

**(COUNTY OF VERMILION)  
AGENDA**

1. Call to Order
2. Invocation/Moment of Silence- Jim Russell
3. Pledge of Allegiance- Tom Morse
4. Roll call – Members Present and Roll Call for Attendance via Telephone
5. Appointment to Fill a Vacancy
6. Swearing in of New Board Member – Honorable Judge McIntire
7. Adoption or Amendment of Agenda
8. Approval of minutes
9. Report on Claims-Report on Claims- January
10. Raffle/Poker Run Application List- January
11. Audience Comments
12. **Executive & Legislation (Baughn)**
  - A. Resolution: Collection of Delinquent Taxes
  - B. Ordinance: Re: Amendment to the Vermilion County wind and solar ordinances to incorporate factors described in the cases of LaSalle National Bank of Chicago v. County of Cook, 12 Ill. 2d 40 (1957), and Sinclair Pipe Line Co. v. Village of Richton Park, 19, Ill. 2d 370 (1960) (LaSalle/Sinclair factors) as a means of analyzing wind and solar applications (documentation to be provided at meeting)
13. **Finance (Miller)**
  - A. Financial Update
  - B. Resolution: RE: Continued Emergency Action – Higginsville Road Repair
  - C. Ordinance: RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the EMA Department - \$56,262.48
  - D. Ordinance: RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health Department - \$42,609.00
  - E. Ordinance: RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Insurance Fund - \$9,500.00
  - F. Ordinance: RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the General Fund – Judge’s Grant - \$88,058.31
  - G. Ordinance: RE: Abating Annual Tax Levy – Jail Expansion and Juvenile Detention Center Projects – \$544,115.00
14. **Health & Education (Hawker)**
  - A. Resolution RE: Refusing Optional Increased Sales Tax Option for School Districts
15. **Transportation (Eakle)**
  - A. Resolution – ROW Vacation CH 14
  - B. Resolution - Township MFT Fund 061, Low Bid Aggregate Awards, Letting of February 2, 2023
  - C. Resolution for Improvement, Section 22-00220-00-GR, County Wide Guardrail Improvements
  - D. Resolution for Improvement, Section 22-00221-00-DR, Preliminary Engineering for a culvert barrel addition on Kickapoo Road CH 32
  - E. Resolution for Improvement, Section 23-00222-00-SS, Professional Engineering Services for Storm Sewer Maintenance.
  - F. County Bridge Fund 062, Resolutions Butler Twp. Section 13-02150-00 BR, Middlefork Twp. Section 23-12164-00-BR, Vance Twp. Section 23-19154-00-BR
    - \* **Purpose:** Resolution to assist Butler, Middlefork, and Vance Townships with the replacement of Bridges. Petitions and location maps are attached

16. **Executive Sessions:**

- A. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06**  
To determine whether or not to release minutes from executive sessions of the County Board.
- B. **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.
- C. **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.
- D. **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.
- E. **Pursuant to Illinois 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.

17. **Chairman's Comments/Items of Information**

- A. February Birthdays: Todd Johnson and Greg Shepard
- B. Committee Chairperson's Comments (Baughn, Golden, Miller, Green, Bird, Hawker, Morse, Eakle, & Walls)
- C. Board Member Comments

18. **Appointments for February 2023**

The following appointment is for **CRIS**

Resignation: Robert McIntire; 1404 Rivercrest Rd., Danville, IL 61832

**Appointment: Scott Preston; 926 Birch Ln., Hoopston, IL 60942**

Remaining Term: 2/14/2023-10/2025

The following appointment is for the **North Fork SSA**

Resigned: Paul Manion; 15000 E 4000 North Rd; Hoopston, IL 60942

**Appointment: Donald K. J. Rokosch; 1433 N. Walnut St., Danville, IL 61832**

3-year term: 2/14/2023-1/2026

The following appointment is for the **Rossville Area Community Ambulance Advisory District**

Term Expired: Tamela Duncan; 206 Maple St., Rossville, IL 60963

**Reappointment: Tamela Duncan; 206 Maple St., Rossville, IL 60963**

3-year term: 2/14/2023-2/2026

The following appointment is for the **Rossville Area Community Ambulance Advisory District**

Term Expired: Angela Rome; PO Box 74 202 Gilbert St., Rossville, IL 60963

**Reappointment: Angela Rome; PO Box 74 202 Gilbert St., Rossville, IL 60963**

3-year term: 2/14/2023-2/2026

The following appointment is for the **Rossville Area Community Ambulance Advisory District**

Term Expired: Linda Masengale; 508 S. Chicago St., Rossville, IL 60963

**Reappointment: Linda Masengale; 508 S. Chicago St., Rossville, IL 60963**

3-year term: 2/14/2023-2/2026

The following appointment is for the **Vermilion County Expanded Civic Center Authority**

Resigned: Britny Hoag; 9408 N. 680 East Rd., Fairmount, IL 61841

**Appointment: Erik O'Kane; 111 S. Griffin St., Danville, IL 61832**

3-year term: 2/14/2023-11/2026

19. Adjourn to Tuesday **March 14**, 2023 @ 6 PM- At the Joseph G. Cannon Building located at 201 N. Vermillion Street

STATE OF ILLINOIS     )  
                                  ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
January 10, 2023  
6:00 P.M.

**MINUTES**

The County Board of Vermilion County, State of Illinois met in the Joseph G. Cannon Building in the City of Danville, Vermilion County, Illinois on the 10<sup>th</sup> day of January, 2023. The meeting was called to order at 6:02 p.m.

Upon call of the roll, 24 were present, 3 were absent.

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 Morse. No discussion. Motion carried by acclamation.

**APPROVAL OF MINUTES**

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

**REPORT ON CLAIMS (NOVEMBER-DECEMBER)**

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file. Motion made by Weaver. Seconded by Steinbaugh. No discussion.

Upon call of the roll, 24 voted yes, 3 were absent. Motion carried.

The following members voted yea, to-wit: Bird, Boyd, Butler, Eakle, Golden, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McLain, Miller, Morse, O’Kane, Shepherd, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Wright, and Chairman Baughn.

The following members were absent, to-wit: Green, McIntire, and Ryan



**Expense Budget Performance Report**

Date Range 11/01/22 - 11/30/22

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		\$1,603,099.94
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - General		
Fund 002 - IMRF FUND		\$87,319.23
Fund 003 - VERMILION CO		
Department 445 - Health		
Project 00 - General		
Fund 003 - VERMILION CO		\$248,265.31
Fund 004 - MENTAL		
Department 470 - Mental		
Project 00 - General		
Fund 004 - MENTAL		\$12,878.78
Fund 005 - LIABILITY		
Department 198 - Liability		
Project 00 - General		
Fund 005 - LIABILITY		\$1,326.00
Fund 006 - PSB RENT		
Department 340 - PSB		
Project 00 - General		
Fund 006 - PSB RENT		\$1,126,790.08
Fund 007 - COUNTY		
Department 810 - County		
Project 00 - General		
Fund 007 - COUNTY		\$391,952.33
Fund 009 - LAW		
Department 315 - Law		
Project 00 - General		
Fund 009 - LAW		\$189,852.33
Fund 011 - ANIMAL		
Department 440 - Animal		
Project 00 - General		
Fund 011 - ANIMAL		\$53,518.24
Fund 012 - VETERANS		
Department 125 -		
Project 00 - General		
Fund 012 - VETERANS		\$7,352.14
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		\$3,818.03



### Expense Budget Performance Report

Date Range 11/01/22 - 11/30/22

Include Rollup Account and Rollup to Base Account

Fund 015 - COUNTY CLERK	
Department 511 - County	
Project 00 - General	
Fund 015 - COUNTY CLERK	\$1,138.15
Fund 019 - FICA (SOCIAL	
Department 196 - FICA	
Project 00 - General	
Fund 019 - FICA (SOCIAL	\$124,469.68
Fund 022 - STATE'S ATTY	
Department 220 - States	
Project 00 - General	
Fund 022 - STATE'S ATTY	\$42.01
Fund 035 - CORONER'S	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S	\$905.75
Fund 041 - CAPITAL	
Department 910 - Capital	
Project 91 - JANO	
Fund 041 - CAPITAL	\$75,468.65
Fund 062 - COUNTY	
Department 850 - County	
Project 00 - General	
Fund 062 - COUNTY	\$62,146.27
Fund 063 - LAW LIBRARY	
Department 950 - Law	
Project 00 - General	
Fund 063 - LAW LIBRARY	\$1,574.00
Fund 066 - VC SOLID	
Department 660 - VC Solid	
Project 00 - General	
Fund 066 - VC SOLID	\$26,206.72
Fund 071 - TRAFFIC FEE	
Department 958 - Court	
Project 00 - General	
Fund 071 - TRAFFIC FEE	\$1,963.26
Fund 074 - COURT	
Department 961 - Court	
Project 00 - General	
Fund 074 - COURT	\$2,878.34
Fund 075 - COURT	
Department 962 - Court	
Project 00 - General	
Fund 075 - COURT	\$20,982.46
Fund 076 - RECORDER	
Department 963 -	
Project 00 - General	
Fund 076 - RECORDER	\$4,344.80
Fund 079 - COURT	
Department 967 - Court	
Project 00 - General	
Fund 079 - COURT	\$20,492.46



## Expense Budget Performance Report

Date Range 11/01/22 - 11/30/22

Include Rollup Account and Rollup to Base Account

Fund 080 - DRUG COURT	
Department 880 -	
Project 00 - General	
Fund 080 - DRUG COURT	<u>\$395.50</u>
Fund 081 - VC	
Department 881 - VC	
Project 00 - General	
Fund 081 - VC	<u>\$9,956.51</u>
Fund 088 - TREASURER	
Department 101 - General	
Project 00 - General	
Fund 088 - TREASURER	<u>\$16,354.44</u>
Fund 090 - VC TRUSTEE	
Department 901 - VC	
Project 00 - General	
Fund 090 - VC TRUSTEE	<u>\$5,013.00</u>
Fund 091 - CHILD	
Department 966 - Child	
Project 00 - General	
Fund 091 - CHILD	<u>\$517.77</u>
Fund 097 - VICTIM	
Department 999 - Victim	
Project 00 - General	
Fund 097 - VICTIM	<u>\$533.17</u>
Grand Totals	<u>\$4,114,625.35</u>



**Expense Budget Performance Report**

Date Range 12/01/22 - 12/31/22

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		\$803,955.62
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - General		
Fund 002 - IMRF FUND		\$89,780.13
Fund 003 - VERMILION CO		
Department 445 - Health		
Project 00 - General		
Fund 003 - VERMILION CO		\$72,555.47
Fund 004 - MENTAL		
Department 470 - Mental		
Project 00 - General		
Fund 004 - MENTAL		\$122,185.88
Fund 005 - LIABILITY		
Department 198 - Liability		
Project 00 - General		
Fund 005 - LIABILITY		\$428,192.13
Fund 006 - PSB RENT		
Department 340 - PSB		
Project 00 - General		
Fund 006 - PSB RENT		\$2,720,247.76
Fund 007 - COUNTY		
Department 810 - County		
Project 00 - General		
Fund 007 - COUNTY		\$61,695.43
Fund 009 - LAW		
Department 315 - Law		
Project 00 - General		
Fund 009 - LAW		\$4,089.17
Fund 010 - INDEMNITY		
Department 199 -		
Project 00 - General		
Fund 010 - INDEMNITY		\$43,306.06
Fund 011 - ANIMAL		
Department 440 - Animal		
Project 00 - General		
Fund 011 - ANIMAL		\$35,502.61
Fund 012 - VETERANS		
Department 125 -		
Project 00 - General		
Fund 012 - VETERANS		\$2,361.70
Fund 013 - GIS		
Department 131 - GIS		
Project 00 - General		
Fund 013 - GIS		\$13,070.00



**Expense Budget Performance Report**

Date Range 12/01/22 - 12/31/22

Include Rollup Account and Rollup to Base Account

Fund 014 - PROBATION	
Department 231 -	
Project 00 - General	
Fund 014 - PROBATION	\$4,902.34
Fund 015 - COUNTY CLERK	
Department 511 - County	
Project 00 - General	
Fund 015 - COUNTY CLERK	\$727.50
Fund 018 - CO CLERK TAX	
Department 181 - Co Clerk	
Project 00 - General	
Fund 018 - CO CLERK TAX	\$0.00
Fund 019 - FICA (SOCIAL	
Department 196 - FICA	
Project 00 - General	
Fund 019 - FICA (SOCIAL	\$126,407.51
Fund 022 - STATE'S ATTY	
Department 220 - States	
Project 00 - General	
Fund 022 - STATE'S ATTY	\$0.00
Fund 035 - CORONER'S	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S	\$0.00
Fund 039 -	
Department 669 -	
Project 00 - General	
Fund 039 -	\$0.00
Fund 041 - CAPITAL	
Department 910 - Capital	
Project 00 - General	
Fund 041 - CAPITAL	\$0.00
Fund 042 - NORTH FORK	
Department 665 - North	
Project 00 - General	
Fund 042 - NORTH FORK	\$0.00
Fund 043 - NORTH FORK	
Department 666 - North	
Project 00 - General	
Fund 043 - NORTH FORK	\$0.00
Fund 044 - NORTH FORK	
Department 667 - North	
Project 00 - General	
Fund 044 - NORTH FORK	\$0.00
Fund 048 - Law	
Department 148 - Law	
Project 50 - Grant 2020	
Fund 048 - Law	\$0.00
Fund 052 - ELECTRONIC	
Department 210 - Circuit	
Project 00 - General	
Fund 052 - ELECTRONIC	\$0.00





**Expense Budget Performance Report**

Date Range 12/01/22 - 12/31/22

Include Rollup Account and Rollup to Base Account

Fund 062 - COUNTY	
Department 850 - County	
Project 00 - General	
Fund 062 - COUNTY	<u>\$5,368.21</u>
Fund 063 - LAW LIBRARY	
Department 950 - Law	
Project 00 - General	
Fund 063 - LAW LIBRARY	<u>\$569.65</u>
Fund 066 - VC SOLID	
Department 660 - VC Solid	
Project 00 - General	
Fund 066 - VC SOLID	<u>\$26,541.10</u>
Fund 071 - TRAFFIC FEE	
Department 958 - Court	
Project 00 - General	
Fund 071 - TRAFFIC FEE	<u>\$56,902.45</u>
Fund 074 - COURT	
Department 961 - Court	
Project 00 - General	
Fund 074 - COURT	<u>\$10,768.38</u>
Fund 075 - COURT	
Department 962 - Court	
Project 00 - General	
Fund 075 - COURT	<u>\$6,278.21</u>
Fund 076 - RECORDER	
Department 963 -	
Project 00 - General	
Fund 076 - RECORDER	<u>\$1,922.57</u>
Fund 078 - CIRCUIT CLERK	
Department 178 - Circuit	
Project 00 - General	
Fund 078 - CIRCUIT CLERK	<u>\$165.63</u>
Fund 079 - COURT	
Department 967 - Court	
Project 00 - General	
Fund 079 - COURT	<u>\$2,489.81</u>
Fund 080 - DRUG COURT	
Department 880 -	
Project 00 - General	
Fund 080 - DRUG COURT	<u>\$0.00</u>
Fund 081 - VC	
Department 881 - VC	
Project 00 - General	
Fund 081 - VC	<u>\$0.00</u>
Fund 088 - TREASURER	
Department 965 -	
Project 00 - General	
Fund 088 - TREASURER	<u>\$0.00</u>
Fund 091 - CHILD	
Department 966 - Child	
Project 00 - General	
Fund 091 - CHILD	<u>\$2,187.57</u>



**Expense Budget Performance Report**

Date Range 12/01/22 - 12/31/22

Include Rollup Account and Rollup to Base Account

Fund 097 - VICTIM	
Department 999 - Victim	
Project 00 - General	
Fund 097 - VICTIM	\$3,167.32
Fund 099 - VC MEG/EXP	
Department 998 - MEG	
Project 00 - General	
Fund 099 - VC MEG/EXP	\$25,313.35
Grand Totals	\$4,670,653.56

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

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

**DECLARING A VACANCY**

Chairman Baughn declared a vacancy for Robert McIntire.

**AUDIENCE COMMENTS**

Becky Miller spoke in reference to the Wind Farm Project, and Mr. Cronkhite spoke about Joseph G. Cannon.

**EXECUTIVE & LEGISLATION (BAUGHN)**

**RESOLUTION 23-0101: COLLECTION OF DELINQUENT TAXES (JANUARY)**

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Golden. Seconded by Walls. Discussion made. Mr. Miller motioned to amend the Resolution to temporarily set aside property #0123001. Seconded by Jackson.

Upon call of the roll, 14 voted yes, 9 voted no, 1 abstained, 2 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bird, Boyd, Butler, Eakle, Golden, Hawker, Hoag, Jackson, Johnson, Lamar, Miller, O’Kane, Shepherd, and Wright.

The following voted nay, to-wit: McFadden, Mclain, Morse, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, and Chairman Baughn.

The following member abstained, to-wit: Mackiewicz.

The following members were absent, to-wit: Green, and Ryan.

Chairman Baughn entertained a motion to approve Resolution #0123002-0123014. Motion made by Bird. Seconded by Mclain. No Discussion.

Upon call of the roll, 20 voted yes, 4 voted no, 2 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bird, Boyd, Butler, Eakle, Golden, Hoag, Johnson, Lamar, Mackiewicz, McFadden, Mclain, Miller, Morse, Shepherd, Becky Stark, Steinbaugh, Walls, Weaver, Wright, and Chairman Baughn.

The following voted nay, to-wit: Hawker, Jackson, O’Kane, and Bruce Stark.

The following members were absent, to-wit: Green, and Ryan.

**FINANCE (MILLER)**

**FINANCIAL UPDATE**

Mr. Miller stated after 41 days into the fiscal year, there are no unexpected decreases in revenue, or any unexpected increases in expenses to date. Finance committee is discussing ARPA funds, working on a 5-year plan, and presented a Fund Equity Changes Report.

**HEALTH & EDUCATION (HAWKER)**

**ORDINANCE 23-0102: RE: AMENDING THE VERMILION COUNTY FOOD SANITATION ORDINANCE**

Mr. Hawker referenced an error on the ordinance page #15 eggs from \$50.00 to \$10.00, and the combination fee on page #16 from \$125.00 to \$50.00. Committee Chair Hawker moved to dispense with the reading and approve as presented. Seconded by Jackson. Ms. Messmore gave a brief statement. No discussion.

Upon call of the roll, 24 voted yes, 2 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bird, Boyd, Butler, Eakle, Golden, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McLain, Miller, Morse, O’Kane, Shepherd, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Wright, and Chairman Baughn.

The following members were absent, to-wit: Green, and Ryan

**TRANSPORTATION (EAKLE)**

**RESOLUTION 23-0103: COUNTY MAINTENANCE 2023, 008 MFT FOR SECTION 23-00000-00-GM**

Committee Chair Eakle moved to dispense with the reading and approve as presented. Seconded by Weaver. No discussion.

Upon call of the roll, 24 voted yes, 2 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bird, Boyd, Butler, Eakle, Golden, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McLain, Miller, Morse, O’Kane, Shepherd, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Wright, and Chairman Baughn.

The following members were absent, to-wit: Green, and Ryan

**EXECUTIVE SESSIONS**

Chairman Baughn stated there is no need for Executive Sessions.

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

January Birthdays: Phearn Butler, Jerry Hawker, and Crisi Walls

Committee Chairperson’s Comments: Chairman Baughn-nothing to report, Golden-nothing to report, Miller-will meet, Green-nothing to report, Bird-nothing to report, Hawker-will meet on the 19th, Morse-nothing to report, Eakle-will meet, and Walls-nothing to report.

Board Member Comments: Mr. Miller commended the Health Committee, and encouraged County Board members to attend meetings. Mr. Jackson requested all State Legislation pertaining to firearms, and ammunition be remanded by review to the Executive & Legislative Committee Board, and recognized States Attorney Lacey in her leadership to Vermillion County, and Mr. Baughn stated he is working with the city on parcels, working on obtaining a 5-year plan, and mentioned the retirement of Karen Rudd after 36 years of service to Vermillion County.

**APPOINTMENTS FOR JANUARY 2023**

Motion to approve the appointments as presented was made by Walls. Seconded by Wright. Motion carried by acclamation.

The following appointment is for the **Vermilion County Health Department**

Term Expired: Wesley Bieritz; 2806 Strawberry Cove, Danville, IL 61832

**Appointment: John P. Hart; 122 McKinley St., Westville, IL 61883**

3-year term: 1/10/2023-11/2026

The following appointment is for the **Vermilion County Health Department**

Term Expired: Marla Mackiewicz; 144 Adams; Westville, IL 61883

**Reappointment: Marla Mackiewicz; 144 Adams; Westville, IL 61883**

1-year term: 11/22-11/2023

**ADJOURNMENT**

The meeting adjourned at 7:02 p.m. to Tuesday February 14<sup>h</sup>, 2023, 6:00 P.M.-At the Joseph G. Cannon Building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk



**Expense Budget Performance Report**

Date Range 01/01/23 - 01/31/23

Include Rollup Account and Rollup to Base Account

Current Month

Account	Account Description	Transactions
Fund 001	GENERAL FUND	
Department 110	County Board	
Project 00	General	
Fund 001	GENERAL FUND Totals	\$1,614,012.10
Fund 002	IMRF FUND	
Department 197	IMRF	
Project 00	General	
Fund 002	IMRF FUND Totals	\$62,153.16
Fund 003	VERMILION CO	
Department 445	Health	
Project 00	General	
Fund 003	VERMILION CO	\$181,825.55
Fund 004	MENTAL HEALTH 708	
Department 470	Mental Health	
Project 00	General	
Fund 004	MENTAL HEALTH 708	\$68,635.28
Fund 005	LIABILITY	
Department 198	Liability	
Project 00	General	
Fund 005	LIABILITY	\$115,212.15
Fund 006	PSB RENT FUND	
Department 340	PSB	
Project 00	General	
Fund 006	PSB RENT FUND Totals	\$456,818.76
Fund 007	COUNTY HIGHWAY	
Department 810	County	
Project 00	General	
Fund 007	COUNTY HIGHWAY	\$85,109.15
Fund 009	LAW ENFORCEMENT	
Department 315	Law	
Project 00	General	
Fund 009	LAW ENFORCEMENT	\$17,876.60
Fund 011	ANIMAL CONTROL	
Department 440	Animal	
Project 00	General	
Fund 011	ANIMAL CONTROL	\$69,694.08
Fund 012	VETERANS	
Department 125	Veterans	
Project 00	General	
Fund 012	VETERANS	\$4,271.03
Fund 013	GIS AUTOMATION	
Department 131	GIS	
Project 00	General	
Fund 013	GIS AUTOMATION	\$20,170.00
Fund 014	PROBATION SERVICE	
Department 231	Probation	
Project 00	General	
Fund 014	PROBATION SERVICE	\$11,120.61
Fund 015	COUNTY CLERK	
Department 511	County Clerk	
Project 00	General	



Expense Budget Performance Report

Date Range 01/01/23 - 01/31/23

Include Rollup Account and Rollup to Base Account

Fund 015 - COUNTY CLERK	\$787.50
Fund 018 - CO CLERK TAX	
Department 181 - Co Clerk Tax	
Project 00 - General	
Fund 018 - CO CLERK TAX	\$318.06
Fund 019 - FICA (SOCIAL	
Department 196 - FICA	
Project 00 - General	
Fund 019 - FICA (SOCIAL	\$117,025.32
Fund 022 - STATE'S ATTY	
Department 220 - States	
Project 00 - General	
Fund 022 - STATE'S ATTY	\$2,798.00
Fund 035 - CORONER'S	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S	\$171.38
Fund 062 - COUNTY BRIDGE	
Department 850 - County Bridge	
Project 00 - General	
Fund 062 - COUNTY BRIDGE	(\$30,895.45)
Fund 063 - LAW LIBRARY FUND	
Department 950 - Law Library	
Project 00 - General	
Fund 063 - LAW LIBRARY FUND	\$3,404.73
Fund 066 - VC SOLID WASTE	
Department 660 - VC Solid	
Project 00 - General	
Department 660 - VC Solid	(\$26,252.68)
Fund 066 - VC SOLID WASTE	\$26,252.68
Fund 071 - TRAFFIC FEE FUND	
Department 958 - Court Support	
Project 00 - General	
Fund 071 - TRAFFIC FEE FUND	\$5,182.89
Fund 074 - COURT AUTOMATION	
Department 961 - Court	
Project 00 - General	
Fund 074 - COURT AUTOMATION	\$12,136.78
Fund 075 - COURT SECURITY FEE	
Department 962 - Court Security	
Project 00 - General	
Fund 075 - COURT SECURITY FEE	\$9,621.66
Fund 076 - RECORDER SPECIAL	
Department 963 - Recorder	
Project 00 - General	
Fund 076 - RECORDER SPECIAL	\$3,364.51
Fund 078 - CIRCUIT CLERK OPER	
Department 178 - Circuit Clerk	
Project 00 - General	
Fund 078 - CIRCUIT CLERK OPER	\$25.00
Fund 079 - COURT DOCUMENT	
Department 967 - Court	
Project 00 - General	
Fund 079 - COURT DOCUMENT	\$3,633.35
Fund 080 - DRUG COURT FEE	



## Expense Budget Performance Report

Date Range 01/01/23 - 01/31/23

Include Rollup Account and Rollup to Base Account

Department 880 - Operations	
Project 00 - General	
Fund 080 - DRUG COURT FEE	\$2,376.91
Fund 081 - VC ELECTRONIC	
Department 881 - VC Electronic	
Project 00 - General	
Fund 081 - VC ELECTRONIC	\$4,984.00
Fund 088 - TREASURER	
Department 965 - Treasurer	
Project 00 - General	
Fund 088 - TREASURER	\$152.49
Fund 091 - CHILD	
Department 966 - Child Support	
Project 00 - General	
Fund 091 - CHILD	\$4,375.14
Fund 097 - VICTIM	
Department 999 - Victim	
Project 00 - General	
Fund 097 - VICTIM	\$4,278.86
Grand Totals	\$2,876,892.28



<b>Date of Permit</b>	<b>Date of Raffle</b>	<b>Event Manager</b>	<b>License #</b>	<b>Comments</b>
01/05/23	2/18/2023	Michelle Winland	23-002	Benefit for Paul Hillard
01/10/23	March 4, 2023 @ Henning Village Hall	Troy Wolfe	23-003	Village of Henning Park Fund
01/10/23	3/4/2023	Steve Dunn	23-004	Benefit for Tammy Leigh
01/07/23	3/21/2023	Brian Hensgen	23-005	DACC NJCAA Basketball
01/19/23			23-006	Schlarman Raffle
01/23/23	March 17, 2023 @ Fireside Banquet Center	Katie Tressel	23-007	12U Bomber Softball
01/24/23	3/4/2023	Terry Lutz	23-008	Danville Bowling Association
01/25/23	February 4 and August 5th	Jackie Hupfer	23-009	FWC Woman's club of Bismarck
01/24/23	2/3/2023 @ Turtle Run	Katie Ostebur	23-010	Peer Court
	July 15, Sept 15, Oct 15, And Dec 5, 2023 @ 7:00 PM			
01/27/23	Georgetown Senior Center	Dennis Davidson	23-011	Georgetown Lions Club
	03/25 & 04/29 @ 7:30 P.M. @ the Bismarck Men's Club			
01/27/23	Club	Sunshine Reaktenwalt	23-012	Bismarck Youth Wrestling

Vermilion County Monthly Resolution List - February 2023

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/Sec of State	Agent	Misc/Overpmt	Treasurer
02-23-001	0722910	SAL	CITY OF DANVILLE	23-05-110-008-0030 23-05-110-010-0030 934, 936 ROBINSON ST DANVILLE, IL 61832	800.00	84.66	0.00	50.00	450.00	0.00	215.34
02-23-002	1022033A	SAL	GARY W DUKES	22-12-204-018 19 VANCE LN. DANVILLE, IL 61832	3,080.00	39.65	30.00	50.00	750.00	0.00	2,210.35
02-23-003	1022108A	SAL	RED CARPET LIVING PROPERTIES LLC	23-04-205-003 1125 DAKOTA ST. DANVILLE, IL 61832	807.50	59.92	7.50	50.00	450.00	0.00	240.08
02-23-004	1022601A	SAL	K. S. PERRY	DANV02110 10 E HEGELER DANVILLE, IL 61832	912.50	52.26	7.50	155.00	450.00	0.00	247.74
02-23-005	1022658A	SAL	TAMMY MURPHY	MDFK00070 30574 N 420 EAST RD POTOMAC, IL 61865	757.50	74.47	7.50	155.00	450.00	0.00	70.53
02-23-006	1022344A	SAL	RED CARPET LIVING PROPERTIES LLC	23-09-213-003 1010 GROVE ST. DANVILLE, IL 61832	3,585.00	45.27	35.00	50.00	875.00	0.00	2,579.73
<b>Totals</b>					<b>\$9,942.50</b>	<b>\$356.23</b>	<b>\$87.50</b>	<b>\$510.00</b>	<b>\$3,425.00</b>	<b>\$0.00</b>	<b>\$5,563.77</b>
<hr/> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"></div> <div style="width: 45%; text-align: right;"> <p>Clerk Fees <b>\$356.23</b></p> <p>Recorder/Sec of State Fees <b>\$510.00</b></p> <p>Total to County <b>\$6,430.00</b></p> </div> </div> <hr/>											
Committee Members											

RESOLUTION



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-05-110-008-0030  
23-05-110-010-0030

As described in certificate(s) : 140862, 140861 sold November 2015

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, City Of Danville, C/O City Clerk, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$215.34 as a return for its certificate(s) of purchase. The County Clerk shall receive \$84.66 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the Chairman of the Board of Vermilion County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$215.34 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 22-12-204-018

As described in certificate(s) : 2018-00435 sold November 2019

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Gary W Dukes, Karen J Dukes, has bid \$3,080.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$2,210.35 as a return for its certificate(s) of purchase. The County Clerk shall receive \$39.65 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$30.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,080.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the Chairman of the Board of Vermilion County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$2,210.35 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-04-205-003

As described in certificate(s) : 2018-00606 sold November 2019

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Red Carpet Living Properties LLC, has bid \$807.50 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$240.08 as a return for its certificate(s) of purchase. The County Clerk shall receive \$59.92 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$807.50.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the Chairman of the Board of Vermilion County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$240.08 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

**RESOLUTION**



**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN  
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE**

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Vermilion, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, pursuant to this program the County of Vermilion, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

10 E HEGELER

PERMANENT PARCEL NUMBER: DANV02110

As described in certificates(s) : 2019-90197 sold November 2019

AND WHEREAS, pursuant to public auction sale, K. S. Perry, Purchaser(s), has/have deposited the total sum of \$912.50 for the purchase of the said Certificate of Purchase and has/have requested that the County of Vermilion assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Vermilion County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$247.74 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$52.26 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$7.50 for services rendered; the Illinois Secretary of State shall receive the sum of \$155.00 for issuance of the Tax Certificate Title to said Purchaser(s); The remainder is the amount due the Agent under his contract for services;

AND WHEREAS, it appears to the Finance Committee that Vermilion County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Vermilion County, Illinois, of the sum of \$247.74, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

RESOLUTION



RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Vermilion, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, pursuant to this program the County of Vermilion, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

30574 N 420 EAST RD

PERMANENT PARCEL NUMBER: MDFK00070

As described in certificates(s) : 2019-90336 sold November 2019

AND WHEREAS, pursuant to public auction sale, Tammy Murphy, Purchaser(s), has/have deposited the total sum of \$757.50 for the purchase of the said Certificate of Purchase and has/have requested that the County of Vermilion assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Vermilion County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$70.53 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$74.47 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$7.50 for services rendered; the Illinois Secretary of State shall receive the sum of \$155.00 for issuance of the Tax Certificate Title to said Purchaser(s); The remainder is the amount due the Agent under his contract for services;

AND WHEREAS, it appears to the Finance Committee that Vermilion County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Vermilion County, Illinois, of the sum of \$70.53, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

**RESOLUTION**



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-09-213-003

As described in certificate(s) : 2018-00948 sold November 2019

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Red Carpet Living Properties LLC, has bid \$3,585.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$2,579.73 as a return for its certificate(s) of purchase. The County Clerk shall receive \$45.27 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$35.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,585.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the Chairman of the Board of Vermilion County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$2,579.73 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN



# RESOLUTION

**RE: CONTINUED EMERGENCY ACTION – HIGGINSVILLE ROAD REPAIR**

**WHEREAS**, the County Board of Vermilion County has a strong interest in the safety of roads and efficient transportation for citizens; and,

**WHEREAS**, the road commonly referred to as the Higginsville Road has been declared unsafe by the County Engineer and was the subject of a County Board Emergency Action Resolution, 21-1001, at the September 16, 2021 Executive Committee meeting, the findings and contents of which are incorporated herein by reference and are attached as Exhibit “A” for reference; and

**WHEREAS**, the County has taken Emergency Action pending agreement with the Army Corp of Engineers to complete a repair to the road to ensure its continued use in a safe manner, such Agreement being attached hereto for reference as Exhibit “B”; and,

**WHEREAS**, it is critical that the Agreement be properly funded and the County Board endorses funding action by use of ARPA, any other emergency fund, or any County revenue sources, to fund and complete this agreement, which has been reviewed and endorsed by various County officers and is necessary to be undertaken for the public safety; and

**WHEREAS**, the Emergency previously declared as to this road continues and the road is a critical portion of our county highway infrastructure and must be maintained and so the Board endorses all appropriate action to fund the repair project over a multi-year period, which over such an expected four-year period (FY 22-25) will cost an estimated \$1.4 million dollars; and

**NOW, THEREFORE, BE IT RESOLVED** by the Vermilion County Board that the Chairperson of the Board and the County Engineer take all reasonable steps to continue to provide a temporary repairs to the Higginsville Road to allow safe passage of vehicles until a more permanent repair may be concluded with the assistance of other State and Federal agencies as outlined in the Agreement attached and that this action by the County Board under Rule 27 previously stands as authority to continue such action accordingly and that necessary funds are appropriated to the extent necessary and unavailable through ARPA or other emergency funds outside of normal revenue streams, to fund the repairs and to expend required sums, and that the full Board be so advised of the repair status from time.

**PRESENTED, APPROVED, and RESOLVED and ORDAINED** by the County Board of Vermilion County, Illinois, at their February 14, 2023 meeting.

DATED, this 14th day of February, 2023, A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

Ord./Resolution No. \_\_\_\_\_

\_\_\_\_\_  
Clerk of the County Board

APPROVED BY Finance Personnel February 6, 2023:

Steve Miller (Y) N A  
Committee Chairperson

Jerry Hawker (Vice Chair) (Y) N A

Craig Golden (Y) N A

Bruce Stark (Y) N A

Joe Eakle (Y) N A

Nancy O'Kane (Y) N A

Shelley McLain (Y) N A

Todd Johnson Y N (A)

# RESOLUTION

**RE: EMERGENCY ACTION – HIGGINSVILLE ROAD REPAIR**

**WHEREAS**, the County Board of Vermilion County has a strong interest in the safety of roads and efficient transportation for citizens; and,

**WHEREAS**, the road commonly referred to as the Higginsville Road has been declared unsafe by the County Engineer; and

**WHEREAS**, the County has temporarily closed off the road to traffic but is aware of the need for residents, area farmers, and medical vehicles to use that road as other alternative routes are not readily available and as a consequence the road barriers have been moved and it is clear that people are using the road despite its unsafe condition; and,

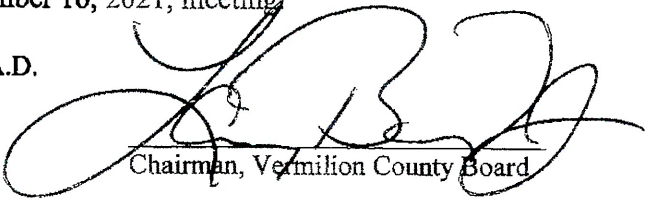
**WHEREAS**, it is critical that prior to the fall harvest time the road be put into some temporarily repaired state ready for limited traffic for farmers, medical vehicles, and routine travel and this need constitutes a public safety emergency as contemplated by Rule of Order 27 *Emergency Action*; and

**NOW, THEREFORE, BE IT RESOLVED** by the Vermilion County executive Committee that the Chairperson of the Board and the County Engineer take all reasonable steps to provide a temporary repair to the Higginsville Road to allow safe passage of vehicles until a more permanent repair may be conducted in the future with the assistance of other State and Federal agencies and that this action by the Executive Committee under Rule 27 stand as authority to take action accordingly and immediately and to expend required sums, and that the full Board be so advised, pending a request for a concurring vote in the next Board meeting.

**PRESENTED, APPROVED, and RESOLVED** by the County Executive Committee of Vermilion County, Illinois, at their September 16, 2021, meeting.

DATED, this 16th day of September, 2021, A.D.

AYE 7 NAY 0 ABSENT 0



Chairman, Vermilion County Board

ATTEST:

Cathy Jenkins (W)  
Clerk of the County Board

Resolution No. 21-1001

APPROVED BY Executive and Legislative Committee:

Larry Baughn, Jr.      (Y) N A    09/16/21  
Chairman

Robert Boyd      (Y) N A

Joe Eakle      (Y) N A

Steven Fourez      (Y) N A

Kevin Green      (Y) N A

Steve Miller      (Y) N A

Becky Stark      (Y) N A

PROJECT PARTNERSHIP AGREEMENT  
BETWEEN  
THE DEPARTMENT OF THE ARMY  
AND  
VERMILION COUNTY, ILLINOIS  
FOR  
VERMILION COUNTY, ILLINOIS SECTION 14  
EMERGENCY STREAMBANK STABILIZATION PROJECT

THIS AGREEMENT is entered into this \_\_\_\_ day of \_\_\_\_\_, 2023, by and between the Department of the Army (hereinafter the "Government"), represented by the United States Army Corps of Engineers Louisville District Commander and Vermilion County, Illinois (hereinafter the "Non-Federal Sponsor"), represented by its County Board Chairman.

WITNESSETH, THAT:

WHEREAS, Section 14 of the Flood Control Act of 1946, as amended (33 U.S.C. 701r) (hereinafter "Section 14"), authorizes the Secretary to undertake construction, repair, restoration, and modification of emergency streambank and shoreline protection projects not specifically authorized by Congress to prevent damages to highways, bridge approaches, and public works, churches, hospitals, schools, and other non-profit public services;

WHEREAS, pursuant to the authority provided in Section 14, design and construction of the Vermilion County, Illinois Section 14 Emergency Streambank Stabilization Project (hereinafter the "Project", as defined in Article I.A. of this Agreement) was approved by the District Commander on November 1, 2022;

WHEREAS, the cost-sharing requirements for flood risk management as provided in Section 103 of the Water Resources Development Act (WRDA) of 1986, as amended (33 U.S.C. 2213), apply to the Project;

WHEREAS, total Federal costs associated with planning, design, and construction of a project pursuant to Section 14 may not exceed \$5,000,000; and

WHEREAS, the Government and the Non-Federal Sponsor have the full authority and capability to perform in accordance with the terms of this Agreement and acknowledge that Section 221 of the Flood Control Act of 1970, as amended (42 U.S.C. 1962d-5b), provides that this Agreement shall be enforceable in the appropriate district court of the United States.

NOW, THEREFORE, the parties agree as follows:

ARTICLE I - DEFINITIONS

A. The term "Project" means vegetated riprap to simultaneously armor and vegetate the degraded streambank. The plan includes re-grading the bank to a stable condition, followed by placement of an engineered mix of stone and soil, as generally described in the Detailed Project

Report with Integrated Environmental Assessment for Continuing Authorities Program (CAP) Vermilion County, Illinois Section 14 Emergency Streambank Stabilization Project , dated November 2022 and approved by the District Commander for the Louisville District on November 1, 2022.

B. The term “HTRW” means hazardous, toxic, and radioactive wastes, which includes any material listed as a “hazardous substance” (42 U.S.C. 9601(14)) regulated under the Comprehensive Environmental Response, Compensation, and Liability Act (hereinafter “CERCLA”) (42 U.S.C. 9601-9675) and any other regulated material in accordance with applicable laws and regulations.

C. The term “construction costs” means all costs incurred by the Government and Non-Federal Sponsor in accordance with the terms of this Agreement that are directly related to design and construction of the Project and cost shared. The term includes the Government’s engineering, design, and construction costs; the Government’s supervision and administration costs; the Non-Federal Sponsor’s creditable costs for providing real property interests, placement area improvements, and relocations and for providing in-kind contributions, if any; costs for mitigation, including monitoring and adaptive management, if applicable; and the costs of historic preservation activities except for data recovery for historic properties. The term does not include any costs for construction, repair, restoration, relocation, or modification of the facility to be protected; operation, maintenance, repair, rehabilitation, or replacement; HTRW cleanup and response; dispute resolution; participation by the Government and the Non-Federal Sponsor in the Project Coordination Team to discuss significant issues and actions; audits; betterments; or the Non-Federal Sponsor’s cost of negotiating this Agreement.

D. The term “real property interests” means lands, easements, and rights-of-way, including those required for relocations and borrow and dredged material placement areas. Acquisition of real property interests may require the performance of relocations.

E. The term “relocation” means the provision of a functionally equivalent facility to the owner of a utility, cemetery, highway, railroad, or public facility when such action is required by applicable legal principles of just compensation. Providing a functionally equivalent facility may include the alteration, lowering, raising, or replacement and attendant demolition of the affected facility or part thereof.

F. The term “placement area improvements” means the improvements required on real property interests to enable the ancillary placement of material that has been dredged or excavated during construction, operation, and maintenance of the Project, including, but not limited to, retaining dikes, wasteweirs, bulkheads, embankments, monitoring features, stilling basins, and dewatering pumps and pipes.

G. The term “functional portion thereof” means a portion of the Project that has been completed and that can function independently, as determined in writing by the District Commander for the Louisville District (hereinafter the “District Commander”), although the remainder of the Project is not yet complete.

H. The term “in-kind contributions” means those materials or services provided by the Non-Federal Sponsor that are identified as being integral to the Project by the Division Commander for the Great Lakes and Ohio River Division(hereinafter the “Division Commander”). To be integral to the Project, the material or service must be part of the work that the Government would otherwise have undertaken for design and construction of the Project. The in-kind contributions also include any initial investigations performed by the Non-Federal Sponsor to identify the existence and extent of any HTRW that may exist in, on, or under real property interests required for the Project; however, it does not include HTRW cleanup and response.

I. The term “betterment” means a difference in design or construction of an element of the Project that results from the application of standards that the Government determines exceed those that the Government would otherwise apply to design or construction of that element.

J. The term “fiscal year” means one year beginning on October 1<sup>st</sup> and ending on September 30<sup>th</sup> of the following year.

K. The term “Federal Participation Limit” means the \$5,000,000 limitation on the Government’s financial participation in the planning, design, and construction of the Project.

## ARTICLE II - OBLIGATIONS OF THE PARTIES

A. In accordance with Federal laws, regulations, and policies, the Government shall undertake design and construction of the Project using funds appropriated by the Congress and funds provided by the Non-Federal Sponsor. In carrying out its obligations under this Agreement, the Non-Federal Sponsor shall comply with all the requirements of applicable Federal laws and implementing regulations, including but not limited to, if applicable, Section 601 of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d), and Department of Defense Directive 5500.11 issued pursuant thereto; the Age Discrimination Act of 1975 (42 U.S.C. 6102); and the Rehabilitation Act of 1973, as amended (29 U.S.C. 794), and Army Regulation 600-7 issued pursuant thereto.

B. The Non-Federal Sponsor shall contribute a minimum of 35 percent, up to a maximum of 50 percent, of construction costs, as follows:

1. The Non-Federal Sponsor shall pay 5 percent of construction costs.

2. In accordance with Article III, the Non-Federal Sponsor shall provide the real property interests, placement area improvements, and relocations required for construction, operation, and maintenance of the Project. If the Government determines that the Non-Federal Sponsor’s estimated credits for real property interests, placement area improvements, and relocations will exceed 45 percent of construction costs, the Government, in its sole discretion, may acquire any of the remaining real property interests, construct any of the remaining placement area improvements, or perform any of the remaining relocations with the cost of such work included as a part of the Government’s cost of construction. Nothing in this provision

affects the Non-Federal Sponsor's responsibility under Article IV for the performance and costs of any HTRW cleanup and response related thereto.

3. If providing in-kind contributions as a part of its cost share, the Non-Federal Sponsor shall obtain all applicable licenses and permits necessary for such work. As functional portions of the work are completed, the Non-Federal Sponsor shall begin operation and maintenance of such work. Upon completion of the work, the Non-Federal Sponsor shall so notify the Government within 30 calendar days and provide the Government with a copy of as-built drawings for the work.

4. After determining the amount to meet the 5 percent required by paragraph B.1., above, for the then-current fiscal year and after considering the estimated amount of credit that will be afforded to the Non-Federal Sponsor pursuant to paragraphs B.2. and B.3., above, the Government shall determine the estimated additional amount of funds required from the Non-Federal Sponsor to meet its minimum 35 percent cost share for the then-current fiscal year. No later than 60 calendar days after receipt of notification from the Government, the Non-Federal Sponsor shall provide the full amount of such required funds to the Government in accordance with Article VI.C.

5. No later than August 1<sup>st</sup> prior to each subsequent fiscal year, the Government shall provide the Non-Federal Sponsor with a written estimate of the full amount of funds required from the Non-Federal Sponsor during that fiscal year to meet its cost share. No later than September 1<sup>st</sup> prior to that fiscal year, the Non-Federal Sponsor shall provide the full amount of such required funds to the Government in accordance with Article VI.C.

C. To the extent practicable and in accordance with Federal law, regulations, and policies, the Government shall afford the Non-Federal Sponsor the opportunity to review and comment on contract solicitations, including relevant plans and specifications, prior to the Government's issuance of such solicitations; proposed contract modifications, including change orders; and contract claims prior to resolution thereof. Ultimately, the contents of solicitations, award of contracts, execution of contract modifications, and resolution of contract claims shall be exclusively within the control of the Government.

D. The Government, as it determines necessary, shall undertake actions associated with historic preservation, including the identification and treatment of historic properties as those properties are defined in the National Historic Preservation Act of 1966, as amended (54 U.S.C. 300101-307108). All costs incurred by the Government for such work (including the mitigation of adverse effects other than data recovery) shall be included in construction costs and shared in accordance with the provisions of this Agreement. If historic properties are discovered during construction and the effect(s) of construction are determined to be adverse, strategies shall be developed to avoid, minimize, or mitigate these adverse effects. In accordance with 54 U.S.C. 312507, up to 1 percent of the total amount authorized to be appropriated for the Project may be applied toward data recovery of historic properties and such costs shall be borne entirely by the Government. In the event that costs associated with data recovery of historic properties exceed 1 percent of the total amount authorized to be appropriated for the Project, in accordance with 54 U.S.C. 312508, the Government will seek a waiver from the 1 percent limitation under 54 U.S.C.



312507 and upon receiving the waiver, will proceed with data recovery at full Federal expense. Nothing in this Agreement shall limit or otherwise prevent the Non-Federal Sponsor from voluntarily contributing costs associated with data recovery that exceed 1 percent.

E. When the District Commander determines that construction of the Project, or a functional portion thereof, is complete, the District Commander shall so notify the Non-Federal Sponsor in writing within 30 calendar days of such determination, and the Non-Federal Sponsor, at no cost to the Government, shall operate, maintain, repair, rehabilitate, and replace the Project, or such functional portion thereof. Such activities will generally consist of annual project inspections, inspections after water events, correcting adverse conditions at the project such as loss of constructed stone geometries, and repairing areas which have been vandalized. The Government shall furnish the Non-Federal Sponsor with an Operation, Maintenance, Repair, Rehabilitation, and Replacement Manual (hereinafter the "OMRR&R Manual") and copies of all as-built drawings for the completed work.

1. The Non-Federal Sponsor shall conduct its operation, maintenance, repair, rehabilitation, and replacement responsibilities in a manner consistent with the Project's authorized purpose and in accordance with applicable Federal laws and regulations, and the Government's specific directions in the OMRR&R Manual. The Government and the Non-Federal Sponsor shall consult on any subsequent updates or amendments to the OMRR&R Manual.

2. The Government may enter, at reasonable times and in a reasonable manner, upon real property interests that the Non-Federal Sponsor now or hereafter owns or controls to inspect the Project, and, if necessary, to undertake any work necessary to the functioning of the Project for its authorized purpose. If the Government determines that the Non-Federal Sponsor is failing to perform its obligations under this Agreement and the Non-Federal Sponsor does not correct such failures within a reasonable time after notification by the Government, the Government, at its sole discretion, may undertake any operation, maintenance, repair, rehabilitation, or replacement of the Project. No operation, maintenance, repair, rehabilitation, or replacement by the Government shall relieve the Non-Federal Sponsor of its obligations under this Agreement or preclude the Government from pursuing any other remedy at law or equity to ensure faithful performance of this Agreement.

F. The Non-Federal Sponsor shall not use Federal Program funds to meet any of its obligations under this Agreement unless the Federal agency providing the funds verifies in writing that the funds are authorized to be used for the Project. Federal program funds are those funds provided by a Federal agency, plus any non-Federal contribution required as a matching share therefor.

G. In addition to the ongoing, regular discussions between the parties regarding Project delivery, the Government and the Non-Federal Sponsor may establish a Project Coordination Team to discuss significant issues or actions. The Government's costs for participation on the Project Coordination Team shall not be included in construction costs that are cost shared but shall be included in calculating the Federal Participation Limit. The Non-Federal Sponsor's costs for participation on the Project Coordination Team shall not be included in construction

costs that are cost shared and shall be paid solely by the Non-Federal Sponsor without reimbursement or credit by the Government.

H. Notwithstanding any other provision of this Agreement, the Non-Federal Sponsor shall be responsible for all costs in excess of the Federal Participation Limit.

I. The Non-Federal Sponsor may request in writing that the Government perform betterments on Non-Federal Sponsor's behalf. Each request shall be subject to review and written approval by the Division Commander. If the Government agrees to such request, the Non-Federal Sponsor, in accordance with Article VI.F., must provide funds sufficient to cover the costs of such work in advance of the Government performing the work. In addition, the Non-Federal Sponsor is responsible for providing, at no cost to the Government, any additional real property interests, relocations, and placement area improvements determined by the Government to be required for construction, operation, and maintenance of such work.

J. If, after completing the design portion of the Project, the parties mutually agree in writing not to proceed with construction of the Project, the parties shall conclude their activities relating to the Project and proceed to a final accounting in accordance with Article VI.E.

### ARTICLE III - REAL PROPERTY INTERESTS, PLACEMENT AREA IMPROVEMENTS, AND RELOCATIONS

A. The Government, after consultation with the Non-Federal Sponsor, shall determine the real property interests required for construction, operation, and maintenance of the Project. The Government shall provide the Non-Federal Sponsor with general written descriptions, including maps as appropriate, of the real property interests that the Government determines the Non-Federal Sponsor must provide for construction, operation, and maintenance of the Project, and shall provide the Non-Federal Sponsor with a written notice to proceed with acquisition. Prior to initiating acquisition and in accordance with Article IV.A., the Non-Federal Sponsor shall investigate to verify that HTRW does not exist in, on, or under the real property interests required for construction, operation, and maintenance of the Project. Subject to the requirements in Article IV.B., the Non-Federal Sponsor shall acquire the real property interests and shall provide the Government with authorization for entry thereto according to the Government's construction schedule for the Project. The Non-Federal Sponsor shall ensure that real property interests provided for the Project are retained in public ownership for uses compatible with the authorized purposes of the Project.

B. The Government, after consultation with the Non-Federal Sponsor, shall determine the placement area improvements required for construction, operation, and maintenance of the Project, provide the Non-Federal Sponsor with general written descriptions, including maps as appropriate, of such improvements, and provide the Non-Federal Sponsor with a written notice to proceed with such improvements. The Non-Federal Sponsor shall construct the improvements in accordance with the Government's construction schedule for the Project.

C. The Government, after consultation with the Non-Federal Sponsor, shall determine the relocations required for construction, operation, and maintenance of the Project, provide the Non-Federal Sponsor with general written descriptions, including maps as appropriate, of such relocations, and provide the Non-Federal Sponsor with a written notice to proceed with such relocations. The Non-Federal Sponsor shall perform or ensure the performance of these relocations in accordance with the Government's construction schedule for the Project.

D. To the maximum extent practicable, no later than 30 calendar days after the Government provides the Non-Federal Sponsor with written descriptions and maps of the real property interests, placement area improvements, and relocations required for construction, operation, and maintenance of the Project, the Non-Federal Sponsor may request in writing that the Government acquire all or specified portions of such real property interests, construct placement area improvements, or perform the necessary relocations. If the Government agrees to such a request, the Non-Federal Sponsor, in accordance with Article VI.F., must provide funds sufficient to cover the costs of the acquisitions, placement area improvements, or relocations in advance of the Government performing the work. The Government shall acquire the real property interests, construct the placement area improvements, and perform the relocations, applying Federal laws, policies, and procedures. The Government shall acquire real property interests in the name of the Non-Federal Sponsor except, if acquired by eminent domain, the Government shall convey all of its right, title and interest to the Non-Federal Sponsor by quitclaim deed or deeds. The Non-Federal Sponsor shall accept delivery of such deed or deeds. The Government's provision of real property interests, placement area improvements, or performing relocations on the Non-Federal Sponsor's behalf does not alter the Non-Federal Sponsor's responsibility under Article IV for the performance and costs of any HTRW cleanup and response related thereto.

E. In acquiring the real property interests for the Project, the Non-Federal Sponsor assures the Government that it will comply with the following:

(1) fair and reasonable relocation payments and assistance shall be provided to or for displaced persons, as are required to be provided by a Federal agency under 42 U.S.C. 4622, 4623 and 4624;

(2) relocation assistance programs offering the services described in 42 U.S.C. 4625 shall be provided to such displaced persons;

(3) within a reasonable period of time prior to displacement, comparable replacement dwellings will be available to displaced persons in accordance with 42 U.S.C. 4625(c)(3);

(4) in acquiring real property, the Non-Federal Sponsor will be guided, to the greatest extent practicable under State law, by the land acquisition policies in 42 U.S.C. 4651 and the provisions of 42 U.S.C. 4652; and

(5) property owners will be paid or reimbursed for necessary expenses as specified in 42 U.S.C. 4653 and 4654.

#### ARTICLE IV - HTRW

A. The Non-Federal Sponsor shall be responsible for undertaking any investigations to identify the existence and extent of any HTRW regulated under applicable law that may exist in, on, or under real property interests required for construction, operation, and maintenance of the Project.

B. In the event it is discovered that HTRW exists in, on, or under any of the real property interests needed for construction, operation, and maintenance of the Project, the Non-Federal Sponsor and the Government shall provide written notice to each other within 15 calendar days of such discovery, in addition to providing any other notice required by applicable law. If HTRW is discovered prior to acquisition, the Non-Federal Sponsor shall not proceed with the acquisition of such real property interests until the parties agree that the Non-Federal Sponsor should proceed. If HTRW is discovered after acquisition of the real property interests, no further Project activities within the contaminated area shall proceed until the parties agree on an appropriate course of action.

C. If HTRW is found to exist in, on, or under any required real property interests, the parties shall consider any liability that might arise under applicable law and determine whether to initiate construction, or if already initiated, whether to continue, suspend, or terminate construction.

1. Should the parties initiate or continue construction, the Non-Federal Sponsor shall be solely responsible, as between the Government and the Non-Federal Sponsor, for the performance and costs of HTRW cleanup and response, including the costs of any studies and investigations necessary to determine an appropriate response to the contamination. The Non-Federal Sponsor shall pay such costs without reimbursement or credit by the Government. In no event will the Government proceed with that construction before the Non-Federal Sponsor has completed the required cleanup and response actions.

2. In the event the parties cannot reach agreement on how to proceed or the Non-Federal Sponsor fails to discharge its responsibilities under this Article upon direction by the Government, the Government may suspend or terminate construction. Additionally, the Government may undertake any actions it determines necessary to avoid a release of such HTRW with the Non-Federal Sponsor responsible for such costs without credit or reimbursement by the Government.

D. In the event of a HTRW discovery, the Non-Federal Sponsor and the Government shall initiate consultation with each other within 15 calendar days in an effort to ensure that responsible parties bear any necessary cleanup and response costs as required by applicable law. Any decision made pursuant to this Article shall not relieve any third party from any HTRW liability that may arise under applicable law.

E. To the maximum extent practicable, the Government and Non-Federal Sponsor shall perform their responsibilities under this Agreement in a manner that will not cause HTRW liability to arise under applicable law.

F. As between the Government and the Non-Federal Sponsor, the Non-Federal Sponsor shall be considered the owner and operator of the Project for purposes of CERCLA liability or other applicable law.

#### ARTICLE V - CREDIT FOR REAL PROPERTY INTERESTS, PLACEMENT AREA IMPROVEMENTS, RELOCATIONS, AND IN-KIND CONTRIBUTIONS

A. The Government shall include in construction costs, and credit towards the Non-Federal Sponsor's share of such costs, the value of Non-Federal Sponsor provided real property interests, placement area improvements, and relocations, and the costs of in-kind contributions determined by the Government to be required for the Project.

B. To the maximum extent practicable, no later than 3 months after it provides the Government with authorization for entry onto a real property interest or pays compensation to the owner, whichever occurs later, the Non-Federal Sponsor shall provide the Government with documents sufficient to determine the amount of credit to be provided for the real property interests in accordance with paragraph C.1. of this Article. To the maximum extent practicable, no less frequently than on a quarterly basis, the Non-Federal Sponsor shall provide the Government with documentation sufficient for the Government to determine the amount of credit to be provided for other creditable items in accordance with paragraph C. of this Article.

C. The Government and the Non-Federal Sponsor agree that the amount of costs eligible for credit that are allocated by the Government to construction costs shall be determined and credited in accordance with the following procedures, requirements, and conditions and subject to audit in accordance with Article X.B. to determine reasonableness, allocability, and allowability of costs.

##### 1. Real Property Interests.

a. General Procedure. For each real property interest, the Non-Federal Sponsor shall obtain an appraisal of the fair market value of such interest that is prepared by a qualified appraiser who is acceptable to the parties. Subject to valid jurisdictional exceptions, the appraisal shall conform to the Uniform Standards of Professional Appraisal Practice. The appraisal must be prepared in accordance with the applicable rules of just compensation, as specified by the Government.

(1) Date of Valuation. For any real property interests owned by the Non-Federal Sponsor on the effective date of this Agreement and required for construction performed after the effective date of this Agreement, the date the Non-Federal Sponsor provides the Government with authorization for entry thereto shall be used to determine the fair market value. For any real property interests required for in-kind contributions covered by an In-Kind

Memorandum of Understanding between the Government and Non-Federal Sponsor (hereinafter the "In-Kind MOU"), the date of initiation of construction shall be used to determine the fair market value. The fair market value of real property interests acquired by the Non-Federal Sponsor after the effective date of this Agreement shall be the fair market value of such real property interests at the time the interests are acquired.

(2) Except for real property interests acquired through eminent domain proceedings instituted after the effective date of this Agreement, the Non-Federal Sponsor shall submit an appraisal for each real property interest to the Government for review and approval no later than, to the maximum extent practicable, 60 calendar days after the Non-Federal Sponsor provides the Government with an authorization for entry for such interest or concludes the acquisition of the interest through negotiation or eminent domain proceedings, whichever occurs later. If, after coordination and consultation with the Government, the Non-Federal Sponsor is unable to provide an appraisal that is acceptable to the Government, the Government shall obtain an appraisal to determine the fair market value of the real property interest for crediting purposes.

(3) The Government shall credit the Non-Federal Sponsor the appraised amount approved by the Government. Where the amount paid or proposed to be paid by the Non-Federal Sponsor exceeds the approved appraised amount, the Government, at the Non-Federal Sponsor's request, shall consider all factors relevant to determining fair market value and, in its sole discretion, after consultation with the Non-Federal Sponsor, may approve in writing an amount greater than the appraised amount for crediting purposes.

b. Eminent Domain Procedure. For real property interests acquired by eminent domain proceedings instituted after the effective date of this Agreement, the Non-Federal Sponsor shall notify the Government in writing of its intent to institute such proceedings and submit the appraisals of the specific real property interests to be acquired for review and approval by the Government. If the Government provides written approval of the appraisals, the Non-Federal Sponsor shall use the amount set forth in such appraisals as the estimate of just compensation for the purpose of instituting the eminent domain proceeding. If the Government provides written disapproval of the appraisals, the Government and the Non-Federal Sponsor shall consult to promptly resolve the issues that are identified in the Government's written disapproval. In the event that the issues cannot be resolved, the Non-Federal Sponsor may use the amount set forth in its appraisal as the estimate of just compensation for the purpose of instituting the eminent domain proceeding. The fair market value for crediting purposes shall be either the amount of the court award for the real property interests taken or the amount of any stipulated settlement or portion thereof that the Government approves in writing.

c. Waiver of Appraisal. Except as required by paragraph C.1.b. of this Article, the Government may waive the requirement for an appraisal pursuant to this paragraph if, in accordance with 49 C.F.R. Section 24.102(c)(2):

(1) the owner is donating the real property interest to the Non-Federal Sponsor and releases the Non-Federal Sponsor in writing from its obligation to appraise

the real property interest, and the Non-Federal Sponsor submits to the Government a copy of the owner's written release; or

(2) the Non-Federal Sponsor determines that an appraisal is unnecessary because the valuation problem is uncomplicated and the anticipated value of the real property interest proposed for acquisition is estimated at \$25,000 or less, based on a review of available data. When the Non-Federal Sponsor determines that an appraisal is unnecessary, the Non-Federal Sponsor shall prepare the written waiver valuation required by 49 C.F.R. Section 24.102(c)(2) and submit a copy thereof to the Government for approval. When the anticipated value of the real property interest exceeds \$10,000, up to a maximum of \$25,000, the Non-Federal Sponsor must offer the owner the option of having the Non-Federal Sponsor appraise the real property interest.

d. Incidental Costs. The Government shall include in construction costs and credit towards the Non-Federal Sponsor's share of such costs, the incidental costs the Non-Federal Sponsor incurred in acquiring any real property interests required pursuant to Article III for the Project within a five-year period preceding the effective date of this Agreement, or at any time after the effective date of this Agreement, that are documented to the satisfaction of the Government. Such incidental costs shall include closing and title costs, appraisal costs, survey costs, attorney's fees, plat maps, mapping costs, actual amounts expended for payment of any relocation assistance benefits provided in accordance with Article III.E., and other payments by the Non-Federal Sponsor for items that are generally recognized as compensable, and required to be paid, by applicable state law due to the acquisition of a real property interest pursuant to Article III.

2. Placement Area Improvements. The Government shall include in construction costs and credit towards the Non-Federal Sponsor's share of such costs, the value of placement area improvements required for the Project. Only placement area improvements constructed after the effective date of this Agreement are eligible for credit, unless such placement area improvements were required for in-kind contributions covered by an In-Kind MOU. The value shall be equivalent to the costs, documented to the satisfaction of the Government, that the Non-Federal Sponsor incurred to provide any placement area improvements required for the Project. Such costs include actual costs of constructing the improvements; planning, engineering, and design costs; and supervision and administration costs, but shall not include any costs associated with betterments, as determined by the Government.

3. Relocations. The Government shall include in construction costs and credit towards the Non-Federal Sponsor's share of such costs, the value of any relocations performed by the Non-Federal Sponsor that are directly related to construction, operation, and maintenance of the Project. Only relocations performed after the effective date of this Agreement are eligible for credit, unless such relocations were required for in-kind contributions covered by an In-Kind MOU.

a. For a relocation other than a highway, the value shall be only that portion of relocation costs that the Government determines is necessary to provide a functionally

equivalent facility, reduced by depreciation, as applicable, and the salvage value of any removed items.

b. For a relocation of a highway, which is any highway, roadway, or street, including any bridge thereof, that is owned by a public entity, the value shall be only that portion of relocation costs that would be necessary to accomplish the relocation in accordance with the design standard that the State of Illinois would apply under similar conditions of geography and traffic load, reduced by the salvage value of any removed items.

c. Relocation costs, as determined by the Government, include actual costs of performing the relocation; planning, engineering, and design costs; and supervision and administration costs. Relocation costs do not include any costs associated with betterments, as determined by the Government, nor any additional cost of using new material when suitable used material is available.

4. In-Kind Contributions. The Government shall include in construction costs and credit towards the Non-Federal Sponsor's share of such costs, the value of in-kind contributions that are integral to the Project.

a. The value shall be equivalent to the costs, documented to the satisfaction of the Government, that the Non-Federal Sponsor incurred to provide the in-kind contributions, which may include engineering and design; construction; and supervision and administration, but shall not include any costs associated with betterments, as determined by the Government. Appropriate documentation includes invoices and certification of specific payments to contractors, suppliers, and the Non-Federal Sponsor's employees.

b. No credit shall be afforded for the following: interest charges, or any adjustment to reflect changes in price levels between the time the in-kind contributions are completed, and credit is afforded; the value of in-kind contributions obtained at no cost to the Non-Federal Sponsor; any in-kind contributions performed prior to the effective date of this Agreement unless covered by an In-Kind MOU; or costs that exceed the Government's estimate of the cost for such in-kind contributions.

5. Compliance with Federal Labor Laws. Any credit afforded under the terms of this Agreement is subject to satisfactory compliance with applicable Federal labor laws covering non-Federal construction, including, but not limited to, 40 U.S.C. 3141-3148 and 40 U.S.C. 3701-3708 (labor standards originally enacted as the Davis-Bacon Act, the Contract Work Hours and Safety Standards Act, and the Copeland Anti-Kickback Act), and credit may be withheld, in whole or in part, as a result of the Non-Federal Sponsor's failure to comply with its obligations under these laws.

D. Notwithstanding any other provision of this Agreement, the Non-Federal Sponsor shall not be entitled to credit or reimbursement for real property interests that were previously provided as an item of local cooperation for another Federal project or for real property interests that are part of the tract of land on which the facility or structure to be protected is located, if



such tract of land was owned by either the Non-Federal Sponsor or the owner of such facility or structure on the effective date of this Agreement.

#### ARTICLE VI - PAYMENT OF FUNDS

A. As of the effective date of this Agreement, construction costs are projected to be \$4,013,000, with the Government's share of such costs projected to be \$2,608,450 and the Non-Federal Sponsor's share of such costs projected to be \$1,404,550, which includes the 5 percent contribution of funds projected to be \$200,650, creditable real property interests, relocations, and placement area improvements projected to be \$30,000, creditable in-kind contributions projected to be \$0.00, and the additional amount of funds required to meet the minimum 35 percent cost share projected to be \$1,374,550. Average annual costs for operation, maintenance, repair, replacement, and rehabilitation of the Project are projected to be \$1,200. Costs for betterments are projected to be \$0.00. These amounts are estimates only that are subject to adjustment by the Government and are not to be construed as the total financial responsibilities of the Government and the Non-Federal Sponsor.

B. The Government shall provide the Non-Federal Sponsor with monthly reports setting forth the estimated construction costs and the Government's and Non-Federal Sponsor's estimated shares of such costs; costs incurred by the Government, using both Federal and Non-Federal Sponsor funds, to date; the amount of funds provided by the Non-Federal Sponsor to date; the estimated amount of any creditable real property interests, placement area improvements, and relocations; the estimated amount of any creditable in-kind contributions; and the estimated amount of funds required from the Non-Federal Sponsor during the upcoming fiscal year.

C. The Non-Federal Sponsor shall provide the funds required to meet its share of construction costs by delivering a check payable to "FAO, USAED, Louisville District (H2) to the District Commander, or verifying to the satisfaction of the Government that the Non-Federal Sponsor has deposited such required funds in an escrow or other account acceptable to the Government, with interest accruing to the Non-Federal Sponsor, or by providing an Electronic Funds Transfer of such required funds in accordance with procedures established by the Government.

D. The Government shall draw from the funds provided by the Non-Federal Sponsor to cover the non-Federal share of construction costs as those costs are incurred. If the Government determines at any time that additional funds are needed from the Non-Federal Sponsor to cover the Non-Federal Sponsor's required share of such construction costs, the Government shall provide the Non-Federal Sponsor with written notice of the amount of additional funds required. Within 60 calendar days from receipt of such notice, the Non-Federal Sponsor shall provide the Government with the full amount of such additional required funds.

E. Upon completion of construction and resolution of all relevant claims and appeals and eminent domain proceedings, the Government shall conduct a final accounting and furnish the Non-Federal Sponsor with the written results of such final accounting. Should the final

accounting determine that additional funds are required from the Non-Federal Sponsor, the Non-Federal Sponsor, within 60 calendar days of receipt of written notice from the Government, shall provide the Government with the full amount of such additional required funds by delivering a check payable to "FAO, USAED, Louisville District (H2) to the District Commander, or by providing an Electronic Funds Transfer of such funds in accordance with procedures established by the Government. Such final accounting does not limit the Non-Federal Sponsor's responsibility to pay its share of construction costs, including contract claims or any other liability that may become known after the final accounting. If the final accounting determines that funds provided by the Non-Federal Sponsor exceed the amount of funds required to meet its share of construction costs, the Government shall refund such excess amount, subject to the availability of funds for the refund.

F. If the Government agrees to acquire or perform, as applicable, real property interests, placement area improvements, relocations, or betterments on the Non-Federal Sponsor's behalf, the Government shall provide written notice to the Non-Federal Sponsor of the amount of funds required to cover such costs. No later than 60 calendar days of receipt of such written notice, the Non-Federal Sponsor shall make the full amount of such required funds available to the Government through either payment method specified in Article VI.E. If at any time the Government determines that additional funds are required to cover such costs, the Non-Federal Sponsor shall provide those funds within 30 calendar days from receipt of written notice from the Government. If the Government determines that funds provided by the Non-Federal Sponsor exceed the amount that was required for the Government to complete such work, the Government shall refund any remaining unobligated amount.

#### ARTICLE VII - TERMINATION OR SUSPENSION

A. If at any time the Non-Federal Sponsor fails to fulfill its obligations under this Agreement, the Government may suspend or terminate construction of the Project unless the Assistant Secretary of the Army (Civil Works) determines that continuation of such work is in the interest of the United States or is necessary in order to satisfy agreements with other non-Federal interests.

B. If the Government determines at any time that the Federal funds made available for construction of the Project are not sufficient to complete such work, the Government shall so notify the Non-Federal Sponsor in writing within 30 calendar days, and upon exhaustion of such funds, the Government shall suspend construction until there are sufficient funds appropriated by the Congress and funds provided by the Non-Federal Sponsor to allow construction to resume.

C. If HTRW is found to exist in, on, or under any required real property interests, the parties shall follow the procedures set forth in Article IV.

D. In the event of termination, the parties shall conclude their activities relating to design and construction of the Project. To provide for this eventuality, the Government may reserve a percentage of available funds as a contingency to pay the costs of termination, including any

costs of resolution of real property acquisition, resolution of contract claims, and resolution of contract modifications.

E. Any suspension or termination shall not relieve the parties of liability for any obligation incurred. Any delinquent payment owed by the Non-Federal Sponsor pursuant to this Agreement shall be charged interest at a rate, to be determined by the Secretary of the Treasury, equal to 150 per centum of the average bond equivalent rate of the 13 week Treasury bills auctioned immediately prior to the date on which such payment became delinquent, or auctioned immediately prior to the beginning of each additional 3 month period if the period of delinquency exceeds 3 months.

#### ARTICLE VIII - HOLD AND SAVE

The Non-Federal Sponsor shall hold and save the Government free from all damages arising from design, construction, operation, maintenance, repair, rehabilitation, and replacement of the Project, except for damages due to the fault or negligence of the Government or its contractors.

#### ARTICLE IX - DISPUTE RESOLUTION

As a condition precedent to a party bringing any suit for breach of this Agreement, that party must first notify the other party in writing of the nature of the purported breach and seek in good faith to resolve the dispute through negotiation. If the parties cannot resolve the dispute through negotiation, they may agree to a mutually acceptable method of non-binding alternative dispute resolution with a qualified third party acceptable to the parties. Each party shall pay an equal share of any costs for the services provided by such a third party as such costs are incurred. The existence of a dispute shall not excuse the parties from performance pursuant to this Agreement.

#### ARTICLE X - MAINTENANCE OF RECORDS AND AUDITS

A. The parties shall develop procedures for the maintenance by the Non-Federal Sponsor of books, records, documents, or other evidence pertaining to costs and expenses for a minimum of three years after the final accounting. The Non-Federal Sponsor shall assure that such materials are reasonably available for examination, audit, or reproduction by the Government.

B. The Government may conduct, or arrange for the conduct of, audits of the Project. Government audits shall be conducted in accordance with applicable Government cost principles and regulations. The Government's costs of audits shall not be included in construction costs, but shall be included in calculating the Federal Participation Limit.

C. To the extent permitted under applicable Federal laws and regulations, the Government shall allow the Non-Federal Sponsor to inspect books, records, documents, or other

evidence pertaining to costs and expenses maintained by the Government, or at the Non-Federal Sponsor's request, provide to the Non-Federal Sponsor or independent auditors any such information necessary to enable an audit of the Non-Federal Sponsor's activities under this Agreement. The Non-Federal Sponsor shall pay the costs of non-Federal audits without reimbursement or credit by the Government.

#### ARTICLE XI - RELATIONSHIP OF PARTIES

In the exercise of their respective rights and obligations under this Agreement, the Government and the Non-Federal Sponsor each act in an independent capacity, and neither is to be considered the officer, agent, or employee of the other. Neither party shall provide, without the consent of the other party, any contractor with a release that waives or purports to waive any rights a party may have to seek relief or redress against that contractor.

#### ARTICLE XII - NOTICES

A. Any notice, request, demand, or other communication required or permitted to be given under this Agreement shall be deemed to have been duly given if in writing and delivered personally or mailed by registered or certified mail, with return receipt, as follows:

If to the Non-Federal Sponsor:  
County Board Chairman  
Vermilion County, Illinois  
201 North Vermilion Street, 2<sup>nd</sup> Floor  
Danville, Illinois 61832

If to the Government:  
District Commander  
U.S. Army Corps of Engineers, Louisville District  
600 Dr. Martin Luther King Jr. Place  
Louisville, KY 40202

B. A party may change the recipient or address to which such communications are to be directed by giving written notice to the other party in the manner provided in this Article.

#### ARTICLE XIII - CONFIDENTIALITY

To the extent permitted by the laws governing each party, the parties agree to maintain the confidentiality of exchanged information when requested to do so by the providing party.

#### ARTICLE XIV - THIRD PARTY RIGHTS, BENEFITS, OR LIABILITIES

Vermilion County, Illinois, CAP Section 14 Project Cost (fully funded), Price Level Date 29 August 2022							TOTAL
	FY2012	FY2013	FY2014	FY2015			
<b>Feasibility Study Costs*</b>							
FED share	\$ 100,000						\$ 100,000
Non-FED	\$ -						\$ -
<b>Design &amp; Implementation Costs</b>							
Design Analyses, Plans & Specs		\$ 42,000					\$ 42,000
Construction and Construction Management Costs			\$ 3,191,000	\$ 350,000			\$ 3,541,000
LERRDs			\$ 30,000				\$ 30,000
<b>TOTAL PROJECT COST</b>							<b>\$ 4,013,000</b>
<b>FED share (65%)</b>		\$ 267,300	\$ 2,093,650	\$ 227,500			<b>2,608,450</b>
<b>Non-FED (35%)</b>		\$ 154,700	\$ 1,127,350	\$ 122,500			<b>1,404,550</b>
<b>Non-FED Cash**</b>		\$ 154,700	\$ 1,097,350	\$ 122,500			<b>1,374,550</b>
<b>Non-FED LERRD</b>			\$ 30,000				<b>30,000</b>

\* Feasibility costs not included in Total Project costs

\*\* No projected VILF

Total Project costs \$4,013,000. Cost share is 65% Fed/35% Non Fed.

65% of cost is \$2,608,450

35% of cost is \$1,404,550 of which \$80,000 is LERRDs

Remainder due in Cash \$1,374,550 - Non Fed Portion

The total project cost (fully funded) \$4,013,000 which includes the total project first cost as well as escalation to the midpoint of construction

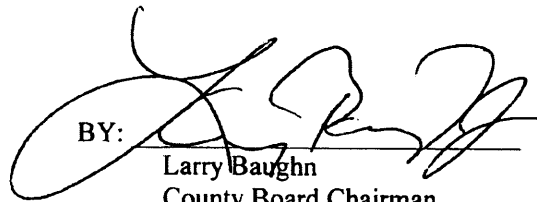
Nothing in this Agreement is intended, nor may be construed, to create any rights, confer any benefits, or relieve any liability, of any kind whatsoever in any third person not a party to this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, which shall become effective upon the date it is signed by the United States Army Corps of Engineers, Louisville District Commander.

DEPARTMENT OF THE ARMY

VERMILION COUNTY, ILLINOIS

BY: \_\_\_\_\_  
Eric D. Crispino  
Colonel, U.S. Army  
District Commander

BY:   
Larry Baughn  
County Board Chairman

DATE: \_\_\_\_\_

DATE: 1/11/2023

## CERTIFICATION REGARDING LOBBYING

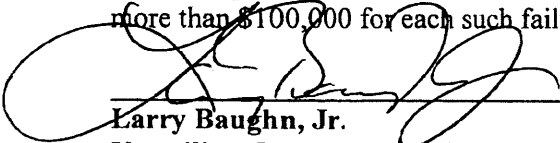
The undersigned certifies, to the best of his or her knowledge and belief that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

  
\_\_\_\_\_  
Larry Baughn, Jr.  
Vermilion County Board Chairperson

DATE: \_\_\_\_\_

1/11/2023

**NON-FEDERAL SPONSOR'S  
SELF-CERTIFICATION OF FINANCIAL CAPABILITY  
FOR AGREEMENTS**

I, \_\_\_\_\_, do hereby certify that I am the Chief Financial Officer of the Vermillion County, Illinois (the "Non-Federal Sponsor"); that I am aware of the financial obligations of the Non-Federal Sponsor for the Vermillion County, Illinois Section 14 Emergency Streambank Stabilization Project; and that the Non-Federal Sponsor has the financial capability to satisfy the Non-Federal Sponsor's obligations under the Project Partnership Agreement between The Department of the Army and Vermillion County, Illinois for the Vermillion County, Illinois Section 14 Emergency Streambank Stabilization Project.

IN WITNESS WHEREOF, I have made and executed this certification this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_



**Request for Amendment  
Fiscal Budget  
2022 - 2023**

Dept: EMA

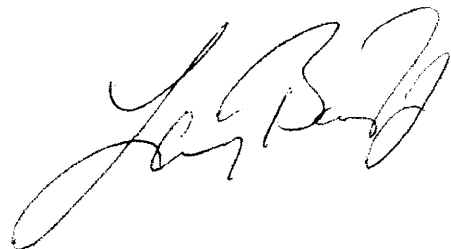
Date: 12/1/22

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001-330-00-4258</u>	<u>Special Circumstances</u>	<u>\$ -0-</u>	<u>\$56,262.48</u>	<u>56,262.48</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

Narrative:

This amendment request is to cover revenue received by Vermilion County from the State of Illinois for Hazard Mitigation Grant HMGP-4489.08-P. These revenues will subsequently be used to pay American Environmental Corp of Springfield who are completing the Hazard Mitigation Plan update for Vermilion County. Checks from the state will be deposited in general fund revenue and the county will pay American Environmental through this line item.

Department Head: Russell P. Ralston



**ORDINANCE**

**RE: EMA Budget Amendment to Receive Revenue**

**WHEREAS**, the Vermilion County, Illinois Emergency Management Agency (“EMA”) has received revenue from the State of Illinois for a Hazard Mitigation Grant; and,

**WHEREAS**, the funds received will be used to pay for a required Hazard Mitigation Plan update being processed by the American Environmental Group of Springfield; and,

**WHEREAS**, such an update is required to allow all participating units of government in the County to apply for and receive EMA grants from the State of Illinois and so serves the needs of multiple jurisdictions; and,

**WHEREAS**, this receipt of revenue was not sufficiently certain or known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2022-2023 to add the amounts as set out below:

**001.330.00.4238      Special Circumstances                      \$56,262.48**

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the February 14, 2023 A.D. Session.

DATED this 14th day of February 14, 2023 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Ordinance No. \_\_\_\_\_

\_\_\_\_\_  
Larry Baughn, Jr.  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Cathy Jenkins, Clerk of the County Board

Approved by Finance Personnel Committee: 2/6/23

Steven Miller  
Chairperson

Y N A

Jerry Hawker (Vice Chair)

Y N A

Craig Golden

Y N A

Bruce Stark

Y N A

Joe Eakle

Y N A

Shelley McLain

Y N A

Todd Johnson

Y N  A

Nancy O'Kane

Y N A

**Request for Amendment  
Fiscal Budget  
2022 - 2023**

Dept: 004.470 Mental Health

Date: 01.23.23

Account Number	Account Description	Original Appr.	Additional	To Read
<u>004.470.00.4273</u>	<u>First Aid Training</u>	\$ <u>0</u>	\$ <u>18,247</u>	\$ <u>18,247.00</u>
		\$ _____	\$ _____	
<u>004.470.00.4361</u>	<u>Contractual/Prof Servies</u>	\$ <u>730,845</u>	\$ <u>24,362</u>	\$ <u>755,207.00</u>
		\$ _____	\$ _____	
		\$ _____	\$ _____	
		\$ _____	\$ _____	
		\$ _____	\$ _____	
		\$ _____	\$ _____	

**Narrative:**

This is moving unused money donated from Gibson Hospital for Mental Health Training from FY2022 into the current FY2023.

This is moving remaining unused funds from FY2022 into current FY2023.

Department Head: Jim Russell

**Approved By:**

\_\_\_\_\_ Committee

\_\_\_\_\_ Finance Committee

Chairman

Chairman

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: 708 Community Mental Health Board Budget Amendment**

**WHEREAS**, the Vermilion County 708 Community Mental Health Board (“Mental Health Board”) has funds donated from Gibson Hospital for mental health training; and,

**WHEREAS**, the funds received were noted in the FY 2022 budget and the remaining funds must now be recognized in the FY 2023 budget year for bookkeeping purposes; and,

**WHEREAS**, such an update is required to allow expending of funds in the current budget year; and,

**WHEREAS**, this was not sufficiently certain, feasible, or known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2022-2023 to add the amounts as set out below:

<b>004.470.00.4273</b>	<b>First Aid Training</b>	<b>\$18,247.00</b>
<b>004.470.00.4361</b>	<b>Contractual/Prof. Services</b>	<b>\$24,362.00</b>

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the February 14, 2023 A.D. Session.

DATED this 14th day of February 14, 2023 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Ordinance No. \_\_\_\_\_

\_\_\_\_\_  
Larry Baughn, Jr.  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Cathy Jenkins, Clerk of the County Board

Approved by Finance Personnel Committee: 2/6/23

Steven Miller  
Chairperson

Y N A

Jerry Hawker (Vice Chair)

Y N A

Craig Golden

Y N A

Bruce Stark

Y N A

Joe Eakle

Y N A

Shelley McLain

Y N A

Todd Johnson

Y N A

Nancy O'Kane

Y N A

**Request for Amendment  
Fiscal Budget  
2022 - 2023**

Dept: Health Insurance

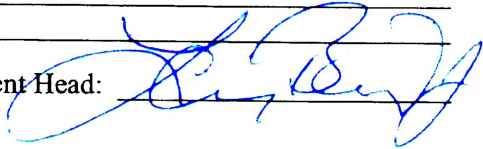
Date: 01.23.23

Account Number	Account Description	Original Appr.	Additional	To Read
<u>091.966.00.4155</u>	<u>Health Insurance</u>	\$ <u>0</u>	\$ <u>9,500</u>	<u>\$9,500.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

**Narrative:**

The Health Insurance amount is estimated for each department each year at the beginning of the year. Due to the changes in employees of the changes of the employee's benefits, the following amendment is required.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Department Head: 

**Approved By:**

\_\_\_\_\_ Committee  
 \_\_\_\_\_  
 Chairman  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Finance Committee  
 \_\_\_\_\_  
 Chairman  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: Health Insurance Budget Amendment**

**WHEREAS**, the Vermilion County Board estimates the amount of insurance funding required for each department at the beginning of the budget year; and,

**WHEREAS**, the funds occasionally need to be adjusted due to changes in employees and selected insurance coverage by employees; and,

**WHEREAS**, this was not sufficiently certain or known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2022-2023 to add the amounts as set out below:

**091.996.00.4155    Health Insurance                    \$9,500.00**

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the February 14, 2023 A.D. Session.

DATED this 14th day of February 14, 2023 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Ordinance No. \_\_\_\_\_

\_\_\_\_\_  
Larry Baughn, Jr.  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Cathy Jenkins, Clerk of the County Board



Approved by Finance Personnel Committee: 2/6/23

Steven Miller  
Chairperson

Y  N  A

Jerry Hawker (Vice Chair)

Y  N  A

Craig Golden

Y  N  A

Bruce Stark

Y  N  A

Joe Eakle

Y  N  A

Shelley McLain

Y  N  A

Todd Johnson

Y  N  A

Nancy O'Kane

Y  N  A

**Request for Amendment  
Fiscal Budget  
2022 - 2023**

Dept: General Fund

Date: 01.27.23

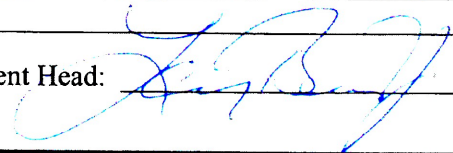
Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.101.00.3324</u>	<u>Grant Funds</u>	\$ <u>0.00</u>	\$ <u>88,058.31</u>	<u>\$88,058.31</u>
		\$ _____	\$ _____	
<u>001.168.00.4282</u>	<u>Contractual/Courthouse</u>	\$ <u>0.00</u>	\$ <u>88,058.31</u>	<u>\$88,050.31</u>
		\$ _____	\$ _____	
		\$ _____	\$ _____	
		\$ _____	\$ _____	
		\$ _____	\$ _____	
		\$ _____	\$ _____	
		\$ _____	\$ _____	

**Narrative:**

**This is for the Judge's Grant that was awarded on 01.26.2023. This is amending the 2023FY budget to reflect this additional revenue and also reflecting in the expense line, so that the money used for additional technology in the Courthouse.**

\_\_\_\_\_  
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 \_\_\_\_\_  
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 \_\_\_\_\_

Department Head: \_\_\_\_\_



**Approved By:**

\_\_\_\_\_ Committee

Finance Committee

\_\_\_\_\_ Chairman

\_\_\_\_\_ Chairman

\_\_\_\_\_  
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 \_\_\_\_\_

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: General Fund Budget Amendment – Court Technology Grant**

**WHEREAS**, the Vermilion County Court system was awarded a grant on 1/26/23 for courthouse technology improvement through the efforts of the Judges and the County Technology Department; and,

**WHEREAS**, the funds received need to be recognized in the General Fund and placed in appropriate lines for expending the funds; and,

**WHEREAS**, this was not sufficiently certain or known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2022-2023 to add the amounts as set out below:

<b>001.101.00.3324</b>	<b>Grant Funds</b>	<b>\$88,058.31</b>
<b>001.168.00.4282</b>	<b>Contractual/Courthouse</b>	<b>\$88,058.31</b>

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the February 14, 2023 A.D. Session.

DATED this 14th day of February 14, 2023 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Ordinance No. \_\_\_\_\_

\_\_\_\_\_  
Larry Baughn, Jr.  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Cathy Jenkins, Clerk of the County Board

Approved by Finance Personnel Committee: 2/6/23

Steven Miller  
Chairperson

Y N A

Jerry Hawker (Vice Chair)

Y N A

Craig Golden

Y N A

Bruce Stark

Y N A

Joe Eakle

Y N A

Shelley McLain

Y N A

Todd Johnson

Y N  A

Nancy O'Kane

Y N A

**ORDINANCE**

**RE: ABATING ANNUAL TAX LEVY – JAIL EXPANSION AND JUVENILE  
DETENTION CENTER PROJECTS - \$544,115.00**

WHEREAS, the County Board of Vermilion County, Illinois in adopting its 2022-2023 Annual Budget and Appropriation Ordinance estimated at least \$544,115.00 in revenue from the one quarter percent public safety tax; and,

WHEREAS, it is the desire of the County Board of Vermilion County, Illinois to expend sales tax dollars anticipated to be received in lieu of levying taxes to pay for the bond payment associated with the improvements at the Public Safety Building and Juvenile Detention Center; and,

WHEREAS, the County Board in its budget as passed indicated the intent to both levy but then to abate the levy of \$544,115.00 provided that sales tax revenues were sufficient to cover the costs of said bonds.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County, Illinois, that the County 2022-2023 Annual Tax Levy Ordinance is hereby abated by the amount of \$544,115.00 from the levy for the Public Safety Jail Expansion and Juvenile Detention Center Project and the refinancing of the outstanding bonds and the County Treasurer, County Clerk, and any other County official required to accomplish said abatement, shall take such actions so as to accomplish the same.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the February 14, 2023 A.D. Session.

DATED this 14th day of February 14 2023 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Ordinance No. \_\_\_\_\_

\_\_\_\_\_  
Larry Baughn, Jr.  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Cathy Jenkins, Clerk of the County Board

Approved by Finance Personnel Committee: 2/6/23

Steven Miller  
Chairperson

Y N A

Jerry Hawker (Vice Chair)

Y N A

Craig Golden

Y N A

Bruce Stark

Y N A

Joe Eakle

Y N A

Shelley McLain

Y N A

Todd Johnson

Y N  A

Nancy O'Kane

Y N A

**RESOLUTION**

**RE: Refusing Optional increased Sales Tax Option for School Districts**

**WHEREAS**, the Vermilion County Health Committee has reviewed the information concerning the possibility of an increased sales tax to be used for school districts for building school facilities; and,

**WHEREAS**, such increased sales tax is unnecessary given the already healthy tax and revenue resources for each school district and can only be imposed upon a vote by referendum in the County; and,

**WHEREAS**, the increased sales tax would be counterproductive to sales already within the county and in fact in some areas would increase the sales tax to levels higher than almost anywhere in the state as the County rate is now 6.5% and the City of Danville is at a total of 9.25% currently when the City of Danville and County rates are totaled, and other municipalities total Rates vary somewhat below that from a total of 6.5% to 9%.

**BE IT THEREFORE ORDAINED THAT** the Vermilion County encourages voters to vote no to any referendum for increased sales tax for school districts at this time based upon a lack of need and the healthy tax and revenue rates already in place.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the February 14, 2023 A.D. Session.

DATED this 14th day of February 2023 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

APPROVED BY Health/Education Committee: January 19, 2022

Jerry Hawker	<u>Y</u>	N	A
Committee Chairperson			
Kevin Green	Y	N	<u>A</u>
Phil Jackson	Y	N	<u>A</u>
Christine Lamar	<u>Y</u>	N	A
Tim McFadden	<u>Y</u>	N	A
Phearn Butler	<u>Y</u>	N	<u>A</u> <i>abstain</i>

**RESOLUTION**

WHEREAS, a section of Attica Road, County Highway 14 (CH 14), east of Rossville was improved as Section 19-00216-00-SP in 2022; and,

WHEREAS, the above-mentioned improvement of CH 14 has left approximately 1.546 acres or approximately 1628 feet of the old CH 14 abandoned; and,

WHEREAS, plats with legal description of the abandoned right-of-way to be vacated are attached; and,

WHEREAS, 605 ILCS 5/5-109 authorizes the County Board to vacate sections of abandoned county highways provided that 2/3 of the members of the County Board vote in favor of the vacation, subject to the approval of the Illinois Department of Transportation; and,

WHEREAS, a notice was published in the Commercial News newspaper on the 2nd day of February, A.D., 2023 which is more than 10 days prior to the County Board of Vermilion County acting on the said vacation; and,

WHEREAS, any easements for facilities owned by a public body or public utility in effect at the time of said vacation shall remain in effect after said vacation is approved.

NOW, THEREFORE, BE IT RESOLVED, that Vermilion County does not require the use of the property, and shall vacate the right of way which upon necessary approvals shall revert to the property owners as described in the plats; and

BE IT FURTHER RESOLVED, that four (4) certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the February 14, A.D. 2023, Session.

DATED this 14<sup>th</sup> day of February, A.D. 2023, A.D.

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_



APPROVED BY TRANSPORTATION COMMITTEE:  
On Tuesday February 14, 2023

Joe Eakle                    Y N A  
Committee Chairperson

Robert Boyd                Y N A

Craig Golden                Y N A

Kevin Green (VC)        Y N A

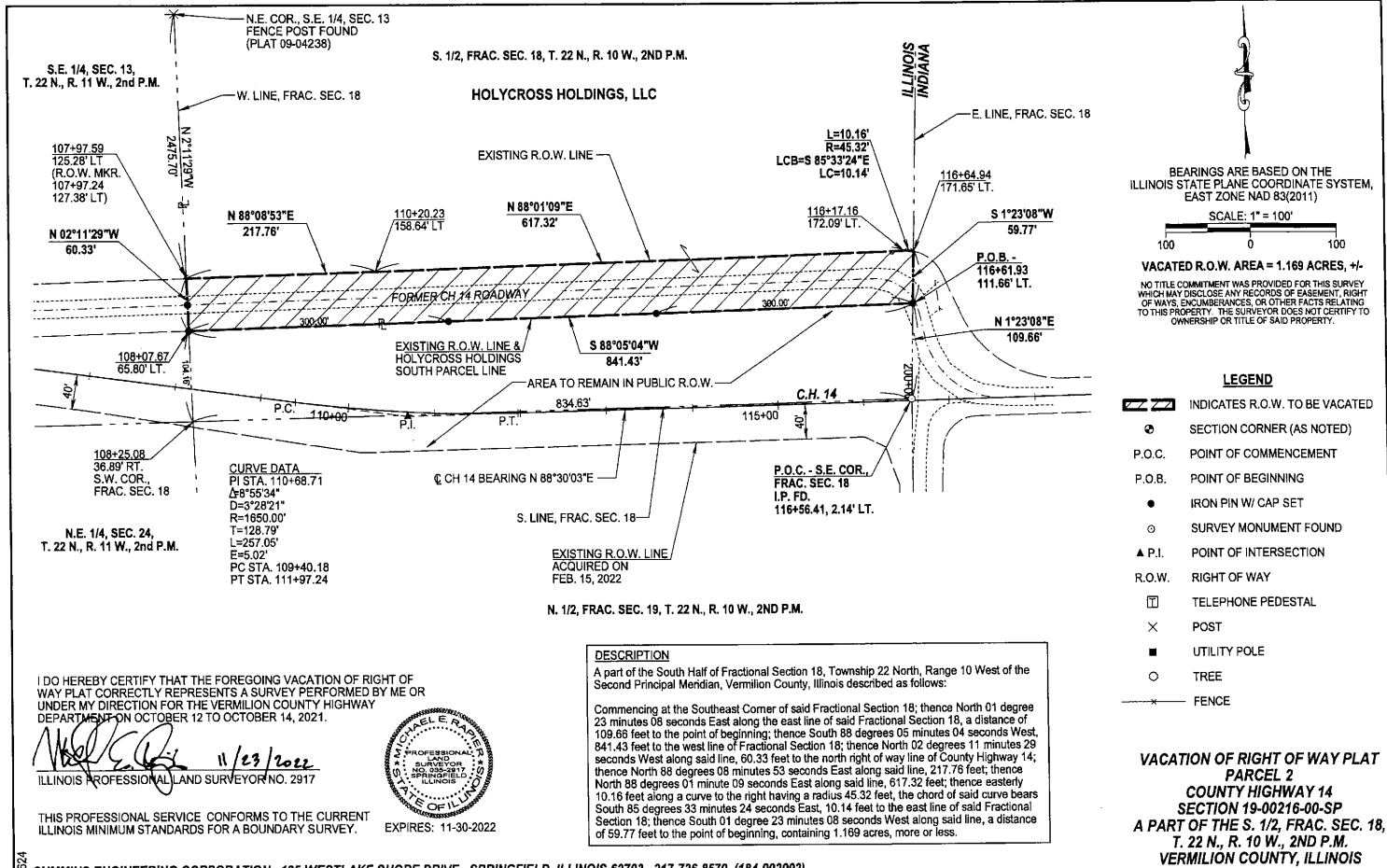
Mark Steinbaugh        Y N A

Mitch Weaver              Y N A

Dan Wright                Y N A

Resolution Number \_\_\_\_\_





BEARINGS ARE BASED ON THE ILLINOIS STATE PLANE COORDINATE SYSTEM, EAST ZONE NAD 83(2011)

SCALE: 1" = 100'

VACATED R.O.W. AREA = 1.169 ACRES, +/-

NO TITLE COMMITMENT WAS PROVIDED FOR THIS SURVEY WHICH MAY DISCLOSE ANY RECORDS OF EASEMENT, RIGHT OF WAYS, ENCUMBRANCES, OR OTHER FACTS RELATING TO THIS PROPERTY. THE SURVEYOR DOES NOT CERTIFY TO OWNERSHIP OR TITLE OF SAID PROPERTY.

- LEGEND**
- INDICATES R.O.W. TO BE VACATED
  - SECTION CORNER (AS NOTED)
  - POINT OF COMMENCEMENT
  - P.O.B. POINT OF BEGINNING
  - IRON PIN W/ CAP SET
  - SURVEY MONUMENT FOUND
  - P.I. POINT OF INTERSECTION
  - R.O.W. RIGHT OF WAY
  - TELEPHONE PEDESTAL
  - POST
  - UTILITY POLE
  - TREE
  - FENCE

**VACATION OF RIGHT OF WAY PLAT**  
**PARCEL 2**  
**COUNTY HIGHWAY 14**  
**SECTION 19-00216-00-SP**  
**A PART OF THE S. 1/2, FRAC. SEC. 18,**  
**T. 22 N., R. 10 W., 2ND P.M.**  
**VERMILION COUNTY, ILLINOIS**

I DO HEREBY CERTIFY THAT THE FOREGOING VACATION OF RIGHT OF WAY PLAT CORRECTLY REPRESENTS A SURVEY PERFORMED BY ME OR UNDER MY DIRECTION FOR THE VERMILION COUNTY HIGHWAY DEPARTMENT ON OCTOBER 12 TO OCTOBER 14, 2021.

*[Signature]* 11/23/2022  
 ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 2917



THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY. EXPIRES: 11-30-2022

County Highway 14  
Section 19-00216-00-SP  
Vermilion County

Holycross Holdings LLC  
Parcel 2 Vacation

CH 14 Left Sta. 107+97.59 to Sta. 116+64.94

Bearings are based on the Illinois State Plane Coordinate System, East Zone, NAD 83 (2011).

A part of the South Half of Fractional Section 18, Township 22 North, Range 10 West of the Second Principal Meridian, Vermilion County, Illinois described as follows:

Commencing at the Southeast Corner of said Fractional Section 18; thence North 01 degree 23 minutes 08 seconds East along the east line of said Fractional Section 18, a distance of 109.66 feet to the point of beginning; thence South 88 degrees 05 minutes 04 seconds West, 841.43 feet to the west line of Fractional Section 18; thence North 02 degrees 11 minutes 29 seconds West along said line, 60.33 feet to the north right of way line of County Highway 14; thence North 88 degrees 08 minutes 53 seconds East along said line, 217.76 feet; thence North 88 degrees 01 minute 09 seconds East along said line, 617.32 feet; thence easterly 10.16 feet along a curve to the right having a radius 45.32 feet, the chord of said curve bears South 85 degrees 33 minutes 24 seconds East, 10.14 feet to the east line of said Fractional Section 18; thence South 01 degree 23 minutes 08 seconds West along said line, a distance of 59.77 feet to the point of beginning, containing 1.169 acres, more or less.

Said tract being shown by the plat hereto attached and considered a part hereof.



County Highway 14  
Section 19-00216-00-SP  
Vermilion County

Davan Lyndell Trust  
Parcel 3 Vacation

CH 14 Left Sta. 100+00.00 to Sta. 108+02.66

Bearings are based on the Illinois State Plane Coordinate System, East Zone, NAD 83 (2011).

A part of the Southeast Quarter of Section 13, Township 22 North, Range 11 West of the Second Principal Meridian, Vermilion County, Illinois described as follows:

Commencing at the Southeast Corner of Fractional Section 18, Township 22 North, Range 10 West of the Second Principal Meridian; thence South 88 degrees 27 minutes 00 seconds West, along the south line of said Fractional Section 18, a distance of 834.63 feet to the Southeast Corner of Section 13, Township 22 North, Range 11 West of the Second Principal Meridian; thence North 02 degrees 11 minutes 29 seconds West along the east line of the Southeast Quarter of said Section 13, a distance of 134.15 feet to the former centerline of County Highway 14 and the Point of Beginning; thence South 88 degrees 05 minutes 03 seconds West along said former centerline, 376.68 feet; thence westerly 27.34 feet along said line being a curve to the right having a radius of 2672.41 feet, the chord of said curve bears South 88 degrees 32 minutes 26 seconds West, 27.34 feet; thence North 82 degrees 34 minutes 22 seconds West, 403.96 feet to the existing northerly right of way line of County Highway 14; thence easterly 427.88 feet along said line being a curve to the left having a radius of 2642.05 feet, the chord of said curve bears South 87 degrees 12 minutes 45 seconds East, 427.42 feet; thence North 88 degrees 08 minutes 53 seconds East along said line, 376.50 feet to the east line of the Southeast Quarter of said Section 13; thence South 02 degrees 11 minutes 29 seconds East along said line, 30.33 feet to the point of beginning, containing 0.377 acres, more or less.

Said tract being shown by the plat hereto attached and considered a part hereof.

**RESOLUTION**

WHEREAS, a public letting was held in the office of the County Engineer on February 2, 2023, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the Vermilion County Road Districts:

<u>Township</u>	<u>Low Bidder</u>	<u>Bid Price</u>
Newell	Pro-Agr. Inc.	\$8,424.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Pro-Agr. Inc., for the above listed Townships subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the February 14, 2023 A.D. Session.

Dated this 14<sup>th</sup> day of February, 2023, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

**RE: Township Aggregate – Section 23-XX000-00-GM**

APPROVED BY TRANSPORTATION COMMITTEE:  
February 14, 2023

Joe Eakle            Y N A  
Committee Chairperson

Robert Boyd        Y N A

Craig Golden        Y N A

Kevin Green (VC) Y N A

Mark Steinbaugh Y N A

Mitch Weaver      Y N A

Dan Wright         Y N A

Resolution Number \_\_\_\_\_



**RESOLUTION**

WHEREAS, a public letting was held in the office of the County Engineer on February 2, 2023, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the Vermilion County Road Districts:

<u>Township</u>	<u>Low Bidder</u>	<u>Bid Price</u>
Blount	Langley Trucking	\$19,785.75
Carroll	“	\$31,265.50
Catlin	“	\$10,362.50
Georgetown	“	\$12,336.00
Grant	“	\$28,500.00
Love	“	\$2,968.00
McKendree	“	\$46,882.00
Ross	“	\$13,728.00
Sidell	“	\$13,380.75
South Ross	“	\$17,403.75

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Langley Trucking, Inc., for the above listed Townships subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the February 14, 2023 A.D. Session.

Dated this 14<sup>th</sup> day of February, 2023, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

**RE: Township Aggregate – Section 23-XX000-00-GM**

APPROVED BY TRANSPORTATION COMMITTEE:  
February 14, 2023

Joe Eakle            Y N A  
Committee Chairperson

Robert Boyd        Y N A

Craig Golden        Y N A

Kevin Green (VC)   Y N A

Mark Steinbaugh   Y N A

Mitch Weaver      Y N A

Dan Wright         Y N A

Resolution Number \_\_\_\_\_

**RESOLUTION**

WHEREAS, a public letting was held in the office of the County Engineer on February 2, 2023, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the Vermilion County Road Districts:

<u>Township</u>	<u>Low Bidder</u>	<u>Bid Price</u>
Butler	Weber Trucking	\$94,916.88
Grant	“	\$31,533.64
Middlefork	“	\$30,380.28

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Weber Trucking, Inc., for the above listed Townships subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the February 14, 2023 A.D. Session.

Dated this 14<sup>th</sup> day of February, 2023, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

**RE: Township Aggregate – Section 23-XX000-00-GM**

APPROVED BY TRANSPORTATION COMMITTEE:  
February 14, 2023

Joe Eakle            Y   N   A  
Committee Chairperson

Robert Boyd        Y   N   A

Craig Golden        Y   N   A

Kevin Green (VC)   Y   N   A

Mark Steinbaugh   Y   N   A

Mitch Weaver      Y   N   A

Dan Wright         Y   N   A

Resolution Number \_\_\_\_\_

**RESOLUTION**

WHEREAS, a public letting was held in the office of the County Engineer on February 2, 2023, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregates for the Vermilion County Road Districts:

<u>Township</u>	<u>Low Bidder</u>	<u>Bid Price</u>
Carroll	Osterbur Trucking	\$79,000.00

WHEREAS, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Osterbur Trucking, Inc., for the above listed Townships subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Townships.

BE IT FURTHER RESOLVED, that (2) certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the February 14, 2023 A.D. Session.

Dated this 14<sup>th</sup> day of February, 2023, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

**RE: Township Aggregate – Section 23-XX000-00-GM**

APPROVED BY TRANSPORTATION COMMITTEE:  
February 14, 2023

Joe Eakle            Y N A  
Committee Chairperson

Robert Boyd            Y N A

Craig Golden            Y N A

Kevin Green (VC)    Y N A

Mark Steinbaugh    Y N A

Mitch Weaver            Y N A

Dan Wright            Y N A

Resolution Number \_\_\_\_\_



**Re: Resolution for Improvement for Section 22-00220-00-GR**

APPROVED BY TRANSPORTATION COMMITTEE:  
February 14, 2023

Joe Eakle            Y   N   A  
Committee Chairperson

Robert Boyd        Y   N   A

Craig Golden        Y   N   A

Kevin Green (VC)   Y   N   A

Mark Steinbaugh   Y   N   A

Mitch Weaver      Y   N   A

Dan Wright         Y   N   A

Resolution Number \_\_\_\_\_





**Re: Resolution for Improvement for Section 22-00221-00-DR**

APPROVED BY TRANSPORTATION COMMITTEE:  
February 14, 2023

Joe Eakle            Y   N   A  
Committee Chairperson

Robert Boyd        Y   N   A

Craig Golden        Y   N   A

Kevin Green (VC)   Y   N   A

Mark Steinbaugh   Y   N   A

Mitch Weaver      Y   N   A

Dan Wright         Y   N   A

Resolution Number \_\_\_\_\_



Is this project a bondable capital improvement?

[X] Yes [ ] No

Resolution Type	Resolution Number	Section Number
Original		23-00222-00-SS

BE IT RESOLVED, by the Board of the County of Vermilion County

Name of Local Public Agency: Vermilion County
Governing Body Type: Board
Local Public Agency Type: Board
Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Various				

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Professional engineering services for the maintenance of storm sewers.

2. That there is hereby appropriated the sum of Twenty Thousand

Dollars ( \$20,000.00 ) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Cathy Jenkins, County Clerk in and for said County of Vermilion County

Name of Clerk: Cathy Jenkins
Local Public Agency Type: County
Local Public Agency Type: County
Name of Local Public Agency: Vermilion County

in the State aforesaid, and 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

Board of Vermilion County at a meeting held on February 14, 2023

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of February, 2023

(SEAL, if required by the LPA)

Clerk Signature & Date

[Signature box]

Approved

Regional Engineer Signature & Date
Department of Transportation

[Signature box]

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

**Re: Resolution for Improvement for Section 23-00222-00-SS**

APPROVED BY TRANSPORTATION COMMITTEE:  
February 14, 2023

Joe Eakle            Y   N   A  
Committee Chairperson

Robert Boyd        Y   N   A

Craig Golden        Y   N   A

Kevin Green (VC)   Y   N   A

Mark Steinbaugh   Y   N   A

Mitch Weaver      Y   N   A

Dan Wright         Y   N   A

Resolution Number \_\_\_\_\_

COUNTY-TOWNSHIP AID FOR BRIDGE CONSTRUCTION PROGRAM  
SECTION 5-501 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-501 of the Road and Bridge Laws, Townships that have met all requirements of doing bridge or other work specified in Section 5/501 entitles them to petition the County Board to levy a sufficient sum to meet one half the expenses of the engineering, construction or repair of any bridge or other such work, on condition that said Township shall furnish the other half of the required amount, and,

WHEREAS, the Townships listed below, have met all the requirements of doing bridge or other specified in said Section 5/5-501 of said Act, to entitle them to ask the County Board of said County to appropriate a sufficient sum, and,

NOW, THEREFORE, BE IT RESOLVED, that the request of said Townships for aid from said County, be and is hereby granted, that the amounts below are hereby appropriated to meet one half of said expenses for engineering, building or making other repairs to bridges or other such work. That the money derived from said appropriation shall be expended for said aid to the Township and County as hereinafter mentioned.

TOWNSHIP	SECTION NUMBER	AMOUNT
Butler	Section 13-02150-00-BR	\$28,750

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the February 14, 2023, A.D. Session.

DATED this 14<sup>th</sup> day of February, 2023, A.D.

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

**County Bridge Resolution (062 fund)**

Butler Twp.            Section 13-02150-00-BR

APPROVED BY TRANSPORTATION COMMITTEE:  
On Tuesday February 14, 2022

Joe Eakle            Y   N   A  
Committee Chairperson

Robert Boyd        Y   N   A

Craig Golden        Y   N   A

Kevin Green (VC)   Y   N   A

Mark Steinbaugh    Y   N   A

Mitch Weaver      Y   N   A

Dan Wright         Y   N   A

Resolution Number \_\_\_\_\_

**P E T I T I O N**

PETITION OF BUTLER ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

Section 13-02150-00-BR Exist. SN 092-3033 Prop. SN 092- 3534

**ESTIMATED COST**

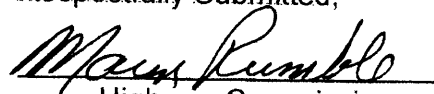
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>18,750.00</u>	\$ <u>18,750.00</u>	\$ <u>350,000.00</u>	\$ <u>112,500.00</u>	\$ <u>500,000.00</u>
Eng.	\$ <u>10,000.00</u>	\$ <u>10,000.00</u>	\$ _____	\$ <u>60,000.00</u>	\$ <u>80,000.00</u>

Type & Location Replace structure 092-3033 located on 4000N just east of 370E.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Twenty-Eight Thousand Seven Hundred Fifty and No/100 Dollars \$ 28,750.00 , for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefore, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

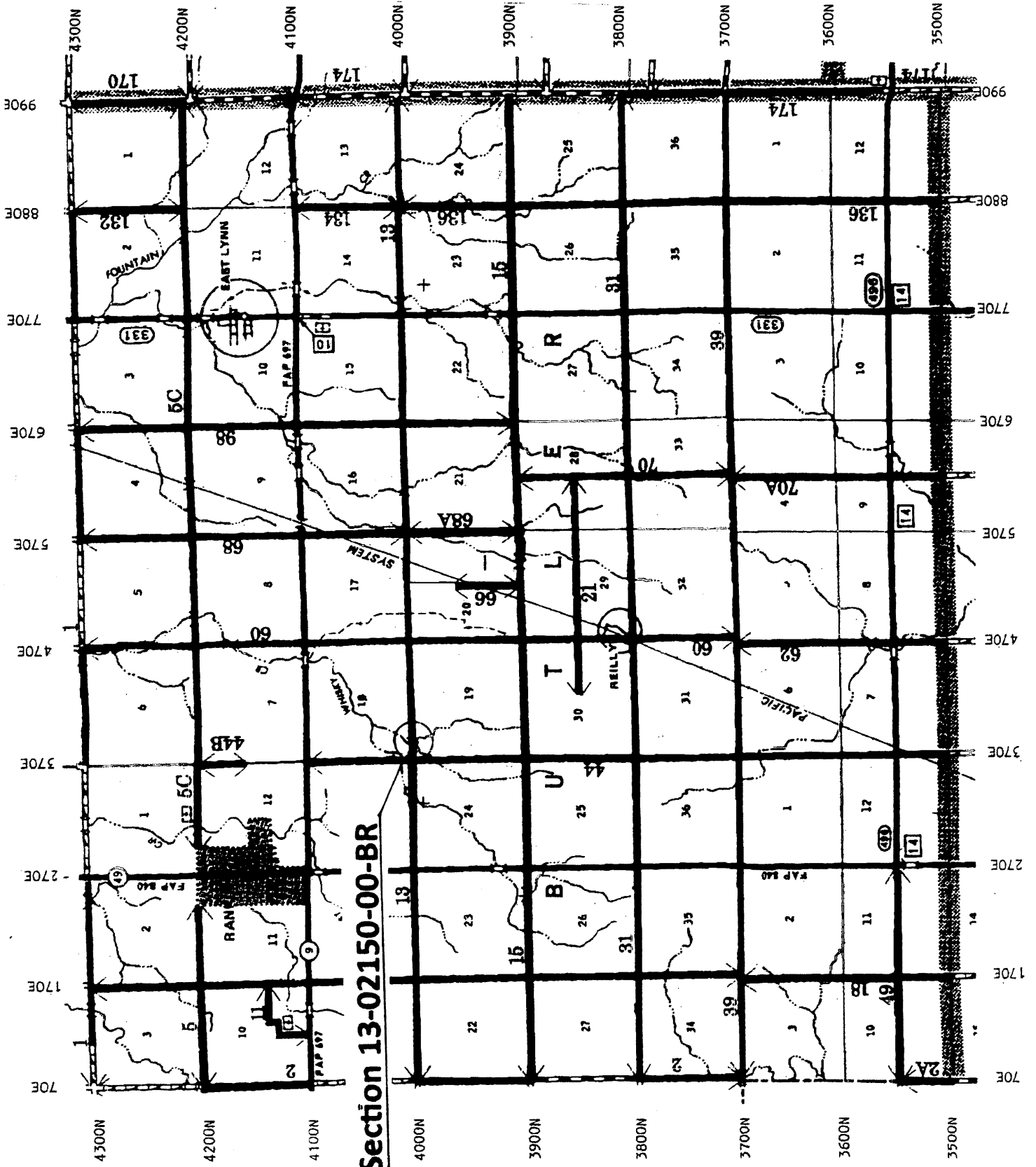
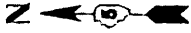
Respectfully Submitted,

  
Highway Commissioner

2-9-, 2023  
Date

BUTLER Road District

# BUTLER





COUNTY-TOWNSHIP AID FOR BRIDGE CONSTRUCTION PROGRAM  
SECTION 5-501 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-501 of the Road and Bridge Laws, Townships that have met all requirements of doing bridge or other work specified in Section 5/501 entitles them to petition the County Board to levy a sufficient sum to meet one half the expenses of the engineering, construction or repair of any bridge or other such work, on condition that said Township shall furnish the other half of the required amount, and,

WHEREAS, the Townships listed below, have met all the requirements of doing bridge or other specified in said Section 5/5-501 of said Act, to entitle them to ask the County Board of said County to appropriate a sufficient sum, and,

NOW, THEREFORE, BE IT RESOLVED, that the request of said Townships for aid from said County, be and is hereby granted, that the amounts below are hereby appropriated to meet one half of said expenses for engineering, building or making other repairs to bridges or other such work. That the money derived from said appropriation shall be expended for said aid to the Township and County as hereinafter mentioned.

TOWNSHIP	SECTION NUMBER	AMOUNT
Middlefork	Section 23-12164-00-BR	\$28,750

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the February 14, 2023, A.D. Session.

DATED this 14<sup>th</sup> day of February, 2023, A.D.

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

**County Bridge Resolution (062 fund)**

Middlefork Twp.                      Section 23-12164-00-BR

APPROVED BY TRANSPORTATION COMMITTEE:  
On Tuesday February 14, 2022

Joe Eakle                      Y N A  
Committee Chairperson

Robert Boyd                      Y N A

Craig Golden                      Y N A

Kevin Green (VC)                      Y N A

Mark Steinbaugh                      Y N A

Mitch Weaver                      Y N A

Dan Wright                      Y N A

Resolution Number \_\_\_\_\_

**P E T I T I O N**

PETITION OF MIDDLEFORK ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

Section <u>23-12164-00-BR</u>	Exist. SN <u>092-3080</u>	Prop. SN <u>092-3407</u>			
<u>ESTIMATED COST</u>					
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>18,750.00</u>	\$ <u>18,750.00</u>	\$ <u>350,000.00</u>	\$ <u>112,500.00</u>	\$ <u>500,000.00</u>
Eng.	\$ <u>10,000.00</u>	\$ <u>10,000.00</u>	\$ _____	\$ <u>60,000.00</u>	\$ <u>80,000.00</u>

Type & Location Replace structure 092-3080 located on 3200N just west of 990E.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Twenty-Eight Thousand Seven Hundred Fifty and No/100 Dollars \$ 28,750.00 , for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

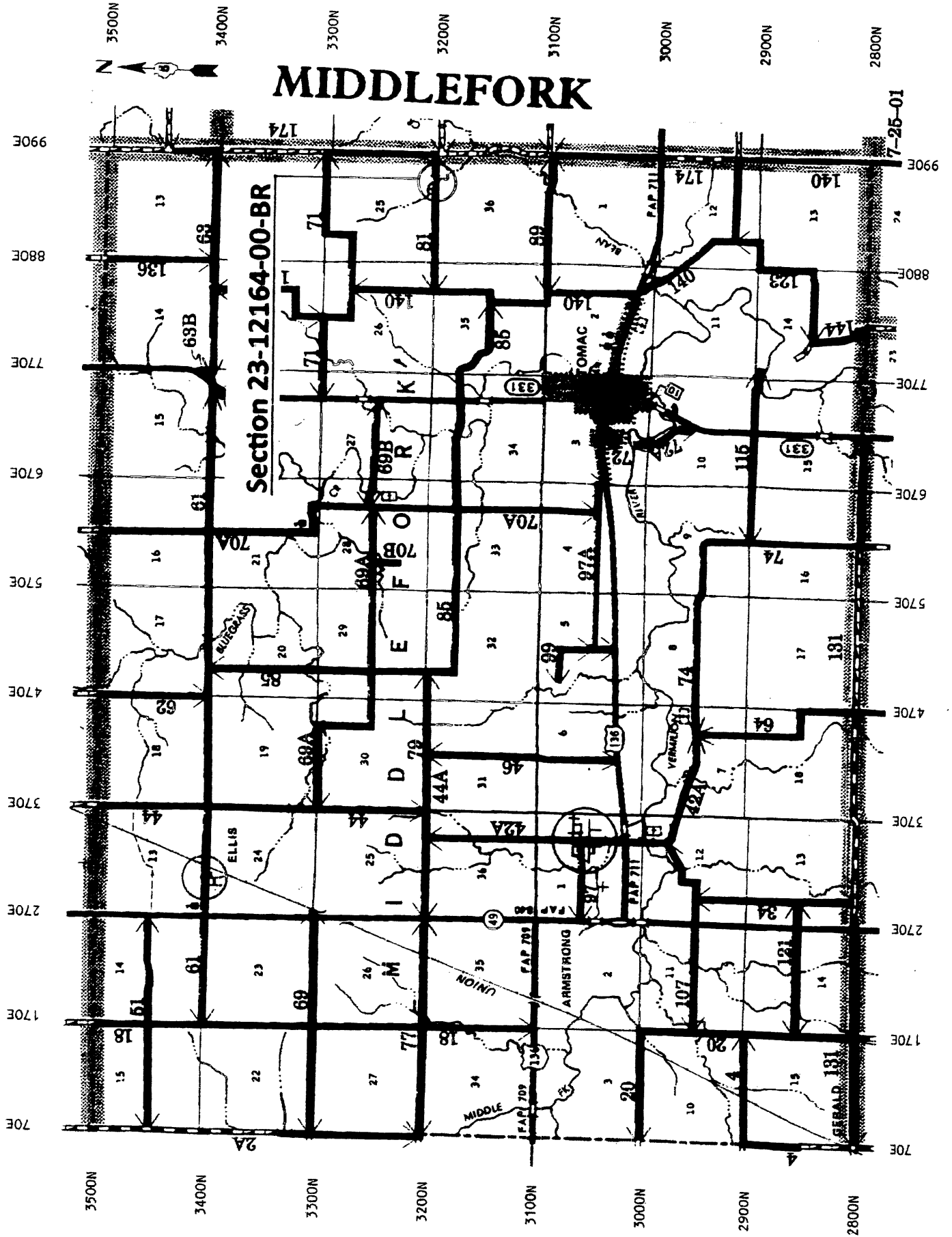
The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,

Dennis Morgan                      Feb 9, 2023  
Highway Commissioner                      Date

MIDDLEFORK \_\_\_\_\_ Road District

# MIDDLEFORK



COUNTY-TOWNSHIP AID FOR BRIDGE CONSTRUCTION PROGRAM  
SECTION 5-501 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-501 of the Road and Bridge Laws, Townships that have met all requirements of doing bridge or other work specified in Section 5/501 entitles them to petition the County Board to levy a sufficient sum to meet one half the expenses of the engineering, construction or repair of any bridge or other such work, on condition that said Township shall furnish the other half of the required amount, and,

WHEREAS, the Townships listed below, have met all the requirements of doing bridge or other specified in said Section 5/5-501 of said Act, to entitle them to ask the County Board of said County to appropriate a sufficient sum, and,

NOW, THEREFORE, BE IT RESOLVED, that the request of said Townships for aid from said County, be and is hereby granted, that the amounts below are hereby appropriated to meet one half of said expenses for engineering, building or making other repairs to bridges or other such work. That the money derived from said appropriation shall be expended for said aid to the Township and County as hereinafter mentioned.

TOWNSHIP	SECTION NUMBER	AMOUNT
Vance	Section 23-19154-00-BR	\$28,750

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the February 14, 2023, A.D. Session.

DATED this 14<sup>th</sup> day of February, 2023, A.D.

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

**County Bridge Resolution (062 fund)**

Vance Twp.            Section 23-19154-00-BR

APPROVED BY TRANSPORTATION COMMITTEE:  
On Tuesday February 14, 2022

Joe Eakle            Y   N   A  
Committee Chairperson

Robert Boyd        Y   N   A

Craig Golden        Y   N   A

Kevin Green (VC)   Y   N   A

Mark Steinbaugh   Y   N   A

Mitch Weaver      Y   N   A

Dan Wright         Y   N   A

Resolution Number \_\_\_\_\_

PETITION OF VANCE ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

	Section <u>23-19154-00-BR</u>		Exist. SN <u>092-3050</u>		Prop. SN <u>092-3543</u>	
	<u>ESTIMATED COST</u>					
	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>	
Const.	\$ <u>18,750.00</u>	\$ <u>18,750.00</u>	\$ <u>350,000.00</u>	\$ <u>112,500.00</u>	\$ <u>500,000.00</u>	
Eng.	\$ <u>10,000.00</u>	\$ <u>10,000.00</u>	\$ <u>0.00</u>	\$ <u>60,000.00</u>	\$ <u>80,000.00</u>	

Type & Location Replace structure 092-3050 located on 250E north of the Homer-Catlin Road.

NOW THEREFORE, the said Road District hereby requests county aid in the estimated sum of Twenty-Eight Thousand Seven Hundred Fifty and No/100 Dollars \$ 28,750.00, for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,

[Signature]  
Highway Commissioner

2-9, 2011  
Date

VANCE Road District



# VANCE

3-18-01

