

Special Committee on Committees  
Monday, June 6, 2022  
4:45 PM, 2<sup>nd</sup> Floor, VCAB

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption or Amendment of the Agenda
4. Refer to approved of Minutes from County Board Meeting – December 7, 2020
5. Audience Comments
6. Committee Reassignments for Finance/Personnel & Transportation
7. Items of Information
8. Executive Session:
  - A. Pursuant to 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 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.
  - C. Pursuant to 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.
9. Adjournment

**RECESS FOR MEETING OF COMMITTEE ON COMMITTEES**

Chairman Baughn declared a recess for a meeting of the Committee on Committees at 6:15 p.m.

The Board reconvened at 6:22 p.m.

**REPORT OF COMMITTEE ON COMMITTEES**

Mr. Baughn stated the Committee on Committees have been formed, and will be e-mailed to all county board members, and will be posted on vercounty.org.

**Vermilion County Board Committee Assignments 2020-2021 are as follows:**

**Committee on Committees** – Baughn, Golden, Surprenant, Bruce Stark, Becky Stark

**Executive/Legislation** – Baughn, Green, Fourez, Mockbee, Eakle, Boyd, Becky Stark

**Finance/Personnel** – Fourez, Bieritz, Golden, Surprenant, Bruce Stark, Becky Stark, Walls

**Health & Education** – Green, Mockbee, mackiewicz, Dan Wright, Butler, Boyd, Frazier-Brenneman

**Judicial & Rules** – Mockbee, Morse, Surprenant, Haton, Duncan, O’Kane, Butler

**Property** – Bieritz, Eakle, Hawker, Haton, Dan Wright, Weaver, Frazier-Brenneman

**Public Safety** – Golden, Surprenant, Morse, Duncan, O’Kane, Bruce Stark, Becky Stark

**Tax & Elections** – Morse, Bird, Mackiewicz, Hawker, O’Kane, Bruce Stark, Becky Stark

**Transportation** – Eakle, Weaver, Golden, Hawker, Boyd, Frazier-Brenneman, McLain

**Tech-Walls** – Bird, Haton, Butler, Watson, Frazier-Brenneman, McLain

**RECESS**

Strike

**ADOPTION OR AMENDMENT OF AGENDA**

Mr. Baughn entertained a motion to approve the agenda. Moved by Mr. Morse.  
Seconded by Mr. Weaver. Motion carried by acclamation.

**APPROVAL OF MINUTES**

Chairman Baughn entertained a motion to approve minutes as presented. Motion made by Mr. Eakle.  
Seconded by Mr. Watson. Motion carried by acclamation.

**REPORT ON CLAIMS (NOVEMBER)**

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file.  
Moved by Mr. Fourez. Seconded by Mr. Bieritz.

Upon call of the roll, 24 voted yes, 3 were absent. Motion passes.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Green, Haton, Hawker, Mackiewicz, McLain, Mockbee, Morse, O’Kane, Becky Stark, Bruce Stark, Surprenant, Watson, Weaver, Dan Wright, and Chairman Baughn.

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

