

(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- June
8. Raffle/Poker Run Application List- June
9. Audience Comments
10. **Executive & Legislation (Baughn)**
 - A. Resolution: Collection of Delinquent Taxes
11. **Finance/Personnel (Miller)**
 - A. Financial Update
 - B. Resolution: RE: 2024 Legal Holidays for Vermilion County, Illinois
12. **Health & Education (Baughn)**
 - A. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health Board 708
 - B. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Regional Office of Education
 - C. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Shelter
13. **Transportation (Eakle)**
 - A. County Highway Engineer’s Salary
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. July Birthdays: Kevin Green

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

C. Board Member Comments

16. **Appointments for July 2023**

The following appointment is for the **Vermilion County Conservation District**

Term Expired: Doug Staske; 22251 Carlton's Dell Rd; Danville, IL 61834

Appointment: Cristin O'Shaughnessy; 3802 N. Lake Blvd., Danville, IL 61832

5-Year Term: 7/11/2023-06/2028

The following appointment is for the **Vermilion County Housing Authority**

Resignation: Gary Miller; 510 Euclid Ave, Hoopeston, IL 60942

Appointment: Tim Tutton; 37753 Hunnington Ridge Rd., Hoopeston, IL 60942

3-Year Term: 7/11/2023-05/2026

The following appointment is for the **Vermilion County Housing Authority**

Resignation: Lindsey Van Fleet; 212 West S. 2nd St., Georgetown, IL 61846

Appointment: Vic McFadden; 231 Washington St., Westville, IL 61883

3-Year Term: 7/11/2023-05/2026

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

Resignation: Jonathan Myers; 6624 E. Lincoln Trail Rd., Fithian, IL 61844

Appointment: George Camarata; 21409 N. 2050 East Rd., Bismarck, IL 61814

Remaining Term: 7/11/2023-12/2024

17. **Adjourn to Tuesday August 8, 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
June 13, 2023
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the Joseph G Cannon Building in the City of Danville, Vermilion County, Illinois on the 13th day of June, 2023. The meeting was called to order at 6:04 p.m.

Upon call of the roll, 15 were present, 12 were absent.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Craig Golden

Attest: Robyn Heffern, Chief Deputy County Clerk

Vice Chairman Golden in the Chair.

ADOPTION OR AMENDMENT TO THE AGENDA

Vice Chairman Golden entertained a motion to amend the agenda striking item #13 from the agenda.

Motion made by Miller. Seconded by Hawker. No discussion.

Upon the call of the roll, 15 voted yes, 12 were absent. Motion carried.

The following members voted yea, to-wit: Eakle, Green, Hawker, Hoag, Jackson, McFadden, Miller, O’Kane, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Weller, Wright and Vice Chairman Golden.

The following members were absent, to-wit: Bird, Boyd, Butler, Johnson, Lamar, Mackiewicz, McLain, Morse, Ryan, Walls, Weaver and Chairman Baughn.

APPROVAL OF MINUTES

Vice Chairman Golden entertained a motion to approve as presented. Motion made by Eakle. Seconded by Weller. No discussion. Motion carried by acclamation.

REPORT ON CLAIMS (MAY)

Vice Chairman Golden entertained a motion to dispense with the reading of the Report on Claims and place on file.

Motion made by Hawker. Seconded by Steinbaugh. No discussion.

Upon call of the roll, 15 voted yes, 12 were absent. Motion carried.

The following members voted yea, to-wit: Eakle, Green, Hawker, Hoag, Jackson, McFadden, Miller, O'Kane, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Weller, Wright and Vice Chairman Golden.

The following members were absent, to-wit: Bird, Boyd, Butler, Johnson, Lamar, Mackiewicz, McLain, Morse, Ryan, Walls, Weaver and Chairman Baughn.



Expense Budget Performance Report

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

Include Rollup Account and Rollup to Base Account

Account	Account Description	Current Month Transactions
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

RAFFLE/POKER RUN APPLICATION LIST (MAY)

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

AUDIENCE COMMENTS

No audience comments

GUEST SPEAKER

Pastor Taylor spoke about starting a half way house for people being released from jail. He is looking for funding to help with the cost.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #23-0601: COLLECTION OF DELINQUENT TAXES

Vice Chairman Golden entertained a motion to dispense with the reading and approve as presented. Motion was made by Steinbaugh. Seconded by Eakle. Discussion made.

Upon call of the roll, 13 voted yes, 2 voted no and 12 were absent. Motion carried.

The following members voted yea, to-wit: Eakle, Green, Hoag, Jackson, McFadden, Miller, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Weller, Wright and Vice Chairman Golden.

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

The following members were absent, to-wit: Bird, Boyd, Butler, Johnson, Lamar, Mackiewicz, McLain, Morse, Ryan, Walls, Weaver and Chairman Baughn.

RESOLUTION #23-0602: CHAMPAIGN URBANA PUBLIC HEALTH DISTRICT LEASE FOR SPACE AT THE HEALTH DEPARTMENT BUILDING, 200 S. COLLEGE STREET, DANVILLE, IL

Vice Chairman Golden entertained a motion to dispense with the reading and approve as presented. Motion was made by Hawker. Seconded by Jackson. No discussion.

Upon call of the roll, 15 voted yes, 12 were absent. Motion carried.

The following members voted yea, to-wit: Eakle, Green, Hawker, Hoag, Jackson, McFadden, Miller, O’Kane, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Weller, Wright and Vice Chairman Golden.

The following members were absent, to-wit: Bird, Boyd, Butler, Johnson, Lamar, Mackiewicz, McLain, Morse, Ryan, Walls, Weaver and Chairman Baughn.

FINANCE (MILLER)

FINANCIAL UPDATE

Mr. Miller gave a brief update stating that we are on track with our expected revenues. We are also doing well with our expenditures with the sole exception of the animal shelter case causing an amendment to their budget.

RESOLUTION #23-0603: RE: VERMILION COUNTY PERSONNEL POLICIES AND PROCEDURES (CURRENT AND PROPOSED POLICY)

Vice Chairman Golden entertained a motion to dispense with the reading and approve as presented. Motion was made by Miller. Seconded by Hoag. No discussion.

Upon call of the roll, 15 voted yes, 12 were absent. Motion carried.

The following members voted yea, to-wit: Eakle, Green, Hawker, Hoag, Jackson, McFadden, Miller, O'Kane, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Weller, Wright and Vice Chairman Golden.

The following members were absent, to-wit: Bird, Boyd, Butler, Johnson, Lamar, Mackiewicz, McLain, Morse, Ryan, Walls, Weaver and Chairman Baughn.

HEALTH & EDUCATION (BAUGHN)

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE MENTAL HEALTH BOARD 708-\$78,668.50

STRICKEN

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE REGIONAL OFFICE OF EDUCATION-\$7,061.00

STRICKEN

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE ANIMAL SHELTER - \$35,000.00

STRICKEN

TRANSPORTATION (EAKLE)

RESOLUTION #: 23-0604 FOR IMPROVEMENT SECTION 23-00226-00-ES, SAFETY STUDY CH 6, PERRYSVILLE ROAD

Vice Chairman Golden entertained a motion to dispense with the reading and approve as presented. Motion was made by Eakle. Seconded by Steinbaugh. Discussion made.

Upon call of the roll, 15 voted yes, 12 were absent. Motion carried.

The following members voted yea, to-wit: Eakle, Green, Hawker, Hoag, Jackson, McFadden, Miller, O'Kane, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Weller, Wright and Vice Chairman Golden.

The following members were absent, to-wit: Bird, Boyd, Butler, Johnson, Lamar, Mackiewicz, McLain, Morse, Ryan, Walls, Weaver and Chairman Baughn.

RESOLUTION #: 23-0605 FOR IMPROVEMENT SECTION 23-00227-00-PV, STUDY FOR IMPROVEMENT OF CH HENNING ROAD NORTH OF HENNING

Vice Chairman Golden entertained a motion to dispense with the reading and approve as presented. Motion was made by Eakle. Seconded by Miller. Discussion made.

Upon call of the roll, 15 voted yes, 12 were absent. Motion carried.

The following members voted yea, to-wit: Eakle, Green, Hawker, Hoag, Jackson, McFadden, Miller, O’Kane, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Weller, Wright and Vice Chairman Golden.

The following members were absent, to-wit: Bird, Boyd, Butler, Johnson, Lamar, Mackiewicz, McLain, Morse, Ryan, Walls, Weaver and Chairman Baughn.

RESOLUTION #: 23-0606 FOR IMPROVEMENT SECTION 23-00228-00-RS, RESURFACING OF THE CH 33, SHAKE RAG ROAD

Vice Chairman Golden entertained a motion to dispense with the reading and approve as presented. Motion was made by Eakle. Seconded by Steinbaugh. Discussion made.

Upon call of the roll, 15 voted yes, 12 were absent. Motion carried.

The following members voted yea, to-wit: Eakle, Green, Hawker, Hoag, Jackson, McFadden, Miller, O’Kane, Shepard, Becky Stark, Bruce Stark, Steinbaugh, Weller, Wright and Vice Chairman Golden.

The following members were absent, to-wit: Bird, Boyd, Butler, Johnson, Lamar, Mackiewicz, McLain, Morse, Ryan, Walls, Weaver and Chairman Baughn.

EXECUTIVE SESSIONS

Vice Chairman Golden stated there is no need for Executive Sessions.

CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

June Birthdays: Chairman Larry Baughn Jr. and Becky Stark

Committee Chairperson’s Comments: Chairman Baughn-absent, Golden none-, Miller stated finance will meet July 10th, Green- thanked SA Lacy for researching the information about the Finance/Personnel Committees and spoke about the committees, Morse-absent, Bird- absent, Eakle – will meet, and Walls-absent. Vice Chairman Golden stated that the property committee will meet June 26th at 5 pm. Tax and Elections will also meet on July 6th at 5:00 pm.

Board Member Comments: No Board Member comments.

APPOINTMENTS FOR JUNE 2023

Motion to approve the appointments as presented made by Hawker. Seconded by Eakle. Motion carried by acclamation.

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

ADJOURNMENT

The meeting adjourned at 6:44 p.m. to Tuesday July 11th, 2023, 6 P.M.-Joseph G. Cannon building located at 201 N. Vermillion Street.

Cathy Jenkins, Vermillion County Clerk



Expense Budget Performance Report

Date Range 06/01/23 - 06/30/23

Include Rollup Account and Rollup to Base Account

Current Month

Account	Account Description	Transactions
Fund 001	GENERAL FUND	
Department 110	County Board	
Project 00	General	
Fund 001	GENERAL FUND Totals	\$1,241,345.77
Fund 002	IMRF FUND	
Department 197	IMRF	
Project 00	General	
Fund 002	IMRF FUND Totals	\$38,012.82
Fund 003	VERMILION CO	
Department 445	Health	
Project 00	General	
Fund 003	VERMILION CO	\$138,104.42
Fund 004	MENTAL HEALTH 708	
Department 470	Mental Health	
Project 00	General	
Fund 004	MENTAL HEALTH 708	\$72,650.30
Fund 005	LIABILITY	
Department 198	Liability	
Project 00	General	
Fund 005	LIABILITY	\$5,866.64
Fund 006	PSB RENT FUND	
Department 340	PSB	
Project 00	General	
Fund 006	PSB RENT FUND Totals	\$486,902.03
Fund 007	COUNTY HIGHWAY	
Department 810	County	
Project 00	General	
Fund 007	COUNTY HIGHWAY	\$85,064.09
Fund 009	LAW ENFORCEMENT	
Department 315	Law	
Project 00	General	
Fund 009	LAW ENFORCEMENT	\$35,315.16
Fund 011	ANIMAL CONTROL	
Department 440	Animal	
Project 00	General	
Fund 011	ANIMAL CONTROL	\$91,798.99
Fund 012	VETERANS	
Department 125	Veterans	
Project 00	General	
Fund 012	VETERANS	\$3,902.34
Fund 013	GIS AUTOMATION	
Department 131	GIS	
Project 00	General	
Fund 013	GIS AUTOMATION	\$26,140.00
Fund 014	PROBATION SERVICE	
Department 231	Probation	
Project 00	General	
Fund 014	PROBATION SERVICE	\$10,320.42
Fund 015	COUNTY CLERK	
Department 511	County Clerk	
Project 00	General	



Expense Budget Performance Report

Date Range 06/01/23 - 06/30/23

Include Rollup Account and Rollup to Base Account

Fund 015 - COUNTY CLERK	\$832.50
Fund 019 - FICA (SOCIAL	
Department 196 - FICA	
Project 00 - General	
Fund 019 - FICA (SOCIAL	\$119,005.46
Fund 022 - STATE'S ATTY	
Department 220 - States	
Project 00 - General	
Fund 022 - STATE'S ATTY	\$89.93
Fund 035 - CORONER'S	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S	\$439.32
Fund 042 - NORTH FORK SPEC	
Department 665 - North Fork	
Project 00 - General	
Fund 042 - NORTH FORK SPEC	\$415.38
Fund 043 - NORTH FORK SPEC	
Department 666 - North Fork	
Project 00 - General	
Fund 043 - NORTH FORK SPEC	\$156.52
Fund 044 - NORTH FORK SPEC	
Department 667 - North Fork	
Project 00 - General	
Fund 044 - NORTH FORK SPEC	\$30.10
Fund 062 - COUNTY BRIDGE	
Department 850 - County Bridge	
Project 00 - General	
Fund 062 - COUNTY BRIDGE	\$11,487.13
Fund 063 - LAW LIBRARY FUND	
Department 950 - Law Library	
Project 00 - General	
Fund 063 - LAW LIBRARY FUND	\$10,891.82
Fund 066 - VC SOLID WASTE	
Department 660 - VC Solid	
Project 00 - General	
Fund 066 - VC SOLID WASTE	\$13,005.34
Fund 074 - COURT AUTOMATION	
Department 961 - Court	
Project 00 - General	
Fund 074 - COURT AUTOMATION	\$9,975.25
Fund 075 - COURT SECURITY FEE	
Department 962 - Court Security	
Project 00 - General	
Fund 075 - COURT SECURITY FEE	\$10,135.09
Fund 076 - RECORDER SPECIAL	
Department 963 - Recorder	
Project 00 - General	
Fund 076 - RECORDER SPECIAL	\$3,204.28
Fund 078 - CIRCUIT CLERK OPER	
Department 178 - Circuit Clerk	
Project 00 - General	
Fund 078 - CIRCUIT CLERK OPER	\$107.42
Fund 079 - COURT DOCUMENT	
Department 967 - Court	



Expense Budget Performance Report

Date Range 06/01/23 - 06/30/23

Include Rollup Account and Rollup to Base Account

Project	00 - General	
Fund	079 - COURT DOCUMENT	\$3,970.85
Fund	080 - DRUG COURT FEE	
Department	880 - Operations	
Project	00 - General	
Fund	080 - DRUG COURT FEE	\$590.84
Fund	081 - VC ELECTRONIC	
Department	881 - VC Electronic	
Project	00 - General	
Fund	081 - VC ELECTRONIC	\$4,389.00
Fund	091 - CHILD	
Department	966 - Child Support	
Project	00 - General	
Fund	091 - CHILD	\$4,375.14
Grand Totals		\$2,428,524.35

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/Sec of State	Agent	Misc/Overpmt	Treasurer
07-23-001	2018-00551	SUR	MUSTAFA JABER	23-03-314-016 4 N. STATE ST., DANVILLE, IL 61832	6,038.60	142.37	0.00	0.00	2,530.43	50.00	3,315.80
07-23-002	1022659A	SAL	BRANDON J. BELT	NEWL00059 SUNNY OAKS MOBILE HOME PARK 27644 N 1700 EAST RD	912.50	67.14	7.50	165.00	450.00	0.00	222.86
Totals					\$6,951.10	\$209.51	\$7.50	\$165.00	\$2,980.43	\$50.00	\$3,538.66
								Clerk Fees		\$209.51	
								Recorder/Sec of State Fees		\$165.00	
								Total to County		\$3,913.17	

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:

FAIRWEIGHT PARK SUB L134

PERMANENT PARCEL NUMBER: 23-03-314-016

As described in certificate(s): 2018-00551 sold on November 06, 2019

Commonly known as: 4 N. STATE ST.

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Mustafa Jaber, has paid \$5,988.60 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$3,315.80 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$142.37 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Mustafa Jaber shall receive \$50.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$3,315.80 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

27644 N 1700 EAST RD LOT 4

PERMANENT PARCEL NUMBER: NEWL00059

As described in certificates(s) : 2019-90343 sold November 2019

AND WHEREAS, pursuant to public auction sale, Brandon J. Belt, 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 \$222.86 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$67.14 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 \$222.86, 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

RE: 2024 Legal Holidays for Vermilion County, Illinois

WHEREAS, pursuant to the Vermilion County Personnel Policy, a list of holidays shall be distributed to all departments and offices of Vermilion County in December of each year; and,

WHEREAS, holidays were established by the Chief Judge of the Supreme Court of Illinois by order M.R. 5272, as amended June 9, 2023, and forwarded to the County Board by the Chief Judge of the Circuit and Presiding Judge of Vermilion County as now amended.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the following list of days is observed as legal holidays by the County of Vermilion through the year of 2024:

Monday, January 1, 2024	New Year’s Day
Monday, January 15, 2024	Martin Luther King Jr. Day
Monday, February 12, 2024	Lincoln’s Birthday
Monday, February 19, 2024	Washington’s Birthday (observed)
Monday, May 27, 2024	Memorial Day
Wednesday, June 19, 2024	Juneteenth Independence Day
Thursday, July 4, 2024	Independence Day
Monday, September 2, 2024	Labor Day
Monday, October 14, 2024	Columbus Day (observed)
Monday, November 11, 2024	Veteran’s Day
Thursday, November 28, 2024	Thanksgiving Day
Friday, November 29, 2024	Day following Thanksgiving Day
Wednesday, December 25, 2024	Christmas Day
Thursday, December 26, 2024	Day following Christmas Day

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their July 11, 2023, session.

DATED, this 11th day of July, 2023, A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

2024 Legal Holidays for Vermilion County, Illinois
July 11, 2023
Page 2

APPROVED BY FINANCE/PERSONNEL:

Steve Miller Chairman	Y	N	A	_____
				Date
Jerry Hawker	Y	N	A	
Craig Golden	Y	N	A	
Todd Johnson	Y	N	A	
Joe Eakle	Y	N	A	
Shelly McLain	Y	N	A	
Bruce Stark	Y	N	A	
Nancy O'Kane	Y	N	A	

Resolution No. _____

M.R. 5272

SUPREME COURT
STATE OF ILLINOIS

Order

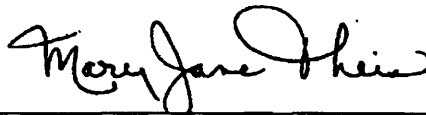
IT IS HEREBY ORDERED that the following holidays shall be observed by all courts in this State and by the Administrative Office of the Illinois Courts for the year 2024:

January 1	New Year's Day	Monday
January 15	Martin Luther King, Jr. Day	Monday
February 12	Lincoln's Birthday	Monday
February 19	Washington's Birthday (Obsvd.)	Monday
May 27	Memorial Day	Monday
June 19	Juneteenth Independence Day	Wednesday
July 4	Independence Day	Thursday
September 2	Labor Day	Monday
October 14	Columbus Day (Obsvd.)	Monday
November 11	Veterans' Day	Monday
November 28	Thanksgiving Day	Thursday
November 29	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Wednesday

In addition to the foregoing holidays, the chief judge in each circuit in this State may declare a court holiday in any county in the circuit when the court facilities in that circuit or county are otherwise closed for the observance of a holiday not listed above. These additional observances shall be limited to only those situations in which both court security is unavailable and all county government offices are closed.

In the event the court facilities in a circuit or county are to remain open on one or more of the holidays, the chief circuit judge in which that situation occurs, may disregard the listed holiday and declare the court open on that day.

Dated this 9th day of June, 2023.



Chief Justice
Supreme Court of Illinois

FILED
June 9, 2023
SUPREME COURT
CLERK

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

Dept: Mental Health Board

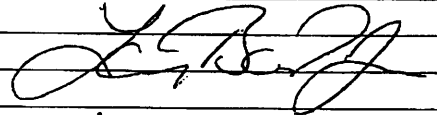
Date: 04.27.2023

Account Number	Account Description	Original Appr.	Additional	To Read
<u>004.101.00.3902</u>	<u>Transfer In</u>	<u>\$ 0.00</u>	<u>\$ 75,000.00</u>	<u>\$75,000.00</u>
<u>004.470.00.4374</u>	<u>Miscellaneous Expenses</u>	<u>\$ 0.00</u>	<u>\$ 75,000.00</u>	<u>\$75,000.00</u>
<u>001.168.00.4610</u>	<u>Transfer</u>	<u>\$ 0.00</u>	<u>\$ 75,000.00</u>	<u>\$75,000.00</u>
_____	_____	<u>\$ _____</u>	<u>\$ _____</u>	_____
_____	_____	<u>\$ _____</u>	<u>\$ _____</u>	_____
<u>004.470.00.4273</u>	<u>Mental Health First Aid Trai</u>	<u>\$ 18,247.00</u>	<u>\$ 3,668.50</u>	<u>\$21,915.50</u>
_____	_____	<u>\$ _____</u>	<u>\$ _____</u>	_____
_____	_____	<u>\$ _____</u>	<u>\$ _____</u>	_____

Narrative:

This is moving money from the General Fund Opioid Settlement line, into the Mental Health Board fund. Since this is an allowed expense, this will allow paying Illinois Recovery Oriented System of Care expenses via Mental Health fund.

This item is the funding for Mental Health First Aid Trainings. The amount of \$3,668.50 is the amount Illinois College paid for a series of trainings, plus a \$100 memorial gift. Moving this to the Expense line will allow us to spend these funds on Mental Health trainings.



Department Head: Jim Russell

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 July 11, 2023 A.D. Session.

DATED this 11th day of July, 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)	<input checked="" type="radio"/> Y N A
Kevin Green	<input checked="" type="radio"/> Y N A
Phil Jackson	Y N <input checked="" type="radio"/> A
Christine LaMar	<input checked="" type="radio"/> Y N A
Tim McFadden	<input checked="" type="radio"/> Y N A
Phearn Butler	<input checked="" type="radio"/> Y N A

Approved by Finance Personnel Committee: 6/5/23

<u>Steven Miller</u> Chairperson	<input checked="" type="radio"/> Y N A
Jerry Hawker (Vice Chair)	<input checked="" type="radio"/> Y N A
Craig Golden	Y N <input checked="" type="radio"/> A
Bruce Stark	<input checked="" type="radio"/> Y N A
Joe Eakle	Y N <input checked="" type="radio"/> A
Shelley McLain	Y N <input checked="" type="radio"/> A
Todd Johnson	<input checked="" type="radio"/> Y N A
Nancy O'Kane	<input checked="" type="radio"/> 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**

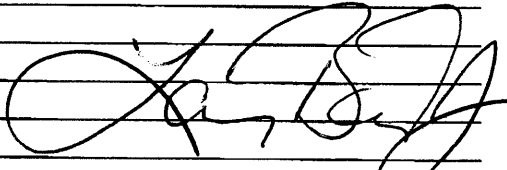
Dept: Regional Superintendent

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>
<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:

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

Chairman

Finance Committee

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 July 11, 2023 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 11th day of July, 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

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 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

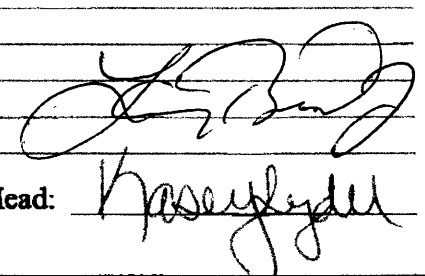
Account Number	Account Description	Original Appr.	Additional	To Read
<u>011.440.00.4227</u>	<u>Supplies/Drugs/Nursing</u>	<u>\$ 70,000</u>	<u>\$ 15,000</u>	<u>\$85,000.00</u>
		\$	\$	
<u>011.440.00.4238</u>	<u>Special Circumstances</u>	<u>\$ 15,763</u>	<u>\$ 20,000</u>	<u>\$35,763.00</u>
		\$	\$	
		\$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

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: _____

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 July 11, 2023 A.D. Session.

DATED this 11th day of July, 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)	<input checked="" type="radio"/> Y N A
Kevin Green	<input checked="" type="radio"/> Y N A
Phil Jackson	Y N <input checked="" type="radio"/> A
Christine LaMar	<input checked="" type="radio"/> Y N A
Tim McFadden	<input checked="" type="radio"/> Y N A
Phearn Butler	<input checked="" type="radio"/> Y N A

Approved by Finance Personnel Committee: 6/5/23

<u>Steven Miller</u> Chairperson	<input checked="" type="radio"/> Y N A
Jerry Hawker (Vice Chair)	<input checked="" type="radio"/> Y N A
Craig Golden	Y N <input checked="" type="radio"/> A
Bruce Stark	<input checked="" type="radio"/> Y N A
Joe Eakle	Y N <input checked="" type="radio"/> A
Shelley McLain	Y N <input checked="" type="radio"/> A
Todd Johnson	<input checked="" type="radio"/> Y N A
Nancy O'Kane	<input checked="" type="radio"/> Y N A

Resolution

**Re: County Engineer's Salary
Section 24-00000-00-CS**

WHEREAS, County has need of establishing the County Engineer's salary and has agreed to use the recommended salary level set by the Illinois Department of Transportation at the 100% level, and,

WHEREAS, such an approach allows the County to transfer Federal Surface Transportation money to pay one-half of the County Engineer's salary and has been recommended by the Transportation Committee.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Vermilion County, Illinois, that said salary is hereby approved and adopted by the County Board and may be signed by the appropriate personnel as using the Department of Transportation form in words and figures as attached hereto and incorporated herein by reference, submitting five originals to the Department of Transportation, effective June 16, 2023 through June 15, 2024 and further directs that the Auditor and County Board Chairman amend the Highway budget as needed.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois, at its July 11, 2023, A.D. Session.

Dated this 11th day of July, 2023.

Aye ___ Nay ___ Absent ___ Abstain ___

County Board Chairman

Attest:

County Clerk

Resolution Number _____

**Re: Resolution for County Engineer's Salary
Section 24-00000-00-CS**

APPROVED BY Finance & Personnel Committee
July 11, 2023

Steve Miller Y N A
Committee Chairman

Joe Eakle Y N A

Craig Golden Y N A

Jerry Hawker (VC) Y N A

Todd Johnson Y N A

Nancy O'Kane Y N A

Shelly McLain Y N A

Bruce Stark Y N A

Resolution Number _____

**Re: Resolution for County Engineer's Salary
Section 24-00000-00-CS**

APPROVED BY TRANSPORTATION COMMITTEE:
June 13, 2023

Joe Eakle Y N A
Committee Chairman

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 _____



Illinois Department of Transportation

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

September 30, 2022

Mr. Rick Johnson, President
Illinois Association of County Engineers
928 South Spring Street
Springfield, Illinois 62704

Dear Mr. Johnson:

Enclosed are the 2023 minimum recommended salaries for the county engineers' salary program, effective January 1, 2023. The minimum recommended salaries of the county engineers are established by a ranking system designed to represent the magnitude of the responsibilities to maintain the county highway system and does not factor years of experience or other personal factors of the respective County Engineer.

In accordance with the agreement memorialized on October 25, 2021 between IDOT and IACE, the salaries have been increased two percent (2%) along with county re-ranking.

The data used in the ranking criteria is the most recently available, including the 2020 U.S. Census usage for the population figures for counties.

The joint-county state agreement (BLR 09220) and the annual county board resolution (BLR 09221) are available through the IDOT website and should be used for the county engineers' salaries.

Thank you for your interest in the Illinois transportation system. If you have any questions or need additional information, please contact Stephane B. Seck-Birhame, Local Program Development Engineer at (217) 782-3972.

Please share this information with your members.

Sincerely,

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

Stephane B. Seck-Birhame, P.E., PTOE
Local Program Development Engineer

SSB\hp

Attachment

**CY 2023 County Engineer Minimum Recommended Salaries
Re-Ranked with 2% Salary Increase**

2023 RANK	COUNTY	2023 Salary 2% Increase
1	Cook	
2	DuPage	
3	Lake	
4	Kane	154,300
5	Will	153,200
6	Winnebago	151,800
7	McHenry	146,700
8	McLean	145,500
9	St. Clair	143,300
10	Peoria	141,200
11	Sangamon	141,000
12	LaSalle	140,400
13	Madison	134,600
14	Kankakee	134,100
15	Champaign	133,700
16	Williamson	132,900
17	Tazewell	132,400
18	Rock Island	132,100
19	Macon	131,900
20	DeKalb	131,700
21	Ogle	131,200
22	Adams	131,000
23	Kendall	129,700
24	Knox	129,000
25	Whiteside	128,700
26	Grundy	127,500
27	Stephenson	126,000
28	Vermilion	125,600
29	Livingston	125,300
30	Henry	125,000
31	Macoupin	124,600
32	Lee	124,100
33	Iroquois	123,600
34	Jackson	123,300
35	Boone	122,700
36	Bureau	122,500
37	Jefferson	122,400
38	Marion	121,800
39	Woodford	121,400
40	Fulton	121,100
41	Coles	120,700
42	Effingham	120,400
43	Clinton	119,900
44	Christian	119,300
45	Morgan	117,600
46	Montgomery	117,300
47	Franklin	117,100
48	JoDaviess	116,900
49	Monroe	116,700
50	Shelby	116,500
51	Randolph	115,800

2023 RANK	COUNTY	2023 Salary 2% Increase
52	McDonough	115,500
53	Perry	115,000
54	Logan	114,300
55	Crawford	112,800
56	Union	112,600
57	Fayette	111,200
58	Hancock	111,000
59	Warren	110,400
60	Saline	109,900
60	Wayne	109,900
62	Jersey	109,500
63	Clark	109,400
64	Massac	109,300
65	Edgar	107,300
65	Mercer	107,300
67	Douglas	106,900
68	Pike	105,900
68	Washington	105,900
70	Carroll	105,600
71	White	105,300
72	Piatt	105,200
73	Bond	105,100
74	Johnson	105,000
75	DeWitt	104,800
76	Richland	103,700
77	Jasper	102,900
78	Lawrence	101,800
79	Mason	101,700
80	Clay	101,600
81	Calhoun	101,300
81	Ford	101,300
83	Menard	101,000
84	Greene	99,700
85	Marshall	98,800
85	Moultrie	98,800
87	Pope	98,300
88	Alexander	97,800
89	Cass	97,400
90	Pulaski	97,000
91	Hamilton	95,500
92	Wabash	92,100
93	Hardin	91,900
94	Cumberland	91,800
95	Henderson	91,400
96	Schuyler	91,300
97	Stark	90,400
98	Edwards	89,900
99	Putnam	89,100
100	Brown	88,100
101	Gallatin	87,700
102	Scott	85,900



Does the County participate in the County Engineer's Salary Reimbursement Program? 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 Fund funds for the purpose of paying the County Engineer's salary from 06/16/23 to 06/15/24 and, beginning date ending date

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 Fund funds for the purpose of paying the County Engineer's expenses from 06/16/23 to 06/15/24 beginning date ending date

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 date

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

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

(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 _____ to _____		
	Beginning	Ending
Dates of the new agreement between IDOT and County _____ to _____		
	Beginning	Ending