

Special Finance & Personnel Committee
Monday, June 13, 2022
12:00 PM, 2nd Floor, VCAB

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – June 6, 2022
4. Audience Comments
5. Executive Sessions:
 - 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.
6. I & I Communication Committee/ I & I Firefighters Association – ARPA Request
7. County Engineer's Salary Resolution
8. Items of Information
9. Adjournment

Finance & Personnel Committee

Monday, June 6, 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, Steve Miller, Crisi Walls, Bruce Stark and Becky Stark. Also, in attendance; Larry Baughn – Vermilion County Board Chairman, Cassy Carter – Financial Resources Director, Bill Donahue – Risk Consultant, Tom Gregory – Probation Director, Erika Briggs – Auditor, Jerry Hawker – County Board, Melinda Fourez – Audience Member, Joel Bird – County Board, Gary Hawker, Kristi Hawker and Terry Bates – I & I Communication Committee/I & I Fire Association, Ashley Drake – Vermilion County Fair Board, Karen Rudd and Brian Talbott – Vermilion County IT, Chris Lamar – Audience Member and Judge Thomas M. O’Shaughnessy – Chief Judge.

Agenda Item 2 - Adoption/Amendments to the Agenda

Miller motioned with the change to move Financial Review to number 4 on the Agenda, second by Wes Bieritz to approve the agenda with the change. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – June 2, 2022

Crisi Walls motioned to approve minutes, second by Becky Stark. Motion passed by acclamation.

Agenda Item 4 – Financial Update

Ms. Briggs reviewed the financial update that consisted of the General Fund Revenue document, and the Fund Equity Changes Report. She explained the reason for the Corporate Replacement Tax Increase was due changes from Personal Property Replacement tax from Illinois Revenue. She also reviewed the Miscellaneous increase that was due to a deposit of \$265,650 from the State of Illinois to reimburse the county for the housing of inmates during COVID. The ARPA summary was attached with details on spending, Carter stated the second installment has been approved and we should be receiving this soon.

Agenda Item 5 - Audience Comments

Tom Gregory, Director of Probation, thanked the Finance Committee for all their hard work on the county salary review. He stated he is short one officer and another one is leaving soon. They are getting no applications for the positions. He stated that the sooner the better on the wage change, to ensure no one else leaves and so they can hopefully get qualified candidates to apply.

Agenda Item 6- ARPA Requests

Ashley Drake, Vermilion County Fair Board, did a presentation requesting ARPA funds. This would help to build a new building at the Vermilion County Fairgrounds. The total project is \$1.5 million, but they are asking for any amount of donation to help with this, not the entire amount. Conversation ensued regarding changes and additions to the Vermilion County Fairgrounds.

Gary Hawker, I & I Communication Committee/I & I Firefighters Association, did a presentation requesting ARPA funds of \$131,587.20. This would help all 24 Fire Departments and Ambulance responders in Vermilion County. The money would provide more updated equipment on the current three towers along with new radios in the hands of the firefighters. The improved equipment would work in areas that currently have no signal thus resulting on firefighters missing alarms. This would also be a back up for Hoopeston in case their current communion would have an outage.

Agenda Item 7 – Court Room Evidence Presentation System – ARPA – Karen Rudd

Bruce Stark motioned, second by Crisi Walls to discuss. Karen Rudd explained this ARPA request is to update the four juror rooms in the court house. This would include new sound system, upgrade in fiber for better speed and install a courtroom evidence presentation system into each of the courtrooms. The total cost would be \$312,000.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Craig Golden, Steve Miller, Bruce Stark, Becky Stark and Crisi Walls. 7 yes, 0 absent. Motion passed.

Agenda Item 8 – Resolution – RFP – HVAC System - VCAB

Wes Bieritz motioned, second by Becky Stark to discuss. Chairman Baughn explained this ARPA request has been approved through the Property Committee and this would pay for new boilers in the VCAB building. Currently there are three, one doesn't work, one is at 50% and the other couldn't heat the building alone.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Craig Golden, Steve Miller, Bruce Stark, Becky Stark and Crisi Walls. 7 yes, 0 absent. Motion passed.

Agenda Item 9 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Regional Superintendent - \$4,731.00

Becky Stark motioned, second by Wes Bieritz to discuss. Chairman Baughn explained this is a yearly pass through from money received from the ROE.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Craig Golden, Steve Miller, Bruce Stark, Becky Stark and Crisi Walls. 7 yes, 0 absent. Motion passed.

Agenda Item 10 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Capital Improvements Fund - \$21,460.00

Crisi Walls motioned, second by Wes Bieritz to discuss. Chairman Baughn explained the CAC received another grant that you have to spend the money first, then it is reimbursed. This will allow us to pay for the expenses then will receive the reimbursement from the grant.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Craig Golden, Steve Miller, Bruce Stark, Becky Stark and Crisi Walls. 7 yes, 0 absent. Motion passed.

Agenda Item 11 – Executive Session

None

Agenda Item 12 - Items of Information

Chairman Baughn noted there will be a Special Finance Committee meeting Monday, June 13th.

Agenda Item 13 – Adjournment

Committee Chairman Steve Fourez adjourned the meeting at 6:20PM.

Minutes by: Cassy Carter, Financial Resources Director

**Radio Communication Project
For Vermillion County
Fire and Ambulance Departments**

Our Emergency calls are dispatched from the 911 Communications Center at the PSB in Danville. We are in need of improving our coverage of the total area, a problem that has been ongoing for sometime. In some locations reception is very weak due to the terrain and the type of structure you are in. This will help assure there is not a delay in receiving an emergency dispatch.

The solution is to install three simulcastors to boost the signal of the radio dispatch, one to cover the central area in the county, one to the south in the Indianola area, and one to the north between Potomac/Henning. These will be installed on existing towers that we are utilizing at this point, we are not adding any new towers. The equipment to cover the central area has been installed and paid for from county fire departments through the I & I Firefighters Association Communication Committee. Due to money constraints, the next stage remains to be done at some point in the future as the fund can be replenished.

We are asking for funding consideration to complete this project. Along with installing the equipment on the two remaining towers, we would also equip every fire and ambulance department in the county with a radio that would further enhance communication for all departments in Vermillion County/MABAS Division 40.

The estimated cost to complete this project is \$133,587.20. Attached are detailed quotes for the project.

We would appreciate your consideration on this project. It would greatly benefit fire and EMS dispatch and communication throughout the entire county.

Any questions please contact:

Terry Bates
217-898-3686
tlbates2000@yahoo.com
Sidell Fire Chief
I and I Communications Committee President

Garry Hawker
217-495-0061
bluegrassfiredistrict@gmail.com
Bluegrass Fire Chief
I and I Firefighters Association President
MABAS Division 40 President

**Radio Communication Project
For Vermilion County
Fire and Ambulance Departments**

Project Breakdown

Simulcast Equipment - North	\$35,163.85	
Simulcast Equipment - South	\$35,163.85	
Total Simulcast Equipment		\$70,327.70
Radios for Emergency Communications	\$63,259.50	
Grand Total Project		\$133,587.20

Fire Departments in Vermilion County that will benefit from this project:

Allerton Fire Protection District
Bismarck Community Fire Protection District/Ambulance
Bluegrass Fire Protection District
Carroll Twp. Fire Protection District
Catlin Fire Protection District
Danville Fire Department
Fairmount Fire Department
FMC Fire Protection District
Georgetown Fire Protection District/Ambulance
Hoopeston Fire Department
Kickapoo Fire Protection District
Lynch Fire Protection District/Ambulance
Middlefork Ambulance
Oakwood Ambulance
Oakwood Fire Protection District
Rankin Fire Protection District
Ridge Farm Fire Protection District
Rossville Ambulance
Rossville Fire Protection District
Sidell Fire & Rescue
Tilton Fire Department/Ambulance
Westville Area Fire Protection District
Arrow Ambulance
AMT Ambulance

SUPREME RADIO COMMUNICATIONS, INC.

4017 North Prospect Rd
Peoria Heights, IL 61616
(309) 682-0831 Fax: (309) 682-5949

QUOTATION

QUOTE NO.: 46842 - 00 EC
DATE: 5/02/22
TERMS: UPON RECEIPT OF INVO
DELIVERY:

IB45980
TO: I & I Mutual Aid Group
Attn: Terry Bates
204 Barbara Dr
Oakwood, IL 61858

Please reference Quote No. on
Correspondence & purchase orders.
Prices firm for 30 days.

WE ARE PLEASED TO QUOTE YOU THE FOLLOWING:

QTY	DESCRIPTION	UNIT PRICE	TOTAL
50	XPR7550E/P/136-174/5M/FKP/GNSS GOB/CFS/BT/WIFI-Capable	1,138.39	56,919.50
50	Microphone Speaker IMPRES PMM4025	89.95	4,497.50
50	Antenna, VHF, Helical 144-165 PHAD4116		
	Item summary		61,417.00
	Subtotal		61,417.00
	Inbound Frt		1,842.50
	GRAND TOTAL:		63,259.50

ORDERS SUBJECT TO SHIPPING & HANDLING AND SLES TAXES APPLICABLE

TERMS SUBJECT TO FIELD REVIEW

BY **BRAD PHILLIPS** 138

THIS QUOTE IS SUBJECT TO REVIEW BY MANAGEMENT FOR COMPLETENESS AND ACCURACY.



4017 North Prospect Rd
 Peoria Heights, IL 61616
 (309) 682-0831 Fax: (309) 682-5949

QUOTATION

QUOTE NO.: 46824 - 00 EC
 DATE: 4/26/22
 TERMS: UPON RECEIPT OF INVO
 DELIVERY:

IB45980

TO: I & I Mutual Aid Group
 Attn: Terry Bates
 204 Barbara Dr
 Oakwood, IL 61858

Please reference Quote No. on
 Correspondence & purchase orders.
 Prices firm for 30 days.

WE ARE PLEASED TO QUOTE YOU THE FOLLOWING:

QTY	DESCRIPTION	UNIT PRICE	TOTAL
1	GPS Antenna Leonardo	344.96	344.96
1	110 Watt VHF Base see F1	21,185.00	21,185.00
1	48-56VDC OUT, 10 AMP 19" RCK M NT POWER SUPPLY	703.21	703.21
50	Cable, 3/8" Coax 50 Ohm Times Microwave	1.78	89.00
1	CONNECTOR/TNC M/LMR400	9.18	9.18
1	CONNECTOR/N M/LMR400 CNT400	14.68	14.68
1	3' LMR240 CABLE N M-SMA M	42.12	42.12
5	TIER TWO LABOR Continued on following page	150.00	750.00

ORDERS SUBJECT TO SHIPPING & HANDLING AND SALES TAX IF APPLICABLE

TERMS SUBJECT TO CREDIT REVIEW

BY **BRAD PHILLIPS** 130

THIS QUOTE IS SUBJECT TO REVIEW BY MANAGEMENT FOR COMPLETENESS AND ACCURACY.

Accepted

by _____
 LEGAL NAME OF PURCHASER

P.O. No. _____

 AUTHORIZED SIGNATURE

Date _____

QTY	DESCRIPTION	UNIT PRICE	TOTAL
1	MISC. INSTALL HARDWARE	325.00	325.00
1	Antenna 150-160MHZ 6/9dB Dipole Omni Exposed	1,165.71	1,165.71
320	ANDREW 1/2 IN. COAX	4.16	1,331.20
1	.8-2.5ghz +6VDC DUAL PATH RF P ASS PROT	212.63	212.63
1	Duplexer, VHF/144-165MHz/500K Seperation	3,410.16	3,410.16
1	POLYPHASER, ANTENNA IS N-MALE EQUIP. IS N-FEM. VHF,UHF,800	114.52	114.52
2	CONNECTOR-N F-1/2" COAX	36.82	73.64
1	HOIST GRIP, 1/2 IN.COAX-chk DS	37.99	37.99
2	Grounding Kit 1/2", 48" Lead	37.89	75.78
1	TOWER TIME LABOR Potomac Site	4,250.00	4,250.00
	Item summary		34,134.78
	Subtotal		34,134.78
	Inbound Frt		1,029.07
	GRAND TOTAL:		35,163.85

SUPREME RADIO COMMUNICATIONS, INC.

4017 North Prospect Rd
Peoria Heights, IL 61616
(309) 682-0831 Fax: (309) 682-5949

QUOTATION

QUOTE NO.: 46823 - 00 EC
DATE: 4/26/22
TERMS: UPON RECEIPT OF INVO
DELIVERY:

IB45980
TO: I & I Mutual Aid Group
Attn: Terry Bates
204 Barbara Dr
Oakwood, IL 61858

Please reference Quote No. on
Correspondence & purchase orders.
Prices firm for 30 days.

WE ARE PLEASED TO QUOTE YOU THE FOLLOWING:

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Accepted

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Date _____

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		Item summary	34,134.78
		Subtotal	34,134.78
		Inbound Frt	1,029.07
		GRAND TOTAL:	35,163.85

RE: ARPA – I & I Communication Committee/ I & I Firefighters Association

Approved by Finance & Personnel Committee: June 13, 2022

Steven Fourez Y N A

Committee Chairman

Craig Golden Y N A

Crisi Walls Y N A

Wesley Bieritz Y N A

Becky Stark Y N A

Steve Miller Y N A

Bruce Stark Y N A

Resolution

Re: County Engineer's Salary
Section 23-00000-00-CS

WHEREAS, County has need of establishing the County Engineer's salary and has agreed to use the recommended salary level set by the Illinois Department of Transportation at the 100% level, and,

WHEREAS, such an approach allows the County to transfer Federal Surface Transportation money to pay one-half of the County Engineer's salary and has been recommended by the Transportation Committee.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Vermilion County, Illinois, that said salary is hereby approved and adopted by the County Board and may be signed by the appropriate personnel as using the Department of Transportation form in words and figures as attached hereto and incorporated herein by reference, submitting five originals to the Department of Transportation, effective June 16, 2022 through June 15, 2023 and further directs that the Auditor and County Board Chairman amend the Highway budget as needed.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois, at its June 14, 2022, A.D. Session.

Dated this 14th day of June, 2022.

Aye ___ Nay ___ Absent ___ Abstain ___

County Board Chairman

Attest:

County Clerk

Resolution Number _____

RE: Resolution for County Engineer's Salary

Section 23-00000-00-CS

Approved by Finance & Personnel Committee: June 13, 2022

Steven Fourez Y N A

Committee Chairman

Craig Golden Y N A

Crisi Walls Y N A

Wesley Bieritz Y N A

Becky Stark Y N A

Steve Miller Y N A

Bruce Stark Y N A

**Re: Resolution for County Engineer's Salary
Section 23-00000-00-CS**

APPROVED BY TRANSPORTATION COMMITTEE:
June 14, 2022

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Mark Steinbaugh Y N A

Craig Golden Y N A

Jerry Hawker Y N A

Shelley McLain Y N A

Mitch Weaver Y N A

Resolution Number _____



Resolution Appropriating Funds for the Payment of the County Engineer's Salary



Does the County participate in the County Engineer's Salary Reimbursement Program? [X] Yes [] No

Resolution No [] Section No 23-00000-00-CS STP Section No 23-CS183-00-AC

WHEREAS, the County Board of Vermilion County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Vermilion County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Vermilion County Board that there is hereby appropriated the sum of One Hundred, Twenty Two Thousand, Eight Hundred and 00/100 Dollars (\$122,800.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's salary from 06/16/22 to 06/15/23 and, beginning date ending date

BE IT FURTHER RESOLVED, that the Vermilion County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Sixty One Thousand, Four Hundred and 00/100 Dollars (\$61,400.00) of Federal Surface Transportation Program funds allocated to Vermilion County to the

Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Vermilion County Board that there is hereby appropriated the sum of Twenty Nine Thousand and 00/100 Dollars (\$29,000.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's expenses from 06/16/22 to 06/15/23 beginning date ending date

I Cathy Jenkins County Clerk in and for said County of Vermilion in the State of Illinois, and Name of Clerk County keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Vermilion at a meeting held on 06/14/22 date

I certify that the correct TIN/FEIN number for Vermilion County is 37-6002224 Legal Status: Governmental. County TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of June, 2022 Day Month, Year

(SEAL)

Clerk Signature

[Signature box]

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds:

Omer Osman, P.E. Secretary of Transportation Date [] []

BY: George A. Tapas, P.E., S.E. Engineer of Local Roads & Streets Date [] []

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

LPA NAME	Section No	STP Section No
Vermilion County	23-00000-00-CS	23-CS183-00-AC
For IDOT Use Only		
Dates of the existing agreement between IDOT and County _____ to _____		
Beginning Ending		
Dates of the new agreement between IDOT and County _____ to _____		
Beginning Ending		



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

November 15, 2021

Mr. Rick Johnson, President
Illinois Association of County Engineers
928 South Spring Street
Springfield, Illinois 62704

Dear Mr. Johnson:

Enclosed are the 2022 minimum recommended salaries for the county engineers' salary program, effective January 1, 2022. The minimum recommended salaries of the county engineers are established by a ranking system designed to represent the magnitude of the responsibilities to maintain the county highway system and does not factor years of experience or other personal factors of the respective County Engineer.

In accordance with the agreement memorialized on October 25, 2021 between IDOT and IACE, the salaries have been increased two percent (2%) along with county re-ranking.

There are two items of note that we would like to point out with the re-ranking exercise this year. Pope County became a County Unit Road District, assuming the additional responsibilities of all lane mileage on the township/road district system and as a result increased by 16 ranks. Additionally, due to the impacts on travel from the Coronavirus pandemic, the 2019 average vehicle miles of travel (AVMT) in the counties data was used in lieu of 2020 AVMT.

The joint-county state agreement (BLR 09220) and the annual county board resolution (BLR 09221) are available through the IDOT website and should be used for the county engineers' salaries.

Thank you for your interest in the Illinois transportation system. If you have any questions or need additional information, please contact Stephane B. Seck-Birhame, Local Program Development Engineer at (217) 782-3972.

Please share this information with your members.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Seck-Birhame'.

Stephane B. Seck-Birhame, P.E., PTOE
Local Program Development Engineer

SSB\hp

Attachment

**CY 2022 County Engineer Minimum Recommended Salaries
Re-Ranked with 2% Salary Increase**

2022 RANK	COUNTY	2022 Salary 2% Increase
1	Cook	
2	DuPage	
3	Lake	
4	Kane	151,300
5	Will	150,200
6	Winnebago	148,800
7	McHenry	143,800
8	McLean	142,600
9	St. Clair	140,500
10	Peoria	138,400
11	Sangamon	138,200
12	LaSalle	137,600
13	Madison	132,000
14	Kankakee	131,500
15	Champaign	131,100
16	Williamson	130,300
17	Tazewell	129,800
18	Macon	129,400
18	Rock Island	129,400
20	DeKalb	128,900
20	Ogle	128,900
22	Adams	128,400
23	Kendall	127,200
24	Knox	126,500
25	Whiteside	126,200
26	Grundy	125,000
27	Stephenson	123,500
28	Livingston	123,100
29	Vermillion	122,800
30	Henry	122,500
31	Macoupin	122,200
32	Lee	121,700
33	Iroquois	121,200
34	Jackson	120,900
35	Boone	120,200
35	Fulton	120,200
37	Coles	120,000
38	Woodford	119,400
39	Marion	119,000
40	Bureau	118,500
40	Jefferson	118,500
42	Christian	118,000
43	Effingham	117,500
44	Clinton	117,000
45	Morgan	115,300
46	Montgomery	115,000
47	JoDaviss	114,800
48	Franklin	114,500
48	Shelby	114,500
50	Monroe	114,200
51	McDonough	113,400

2022 RANK	COUNTY	2022 Salary 2% Increase
51	Randolph	113,400
53	Logan	112,700
54	Perry	112,100
55	Crawford	110,600
56	Fayette	110,400
57	Union	109,000
58	Hancock	108,800
59	Warren	108,200
60	Saline	107,900
61	Wayne	107,500
62	Massac	107,400
63	Jersey	107,300
64	Edgar	107,200
65	Clark	105,300
66	Pike	105,100
67	Douglas	104,400
67	Washington	104,400
69	Mercer	103,700
70	White	103,500
71	Bond	103,200
72	Carroll	103,100
73	Piatt	103,000
74	DeWitt	102,800
74	Jasper	102,800
76	Richland	101,700
77	Johnson	100,900
78	Mason	99,800
79	Lawrence	99,700
80	Clay	99,600
81	Ford	99,500
82	Calhoun	99,200
83	Menard	99,000
84	Greene	97,700
85	Marshall	97,200
86	Pope*	96,500
87	Moultrie	96,400
88	Alexander	95,900
89	Pulaski	95,500
90	Cass	95,100
91	Hamilton	93,600
92	Wabash	90,300
93	Cumberland	90,000
93	Hardin	90,000
95	Henderson	89,600
96	Schuyler	89,500
97	Stark	88,600
98	Edwards	88,100
99	Putnam	87,400
100	Brown	86,200
100	Gallatin	86,200
102	Scott	84,200

*Pope County became a County Unit Road District at the end of 2020.