

(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- May
8. Raffle/Poker Run Application List- May
9. Audience Comments
10. Guest Speaker- Pastor Taylor
11. **Executive & Legislation (Baughn)**
 - A. Resolution: Collection of Delinquent Taxes
 - B. Resolution: Champaign Urbana Public Health District Lease for Space at the Health Department Building, 200 S. College Street, Danville, IL.
12. **Finance/Personnel (Miller)**
 - A. Financial Update
 - B. Resolution – RE: Vermilion County Personnel Policies and Procedures (Current and Proposed Policy)
13. **Health & Education (Baughn)**
 - A. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health Board 708 - \$78,668.50
 - B. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Regional Office of Education - \$7,061.00
 - C. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Shelter - \$35,000.00
14. **Transportation (Eakle)**
 - A. Resolution for Improvement Section 23-00226-00-ES, Safety Study CH 6, Perrysville Road
 - B. Resolution for Improvement Section 23-00227-00-PV, Study for Improvement of CH Henning Road north of Henning.
 - C. Resolution for Improvement Section 23-00228-00-RS, Resurfacing of CH 33, Shake Rag Road.
15. **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.
16. **Chairman's Comments/Items of Information**
- A. June Birthdays: Larry Baughn Jr., and Becky Stark
 - B. Committee Chairperson's Comments (Baughn, Golden, Miller, Green, Bird, Morse, Eakle, & Walls)
 - C. Board Member Comments
17. **Appointments for June 2023**
- The following appointment is for the **Vermilion County Farmland Assessment Review** Term Expired: Milton Dalenberg; 4502 N. 1330 E. Rd., Indianola, IL 61850
Reappointment: Milton Dalenberg; 4502 N. 1330 E. Rd., Indianola, IL 61850
3-Year Term: 06/13/2023 - 06/2026
18. Adjourn to Tuesday **July 11, 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
May 24, 2023
5:00 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 24th day of May, 2023. The meeting was called to order at 5:00 p.m.

Upon call of the roll, 18 were present, 9 were absent.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by Tom Morse.

Attest: Robyn Heffern, Chief Deputy Clerk

Chairman Baughn in the Chair.

ADOPTION OR AMENDMENT TO THE AGENDA

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

APPROVAL OF MINUTES

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

AUDIENCE COMMENTS

Ledude Abides (a.k.a. Arthur Cronkhite who self identified as Ledude Abides) spoke.

Lynn McClendan and Vince Koers spoke regarding the wind and solar ordinances.

Executive & Legislation (Baughn)

Attorney Kite spoke and answered questions from county board members.

ORDINANCE #23-0508: COMMERCIAL WIND ENERGY FACILITY

Chairman Baughn moved to dispense with the reading and approve as presented. Motion was made by Miller. Seconded by Hoag. Discussion made.

Upon call of the roll, 18 voted yes, 9 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Green, Johnson, Mackiewicz, Mclain, O’Kane, Shepard, Steinbaugh, and Wright.

ORDINANCE #23-0509: COMMERCIAL SOLAR ENERGY FACILITY

Chairman Baughn moved to dispense with the reading and approve as presented. Motion was made by Bird. Seconded by Weaver. Discussion made.

Upon call of the roll, 18 voted yes, 9 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Green, Johnson, Mackiewicz, Mclain, O’Kane, Shepard, Steinbaugh, and Wright.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

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

Board Member Comments: Mr. Eakle thanked State’s Attorney Jacqueline Lacy on the work she has done, and to let her know she is appreciated.

ADJOURNMENT

The meeting adjourned at 5:39 p.m. to Tuesday June 13th, 2023, 6 P.M.-at the Joseph G Cannon Administration building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk



Expense Budget Performance Report

Date Range 05/01/23 - 05/31/23

Include Rollup Account and Rollup to Base Account

<u>Account</u>	<u>Account Description</u>	<u>Current Month Transactions</u>
Fund 001	GENERAL FUND	
Department 110	County	
Project 00	General	
Fund 001	GENERAL FUND	\$1,526,867.38
Fund 002	IMRF FUND	
Department 197	IMRF	
Project 00	General	
Fund 002	IMRF FUND Totals	\$48,594.54
Fund 003	VERMILION CO	
Department 445	Health	
Project 00	General	
Fund 003	VERMILION CO	\$130,131.33
Fund 004	MENTAL HEALTH	
Department 470	Mental	
Project 00	General	
Fund 004	MENTAL HEALTH	\$68,319.19
Fund 005	LIABILITY	
Department 198	Liability	
Project 00	General	
Fund 005	LIABILITY	\$28,286.38
Fund 006	PSB RENT FUND	
Department 340	PSB	
Project 00	General	
Fund 006	PSB RENT FUND	\$531,580.28
Fund 007	COUNTY HIGHWAY	
Department 810	County	
Project 00	General	
Fund 007	COUNTY HIGHWAY	\$177,849.41
Fund 009	LAW ENFORCEMENT	
Department 315	Law	
Project 00	General	
Fund 009	LAW ENFORCEMENT	\$623,320.11
Fund 011	ANIMAL CONTROL	
Department 440	Animal	
Project 00	General	
Fund 011	ANIMAL CONTROL	\$97,907.17
Fund 012	VETERANS	
Department 125	Veterans	
Project 00	General	
Fund 012	VETERANS	\$5,072.34
Fund 014	PROBATION	
Department 231	Probation	
Project 00	General	
Fund 014	PROBATION	\$12,983.88
Fund 015	COUNTY CLERK	
Department 511	County Clerk	
Project 00	General	
Fund 015	COUNTY CLERK	\$975.00
Fund 019	FICA (SOCIAL	
Department 196	FICA	
Project 00	General	
Fund 019	FICA (SOCIAL	\$120,568.16
Fund 035	CORONER'S	
Department 350	Coroner	
Project 00	General	
Fund 035	CORONER'S	\$164.32
Fund 042	NORTH FORK SPEC	
Department 665	North Fork	
Project 00	General	
Fund 042	NORTH FORK SPEC	\$5,628.66



Expense Budget Performance Report

Date Range 05/01/23 - 05/31/23

Include Rollup Account and Rollup to Base Account

Fund 043 - NORTH FORK SPEC	
Department 666 - North Fork	
Project 00 - General	
Fund 043 - NORTH FORK SPEC	\$2,120.94
Fund 044 - NORTH FORK SPEC	
Department 667 - North Fork	
Project 00 - General	
Fund 044 - NORTH FORK SPEC	\$407.87
Fund 048 - Law Enforcement	
Department 148 - Law	
Project 50 - Grant 2020	
Fund 048 - Law Enforcement	\$0.00
Fund 062 - COUNTY BRIDGE	
Department 850 - County	
Project 00 - General	
Fund 062 - COUNTY BRIDGE	\$23,497.84
Fund 063 - LAW LIBRARY FUND	
Department 950 - Law Library	
Project 00 - General	
Fund 063 - LAW LIBRARY FUND	\$1,748.42
Fund 066 - VC SOLID WASTE	
Department 660 - VC Solid	
Project 00 - General	
Fund 066 - VC SOLID WASTE	\$23,625.13
Fund 074 - COURT	
Department 961 - Court	
Project 00 - General	
Fund 074 - COURT	\$18,546.70
Fund 075 - COURT SECURITY	
Department 962 - Court	
Project 00 - General	
Fund 075 - COURT SECURITY	\$11,455.64
Fund 076 - RECORDER SPECIAL	
Department 963 - Recorder	
Project 00 - General	
Fund 076 - RECORDER SPECIAL	\$3,204.28
Fund 078 - CIRCUIT CLERK	
Department 178 - Circuit Clerk	
Project 00 - General	
Fund 078 - CIRCUIT CLERK	\$1,345.02
Fund 079 - COURT DOCUMENT	
Department 967 - Court	
Project 00 - General	
Fund 079 - COURT DOCUMENT	\$5,657.95
Fund 081 - VC ELECTRONIC	
Department 881 - VC	
Project 00 - General	
Fund 081 - VC ELECTRONIC	\$4,437.00
Fund 088 - TREASURER	
Department 965 - Treasurer	
Project 00 - General	
Fund 088 - TREASURER	\$14,621.02
Fund 091 - CHILD	
Department 966 - Child	
Project 00 - General	
Fund 091 - CHILD	\$4,892.91
Fund 097 - VICTIM	
Department 999 - Victim	
Project 00 - General	
Fund 097 - VICTIM	\$3,056.75
Fund 099 - VC MEG/EXP MULTI-	
Department 998 - MEG Grant	



Expense Budget Performance Report

Date Range 05/01/23 - 05/31/23

Include Rollup Account and Rollup to Base Account

Project	00 - General	
Fund	099 - VC MEG/EXP MULTI	\$39,248.29
Grand Totals		\$3,536,113.91

Vermilion County Monthly Resolution List - June 2023

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
06-23-001	1022298A	SAL	VICTOR H. SANCHEZ	23-08-415-008 418 BRYAN ST. DANVILLE, IL 61832	8,188.10	52.59	80.00	50.00	2,058.10	0.00	5,947.41
06-23-002	1022125A	SAL	MICKEY MEEKER	23-04-306-015-0030 E. MYERS ST. DANVILLE, IL	807.50	36.79	7.50	50.00	450.00	0.00	263.21
06-23-003	2019-90070	DEF-SUR	RAUNDALL WILLIAMS	DANV00642 1831 PERRYVILLE RD. LOT 85, DANVILLE, IL 61832	509.00	37.38	0.00	0.00	292.62	0.00	179.00
Totals					\$9,504.60	\$126.76	\$87.50	\$100.00	\$2,800.72	\$0.00	\$6,389.62

Committee Members

Clerk Fees
 Recorder/Sec of State Fees
 Total to County

\$126.76
 \$100.00
 \$6,616.38



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: 23-08-415-008

As described in certificates(s) : 2018-00896 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, Victor H. Sanchez, has bid \$8,188.10 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 \$5,947.41 as a return for its certificate(s) of purchase. The County Clerk shall receive \$52.59 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$80.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$8,188.10.

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 \$5,947.41 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



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

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

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-04-306-015-0030

As described in certificate(s) : 100262 sold November 2011

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, Mickey Meeker, 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 \$263.21 as a return for its certificate(s) of purchase. The County Clerk shall receive \$36.79 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 \$263.21 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, 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:
1992 FLEETWOOD 1280 SqFt
MH PARK: GLENDALE MOBILE HOME PARK

PERMANENT PARCEL NUMBER: DANV00642 sold on November 06, 2019

Commonly known as: 1831 PERRYVILLE RD. LOT 85
and it appearing to the Finance Committee that the redemption/reconveyance party, Raundall Williams, For Darla Ritter, has defaulted a time payment contract.

Of the total amount due of \$2,646.80, the redemption/reconveyance party has only paid \$509.00. 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:

\$37.38 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$292.62 is to be paid to the Agent for his services under his contract and the balance, \$179.00, 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

RE: Champaign Urbana Public Health District Lease for Space at Health Department Building, 200 S. College Street, Danville, Illinois

WHEREAS, the Champaign Urbana Public Health District has requested the opportunity to lease space at the Health Department Building at 200 S. College Street, Danville, Illinois; and,

WHEREAS, the Vermilion County Health Department has no objection to such lease and the services offered by the CUPHD are designed to complement and be in aid of our County services and done in cooperation with our local Health Department; and,

WHEREAS, the Chair has suggested a rent of \$200.00 per month for the term of the lease: and,

WHEREAS, the lease and use of space would be for a public purpose and serve the residents of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the County Board Chairman is authorized to sign and execute the necessary lease for space to rent to the Champaign Urbana Public Health District on such terms and written lease provisions deemed best and in the public interest and limited to a public purpose.

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their June 13, 2023, session.

DATED, this 13th day of June, 2023, A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution No. _____

RESOLUTION

RE: Vermilion County Personnel Policies and Procedures

WHEREAS, the Vermilion County Board, on December 8, 1981, adopted a Vermilion County Personnel Policies and Procedures manual; and,

WHEREAS, it is the desire of the Vermilion County Board to revise and update Article 6 of said manual to include provisions for the Illinois Family Bereavement Leave Act.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Vermilion County, Illinois, hereby adopts and approves the attached revision of the Vermilion County Personnel Policies and Procedures Manual.

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their June 13, 2023, Session.

DATED, this 13th day of June, 2023, A.D.

AYE _____ NAY _____ ABSENT _____

Larry Baughn, Jr.
Chairman, Vermilion County Board

ATTEST: _____
Cathy Jenkins, Clerk of the County Board

APPROVED BY FINANCE/PERSONNEL:

Steve Miller ✓ _____ 06/05/2023
Chairman Date

Jerry Hawker (Vice Chairman) 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 No. _____

Leave of Absence without Pay

Any employee of Vermilion County who requires an extended leave of absence beyond the term of Family and Medical Leave, or for reasons not covered by any other provisions within the policy, may seek authorization from their department head/officeholder.

The employee shall provide a written request stating the nature and expected duration of the leave of absence without pay. Subject to approval of the department head/officeholder, the period of the leave may not exceed thirty (30) days unless employee received an extension from the department head/officeholder, but in no event shall exceed 90 days.

Employees on leave of absence do not accrue vacation, personal or holiday benefits for the period of leave of absence without pay.

06.11 MATERNITY LEAVE.

A maternity leave of absence may be granted upon written request to the department head/officeholder. IMRF is required to pay disability benefits for pregnancy in the same manner as other disabilities. One year's participation in IMRF is required. Employees on pregnancy disability will not receive payment for the first 30 days of leave and will receive one-half pay from IMRF until their return to work. All persons on pregnancy disability must be on a disability leave of absence and will be paid disability payments for the period a physician states that physical impairment makes the employee unable to perform regularly assigned duties.

06.12 FUNERAL LEAVE.

Current

An employee may obtain a reasonable amount of time off with pay (not to exceed three days, depending on travel and funeral arrangements), in the event of a death in the immediate family. The employee's immediate family is considered as listed below:

Immediate Family

Other

Husband
Wife
Mother
Father

Grandmother
Grandfather
Aunt
Uncle

Current

Daughter
Son
Brother
Sister
Stepmother
Stepfather
Grandchild

Mother-in-law
Father-in-law
Sister-in-law
Brother-in-law

Up to one day off with pay may be obtained for funeral leave for Other relatives.

All funeral leaves must be approved by the department head/officeholder. Persons covered by collective bargaining agreements should consult their individual contracts.

06.13 MILITARY LEAVE.

Leave without pay will be granted to any employee to satisfy federal or state military obligations provided the employee returns to the job within 30 days of discharge. This leave shall not cause the employee to lose any vacation or personal days previously accumulated. Any employee required to satisfy reserve duty requirements will be allowed leave the same as for full military duty. In such cases, the employee shall notify the department head/officeholder at the earliest possible date of reserve duty requirements for scheduling purposes.

06.14 LEAVE WITH PAY.

Approval for leave with pay may be obtained by a regular employee from the department head/officeholder for performance of jury duty, emergency civil duty in connection with national defense, and for the purpose of voting if the polls are not open at least two hours before or after the employee's scheduled work hours. If the employee receives any compensation for the performance of these duties, employment pay will be for the difference between what was received for the outside duties and what regular pay would be. In the case of jury duty or emergency civil duty, the employee will be expected to provide proof of participation before being paid.

Proposed Change to the Personnel Policy and Procedure Manual

6.12 FUNERAL AND FAMILY BEREAVEMENT LEAVE.

6.12.01 FUNERAL LEAVE An employee may obtain a reasonable amount of time off with pay (not to exceed three days, depending on travel and funeral arrangements), in the event of a death in the immediate family. The employee's immediate family is considered as: spouse, domestic partner, parents, child, grandchild, stepchild, siblings, step-parents, grandparents, and parents-in-law.

Up to one day off with pay may be obtained for funeral leave for other relatives. Other family members include: Aunt, Uncle, sister-in-law, or brother-in-law

All funeral leaves must be approved by the department head/officeholder. Persons covered by collective bargaining agreements should consult their individual contracts.

6.12.02 FAMILY BEREAVEMENT LEAVE Effective January 21, 2023, the State of Illinois updated the Child Bereavement Leave Act with the Family Bereavement Leave Act (FBLA) to allow eligible employees to take up to ten days of unpaid leave. The Act provides unpaid leave for special circumstances related to bereavement in the event of:

- The death of a "covered family member;"
- A stillbirth;
- A miscarriage;
- An unsuccessful reproductive procedure;
- A failed adoption match or an adoption that is not finalized because it is contested;
- A failed surrogacy agreement; or
- A diagnosis that negatively impacts pregnancy or fertility.

A "covered family member" is an employee's child, stepchild, spouse, domestic partner, sibling, parent, mother-in-law, father-in-law, grandchild, grandparent, or stepparent.

"Domestic partner", used with respect to an unmarried employee, includes:

- the person recognized as the domestic partner of the employee under any domestic partnership or civil union law of a state or political subdivision of a state; or
- an unmarried adult person who is in a committed, personal relationship with the employee, who is not a domestic partner as described in paragraph (1) to or in such a relationship with any other person, and who is designated to the employee's employer by such employee as that employee's domestic partner.

The unpaid leave is available to any employee who has been employed by the County for at least 12 months and worked at least 1,250 hours in the last 12 months. As provided above in section 6.12.01, the county provides paid funeral leave which allows employees to be paid for up to three of the ten days of this family bereavement leave for those defined immediate family members. The leave must be completed within 60 calendar days after the date the employee receives notice of the death or date of the event as described in the section above. In the event of the death of more than one covered

family member in a 12-month period, an employee is entitled to up to a total of 6 weeks of bereavement leave during the 12-month period. This does not create a right for an employee to take unpaid leave that exceeds the unpaid leave time allowed under, or is in addition to the unpaid leave time permitted by, the federal Family and Medical Leave Act of 1993. Therefore, employees who have exhausted their FMLA entitlement may not take any additional days under this policy.

An employee shall provide the employer with at least 48 hours' advance notice of the employee's intention to take bereavement leave, unless providing such notice is not reasonable and practicable. The County may require reasonable documentation showing the need for the leave.

NOTES: Provides clarity for departments and says we care. Provides procedures on how to account for time and who is eligible.

***** Bold, Italic, Underline represent all changes from the current policy**

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 June 13, 2023 A.D. Session.

DATED this 13th day of June, 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 Health & Education Committee: 5/18/23

Chairman Baughn
(this meeting only) Y N A

Kevin Green Y N A

Phil Jackson Y N A

Christine LaMar Y N A

Tim McFadden Y N A

Phearn Butler Y N A

Approved by Finance Personnel Committee: 6/5/23

Steven Miller
Chairperson Y N A

Jerry Hawker (Vice Chair) Y N A

Craig Golden Y N A

Bruce Stark Y N A

Joe Eakle Y N A

Shelley McLain Y N A

Todd Johnson Y N A

Nancy O'Kane Y N A

VERMILION COUNTY
MENTAL HEALTH 708 BOARD
200 S. College, Suite A Danville, Illinois 61832 (217) 443-3500

TO; Larry Baughn, County Board Chair
CC: Cassy Carter, Financial Administrative Manager

REVISED REQUEST FOR FUNDING
April 11, 2023

Attached you will find a brief description of the work of a Recovery Oriented System of Care (ROSC). At this time, there is a grant opportunity through the Illinois Department of Substance Use Prevention & Recovery (SUPR) to support a ROSC.

Our original intention was for this office to apply for the grant and then provide the services through a coalition of local agencies and service providers. But SUPR ruled that we were not eligible to apply. So Step Recovery Center, led by Wendy Lambert, took the lead in making the grant application. Step Recovery Center has completed and submitted the grant application. The most recent response we have received from the State of Illinois is that there are technical issues with the application. We are being asked to re-submit an application in October.

One obstacle with this grant is that it is reimbursement based. An agency with a ROSC will have to pay all expenses upfront, submit those expenses two weeks into the next month, and then wait for payment from the state. It has been the experience of several agencies and providers of state grant services that the first check from the state might come as late as three months into the start of the grant. Step Recovery Center does not have the financial resources to support the services of the ROSC for the first three months. At this time, this office does not have the funding in our budget to support the ROSC either.

Our original request of you was a grant amount of \$25,000 to be provided once we received approval of the state grant application. Now, we are asking that you provide a grant amount total of \$75,000 to fully fund the ROSC. For the purposes of this funding, this office will serve as the Fiscal Agent, monitor the budget from Step Recover Center, pay the expenses as they are incurred, and provide you with a full accounting of expenditures. If we can establish and maintain local funding for this effort, we can also have local control and decide the best path for Vermilion County to follow in providing these services.

If you need any further information or have any questions, please feel free to contact me. Thank you.

Sincerely,
Jim Russell
Jim Russell, MS, LCPC
Executive Director

Illinois Recovery Oriented System of Care (ROSC) Councils

In 2018, IDHS/SUPR changed its name from the Division of Alcoholism and Substance Abuse (DASA) to the Division of Substance Use Prevention and Recovery (SUPR). In addition to removing stigmatizing language (substance abuse) from the Division's name, it supports the commitment of the Division for prevention of, and recovery from, substance use disorders. SUPR has made progress in reorienting the system from focusing solely on the traditional acute care approach to a chronic care approach. Shifting to a chronic care approach requires the entire system i.e., prevention, intervention, treatment and recovery management to embrace a recovery-oriented approach. Long term recovery from substance use disorders is dependent upon a continued connection to care and the delivery of services that are not only responsive to individuals' use of alcohol and other drugs, but their co-occurring trauma effects, mental health, physical health and ongoing recovery related concerns as well.

ROSC

ROSC is a coordinated network of community-based services and supports that is person-centered and builds on the strengths and resiliencies of individuals, families, and communities to achieve recovery and improved health, wellness, and quality of life for those with or at risk of substance use disorders. The central focus of a ROSC is to create an infrastructure, or "system of care", with the resources to effectively address the full range of substance use problems within communities. The goals of the Illinois ROSC include:

- Building a culture that builds and nurtures recovery
- Building capacity and infrastructure to support a recovery-oriented system of care
- Developing commitment to implement and sustain a recovery-oriented system of care

ROSC Councils

In addition to developing a statewide ROSC, SUPR has implemented local ROSC Councils in eight communities through its Recovery-Oriented Systems of Care-Illinois Statewide Network (ROSC-ISN) program. This program established networked, geographically distributed ROSC Councils that will assist communities with building local recovery-oriented systems of care and that can network with the statewide ROSC. ROSC Councils build collaborations in their communities that connect everyone who can support recovery. This may include local hospitals, primary care, mental health, law enforcement, local business owners, local government representatives and policy makers, persons with lived experience and SUD intervention, treatment, prevention and recovery support service providers.

The ROSC-ISN project was designed to support each ROSC Council to set goals and objectives to develop and grow a ROSC in their community, specific to the needs of the community as defined in a needs assessment and a readiness assessment. Each ROSC Council has a "lead agency", an organization that is providing leadership for the Council and is supported by IDHS/SUPR. These funds support lead agency staff to organize the logistics of ROSC Council meetings, stipends to ensure the participation of persons with lived experience, and training costs. The size of each community is defined by the local ROSC Council.

The Lead Agencies of the ROSC Councils currently participate in a Monthly Learning Collaborative call to develop linkages with ROSC Councils throughout the state in order to develop a consistent and collaborative approach to a statewide ROSC. The Lead Agency will also participate in quarterly in-person statewide ROSC meetings in the Chicago area.

ROSC Councils

- [WCIR Council - Bridgeway, Inc. \(Knox, Warren, Henderson, and Henry Counties\)](#)
- [CRCC - Chicago Recovering Communities Coalition \(Chicago - West Side\)](#)
- [MERC - Chestnut Health Systems, Inc., Madison County \(Madison and St. Clair Counties\)](#)
- [CMLC Council - Chestnut Health Systems, Inc., McLean County \(McLean County\)](#)
- [CEAD Council - Central East Alcoholism and Drug Council \(Coles, Cumberland and Shelby Counties\)](#)
- [SIRC - Egyptian Public and Mental Health Department \(Saline, Gallatin and White Counties\)](#)

- [CPYD Coalition - Kenneth Young Center \(Elk Grove Village, Palatine and Hanover Park\)](#)
- [FSRI - Transforming Educating and Empowering Children and Humanity \(TEECH, South Suburban Chicago\)](#)
- [Bridgeway, Inc. \(McDonough and Fulton Counties\)](#)
- [Human Service Center \(Randolph and Washington Counties\)](#)
- [Ford Heights Community Service Organization: \(Will County\)](#)

(Map: [ROSC Map Nov 2019 \(pdf\)](#))

For more information about joining a ROSC council, contact Johanna Gonzalez at Johanna.Gonzalez@Illinois.gov

Definitions

Lived Experience - Lived experience means personal knowledge about substance use disorder (SUD), including co-occurring mental health and substance use disorders (COD), treatment, and recovery gained through direct involvement, which may include that individual's involvement as a patient, family member or loved one of a person receiving SUD/COD treatment services.

Recovery - A process of change through which individuals improve their health and wellness, live a self-directed life, and strive to reach their full potential. (SAMHSA Working Definition, <https://store.samhsa.gov/product/SAMHSA-s-Working-Definition-of-Recovery/PEP12-RECDEF>)

Recovery Community Cafés and Recovery Community Centers (RCCs) - These are physical locations where people in or seeking recovery can go to receive recovery support, meals, classes and/or referrals to other community resources focused on recovery. This is a safe space or "sanctuary" for people to "hang out" with other people in recovery, and RCC's may have structured activities as well. People do not live at these facilities, but rather RCC's can help individuals build recovery capital at the community level by providing advocacy, training, recovery information and resource mobilization. RCCs (Café's) and RCCs (Centers) are very similar, it is largely a choice of what they decide to call themselves and what network they affiliate with - Recovery Café Network (<https://recoverycafe.org/about/share-our-model/>) or Recovery Community Centers (<https://ccar.us/services/recovery-community-centers/>)

Recovery Community Organization (RCO) - RCOs are independent, non-profit organizations led and governed by representatives of local communities of recovery. (More information at <https://facesandvoicesofrecovery.org/resources/recovery-community-organizations.html>, particularly the "RCO Toolkit.")

ROSC Council - Local ROSC Councils are defined by IDHS/SUPR as local membership organizations that seek to improve the local ROSC and participate in the statewide ROSC Council. Membership includes individuals that live in the community as well as local hospitals, primary care, mental health, law enforcement, local business owners, local government representatives and policy makers, persons with lived experience and SUD intervention, treatment, prevention and recovery support service providers. The size and scope of the community is defined by the ROSC Council. ROSC Council leadership and organization styles may vary, but usually include one or more leaders with LIVED EXPERIENCE or "champions" that provide influence and direction.

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

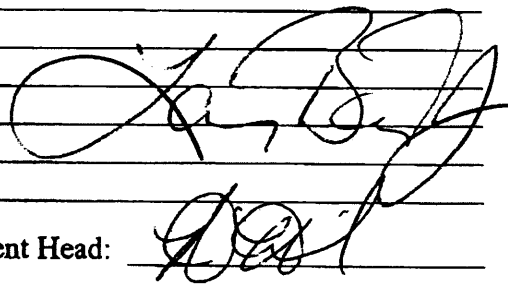
Dept: Regional Superintendent

Date: 05.05.2023

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.101.00.3353</u>	<u>School Services Grant</u>	<u>\$ 0</u>	<u>\$ 7,061</u>	<u>\$7,061.00</u>
		\$	\$	
<u>001.420.59.4101</u>	<u>Salary Personnel</u>	<u>\$ 0</u>	<u>\$ 7,061</u>	<u>\$7,061.00</u>
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	

Narrative:

This budget amendment is necessary to allow revenue and expenditures to flow from a state funding source outside the budget for the purpose of paying additional stipends to county employees. The funding source is the ROE School Service Line which is state money outside the county budget.



Department Head: _____

Approved By:

_____ Committee

_____ Finance Committee

_____ Chairman

_____ Chairman

Dated: _____

Dated: _____

ORDINANCE

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE REGIONAL OFFICE OF EDUCATION**

WHEREAS, the Regional Superintendent of has access to a State funding source to pay one-time annual stipends to employees for the fiscal year 2022-2023; and,

WHEREAS, such outside funding requires an amendment to receive and disperse such funds from the School Services Grant line to the Salary Personnel line; and

WHEREAS, the budget therefore needs to be amended to recognize such funds and to receive and accordingly disperse such funds as set out in the attached request and this was not 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 amend the budget for fiscal year 2022-2023 as set out below:

001.101.00.3353	School Services Grant	\$7,061.00
001.420.59.4101	Salary-Personnel	\$7,061.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the June 13, 2023 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 13th day of June, 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Regional Office of Education

Approved by Health & Education Committee: 5/18/23

Chairman Baughn
(this meeting only) (Y) N A

Kevin Green (Y) N A

Phil Jackson Y N (A)

Christine LaMar (Y) N A

Tim McFadden (Y) N A

Phearn Butler (Y) N A

Approved by FINANCE/PERSONNEL 6/5/23

Steve Miller
Committee Chair (Y) N A

Jerry Hawker (Vice-Chair) (Y) N A

Bruce Stark (Y) N A

Craig Golden Y N (A)

Joe Eakle Y N (A)

Nancy O’Kane (Y) N A

Shelley McClain Y N (A)

Todd Johnson (Y) N A

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

Dept: Animal Control

Date: 04.19.2023

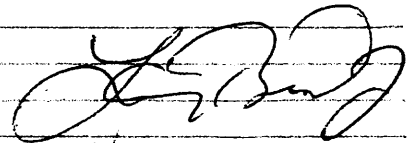
Account Number	Account Description	Original Appr.	Additional	To Read
<u>011.440.00.4227</u>	<u>Supplies/Drugs/Nursing</u>	<u>\$ 70,000</u>	<u>\$ 15,000</u>	<u>\$85,000.00</u>
		\$	\$	
<u>011.440.00.4238</u>	<u>Special Circumstances</u>	<u>\$ 15,763</u>	<u>\$ 20,000</u>	<u>\$35,763.00</u>
		\$	\$	
		\$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

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: [Signature]

Approved By:

Committee

Finance Committee

Chairman

Chairman

Dated: _____

Dated: _____

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 June 13, 2023 A.D. Session.

DATED this 13th day of June, 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 Health & Education Committee: 5/18/23

Chairman Baughn
(this meeting only) Y N A

Kevin Green Y N A

Phil Jackson Y N A

Christine LaMar Y N A

Tim McFadden Y N A

Phearn Butler Y N A

Approved by Finance Personnel Committee: 6/5/23

Steven Miller
Chairperson Y N A

Jerry Hawker (Vice Chair) Y N A

Craig Golden Y N A

Bruce Stark Y N A

Joe Eakle Y N A

Shelley McLain Y N A

Todd Johnson Y N A

Nancy O'Kane Y N A



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

[X] Yes [] No

Table with Resolution Type (Original), Resolution Number, and Section Number (23-00226-00-ES)

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

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: CH 6 Perrysville Road, 3.5, CH 6, 1600N, Indiana State Line

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

Determine the need for and the feasibility of making safety improvements to County Highway 6 and preparing the application for Highway Safety Improvement Program funds.

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

Dollars (\$12,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

I, Cathy Jenkins County Clerk in and for said County

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

Board of Vermilion County at a meeting held on June 13, 2023

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of June, 2023

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved Regional Engineer Signature & Date Department of Transportation

Aye ___ Nay ___ Absent ___ Abstain ___

Re: Resolution for Improvement for Section 23-00226-00-ES

APPROVED BY TRANSPORTATION COMMITTEE:
June 13, 2023

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Craig Golden Y N A

Kevin Green (VC) Y N A

Mark Steinbaugh Y N A

Mitch Weaver Y N A

Dan Wright Y N A

Resolution Number _____



Is this project a bondable capital improvement?

[X] Yes [] No

Resolution Type	Resolution Number	Section Number
Original		23-00227-00-PV

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

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

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
CH 1 Henning Road	4.5	CH 1	3100N	CH 14

For Structures:

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

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Perform an engineering study for the reconstruction of County Highway 1, Henning Road.

2. That there is hereby appropriated the sum of Two Hundred, Fifty Thousand

Dollars (\$250,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

I, Cathy Jenkins County Clerk in and for said County

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

Board of Vermilion County at a meeting held on June 13, 2023

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of June, 2023

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved Regional Engineer Signature & Date Department of Transportation

Aye ___ Nay ___ Absent ___ Abstain ___

Re: Resolution for Improvement for Section 23-00227-00-PV

APPROVED BY TRANSPORTATION COMMITTEE:
June 13, 2023

Joe Eakle Y N A
Committee Chairperson

Robert Boyd Y N A

Craig Golden Y N A

Kevin Green (VC) Y N A

Mark Steinbaugh Y N A

Mitch Weaver Y N A

Dan Wright Y N A

Resolution Number _____

Re: Resolution for Improvement for Section 23-00228-00-RS

APPROVED BY TRANSPORTATION COMMITTEE:
June 13, 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 Appropriating Funds for the Payment of the County Engineer's Salary

Does the County participate in the County Engineer's Salary Reimbursement Program? [X] Yes [] No

Resolution No [] Section No 24-00000-00-CS STP Section No 24-CS183-00-AC

WHEREAS, the County Board of Vermilion County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Vermilion County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Vermilion County Board that there is hereby appropriated the sum of One Hundred, Twenty Five Thousand, Six Hundred Dollars (\$125,600.00) from the County's

Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 06/16/23 to 06/15/24 and BE IT FURTHER RESOLVED, that the Vermilion County Board hereby authorizes the Department of Transportation, State of

Illinois to transfer Sixty Two Thousand, Nine Hundred Dollars (\$62,900.00) of Federal Surface Transportation Program funds allocated to Vermilion County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Vermilion County Board that there is hereby appropriated the sum of Twenty Nine Thousand and 00/100 Dollars (\$29,000.00) from the County's

Motor Fuel Tax funds for the purpose of paying the County Engineer's expenses from 06/16/23 to 06/15/24

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

keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Vermilion at a meeting held on 07/11/23

I certify that the correct TIN/FEIN number for Vermilion County is 37-6002224 Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of July, 2023

(SEAL, if required by the LPA)

Clerk Signature & Date [Signature Box]

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds:

Omer Osman, P.E. Secretary of Transportation Signature & Date [Signature Box]

BY: George A. Tapas, P.E., S.E. Engineer of Local Roads & Streets Signature & Date [Signature Box]

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy

LPA NAME		Section No	STP Section No
Vermilion	County	24-00000-00-CS	24-CS183-00-AC
For IDOT Use Only			
Dates of the existing agreement between IDOT and County		Beginning	to Ending
Dates of the new agreement between IDOT and County		Beginning	to Ending