

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 10th 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	\$395.50
Fund 081 - VC	
Department 881 - VC	
Project 00 - General	
Fund 081 - VC	\$9,956.51
Fund 088 - TREASURER	
Department 101 - General	
Project 00 - General	
Fund 088 - TREASURER	\$16,354.44
Fund 090 - VC TRUSTEE	
Department 901 - VC	
Project 00 - General	
Fund 090 - VC TRUSTEE	\$5,013.00
Fund 091 - CHILD	
Department 966 - Child	
Project 00 - General	
Fund 091 - CHILD	\$517.77
Fund 097 - VICTIM	
Department 999 - Victim	
Project 00 - General	
Fund 097 - VICTIM	\$533.17
Grand Totals	\$4,114,625.35



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 Vermilion 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 Vermilion 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^h, 2023, 6:00 P.M.-At the Joseph G. Cannon Building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk