

Tax & Elections Committee Meeting
Tuesday January 4, 2022 @ 5:00 P.M.
VCAB, 201 N Vermilion St, Chambers

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Morse called the meeting to order at 5:00 P.M. on Tuesday, January 4, 2022. Upon the call of roll, the following members were present: Tom Morse, Joel Bird, Jerry Hawker, Nancy O’Kane, Bruce Stark, and Becky Stark. Marla Mackiewicz and Jerry Hawker were excused 5 present, 2 absent. Also attending the meeting were; Cathy Jenkins- Vermilion County Clerk, Robyn Heffern- County Clerk’s Office, Darren Duncan- Vermilion County Treasurer, Sandra Delhaye- Danville Election Commission, Barbara Bailey- Danville Election Commission, Dave Ryan- Danville Election Commission, Tom Mellen- Danville Election Commission, Larry Baughn-County Board Chairman, Bill Donahue- Risk Consultant-County Board, and Jennifer Jenkins, CB Office Manager.

Agenda Item 2 – Adoption /Amendments to Agenda

O’Kane moved to adopt the agenda and a second was made by Bird. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes for the Previous Meeting- November 2, 2021

Becky Stark moved to approve the minutes second was made by O’Kane. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 – Ordinance: RE: Apportionment of Election Precincts for Vermilion County, Illinois for 2022 Election

Motion by Bruce Stark, seconded by Bird to discuss. Cathy Jenkins explained that this includes combining 17 precincts. Now 38 precincts versus 55 prior.

Upon the roll of call the following voted yes to-wit: Morse, Bird, O’Kane, Bruce Stark and Becky Stark. 5 - yes 2-absent.

Agenda Item 6 – Ordinance: RE: Apportionment of Board of Review Districts of Vermilion County, Illinois

Motion by Bird, seconded by Becky Stark to discuss. Lindsay Light, Vermilion County Clerk’s office explained that she worked with the Vermilion County Supervisor of Assessments/Board of Review, Matt Long and there were no changes from the Board of Review districts prior, however, they did review census data, etc. and determined to make no adjustments.

Upon the roll of call the following voted yes to-wit: Morse, Bird, O’Kane, Bruce Stark and Becky Stark. 5 - yes 2-absent.

Agenda Item 7 – Executive Session

None required

Agenda Item 8 – Items of Information

Baughn advised that the Finance Committee meeting will be changed to January 10, 2022. Baughn has also been reviewing ARPA requests as they come in.

Agenda Item 9 –Adjournment

Committee Chairman Morse adjourned the meeting at 5:14 PM.

Minutes by: Jennifer Jenkins, Office Manager, County Board