

STATE OF ILLINOIS     )  
                                  ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
April 19, 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 19<sup>th</sup> day of, 2022. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 20 were present, 6 were absent and 1 vacancy.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by Tom Morse.

Attest: Robyn Heffern, Chief Deputy

Chairman Baughn in the Chair.

**APPOINTMENT TO FILL VACANCY**

Chairman Baughn announced the vacated County Board District #6 seat is filled by Mr. Mark A. Steinbaugh.

**SWEARING IN OF NEW BOARD MEMBER-HONORABLE JUDGE O'SHAUGHNESSY**

The Honorable Judge O'Shaughnessy administered the Oath of Office to Mr. Mark A. Steinbaugh.

**ADOPTION OR AMENDMENT OF AGENDA**

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

**APPROVAL OF MINUTES**

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

**REPORT ON CLAIMS (MARCH)**

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, 21 voted yes, 6 were absent. Motion carried.

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

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



**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 Totals		\$109,143.77
Fund 004 - MENTAL HEALTH 708		
Department 470 - MENTAL		
Project 00 - GENERAL		
Fund 004 - MENTAL HEALTH 708 Totals		\$67,217.35
Fund 005 - LIABILITY		
Department 198 - LIABILITY		
Project 00 - GENERAL		
Fund 005 - LIABILITY Totals		\$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 Totals		\$119,174.22
Fund 009 - LAW ENFORCEMENT		
Department 315 - LAW		
Project 00 - GENERAL		
Fund 009 - LAW ENFORCEMENT Totals		\$24,176.68
Fund 011 - ANIMAL CONTROL		
Department 440 - ANIMAL		
Project 00 - GENERAL		
Fund 011 - ANIMAL CONTROL Totals		\$59,261.59
Fund 012 - VETERANS		
Department 125 - VETERANS		
Project 00 - GENERAL		
Fund 012 - VETERANS Totals		\$3,948.01
Fund 013 - GIS AUTOMATION		
Department 131 - GIS		
Project 00 - GENERAL		
Fund 013 - GIS AUTOMATION Totals		\$21,548.55
Fund 014 - PROBATION SERVICE		
Department 231 - PROBATION		
Project 00 - GENERAL		
Fund 014 - PROBATION SERVICE Totals		\$19,818.33
Fund 015 - COUNTY CLERK		
Department 511 - COUNTY		
Project 00 - GENERAL		
Fund 015 - COUNTY CLERK Totals		\$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 958 - 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 <b>078 - CIRCUIT CLERK OPER</b>	\$0.00
Fund <b>079 - COURT DOCUMENT</b>	
Department <b>967 - COURT</b>	
Project <b>00 - GENERAL</b>	
Fund <b>079 - COURT DOCUMENT</b>	\$4,465.34
Fund <b>080 - DRUG COURT FEE</b>	
Department <b>880 - OPERATIONS</b>	
Project <b>00 - GENERAL</b>	
Fund <b>080 - DRUG COURT FEE</b>	\$205.00
Fund <b>088 - TREASURER</b>	
Department <b>965 - TREASURER</b>	
Project <b>00 - GENERAL</b>	
Fund <b>088 - TREASURER</b>	\$439.28
Fund <b>090 - VC TRUSTEE</b>	
Department <b>901 - VC TRUSTEE</b>	
Project <b>00 - GENERAL</b>	
Fund <b>090 - VC TRUSTEE</b>	\$4,140.00
Fund <b>091 - CHILD</b>	
Department <b>966 - CHILD</b>	
Project <b>00 - GENERAL</b>	
Fund <b>091 - CHILD</b>	\$2,759.32
Fund <b>097 - VICTIM</b>	
Department <b>999 - VICTIM</b>	
Project <b>00 - GENERAL</b>	
Fund <b>097 - VICTIM</b>	\$2,298.86
Grand Totals	\$2,705,569.24

**RAFFLE/POKER RUN APPLICATION LIST (MARCH)**

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

**DECLARING A VACANCY-DIANA FRAZIER-BRENNEMAN**

Chairman Baughn declared a vacancy for Diana Frazier-Brenneman.

**AUDIENCE COMMENTS**

Mr. Cronkhite spoke about the war, pandemic, health, linking bluetooth, and vaccines.

**EXECUTIVE & LEGISLATION (BAUGHN)**

**RESOLUTION #22-0402: COLLECTION OF DELINQUENT TAXES (APRIL)**

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

Upon call of the roll, 19 voted yes, 1 voted no, 5 absent, 1 abstention, and 1 vacancy. Motion carried.

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

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

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

The following member abstained: Watson.

**FINANCE (FOUREZ)**

**FINANCIAL UPDATE**

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

**ORDINANCE #22-0403: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE NORTH FORK SPECIAL SERVICE AREA**

Mr. Fourez moved to dispense with the reading and approve as presented. Motion was made by Mrs. Stark. Seconded by Bieritz. Discussion made.

Upon call of the roll, 21 voted yes, 5 absent, and 1 vacancy. Motion carried.

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

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

**TRANSPORTATION (EAKLE)**

**RESOLUTION #22-0404-TOWNSHIP MFT FUND 061, RESOLUTIONS, LOW BID AWARDS BITUMINOUS MATERIALS, SEAL COAT AND CALCIUM CHLORIDE, APRIL 5, 2022 LETTING**

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

Upon call of the roll, 21 voted yes, 5 absent, and 1 vacancy. Motion carried.

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

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

**RESOLUTION #22-0405: RESOLUTION COUNTY MFT FUND 008, RESOLUTIONS, LOW BID AWARDS BITUMINOUS MATERIALS AND SEAL COAT, APRIL 5, 2022 LETTING**

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

Upon call of the roll, 21 voted yes, 5 absent, and 1 vacancy. Motion carried.

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

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

**RESOLUTION #22-0406: RESOLUTION FOR IMPROVEMENT SECTION 22-00220-00-ES. SAFETY REVIEW OF VARIOUS COUNTY ROUTES**

Mr. Eakle moved to dispense with the reading and approve as presented. Motion was made by Bieritz. Seconded by McClain. Discussion made by Adrian Greenwell.

Upon call of the roll, 21 voted yes, 5 absent, and 1 vacancy. Motion carried.

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

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

**EXECUTIVE SESSIONS**

Chairman Baughn stated there is no need for Executive Sessions.

**CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION**

April Birthdays: Dan Wright

Committee Chairperson’s Comments: Chairman Baughn nothing to report, Golden nothing to report, Fourez will meet 1<sup>st</sup> Monday, Green nothing to report, Bieritz nothing to report, Eakle will possibly meet, and Walls nothing to report.

Board Member Comments: Mr. Hawker commented on guidelines of spending grant money, Mr. Watson commended Chairman Baughn on doing a great job, Chairman Baughn commented on the finance committee granting \$91,000 for the Village of Potomac, replacing the Detention Center cameras, congratulated the Sheriff’s Department on the \$269,000.00 check received from the State for housing of prisoners during the pandemic, gave an update on the Higginsville Road project, mentioned the groundbreaking of the casino, and mentioned the many job openings listed on the Vermilion County Website.

**APPOINTMENTS FOR APRIL 2022**

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

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:**

Board Appointed Resignation: Mary Surprenant; 3303 Fairway Dr., Danville, IL 61832

**Appointment: Mary Surprenant; 3303 Fairway Dr., Danville, IL 61832**

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

**ADJOURNMENT**

The meeting adjourned at 6:38 p.m. to Tuesday May 10<sup>th</sup>, 2022, 6 P.M.-At the Vermilion County Administration building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk