

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, McClain, 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