

(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. Adoption or Amendment of Agenda
6. Approval of minutes
7. Report on Claims-Report on Claims- April
8. Raffle/Poker Run Application List- April
9. Attorney Andrew Keyt – Discussion regarding regulation of Commercial Wind and Solar Energy Facilities ("NO ACTION TO BE TAKEN")
10. Audience Comments
11. **Executive & Legislation (Baughn)**
 - A. Resolution: Collection of Delinquent Taxes
 - B. Rules of Order: Resolution and Ordinance – Re-Institution of a stand-alone Personnel Committee and Updating County Ordinance as to the structure of the Board Office to accommodate the same, Pursuant to Rule 3 (b)(2), as Requested by Board Members, McLain and O’Kane
12. **Finance/Personnel (Miller)**
 - A. Financial Update
 - B. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Shelter - \$15,000.00 & \$20,000.00
 - C. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health Board 708 - \$75,000.00
13. **Transportation (Eakle)**
 - A. Resolution: Low Bid Award, Butler Twp., Township Rebuild Funds, Section 21-02159-00-PV, Letting held April 27, 2023
 - B. Resolution: Grant Twp. Low Bid Award, Township Rebuild Funds, Section 22-08162-00-PV, Letting held April 27, 2023
 - C. Resolution: Low Bid Award, County Seal Coat Contract, Section 23-00000-03-GM, Letting held April 27, 2023
 - D. Resolution: Low Bid Award, County Striping Contract, Section 23-00000-05-GM, Letting held April 27, 2023
 - E. Supplemental Resolution, Section 22-00219-00-RS, Catlin Vermilion St. & Batestown Rd. Description: Milling, patching and resurfacing in Catlin and patching and diamond grinding on Batestown Rd.
 - F. Resolution for Improvement Higginsville Road, CH 21, Section 23-00225-00-PV REBUILD Funds
 - G. Resolution for Highway Road District Construction and Legislative Support for House

14. **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.

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

A. May Birthdays: Robert Boyd, Marla Mackiewicz, Tom Morse, and Bruce Stark

B. Committee Chairperson's Comments (Baughn, Golden, Miller, Green, Bird, Morse, Eakle, & Walls)

C. Board Member Comments

16. **Appointments for May 2023**

The following appointment is for the **Allerton Fire Protection District #10103**

Term Expired: Damon L Ennis 3199 N 100 East Rd Allerton, IL 61810

Reappointment: Damon L Ennis 3199 N 100 East Rd Allerton, IL 61810

3-Year Term: 5/09/2023-05/2026

The following appointment is for the **Catlin Fire Protection District**

Term Expired: David W Jones, 103 Wayne Dr Catlin, IL 61817

Reappointment: David W Jones, 103 Wayne Dr Catlin, IL 61817

3-Year Term: 5/09/2023-05/2026

The following appointment is for the **Danville Sanitary District**

Term Expired: Patrick J O'Shaughnessy, 100 Lakeside Dr Danville, IL 61832

Reappointment: Patrick J O'Shaughnessy, 100 Lakeside Dr Danville, IL 61832

3-Year Term: 5/09/2023-05/2026

The following appointment is for the **Dougherty Cemetery Board**

Term Expired: Sandra Cox, 16789 E 2750 North Rd. Danville, IL 61834

Reappointment: Sandra Cox, 16789 E 2750 North Rd. Danville, IL 61834

6-Year Term: 5/09/2023-05/2029

The following appointment is for the **FMC Fire Protection District**

Term Expired: Charles D. Mabry Jr, 112 N Main; P.O. Box 4 Fithian, IL 61844

Reappointment: Charles D. Mabry Jr, 112 N Main; P.O. Box 4 Fithian, IL 61844

3-Year Term: 5/09/2023-05/2026

The following appointment is for the **Kickapoo Fire Protection District**
Term Expired: Jason R Adams, 18209 N 1000 East Rd Oakwood, IL 61858
Reappointment: Jason R Adams, 18209 N 1000 East Rd Oakwood, IL 61858
3-Year Term: 5/09/2023-05/2026

The following appointment is for the **Lynch Fire Protection District**
Term Expired: Bruce Redman, 8200 E 1900 North Rd Oakwood, IL 61858
Reappointment: Bruce Redman, 8200 E 1900 North Rd Oakwood, IL 61858
3-Year Term: 5/09/2023-05/2026

The following appointment is for the **Oakwood Fire Protection District**
Term Expired: John A High Sr, 15805 S Markley Rd Danville, IL 61834
Reappointment: John A High Sr, 15805 S Markley Rd Danville, IL 61834
3-Year Term: 5/09/2023-05/2026

The following appointment is for the **Rankin Fire Protection District #10117**
Term Expired: Travis Johnson, 35453 N 170 East Rd Rankin, IL 60960
Reappointment: Travis Johnson, 35453 N 170 East Rd Rankin, IL 60960
3-Year Term: 5/09/2023-05/2026

The following appointment is for the **Rossville Area Fire Protection District**
Term Expired: David W Boyer, 36785 N 1394 East Rd Hoopeston, IL 60942
Reappointment: David W Boyer, 36785 N 1394 East Rd Hoopeston, IL 60942
3-Year Term: 5/09/2023-05/2026

The following appointment is for the **Rossville Area Fire Protection District**
Resigned: Walter Dean Grimes Jr, 410 S Chicago Rossville, IL 60963
Appointment: Melissa Brazel, 211 E Attica Rossville, IL 60963
Remaining Term: 5/09/2023-05/2025

The following appointment is for the **Rossville Area Fire Protection District**
Term Expired: Mark Willard, 20947 E 3750 North Rd Rossville, IL 60963
Reappointment: Mark Willard, 20947 E 3750 North Rd Rossville, IL 60963
3-Year Term: 5/09/2023-05/2026

The following appointment is for the **Sidell Fire & Rescue District**
Term Expired: Bradley J Prunkard, 302 Lyons St Sidell, IL 61876
Reappointment: Bradley J Prunkard, 302 Lyons St Sidell, IL 61876
3-Year Term: 5/09/2023-05/2026

The following appointment is for the **Vermilion County Housing Authority**
Term Expired: Lindsay VanFleet, 212 W S 2nd St Georgetown, IL 61846
Reappointment: Lindsay VanFleet, 212 W S 2nd St Georgetown, IL 61846
3-Year Term: 5/09/2023-05/2026

The following appointment is for the **Westville Belgium Sanitary District #10700**
Term Expired: Royce M Wolfe, 406 Vermont St Sidell, IL 61876
Reappointment: Royce M Wolfe, 406 Vermont St Sidell, IL 61876
3-Year Term: 5/09/2023-05/2026

17. Adjourn to Tuesday **June 13, 2023 @ 6 PM-** At the Joseph G. Cannon Building located at 201 N. Vermilion Street

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
April 18, 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 18th day of April, 2023. The meeting was called to order at 6:05 p.m.

Upon call of the roll, 23 were present,4 were absent.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Tom Morse

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair.

ADOPTION OR AMENDMENT TO THE AGENDA

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

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (MARCH)

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 Bird. No discussion.

Upon call of the roll, 21 voted yes, 2 abstained, and 4 were absent. Motion carried.

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Hoag, Jackson, Lamar, Mackiewicz, McFadden, McLain, Morse, O’Kane, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller and Chairman Baughn.

The following members abstained: Hawker and Miller

The following members were absent, to-wit: Boyd, Green, Johnson and Wright



Expense Budget Performance Report

Date Range 03/01/23 - 03/31/23
 Include Rollup Account and Rollup t
 Base Account

Account	Account Description	Current Month Transactions
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$1,681,773.96
Fund 002 - IMRF FUND		
Department 197 - IMRF		
	Fund 002 - IMRF FUND Totals	\$57,703.32
Fund 003 - VERMILION CO HEALTH		
Department 445 - Health Department		
	Fund 003 - VERMILION CO HEALTH	\$217,750.84
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - Mental Health		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$99,263.01
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - Liability Insurance		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$96,214.38
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
	Fund 006 - PSB RENT FUND Totals	\$653,396.12
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - County Highway		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$130,992.71
Fund 008 - MFT COUNTY FUND		
Department 820 - County MFT		
	Fund 008 - MFT COUNTY FUND Totals	\$64,772.51
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - Law Enforcement		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$19,905.06
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - Animal Control		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$136,409.96
Fund 012 - VETERANS ASSISTANCE		
Department 125 - Veterans Assistance		
Project 00 - General		
	Fund 012 - VETERANS ASSISTANCE	\$5,815.21
Fund 013 - GIS AUTOMATION FUND		
Department 131 - GIS Automation Fund		
	Fund 013 - GIS AUTOMATION FUND Totals	\$16,457.19
Fund 014 - PROBATION SERVICE FUND		
Department 511 - County Clerk Vital Records		
	Fund 014 - PROBATION SERVICE FUND Totals	\$1,687.50
Fund 015 - COUNTY CLERK VITAL RECORDS		
Department 511 - County Clerk Vital Records		
	Fund 015 - COUNTY CLERK VITAL RECORDS	\$1,687.50
Fund 016 - 911 FUND		
Department 911 - 911 Department		
	Fund 016 - 911 FUND Totals	\$5,823.52
Fund 019 - FICA (SOCIAL SECURITY)		
Department 196 - FICA		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$182,698.04
Fund 030 - CHILD ADVOCACY CENTER		
Department 124 - Child Advocacy Center		
	Fund 030 - CHILD ADVOCACY CENTER Totals	\$31,221.89
Fund 034 - VC HEALTH INS - AETNA		
Department 133 - V C Health Insurance		
	Fund 034 - VC HEALTH INS- AETNA Totals	\$479,280.00
Fund 035 - CORONER'S AUTOMATION		
Department 350 - Coroner		
	Fund 035 - CORONER'S AUTOMATION Totals	\$969.19
Fund 040 - AMERICAN RESCUE PLAN		
Department 640 - American Rescue Plan		
	Fund 040 - AMERICAN RESCUE PLAN Totals	\$280,234.43



Expense Budget Performance Report

Date Range 03/01/23 - 03/31/23
Include Rollup Account and Rollup to Base Account

Fund 050 - Credit Card Fund	
Department 150 - Credit Card	
Fund 050 - Credit Card Fund Totals	<u>\$15,650.70</u>
Fund 061 - MFT TOWNSHIP FUND	
Department 830 - Township MFT	
Fund 061 - MFT TOWNSHIP FUND Totals	<u>\$139,086.69</u>
Fund 062 - COUNTY BRIDGE FUND	
Department 850 - County Bridge	
Fund 062 - COUNTY BRIDGE FUND Totals	<u>\$3,312.24</u>
Fund 063 - LAW LIBRARY FUND	
Department 950 - Law Library	
Fund 063 - LAW LIBRARY FUND Totals	<u>\$6,053.13</u>
Fund 066 - VC SOLID WASTE MANAGEMENT	
Department 660 - VC Solid Waste	
Fund 066 - VC SOLID WASTE MANAGEMENT	<u>\$12,073.41</u>
Fund 074 - COURT AUTOMATION FUND	
Department 961 - Court Automation	
Fund 074 - COURT AUTOMATION FUND Totals	<u>\$29,011.13</u>
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - Court Security Fee	
Project 00 - General	
Fund 075 - COURT SECURITY FEE FUND Totals	<u>\$16,318.56</u>
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - Recorder Special Account	
Fund 076 - RECORDER SPECIAL FUND Totals	<u>\$4,806.42</u>
Fund 079 - COURT DOCUMENT STORAGE FUND	
Department 967 - Court Document Storage	
Fund 079 - COURT DOCUMENT STORAGE FUND	<u>\$5,796.90</u>
Fund 080 - DRUG COURT FEE FUND	
Department 880 - Operations	
Fund 080 - DRUG COURT FEE FUND Totals	<u>\$55.79</u>
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC Electronic Monitor	
Fund 081 - VC ELECTRONIC MONITOR Totals	<u>\$4,044.00</u>
Fund 088 - TREASURER AUTOMATION FUND	
Department 965 - Treasurer Automation	
Fund 088 - TREASURER AUTOMATION FUND	<u>\$182.00</u>
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - Child Support &	
Fund 091 - CHILD SUPPORT/MAINT Totals	<u>\$6,087.70</u>
Fund 097 - VICTIM WITNESS/ATTY GENERAL	
Department 999 - Victim Witness	
Fund 097 - VICTIM WITNESS/ATTY GENERAL	<u>\$5,668.29</u>
Grand Total:	<u>\$4,410,515.80</u>

RAFFLE/POKER RUN APPLICATION LIST (MARCH)

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

AUDIENCE COMMENTS

BJ De Ath spoke regarding HB4412.

Kathleen Orcutt spoke regarding the Vermilion County Animal Shelter and the recent seizure of several animals.

Julie Brown, Don Crist and Kevin Bodine spoke regarding the Wind Farm Project.

Nicole Dowling spoke regarding CRIS Rural Mass Transit and the request for ARPA money.

Arthur Cronkhite spoke regarding the increase of public attendance at the last couple of meetings. Mr. Cronkhite also suggested the use of modern day technologies to increase the public participation in the meetings.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #23-0401: COLLECTION OF DELINQUENT TAXES (APRIL)

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

Upon call of the roll, 21 voted yes, 2 voted no, and 4 were absent. Motion carried.

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

The following voted nay, to-wit: Hawker and O’Kane

The following members were absent, to-wit: Boyd, Green, Johnson and Wright

FINANCE (Committee Vice-Chair Hawker)

FINANCIAL UPDATE

Mr. Hawker gave a brief update stating that we are entering the 5th month and we are on track.

ORDINANCE #23-0402: RE-Amendment to the Combined Annual Budget and Appropriation Ordinance for the Circuit Clerk’s Office-\$12,000

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

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Green, Johnson and Wright

ARPA Community Distribution

Hawker stated the finance committee decided to set aside 1.4 million for community requests. The remainder will be dedicated to the county buildings.

PUBLIC SAFETY (Golden)

ORDINANCE #23-0403: RE-Amendment to the Combined Annual Budget and Appropriation Ordinance for the Coroner's Office-\$40,000 Salary/Personnel

Mr. Golden moved to dispense with the reading and approve as presented. Motion was made by Golden. Seconded by Becky Stark. No discussion.

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Hawker, Hoag, Jackson, Lamar, Mackiewicz, McFadden, McLain, Miller, Morse, O'Kane, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller and Chairman Baughn.

The following members were absent, to-wit: Boyd, Green, Johnson and Wright

ORDINANCE #23-0404: RE-Amendments the Combined Annual Budget and Appropriation Ordinance for the Coroner's Office-\$35,000 Special Circumstances

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

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Hawker, Hoag, Jackson, Lamar, Mackiewicz, McFadden, McLain, Miller, Morse, O'Kane, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller and Chairman Baughn.

The following members were absent, to-wit: Boyd, Green, Johnson and Wright

TRANSPORTATION (EAKLE)

RESOLUTION #23-0405: Township MFT Fund 061, Resolutions, Low Bid Awards Bituminous Materials, Seal Coat and Calcium Chloride, March 30, 2023 Letting

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

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

The following members voted yea, to-wit: Bird, Butler, Eakle, Golden, Hawker, Hoag, Jackson, Lamar, Mackiewicz, McFadden, McLain, Miller, Morse, O'Kane, Ryan, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Walls, Weaver, Weller and Chairman Baughn.

The following members were absent, to-wit: Boyd, Green, Johnson and Wright

RESOLUTION #23-0406: Township MFT Fund 008, Resolutions, Low Bid Award Cape Seal, March30, 2023 Letting

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

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Green, Johnson and Wright

RESOLUTION #23-0407: County Bridge Fund 062, Resolution Pilot Twp., Section 23-15149-00-DR

*Purpose: Resolution to assist Pilot Township with the placement of rip rap protection at 5 structures in the township. Petition and location map are attached.

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

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Green, Johnson and Wright

RESOLUTION #23-0408: County Bridge Fund 062, Resolution, Section 23-00223-00-BR

*Purpose: Resolution for design engineering for the replacement of S.N. 092-3255 on the Royal Road, 2250N 0.75 miles east of the Vermilion/Champaign County line.

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

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Green, Johnson and Wright

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Session.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

April Birthdays: Dan Wright

Committee Chairperson's Comments: Chairman Baughn-may meet, Golden-nothing to report, Miller-will meet, Baughn (property)-will meet, Bird-nothing to report, Morse-nothing to report, Eakle-may meet, and Walls-nothing to report.

Board Member Comments:

Miller spoke regarding the Joe Cannon dedication.

Eakle spoke about the Wind Farm subcommittee. Chairman Baughn stated that they hired outside council regarding the wind farms. State's Attorney Lacy stated that her office will swear in a special prosecutor on Friday at 11am.

Jackson spoke regarding the governor's assault weapon ban and thanked State's Attorney Lacy for her efforts.

McLain spoke regarding a previous resolution passed out in the February County Board meeting. Hawker stated that the resolution needed to go through the committees before it is taken to county board. Chairman Baughn stated the board could not make a motion or take a vote since it is not an agenda item and agreed that it would need to go through committees.

Hawker spoke regarding the comments made during audience comments and the condition of the animals that were seized and that process.

APPOINTMENTS FOR APRIL 2023

Motion to approve the appointments as presented made by Walls.
Seconded by Bird. Miller abstained. Motion carried by acclamation.

Wind Farm/Solar Farm-Subcommittee

1. Adrian Greenwell-VC Highway
2. Russ Rudd-VC EMA
3. Harold Puzey
4. Chris Crawford
5. Curt Elmore
6. Steve Fourez-Chairman

The following appointment is for the **Johnson Drainage District #8735**
Vacancy: David Anderson (Deceased); 6614 State Route 9, Rankin, IL 60960
Appointment: Todd Anderson; 5153 St. Rt. 9, Rankin, IL 60960
Remaining Term: 4/18/2023-09/2025

The following appointment is for the **Rossville Drainage District**
Appointment: Richard Roth; 3202 Katie Lynn Dr., Champaign, IL 61822
1-Year Term: 4/18/2023-04/2024

The following appointment is for the **Rossville Drainage District**
Appointment: Andrew Gernand; 11794E. 3200 W. Rd., Potomac, IL 61865
2-Year Term: 4/18/2023-04/2025

The following appointment is for the **Rossville Drainage District**
Appointment: John Mason; 1314 Keim Trail, St. Charles, IL 60714
3-Year Term: 4/18/2023-04/2026

ADJOURNMENT

The meeting adjourned at 7:10 p.m. to Tuesday May 9th, 2023 @ 6 P.M.-At the Joseph G. Cannon building located at 201 N. Vermillion Street.

Cathy Jenkins, Vermillion County Clerk



Expense Budget Performance Report

Date Range 04/01/23 - 04/30/23

Include Rollup Account and Rollup to Base Account

Current Month
Transactions

Account Account Description

Fund 001 - GENERAL FUND		
Department 110 - County Board		
Project 00 - General		
	Fund 001 - GENERAL FUND Totals	<u>\$1,191,336.55</u>
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - General		
	Fund 002 - IMRF FUND Totals	<u>\$41,918.69</u>
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
Department 445 - Health Department		
Project 00 - General		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	<u>\$114,818.54</u>
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - Mental Health		
Project 00 - General		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	<u>\$68,879.21</u>
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - Liability Insurance		
Project 00 - General		
	Fund 005 - LIABILITY INSURANCE FUND Totals	<u>\$200,363.92</u>
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - General		
	Fund 006 - PSB RENT FUND Totals	<u>\$496,889.28</u>
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - County Highway		
Project 00 - General		
	Fund 007 - COUNTY HIGHWAY FUND Totals	<u>\$87,221.84</u>
Fund 008 - MFT COUNTY FUND		
Department 820 - County MFT		
Project 00 - General		
	Fund 008 - MFT COUNTY FUND Totals	<u>\$67,596.04</u>
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - Law Enforcement		
	Fund 009 - LAW ENFORCEMENT FUND Totals	<u>\$34,835.45</u>
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - Animal Control		
	Fund 011 - ANIMAL CONTROL FUND Totals	<u>\$94,784.03</u>
Fund 012 - VETERANS ASSISTANCE COMMISSION		
Department 125 - Veterans Assistance Commission		
Project 00 - General		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	<u>\$3,902.57</u>
Fund 013 - GIS AUTOMATION FUND		
Department 131 - GIS Automation Fund		
Project 00 - General		
	Fund 013 - GIS AUTOMATION FUND Totals	<u>\$26,140.00</u>
Fund 014 - PROBATION SERVICE FUND		
Department 231 - Probation Service		
Project 00 - General		
	Fund 014 - PROBATION SERVICE FUND Totals	<u>\$10,644.45</u>
Fund 015 - COUNTY CLERK VITAL RECORDS		
Department 511 - County Clerk Vital Records		
Project 00 - General		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	<u>\$4,211.25</u>
Fund 016 - 911 FUND		
Department 911 - 911 Department		
Project 00 - General		



Expense Budget Performance Report

Date Range 04/01/23 - 04/30/23

Include Rollup Account and Rollup to Base Account

	Fund 016 - 911 FUND Totals	\$19,421.63
Fund 019 - FICA (SOCIAL SECURITY)		
Department 196 - FICA		
Project 00 - General		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$117,443.03
Fund 022 - STATE'S ATTY AUTOMATION		
Department 220 - States Attorney		
Project 00 - General		
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$84.99
Fund 030 - CHILD ADVOCACY CENTER		
Department 124 - Child Advocacy Center		
Project 00 - General		
	Fund 030 - CHILD ADVOCACY CENTER Totals	\$17,113.55
Fund 034 - VC HEALTH INS- AETNA		
Department 133 - V C Health Insurance		
Project 00 - General		
	Fund 034 - VC HEALTH INS- AETNA Totals	\$220,372.00
Fund 035 - CORONER'S AUTOMATION		
Department 350 - Coroner		
Project 00 - General		
	Fund 035 - CORONER'S AUTOMATION Totals	\$1,581.82
Fund 040 - AMERICAN RESCUE PLAN		
Department 640 - American Rescue Plan		
Project 00 - General		
	Fund 040 - AMERICAN RESCUE PLAN Totals	\$71,957.34
Fund 042 - NORTH FORK SPEC SERV AREA 1		
Department 665 - North Fork Spec Serv Area 1		
Project 00 - General		
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$6,903.44
Fund 043 - NORTH FORK SPEC SERV AREA 2		
Department 666 - North Fork Spec Serv Area 2		
Project 00 - General		
	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$2,601.30
Fund 044 - NORTH FORK SPEC SERV AREA 3		
Department 667 - North Fork Spec Serv Area 3		
Project 00 - General		
	Fund 044 - NORTH FORK SPEC SERV AREA 3 Totals	\$500.26
Fund 050 - Credit Card Fund		
Department 150 - Credit Card		
Project 00 - General		
	Fund 050 - Credit Card Fund Totals	\$19,507.78
Fund 061 - MFT TOWNSHIP FUND		
Department 830 - Township MFT		
Project 00 - General		
	Fund 061 - MFT TOWNSHIP FUND Totals	\$297,227.36
Fund 062 - COUNTY BRIDGE FUND		
Department 850 - County Bridge		
Project 00 - General		
	Fund 062 - COUNTY BRIDGE FUND Totals	\$9,875.67
Fund 063 - LAW LIBRARY FUND		
Department 950 - Law Library		
Project 00 - General		
	Fund 063 - LAW LIBRARY FUND Totals	\$4,579.42
Fund 066 - VC SOLID WASTE MANAGEMENT		
Department 660 - VC Solid Waste Management		
Project 00 - General		
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$10,566.10
Fund 074 - COURT AUTOMATION FUND		
Department 961 - Court Automation		



Expense Budget Performance Report

Date Range 04/01/23 - 04/30/23

Include Rollup Account and Rollup to Base Account

Project	00 - General		
	Fund	074 - COURT AUTOMATION FUND	Totals <u>\$9,686.76</u>
Fund	075 - COURT SECURITY FEE FUND		
	Department	962 - Court Security Fee	
	Project	00 - General	
	Fund	075 - COURT SECURITY FEE FUND	Totals <u>\$11,266.68</u>
Fund	076 - RECORDER SPECIAL FUND		
	Department	963 - Recorder Special Account	
	Project	00 - General	
	Fund	076 - RECORDER SPECIAL FUND	Totals <u>\$3,204.28</u>
Fund	078 - CIRCUIT CLERK OPER & ADMIN		
	Department	178 - Circuit Clerk Oper & Admin	
	Project	00 - General	
	Fund	078 - CIRCUIT CLERK OPER & ADMIN	Totals <u>\$93.60</u>
Fund	079 - COURT DOCUMENT STORAGE FUND		
	Department	967 - Court Document Storage	
	Project	00 - General	
	Fund	079 - COURT DOCUMENT STORAGE FUND	Totals <u>\$3,839.60</u>
Fund	080 - DRUG COURT FEE FUND		
	Department	880 - Operations	
	Project	00 - General	
	Fund	080 - DRUG COURT FEE FUND	Totals <u>\$629.83</u>
Fund	081 - VC ELECTRONIC MONITOR		
	Department	881 - VC Electronic Monitor	
	Project	00 - General	
	Fund	081 - VC ELECTRONIC MONITOR	Totals <u>\$4,737.00</u>
Fund	085 - UNCLAIMED FUNDS		
	Department	973 - Unclaimed Funds	
	Project	00 - General	
	Fund	085 - UNCLAIMED FUNDS	Totals <u>\$41,600.00</u>
Fund	088 - TREASURER AUTOMATION FUND		
	Department	965 - Treasurer Automation	
	Project	00 - General	
	Fund	088 - TREASURER AUTOMATION FUND	Totals <u>\$350.00</u>
Fund	091 - CHILD SUPPORT/MAINT		
	Department	966 - Child Support & Maintenance	
	Project	00 - General	
	Fund	091 - CHILD SUPPORT/MAINT	Totals <u>\$4,375.14</u>
Fund	097 - VICTIM WITNESS/ATTY GENERAL		
	Department	999 - Victim Witness	
	Project	00 - General	
	Fund	097 - VICTIM WITNESS/ATTY GENERAL	Totals <u>\$4,278.86</u>
	Grand Totals		<u><u>\$3,327,339.26</u></u>

Vermilion County Monthly Resolution List - May 2023

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/Sec of State	Agent	Misc/Overpmt	Treasurer
05-23-001	1022309A	SAL	PRINCESS K. ALEXANDER	23-09-122-029 201 N. COLLETT ST. DANVILLE, IL 61832	807.50	52.37	7.50	50.00	450.00	0.00	247.63
05-23-002	1022091A	SAL	JAMES ENGLAND	23-03-413-028 20 WISCONSIN AVE. DANVILLE, IL 61832	807.50	37.49	7.50	50.00	450.00	0.00	262.51
05-23-003	1022632A	SAL	SUTTER PARK LLC	GEOL00612 SHUTTER PARK 16572 E 1200 NORTH RD LOT 58 WESTVIL	912.50	37.38	7.50	155.00	450.00	0.00	262.62
05-23-004	1022551A	SAL	GEORGIA CARPENTER	DANV00513 ST. CLAIR MOBILE PARK 1237 PERRYVILLE AVE LOT B11	920.00	52.26	7.50	155.00	450.00	7.50	247.74
05-23-005	2018-01039	DEF-REC	SAMANTHA L LAKER	23-10-114-025 103 GRACE ST., DANVILLE, IL 61832	1,031.00	40.27	0.00	0.00	383.55	0.00	607.18
05-23-006	2019-90202	DEF-SUR	KATANA DONALDSON	DANV02613 1831 PERRYVILLE RD LOT 23, DANVILLE, IL 61832	362.50	55.62	0.00	0.00	200.85	0.00	106.03
05-23-007	2019-90356	DEF-SUR	NICOLE MAXWELL	NEWL00330 27644 N 1700 EAST RD LOT 6, BISMARCK, IL 61814	413.00	52.26	0.00	0.00	255.71	0.00	105.03
Totals					\$5,254.00	\$327.65	\$30.00	\$410.00	\$2,640.11	\$7.50	\$1,838.74

_____ Clerk Fees **\$327.65**

_____ Recorder/Sec of State Fees **\$410.00**

_____ Total to County **\$2,576.39**

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: 23-09-122-029

As described in certificates(s) : 2018-00908 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, Princess K. Alexander, 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 \$247.63 as a return for its certificate(s) of purchase. The County Clerk shall receive \$52.37 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 \$247.63 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: 23-03-413-028

As described in certificate(s) : 2018-00576 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, James England, 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 \$262.51 as a return for its certificate(s) of purchase. The County Clerk shall receive \$37.49 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 \$262.51 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:

16572 E 1200 NORTH RD LOT 58

PERMANENT PARCEL NUMBER: GEOL00612

As described in certificates(s) : 2019-90282 sold November 2019

AND WHEREAS, pursuant to public auction sale, Sutter Park LLC, 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 \$262.62 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$37.38 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 \$262.62, 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:

1237 PERRYVILLE AVE LOT B11

PERMANENT PARCEL NUMBER: DANV00513

As described in certificate(s) : 2019-90052 sold November 2019

AND WHEREAS, pursuant to public auction sale, Georgia Carpenter, 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 certificate(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); Georgia Carpenter shall receive \$7.50 for overpayment (not included in total)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



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 35 ILCS 200/21-90, and

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:

F G & F P IRWINS 1ST ADD--L11

PERMANENT PARCEL NUMBER: 23-10-114-025 sold on November 06, 2019

Commonly known as: 103 GRACE ST.

and it appearing to the Finance Committee that the redemption/reconveyance party, Samantha L Laker, has defaulted a time payment contract.

Of the total amount due of \$3,814.73, the redemption/reconveyance party has only paid \$1,031.00. After several attempts to collect the balance, the Finance Committee feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

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

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$40.27 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$383.55 is to be paid to the Agent for his services under his contract and the balance, \$607.18, shall 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, pursuant to the authority of 35 ILCS 516/35 the County of Vermilion, as Trustee for the Taxing Districts therein, 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 therein, has acquired an interest in the following described mobile home:

VIN:
1980 952 SqFt
MH PARK: GLENDALE

PERMANENT PARCEL NUMBER: DANV02613 sold on November 06, 2019

Commonly known as: 1831 PERRYSVILLE RD LOT 23
and it appearing to the Finance Committee that the redemption/reconveyance party, Katana Donaldson, For Glendale Mobile Home Park, has defaulted a time payment contract.

Of the total amount due of \$1,280.63, the redemption/reconveyance party has only paid \$362.50. After several attempts to collect the balance, the Finance Committee feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

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

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$55.62 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$200.85 is to be paid to the Agent for his services under his contract and the balance, \$106.03, shall 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, pursuant to the authority of 35 ILCS 516/35 the County of Vermilion, as Trustee for the Taxing Districts therein, 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 therein, has acquired an interest in the following described mobile home:

VIN:
1972 MEMORY 720 SqFt
MH PARK: SUNNY

PERMANENT PARCEL NUMBER: NEWL00330 sold on November 06, 2019

Commonly known as: 27644 N 1700 EAST RD LOT 6
and it appearing to the Finance Committee that the redemption/reconveyance party, Nicole Maxwell, has defaulted a time payment contract.

Of the total amount due of \$2,124.08, the redemption/reconveyance party has only paid \$413.00. After several attempts to collect the balance, the Finance Committee feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

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

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$52.26 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$255.71 is to be paid to the Agent for his services under his contract and the balance, \$105.03, shall 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

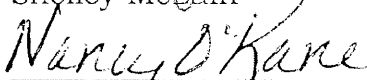
Written Notice Under Board Rules to Add to Agenda for County Board May 9,
2023

Pursuant to Rule 3 (b)(2) of the Vermilion County Board's Rules of Order, the undersigned Board members request that the attached agenda items be added to the next available regular or special meeting of the County Board, now set for May 9, 2023. The items or resolutions relate to a Resolution and Ordinance Re-institution of a stand-alone Personnel Committee and updating County Ordinance as to the structure of the Board office to accommodate the same, all as attached hereto.



Shelley McClain

Shelley McClain



Nancy O'Kane

Nancy O'Kane

RESOLUTION

RE: Ethics, Conflict of Interests and Re-Instituting a Stand Alone Personnel Committee As Required by County Ordinance

WHEREAS, the County is required to maintain a policy on ethics, conflict of interests and harassment and maintain the ability to investigate and advise on these issues, as required under 5 ILCS 430/70- 5 (a), and this has largely been a function of the Human Resources Department, with the assistance of the Risk Manager as may be needed; and

WHEREAS, recent events concerning the enforcement of ordinances involving animal cruelty, complaints of employee harassment, and conflicts of interests, suggest the need to focus the County's attention on these issues and strengthen the ability of the Human Resources Department to assist the County Board to investigate such issues, and advise the County Board on such issues, and highlights the needs for a Personnel Committee to aid the County Board and Human Resources Department to address issues concerning elected officials as well as regular employees and so requires an arm of the County Board, as elected officials, to be actively involved as the Board is ultimately responsible; and,

WHEREAS, the County Board of Vermilion County has a strong interest in the fair treatment of our employees and compliance with the law and a stand-alone, focused, Personnel Committee is essential to that goal and required by existing County ordinance; and,

WHEREAS, the County Board has both a responsibility to be familiar with new legislation and trends in Human Resources management and personnel issues, OSHA safety issues, and must, as current events show, manage any risk from personnel complaints and issues in a timely and thorough fashion and be a ready resource for communication with and from the Human Resources Department to prevent issues that could impact the County and the Board members, and help prevent county and personal financial liability from mismanaging such issues; and,

WHEREAS, the consolidation of the Personnel Committee and Finance Committee seemed suitable at the time but inasmuch as the ordinance was not changed and still requires such a Personnel Committee, and as events demonstrate a stand alone Personnel Committee is helpful to the County and is necessary to give the Human Resources Department necessary tools and assist in focusing on such issues said committee needs to be re-instituted; and,

WHEREAS, this is also an opportunity to rededicate the Personnel Committee as a stand-alone committee to address a policy to ensure equity, inclusion, and diversity for our employees as recommended in the report and findings concerning sexual harassment at the Animal Control Department. The Human Resources Director, as originally directed by the ordinances and resolutions of the Board in 1985, and still in force, should report directly to the Personnel Committee and assist in formulation of such policies and resolution of complaints. This will place critical personnel and safety issues on equal footing with buildings and grounds, finances, public safety etc. The Committee should also be diverse and include diversity in race, gender, age, political orientation. The following members are invited and encouraged to be consider being a part of that committee: Bruce Stark, Shelly McClain, Phearn Butler, Robert Boyd, Becky Stark, Shelley McLain, Tim McFadden, Kevin Green, and such

other members as can be recruited with the advice and assistance of the new chair of that committee, and the HR Director; and

WHEREAS, a Personnel Committee to create and support a policy on ethics, conflict of interests, equity, diversity, and inclusion would strengthen our workforce and help maintain a positive, supportive environment for all employees and assist in recruitment of capable individuals as well as signifying to all that this County supports fair and equitable treatment for all persons, a robust ethics and conflict of interests policy; and,

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the Personnel Committee is re-instituted as described above, and the ordinance concerns the County Board structure and place of the Personnel Committee updated as attached, with the following members invited and encouraged to be a part of the Committee, Bruce Stark, Shelly McClain, Phearn Butler, Robert Boyd, Becky Stark, Nancy O’Kane, Kevin Green, and such other members as can be recruited with the advice and assistance of the new chair of that committee, and the HR Director, and that the Committee assist the Human Resources Director in personnel matters, monitoring ethics, conflicts of interests, and develop policy and procedures for recruiting qualified individuals and to enhance diversity and inclusion within the County, and that the HR Director serve as the liaison with and report to said committee as originally provided, but to be hired by and under the general supervision of the County Board Chair, subject to termination for just cause only with the advice and concurrence of the Personnel Committee.

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their May 9, 2023 meeting.

DATED, this 9th day of May, 2023, A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Ord./Resolution No. _____

Clerk of the County Board

ORDINANCE

RE: COUNTY BOARD STRUCTURE AND STANDING COMMITTEES TO CONFORM TO EXISTING ORDINANCE AND UPDATE

WHEREAS, the County by ordinance has set up a structure for the County Board Office and set a chain of command as set out in the ordinance and organizational chart setting up the county board office; and

WHEREAS, existing law as set out in county ordinances require the existence of a Personnel/Labor Relations Committee both in the ordinances regarding the County Board Office structure, and in the section on Standing committees; and

WHEREAS, the structure of the county board office has changed over the years and the ordinances relating to both the county board office and standing committees ought to be updated to reflect the requirements of the ordinance while clarifying certain lines of authority while still complying with the requirements of law; and,

WHEREAS, the structure of the budget process has evolved over time and now includes an executive type budget preparation that focuses on use of the County Board Office to prepare an overall preliminary budget for all departments prior to any committee hearings to control any unnecessary tax increases or manage tax revenues appropriately and such a preliminary review is essential and should be recognized; and,

WHEREAS, a Personnel/Labor Relations Committee serves a useful function for the Board as a source of information and as a means of addressing issues and developing policies to encourage diversity and inclusion to maximize the skills and talents of employees.

BE IT THEREFORE ORDAINED THAT THE Personnel/Labor Relations Committee is re-established as required by existing ordinance as follows, that the ordinance concerning the balance of the County Board Office be updated as follows AND THAT all Rules of Order are accordingly modified to conform as may be needed, all as follows below:

ORDINANCE SECTION 1

County Board Office

*(Code Book Numbering)*Section 2-172 Structure

- (a) The former positions of a full-time county board chairman, personnel director, budget/purchasing director, and data entry clerk I, shall be changed to read as follows: **Full-time County Board Chair, Human**

Resources Director, Financial Resources, Manager, Office Manager, Risk Consultant.

- (b) The county board office shall be structured as designated in the attached organizational chart, with the various job titles attached to this ordinance as may be modified from time to time by the County Board Chair with the advice of the Human Resources Director, and the advice and consent of the Personnel Committee.

Section 2-173 Budget Preparation and Staffing of Board Office Personnel

- (a) The duties of budget preparation required under 55 ILCS 5/6-1001, et. seq., and financial planning for future budgets and their execution, shall be with the County Board Office, acting through the Chair, Financial Resources Director, and other staff of the county board office as may be required. The County Board Chair, Finance Director, and Board Office staff may be referred to hereinafter as the Budget Committee from time to time. The County Board Office shall work with each department head or elected office holder to prepare a provisional budget for review by each parent committee, and then the overall budget by the Finance Committee. Each department head or elected official under county authority shall present a budget to the Budget Committee prior to presentation to the parent committee or finance committee. It shall be the duty of the Budget Committee to perform a preliminary analysis of all preliminary budgets to review, plan, and identify appropriate funding with a view towards proper stewardship of tax dollars and avoidance of unnecessary tax burdens to the extent possible.
- (b) The position of Financial Resources Director shall be hired by the County Board Chair with the advice of the Finance Committee and such position shall be an at-will position, which is also confidential policy-making position involving trust and discretion and the ability to work with the Chair and Finance Committee to implement revenue and financial policies of the elected officials and County Board Chair. The Financial Resources Director shall report to the County Board Chair and Finance Committee as required and shall be supervised by the County Board Chair and may be terminated by the Chair, but with notice to the Finance Committee.
- (c) The position of Human Resources Director shall be hired by the County Board Chair with the advice of the Personnel Committee. Such position shall report to the Personnel Committee and Board Chair as needed to keep the Chair and Committee apprised of personnel matters, ethics and conflict of interests, labor negotiations, safety issues, and other matters falling under the personnel departments control and management. The

Human Resources Director may be terminated at the request of the Board Chair with the advice and consent of the Personnel Committee for just cause only.

- (d) Other staff of the County Board Office may be hired as required by the County Board Chair and are at-will employees and may be both hired and terminated by the County Board Chair as may be required.

ORDINANCE SECTION 2

County Code Section 2-55 Committees- Standing Committees

Standing committees and their functions are as follows:

(7) Personnel/Labor Relations Committee (5-9 members)

To have general oversight of and consider matters relating to the county's personnel policy, including but not limited to salary and benefit plans, job classifications and employee guidelines; act as a liaison between county personnel, department heads/officeholders and the county board relative to employee and labor relation matters, *ethics and conflict of interests*; assist in all matters regarding bargaining. *The Personnel/Labor Relations Committee shall also assist the Human Resources Director in implementation of personnel policies. The Human Relations Director and any employee under the supervision of the Human Relations Director shall be under the general supervision of the County Board Chair who shall be responsible for the hiring of any Human Resources Director, and the Director shall report to the committee as needed, and the committee shall assist in the review of the employment performance of the Human Resources Director and must be consulted prior to any termination of the Human Resources Director, who may be terminated for just cause upon request of the County Board Chair after the advice and consent of the Personnel/Labor Relations Committee, as set out in the organization ordinance and chart establishing the County Board Office.*

ORDINANCE SECTION 4:

The Rules of Order are amended to conform with the ordinances as follows:

Rule 21. Standing Committees.

(j) PERSONNEL/LABOR RELATIONS COMMITTEE (5-9 MEMBERS)

To have general oversight of and consider matters relating to the county's personnel policy, including but not limited to salary and benefit plans, job classifications and employee guidelines; act as a liaison between county

personnel, department heads/officeholders and the county board relative to employee and labor relation matters; assist in all matters regarding bargaining. The Personnel/Labor Relations Committee shall also assist the Human Resources Director in implementation of personnel policies. The Human Relations Director and any employee under the supervision of the Human Relations Director shall be under the general supervision of the County Board Chair who shall be responsible for the hiring of any Human Resources Director, and the Director shall report to the committee as needed, and the committee shall assist in the review of the employment performance of the Human Resources Director and must be consulted prior to any termination of the Human Resources Director, who may be terminated for just cause upon request of the County Board Chair after the advice and consent of the Personnel/Labor Relations Committee, as set out in the organization ordinance and chart establishing the County Board Office.

ORDINANCE

RE: Animal Control Budget Amendment

WHEREAS, the Vermilion County Board estimates the amount of funding required for each department at the beginning of the budget year based on history and projections; and,

WHEREAS, historically, the funds occasionally need to be adjusted due to changes in activity, special expenses, and case incidents, which are frequently unpredictable and this has been the case with Animal Control since its inception as a county department such that infusion of funds for special occurrences is necessary; and,

WHEREAS, the Animal Control Department has been required to investigate a case involving animal cruelty to companion animals that requires special expenses due to the medical and physical condition of horses and other animals; 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:

011.440.00.4227	Supplies/Drugs/Nursing	\$15,000.00
011.440.00.4238	Special Circumstances	\$20,000.00

This amendment takes two thirds majority for passage by the Board.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the May 9, 2023 A.D. Session.

DATED this 9th day of May, 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: 5/8/23

<u>Steven Miller</u> 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: Animal Control

Date: 04.19.2023

Account Number	Account Description	Original Appr.	Additional	To Read
<u>011.440.00.4227</u>	<u>Supplies/Drugs/Nursing</u>	<u>\$ 70,000</u>	<u>\$ 15,000</u>	<u>\$85,000.00</u>
<u>011.440.00.4238</u>	<u>Special Circumstances</u>	<u>\$ 15,763</u>	<u>\$ 20,000</u>	<u>\$35,763.00</u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>
<u> </u>	<u> </u>	<u>\$</u>	<u>\$</u>	<u> </u>

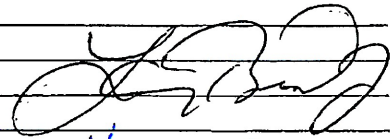
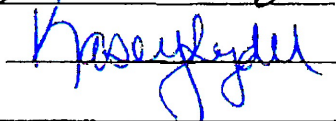
Narrative:

Due to the current animal cruelty case and the urgency, we did have to use Supplies/Drugs/Nursing line to cover initial costs.

We will need this reimbursed to make it through the rest of the year with the shelter animals.

The Special Circumstances line will need additional funds to cover the expenses of the cruelty case for April and potentially May. Any funds not used will be applied to any other cruelty case that may come up during the remainder of 2023.

Department Head:

Approved By:

_____ Committee

_____ Finance Committee

_____ Chairman

_____ Chairman

Dated: _____

Dated: _____

ORDINANCE

RE: 708 Community Mental Health Board Budget Amendment

WHEREAS, the Vermilion County General Fund contains funds from an Opioid Settlement and such funds are now needing to be transferred for proper use and expenditure to the 708 Community Mental Health Board budget; and,

WHEREAS, the funds will be moved to facilitate an expenditure for Mental Health First Aid Trainings, a relevant and permitted use of such funds; and,

WHEREAS, the process requires multiple amendments and entries to accomplish this goal and so are outlined in the lines below, but fundamentally transfer the settlement funds to a line to spend on trainings; 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:

004.101.00.3902	Transfer In	\$75,000.00
004.470.00.4374	Miscellaneous Expenses	\$75,000.00
001.168.00.4610	Transfer	\$75,000.00
004.470.00.4273	Mental Health First Aid Training	\$3,668.50

This amendment takes two thirds majority for passage by the Board.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the May 9, 2023 A.D. Session.

DATED this 9th day of May, 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: 5/8/23

<u>Steven Miller</u> 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: Butler Township Rebuild Illinois Project – Section 21-02159-02-PV

WHEREAS, a public letting was held in the office of the County Engineer on April 27, 2023, for the purpose of accepting bids, determining low bidders and making awards for furnishing Seal Coat for Butler Township:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>TOTAL</u>
Butler	Ribbe Trucking	\$96,487.18

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking, 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 Township(s).

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 May 9, 2023 A.D. Session.

Dated this 9th day of May, 2023, A.D.

Chairman, Vermilion County Board

Aye ____ Nay ____ Absent ____ Abstain ____

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Butler Township Rebuild Illinois Project – Section 21-02159-02-PV

APPROVED BY TRANSPORTATION COMMITTEE:
May 9, 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

RE: Grant Township Rebuild Illinois Project – Section 22-08162-02-PV

WHEREAS, a public letting was held in the office of the County Engineer on April 27, 2023, for the purpose of accepting bids, determining low bidders and making awards for furnishing Seal Coat for Grant Township:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>TOTAL</u>
Grant	Ribbe Trucking	\$84,203.07

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking, 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 Township(s).

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 May 9, 2023 A.D. Session.

Dated this 9th day of May, 2023, A.D.

Chairman, Vermilion County Board

Aye ___ Nay ___ Absent ___ Abstain ___

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: Grant Township Rebuild Illinois Project – Section 22-08162-02-PV

APPROVED BY TRANSPORTATION COMMITTEE:
May 9, 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

RE: County Seal Coat

WHEREAS, a public letting was held in the office of the County Engineer on April 27, 2023, for the purpose of accepting bids, determining low bidders and making awards for furnishing and spreading Bituminous materials, load, haul, spread and roll, Cover and Seal Coat Aggregates for the County:

WHEREAS, the bid of Ribbe Trucking, Inc., in the amount of \$249,901.45, is the low bid, the Vermilion County Transportation Committee has recommended that the low bid be awarded to Ribbe Trucking Inc., subject to approval of the County Board of Vermilion County.

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

BE IT FURTHER RESOLVED, that 2 certified copies of this Resolution be mailed to Illinois Department of Transportation through the District Engineer, Paris, Illinois, and 1 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 May 9, 2023 A.D. Session.

Chairman, Vermilion County Board

Aye ____ Nay ____ Absent ____ Abstain ____

ATTEST:

Clerk of the County Board

Resolution Number _____

RE: County Seal Coat – Section 23-00000-03-GM

APPROVED BY TRANSPORTATION COMMITTEE:
May 9, 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, the bid from Varsity Striping, in the amount of \$71,131.36 is the low bid for Section 23-0000-05-GM, County Striping, determined at a public letting held in the office of the County Engineer on April 27, 2023, and,

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Varsity Striping, subject to approval of the County Board of Vermilion County, and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Vermilion County, Illinois, to award the above-mentioned bid to Varsity Striping.

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

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the May 9, 2023, A.D. Session.

DATED this 9th day of June, 2023, A.D.

Aye ___ Nay ___ Absent ___ Abstain ___

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Striping, Section 23-00000-05-GM

APPROVED BY TRANSPORTATION COMMITTEE:
May 9, 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 for Improvement Under the Illinois Highway Code

Is this project a boardable capital improvement?

Yes No

Table with Resolution Type (Supplemental), Resolution Number, and Section Number (22-00219-00-RS)

BE IT RESOLVED, by the Board of the County

Governing Body Type of Vermillion Local Public Agency Type

Name of Local Public Agency Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract Contractor or Day Labor

For Roadway/Street Improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Includes Vermillion St. and Batestown Rd.

For Structures:

Table with columns: 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 Milling, patching and resurfacing of Vermillion St. and patching and diamond grinding of Batestown R.

2. That there is hereby appropriated the sum of Five Hundred, Fifty Thousand Dollars (\$550,000.00) 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.

Cathy Jenkins County Clerk in and for said County

Name of Clerk Local Public Agency Type of Vermillion

In the State aforesaid, and keeper of the records and files thereof, do hereby certify the foregoing to be a true, correct and complete original of a resolution adopted by

Board of Vermillion at a meeting held on May 09, 2023

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 9th day of May, 2023

(SAC, if required by the LPA) Clerk Signature & Date

Approved Regional Engineer Signature & Date Department of Transportation

Aye Nay Absent Abstain

Re: Supplemental Resolution for Improvement for Section 22-00219-00-RS

APPROVED BY TRANSPORTATION COMMITTEE:
May 9, 2023

Ine Bakle Y N A
Committee Chairperson

Robert Boyd Y N A

Craig Golden Y N A

Kevin Green (VIC) Y N A

Mark Steinhilber Y N A

Mitch Weaver Y N A

Don Wright Y N A

Resolution Number _____



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

Yes No

Table with Resolution Type, Resolution Number, and Section Number. Values: Original, [blank], 29-00225-00-PV

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

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:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: Higginsville Road, OH 21, 0.2, FAS 497, North Abutment 092-3355, 0.2 miles north

For Structures:

Table with columns: 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 Reconstruction of County Highway 21 on a new horizontal and vertical alignment required for the riverbank erosion project.

2. That there is hereby appropriated the sum of One Million, Six Hundred Thousand Dollars (\$1,600,000.00) 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.

Cathy Jenkins County Clerk in and for said County of Vermilion

In the State aforesaid, and keeper of the records and files thereof, as provided by statute, I do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Vermilion at a meeting held on May 09, 2022

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 09th day of May, 2022

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved Regional Engineer Signature & Date Department of Transportation

Aye Nay Absent Absent

Re: Resolution for Improvement for Section 23-00225-00-PV

APPROVED BY TRANSPORTATION COMMITTEE:
May 9, 2023

Joe Hyle Y N A
Committee Chairman

Robert Hoyle Y N A

Chris Holten Y N A

Kevin Green Y N A

Mark Steinhilber Y N A

Mitch Weaver Y N A

Dee Wright Y N A

Resolution Number

RESOLUTION

RE: Highway Road District Construction and Legislative Support for House Bill 2781

WHEREAS, the Illinois State Legislature is currently considering legislation to amend the Illinois Highway Code to enable counties to be address bridge construction needs under the Township Bridge Program, under HB 2781. Said legislation provides that the General Assembly shall annually appropriate to the Department of Transportation \$60,000,000 (instead of \$15,000,000) for apportionment to counties for the use of road districts for the construction of bridges 20 feet or more in length, and;

WHEREAS, roads and bridges are the largest and most important means of connecting a rural and urban mixed community such as Vermilion County and maintenance of such infrastructure is of the highest important for safety and public use and transportation for private citizens, famers, commercial user, and emergency vehicles; and,

WHEREAS, the Vermilion County Board recognizes the need for such legislation as it would greatly enhance infrastructure condition, community safety, and continue economic investment in the County, and;

THEREFORE, BE IT RESOLVED THAT the Vermilion County Board supports such legislation and desires to encourage such action by the Illinois State Legislature, and;

BE IT FURTHER RESOLVED THAT the County Clerk notify local Illinois State Representatives, the Illinois Department of Transportation and the County Engineer of this action.

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their May 9, 2023 meeting.

DATED, this 9th day of May, 2023, A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Ord./Resolution No. _____

Clerk of the County Board

Approved by Transportation Committee:

Joe Eakle Y N A

Committee Chairperson

Kevin Green (Vice Chair) Y N A

Mitch Weaver Y N A

Dan Wright Y N A

Craig Golden Y N A

Mark Steinbaugh Y N A

Robert Boyd Y N A



Illinois Department of Transportation

Office of Highways Project Implementation / Bureau of Local Roads & Streets
2300 South Dirksen Parkway / Room 205 / Springfield, Illinois / 62764

September 15, 2022

CIRCULAR LETTER 2022-23

TOWNSHIP BRIDGE PROGRAM

COUNTY ENGINEERS / SUPERINTENDENT OF HIGHWAYS

Attached is a list of counties with their FY 2023 Township Bridge Program (TBP) allotment of the \$15 million, as authorized by the General Assembly, to be used by the road districts for the construction of bridges.

Any unused FY 2023 TBP funds will lapse four years from the date this Circular Letter (September 15, 2026). Unused FY 2022 TBP funds will lapse August 30, 2025. Unused FY 2021 TBP funds will lapse August 31, 2024. Unused FY 2020 TBP funds will lapse September 3, 2023. Unused FY 2019 TBP funds lapsed on August 14, 2022. The oldest funds should be used first.

Please submit your FY 2023 Township Bridge Program to your district office as directed by your district. Utilize form BLR 09210 for your submittals and provide all information as indicated.

Sincerely,

A handwritten signature in black ink, appearing to read 'G. Tapas'.

George A. Tapas, P.E., S.E
Engineer of Local Roads and Streets

GT/hp

Attachment

cc: Rick Johnson, Illinois Association of County Engineers
Jerry Crabtree, Township Officials of Illinois
Arnold Vegter, Township Highway Commissioners of Illinois

**Illinois Department of Transportation
Motor Fuel Tax System
Township Bridge Program
Allotments for Fiscal Year 2023**

County	District	Total TWP Miles	Allotment
Adams	6	1,170.450	\$247,202.00
Alexander	9	251.220	\$53,058.00
Bond	8	523.780	\$110,624.00
Boone	2	388.660	\$82,086.00
Brown	6	373.290	\$78,840.00
Bureau	3	1,102.170	\$232,781.00
Calhoun	8	260.930	\$55,109.00
Carroll	2	507.670	\$107,221.00
Cass	6	385.020	\$81,317.00
Champaign	5	1,541.300	\$325,526.00
Christian	6	1,101.690	\$232,680.00
Clark	7	761.690	\$160,871.00
Clay	7	687.560	\$145,215.00
Clinton	8	600.220	\$126,768.00
Coles	7	745.740	\$157,502.00
Cook	1	342.990	\$72,440.00
Crawford	7	648.590	\$136,984.00
Cumberland	7	600.580	\$126,844.00
DeKalb	3	786.380	\$166,086.00
DeWitt	5	570.550	\$120,502.00
Douglas	5	630.900	\$133,248.00
DuPage	1	415.180	\$87,687.00
Edgar	5	907.770	\$191,724.00
Edwards	7	290.100	\$61,270.00
Effingham	7	717.120	\$151,458.00
Fayette	7	1,095.505	\$231,374.00
Ford	3	721.830	\$152,453.00
Franklin	9	591.740	\$124,977.00
Fulton	4	901.010	\$190,296.00
Gallatin	9	343.090	\$72,462.00
Greene	8	612.060	\$129,269.00
Grundy	3	512.540	\$108,250.00
Hamilton	9	686.950	\$145,086.00
Hancock	6	1,112.910	\$235,050.00
Hardin	9	167.930	\$35,467.00

**Illinois Department of Transportation
Motor Fuel Tax System
Township Bridge Program
Allotments for Fiscal Year 2023**

County	District	Total TWP Miles	Allotment
Henderson	4	426.250	\$90,025.00
Henry	2	1,038.560	\$219,347.00
Iroquois	3	1,664.630	\$351,574.00
Jackson	9	567.550	\$119,868.00
Jasper	7	766.920	\$161,976.00
Jefferson	9	897.140	\$189,479.00
Jersey	8	379.440	\$80,139.00
Jo Daviess	2	716.060	\$151,234.00
Johnson	9	350.010	\$73,923.00
Kane	1	541.170	\$114,297.00
Kankakee	3	873.690	\$184,526.00
Kendall	3	357.630	\$75,532.00
Knox	4	867.290	\$183,174.00
Lake	1	476.290	\$100,594.00
LaSalle	3	1,425.870	\$301,148.00
Lawrence	7	516.610	\$109,109.00
Lee	2	910.370	\$192,273.00
Livingston	3	1,608.570	\$339,734.00
Logan	6	805.440	\$170,111.00
Macon	7	769.710	\$162,565.00
Macoupin	6	1,052.050	\$222,196.00
Madison	8	779.690	\$164,673.00
Marion	8	804.815	\$169,979.00
Marshall	4	450.930	\$95,238.00
Mason	6	650.520	\$137,392.00
Massac	9	305.260	\$64,472.00
McDonough	4	823.910	\$174,012.00
McHenry	1	773.450	\$163,355.00
McLean	5	1,521.610	\$321,367.00
Menard	6	400.770	\$84,644.00
Mercer	4	725.990	\$153,331.00
Monroe	8	427.960	\$90,386.00
Montgomery	6	966.590	\$204,147.00
Morgan	6	730.700	\$154,326.00
Moultrie	7	506.050	\$106,879.00

**Illinois Department of Transportation
Motor Fuel Tax System
Township Bridge Program
Allotments for Fiscal Year 2023**

County	District	Total TWP Miles	Allotment
Ogle	2	929.850	\$196,387.00
Peoria	4	685.240	\$144,725.00
Perry	9	460.110	\$97,177.00
Piatt	5	661.540	\$139,719.00
Pike	6	1,026.880	\$216,880.00
Pope	9	301.950	\$63,773.00
Pulaski	9	233.380	\$49,291.00
Putnam	4	198.950	\$42,019.00
Randolph	8	554.370	\$117,085.00
Richland	7	588.600	\$124,314.00
Rock Island	2	372.120	\$78,593.00
Saline	9	462.400	\$97,660.00
Sangamon	6	1,046.250	\$220,971.00
Schuyler	6	579.830	\$122,462.00
Scott	6	282.230	\$59,608.00
Shelby	7	1,223.650	\$258,438.00
St. Clair	8	610.400	\$128,918.00
Stark	4	357.040	\$75,408.00
Stephenson	2	803.180	\$169,634.00
Tazewell	4	793.820	\$167,657.00
Union	9	376.200	\$79,455.00
Vermilion	5	1,247.660	\$263,509.00
Wabash	7	267.910	\$56,583.00
Warren	4	754.920	\$159,441.00
Washington	8	640.140	\$135,199.00
Wayne	7	1,160.780	\$245,160.00
White	9	767.980	\$162,200.00
Whiteside	2	847.160	\$178,923.00
Will	1	970.325	\$204,935.00
Williamson	9	531.220	\$112,195.00
Winnebago	2	663.250	\$140,080.00
Woodford	4	685.830	\$144,849.00
102		71,021.775	\$15,000,000.00



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

August 30, 2021

CIRCULAR LETTER 2021-21

TOWNSHIP BRIDGE PROGRAM

COUNTY ENGINEERS / SUPERINTENDENT OF HIGHWAYS

Attached is a list of counties with their FY 2022 Township Bridge Program (TBP) allotment of the \$15 million, as authorized by the General Assembly, to be used by the road districts for the construction of bridges.

Any unused FY 2022 TBP funds will lapse four years from the date this Circular Letter (August 30, 2025). Unused FY 2021 TBP funds will lapse August 31, 2024. Unused FY 2020 TBP funds will lapse September 3, 2023. Unused FY 2019 TBP funds will lapse on August 14, 2022. Unused FY 2018 TBP funds will lapse on August 30, 2021. The oldest funds should be used first.

Please submit your FY 2022 Township Bridge Program to your district office by September 30, 2021 or as directed by your district. Utilize form BLR 09210 for your submittals and provide all information as indicated.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Seck-Birhame'.

Stephane B. Seck-Birhame, P.E., PTOE
Local Program Development Engineer
Central Bureau of Local Roads & Streets

SSB/hp

Attachment

cc: Brian Otten, Illinois Association of County Engineers
Bryan Smith, Township Officials of Illinois
Donald Goad, Township Highway Commissioners of Illinois

**Township Bridge Program
Allotments for Fiscal Year 2022**

<u>County</u>	<u>District</u>	<u>Total TWP Miles</u>	<u>Allotment</u>
Adams	6	1,170.45	247,232.00
Alexander	9	251.22	53,065.00
Bond	8	523.78	110,637.00
Boone	2	388.66	82,096.00
Brown	6	373.30	78,851.00
Bureau	3	1,102.11	232,797.00
Calhoun	8	260.93	55,116.00
Carroll	2	507.67	107,234.00
Cass	6	385.02	81,327.00
Champaign	5	1,541.45	325,597.00
Christian	6	1,099.80	232,309.00
Clark	7	762.71	161,106.00
Clay	7	683.56	144,387.00
Clinton	8	600.22	126,783.00
Coles	7	745.74	157,521.00
Cook	1	339.37	71,684.00
Crawford	7	648.59	137,000.00
Cumberland	7	601.18	126,986.00
DeKalb	3	783.29	165,453.00
DeWitt	5	570.55	120,516.00
Douglas	5	630.90	133,264.00
DuPage	1	415.18	87,698.00
Edgar	5	907.71	191,734.00
Edwards	7	290.10	61,277.00
Effingham	7	717.69	151,596.00
Fayette	7	1,098.92	232,122.00
Ford	3	721.83	152,471.00
Franklin	9	591.75	124,994.00
Fulton	4	901.01	190,319.00
Gallatin	9	343.09	72,470.00
Greene	8	612.06	129,284.00
Grundy	3	512.54	108,263.00
Hamilton	9	686.95	145,103.00
Hancock	6	1,112.84	235,063.00
Hardin	9	168.45	35,581.00
Henderson	4	426.25	90,036.00
Henry	2	1,038.56	219,373.00
Iroquois	3	1,664.69	351,629.00
Jackson	9	567.55	119,882.00
Jasper	7	766.97	162,006.00
Jefferson	9	897.14	189,501.00
Jersey	8	379.44	80,148.00
Jo Daviess	2	715.83	151,203.00
Johnson	9	351.20	74,183.00

**Township Bridge Program
Allotments for Fiscal Year 2022**

<u>County</u>	<u>District</u>	<u>Total TWP Miles</u>	<u>Allotment</u>
Kane	1	539.95	114,053.00
Kankakee	3	873.79	184,569.00
Kendall	3	357.63	75,542.00
Knox	4	867.29	183,196.00
Lake	1	475.96	100,536.00
LaSalle	3	1,425.91	301,192.00
Lawrence	7	516.61	109,123.00
Lee	2	911.29	192,490.00
Livingston	3	1,608.57	339,775.00
Logan	6	805.50	170,144.00
Macon	7	769.96	162,637.00
Macoupin	6	1,051.99	222,210.00
Madison	8	779.75	164,705.00
Marion	8	801.23	169,241.00
Marshall	4	450.93	95,249.00
Mason	6	650.52	137,408.00
Massac	9	305.26	64,480.00
McDonough	4	823.91	174,033.00
McHenry	1	771.22	162,903.00
McLean	5	1,522.40	321,574.00
Menard	6	400.78	84,656.00
Mercer	4	725.99	153,349.00
Monroe	8	429.39	90,699.00
Montgomery	6	966.59	204,171.00
Morgan	6	730.56	154,315.00
Moultrie	7	506.05	106,892.00
Ogle	2	930.10	196,463.00
Peoria	4	685.24	144,742.00
Perry	9	460.11	97,188.00
Piatt	5	661.54	139,736.00
Pike	6	1,026.87	216,904.00
Pope	9	301.95	63,780.00
Pulaski	9	233.60	49,343.00
Putnam	4	198.95	42,024.00
Randolph	8	554.37	117,099.00
Richland	7	588.38	124,282.00
Rock Island	2	372.12	78,602.00
Saline	9	462.40	97,672.00
Sangamon	6	1,046.27	221,002.00
Schuyler	6	578.97	122,295.00
Scott	6	282.23	59,615.00
Shelby	7	1,223.67	258,473.00
St. Clair	8	611.41	129,147.00
Stark	4	357.04	75,417.00

Township Bridge Program
Allotments for Fiscal Year 2022

<u>County</u>	<u>District</u>	<u>Total TWP Miles</u>	<u>Allotment</u>
Stephenson	2	803.18	169,654.00
Tazewell	4	793.82	167,677.00
Union	9	376.20	79,464.00
Vermilion	5	1,247.68	263,545.00
Wabash	7	267.91	56,590.00
Warren	4	754.92	159,460.00
Washington	8	640.14	135,216.00
Wayne	7	1,160.78	245,189.00
White	9	767.98	162,219.00
Whiteside	2	847.16	178,944.00
Will	1	971.00	205,101.00
Williamson	9	530.59	112,076.00
Winnebago	2	663.62	140,175.00
Woodford	4	685.83	144,867.00
		71,013.30	\$15,000,000

Policy Report

Illinois Association of County Board Members and Commissioners • Appropriations



THIS POLICY REPORT FOCUSES ON THE STATE BUDGET AND ADVOCATING FOR INCREASED APPROPRIATIONS TO LOCAL GOVERNMENT BRIDGE FUNDS.

The Illinois Association of County Board Members along with the Illinois Association of County Engineers and Township Officials of Illinois are working to increase the state's annual appropriation to the Illinois Department of Transportation (IDOT) for bridge funds. House Bill 2781, currently held, provides that the General Assembly shall annually appropriate \$60,000,000 (instead of \$15,000,000) for apportionment to counties for the use of road districts for construction of bridges. **Please contact your lawmakers to request an increase to IDOT for the Township Bridge Program in the state budget (BIMP).**

The Illinois Township Bridge Program (TBP) is a legislated (605 ILCS 5/6-901) fund designated for the construction and maintenance of bridges on the Township Highway System. There are 12,165 bridges in Illinois under the jurisdiction of the 1429 Illinois Townships. The program was initiated in 1979 with an annual allocation of \$15 million. This year, 43 years after the program was instituted, the annual allocation from the Illinois Road Fund remains at \$15M per year.

Since the implementation of the program, the number of deficient Township bridges has consistently decreased from a high of 6063 bridges in 1980 to 2021 total of 1624 deficient Township bridges. While significant progress has been made, more than one out of every ten Township bridges is still classified as deficient.

Over the past 43 years, the \$15 million allocation has lost significant purchasing power. Since 1980, the Engineering News Record Construction Cost Index (CCI) has risen from 3,237 to 13,175, an increase of over 300%. In other words, the TBP appropriation of \$15 million in 1980 would equate to a TBP appropriation of \$3.69 million today. The TBP program has lost nearly 75% of its buying power. Based strictly on the referenced Construction Cost Index, an annual 2023 appropriation of \$60 million to the TBP program would be necessary to meet the original program funding level. However, the 2023 needs of Township Bridges across the state are greater yet.

The two most common revenue sources utilized in the replacement of township bridges are the TBP program and local property taxes. The \$15 million annual TBP program can fund up to 80% of the cost of the bridge replacement and other sources are used to complete the funding. Most counties use local property taxes to match the remaining 20%, while other counties use a combination of local funds and Federal Highway Bridge Program (HBP) funds. For many counties, the HBP funds are the only additional source of revenue to replace county bridges so the use of HBP funding for township bridges can be to a detriment to the county bridge system.

Results from a previous Illinois Association of County Engineers TBP survey determined that the average lifespan of township bridges before they become deficient is approximately 55 years. Given this lifespan, 221 township bridges should be replaced across the State of Illinois per annum to prevent even more

bridges from becoming deficient. This replacement rate would not decrease the number of existing deficient Township bridges in Illinois, it would only keep the current deficiencies in check.

Using the latest IDOT average cost of bridge construction, and an engineering cost estimate of 15%, the annual cost to replace the 221 Township bridges would be \$97.9 million. Even if you ignore the engineering costs, which are real and substantial, and the local share costs of 20% of construction, the need is still over \$60 million annually. This lifecycle bridge replacement cost greatly exceeds today's investment level in Township bridges.

In addition, it has become increasingly difficult for local agencies to be able to afford the local share of costs of structures as property taxes have not increased at the same rate as the cost of construction. One method of addressing this shortfall is to reduce or eliminate the local match requirement on TBP projects; while we support this change, we recognize this would result in TBP funding not being able to complete as many projects, increasing the TBP need even more. Unfortunately, with many townships already levying at the maximum rate and most townships experiencing stagnant growth, it is our opinion that it is necessary in order for Townships to be able to afford to complete these projects.

Finally, it is essential that an increase in TBP funding take place as soon as possible. The program is 43 years old which means that we are going to start to see many bridges that were built during the infancy of the program need to be replaced themselves over the next 10 years. In fact, bridges are already beginning to be replaced that were unable to endure a lifespan of even 43 years. At current funding levels, we can't replace the bridges at the same rate they were constructed at the beginning of the program. If these needs are not adequately addressed, the anticipated increase in deficient bridges could reflect poorly on IDOT to the Federal Government as the administrator of the NBIS program for the State of Illinois.