

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
July 11, 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 11th day of July, 2023. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 22 were present, 5 were absent.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Tom Morse

Attest: Robyn Heffern, Chief Deputy Clerk

Chairman Baughn in the Chair.

ADOPTION OR AMENDMENT TO THE AGENDA

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

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (JUNE)

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, 22 voted yes, 5 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Butler, Green, O’Kane, and Shepard.



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

RAFFLE/POKER RUN APPLICATION LIST (JUNE)

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

Mayor Terry Bates spoke regarding windmills, and requesting ARPA money for the tower project.

A representative from the NAACP spoke regarding their appreciation for funds and aid received during the pandemic, mentioned their entire team was nominated for the CHW (Community Healthcare Worker) award which their supervisor won, and also mentioned the NAACP along with Mr. Butler are available to help the community with any need there may be.

Becky Miller thanked Mayor Bates, and mentioned any help that can be given to their community would be appreciated.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #23-0701: COLLECTION OF DELINQUENT TAXES (JULY)

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Bird. Seconded by Mackiewicz. Mr. Hawker made discussion.

Upon call of the roll, 21 voted yes, 1 voted no, 5 were absent. Motion carried.

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

The following members voted no, to-wit: Hawker

The following members were absent, to-wit: Boyd, Butler, Green, O’Kane, and Shepard.

FINANCE (MILLER)

FINANCIAL UPDATE

Mr. Miller distributed a document and made discussion regarding county finances, and stated there will be committee meetings to discuss and approve budgets.

RESOLUTION #23-0702: RE: 2024 LEGAL HOLIDAYS FOR VERMILION COUNTY, ILLINOIS

Mr. Miller moved to adopt the resolution. Motion was made by Miller. Seconded by Hawker. No discussion.

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

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

The following members were absent, to-wit: Boyd, Butler, Green, O’Kane, and Shepard.

HEALTH & EDUCATION (BAUGHN)

ORDINANCE #23-0703: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE MENTAL HEALTH BOARD 708

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

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

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

The following members were absent, to-wit: Boyd, Butler, Green, O’Kane, and Shepard.

ORDINANCE #23-0704: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE REGIONAL OFFICE OF EDUCATION

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

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

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

The following members were absent, to-wit: Boyd, Butler, Green, O’Kane, and Shepard.

ORDINANCE #23-0705: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE ANIMAL SHELTER

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

Upon call of the roll, 21 voted yes, 1 abstained, and 5 were absent. Motion carried.

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

The following member abstained, to-wit: Hawker

The following members were absent, to-wit: Boyd, Butler, Green, O’Kane, and Shepard.

TRANSPORTATION (EAKLE)
RESOLUTION #23-0706: COUNTY HIGHWAY ENGINEER’S SALARY

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, 22 voted yes, 5 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Butler, Green, O'Kane, and Shepard.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

July Birthdays: Kevin Green

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

Board Member Comments: Chairman Baughn stated he will be working with CHRIS on projects, calling to order committee meetings, and budget meetings.

Appointments for July 2023

Motion to approve the appointments as presented made by Mackiewicz.
Seconded by Mclain. Motion carried by acclamation.

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

ADJOURNMENT

The meeting adjourned at 6:28 p.m. to Tuesday August 8th, 2023, 6 P.M.-Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk