

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to Agenda
3. Approval of Minutes – September 19, 2022
4. Audience Comments
5. Resolution- Renaming the Vermilion County Administration Building as the Uncle Joe Cannon Vermilion County Administration Building
6. 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.
7. Items of Information and Committee Concerns
8. Adjournment

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Wesley Bieritz called the meeting to order at 5:00 p.m. Upon the call of roll, the following members were present: Wesley Bieritz, Joe Eakle, Jerry Hawker, and Mitch Weaver. Breannah Haton, and Dan Wright were absent. 4 present and 2 absent. Dan Wright joined at 5:03 P.M. Also present were: Larry Baughn Jr. – Chairman, William Donahue- County Board Risk Consultant, and Jennifer Jenkins -B&G Administration and CB Office Manager.

Agenda Item 2 - Adoption/Amendment to the Agenda

A motion was made by Eakle, second by Hawker, to adopt the agenda as presented. Motion was carried by acclamation.

Agenda Item 3 – Approval of minutes- August 16, 2021

A motion was made by Hawker, second by Wright to approve the August 16,2021 minutes with the addition of the bid for the HVAC system at VCAB be noted as not exceeding \$932,250.00. Motion was carried by acclamation.

Agenda Item 4 - Audience Comments

Agenda Item 5 – Resolution- Surplus Property- Highway Department and Animal Regulations

Bieritz explained, that the County has equipment that needs to be surplus. It is as follows:

- 590 Gallon single wall fuel tank, tag no. 00008186. Not in use. Estimated value \$200-\$400.
- 2003 Ford F250 4X4 pick-up truck. Miles 178,841.5. KBB Private Party \$4,300-\$6,500, Trade-In \$2,400-\$3,400.
- 2009 Ford F550 Super Duty cab and chassis. Miles 106,141.1 Estimated value \$10,000.
- 1983 Raygo vibratory roller. Hour meter 1367 hours. Estimated value \$500
- Flink snow plow, tag no. 00030657. Estimated value \$500.
- Animal Reg F250 truck

Wright motioned to approve the resolution second by Eakle. Upon the call of roll, the following members voted yes to-wit: Bieritz, Eakle, Hawker, Wright, and Weaver. 5-yes and 1-absent.

Agenda Item 6 – Budget – Building & Grounds and 5 year Capital Plan

Bieritz and Baughn explained to the committee that the budget has changed with salary lines, etc. Baughn also noted that there was a significant amount that we were able to utilize from ARPA funds in regards to repairs of out buildings, etc. in this last fiscal year. The 5 year Capital plan has not strayed much from past. Capital improvements to all building is always a requirement.

Weaver. motioned to approve the budget presented second by Eakle. Upon the call of roll, the following members voted yes to-wit: Bieritz, Eakle, Hawker, Weaver, and Wright. 5-yes and 1-absent

Agenda Item 7- Executive Session

Not necessary.

Agenda Item 8- Items of Information and Committee Concerns

None

Agenda Item 9 – Adjournment

Bieritz adjourned the meeting at 5:45.

Minutes by: Jennifer Jenkins, CB Office

RESOLUTION

RE: Petition to Name the Vermilion County Administrative Building to the “Joseph G. Cannon Building” in Honor of “Uncle Joe” Cannon, Vermilion County Resident and former Speaker of the United States House of Representatives from 1903-1911

WHEREAS, the County has received a petition with numerous signatures requesting that the Vermilion County Administrative Building be named in honor of “Uncle Joe” or Joseph G. Cannon, a longtime former resident of Vermilion County and former Speaker of the United States House of Representatives from 1903-1911, and a representative of this area in the House of Representatives for nearly five decades in total; and,

WHEREAS, the Property Committee upon consideration of several factors including the historical significance of Speaker Cannon both to United States and Vermilion County history, his contributions to our community that remain relevant even today, more than 100 years since his speakership of the House where he long and honorably presided, have voted to recommend acceptance of the petition and the request to name the Vermilion County Administrative Center in his honor; and,

WHEREAS, the County Board, now receiving such recommendation does concur and endorse such request that the Vermilion County Administrative Center be named in honor of “Uncle Joe” or Joseph G. Cannon, given his contributions to the community, United States and Vermilion County history, and many other achievements of note, many of which are catalogued in detail by local historian, Timothy Smith, which are well worth the reading to capture the unique flavor of a time and place in our County’s history.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the petition as presented is accepted and the Vermilion County Administrative Center shall be named in honor of Joseph G. Cannon and a suitable signage or other designation of such naming be accomplished under the direction of the County Board Chair, with the County Administrative Building henceforth to be Known as the Joseph G. Cannon Building.

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their December 5, 2022, meeting.

DATED, this 5th day of December, 2022 A.D.

AYE_____NAY_____ABSENT_____ Chairman _____

Attest: Cathy Jenkins
Vermilion County Clerk

Resolution No. _____

APPROVED BY PROPERTY COMMITTEE:
November 28, 2022

Wesley Bieritz Y N A
Committee Chairperson

Joe Eakle Y N A

Breannah Haton Y N A

Dan Wright Y N A

Mitch Weaver Y N A

Jerry Hawker Y N A