

**(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. Appointment to Fill Vacancy
6. Swearing in of New Board Member- Honorable Judge O’Shaughnessy
7. Adoption or Amendment of Agenda
8. Approval of minutes
9. Report on Claims-Report on Claims- March
10. Raffle/Poker Run Application List- March
11. Declaring a Vacancy- Diana Frazier-Brenneman
12. Audience Comments
13. **Executive & Legislation (Baughn)**
 - A. Resolution: Collection of Delinquent Taxes (April)
14. **Finance (Fourez)**
 - A. Financial Update
 - B. Ordinance: RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the North Fork Special Service Area
15. **Transportation (Eakle)**
 - A. Resolution – Township MFT Fund 061, Resolutions, Low Bid Awards Bituminous Materials, Seal Coat and Calcium Chloride, April 5, 2022 Letting
 - B. Resolution County MFT Fund 008, Resolutions, Low Bid Awards Bituminous Materials and Seal Coat, April 5, 2022 Letting
 - C. Resolution for Improvement Section 22-00220-00-ES, Safety Review of various county routes.
16. **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.

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

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

18. **Appointments for APRIL 2022:**

The following appointment is for the **Vermilion County Land Bank Authority:**
Resignation: Robert Boyd; 2 E. Main St.; Danville, IL 61832
Appointment: Nancy O'Kane; 111 Cronkhite, Danville, IL 61832
3-year term: 04/2022-03/2025

The following appointment is for the **Vermilion County Mental Health 708 Board:**
Resignation: Travis Mains; 16623 W. Newell Rd., Danville, IL 61834
Appointment: Michael Remole; 15201 N. 1100 East Rd., Catlin, IL 61817
Completing 4-year term: 04/2022-12/2024

The following appointment is for the **Vermilion County Mental Health 708 Board:**
Resignation: Valerie Shelton; 505 E North Street, Ridge Farm, IL 61870
Appointment: Mary Surprenant; 3303 Fairway Dr., Danville, IL 61832
4-year term: 4/2022-12/2026

19. Adjourned to Tuesday May 10, 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
March 8, 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 8th day of March, 2022. The meeting was called to order at 6:01 p.m.

Upon call of the roll, 19 were present, 8 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. Motion made by Hawker. Seconded by Haton. No discussion. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (FEBRUARY)

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 Bird. No discussion.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

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

The following members were absent, to-wit: Brenneman, Hart, Morse, Surprenant, Watson, Weaver, 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

Current Month

Account	Account Description	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
Grand Totals	\$9,113,130.13

RAFFLE/POKER RUN APPLICATION LIST (FEBRUARY)

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

DECLARING A VACANCY-MARY ELLEN SURPRENANT

Chairman Baughn declared a vacancy for district 6.

AUDIENCE COMMENTS

Mr. Cronkhite spoke about masks, Government, District 118 School Board, Dr. Fauci, the truck convoy, and the pandemic, and Mr. Ed Butler spoke on the importance of wearing masks, and thanked Chairman Baughn on assisting with The Pandemic Navigating Program.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION 22-0301: COLLECTION OF DELINQUENT TAXES (MARCH)

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

Upon call of the roll, 18 voted yes, 1 voted no, and 8 were absent. Motion carried.

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

The following member voted no, to-wit: O’Kane.

The following members were absent, to-wit: Brenneman, Hart, Morse, Surprenant, Watson, Weaver, A.J. Wright, and Dan Wright.

FINANCE (FOUREZ)

FINANCIAL UPDATE

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

ORDINANCE 22-0302: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE CIRCUIT CLERK’S OFFICE

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

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

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

The following members were absent, to-wit: Brenneman, Hart, Morse, Surprenant, Watson, Weaver, A.J. Wright, and Dan Wright.

TRANSPORTATION (EAKLE)

RESOLUTION 22-0303: RE: TOWNSHIP MFT FUND 061, LOW BID AGGREGATE AWARDS, LETTING OF FEBRUARY 25, 2022

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

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

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

The following members were absent, to-wit: Brenneman, Hart, Morse, Surprenant, Watson, Weaver, A.J. Wright, and Dan Wright.

RESOLUTION 22-0304: SECTION 22-00219-00-RS CATLIN VERMILION ST. & BATESTOWN ROAD, IMPROVEMENT DESCRIPTION-MILLING, PATCHING, AND RESURFACING, IN CATLIN AND PATCHING ON BATESTOWN ROAD

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

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

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

The following members were absent, to-wit: Brenneman, Hart, Morse, Surprenant, Watson, Weaver, A.J. Wright, and Dan Wright.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

March Birthdays: Joe Eakle

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

Board Member Comments: Ms. Haton commented on the TNR project done through The Vermilion County Animal Shelter, and the amazing job of everyone that worked on the project, and Chairman Baughn commented on the weekly finance committee meetings, grant money, and the moving experience of the Balloons Over Vermilion and Festival of Trees award ceremonies.

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

ADJOURNMENT

The meeting adjourned at 6:29 p.m. to Tuesday April 19th, 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 03/01/22 - 03/31/22

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		\$1,441,944.24
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - GENERAL		
Fund 002 - IMRF FUND Totals		\$73,767.10
Fund 003 - VERMILION CO		
Department 445 - HEALTH		
Project 00 - GENERAL		
Fund 003 - VERMILION CO		\$109,143.77
Fund 004 - MENTAL HEALTH 708		
Department 470 - MENTAL		
Project 00 - GENERAL		
Fund 004 - MENTAL HEALTH 708		\$67,217.35
Fund 005 - LIABILITY		
Department 198 - LIABILITY		
Project 00 - GENERAL		
Fund 005 - LIABILITY		\$89,208.77
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - GENERAL		
Fund 006 - PSB RENT FUND Totals		\$417,444.25
Fund 007 - COUNTY HIGHWAY		
Department 810 - COUNTY		
Project 00 - GENERAL		
Fund 007 - COUNTY HIGHWAY		\$119,174.22
Fund 009 - LAW ENFORCEMENT		
Department 315 - LAW		
Project 00 - GENERAL		
Fund 009 - LAW ENFORCEMENT		\$24,176.68
Fund 011 - ANIMAL CONTROL		
Department 440 - ANIMAL		
Project 00 - GENERAL		
Fund 011 - ANIMAL CONTROL		\$59,261.59
Fund 012 - VETERANS		
Department 125 - VETERANS		
Project 00 - GENERAL		
Fund 012 - VETERANS		\$3,948.01
Fund 013 - GIS AUTOMATION		
Department 131 - GIS		
Project 00 - GENERAL		
Fund 013 - GIS AUTOMATION		\$21,548.55
Fund 014 - PROBATION SERVICE		
Department 331 - PROBATION		
Project 00 - GENERAL		
Fund 014 - PROBATION SERVICE		\$19,818.33
Fund 015 - COUNTY CLERK		
Department 511 - COUNTY		
Project 00 - GENERAL		
Fund 015 - COUNTY CLERK		\$732.00



Expense Budget Performance Report

Date Range 03/01/22 - 03/31/22

Include Rollup Account and Rollup to Base Account

Fund 019 - FICA (SOCIAL)	
Department 196 - FICA	
Project 00 - GENERAL	
Fund 019 - FICA (SOCIAL)	\$98,593.89
Fund 035 - CORONER'S	
Department 350 - CORONER	
Project 00 - GENERAL	
Fund 035 - CORONER'S	\$279.76
Fund 041 - CAPITAL	
Department 910 - CAPITAL	
Project 00 - GENERAL	
Fund 041 - CAPITAL	\$13,837.71
Fund 042 - NORTH FORK SPEC	
Department 665 - NORTH FORK	
Project 00 - GENERAL	
Fund 042 - NORTH FORK SPEC	\$50,397.70
Fund 043 - NORTH FORK SPEC	
Department 666 - NORTH FORK	
Project 00 - GENERAL	
Fund 043 - NORTH FORK SPEC	\$18,892.06
Fund 044 - NORTH FORK SPEC	
Department 667 - NORTH FORK	
Project 00 - GENERAL	
Fund 044 - NORTH FORK SPEC	\$3,372.00
Fund 062 - COUNTY BRIDGE	
Department 850 - COUNTY	
Project 00 - GENERAL	
Fund 062 - COUNTY BRIDGE	\$15,834.51
Fund 063 - LAW LIBRARY FUND	
Department 950 - LAW LIBRARY	
Project 00 - GENERAL	
Fund 063 - LAW LIBRARY FUND	\$775.00
Fund 066 - VC SOLID WASTE	
Department 660 - VC SOLID	
Project 00 - GENERAL	
Fund 066 - VC SOLID WASTE	\$13,804.87
Fund 071 - TRAFFIC FEE FUND	
Department 953 - COURT	
Project 00 - GENERAL	
Fund 071 - TRAFFIC FEE FUND	\$115.74
Fund 074 - COURT AUTOMATION	
Department 961 - COURT	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION	\$10,757.84
Fund 075 - COURT SECURITY FEE	
Department 962 - COURT	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE	\$14,312.38
Fund 076 - RECORDER SPECIAL	
Department 963 - RECORDER	
Project 00 - GENERAL	
Fund 076 - RECORDER SPECIAL	\$2,903.12
Fund 078 - CIRCUIT CLERK OPER	
Department 178 - CIRCUIT	
Project 00 - GENERAL	



Expense Budget Performance Report

Date Range 03/01/22 - 03/31/22

Include Rollup Account and Rollup to Base Account

Fund 078 - CIRCUIT CLERK OPER	\$0.00
Fund 079 - COURT DOCUMENT	
Department 967 - COURT	
Project 00 - GENERAL	
Fund 079 - COURT DOCUMENT	\$4,465.34
Fund 080 - DRUG COURT FEE	
Department 880 - OPERATIONS	
Project 00 - GENERAL	
Fund 080 - DRUG COURT FEE	\$205.00
Fund 088 - TREASURER	
Department 965 - TREASURER	
Project 00 - GENERAL	
Fund 088 - TREASURER	\$439.28
Fund 090 - VC TRUSTEE	
Department 901 - VC TRUSTEE	
Project 00 - GENERAL	
Fund 090 - VC TRUSTEE	\$4,140.00
Fund 091 - CHILD	
Department 966 - CHILD	
Project 00 - GENERAL	
Fund 091 - CHILD	\$2,759.32
Fund 097 - VICTIM	
Department 999 - VICTIM	
Project 00 - GENERAL	
Fund 097 - VICTIM	\$2,298.86
Grand Totals	\$2,705,569.24

Date of Permit	Date of Raffle	Event Manager	License #	Comments
03/04/22	Saturday March 5th @ 9:30 PM @ Sleepy Creek	Lara Danzi	22-014	Oakwood Community Education Foundation
03/01/22	May 8th @ 3:00 PM	Cecelia Padfield	22-015	Humane Society of Danville
03/04/22			22-016	
03/04/22	June 4, 2022 @ 6:00 PM	Kathleen Kindt	22-017	Notre Dame de La Salette Boys Academy
03/04/22	April 2, April 9, April 16, April 23	Dustin Long	22-018	Warrior Baseball Club
03/09/22		Shawn Dowler	22-019	Fireside (Friends with Guns)
03/09/22	05/07/22 @3:00 PM @ Better Days Distilling,	Karen Trinkle	22-020	Better Days Distilling, LLC Bloody Mary Contest
03/10/22	LLC	John Land	22-021	Sons of Light
	Daily @ 3 PM, Saturdays @ 4 PM, Sundays @			
03/10/22	7PM, 06/11/22 @ 9:00 PM, 07/01/22 @ 2:00	Reanna Hanley	22-022	American Legion Post 203
03/23/22	7/4/2022	Eric Zimmer	22-023	Oakwood Youth Rec Ball

Vermilion County Monthly Resolution List - April 2022

RES#	Account	Type	Account Name	Parce#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
04-22-001	1021356F	SAL	JEFF WILKUS	28-18-401-011 15872 1ST ST. WESTVILLE, IL 61883	807.50	54.60	7.50	50.00	450.00	0.00	245.40
					\$807.50	\$54.60	\$7.50	\$50.00	\$450.00	\$0.00	\$245.40
				Totals							
								Clerk Fees		\$54.60	
								Recorder/Sec of State Fees		\$50.00	
								Total to County		\$350.00	

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:

GEORGETOWN TOWNSHIP

PERMANENT PARCEL NUMBER: 28-18-401-011

As described in certificate(s) : 2017-01208 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, Jeff Wilkus, has bid \$807.50 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 \$245.40 as a return for its certificate(s) of purchase. The County Clerk shall receive \$54.60 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 \$807.50.

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 \$245.40 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 NORTH FORK SPECIAL SERVICE AREA**

WHEREAS, the North Fork Special Service Area needs to move money from various fund balances to the 2021-2022 Fiscal Year budget to pay for the continuing river clean-up projects; and

WHEREAS, the North Fork budget pays for clean-up projects such as clearing downed trees and beaver dams and some fund balances need to be moved into this budget year and 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 to add balances as set out below:

042.665.00.4295	Contractual Maint. & Repair	\$34, 500.00
043.666.00.4295	Contractual Maint. & Repair	\$13,000.00
044.667.00.4295	Contractual Maint. & Repair	\$2,500.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the April 19, 2022 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 19th day of April 2022 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – North Fork Special Service Area

APPROVED BY Finance Personnel 04/4/22:

<u>Steve Fourez</u>	Y	N	<u>A</u>
Committee Chairperson			
Wesley Bieritz	<u>Y</u>	N	A
Craig Golden	<u>Y</u>	N	A
Becky Stark	<u>Y</u>	N	A
Bruce Stark	<u>Y</u>	N	A
Crisi Walls	<u>Y</u>	N	A
VACANT	Y	N	A

**Request for Amendment
Fiscal Budget
2021 - 2022**

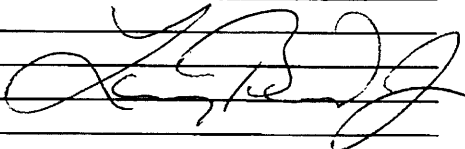
Dept: North Fork

Date: 03/10/2022

Account Number	Account Description	Original Appr.	Additional	To Read
<u>042.665.00.4295</u>	<u>Contractual Maint & Repair</u>	<u>\$ 50,352</u>	<u>\$ 34,500</u>	<u>84,852.00</u>
<u>043.666.00.4295</u>	<u>Contractual Maint & Repair</u>	<u>\$ 19,263</u>	<u>\$ 13,000</u>	<u>32,263.00</u>
<u>044.667.00.4295</u>	<u>Contractual Maint & Repair</u>	<u>\$ 3,372</u>	<u>\$ 2,500</u>	<u>5,872.00</u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>
<u> </u>	<u> </u>	<u>\$ </u>	<u>\$ </u>	<u> </u>

Narrative:

Move \$34,500 from 042 Fund Balance into 2021-2022FY budget. Move \$13,000 from 043 Fund Balance into 2021-2022 FY budget.
Move \$2,500 from 044 Fund Balance into 2021-2022FY budget. This will allow payment to contractor for river clean up of
downed trees and beaver dams.



Department Head: John Hathaway

Approved By:

_____ Committee

 Chairman

Finance Committee

 Chairman

Dated: _____

Dated: _____

RESOLUTION

RE: Township Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on April 5, 2022 for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous material and load, haul, spread and roll, Cover and Seal Coat Aggregates for the following Road Districts:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>MFT</u>	<u>REBUILD</u>	<u>TOTAL</u>
Blount	Ribbe Trucking	\$88,298.55	---	\$88,298.55
Butler	“ “	\$91,803.29	---	\$91,803.29
Carroll	“ “	\$50,613.97	---	\$50,613.97
Catlin	“ “	\$110,492.74	\$19,237.38	\$129,730.12
Danville	“ “	\$118,612.68	\$13,180.20	\$131,792.88
Elwood	“ “	\$90,724.76	---	\$90,724.76
Georgetown	“ “	\$62,159.44	\$38,992.60	\$101,152.04
Grant	“ “	\$121,726.70	---	\$121,726.70
Jamaica	“ “	\$79,648.92	---	\$79,648.92
Love	“ “	\$20,210.70	---	\$20,210.70
McKendree	“ “	\$39,276.57	\$58,320.42	\$97,596.99
Middlefork	“ “	\$97,681.16	---	\$97,681.16
Newell	“ “	\$109,308.93	\$72,469.72	\$181,778.65
Oakwood	“ “	\$145,529.00	---	\$145,529.00
Ross	“ “	\$42,042.36	\$23,959.95	\$66,002.31
Sidell	“ “	---	\$78,955.22	\$78,955.22
South Ross	“ “	\$41,021.85	\$91,400.04	\$132,421.89

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

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) certified copies be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) 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 April 19, 2022 A.D. Session.

Aye ___ Nay ___ Absent ___ Abstain ___

Chairman, Vermilion County Board

Clerk of the County Board

Resolution Number _____

RE: Township Seal Coat – Section 22-XX000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 19, 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 _____

RESOLUTION

RE: Bituminous Material - Townships

WHEREAS, a public letting was held in the office of the County Engineer on April 5, 2022 for the purpose of accepting bids, determining low bidders and making awards for furnishing Bituminous Material for the following Townships:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>MFT</u>	<u>REBUILD</u>	<u>TOTAL</u>
Blount	Emulsicoat	\$6,250.00	---	\$6,250.00
Butler	“ “	\$11,250.00	---	\$11,250.00
Danville	“ “	---	\$12,500.00	\$12,500.00
Grant	“ “	\$15,000.00	---	\$15,000.00
Pilot	“ “	\$87,750.00	---	\$87,750.00
South Ross	“ “	\$10,000.00	---	\$10,000.00

WHEREAS, the bid of Emulsicoat, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the said above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 19, 2022 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Bituminous Material - Township - Section 22-XX000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 19, 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 _____

RESOLUTION

RE: Township Calcium Chloride

WHEREAS, a public letting was held in the office of the County Engineer on April 5, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing, furnishing and spreading Calcium Chloride for the following Road Districts:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>MFT</u>	<u>REBUILD</u>	<u>TOTAL</u>
Catlin	Gasaway	---	\$10,062.00	\$10,062.00
Grant	“ “	\$5,031.00	---	\$5,031.00
Jamaica	“ “	---	\$30,186.00	\$30,186.00
Middlefork	“ “	\$10,062.00	---	\$10,062.00
South Ross	“ “	\$10,062.00	---	\$10,062.00
Vance	“ “	\$10,062.00	---	\$10,062.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the above low bid be awarded to Gasaway, 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 certified copies be mailed to the Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the April 19, 2022 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Township Calcium Chloride – Section 22-XX000-04-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 19, 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 _____

RESOLUTION

RE: County Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on April 5, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous materials, load, haul, spread and roll, Cover and Seal Coat Aggregates for the County:

WHEREAS, the bid of Ribbe Trucking, Inc., in the amount of \$478,467.17, is the low bid, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Ribbe 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 bidder for the County.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 19, 2022 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: County Seal Coat – Section 22-00000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 19, 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 _____

RESOLUTION

RE: Bituminous Material - County

WHEREAS, a public letting was held in the office of the County Engineer on April 5, 2022, for the purpose of accepting bids, determining low bidders and making awards for furnishing and delivering Bituminous Material for the County.

WHEREAS, the bid of Emulsicoat in the amount of \$10,800.00, is the low bid, the Vermilion County Transportation Committee has recommended the low bid be awarded to Emulsicoat, subject to the approval of the Vermilion County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the said above mentioned bid to Emulsicoat.

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 April 19, 2022 A.D. Session.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Bituminous Material County – Section 22-00000-02-GM

APPROVED BY TRANSPORTATION COMMITTEE:
April 19, 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 _____



Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?
[] Yes [X] No

Resolution Type: Original, Resolution Number, Section Number: 22-00220-00-ES

BE IT RESOLVED, by the Board of the County of Vermilion, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code.

Work shall be done by Contract (Contract or Day Labor)

For Roadway/Street Improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: Various

For Structures:

Table with columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Review of County roads for the need and feasibility of making safety improvements and preparation of the application for Highway Safety Improvement Program Grant Funds.

2. That there is hereby appropriated the sum of Ten Thousand

Dollars (\$10,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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, Clerk in and for said County of Vermilion

do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Vermilion at a meeting held on April 19, 2022

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 19th day of April, 2022

(SEAL)

Clerk Signature and Date fields

Approved

Regional Engineer Signature and Date fields

Aye ___ Nay ___ Absent ___ Abstain ___

Re: Resolution for Improvement, 008 MFT for Section 22-00220-00-ES

APPROVED BY TRANSPORTATION COMMITTEE:
April 19, 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 _____