

Special Executive/Legislation Committee Meeting  
Thursday February 9, 2023  
5:00 P.M., Joseph G. Cannon Building  
2<sup>nd</sup> floor, Conference Room

**AGENDA**

1. Call to Order and Roll Call
2. Adoption/Amendments to Agenda
3. Approval of Minutes – September 29, 2022
4. Audience Comments
5. Resolution: Collection of Delinquent Taxes (City of Danville)  
(Supporting documentation to be handed out at meeting)
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

**Executive/Legislation Committee**  
**Thursday, September 29, 2022**  
**Vermilion County Administrative Building 2<sup>nd</sup> Floor, 5:00 PM**

## **MINUTES**

### **Agenda Item 1 - Call to Order and Roll Call**

Chairman Larry Baughn, Jr. called the meeting to order at 5:00 PM. Upon the call of roll, the following members were present: Larry Baughn, Jr., Kevin Green, Steve Fourez and Becky Stark. Excused absent were: Joe Eakle and Robert Boyd. Steve Miller joined at 5:02pm. 4 present, 3 absent. Also attending the meeting were: Bill Donahue - Risk Consultant for Vermilion County, Judge – Thomas O'Shaughnessy, Judge – Charles Hall and Cassy Carter – Financial Resources Director.

### **Agenda Item 2 - Adoption/Amendment to the Agenda**

Becky Stark moved, seconded by Kevin Green, to adopt the agenda as presented. Motion passed by acclamation.

### **Agenda Item 3 - Approval of Minutes from August 4, 2022 and December 16, 2021**

Steve Fourez moved, seconded by Kevin Green to approve the minutes as presented. Motion passed by acclamation.

### **Agenda Item 4 - Audience Comments**

None.

### **Agenda Item 5 – Budget - North Fork Special Services**

Chairman Baughn stated there was no change from the current budget to the new FY2022-2023 budget. Becky Stark motion, Kevin Green seconded the motion. Upon roll call vote the following members voted yes, to-wit: Baughn, Green, Fourez, and Stark. 4 yes; 3 absent. Motion passed.

### **Agenda Item 6 – Budget – Veterans Assistance Commission**

Chairman Baughn stated there was no change from the current budget to the new FY2022-2023 budget. He did note that there may be a few changes for the budget the following year, per a conversation with the Department Head.

Becky Stark motion, Steve Fourez seconded the motion. Upon roll call vote the following members voted yes, to-wit: Baughn, Green, Fourez, and Stark. 4 yes; 3 absent. Motion passed.

### **Agenda Item 7 – Executive Session**

None

### **Agenda Item 8 - Items of Information**

None

### **Agenda Item 9- Adjournment**

Chairman Baughn adjourned the meeting at 5:03 PM.

Minutes by: Cassy Carter, Financial Resources Director