

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, PERRYVILLE 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. Vermilion Street.