

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
April 18, 2023
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 18th day of April, 2023. The meeting was called to order at 6:05 p.m.

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

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Tom Morse

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair.

ADOPTION OR AMENDMENT TO THE AGENDA

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

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (MARCH)

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

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

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

The following members abstained: Hawker and Miller

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



Expense Budget Performance Report

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

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



Expense Budget Performance Report

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

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

RAFFLE/POKER RUN APPLICATION LIST (MARCH)

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

AUDIENCE COMMENTS

BJ De Ath spoke regarding HB4412.

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

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

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

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

EXECUTIVE & LEGISLATION (BAUGHN)

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

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

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

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

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

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

FINANCE (Committee Vice-Chair Hawker)

FINANCIAL UPDATE

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

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

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

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

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

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

ARPA Community Distribution

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

PUBLIC SAFETY (Golden)

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

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

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

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

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

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

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

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

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

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

TRANSPORTATION (EAKLE)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Session.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

April Birthdays: Dan Wright

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

Board Member Comments:

Miller spoke regarding the Joe Cannon dedication.

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

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

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

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

APPOINTMENTS FOR APRIL 2023

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

Wind Farm/Solar Farm-Subcommittee

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

The following appointment is for the **Johnson Drainage District #8735**

Vacancy: David Anderson (Deceased); 6614 State Route 9, Rankin, IL 60960

Appointment: Todd Anderson; 5153 St. Rt. 9, Rankin, IL 60960

Remaining Term: 4/18/2023-09/2025

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

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

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

ADJOURNMENT

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

Cathy Jenkins, Vermilion County Clerk