

STATE OF ILLINOIS     )  
                                  ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
June 14, 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 14<sup>th</sup> day of June, 2022. The meeting was called to order at 6:01 p.m.

Upon call of the roll, 22 were present, 4 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.

**ADOPTION OR AMENDMENT TO THE AGENDA**

Chairman Baughn entertained a motion to approve as presented with 15 E stricken from the agenda. Motion made by Weaver. Seconded by Steinbaugh. No discussion. Motion carried by acclamation.

**APPROVAL OF MINUTES**

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

**REPORT ON CLAIMS (MAY)**

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 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, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Hawker, Mackiewicz, Mclain, Miller, Morse, O’Kane, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Dan Wright, and Chairman Baughn.

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



## Expense Budget Performance Report

Date Range 05/01/22 - 05/31/22

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		\$1,188,406.47
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - GENERAL		
Fund 002 - IMRF FUND Totals		\$72,931.17
Fund 003 - VERMILION CO		
Department 445 - HEALTH		
Project 00 - GENERAL		
Fund 003 - VERMILION CO Totals		\$110,102.59
Fund 004 - MENTAL HEALTH 708		
Department 470 - MENTAL		
Project 00 - GENERAL		
Fund 004 - MENTAL HEALTH 708 Totals		\$67,239.81
Fund 005 - LIABILITY		
Department 198 - LIABILITY		
Project 00 - GENERAL		
Fund 005 - LIABILITY Totals		\$104,471.81
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - GENERAL		
Fund 006 - PSB RENT FUND Totals		\$971,372.23
Fund 007 - COUNTY HIGHWAY		
Department 810 - COUNTY		
Project 00 - GENERAL		
Fund 007 - COUNTY HIGHWAY Totals		\$150,241.30
Fund 009 - LAW ENFORCEMENT		
Department 315 - LAW		
Project 00 - GENERAL		
Fund 009 - LAW ENFORCEMENT Totals		\$638,043.65
Fund 011 - ANIMAL CONTROL		
Department 440 - ANIMAL		
Project 00 - GENERAL		
Fund 011 - ANIMAL CONTROL Totals		\$59,294.60
Fund 012 - VETERANS		
Department 125 - VETERANS		
Project 00 - GENERAL		
Fund 012 - VETERANS Totals		\$3,969.29
Fund 013 - GIS AUTOMATION		
Department 131 - GIS		
Project 00 - GENERAL		
Fund 013 - GIS AUTOMATION Totals		\$13,210.20
Fund 014 - PROBATION SERVICE		
Department 231 - PROBATION		
Project 00 - GENERAL		
Fund 014 - PROBATION SERVICE Totals		\$11,369.36
Fund 015 - COUNTY CLERK		
Department 511 - COUNTY		
Project 00 - GENERAL		
Fund 015 - COUNTY CLERK Totals		\$777.00



**Expense Budget Performance Report**

Date Range 05/01/22 - 05/31/22

Include Rollup Account and Rollup to Base Account

Fund 019 - FICA (SOCIAL)	
Department 196 - FICA	
Project 00 - GENERAL	
Fund 019 - FICA (SOCIAL)	\$95,656.66
Fund 035 - CORONER'S	
Department 350 - CORONER	
Project 00 - GENERAL	
Fund 035 - CORONER'S	\$231.30
Fund 039 - INFRASTRUCTURE	
Department 669 -	
Project 00 - GENERAL	
Fund 039 - INFRASTRUCTURE	\$5,250.00
Fund 041 - CAPITAL	
Department 910 - CAPITAL	
Project 00 - GENERAL	
Fund 041 - CAPITAL	\$197,105.64
Fund 062 - COUNTY BRIDGE	
Department 850 - COUNTY	
Project 00 - GENERAL	
Fund 062 - COUNTY BRIDGE	\$4,356.10
Fund 063 - LAW LIBRARY FUND	
Department 950 - LAW LIBRARY	
Project 00 - GENERAL	
Fund 063 - LAW LIBRARY FUND	\$7,372.00
Fund 066 - VC SOLID WASTE	
Department 660 - VC SOLID	
Project 00 - GENERAL	
Fund 066 - VC SOLID WASTE	\$24,313.77
Fund 074 - COURT AUTOMATION	
Department 961 - COURT	
Project 00 - GENERAL	
Fund 074 - COURT AUTOMATION	\$7,553.92
Fund 075 - COURT SECURITY FEE	
Department 962 - COURT	
Project 00 - GENERAL	
Fund 075 - COURT SECURITY FEE	\$12,932.14
Fund 076 - RECORDER SPECIAL	
Department 963 - RECORDER	
Project 00 - GENERAL	
Fund 076 - RECORDER SPECIAL	\$2,357.54
Fund 078 - CIRCUIT CLERK OPER	
Department 178 - CIRCUIT	
Project 00 - GENERAL	
Fund 078 - CIRCUIT CLERK OPER	\$668.70
Fund 079 - COURT DOCUMENT	
Department 967 - COURT	
Project 00 - GENERAL	
Fund 079 - COURT DOCUMENT	\$4,393.34
Fund 080 - DRUG COURT FEE	
Department 880 - OPERATIONS	
Project 00 - GENERAL	
Fund 080 - DRUG COURT FEE	\$182.39
Fund 090 - VC TRUSTEE	
Department 901 - VC TRUSTEE	
Project 00 - GENERAL	



**Expense Budget Performance Report**

Date Range 05/01/22 - 05/31/22

Include Rollup Account and Rollup to Base Account

Fund	<b>090 - VC TRUSTEE</b>	\$250.00
Fund	<b>091 - CHILD</b>	
Department	<b>966 - CHILD</b>	
Project	<b>00 - GENERAL</b>	
Fund	<b>091 - CHILD</b>	\$3,277.09
Fund	<b>097 - VICTIM</b>	
Department	<b>999 - VICTIM</b>	
Project	<b>00 - GENERAL</b>	
Fund	<b>097 - VICTIM</b>	\$459.77
	<b>Grand Totals</b>	<b>\$3,757,789.84</b>

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

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

**AUDIENCE COMMENTS**

Judge Brian Bower from Coles County thanked the board for their hard work, and spoke about the importance of helping voters to be informed voters, and Mr. Cronkhite spoke about Ukraine & Russia, he mentioned Klaus Schwab, and spoke about the Covid Vaccine.

**REPORT OF COMMITTEE ON COMMITTEES**

Chairman Baughn stated Mr. Miller was appointed to the Finance Committee, and Mr. Steinbaugh was appointed to the Transportation Committee.

**EXECUTIVE & LEGISLATION (BAUGHN)**

**RESOLUTION #22-0601: COLLECTION OF DELINQUENT TAXES (JUNE)**

Chairman Baughn entertained a motion to approve. Motion was made by Hawker. Seconded by Walls. No discussion.

Upon call of the roll, 21 voted yes, 1 voted no, 4 were absent, and 1 vacancy. Motion carried.

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

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

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

**FINANCE (FOUREZ)**

**FINANCIAL UPDATE**

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

**COURTROOM EVIDENCE PRESENTATION SYSTEM – ARPA**

Mr. Fourez moved to dispense with the reading and approve as presented. Motion made by Mrs. Stark. Seconded by Bird. 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, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Hawker, Mackiewicz, Mclain, Miller, Morse, O’Kane, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Dan Wright, and Chairman Baughn.

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

**ORDINANCE #22-0602: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE REGIONAL SUPERINTENDENT-\$4731.00**

Mr. Fourez moved to dispense with the reading and approve as presented. Motion made by Weaver. Seconded by Stark. 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, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Hawker, Mackiewicz, Mclain, Miller, Morse, O'Kane, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Dan Wright, and Chairman Baughn.

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

**ORDINANCE #22-0603: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE CAPITAL IMPROVEMENTS FUND-\$21,460.00**

Mr. Fourez moved to dispense with the reading and approve as presented. Motion made by Mrs. Stark. Seconded by Morse. 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, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Hawker, Mackiewicz, Mclain, Miller, Morse, O'Kane, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Dan Wright, and Chairman Baughn.

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

**I & I COMMUNICATION COMMITTEE/I & I FIREFIGHTERS ASSOCIATION-ARPA**

Mr. Fourez moved to dispense with the reading and approve as presented. Motion made by Miller. Seconded by Mackiewicz. Mr. Hawker made 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, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Hawker, Mackiewicz, Mclain, Miller, Morse, O'Kane, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Dan Wright, and Chairman Baughn.

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

**RESOLUTION #22-0611: RE: COUNTY ENGINEER'S SALARY**

Mr. Fourez moved to dispense with the reading and approve as presented. Motion made by Mr. Bieritz. Seconded by Mr. Steinbaugh. 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, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Hawker, Mackiewicz, Mclain, Miller, Morse, O'Kane, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Dan Wright, and Chairman Baughn.

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

**HEALTH & EDUCATION (BAUGHN FOR GREEN)**

**ORDINANCE: VERMILION COUNTY HEALTH DEPARTMENT GOVERNING FOOD SERVICE SANITATION (Narrative Regarding Proposed Changes Preceding Revised Ordinance)**

Chairman Baughn moved to dispense with the reading and approve as presented. Motion made by Mr. Bieritz. Seconded by Fourez. Mr. Tool made discussion. Mr. Hawker made discussion. Ordinance will be discussed in the next Health & Education Committee meeting and voted on next month.

**PROPERTY (BIERITZ)**

**RESOLUTION #22-0605: RE: RFP-HVAC SYSTEM-VCAB**

Mr. Bieritz moved to dispense with the reading and approve as presented. Motion made by Weaver. Seconded by Mr. Stark. 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, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Hawker, Mackiewicz, Mclain, Miller, Morse, O'Kane, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Dan Wright, and Chairman Baughn.

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

**RESOLUTION #22-0606: RE: VERMILION COUNTY HIGHWAY DEPARTMENT SURPLUS EQUIPMENT**

Mr. Bieritz moved to dispense with the reading and approve as presented. Motion made by Walls. Seconded by Dan Wright. 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, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Hawker, Mackiewicz, Mclain, Miller, Morse, O'Kane, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Dan Wright, and Chairman Baughn.

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

**TRANSPORTATION (EAKLE)**

**Resolution#22-0607: RE: COUNTY BRIDGE FUND 062, DANVILLE TWP., SECTION 18-05146-00-BR.**

**Purpose: Resolution to assist Danville Twp. With the replacement of a bridge on Twin Hills Road just North of Grape Creek Road. Petition and map are attached.**

Mr. Eakle moved to dispense with the reading and approve as presented. Motion was made by Walls. Seconded by Hawker. 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, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Hawker, Mackiewicz, Mclain, Miller, Morse, O'Kane, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Dan Wright, and Chairman Baughn.

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

**RESOLUTION #22-0608: RE: LOW BID AWARD, COUNTY STRIPING CONTRACT-COUNTY MFT FUND 008 SECTION 22-00000-05-GM, LETTING HELD JUNE 8, 2022 FOR ANNUAL PAVEMENT MARKING IN THE COUNTY**

Mr. Eakle moved to dispense with the reading and approve as presented. Motion was made by Miller. Seconded by Bird. 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, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Hawker, Mackiewicz, McClain, Miller, Morse, O'Kane, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Dan Wright, and Chairman Baughn.

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

**RESOLUTION #22-0609: RE: OAKWOOD TWP. LOW BID AWARD, TOWNSHIP REBUILD FUNDS, SECTION 20-14146-01-PV, LETTING HELD JUNE 8, 2022 FOR THE SEAL COAT OF 800E ROAD FROM 1980N TO 2050N**

Mr. Eakle moved to dispense with the reading and approve as presented. Motion was made by Steinbaugh. Seconded by Bieritz. 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, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Hawker, Mackiewicz, McClain, Miller, Morse, O'Kane, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Dan Wright, and Chairman Baughn.

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

**RESOLUTION #22-0610: RE: MIDDLEFORK TWP. LOW BID AWARD, TOWNSHIP REBUILD FUNDS, SECTION 21-12157-01-PV, LETTING HELD JUNE 8, 2022 FOR THE SEAL COAT OF 650E ROAD FROM 3050N TO 3170N.**

Mr. Eakle moved to dispense with the reading and approve as presented. Motion was made by Miller. Seconded by Duncan. 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, Boyd, Butler, Duncan, Eakle, Fourez, Golden, Green, Hawker, Mackiewicz, McClain, Miller, Morse, O'Kane, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Dan Wright, and Chairman Baughn.

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

**RESOLUTION-RE: COUNTY ENGINEER'S SALARY**  
STRICKEN

**EXECUTIVE SESSIONS**

Chairman Baughn stated there is no need for Executive Sessions.



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

June Birthdays: Larry Baughn Jr, Natalie Duncan, and Becky Stark.

Committee Chairperson’s Comments: Chairman Baughn-nothing to report, Golden-nothing to report, Fourez-maybe, Green-nothing to report, Bieritz-maybe, Morse-will meet, Eakle-will meet, and Walls will meet with Karen Rudd to discuss the sound system.

Board Member Comments: Mr. Hawker commented on the sound system.

**APPOINTMENTS FOR JUNE 2022**

Chairman Baughn entertained a motion to approve as presented. Appointment for Vermilion County Conservation district stricken per further review. Motion made by Bieritz. Seconded by Eakle. Motion carried by acclamation.

The following appointment is for the **Hoopeston Drainage District #7011:**

Vacancy:

**Appointment: Jerod Alwardt; 1229 S. 2<sup>nd</sup> Ave., Hoopeston, IL 60942**

3-year term: 06/2022-06/2025

The following appointment is for the **Hoopeston Drainage District #7011:**

Term Expiring: Gael Neathery II; 1519 S. 2<sup>nd</sup> Ave., Hoopeston, IL 60942

**Reappointment: Gael Neathery II; 1519 S. 2<sup>nd</sup> Ave., Hoopeston, IL 60942**

3-year term: 06/2022-06/2025

The following appointment is for the **Vermilion County Conservation District:**

Term Expiring: Randy Johnson; 2448 E 1900 North Rd; Danville, IL 61834

**Reappointment: Randy Johnson; 2448 E 1900 North Rd; Danville, IL 61834**

5-year term: 06/2022-06/2027

The following appointment is for the **Vermilion County Farmland Assessment Review:**

Term Expiring: Daniel Wagoner; 12633 E. 2750 North Rd., Danville, IL 61834

**Reappointment: Daniel Wagoner; 12633 E. 2750 North Rd., Danville, IL 61834**

3-year term: 06/2022-06/2025

**ADJOURNMENT**

The meeting adjourned at 6:47 p.m. to Tuesday July 12<sup>th</sup>, 2022, 6:00 P.M.-At the Vermilion County Administration building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk