

Tax and Elections Committee Meeting  
Tuesday, January 4, 2022  
5:00 PM, Vermilion County Administration Building, 2<sup>nd</sup> Floor, Chambers

## Agenda

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – November 2, 2021
4. Audience Comments
5. Ordinance: RE: Apportionment of Election Precincts for Vermilion County, Illinois for 2022 Election
6. Ordinance: RE: Apportionment of Board of Review Districts of Vermilion County, Illinois
7. 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 Illinois 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.
8. Items of Information
9. Adjournment

Tax & Elections Committee Meeting  
Tuesday, November 2, 2021 @ 5:00 P.M.  
VCAB, 201 N Vermilion St, 2<sup>nd</sup> Floor

## MINUTES

### **Agenda Item 1 - Call to Order and Roll Call**

Committee Chairman Morse called the meeting to order at 5:00P.M. Upon the call of roll, the following members were present: Tom Morse, Marla Mackiewicz, Jerry Hawker, Nancy O'Kane, Bruce Stark and Becky Stark. Excused absent was Joel Bird. 6 present, 1 absent. Also attending the meeting were: Larry Baughn – Vermilion County Chairman, Bill Donahue – Vermilion County Risk Consultant, Lindsay Light – County Clerk's Office, Cathy Jenkins – County Clerk, Nancy Boose – HR Director, Erika Briggs – Auditor and Cassy Carter – Financial Administrative Manager.

### **Agenda Item 2 – Adoption /Amendments to Agenda**

Hawker moved to adopt the agenda, second was made by O'Kane. Motion passed by acclamation.

### **Agenda Item 3 - Approval of Minutes for the Previous Meeting, September 28, 2021**

Becky Stark moved to approve the minutes, second was made by O'Kane. Motion passed by acclamation.

### **Agenda Item 4 - Audience Comments**

None

### **Agenda Item 5 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the County Clerk's Office - \$7,600.00.**

Motion made by Hawker, second by Bruce Stark to discuss. Lindsay Light explained this was to move money from the Tax Automation Fund to pay salaries. O'Kane asked if there will be enough in the 2022 budget year to pay salaries. Light explained this was addressed in the budget and there will be enough going forward to pay salaries. Discussion ensued on salaries.

Upon the call of the roll the following members voted yes, to wit: Morse, Mackiewicz, Hawker, O'Kane, Bruce Stark and Becky Stark. 5 yes, 1 absent. Motion passed.

### **Agenda Item 6 – Executive Session**

None required

### **Agenda Item 7 – Items of Information**

Chairman Baughn noted the tax sale will be tomorrow. Finance meeting is scheduled for November 8<sup>th</sup>, followed by County Board meeting on November 16<sup>th</sup>. Meetings are being requested from outside entities regarding the American Rescue Fund.

### **Agenda Item 8 – Adjournment**

Committee Chairman Morse adjourned the meeting at 5:37 PM.

***Minutes by: Cassy Carter, Financial Administrative Manager, County Board***

ORDINANCE

RE: APPORTIONMENT OF ELECTION PRECINCTS FOR VERMILION COUNTY, ILLINOIS FOR 2022 ELECTION

WHEREAS, current Illinois law, 10 ILCS 5/11-2, effective as of 11/15/2021, requires that the County Board in each county, (except in counties having a population of 3,000,000 inhabitants or over), shall, at its regular meeting in June or an adjourned meeting in July, except for 2021, see below, divide its election precincts so that each precinct shall contain, as near as may be practicable, 1,200 registered voters; and,

WHEREAS, insofar as is practicable, each precinct shall be situated within a single congressional, legislative and representative district and in not more than one County Board district and one municipal ward; and,

WHEREAS, in order to situate each precinct within a single district or ward, the County Board shall change the boundaries of election precincts after each decennial census as soon as is practicable following the completion of congressional and legislative redistricting, except that, in 2021, the county board shall change the boundaries at a regular or special meeting within 60 days after the effective date of this amendatory Act of the 102nd General Assembly said deadline being January 14, 2022; and

WHEREAS, each district shall be composed of contiguous territory in as compact form as can be for the convenience of the electors voting therein; and

WHEREAS, the attached Exhibit "A" contains the proposed changes of precincts showing the old precincts and the new proposed precincts; and

WHEREAS, the new proposed precincts comply with the requirements of the statute and must be completed by January 14, 2022 to be submitted by the County Clerk to the State of Illinois

IT IS THEREFORE ORDAINED by the Vermilion County Board of Vermilion County, Illinois, the above is approved, adopted and made of record as to the election precincts are required by law under 10 ILCS 5/11-2, as part of the reapportionment of Vermilion County, Illinois completed in 2021.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the January 11, 2022 A.D. Session.

DATED this 11<sup>th</sup> day of January 2022 A.D.

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

\_\_\_\_\_

Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_

Clerk of the County Board

APPROVED BY TAX AND ELECTIONS: January 4, 2022

Tom Morse \_\_\_\_\_ Y N A  
Committee Chairperson

Joel Bird \_\_\_\_\_ Y N A

Marla Mackiewicz \_\_\_\_\_ Y N A

Nancy O'Kane \_\_\_\_\_ Y N A

Becky Stark \_\_\_\_\_ Y N A

Bruce Stark \_\_\_\_\_ Y N A

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

**ORDINANCE**

**RE: APPORTIONMENT OF BOARD OF REVIEW DISTRICTS OF VERMILION COUNTY, ILLINOIS**

**WHEREAS**, Illinois Revised Statute 35 ILCS 200/6-40 provides that in all counties which elect a Board of Review, the members shall be elected from three districts which are substantially equal in number of inhabitants and geographical area, unless otherwise proved by law; and

**WHEREAS**, the current map establishing the three districts for the Board of Review appropriately sets out the districts as required by law and is not in need of any changes; and

**WHEREAS**, the districts and maps have been reviewed and approved by the Supervisor of Assessments; and

**WHEREAS** the reapportionment of the Board of Review Districts shall be composed as follows:

- District 1 – County Board Districts 1, 2, 6
- District 2 – County Board Districts 3, 4, 5
- District 3 – County Board Districts 7, 8, 9

**BE IT THEREFORE ORDAINED** by the Vermilion County Board of Vermilion County, Illinois, the above is approved, adopted and made of record as to the Board of Review Districts as part of the reapportionment of the Board of Review of Vermilion County, Illinois.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the January 11, 2022 AD session.

DATED this 11<sup>th</sup> day of January 2022 A.D.

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

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

ATTEST:

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

APPROVED BY TAX AND ELECTIONS:                      January 4, 2022

- Tom Morse \_\_\_\_\_ Y N A  
Committee Chairperson
- Joel Bird \_\_\_\_\_ Y N A
- Marla Mackiewicz \_\_\_\_\_ Y N A
- Nancy O’Kane \_\_\_\_\_ Y N A
- Becky Stark \_\_\_\_\_ Y N A
- Bruce Stark \_\_\_\_\_ Y N A
- Jerry Hawker \_\_\_\_\_ Y N A