

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
August 16, 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 16th day of August, 2022. The meeting was called to order at 6:02 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.

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve as presented. Motion made by Steinbaugh. Seconded by Butler. 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 Bieritz. No discussion. Motion carried by acclamation.

REPORT ON CLAIMS (JULY)

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 Walls. No discussion.

Upon call of the roll, 20 voted yes, 6 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Butler, 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, Duncan, Hart, Mackiewicz, A.J. Wright, and Dan Wright.



Expense Budget Performance Report

Date Range 07/01/22 - 07/31/22

Include Rollup Account and Rollup to Base Account

Current Month

Account	Account Description	Transactions
Fund 001	GENERAL	
Department 110	-	
Project 00	- General	
Fund 001	- GENERAL	\$1,022,040.88
Fund 002	IMRF FUND	
Department 197	- IMRF	
Project 00	- General	
Fund 002	- IMRF FUND	\$80,432.80
Fund 003	VERMILION	
Department 445	-	
Project 00	- General	
Fund 003	- VERMILION	\$117,649.99
Fund 004	MENTAL	
Department 470	-	
Project 00	- General	
Fund 004	- MENTAL	\$67,482.19
Fund 005	LIABILITY	
Department 198	-	
Project 00	- General	
Fund 005	- LIABILITY	\$8,992.23
Fund 006	PSB RENT	
Department 340	- PSB	
Project 00	- General	
Fund 006	- PSB RENT	\$567,267.27
Fund 007	COUNTY	
Department 810	-	
Project 00	- General	
Fund 007	- COUNTY	\$85,485.58
Fund 009	LAW	
Department 315	- Law	
Project 00	- General	
Fund 009	- LAW	\$28,875.99
Fund 011	ANIMAL	
Department 440	-	
Project 00	- General	
Fund 011	- ANIMAL	\$68,696.81
Fund 012	VETERANS	
Department 125	-	
Project 00	- General	
Fund 012	- VETERANS	\$3,897.92
Fund 013	GIS	
Department 131	- GIS	
Project 00	- General	
Fund 013	- GIS	\$13,070.00
Fund 014	PROBATION	
Department 231	-	
Project 00	- General	
Fund 014	- PROBATION	\$9,232.25



Expense Budget Performance Report

Date Range 07/01/22 - 07/31/22

Include Rollup Account and Rollup to Base Account

Fund 015 - COUNTY	
Department 511 -	
Project 00 - General	
Fund 015 - COUNTY	\$864.00
Fund 019 - FICA (SOCIAL)	
Department 196 - FICA	
Project 00 - General	
Fund 019 - FICA (SOCIAL)	\$112,296.02
Fund 035 - CORONER'S	
Department 350 -	
Project 00 - General	
Fund 035 - CORONER'S	\$1,186.40
Fund 041 - CAPITAL	
Department 910 -	
Project 00 - General	
Fund 041 - CAPITAL	\$3,456.35
Fund 062 - COUNTY	
Department 850 -	
Project 00 - General	
Fund 062 - COUNTY	\$23,590.43
Fund 063 - LAW	
Department 950 - Law	
Project 00 - General	
Fund 063 - LAW	\$2,450.71
Fund 066 - VC SOLID	
Department 660 - VC	
Project 00 - General	
Fund 066 - VC SOLID	\$6,977.63
Fund 071 - TRAFFIC FEE	
Department 958 - Court	
Project 00 - General	
Fund 071 - TRAFFIC FEE	\$0.00
Fund 074 - COURT	
Department 961 - Court	
Project 00 - General	
Fund 074 - COURT	\$8,806.18
Fund 075 - COURT	
Department 962 - Court	
Project 00 - General	
Fund 075 - COURT	\$13,317.37
Fund 076 - RECORDER	
Department 963 -	
Project 00 - General	
Fund 076 - RECORDER	\$2,357.54
Fund 079 - COURT	
Department 967 - Court	
Project 00 - General	
Fund 079 - COURT	\$6,740.46
Fund 090 - VC TRUSTEE	
Department 901 - VC	
Project 00 - General	



Expense Budget Performance Report

Date Range 07/01/22 - 07/31/22

Include Rollup Account and Rollup to Base Account

Fund 090 - VC TRUSTEE	\$9,596.05
Fund 091 - CHILD	
Department 966 - Child	
Project 00 - General	
Fund 091 - CHILD	\$2,759.32
Fund 097 - VICTIM	
Department 999 - Victim	
Project 00 - General	
Fund 097 - VICTIM	\$2,298.86
Fund 099 - VC MEG/EXP	
Department 998 - MEG	
Project 00 - General	
Fund 099 - VC MEG/EXP	\$26,897.33
Grand Totals	\$2,296,718.56

RAFFLE/POKER RUN APPLICATION LIST (JULY)

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

AUDIENCE COMMENTS

Mr. Cronkhite spoke about Covid, and the variety of effects the Covid Vaccine has on people, and Mr. Butler spoke about the Covid Navigation Program that assists people with getting groceries, medicine, and provide Covid cleaning kits to sanitize their homes. Mr. Butler thanked Chairman Baughn for his response to the need of the Navigation Program.

AUDIT PRESENTATION FY 2021-SANDY COOK

Sandy Cook gave a presentation on the 2021 audit.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #22-0801: COLLECTION OF DELINQUENT TAXES (AUGUST)

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

Upon call of the roll, 18 voted yes, 1 voted no, 1 abstained, 6 were absent, and 1 vacancy. Motion carried.

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

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

The following abstain, to-wit: Watson.

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

FINANCE (FOUREZ)

FINANCIAL UPDATE

Mr. Fourez gave a brief update stating everything is tracking better than expected.

ORDINANCE #22-0802: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE STATES’S ATTORNEY’S OFFICE-\$8000.00

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

Upon call of the roll, 20 voted yes, 6 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Butler, 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, Duncan, Hart, Mackiewicz, A.J. Wright, and Dan Wright.

ORDINANCE #22-0803: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE SHERIFF’S DEPARTMENT - \$15,124.00

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

Upon call of the roll, 20 voted yes, 6 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Butler, 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, Duncan, Hart, Mackiewicz, A.J. Wright, and Dan Wright.

ORDINANCE #22-0804: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE VERMILION COUNTY ELECTRONIC MONITOR FUND- PROBATION-\$24,000.00

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

Upon call of the roll, 20 voted yes, 6 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Butler, 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, Duncan, Hart, Mackiewicz, A.J. Wright, and Dan Wright.

RESOLUTION #22-0805: UNIONS RATIFYING COLLECTIVE BARGAINING AGREEMENTS AND EXTENDING BENEFITS TO NON-UNION PERSONNEL (RESOLUTION TO BE EMAILED TO ALL BOARD MEMBERS IMMEDIATELY FOLLOWING MONDAY'S FINANCE MEETING)

Mr. Fourez moved to dispense with the reading and approve as presented. Moved by Mr. Stark. Seconded by Walls. Discussion made by Hawker, Fourez, Mr. Stark, and Chairman Baughn.

Upon call of the roll, 20 voted yes, 6 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Butler, 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, Duncan, Hart, Mackiewicz, A.J. Wright, and Dan Wright.

HEALTH AND EDUCATION (GREEN)

Chairman Baughn stated item 13B stricken due to errors in the description.

ORDINANCE #22-0806: RE: AMENDMENT TO THE VERMILION COUNTY FOOD SANITATION ORDINANCE

Mr. Green moved to dispense with the reading and approve as presented. Motion was made by Bieritz. Seconded by Butler. Mr. Tool spoke in regards to the award given to the Vermilion County Health Department.

Upon call of the roll, 20 voted yes, 6 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Butler, 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, Duncan, Hart, Mackiewicz, A.J. Wright, and Dan Wright.

TRANSPORTATION (EAKLE)

RESOLUTION #22-0807: LOW BID AWARD FOR SECTIONS 21-02159-01-PV, BUTLER TWP.; 22-08162-00-PV, GRANT TWP; REBUILD ILLINOIS FUNDS, LETTING HELD JULY 28, 2022

(Description: Resolution to award aggregate contracts for the above Townships in order to rebuild sections of their existing roads)

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

Upon call of the roll, 20 voted yes, 6 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Butler, 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, Duncan, Hart, Mackiewicz, A.J. Wright, and Dan Wright.

RESOLUTION #22-0808: LOW BID AWARD FOR SECTION 22-14148-02-PV, OAKWOOD TWP. REBUILD ILLINOIS FUNDS, LETTING HELD JULY 28, 2022

(Description: Resolution to award seal coat contract for Oakwood Township in order to rebuild sections of their existing roads)

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

Upon call of the roll, 20 voted yes, 6 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Butler, 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, Duncan, 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

August Birthdays: Steve Miller

Committee Chairperson’s Comments: Chairman Baughn-nothing to report, but will meet, Golden-nothing to report, Fourez-will meet 2nd Monday, Green-nothing to report, Bieritz-nothing to report, Morse-will meet in September, Eakle-will meet, and Walls-gave an update on the wireless microphones, and acoustic panels for the County Board room.

Board Member Comments: Mr. Watson thanked Chairman Baughn for doing a good job, Chairman Baughn stated budgets are underway, the sexual harassment training certificates are due in the office, and a special finance meeting will be scheduled after the regular finance meeting in September.

APPOINTMENTS FOR AUGUST 2022

Chairman Baughn entertained a motion to approve as presented. Motion made by Weaver. Seconded by Mrs. Stark. Motion carried by acclamation.

The following appointment is for the **Beneficial Special Drainage District:**

Resignation: Jean Stewart; 35710 N 880 East Rd; Rossville, IL 60963

Appointment: Debbie Maxwell; 11185 E. 3700 N. Rd., Rossville, IL 60963

3-year term: 08/2022-09/2025

The following appointment is for **CRIS:**

Resignation: Bill Faulstich; 1 Cambridge Pl, Danville, IL 61834

Appointment: Tonya S. Hill; 15086 N. 1250 E. Rd., Catlin, IL 61817

Remaining 3-year term: 08/2022-10/2024

ADJOURNMENT

The meeting adjourned at 6:53 p.m. to Tuesday September 13th, 2022, 6 P.M.-At the Vermilion County Administration building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk