

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 9th day of May, 2023. The meeting was called to order at 6:00 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 asked to amend the agenda striking item 12. (B) & (C) and also switching the names John High & Bruce Redman on the appointments. Motion made by Hawker. Seconded by Eakle. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (APRIL)

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

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

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

The following members were absent, to-wit: Ryan, Steinbaugh, Walls and Weaver.



Expense Budget Performance Report Date Range 04/01/23 - 04/30/23

Date Range 04/01/23 - 04/30/23 Include Rollup Account and Rollup to Base Account Current Month

	Current Month
Account Account Description	Transactions
Fund 001 - GENERAL FUND	
Department 110 - County Board	
Project 00 - General	
Fund 001 - GENERAL FUND Totals	\$1,191,336.55
Fund 002 - IMRF FUND	
Department 197 - IMRF	
Project 00 - General	
Fund 002 - IMRF FUND Totals	\$41,918.69
Fund 003 - VERMILION CO HEALTH DEPARTMENT	4
Department 445 - Health Department	
Project 00 - General	
Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$114,818.54
Fund 004 - MENTAL HEALTH 708 FUND	φ11 (,010.5 f
Department 470 - Mental Health	
Project 00 - General	
Fund 004 - MENTAL HEALTH 708 FUND Totals	\$68,879.21
Fund 005 - LIABILITY INSURANCE FUND	\$00,079.21
Department 198 - Liability Insurance	
Project 00 - General	+200 262 02
Fund 005 - LIABILITY INSURANCE FUND Totals	\$200,363.92
Fund 006 - PSB RENT FUND	
Department 340 - PSB	
Project 00 - General	
Fund 006 - PSB RENT FUND Totals	\$496,889.28
Fund 007 - COUNTY HIGHWAY FUND	
Department 810 - County Highway	
Project 00 - General	
Fund 007 - COUNTY HIGHWAY FUND Totals	\$87,221.84
Fund 008 - MFT COUNTY FUND	
Department 820 - County MFT	
Project 00 - General	
Fund 008 - MFT COUNTY FUND Totals	\$67,596.04
Fund 009 - LAW ENFORCEMENT FUND	
Department 315 - Law Enforcement	
Fund 009 - LAW ENFORCEMENT FUND Totals	\$34,835.45
Fund 011 - ANIMAL CONTROL FUND	
Department 440 - Animal Control	
Fund 011 - ANIMAL CONTROL FUND Totals	\$94,784.03
Fund 012 - VETERANS ASSISTANCE COMMISSION	
Department 125 - Veterans Assistance Commission	
Project 00 - General	
Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$3,902.57
Fund 013 - GIS AUTOMATION FUND	
Department 131 - GIS Automation Fund	
Project 00 - General	
Fund 013 - GIS AUTOMATION FUND Totals	\$26,140.00
Fund 014 - PROBATION SERVICE FUND	
Department 231 - Probation Service	
Project 00 - General	
Fund 014 - PROBATION SERVICE FUND Totals	\$10,644.45
Fund 015 - COUNTY CLERK VITAL RECORDS	
Department 511 - County Clerk Vital Records	
Project 00 - General	
Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$4,211.25
Fund 016 - 911 FUND	, ,
Department 911 - 911 Department	
Project 00 - General	
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Expense Budget Performance Report Date Range 04/01/23 - 04/30/23 Include Rollup Account and Rollup to Base Account

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

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Expense Budget Performance Report

Date Range 04/01/23 - 04/30/23 Include Rollup Account and Rollup to Base Account

CLINO 2	Include Rollu
Project 00 - General Fund 074 - COURT AUTOMATION FUND Totals	\$9,686.76
Fund 075 - COURT SECURITY FEE FUND	\$9,000.70
Department 962 - Court Security Fee	
Project 00 - General	
Fund 075 - COURT SECURITY FEE FUND Totals	\$11,266.68
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - Recorder Special Account	
Project 00 - General Fund 076 - RECORDER SPECIAL FUND Totals	\$3,204.28
Fund 078 - CIRCUIT CLERK OPER & ADMIN	\$3,20 4 .20
Department 178 - Circuit Clerk Oper & Admin	
Project 00 - General	
Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$93.60
Fund 079 - COURT DOCUMENT STORAGE FUND	
Department 967 - Court Document Storage	
Project 00 - General	<u> </u>
Fund 079 - COURT DOCUMENT STORAGE FUND Totals Fund 080 - DRUG COURT FEE FUND	\$3,839.60
Department 880 - Operations	
Project 00 - General	
Fund 080 - DRUG COURT FEE FUND Totals	\$629.83
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC Electronic Monitor	
Project 00 - General	±4 727 00
Fund 081 - VC ELECTRONIC MONITOR Totals Fund 085 - UNCLAIMED FUNDS	\$4,737.00
Department 973 - Unclaimed Funds	
Project 00 - General	
Fund 085 - UNCLAIMED FUNDS Totals	\$41,600.00
Fund 088 - TREASURER AUTOMATION FUND	
Department 965 - Treasurer Automation	
Project 00 - General	+250.00
Fund 088 - TREASURER AUTOMATION FUND Totals Fund 091 - CHILD SUPPORT/MAINT	\$350.00
Department 966 - Child Support & Maintenance	
Project 00 - General	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$4,375.14
Fund 097 - VICTIM WITNESS/ATTY GENERAL	
Department 999 - Victim Witness	
Project 00 - General	#4 279 9C
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$4,278.86
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Grand Totals \$3,327,339.26

RAFFLE/POKER RUN APPLICATION LIST (APRIL)

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.

Attorney Andrew Keyt – Discussion regarding regulation of Commercial Wind & Solar Energy Facilities (No Action to be Taken)

Mr. Keyt spoke regarding the new amended statute regarding wind and solar facilities.

Discussion made by Jackson, Eakle and Bruce Stark.

AUDIENCE COMMENTS

Arthur Cronkhite spoke regarding the county board meetings and county board members. He also made a suggestion for the use of technology for public comments and questions.

Britta Maddox and Becky Miller spoke regarding Windfarms.

Sheila Puzey spoke regarding solar panels.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION 23-0501: COLLECTION OF DELINQUENT TAXES (MAY)

Chairman Baughn entertained a motion to approve. Motion was made by McFadden. Seconded by Johnson. Discussion made by Jackson.

Upon call of the roll, 22 voted yes, 4 were absent, 1 voted no. Motion carried.

The following members voted yea, to-wit: Bird, Boyd, Butler, Eakle, Golden, Green, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McLain, Miller, Morse, Shepard, Becky Stark, Bruce Stark, Weller, Wright and Chairman Baughn.

The following voted nay, to-wit: O'Kane.

The following members were absent, to-wit: Ryan, Steinbaugh, Walls and Weaver.

<u>Rules of Order: Resolution & Ordinance – Re-Institution of as stand-alone Personnel Committee and</u> <u>Updating County Ordinance as to the structure of the Board Office to Accommodate the same.</u> Pursuant to Rule 3 (b)(2), as Requested by Board Members, McLain and O'Kane

McLain made a motion to table this resolution & ordinance for review. Seconded by Green. Discussion made by Hawker, McLain, O'Kane, Becky Stark, Green, Miller and Chairman Baughn

Upon call of the roll, 14 voted yes, 9 voted no and 4 were absent. Motion carried.

The following members voted yea, to-wit: Bird, Boyd, Butler, Eakle, Golden, Green, Hoag, Mackiewicz, McLain, Morse, O'Kane, Becky Stark, Bruce Stark and Weller.

The following voted nay, to-wit: Hawker, Jackson, Johnson, Lamar, McFadden, Miller, Shepard, Wright and Chairman Baughn.

The following members were absent, to-wit: Ryan, Steinbaugh, Walls and Weaver.

FINANCE (MILLER)

FINANCIAL UPDATE

Mr. Miller gave a brief update stating everything is on track with our revenues and expenditures.

Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Animal Shelter - \$15,000.00 & \$20,000.00 STRICKEN

Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health Board 708 - \$75,000.00 STRICKEN

TRANSPORTATION (EAKLE)

RESOLUTION 23-0502: RE: RESOLUTION LOW BID AWARD, BUTLER TWP, TOWNSHIP REBUILD FUNDS, SECTION 21-02159-00-PV, LETTING HELD APRIL 27, 2023 GRANT TWP LOW BID AWARD TOWNSHIP REBUILD FUNDS SECTION 22-08162-00-PV, LETTING HELD APRIL 27, 2023

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

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

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

The following members were absent, to-wit: Ryan, Steinbaugh, Walls and Weaver.

RESOLUTION 23-0503: RE: LOW BID AWARD COUNTY SEAL COAT CONTRACT, SECTION 23-00000-03-GM LETTING HELD APRIL 27, 2023

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

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

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

The following members were absent, to-wit: Ryan, Steinbaugh, Walls and Weaver

ORDINANCE 23-0504: RE: RESOLUTION LOW BID AWARD, COUNTY STRIPING CONTRACT, SECTION 23-00000-05-GM, LETTING HELD APRIL 27, 2023

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

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

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

The following members were absent, to-wit: Ryan, Steinbaugh, Walls and Weaver

ORDINANCE 23-0505: RE: SUPPLEMENTAL RESOLUTION, SECTION 22-00219-00-RS, CATLIN VERMILION ST & BATESTOWN RD. DESCRIPTION MILLING, PATCHING AND RESURFACING IN CATLIN AND PATCHING AND DIAMOND GRINDING ON BATESTOWN RD

Mr. Eakle moved to dispense with the reading and approve as presented. Motion was made by Eakle. Seconded by Bird. Discussion made by Miller.

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

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

The following members were absent, to-wit: Ryan, Steinbaugh, Walls and Weaver

TRANSPORTATION (EAKLE) RESOLUTION 23-0506: RESOLUTION FOR IMPROVEMENT HIGGINSVILLE ROAD CH 21, SECTION 23-00225-00-PV REBUILD FUND

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

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

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

The following members were absent, to-wit: Ryan, Steinbaugh, Walls and Weaver

TRANSPORTATION (EAKLE) RESOLUTION 23-0507: RESOLUTION FOR HIGHWAY RAOD DISTRICT CONSTRUCTION AND LEGISLATIVE SUPPORT FOR HOUSE

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

Upon call of the roll, 22 voted yes and 5 were absent. Motion carried.

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

The following members were absent, to-wit: Green, Ryan, Steinbaugh, Walls and Weaver

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

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

Committee Chairperson's Comments: Chairman Baughn-nothing at this time, Golden-nothing to report, Millerwill meet, Green-nothing to report, Bird-nothing at this time, Morse-nothing at this time but working on something, Eakle-will meet, and Technology-nothing to report.

Board Member Comments: Hawker discussed the proposed resolution & ordinance for the personnel committee. McLain spoke about a fundraiser that her son is having for the Vermilion County Animal Shelter. Morse spoke about the Honor Guard fundraiser being held May 10th. Jackson spoke about coal mines in his district and wind turbines. Eakle spoke about the wind farms.

APPOINTMENTS FOR MAY 2022

Chairman Baughn entertained a motion to approve as presented with exception to the names John High & Bruce Redman being switched on the list of appointments. Motion made by Eakle. Seconded by Morse. Miller abstained. Motion carried by acclamation.

Appointments for May 2023

The following appointment is for the Allerton Fire Protection District #10103 Term Expired: Damon L Ennis 3199 N 100 East Rd Allerton, IL 61810 Reappointment: Damon L Ennis 3199 N 100 East Rd Allerton, IL 61810 3-Year Term: 5/09/2023-05/2026

The following appointment is for the **Catlin Fire Protection District** Term Expired: David W Jones, 103 Wayne Dr Catlin, IL 61817 **Reappointment: David W Jones, 103 Wayne Dr Catlin, IL 61817** 3-Year Term: 5/09/2023-05/2026

The following appointment is for the **Danville Sanitary District** Term Expired: Patrick J O'Shaughnessy, 100 Lakeside Dr Danville, IL 61832 **Reappointment: Patrick J O'Shaughnessy, 100 Lakeside Dr Danville, IL 61832** 3-Year Term: 5/09/2023-05/2026

The following appointment is for the **Dougherty Cemetery Board** Term Expired: Sandra Cox, 16789 E 2750 North Rd. Danville, IL 61834 **Reappointment: Sandra Cox, 16789 E 2750 North Rd. Danville, IL 61834** 6-Year Term: 5/09/2023-05/2029

The following appointment is for the **FMC Fire Protection District** Term Expired: Charles D. Mabry Jr, 112 N Main; P.O. Box 4 Fithian, IL 61844 **Reappointment: Charles D. Mabry Jr, 112 N Main; P.O. Box 4 Fithian, IL 61844** 3-Year Term: 5/09/2023-05/2026

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

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

The following appointment is for the **Oakwood Fire Protection District** Term Expired: Bruce Redman, 8200 E 1900 North Rd Oakwood, IL 61858 **Reappointment: Bruce Redman, 8200 E 1900 North Rd Oakwood, IL 61858** 3-Year Term: 5/09/2023-05/2026 The following appointment is for the **Rankin Fire Protection District #10117** Term Expired: Travis Johnson, 35453 N 170 East Rd Rankin, IL 60960 **Reappointment: Travis Johnson, 35453 N 170 East Rd Rankin, IL 60960** 3-Year Term: 5/09/2023-05/2026

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

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

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

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

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

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

ADJOURNMENT

The meeting adjourned at 7:21 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