

(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- January
8. Raffle/Poker Run Application List- January
9. Audience Comments
10. **Executive & Legislation (Baughn)**
 - A. Resolution: Collection of Delinquent Taxes (February)
11. **Finance (Fourez)**
 - A. Financial Update
 - B. Landbank
12. **Transportation (Eakle)**
 - A. Resolution – RE: Maintenance for 2022, 008 MFT for Section 22-00000-00-GM
13. **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.

14. Chairman's Comments/Items of Information

A. February Birthdays: Diana Frazier-Brenneman

B. Committee Chairperson's Comments (Baughn, Golden, Fourez, Green, Bieritz, Morse, Surprenant, Eakle, & Walls)

C. Board Member Comments

15. Appointments for February 2022:

The following appointment is for the **Johnson Drainage District #8735:**

Resigned: Larry Ideus; 2047 E 3700 North Rd; Rankin, IL 60960

Appointment: Joseph A. Kuntz; 3776 ½ US Rt. 136, Armstrong, IL 61812

3-year term: 02/2022-09/2024

The following appointment is for the **Sharon K. Potter:**

Term Expiring: Sharon K. Potter; 13710 E 3700 North Rd; Hoopeston 60942

Reappointment: Sharon K. Potter; 13710 E 3700 North Rd; Hoopeston 60942

3-year term: 02/2022-02/2025

16. Adjourned to Tuesday March 8, 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
January 11, 2022
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 11th day of January, 2022. The meeting was called to order at 6:03 p.m.

Upon call of the roll, 23 were present, 4 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 Surprenant. No discussion. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (DECEMBER)

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, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Green, Hart, A.J. Wright, and Dan Wright.



Account	Account Description	Current Month Transactions
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$878,281.64
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$110,679.09
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$79,313.21
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$122,267.52
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$316,095.72
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$901,354.53
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$56,123.81
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$10,212.94
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$38,025.85
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$2,561.64
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$13,080.00
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$5,371.26
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$0.00
Fund 018 - CO CLERK TAX AUTOMATION FUND		
	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$0.00
Fund 019 - FICA (SOCIAL SECURITY)		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$110,356.99
Fund 022 - STATE'S ATTY AUTOMATION		
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$0.00
Fund 035 - CORONER'S AUTOMATION		
	Fund 035 - CORONER'S AUTOMATION Totals	\$0.00
Fund 041 - CAPITAL IMPROVEMENTS FUND		
	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$0.00
Fund 042 - NORTH FORK SPEC SERV AREA 1		
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$0.00
Fund 043 - NORTH FORK SPEC SERV AREA 2		
	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$0.00
Fund 044 - NORTH FORK SPEC SERV AREA 3		

Fund	044 - NORTH FORK SPEC SERV AREA 3	Totals	\$0.00
Fund	048 - LAW ENFORCEMENT GRANT		
	Fund 048 - LAW ENFORCEMENT GRANT	Totals	\$0.00
Fund	052 - ELECTRONIC CITATION FUND		
	Fund 052 - ELECTRONIC CITATION FUND	Totals	\$0.00
Fund	062 - COUNTY BRIDGE FUND		
	Fund 062 - COUNTY BRIDGE FUND	Totals	\$38,020.74
Fund	063 - LAW LIBRARY FUND		
	Fund 063 - LAW LIBRARY FUND	Totals	\$122.83
Fund	066 - VC SOLID WASTE MANAGEMENT		
	Fund 066 - VC SOLID WASTE MANAGEMENT	Totals	\$4,135.89
Fund	071 - TRAFFIC FEE FUND		
	Fund 071 - TRAFFIC FEE FUND	Totals	\$175.16
Fund	072 - TREASURER'S ACCT FUND		
	Fund 072 - TREASURER'S ACCT FUND	Totals	\$0.00
Fund	074 - COURT AUTOMATION FUND		
	Fund 074 - COURT AUTOMATION FUND	Totals	\$3,720.44
Fund	075 - COURT SECURITY FEE FUND		
	Fund 075 - COURT SECURITY FEE FUND	Totals	\$9,060.22
Fund	076 - RECORDER SPECIAL FUND		
	Fund 076 - RECORDER SPECIAL FUND	Totals	\$1,532.38
Fund	078 - CIRCUIT CLERK OPER & ADMIN		
	Fund 078 - CIRCUIT CLERK OPER & ADMIN	Totals	\$0.00
Fund	079 - COURT DOCUMENT STORAGE FUND		
	Fund 079 - COURT DOCUMENT STORAGE FUND	Totals	\$3,049.27
Fund	080 - DRUG COURT FEE FUND		
	Fund 080 - DRUG COURT FEE FUND	Totals	\$0.00
Fund	081 - VC ELECTRONIC MONITOR		
	Fund 081 - VC ELECTRONIC MONITOR	Totals	\$0.00
Fund	088 - TREASURER AUTOMATION FUND		
	Fund 088 - TREASURER AUTOMATION FUND	Totals	\$707.74
Fund	090 - VC TRUSTEE REVOLVING FUND		
	Fund 090 - VC TRUSTEE REVOLVING FUND	Totals	\$50.00
Fund	091 - CHILD SUPPORT/MAINT		
	Fund 091 - CHILD SUPPORT/MAINT	Totals	\$1,793.58
Fund	097 - VICTIM WITNESS/ATTY GENERAL		
	Fund 097 - VICTIM WITNESS/ATTY GENERAL	Totals	(\$375.29)
Fund	099 - VC MEG/EXP MULTI-JUR NARC		
	Fund 099 - VC MEG/EXP MULTI-JUR NARC	Totals	\$36,000.00
	Grand Totals		\$2,741,717.16

RAFFLE/POKER RUN APPLICATION LIST (DECEMBER)

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

AUDIENCE COMMENTS

Mr. Cronkhite spoke about decline and collapse, crime, masks, and government, and Mr. Todd Castleberry, and Mr. Jack Land of the Constitutionalists spoke about the importance of passing The Second Amendment Preservation Act.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION 22-0101: COLLECTION OF DELINQUENT TAXES (JANUARY)

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

Upon call of the roll, 21 voted yes, 2 voted no, and 4 were absent. Motion carried.

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

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

The following members were absent, to-wit: Green, Hart, A.J. Wright, and Dan Wright.

ORDINANCE 22-0102: RE: VERMILION COUNTY ILLINOIS SECOND AMENDMENT PRESERVATION ACT

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Hawker. Seconded by Morse. Discussion made by Hawker, and Miller. Amendment made to paragraph #9.

Upon call of the roll, 19 voted yes, 4 voted no, and 4 were absent. Motion carried.

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

The following voted nay, to-wit: Boyd, Brenneman, Butler, and Golden.

The following members were absent, to-wit: Green, Hart, A.J. Wright, and Dan Wright.

FINANCE (FOUREZ)

FINANCIAL UPDATE

Mr. Fourez gave a brief update stating everything is on track, and that the fiscal year 2021 has been the best financial performance they have seen in a long time.

ORDINANCE 22-0103: RE: ABATING ANNUAL TAX LEVY-JAIL EXPANSION AND JUVENILE DETENTION CENTER PROJECTS-\$543,443.00

Mr. Fourez 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, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Green, Hart, A.J. Wright, and Dan Wright.

HEALTH & EDUCATION (BAUGHN)

ORDINANCE 22-0104: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE 708 MENTAL HEALTH BOARD-SURPLUS-\$45,982.00

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

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Green, Hart, A.J. Wright, and Dan Wright.

TAX & ELECTION (MORSE)

ORDINANCE 22-0105: RE: APPORTIONMENT OF ELECTION PRECINCTS FOR VERMILION COUNTY, ILLINOIS FOR 2022 ELECTION

Chairman Baughn moved to dispense with the reading and approve as presented. Motion was made by Hawker. Seconded by Weaver. No discussion.

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Green, Hart, A.J. Wright, and Dan Wright.

RESOLUTION 22-0106: RE: APPORTIONMENT OF BOARD OF REVIEW DISTRICTS FOR OF VERMILION COUNTY, ILLINOIS

Chairman Baughn moved to dispense with the reading and approve as presented. Motion was made by Mrs. Stark. Seconded by Walls. Discussion made.

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Green, Hart, A.J. Wright, and Dan Wright.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

January Birthdays: Phearn Butler, Jerry Hawker, and Crisi Walls

Committee Chairperson's Comments: Chairman Baughn-nothing to report, Golden-nothing to report, Fourez-will meet 1st Monday of February, Green-nothing to report, Bieritz-will follow up with Mayor about the Annex, Morse-will meet February 1st, Surprenant-nothing to report, Eakle-will meet, and Walls-nothing to report.

Board Member Comments: Chairman Baughn stated Finance Committee will meet Tuesday the 18th for special projects to work on outside of the regular meetings.

APPOINTMENTS FOR JANUARY 2022

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

Declined Reappointment: Ruby Bushue; 337 S. Main St.; Rankin, IL 60960

Appointment: Robert McIntire; 1404 Rivercrest Rd., Danville, IL 61832

3-year term: 01/2022-10/2025

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

Resigned: Nancy O'Kane; 111 Cronkhite; Danville, IL 61832

Appointment: Mary Surprenant; 3303 Fairway Drive, Danville, IL 61832

4-year term: 01/2022-12/2026

ADJOURNMENT

The meeting adjourned at 6:43 p.m. to Tuesday February 8th, 2022, 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 01/01/22 - 01/31/22

Include Rollup Account and Rollup to Base Account

Current Month

Account	Account Description	Transactions
Fund 001 - GENERAL FUND		
Department 110 - COUNTY		
Project 00 - GENERAL		
Fund 001 - GENERAL FUND Totals		\$976,725.30
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - GENERAL		
Fund 002 - IMRF FUND Totals		\$72,961.68
Fund 003 - VERMILION CO		
Department 445 - HEALTH		
Project 00 - GENERAL		
Fund 003 - VERMILION CO		\$124,645.39
Fund 004 - MENTAL HEALTH 708		
Department 470 - MENTAL		
Project 00 - GENERAL		
Fund 004 - MENTAL HEALTH 708		\$113,497.44
Fund 005 - LIABILITY		
Department 198 - LIABILITY		
Project 00 - GENERAL		
Fund 005 - LIABILITY		\$97,015.95
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - GENERAL		
Fund 006 - PSB RENT FUND Totals		\$420,631.52
Fund 007 - COUNTY HIGHWAY		
Department 810 - COUNTY		
Project 00 - GENERAL		
Fund 007 - COUNTY HIGHWAY		\$77,059.29
Fund 009 - LAW ENFORCEMENT		
Department 315 - LAW		
Project 00 - GENERAL		
Fund 009 - LAW ENFORCEMENT		\$17,896.76
Fund 010 - INDEMNITY FUND		
Department 199 - INDEMNITY		
Project 00 - GENERAL		
Fund 010 - INDEMNITY FUND		\$62,790.57
Fund 011 - ANIMAL CONTROL		
Department 440 - ANIMAL		
Project 00 - GENERAL		
Fund 011 - ANIMAL CONTROL		\$57,945.36
Fund 012 - VETERANS		
Department 125 - VETERANS		
Project 00 - GENERAL		
Fund 012 - VETERANS		\$4,100.46
Fund 013 - GIS AUTOMATION		
Department 131 - GIS		
Project 00 - GENERAL		
Fund 013 - GIS AUTOMATION		\$20,170.00
Fund 014 - PROBATION SERVICE		
Department 231 - PROBATION		
Project 00 - GENERAL		



Expense Budget Performance Report

Date Range 01/01/22 - 01/31/22

Include Rollup Account and Rollup to Base Account

Fund 014 - PROBATION SERVICE	\$3,249.08
Fund 015 - COUNTY CLERK	
Department 511 - COUNTY	
Project 00 - GENERAL	
Fund 015 - COUNTY CLERK	\$480.00
Fund 019 - FICA (SOCIAL	
Department 196 - FICA	
Project 00 - GENERAL	
Fund 019 - FICA (SOCIAL	\$97,112.35
Fund 035 - CORONER'S	
Department 350 - CORONER	
Project 00 - GENERAL	
Fund 035 - CORONER'S	\$185.72
Fund 042 - NORTH FORK SPEC	
Department 665 - NORTH FORK	
Project 00 - GENERAL	
Fund 042 - NORTH FORK SPEC	\$11,933.55
Fund 043 - NORTH FORK SPEC	
Department 666 - NORTH FORK	
Project 00 - GENERAL	
Fund 043 - NORTH FORK SPEC	\$4,496.70
Fund 044 - NORTH FORK SPEC	
Department 667 - NORTH FORK	
Project 00 - GENERAL	
Fund 044 - NORTH FORK SPEC	\$864.75
Fund 062 - COUNTY BRIDGE	
Department 850 - COUNTY	
Project 00 - GENERAL	
Fund 062 - COUNTY BRIDGE	\$31,779.09
Fund 063 - LAW LIBRARY FUND	
Department 950 - LAW LIBRARY	
Project 00 - GENERAL	
Fund 063 - LAW LIBRARY FUND	\$1,774.00
Fund 066 - VC SOLID WASTE	
Department 660 - VC SOLID	
Project 00 - GENERAL	
Fund 066 - VC SOLID WASTE	\$11,204.07
Fund 071 - TRAFFIC FEE FUND	
Department 958 - COURT	
Project 00 - GENERAL	
Fund 071 - TRAFFIC FEE FUND	\$30,063.27
Fund 072 - TREASURER'S ACCT	
Department 959 - TREASURERS	
Project 00 - GENERAL	
Fund 072 - TREASURER'S ACCT	\$2,763.62
Fund 074 - COURT AUTOMATION	
Department 961 - COURT	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION	\$19,471.66
Fund 075 - COURT SECURITY FEE	
Department 962 - COURT	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE	\$14,196.32
Fund 076 - RECORDER SPECIAL	
Department 963 - RECORDER	



Expense Budget Performance Report

Date Range 01/01/22 - 01/31/22

Include Rollup Account and Rollup to Base Account

Project 00 - GENERAL	
Fund 076 - RECORDER SPECIAL	\$2,357.54
Fund 078 - CIRCUIT CLERK OPER	
Department 178 - CIRCUIT	
Project 00 - GENERAL	
Fund 078 - CIRCUIT CLERK OPER	\$534.00
Fund 079 - COURT DOCUMENT	
Department 967 - COURT	
Project 00 - GENERAL	
Department 967 - COURT	(\$5,560.43)
Fund 079 - COURT DOCUMENT	\$5,560.43
Fund 080 - DRUG COURT FEE	
Department 880 - OPERATIONS	
Project 00 - GENERAL	
Fund 080 - DRUG COURT FEE	\$175.00
Fund 081 - VC ELECTRONIC	
Department 881 - VC	
Project 00 - GENERAL	
Fund 081 - VC ELECTRONIC	\$6,884.00
Fund 090 - VC TRUSTEE	
Department 901 - VC TRUSTEE	
Project 00 - GENERAL	
Fund 090 - VC TRUSTEE	\$343.55
Fund 091 - CHILD	
Department 966 - CHILD	
Project 00 - GENERAL	
Fund 091 - CHILD	\$2,759.31
Fund 097 - VICTIM	
Department 999 - VICTIM	
Project 00 - GENERAL	
Fund 097 - VICTIM	\$2,298.86
Grand Totals	\$2,295,926.59

Vermilion County Monthly Resolution List - February 2022

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
02-22-001	1121912	SAL	CITY OF DANVILLE	23-17-113-001 702 S. GILBERT ST. DANVILLE, IL 61832	800.00	39.67	0.00	50.00	450.00	0.00	260.33
02-22-002	1121913	SAL	CITY OF DANVILLE	23-17-113-006 702 S. GILBERT ST. DANVILLE, IL 61832	800.00	40.34	0.00	50.00	450.00	0.00	259.66
02-22-003	1121914	SAL	CITY OF DANVILLE	23-17-113-007 718 S. GILBERT ST. DANVILLE, IL 61832	800.00	40.34	0.00	50.00	450.00	0.00	259.66

Totals \$2,400.00 \$120.35 \$0.00 \$150.00 \$1,350.00 \$0.00 \$779.65

						Clerk Fees					\$120.35
						Recorder/Sec of State Fees					\$150.00
						Total to County					\$1,050.00

Committee Members

RESOLUTION



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-17-113-001

As described in certificates(s) : 2015-00860 sold November 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Danville, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$260.33 as a return for its certificate(s) of purchase. The County Clerk shall receive \$39.67 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, your Finance Committee 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$260.33 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-17-113-006

As described in certificates(s) : 2015-00861 sold November 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Danville, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$259.66 as a return for its certificate(s) of purchase. The County Clerk shall receive \$40.34 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, your Finance Committee 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$259.66 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-17-113-007

As described in certificate(s) : 2015-00862 sold November 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Danville, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$259.66 as a return for its certificate(s) of purchase. The County Clerk shall receive \$40.34 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, your Finance Committee 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 hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$259.66 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number, Resolution Type (Original), Section Number (22-00000-00-GM)

BE IT RESOLVED, by the Board of the County of Vermilion Illinois that there is hereby appropriated the sum of One Million, Four Hundred, Forty Six Thousand, One Hundred Seventy and 00/100 Dollars (\$1,446,170.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/22 to 12/31/22.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Vermilion shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Cathy Jenkins County Clerk in and for said County of Vermilion in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Vermilion at a meeting held on 02/15/22

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 15th day of February, 2022

(SEAL)

Clerk Signature

APPROVED

Regional Engineer Department of Transportation Date

Aye ___ Nay ___ Absent ___ Abstain ___

Re: Maintenance Resolution for 2022, 008 MFT for Section 22-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
February 15, 2022

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Diana Frazier-Brenneman Y N A

Craig Golden Y N A

Jerry Hawker Y N A

Shelley McLain Y N A

Mitch Weaver Y N A

Resolution Number _____