**VERMILION COUNTY BOARD** 

Tuesday March 8, 2022 @ 6:00 P.M. @ 201 N Vermilion to participate via

Join Zoom Meeting

https://us06web.zoom.us/j/81325328510

Meeting ID: 813 2532 8510 Phone: 312 626 6799

## (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- February
- 8. Raffle/Poker Run Application List- February
- 9. Declaring a Vacancy- Mary Ellen Surprenant
- 10. Audience Comments

#### 11. <u>Executive & Legislation (Baughn)</u>

A. Resolution: Collection of Delinquent Taxes (March)

#### 12. Finance (Fourez)

A. Financial Update

B. Ordinance: RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Circuit Clerk's Office

#### 13. <u>Transportation (Eakle)</u>

A. Resolution – RE: Township MFT Fund 061, Low Bid Aggregate Awards, Letting of February 25, 2022

B. Resolution – Section 22-00219-00-RS Catlin Vermilion St. & Batestown Road, Improvement Description- Milling, Patching, and Resurfacing, in Catlin and Patching on Batestown Road

#### 14. **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.

### 15. Chairman's Comments/Items of Information

- A. March Birthdays: Joe Eakle
- B. Committee Chairperson's Comments (Baughn, Golden, Fourez, Green, Bieritz, Morse, Eakle, & Walls)
- C. Board Member Comments

### 16. **Appointments for March 2022:**

The following appointment is for the Vermilion County Expanded Civic Center Authority: Resigned: Catlin Crozier; 2321 N. Vermilion, Danville, IL 61832 Appointment: Britny A. Hoag; 9408 N. 680 East Rd., Danville, IL 61832 Remaining term to serve: 03/2022-11/2022

The following appointment is for the **Vermilion County Land Bank:**Term Expiring: Wes Bieritz; 2806 Strawberry Cove, Danville, IL 61832 **Reappointment: Wes Bieritz; 2806 Strawberry Cove, Danville, IL 61832**3-year term: 03/2022-03/2025

The following appointment is for the **Vermilion County Land Bank:** Term Expiring: Darren Duncan; 508 N. Chicago St., Rossville, IL 60963 **Reappointment: Darren Duncan; 508 N. Chicago St., Rossville, IL 60963** 3-year term: 03/2022-03/2025

17. Adjourned to Tuesday April 19, 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 February 15<sup>th</sup>, 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 15<sup>th</sup> day of February, 2022. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 21 were present, 6 were absent.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by Jim Russell.

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 with 11B stricken from agenda. Motion made by Mrs. Stark. Seconded by Weaver. No discussion. Motion carried by acclamation.

#### **APPROVAL OF MINUTES**

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

#### **REPORT ON CLAIMS (JANUARY)**

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file. Motion made by Walls. Seconded by Hawker. No discussion.

Upon call of the roll, 21 voted yes, 6 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Hawker, Mackiewicz, McIain, Miller, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, Dan Wright, and Chairman Baughn.

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



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	+420 621 52
Fund 006 - PSB RENT FUND Totals Fund 007 - COUNTY HIGHWAY	\$420,631.52
Department 810 - COUNTY	
Project 00 - GENERAL	
Fund 007 - COUNTY HIGHWAY	\$77,059.29
Fund 009 - LAW ENFORCEMENT	\$77,033.23
Department 315 - LAW	
Project 00 - GENERAL	
Fund 009 - LAW ENFORCEMENT	\$17,896.76
Fund 010 - INDEMNITY FUND	\$17,030.70
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

LUNOIS	
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	4
Department 961 - COURT	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION	\$19,471.66
Fund 075 - COURT SECURITY FEE	<del>+, 2.00</del>
Department 962 - COURT	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE	\$14,196.32
Fund 076 - RECORDER SPECIAL	7-1,310-
Department 963 - RECORDER	
The same of the sa	



Expense Budget Performance Report
Date Range 01/01/22 - 01/31/22 Include Rollup Account and Rollup to Base Account

	Project 00 - GENERAL
\$2,357.54	Fund 076 - RECORDER SPECIAL
	Fund 078 - CIRCUIT CLERK OPER
	Department 178 - CIRCUIT
	Project 00 - GENERAL
\$534.00	Fund 078 - CIRCUIT CLERK OPER
	Fund 079 - COURT DOCUMENT
	Department 967 - COURT
	Project 00 - GENERAL
(\$5,560.43)	Department 967 - COURT
\$5,560.43	Fund 079 - COURT DOCUMENT
	Fund 080 - DRUG COURT FEE
	Department 880 - OPERATIONS
	Project 00 - GENERAL
\$175.00	Fund 080 - DRUG COURT FEE
	Fund 081 - VC ELECTRONIC
	Department 881 - VC
+5 001 00	Project 00 - GENERAL
\$6,884.00	Fund 081 - VC ELECTRONIC
	Fund 090 - VC TRUSTEE
	Department 901 - VC TRUSTEE
*242 FF	Project 00 - GENERAL
\$343.55	Fund 090 - VC TRUSTEE
	Fund 091 - CHILD
	Department 966 - CHILD Project 00 - GENERAL
\$2,759.31	Fund 091 - CHILD
\$2,/39.31	Fund 097 - VICTIM
	Department 999 - VICTIM
	Project 00 - GENERAL
\$2,298.86	Fund 097 - VICTIM
\$2,230.00	I GIIG US/ - VICTIN
\$2,295,926.59	Grand Totals

#### RAFFLE/POKER RUN APPLICATION LIST (JANUARY)

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

#### **AUDIENCE COMMENTS**

Mr. Cronkhite spoke about citizens working together, protesters, terrorists, and vaccinations, and Mr. Wright commented on citizens rights to speak.

#### **EXECUTIVE & LEGISLATION (BAUGHN)**

#### RESOLUTION #22-0201: COLLECTION OF DELINQUENT TAXES (FEBRUARY)

Chairman Baughn entertained a motion to approve. Motion was made by Walls. Seconded by Hawker. No discussion.

Upon call of the roll, 21 voted yes, 1 voted no, and 5 were absent. Motion carried.

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

The following voted nay, to-wit: Brenneman.

The following members were absent, to-wit: Bird, Hart, Morse, O'Kane, and A.J. Wright.

## FINANCE (FOUREZ) FINANCIAL UPDATE

Chairman Baughn gave a brief update stating everything is on track, and Finance Committee will meet next Tuesday.

#### TRANSPORTATION (EAKLE)

#### Resolution #22-0202: RE-Maintenance for 2022, 008 MFT for Section 22-00000-00-GM

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

Upon call of the roll, 22 voted yes, 5 were absent. Motion carried.

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

The following members were absent, to-wit: Bird, Hart, Morse, O'Kane, and A.J. Wright.

#### **EXECUTIVE SESSIONS**

Chairman Baughn stated there is no need for Executive Sessions.

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

February Birthdays: Diana Frazier-Brenneman

Committee Chairperson's Comments: Chairman Baughn nothing to report, Golden nothing to report, Fourez nothing to report, Green nothing to report, Bieritz nothing to report, Morse nothing to report, Surprenant nothing to report, Eakle will meet, Walls nothing to report.

Member Comments: Chairman Baughn stated Finance Committee will meet next Tuesday, Congratulations to Judge O'Shaughnessy, Cindy Savalick, Karen and Brian from IT, and Building and Grounds for their hard work on a \$300,000.00 grant used for technology upgrades to the Courthouse, Congratulations to Amy Brown, CEO of CRIS Healthy Aging Center & CRIS Rural Mass Transit District Services on the position she accepted with The Illinois Department of Aging as the Division Manager of Advocacy & Prevention.

#### **APPOINTMENTS FOR FEBRUARY 2022**

Chairman Baughn entertained a motion to approve the appointments as presented. Motion was made by Weaver. Seconded by Walls. Motion carried by acclamation.

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

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

The following appointment is for the Rossville Area Community Ambulance Service District:

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

### **ADJOURNMENT**

The meeting adjourned at 6:20 p.m. to Tuesday March 8<sup>th</sup>, 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 02/01/22 - 02/28/22
Include Rollup Account and Rollup to Base Account

### **Current Month**

Account Description	Transactions
Fund 001 - GENERAL FUND	
Department 110 - COUNTY BOARD Project 00 - GENERAL	
Fund 001 - GENERAL FUND Totals	\$938,825.33
Fund 002 - IMRF FUND	\$350,023.53
Department 197 - IMRF	
Project 00 - GENERAL	
Fund 002 - IMRF FUND Totals	\$72,797.43
Fund 003 - VERMILION CO HEALTH	
Department 445 - HEALTH	
Project 00 - GENERAL	4472 200 22
Fund 003 - VERMILION CO HEALTH Fund 004 - MENTAL HEALTH 708 FUND	\$172,398.33
Department 470 - MENTAL HEALTH	
Project 00 - GENERAL	
Fund 004 - MENTAL HEALTH 708 FUND	\$69,960.23
Fund 005 - LIABILITY INSURANCE	403/300123
Department 198 - LIABILITY	
Project 00 - GENERAL	
Fund 005 - LIABILITY INSURANCE	\$99,198.65
Fund 006 - PSB RENT FUND	
Department 340 - PSB	
Project 00 - GENERAL	1000 510 00
Fund 006 - PSB RENT FUND Totals	\$982,518.20
Fund 007 - COUNTY HIGHWAY FUND Department 810 - COUNTY HIGHWAY	
Project 00 - GENERAL	
Fund 007 - COUNTY HIGHWAY FUND	\$109,236.84
Fund 009 - LAW ENFORCEMENT FUND	\$103,230.01
Department 315 - LAW	
Project 00 - GENERAL	
Fund 009 - LAW ENFORCEMENT FUND	\$27,393.60
Fund 011 - ANIMAL CONTROL FUND	
Department 440 - ANIMAL CONTROL	
Project 00 - GENERAL	+50 101 00
Fund 011 - ANIMAL CONTROL FUND Fund 012 - VETERANS ASSISTANCE	\$59,121.32
Department 125 - VETERANS	
Project 00 - GENERAL	
Fund 012 - VETERANS ASSISTANCE	\$3,900.07
Fund 013 - GIS AUTOMATION FUND	\$3,900.07
Department 131 - GIS AUTOMATION	
Project 00 - GENERAL	
Fund 013 - GIS AUTOMATION FUND	\$13,070.00
Fund 014 - PROBATION SERVICE FUND	
Department 231 - PROBATION	
Project 00 - GENERAL	
Fund 014 - PROBATION SERVICE FUND	\$3,158.81
Fund 015 - COUNTY CLERK VITAL	
Department 511 - COUNTY CLERK	
Project 00 - GENERAL Fund 015 - COUNTY CLERK VITAL	¢792.00
Fund 019 - FICA (SOCIAL SECURITY)	\$783.00
Department 196 - FICA	
Project 00 - GENERAL	
Fund 019 - FICA (SOCIAL SECURITY)	\$96,476.22
Fund 022 - STATE'S ATTY	430, 170.22
Department 220 - STATES ATTORNEY	
Project 00 - GENERAL	
Fund 022 - STATE'S ATTY	\$2,304.94
Fund 035 - CORONER'S AUTOMATION	





	Department 350 - CORONER
	Project 00 - GENERAL
\$715.72	Fund 035 - CORONER'S AUTOMATION
	Fund 062 - COUNTY BRIDGE FUND Department 850 - COUNTY BRIDGE
	Project 00 - GENERAL
\$5,821.64	Fund 062 - COUNTY BRIDGE FUND
Ψ3,021.01	Fund 063 - LAW LIBRARY FUND
	Department 950 - LAW LIBRARY
	Project 00 - GENERAL
\$911.34	Fund 063 - LAW LIBRARY FUND Totals
	Fund 066 - VC SOLID WASTE
	Department 660 - VC SOLID WASTE
12.22	Project 00 - GENERAL
\$7,337.41	Fund 066 - VC SOLID WASTE
	Fund 071 - TRAFFIC FEE FUND Department 958 - COURT SUPPORT
	Project 00 - GENERAL
\$858.78	Fund 071 - TRAFFIC FEE FUND Totals
4030.70	Fund 074 - COURT AUTOMATION FUND
	Department 961 - COURT
	Project 00 - GENERAL
\$10,140.88	Fund 074 - COURT AUTOMATION FUND
	Fund 075 - COURT SECURITY FEE
	Department 962 - COURT SECURITY
412.405.25	Project 00 - GENERAL
\$13,485.25	Fund 075 - COURT SECURITY FEE Fund 076 - RECORDER SPECIAL FUND
	Department 963 - RECORDER
	Project 00 - GENERAL
\$2,357.54	Fund 076 - RECORDER SPECIAL FUND
<i>4</i> - <i>7</i> -3-7-13-1	Fund 079 - COURT DOCUMENT
	Department 967 - COURT DOCUMENT
	Project 00 - GENERAL
\$4,423.34	Fund 079 - COURT DOCUMENT
	Fund 080 - DRUG COURT FEE FUND
	Department 880 - OPERATIONS
\$597.94	Project 00 - GENERAL Fund 080 - DRUG COURT FEE FUND
\$397.94	Fund 081 - VC ELECTRONIC MONITOR
	Department 881 - VC ELECTRONIC
	Project 00 - GENERAL
\$7,130.00	Fund 081 - VC ELECTRONIC MONITOR
	Fund 091 - CHILD SUPPORT/MAINT
	Department 966 - CHILD SUPPORT &
	Project 00 - GENERAL
\$2,759.32	Fund 091 - CHILD SUPPORT/MAINT
	Fund 097 - VICTIM WITNESS/ATTY
	Department 999 - VICTIM WITNESS Project 00 - GENERAL
\$2,298.86	Fund 097 - VICTIM WITNESS/ATTY
Ψ2,230.00	ver ravialitable fill
\$2,709,980.99	Grand Totals
1-,,-	

	Date of Raffle			
Date of Permit		Event Manager	License #	Comments
02/01/22	02/01/22 5/6/2022	Janet Picillo	22-006	Schlarman Academy
CC/ EU/ CO	Every 3rd Tuesday of the Month	Ç	700-66	Georgetown Agricultural Fair Assoc Inc
02/01/22	02/07/22 April 1, 2022 @ 8:00	Dave Morris		40 & 8 Voiture 405
02/10/22	02/10/22 April 30 & June 30 @ 6:00 PM	Brian Tallman		US Military Vets MC of Illinois State
02/10/22	02/10/22 Saturday Feb 12th @ 1:00	Sam Fourez	22-010	Georgetown Volunteer Fire Dept
	July 23, 22 & Sept 10, 22	<u>:</u>	0	: : : : : : : : : : : : : : : : : : :
02/15/22		Kip Sullivan	110-77	Vermillon County Handicap Association
02/24/22	02/24/22 4/22/2022	Elizabeth Mellen	22-012	CASA of Vermilion and Edgar Counties
cc/ 4 C/	7/5/2022 @ 6:00 PM @ Catlin Youth League Field	Bobort Dablerding	22-013	Catlin Gimmer Vourb League
77/47/70		מוויכווסמו פ	CTO 77	
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			man and a second	

Treasurer	252.86	\$252.86					
Misc/ Overpmt	0.00	\$0.00	\$47.64	\$50.00	\$350.50		
Agent	450.00	\$450.00					
Recorder/ Sec of State	50.00	\$50.00	Clerk Fees	Recorder/Sec of State Fees	Total to County		
County Clerk Auctioneer	7.50	\$7.50		order/Sec of	Tota		
County Clerk	47.64	\$47.64		Reco			
Total Collected	808.00 IVILLE, IL 61832	\$808.00					
Parce#	23-05-122-023 1002 N. WALNUT ST. DANVILLE, IL 61832	Totals					
Account Name	BRITTANY HOSLER						Committee Members
Туре	SAL						
Account	03-22-001 1021146F						
RES#	03-22-001						



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: 23-05-122-023

As described in certificates(s): 2017-00749 sold November 2018

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, Brittany Hosler, has bid \$808.00 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 \$252.86 as a return for its certificate(s) of purchase. The County Clerk shall receive \$47.64 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 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 \$808.00.

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 \$252.86 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

#### **ORDINANCE**

# RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE CIRCUIT CLERK'S OFFICE

WHEREAS, the Circuit Clerk's Office needs to move money from the 2020-2021 Fiscal Year budget to the 2021-2022 Fiscal Year budget to pay for the continuing JANO program project; and

WHEREAS, the budget therefore needs to be amended accordingly and this need was not known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2021-2022 as set out below:

079.967.00.4610

TRANSFER

\$70,000.00

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the March 8, 2022 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 8<sup>th</sup> day of March 2022 A.D.

AYE NAY ABSENT	
	Chairman, Vermilion County Board
ATTEST:	
Clerk of the County Board	

#### APPROVED BY Finance Personnel 03/7/22:

Steve Fourez	٧	N	J 4	Δ
			<u>, ,</u>	-
Committee Chairperson				
Wesley Bieritz		<u>Y</u>	N	<u>A</u>
Craig Golden		Y	N	_ <u>A</u>
Becky Stark		<u>Y</u>	N	<u>A</u>
Bruce Stark		<u>Y</u>	N	<u>A</u>
Crisi Walls		<u>Y</u>	N	<u>A</u>
VACANT		Υ	Ν	Α

WHEREAS, a public letting was held in the office of the County Engineer on February 25, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

<u>Township</u> Elwood Newell	Low Bidder Pro-Agr. Inc.	MFT Funds \$5,406.00 \$6,546.00	Rebuild Funds  \$4,344.00	<u>Total</u> \$5,406.00 \$10,890.00
	•		nmittee has recomme al of the County Boa	
NOW, THEREFO low bids for the na	•	VED, that the Co	unty Board award th	e above listed
		• •	es of this Resolution ct Engineer, Paris, I	
·	PROVED and RES	· •	County Board of Ver	rmilion County,
Dated this 8 <sup>th</sup> day	of March, 2022, A.	D.		
Aye Nay	Absent Absta		n, Vermilion County	Board
ATTEST:				
Clerk of the Count	ty Board			

Resolution Number

APPROVED BY	TRANSPORTATION	<b>COMMITTEE:</b>
March 8, 2022		

Joe Eakle	Y	N	<u>A</u>					
Committee Chairp	ersor							
Robert Boyd	Y	N	<u>A</u>	Diana Frazier-Brenneman	Y	N	A	
Craig Golden	Y	N	<u>A</u>	Jerry Hawker	Y	N	<u>A</u>	
Shelley McLain	Y	N	<u>A</u>	Mitch Weaver	Y	N	<u>A</u>	
				D 1 (2 N 1				
				Resolution Number				

WHEREAS, a public letting was held in the office of the County Engineer on February 25, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

<u>Township</u>	Low Bidder	MFT Funds	Rebuild Funds	<u>Total</u>
Blount	Langley Trucking	"	\$18,339.25	\$18,339.25
Carroll	<b>66</b>	\$39,001.95		\$39,001.95
Catlin	44	\$13,825.00		\$13,825.00
Georgetown	44		\$15,048.00	\$15,048.00
Grant	44	\$24,000.00		\$24,000.00
Love	44	\$37,673.00		\$37,673.00
McKendree	46	\$38,197.50	\$4,995.00	\$43,192.50
Ross	46	\$9,846.80		\$9,846.80
Sidell	44		\$8,951.25	\$8,951.25
South Ross	44	\$17,290.00		\$17,290.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Langley Trucking, Inc., subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the March 8, 2022 A.D. Session.

Dated this 8<sup>th</sup> day of March, 2022, A.D.

Aye Nay Absent Abstain	Chairman, Vermilion County Board
ATTEST:	
Clerk of the County Board	
Res	olution Number

APPROVED I	BY TRANSPO	ORTATION	COMMITTE	EE:
March 8, 2022	2			

Joe Eakle	Y N	<u>A</u>				
Committee Chairp	erson					
Robert Boyd	Y N	<u>A</u> _	Diana Frazier-Brenneman	Y	N	A
Craig Golden	Y N	<u>A</u>	Jerry Hawker	Y	N	<u>A</u>
Shelley McLain	Y N	A	Mitch Weaver	Y	N	<u>A</u>
			Pacalutian Number			

WHEREAS, a public letting was held in the office of the County Engineer on February 25, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

Township Ross South Ross	Low Bidder Ribbe Trucking "	MFT Funds  \$37,620.00	Rebuild Funds \$6,051.25	Total \$6,051.25 \$37,620.00			
	e Vermilion County of to Ribbe Trucking, aty.						
	NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.						
BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.							
	APPROVED and RES March 8, 2022, A.D. S		County Board of Ve	rmilion County,			
Dated this 8 <sup>th</sup> da	Dated this 8 <sup>th</sup> day of March, 2022, A.D.						
Aye Nay _	Absent Absta		n, Vermilion County	Board			
ATTEST:							

Resolution Number

Clerk of the County Board

APPROVED BY March 8, 2022	TRANSPO	RTATION CO	MMITTEE:			
Joe Eakle Committee Chair	Y N .	A				
Robert Boyd	Y N	<u>A</u>	Diana Frazier-Brenneman	Y	N	A
Craig Golden	Y N	<u>A</u>	Jerry Hawker	Y	N	<u>A</u>
Shelley McLain	Y N	<u>A</u>	Mitch Weaver	Y	N	A
			Resolution Number			

WHEREAS, a public letting was held in the office of the County Engineer on February 25, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

<b>Township</b>	Low Bidder	MFT Funds	Rebuild Funds	<u>Total</u>
Butler	Weber Trucking	\$84,363.55		\$84,363.55
Grant	44	\$25,555.14		\$25,555.14

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Weber Trucking, Inc., subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the March 8, 2022 A.D. Session.

Dated this 8 <sup>th</sup> day of March, 2022, A.D.	
	Chairman, Vermilion County Board
Aye Nay Absent Abstair	1
ATTEST:	
Clerk of the County Board	
	Resolution Number

APPROV	/ED BY	<b>TRANSPOR</b>	TATION	<b>COMMIT</b>	TEE:
March 8,	2022				

Joe Eakle Committee Chairp	Y N A person				
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	<u>A</u>
		Resolution Number			

WHEREAS, a public letting was held in the office of the County Engineer on February 25, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

<u>Township</u>	Low Bidder	MFT Funds	Rebuild Funds	<u>Total</u>
Danville	Hanson		\$27,225.00	\$27,225.00
Jamaica	46	\$48,690.00		\$48,690.00
Middlefork	44	\$28,875.00		\$28,875.00
Newell	44	\$5,775.00		\$5,775.00
Pilot	44	\$35,325.00		\$35,325.00
Sidell	44	\$30,250.00		\$30,250.00
Vance	44	\$57,750.00	\$51,650.00	\$109,400.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Lehigh Hanson, subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the March 8, 2022 A.D. Session.

Dated this 8<sup>th</sup> day of March, 2022, A.D.

Aye Nay Absent Abstain	Chairman, Vermilion County Board
ATTEST:	
Clerk of the County Board	_
	Resolution Number

APPROVED BY	TRANSPORTATION	COMMITTEE:
March 8, 2022		

Joe Eakle	Y	N	A					
Committee Chairp	ersor	ì						
Robert Boyd	Y	N	A	Diana Frazier-Brenneman	Y	N	<u>A</u>	
Craig Golden	Y	N	<u>A</u>	Jerry Hawker	Y	N	<u>A</u>	
Shelley McLain	Y	N	<u>A</u>	Mitch Weaver	Y	N	<u>A</u>	
				Resolution Number				

WHEREAS, a public letting was held in the office of the County Engineer on February 25, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the following Road Districts:

<u>Township</u> Middlefork	Low Bidder Osterbur Trucking	MFT Funds \$22,318.40	Rebuild Funds	<u>Total</u> \$22,318.40
	ne Vermilion County T Turded to Osterbur Truck nty.			
	FORE, BE IT RESOL e named Townships.	VED, that the Co	unty Board award	the above listed
	ER RESOLVED, that ment of Transportation			
	APPROVED and RES March 8, 2022 A.D. Se		County Board of V	ermilion County,
Dated this 8 <sup>th</sup> c	lay of March, 2022, A.	D.		
Aye Nay	Absent Absta		n, Vermilion Coun	ty Board
ATTEST:				
Clerk of the Co	ounty Board			
		Resolution Nu	mber	

APPROVED BY March 8, 2022	ΓRΑÌ	NSP(	ORTATION COMM	ITTEE:			
Joe Eakle Committee Chairp		N 1	A				
Robert Boyd	Y	N	A	Diana Frazier-Brenneman	Y	N	<u>A</u>
Craig Golden	Y	N	A	Jerry Hawker	Y	N	A
Shelley McLain	Y	N	A	Mitch Weaver	Y	N	<u>A</u>
			Re	solution Number			



### Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?			Resolution	Туре	Resolution Number	Section N	lumber
⊠ Yes □ No			Original			22-002	19-00-RS
BE IT RESOLVED, by the Board				of the C	ounty		
	ning Body T					olic Agency Ty	•
of Vermilion  Name of Local Public Agency		nois tha	at the followi	ing describ	ed street(s)/road(s)/s	tructure be in	nproved under
the Illinois Highway Code. Work shall be done by		t ot or Day	· Labor				
For Roadway/Street Improvements:							
Name of Street(s)/Road(s)	Length (miles)		Route		From		То
Vermilion St.	0.42	CH 8		0.42 mile	es w. of Jackson	Jackson St	
Batestown Rd.	2.27	CH 36	3	W end or	f CH 36	0.1 mis of	US 150
For Structures:							
Name of Street(s)/Road(s)	Exist Structu		Route		Location	Featu	e Crossed
That the proposed improvement shall consist Milling, patching and resurfacing of Veri	milion St				own Rd.		
2. That there is hereby appropriated the sum of	Two Hu	ndred	Thousand	<u>d</u>			di
	***************************************			ollars (	\$200,000.0	$\frac{0}{0}$ ) for the in	nprovement of
said section from the Local Public Agency's allot							
BE IT FURTHER RESOLVED, that the Clerk is to of the Department of Transportation.	iereby dire	ctea to	transmit fol	ır (4) certifi	ed originals of this re	solution to tr	ie district office
of the Department of Transportation.							
I, Cathy Jenkins	Cour	ıty		Cle	erk in and for said Co		
Name of Clerk	Lo	ocal Pub	lic Agency Ty	/pe	O-t-all-Officeal	Local Public	Agency Type
of Vermilion	i	n the Si	ate aforesa	id, and kee	per of the records an	d files there	of, as provided by
Name of Local Public Agency				:! -£			
statute, do hereby certify the foregoing to be a tr	-	and co	impiete orig	inal of a re			
Governing Body Type of Vo	ermilion	ne of Loc	al Public Age	2001	_ at a meeting held o	on <u>March 0</u>	8, 2022 . Date
			ū	•	March 2000		Date
IN TESTIMONY WHEREOF, I have hereunto se	t my nano	and se	al this Otr Day		Month, Year		
(SEAL)		Clerk	Signature				Date
							-
					Approved		
		Regio	nal Enginee	r			
		-	tment of Tra		n		Date
Aye Nay Absent Absta	in				•		
, - 1 1000iii 11000ii							

## **Re: Resolution for Improvement Section 22-00219-00-RS**

APPROVED BY TRANSPORTATION COMMITTEE:

March 8, 2022

Joe Eakle	Y	N	<u>A</u>		
Committee Chairp	erson	1			
Robert Boyd	Y	N	<u>A</u>	<u>Diana Frazier-Brenneman</u>	Y N
Craig Golden	Y	N	A	Jerry Hawker	Y N
Shelley McLain	Y	N	<u>A</u>	Mitch Weaver	Y N
				Resolution Number	