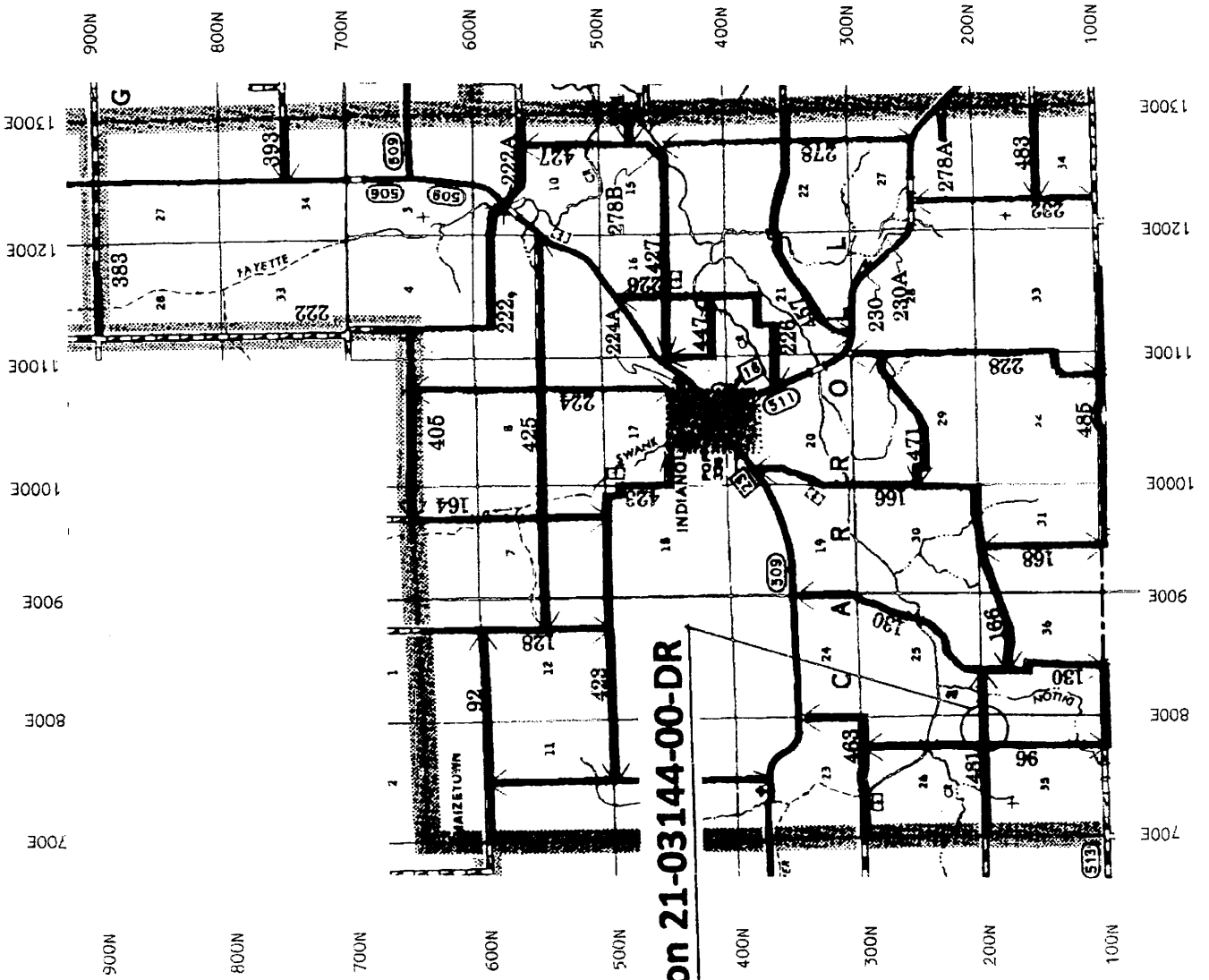
11-16 2021  
Date

CARROLL Road District



# CARROLL

8-13-01



## Section 21-03144-00-DR