

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
February 14, 2023
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 14th day of February, 2023. The meeting was called to order at 6:02 p.m.

Upon call of the roll, 23 were present, 3 were absent and 1 vacancy.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Larry Baughn

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair.

APPOINTMENT TO FILL VACANCY

Mr. George Weller appointed to fill the vacancy of Judge McIntire.

SWEARING IN OF NEW BOARD MEMBER (JUDGE MCINTIRE)

Judge McIntire administered the Oath of Office to Mr. George Weller.

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn entertained a motion to approve as presented. Mr. Green motioned to amend the agenda to add #11A (discussion of committees). Motion made by McClain. Seconded by Mr. Steinbaugh. No discussion. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (JANUARY)

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



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

RAFFLE/POKER RUN APPLICATION LIST (JANUARY)

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

AUDIENCE COMMENTS

Mr. Cronkhite spoke about wind turbines, Lynn Kinnett made a statement regarding County Board member Jerry Hawker, Mr. Butler thanked Chairman Baughn and the County Board for the support of the Navigation Program, and asked the board to consider helping with funding of the Mentor Center, Becky Miller spoke about the Windfarm Project, Phil Cox spoke about the county school sales tax, and Sheila Puzey spoke about the renewable energy bill signed by Governor Pritzker.

DISCUSSION OF COUNTY BOARD COMMITTEES

Mr. Green presented the County Board, the County Clerk, and the Vermilion County States Attorney a packet of information consisting of three resolutions requesting they be added to the next available regular or special meeting of the County Board, or no later than the March County Board meeting. Discussion made by Jerry Hawker.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #23-0201: COLLECTION OF DELINQUENT TAXES

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Walls. Seconded by Butler. No discussion.

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

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Green, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Morse, and O’Kane.

ORDINANCE #23-0202: 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)

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Steinbaugh. Seconded by Eakle. Discussion made by Mr. Miller, and Bruce Stark.

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

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Green, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Morse, and O’Kane.

FINANCE (MILLER)
FINANCIAL UPDATE

Mr. Miller gave a brief update stating they will be discussing budgeting, and ARPA funds during the next finance committee meeting.

RESOLUTION #23-0203: RE: CONTINUED EMERGENCY ACTION-HIGGINSVILLE ROAD REPAIR

Mr. Miller moved to dispense with the reading and approve as presented. Motion was made by Miller. Seconded by Weaver. Mr. Eakle made discussion.

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

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Green, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Morse, and O’Kane.

ORDINANCE #23-0204: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE EMA DEPARTMENT - \$56,262.48

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

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

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Green, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Morse, and O’Kane.

ORDINANCE #23-0205: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE MENTAL HEALTH DEPARTMENT - \$42,609.00

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

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

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Green, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Morse, and O’Kane.

ORDINANCE #23-0206: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE HEALTH INSURANCE FUND - \$9,500.00

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

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

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Green, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Morse, and O’Kane.

ORDINANCE #23-0207: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE GENERAL FUND – JUDGE’S GRANT \$88,058.31

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

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

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Green, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Morse, and O’Kane.

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

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

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

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Green, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Morse, and O’Kane.

**HEALTH & EDUCATION (HAWKER)
RESOLUTION #23-0209 RE: REFUSING OPTIONAL INCREASED SALES TAX OPTION FOR SCHOOL DISTRICTS**

Mr. Hawker moved to dispense with the reading and approve as presented. Seconded by Eakle. Discussion made by McClain, Hawker, Chairman Baughn, Green, Johnson, McFadden, and Pastor Jackson. McClain moved to postpone the resolution indefinitely. Seconded by Green. Chairman Baughn ruled to vote on the motion to postpone the resolution indefinitely. Discussion made by Hawker, Walls, and Jackson.

Upon call of the roll, 22 voted yes, 1 voted no, 1 present, and 3 were absent. Motion to postpone indefinitely carried.

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Green, Hoag, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members voted no, to-wit: Hawker.

The following members voted present, to-wit: Jackson.

The following members were absent, to-wit: Boyd, Morse, and O’Kane.

TRANSPORTATION (EAKLE)

RESOLUTION #23-0210: ROW VACATION CH 14

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

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

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Green, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Morse, and O’Kane.

RESOLUTION #23-0211: TOWNSHIP MFT FUND 061, LOW BID AGGREGATE AWARDS, LETTING OF FEBRUARY 2, 2023

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

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

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Green, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Morse, and O’Kane.

RESOLUTION #23-0212 FOR IMPROVEMENT, SECTION 22-00220-00-GR, COUNTY WIDE GUARDRAIL IMPROVEMENTS

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

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

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Green, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Morse, and O’Kane.

RESOLUTION #23-0213 FOR IMPROVEMENT, SECTION 22-00221-00-DR, PRELIMINARY ENGINEERING FOR A CULVERT BARREL ADDITION ON KICKAPOO ROAD CH 32

Mr. Eakle moved to dispense with the reading and approve as presented. Seconded by Walls.
No discussion.

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

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Green, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Morse, and O’Kane.

RESOLUTION #23-0214 FOR IMPROVEMENT, SECTION 23-00222-00-SS, PROFESSIONAL ENGINEERING SERVICES FOR STORM SEWER MAINTENANCE.

Mr. Eakle moved to dispense with the reading and approve as presented. Seconded by Wright.
No discussion.

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

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Green, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Morse, and O’Kane.

RESOLUTION #23-0215-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**

Mr. Eakle moved to dispense with the reading and approve as presented. Seconded by Hoag.
No discussion.

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

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Green, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McClain, Miller, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Morse, and O’Kane.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

February Birthdays: Todd Johnson, Greg Shepard, and William Ryan

Committee Chairperson’s Comments: Chairman Baughn-may meet, Golden-nothing to report, Miller-will meet, Green-will not meet, Bird-nothing to report, Hawker-will meet, Eakle-will meet, and Walls-nothing to report.

Board Member Comments: Mr. Eakle spoke regarding windmill and solar projects, and Mr. Miller stated the contract for the property at 103 Cronkhite was rescinded, the City of Danville will replace the original buyer, and the house will be demolished.

APPOINTMENTS FOR FEBRUARY 2023

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

The following appointment is for **CRIS**

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

Appointment: Scott Preston; 926 Birch Ln., Hoopeston, 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; Hoopeston, 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

ADJOURNMENT

The meeting adjourned at 7:40 p.m. to Tuesday March 14th, 2023, 6 P.M.-At the Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk