

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
August 8, 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 8th day of August, 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 amended the agenda striking item 15. Motion to approve agenda was made by Steinbaugh. Seconded by Bird. Discussion made. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (JULY)

Chairman Baughn 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, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.



Expense Budget Performance Report

Date Range 07/01/23 - 07/31/23

Include Rollup Account and Rollup to Base Account

| | |
|----------------------------------|--------------|
| Fund 015 - COUNTY CLERK | |
| Department 511 - County | |
| Project 00 - General | |
| Fund 015 - COUNTY CLERK | \$127.50 |
| Fund 019 - FICA (SOCIAL | |
| Department 196 - FICA | |
| Project 00 - General | |
| Fund 019 - FICA (SOCIAL | \$120,975.49 |
| Fund 035 - CORONER'S | |
| Department 350 - Coroner | |
| Project 00 - General | |
| Fund 035 - CORONER'S | \$174.34 |
| Fund 042 - NORTH FORK | |
| Department 665 - North | |
| Project 00 - General | |
| Fund 042 - NORTH FORK | \$22,577.49 |
| Fund 043 - NORTH FORK | |
| Department 666 - North | |
| Project 00 - General | |
| Fund 043 - NORTH FORK | \$8,507.46 |
| Fund 044 - NORTH FORK | |
| Department 667 - North | |
| Project 00 - General | |
| Fund 044 - NORTH FORK | \$1,636.05 |
| Fund 062 - COUNTY | |
| Department 850 - County | |
| Project 00 - General | |
| Fund 062 - COUNTY | \$14,253.29 |
| Fund 063 - LAW LIBRARY | |
| Department 950 - Law | |
| Project 00 - General | |
| Fund 063 - LAW LIBRARY | \$2,240.93 |
| Fund 066 - VC SOLID | |
| Department 660 - VC Solid | |
| Project 00 - General | |
| Fund 066 - VC SOLID | \$11,804.93 |
| Fund 074 - COURT | |
| Department 961 - Court | |
| Project 00 - General | |
| Fund 074 - COURT | \$6,545.81 |
| Fund 075 - COURT | |
| Department 962 - Court | |
| Project 00 - General | |
| Fund 075 - COURT | \$10,428.13 |
| Fund 076 - RECORDER | |
| Department 963 - | |
| Project 00 - General | |
| Fund 076 - RECORDER | \$3,204.28 |
| Fund 079 - COURT | |
| Department 967 - Court | |
| Project 00 - General | |
| Fund 079 - COURT | \$3,817.10 |



Expense Budget Performance Report

Date Range 07/01/23 - 07/31/23

Include Rollup Account and Rollup to Base Account

| | |
|--------------------------------|----------------|
| Fund 080 - DRUG COURT | |
| Department 880 - | |
| Project 00 - General | |
| Fund 080 - DRUG COURT | \$177.10 |
| Fund 081 - VC | |
| Department 881 - VC | |
| Project 00 - General | |
| Fund 081 - VC | \$4,795.00 |
| Fund 088 - TREASURER | |
| Department 965 - | |
| Project 00 - General | |
| Fund 088 - TREASURER | \$167.81 |
| Fund 091 - CHILD | |
| Department 966 - Child | |
| Project 00 - General | |
| Fund 091 - CHILD | \$4,375.13 |
| Fund 097 - VICTIM | |
| Department 999 - Victim | |
| Project 00 - General | |
| Fund 097 - VICTIM | (\$14,093.53) |
| Grand Totals | \$2,299,670.24 |

RAFFLE/POKER RUN APPLICATION LIST (JULY)

Chairman Baughn entertained a motion to dispense with the list and place it on file. Moved by Mackiewicz. Seconded by Weaver. No discussion. Motion carried by acclamation.

AUDIENCE COMMENTS

Arthur Cronkhite (identifying as Shirley Knott) spoke, and submitted a letter that can be viewed online.

AUDIT PRESENTATION-SANDY COOK, CLA

Sandy Cook gave a presentation regarding the audit results.

REPORT ON COMMITTEE ON COMMITTEES

Mr. Green moved to accept the committees recommendations. Seconded by Eakle. Discussion made.

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

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

Vermilion County Board Committee Assignments 2023-2024

Committee on Committees – Baughn, Miller, Hawker, Eakle, and Bruce Stark

Executive/Legislation – Baughn, Golden, Miller, Eakle, Hawker, Steinbaugh, O’Kane

Finance/Personnel – Miller, Hawker, Golden, Bruce Stark, Becky Stark, McClain, Johnson

Health & Education – McFadden, Hoag, Green, Jackson, Lamar, Butler

Judicial & Rules – Bird, Mackiewicz, Hoag, Morse, Shepard, Becky Stark, Weller

Property – Green, Walls, Hoag, Johnson, Ryan, Steinbaugh, Shepard, Becky Stark

Public Safety – Golden, Walls, Wright, Weaver, Shepard, O’Kane, Bruce Stark

Tax & Elections – Morse, Bird, Hawker, Lamar, Jackson, Weller, Butler

Transportation – Eakle, Green, Weaver, Wright, Golden, Steinbaugh, Boyd

Tech – Walls, Johnson, Ryan, Shepard, Mackiewicz, Butler, McFadden

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #23-0802: RE: COLLECTION OF DELINQUENT TAXES

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Steinbaugh. Seconded by Weaver. Discussion made by Mr. Hawker.

Upon call of the roll, 21 voted yes, 2 voted no, and 4 were absent. Motion carried.

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

The following members voted no, to-wit: Hawker, and O’Kane.

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

ORDINANCE-RE: PERSONNEL COMMITTEE (presented by Board Members Green and O’Kane)

Mr. Green spoke regarding agenda items 12 B, C, & D, and stated the items are for study purposes only and are to be voted on at the September County Board meeting. Discussion made.

CHANGE IN RULES OF ORDER #19 GENERAL PROVISIONS ON COMMITTEES (presented by Board Members Green and O’Kane)

To be voted on at the September County Board meeting.

CHANGE IN RULES OF ORDER #21 STANDING COMMITTEES (a) Committee on Committees (presented by Board Members Green and O’Kane)

To be voted on at the September County Board meeting.

FINANCE (MILLER)

FINANCIAL UPDATE

Mr. Miller spoke regarding finances and gave a brief update.

ORDINANCE #23-0803 - RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE HEALTH INSURANCE LINES

Mr. Miller moved to dispense with the reading and approve as presented. Motion made by Miller. Seconded by Steinbaugh. No discussion.

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

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

ORDINANCE #23-0804 - RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE SHERRIF DEPARTMENT-\$2,901.00

Mr. Miller moved to dispense with the reading and approve as presented. Motion made by Miller. Seconded by Golden. No discussion.

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

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

ORDINANCE #23-0805 - RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE ANIMAL CONTROL FUND

Mr. Miller amended the ordinance to read \$35,000.00 in place of \$365,000.00. Mr. Miller moved to dispense with the reading and approve as presented. Seconded by Golden. Discussion made by Hawker.

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

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

TAX & ELECTIONS (MORSE)

ORDINANCE #23-0806 - RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE VERMILION COUNTY, COUNTY CLERK DEPARTMENT – OUT OF CATEGORY TRANSFER - \$36,600.00

Mr. Morse moved to dispense with the reading and approve as presented. Motion was made by Weaver. Seconded by Butler. Discussion made.

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

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

RESOLUTION#23-0807-RE: CHANGE IN POLLING PLACE – CARROLL TOWNSHIP

Mr. Morse moved to dispense with the reading and approve as presented. Motion was made by Morse. Seconded by Hoag. Discussion made.

Upon call of the roll, 23 voted yes, 1 abstention, and 4 were absent. Motion carried.

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

The following member abstained, to-wit: Miller.

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

RESOLUTION #23-0808-RE: CHANGE IN POLLING PLACE CATLIN

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

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

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

HEALTH AND EDUCATION (MCFADDEN)

**ORDINANCE RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR THE ANIMAL CONTROL FUND**

Stricken

JUDICIAL & RULES (BIRD)

**ORDINANCE #23-0809 - RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND
APPROPRIATION ORDINANCE FOR THE PROBATION AND COURT SERVICE FUND - \$11,000.00**

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

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

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

**ORDINANCE #23-0810 RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND
APPROPRIATION ORDINANCE FOR THE PROBATION DEPARTMENT - \$20,000.00**

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

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

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

**ORDINANCE #23-0811 RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND
APPROPRIATION ORDINANCE FOR THE STATE’S ATTORNEY OFFICE - \$3,326.00**

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

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

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

ORDINANCE #23-0812 RE: AMENDEMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE PUBLIC DEFENDER’S OFFICE - \$2,993.00

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

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

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

TRANSPORTATION (EAKLE)
RESOLUTION #23-0813-RE: COUNTY BRIDGE FUND 062, MIDDLEFORK TWP. SECTION 22-12163-00-BR. Purpose: Resolution to assist Middlefork Township with the replacement of the Armstrong Truss Bridge. Petitions and location maps are attached.

Mr. Eakle 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, 23 voted yes, 4 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard, and Walls.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

August Birthdays: Steve Miller

Committee Chairperson’s Comments: Chairman Baughn-nothing to report, Golden-nothing to report, Miller-Finance will meet, Green-nothing to report, McFadden-will meet, Bird-will meet, Morse-Tax and Elections will meet September 5th, Eakle-will meet, and Walls-will meet.

Board Member Comments: Hawker made comments regarding ARPA funds, and the funds that were transferred to the Animal Shelter, and Chairman Baughn commented on committee meetings.

APPOINTMENTS FOR AUGUST 2023

NONE

ADJOURNMENT

The meeting adjourned at 7:19 p.m. to Tuesday September 12th, 2023, 6 P.M.-Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk