STATE OF ILLINOIS)	VERMILION COUNTY BOARD
) SS:	May 10, 2022
COUNTY OF VERMILION)	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 10th day of May, 2022. The meeting was called to order at 6:02 p.m.

Upon call of the roll, 22 were present, 4 were absent and 1 vacancy.

Invocation/Moment of silence: Jim Russsell

Pledge of Allegiance led by Tom Morse.

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 Mr. 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 Bieritz. Seconded by Eakle. No discussion. Motion carried by acclamation.

REPORT ON CLAIMS (APRIL)

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

Upon call of the roll, 22 voted yes, 4 were absent, and 1 vacancy. Motion carried.

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

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





Expense Budget Performance Report
Date Range 04/01/22 - 04/30/22
Include Rollup Account and Rollup to Base Account

Current Month

	Currone Floriar
Account Description	Transactions
Fund 001 - GENERAL FUND	
Department 110 - COUNTY	
Project 00 - GENERAL	
Fund 001 - GENERAL FUND Totals	\$1,316,404.24
Fund 002 - IMRF FUND	
Department 197 - IMRF	
Project 00 - GENERAL	
Fund 002 - IMRF FUND Totals	\$108,505.64
Fund 003 - VERMILION CO	
Department 445 - HEALTH	
Project 00 - GENERAL	
Fund 003 - VERMILION CO	\$153,698.02
Fund 004 - MENTAL HEALTH 708	
Department 470 - MENTAL	
Fund 004 - MENTAL HEALTH 708	\$71,410.24
Fund 005 - LIABILITY	
Department 198 - LIABILITY	
Project 00 - GENERAL	
Fund 005 - LIABILITY	\$84,834.00
Fund 006 - PSB RENT FUND	
Department 340 - PSB	
Project 00 - GENERAL	
Fund 006 - PSB RENT FUND Totals	\$572,041.47
Fund 007 - COUNTY HIGHWAY	
Department 810 - COUNTY	
Project 00 - GENERAL	
Fund 007 - COUNTY HIGHWAY	\$113,672.34
Fund 009 - LAW ENFORCEMENT	
Department 315 - LAW	
Project 00 - GENERAL	
Fund 009 - LAW ENFORCEMENT	\$64,814.85
Fund 011 - ANIMAL CONTROL	
Department 440 - ANIMAL	
Project 00 - GENERAL	
Fund 011 - ANIMAL CONTROL	\$78,505.97
Fund 012 - VETERANS	
Department 125 - VETERANS	
Project 00 - GENERAL	
Fund 012 - VETERANS	\$5,810.65
Fund 013 - GIS AUTOMATION	
Department 131 - GIS	
Project 00 - GENERAL	
Fund 013 - GIS AUTOMATION	\$13,070.00
Fund 014 - PROBATION SERVICE	
Department 231 - PROBATION	
Project 00 - GENERAL	±10.001.50
Fund 014 - PROBATION SERVICE	\$18,894.58
Fund 015 - COUNTY CLERK	
Department 511 - COUNTY	
Project 00 - GENERAL	14 450 40
Fund 015 - COUNTY CLERK	\$4,452.60
Fund 019 - FICA (SOCIAL	



Expense Budget Performance Report
Date Range 04/01/22 - 04/30/22
Include Rollup Account and Rollup to Base Account

Department 196 - FICA	
Project 00 - GENERAL	
Fund 019 - FICA (SOCIAL	\$144,786.62
Fund 022 - STATE'S ATTY	
Department 220 - STATES	
Project 00 - GENERAL	AF11.00
Fund 022 - STATE'S ATTY	\$511.96
Fund 035 - CORONER'S	
Department 350 - CORONER	
Project 00 - GENERAL	±400.04
Fund 035 - CORONER'S	\$489.84
Fund 041 - CAPITAL	
Department 910 - CAPITAL	
Project 00 - GENERAL	¢26 124 47
Fund 041 - CAPITAL Fund 042 - NORTH FORK SPEC	\$36,134.47
Department 665 - NORTH FORK	
Project 00 - GENERAL Fund 042 - NORTH FORK SPEC	¢0.00
Fund 043 - NORTH FORK SPEC	\$0.00
Department 666 - NORTH FORK	
Project 00 - GENERAL Fund 043 - NORTH FORK SPEC	\$0.00
Fund 044 - NORTH FORK SPEC	\$0.00
Department 667 - NORTH FORK	
Project 00 - GENERAL	
Fund 044 - NORTH FORK SPEC	\$0.00
Fund 062 - COUNTY BRIDGE	\$0.00
Department 850 - COUNTY	
Project 00 - GENERAL	
Fund 062 - COUNTY BRIDGE	\$8,792.60
Fund 063 - LAW LIBRARY FUND	ψ0,752.00
Department 950 - LAW LIBRARY	
Project 00 - GENERAL	
Fund 063 - LAW LIBRARY FUND	\$1,055.08
Fund 066 - VC SOLID WASTE	42,000.00
Department 660 - VC SOLID	
Project 00 - GENERAL	
Fund 066 - VC SOLID WASTE	\$10,403.77
Fund 074 - COURT AUTOMATION	427,12311
Department 961 - COURT	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION	\$18,784.31
Fund 075 - COURT SECURITY FEE	• •
Department 962 - COURT	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE	\$20,162.10
Fund 076 - RECORDER SPECIAL	
Department 963 - RECORDER	
Project 00 - GENERAL	
Fund 076 - RECORDER SPECIAL	\$3,536.31
Fund 078 - CIRCUIT CLERK OPER	
Department 178 - CIRCUIT	
Project 00 - GENERAL	
Fund 078 - CIRCUIT CLERK OPER	\$712.38



Expense Budget Performance Report
Date Range 04/01/22 - 04/30/22
Include Rollup Account and Rollup to Base Account

Fund 079 - COURT DOCUMENT	
Department 967 - COURT	
Project 00 - GENERAL	
Fund 079 - COURT DOCUMENT	\$6,846.68
Fund 080 - DRUG COURT FEE	
Department 880 - OPERATIONS	
Project 00 - GENERAL	
Fund 080 - DRUG COURT FEE	\$0.00
Fund 091 - CHILD	
Department 966 - CHILD	
Project 00 - GENERAL	
Fund 091 - CHILD	\$4,138.98
Fund 097 - VICTIM	
Department 999 - VICTIM	
Project 00 - GENERAL	
Fund 097 - VICTIM	\$3,448.29
Grand Totals	\$2,865,917.99

RAFFLE/POKER RUN APPLICATION LIST (APRIL)

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

AUDIENCE COMMENTS

Vermilion County Fair Board member Ashley Drake spoke regarding the construction of a new barn for the animals. The new facility could also be used for events, meetings, and the community.

PRESENTATION-CRIS-EXECUTIVE DIRECTOR-NICOLE DOWNING

Nicole Downing gave a presentation on services CRIS provides to the community.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION 22-0501: COLLECTION OF DELINQUENT TAXES (MAY)

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

Upon call of the roll, 20 voted yes, 4 were absent, 2 voted no, and 1 vacancy. Motion carried.

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

The following voted nay, to-wit: O'Kane, and Watson.

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

FINANCE (FOUREZ) FINANCIAL UPDATE

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

RESOLUTION 22-0502: RE: SALARY SCHEDULE-2022 OFFICIALS

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

Upon call of the roll, 20 voted yes, 4 were absent, 2 voted no, 2 abstained, and 1 vacancy. Motion carried.

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

The following abstained, to-wit: Duncan, and Watson.

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

RESOLUTION 22-0503: RE: RESOLUTION ESTABLISHING THE SALARY OR THE VERMILION COUNTY SHERIFF PURSUAL TO NEW LEGISLATION BEING ILLINOIS PUBLIC ACT 102-0699

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

Upon call of the roll, 22 voted yes, 4 were absent, and 1 vacancy. Motion carried.

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

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

ORDINANCE 22-0504: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINACE FOR THE INFRASTRUCTURE FUND/HIGHWAY DEPARTMENT-\$5,3000

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

Upon call of the roll, 22 voted yes, 4 were absent, and 1 vacancy. Motion carried.

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

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

ORDINANCE 22-0505: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE ANIMAL CONTROL DEPARTMENT-\$4963

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

Upon call of the roll, 22 voted yes, 4 were absent, and 1 vacancy. Motion carried.

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

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

TRANSPORTATION (EAKLE)

RESOLUTION 22-0506: COUNTY BRIDGE FUND 062, CATLIN TWP., SECTION 21-04138-00-BR COUNTY BRIDGE FUND 062, MIDDLEFORK TWP., SECTION 22-12160-00-DR COUNTY BRIDGE FUND 062, OAKWOOD TWP., SECTION 22-14147-00-DR

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

Upon call of the roll, 22 voted yes, 4 were absent, and 1 vacancy. Motion carried.

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

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

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

May Birthdays: Robert Boyd, Breannah Haton, Marla Mackiewicz, Tom Morse, and Bruce Stark

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

Board Member Comments: Comments were made by Mr. Watson concerning gas, Mr. Morse on the fast response of animal control at the American Legion, and Chairman Baughn commented on the many projects for the Finance Committee, and possibly rescheduling the next meeting.

APPOINTMENTS FOR MAY 2022

Chairman Baughn entertained a motion to approve as presented. Appointment for Lynch Fire Department-Sharon McMahon stricken per further investigation. Motion made by Miller. Seconded Morse. Motion carried by acclamation.

The following appointment is for the **Allerton Fire Protection District:** Term Expiring: Gary Lahne; 108 E. Allen, PO Box 236; Allerton, IL 61810 **Reappointment: Gary Lahne; 108 E. Allen, PO Box 236; Allerton, IL 61810**

3-year term: 05/2022-05/2025

The following appointment is for the **Beneficial Special Drainage District:** Term Expired: Joe Peters; 38167 N. 1130 E. Rd., Hoopeston, IL 60942 **Reappointment: Joe Peters; 38167 N. 1130 E. Rd., Hoopeston, IL 60942**

3-year term: 09/2021-09/2024

The following appointment is for the Catlin Fire Protection District: Term Expiring: Fred Rhinehart; 100 Kent Dr; Catlin, IL 61817 Reappointment: Fred Rinehart; 100 Kent Dr; Catlin, IL 61817

3-year term: 05/2022-05/2025

The following appointment is for the **Danville Sanitary District**:

Term Expiring: Melvin Myers; 15673 E 2200 North Rd; Danville, IL 61834 Reappointment: Melvin Myers; 15673 E 2200 North Rd; Danville, IL 61834

3-year term: 05/2022-05/2025

The following appointment is for the FMC Fire Protection District: Term Expired: Scott O'Neill; 3949 E Lincoln Trail Rd, Fithian, IL 61844 Reappointment: Scott O'Neill; 3949 E Lincoln Trail Rd, Fithian, IL 61844

3-year term: 05/2021-05/2024

The following appointment is for the FMC Fire Protection District:

Term Expiring: Edward Bohlen; 4285 E 2230 North Rd; Fithian, IL 61844 Reappointment: Edward Bohlen; 4285 E 2230 North Rd; Fithian, IL 61844

3-year term: 05/2022-05/2025

The following appointment is for the **Georgetown Fire Protection District**:

Term Expiring: Rusty Berry; 20738 Mill Rd; Georgetown, IL 61846 Reappointment: Rusty Berry; 20738 Mill Rd; Georgetown, IL 61846

3-year term: 05/2022-05/2025

The following appointment is for the Georgetown Fire Protection District:

Term Expiring: Jeremy Hall; 207 E N 3rd; Georgetown, IL 61846 Reappointment: Jeremy Hall; 207 E N 3rd; Georgetown, IL 61846

3-year term: 05/2022-05/2025

The following appointment is for the **Georgetown Fire Protection District**: Term Expiring: Doug Wadsworth; 104 Apache Dr.; Georgetown, IL 61846 Reappointment: Doug Wadsworth; 104 Apache Dr.; Georgetown, IL 61846

3-year term: 05/2022-05/2025

The following appointment is for the **Kickapoo Fire Protection District:** Term Expiring: Randy Shuman; 13185 E 2200 North Rd, Danville, IL 61834 Reappointment: Randy Shuman; 13185 E 2200 North Rd, Danville, IL 61834 3-year term: 05/2022-05/2025

The following appointment is for the Lynch Fire Protection District: Term Expiring: Sharon McMahon; 3139 E. Main St. Danville, IL 61834 Reappointment: Sharon McMahon; 3139 E. Main St. Danville, IL 61834 3-year term: 05/2022-05/2025

The following appointment is for the Lynch Fire Protection District: Term Expired: William Powell; 419 E 14th St; Danville, IL 61832 Reappointment: William Powell; 419 E 14th St; Danville, IL 61832

3-year term: 05/2021-05/2024

The following appointment is for the **Oakwood Fire Protection District**: Term Expiring: Deidra Culbreth; 311 S. Olmstead, PO Box 766; Oakwood, IL 61858 Reappointment: Deidra Culbreth; 311 S. Olmstead, PO Box 766; Oakwood, IL 61858 3-year term: 05/2022-05/2025

The following appointment is for the **Rankin Fire Protection District**: Term Expiring: Dana Alderson; 200 W. 6th Ave., PO Box 133; Rankin, IL 60960 Reappointment: Dana Alderson; 200 W. 6th Ave., PO Box 133; Rankin, IL 60960 3-year term: 05/2022-05/2025

The following appointment is for the Rossville Fire Protection District: Term Expiring: Walter Dean Grimes Jr.; 410 S. Chicago St; Rossville, IL 60963 Reappointment: Walter Dean Grimes Jr.; 410 S. Chicago St; Rossville, IL 60963 3-year term: 05/2022-05/2025

The following appointment is for the **Rossville Fire Protection District**: Term Expiring: Eric Roberts; 312 S. Chicago St; Rossville, IL 60963 Reappointment: Eric Roberts; 312 S. Chicago St; Rossville, IL 60963

3-year term: 05/2022-05/2025

The following appointment is for the Sidell Fire District:

Term Expiring: Gerald Taylor; 4008 N 600 East Rd; Sidell, IL 61876 Reappointment: Gerald Taylor; 4008 N 600 East Rd; Sidell, IL 61876

3-year term: 05/2022-05/2025

The following appointment is for the **Stearns Cemetery**:

Term Expiring: Jerry Hobick; 110 Cherry Dr., PO Box 67, Fithian, IL 61844 Reappointment: Jerry Hobick; 110 Cherry Dr., PO Box 67, Fithian, IL 61844

6-year term: 05/2022-05/2028

The following appointment is for the **Stearns Cemetery**:

Term Expiring: Gary Cromwell; PO Box 132; 209 S. Adams, Fithian, IL 61844 Reappointment: Gary Cromwell; PO Box 132; 209 S. Adams, Fithian, IL 61844

6-year term: 05/2022-05/2028

The following appointment is for the **Vermilion County Merit Commission:**

Term Expiring: Barry Eakle; PO BOX 14, Sidell, IL 61876 Reappointment: Barry Eakle; PO BOX 14, Sidell, IL 61876

3-year term: 05/2022-05/2025

The following appointment is for the **Vermilion County Merit Commission**:

Term Expiring: Gary Miller; 510 Euclid Ave, Hoopeston, IL 60942 Reappointment: Gary Miller; 510 Euclid Ave, Hoopeston, IL 60942

3-year term: 05/2022-05/2025

The following appointment is for the **Westville-Belgium Sanitary District:** Term Expiring: Stephen Blazaitis; 211 Moore St; Westville, IL 61883 **Reappointment: Stephen Blazaitis; 211 Moore St; Westville, IL 61883**

3-year term: 05/2022-05/2025

ADJOURNMENT

The meeting adjourned at 6:39 p.m. to Tuesday June 14th, 2022, 6 P.M.-at the Vermilion County Administration building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk