

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
March 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 March, 2023. The meeting was called to order at 6:01 p.m.

Upon call of the roll, 25 were present, 2 were absent.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Larry Baughn

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair.

ADOPTION OR AMENDMENT TO THE AGENDA

Chairman Baughn asked to amend the agenda to move #12 after #14, and Mr. Hawker asked #15c be moved to #10a. Chairman Baughn entertained a motion to approve the amended agenda. Motion made by Eakle. Seconded by Steinbaugh. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (February)

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 Butler. No discussion.

Upon call of the roll, 25 voted yes, 2 were absent. Motion carried.

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

The following members were absent, to-wit: Morse, and Shepard.



Expense Budget Performance Report

Date Range 02/01/23 - 02/28/23

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		\$1,142,036.23
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - General		
Fund 002 - IMRF FUND		\$14,707.17
Fund 003 - VERMILION CO		
Department 445 - Health		
Project 00 - General		
Fund 003 - VERMILION CO		\$105,259.23
Fund 004 - MENTAL HEALTH		
Department 470 - Mental		
Project 00 - General		
Fund 004 - MENTAL HEALTH		\$67,733.94
Fund 005 - LIABILITY		
Department 198 - Liability		
Project 00 - General		
Fund 005 - LIABILITY		\$120,857.92
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - General		
Fund 006 - PSB RENT FUND		\$473,210.88
Fund 007 - COUNTY		
Department 810 - County		
Project 00 - General		
Fund 007 - COUNTY		\$82,318.37
Fund 009 - LAW		
Department 315 - Law		
Project 00 - General		
Fund 009 - LAW		\$23,380.14
Fund 011 - ANIMAL		
Department 440 - Animal		
Project 00 - General		
Fund 011 - ANIMAL		\$74,857.46
Fund 012 - VETERANS		
Department 125 -		
Project 00 - General		
Fund 012 - VETERANS		\$5,164.20
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		\$6,048.67
Fund 015 - COUNTY CLERK		



Expense Budget Performance Report

Date Range 02/01/23 - 02/28/23

Include Rollup Account and Rollup to Base Account

Department 511 - County	
Project 00 - General	
Fund 015 - COUNTY CLERK	\$997.50
Fund 019 - FICA (SOCIAL	
Department 196 - FICA	
Project 00 - General	
Fund 019 - FICA (SOCIAL	\$117,758.32
Fund 035 - CORONER'S	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S	\$809.38
Fund 041 - CAPITAL	
Department 910 - Capital	
Project 00 - General	
Fund 041 - CAPITAL	\$86,188.00
Fund 042 - NORTH FORK	
Department 665 - North	
Project 00 - General	
Fund 042 - NORTH FORK	\$28,952.39
Fund 043 - NORTH FORK	
Department 666 - North	
Project 00 - General	
Fund 043 - NORTH FORK	\$10,909.60
Fund 044 - NORTH FORK	
Department 667 - North	
Project 00 - General	
Fund 044 - NORTH FORK	\$2,098.01
Fund 062 - COUNTY BRIDGE	
Department 850 - County	
Project 00 - General	
Fund 062 - COUNTY BRIDGE	\$800.00
Fund 063 - LAW LIBRARY	
Department 950 - Law	
Project 00 - General	
Fund 063 - LAW LIBRARY	\$1,748.42
Fund 066 - VC SOLID WASTE	
Department 660 - VC Solid	
Project 00 - General	
Fund 066 - VC SOLID WASTE	\$12,809.68
Fund 074 - COURT	
Department 961 - Court	
Project 00 - General	
Fund 074 - COURT	\$14,341.80
Fund 075 - COURT	
Department 962 - Court	
Project 00 - General	
Fund 075 - COURT	\$10,208.27
Fund 076 - RECORDER	
Department 963 -	
Project 00 - General	
Fund 076 - RECORDER	\$3,204.28
Fund 078 - CIRCUIT CLERK	



Expense Budget Performance Report

Date Range 02/01/23 - 02/28/23

Include Rollup Account and Rollup to Base Account

Department 178 - Circuit	
Project 00 - General	
Fund 078 - CIRCUIT CLERK	\$1,118.60
Fund 079 - COURT	
Department 967 - Court	
Project 00 - General	
Fund 079 - COURT	\$8,776.30
Fund 080 - DRUG COURT	
Department 880 -	
Project 00 - General	
Fund 080 - DRUG COURT	\$344.97
Fund 081 - VC ELECTRONIC	
Department 881 - VC	
Project 00 - General	
Fund 081 - VC ELECTRONIC	\$4,828.00
Fund 091 - CHILD	
Department 966 - Child	
Project 00 - General	
Fund 091 - CHILD	\$4,375.14
Fund 097 - VICTIM	
Department 999 - Victim	
Project 00 - General	
Fund 097 - VICTIM	\$4,278.86
Fund 099 - VC MEG/EXP	
Department 998 - MEG	
Project 00 - General	
Fund 099 - VC MEG/EXP	\$45,000.00
Grand Totals	\$2,488,191.73

RAFFLE/POKER RUN APPLICATION LIST (February)

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

AUDIENCE COMMENTS

Mr. Arthur Cronkhite spoke regarding the differences between men and women, and referenced the book « Men are from Mars, Women are from Venus ».

The following residents spoke regarding the Wind Farm project: Tim Craddock, Curt Elmore, Becky Miller, Heidi Craddock, Russ Puzey, Josh, Kevin Bodine, and Don Crist.

The following residents spoke on behalf of Kasey Snyder: Richard Doyle, Alex Gale, Kristen Slevin, Anne Foote, Amanda Brown, and Michelle Howie.

Annette Ellis spoke regarding Kasey Snyder, and the conditions at the Vermilion County Animal Shelter.

Vince Koers spoke regarding Jerry Hawker and Steve Miller.

Lynn McClendon spoke regarding windfarms, Steve Miller, and Jerry Hawker.

Mr. Frank Wright spoke about purchasing the Vermilion County Fairgrounds to develop a sports park.

PRESENTATION FOR QUARRY

Todd Adams, along with David and Joe Adams presented information regarding the Fairmount Quarry.

BOARD MEMBER COMMENTS

Mr. Hawker gave a statement that was deemed out of order by Chairman Baughn, and Mr. Phillip Jackson Mr. Tim McFadden, and Mr. Joe Eakle made comments.

EXECUTIVE AND LEGISLATION (BAUGHN)

RESOLUTION #23-0301: COLLECTION OF DELINQUENT TAXES

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

Upon call of the roll 23 voted yes, 2 voted no, and 2 were absent.

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

The following members voted no, to-wit: Hawker, and O’Kane.

The following members were absent, to-wit: Morse, and Shepard.

EXECUTIVE SESSIONS

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.

Chairman Baughn entertained a motion to go into Executive Session. Motion made by Walls.
Seconded by Mrs.Stark.

Upon call of the roll, 25 voted yes, 2 were absent. Motion carried.

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

The following members were absent, to-wit: Morse, and Shepard.

The County Board entered Executive Session at 7:40 p.m.

The County Board resumed regular session at 8:17 p.m.

COMMITTEE ON COMMITTEES (BAUGHN)

A VOTE ON RECOMMENDATION

Chairman Baughn entertained a motion to remove Hawker from the Health and Education Committee. Motion made by Mrs. Stark. Seconded by Mclain. Motion to call question made by Walls. Seconded by Bird. Motion carried.

Upon call of the roll, 22 voted yes, 1 voted no, 1 abstained, 1 present, and 2 were absent. Motion carried.

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

The following voted nay, to-wit: Miller.

The following member abstained, to-wit: Hawker.

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

The following members were absent, to-wit: Morse, and Shepard.

FINANCE (Miller)

Mr. Miller stated everything is on track, and gave an update regarding the ARPA funds. Discussion made by Mr. Hawker.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

March Birthdays: Joe Eakle

Committee Chairperson's Comments: NONE

APPOINTMENTS FOR MARCH 2023

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

The following appointment is for the **Vermilion County Regional Airport Authority**

Resigned: Joseph Vincent; 414 Lake Terrace, Danville, IL 61832

Appointment: Vicky Brown; 14849 E. 2200 N. Rd., Danville, IL 61834

Remaining Term: 3/14/2023-12/2024

ADJOURNMENT

The meeting adjourned at 8:23 p.m. to Tuesday April 18, 2023, 6 P.M.-At the Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk