

Committee on Committees
Tuesday August 8, 2023
Joseph G. Cannon Building
5:45 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption or Amendment of the Agenda
4. Approval of Minutes from Previous Meeting – March 13, 2023
5. Audience Comments
6. Committee Reassignments
7. Items of Information and Committee Concerns
8. Executive Session:
 - A. Pursuant to 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.
 - B. 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.
 - C. Pursuant to 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.
9. Adjournment

Committee on Committees Meeting
Monday March 13, 2023
12:00 PM, 2nd Floor Joseph G. Cannon Building

MINUTES

Agenda Item 1 & 2 - Call to Order and Roll Call

Committee Chairman Larry Baughn called the Committee on Committees meeting to order at 12:00 PM. Upon the call of the roll, the following members were present; Larry Baughn, Steve Miller, Jerry Hawker, Joe Eakle, and Bruce Stark. 5 present, 0 absent. In attendance were County Board Members; Becky Stark, and Nancy O’Kane. From the Vermilion County States Attorney’s office; State’s Attorney- Jacqueline Lacy and Kevin Schneider, From the County Clerk’s Office- County Clerk – Cathy Jenkins and Robyn Heffern. Also, Jennifer Jenkins, County Board Office.

Agenda Item 3 - Adoption/Amendments to the Agenda

Eakle motioned, second by Stark approve the agenda. Motion passed by acclamation.

Agenda Item 4 - Approval of Minutes – December 5, 2022

Stark motioned to approve minutes, second by Eakle. Motion passed by acclamation.

Agenda Item 5 - Audience Comments

None

Agenda Item 6 – Items of Information and Committee Concerns

None

Agenda Item 7 – Executive Session

Motion by Stark, second by Eakle, to move to Executive Session. Upon the call of roll, the following voted yes to wit; Baughn, Miller, Eakle, and Stark. Hawker voted no. 4 yes and 1 no.

A motion was made by Miller, second by Eakle to go back into open session. Upon the call of roll, the following voted yes to wit; Baughn, Miller, Eakle, and Stark. Hawker abstained. 4 yes and 1 abstention.

Agenda Item 8 – Recommendation for the Vermilion County Board Meeting

Chairman Baughn asked for a motion for the recommendation for the County Board meeting to remove the Health and Education Committee Chairman, Hawker from the Health & Education Committee. A motion was made by Stark, second by Eakle. Upon the call of roll, the following voted yes to wit; Baughn, Eakle, and Stark. Miller and Hawker voted no. 3 yes and 2 no.

Hawker asked to file an objection for a violation of 20-3 for the Rules of the County Board. Any board member may attend an executive session. The Committee Chairman may approve any board member, whether or not they are on that committee to comment during a closed session.

Agenda Item 9- Adjournment

Chairman Larry Baughn adjourned the meeting at 12:53 PM.

Minutes by: Jennifer Jenkins, County Board Office Manager