

Special Finance & Personnel Committee

Monday, March 21, 2022

5:00 PM, 2nd Floor VCAB

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Steve Fourez called the Finance & Personnel meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Steve Fourez, Wesley Bieritz, Craig Golden, Bruce Stark, Becky Stark and Crisi Walls. Also, in attendance; Larry Baughn – Vermilion County Board Chairman, Cassy Carter – Financial Resources Director, Nancy Boose – HR Director, Jacqueline Lacy – State’s Attorney, Sandy Delhaye – Election Commission Director, Jerry Hawker – County Board, Nancy O’Kane – County Board and Mike Mara – Public Defender.

Agenda Item 2 - Adoption/Amendments to the Agenda

Becky Stark motioned, second by Wes Bieritz to approve the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – March 14, 2022

Wes Bieritz motioned to approve minutes, second by Crisi Walls. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 – Executive Session:

- A **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.
- B **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.

Becky Stark motioned to go into Executive session, second by Wes Bieritz at 5:05PM. Upon the call of the roll the following members yes voted to wit: Steve Fourez, Wes Bieritz, Craig Golden, Bruce Stark, Becky Stark and Crisi Walls. 6 yes, 0 absent. Motion passed.

Crisi Walls motioned to exit out of Executive session, second by Becky Stark at 6:01PM. Upon the call of the roll the following members voted yes to wit: Steve Fourez, Wes Bieritz, Craig Golden, Bruce Stark, Becky Stark and Crisi Walls. 6 yes, 0 absent.

Agenda Item 6 – Salary Discussions – State’s Attorney, Public Defender and Election Commission

Salary Discussion ensued regarding department salaries of State’s Attorney, Public Defender and Election Commission under Executive Session.

Agenda Item 7 - Items of Information

Chairman Baughn stated Bresee Tower is now considered abandoned, there is a motion to reconsider. There is a 30-day window to appeal then the City of Danville would have ownership.

Agenda Item 8 – Adjournment

Committee Chairman Fourez adjourned the meeting at 6:06PM.

Minutes by: Cassy Carter, Financial Resources Director