

**(COUNTY OF VERMILION)  
AGENDA**

1. Call to Order
2. Invocation/Moment of Silence- Jim Russell
3. Pledge of Allegiance- Tom Morse
4. Roll call – Members Present and Roll Call for Attendance via Telephone
5. Adoption or Amendment of Agenda
6. Approval of minutes
7. Report on Claims-Report on Claims- September
8. Raffle/Poker Run Application List- September
9. Declaring a Vacancy – Bruce Stark
10. Declaring a Vacancy – Tom Morse
11. Audience Comments
12. **Executive & Legislation (Baughn)**
  - A. Resolution: RE: Collection of Delinquent Taxes
  - B. Consider, discuss and vote on siting application and conditions related to SPG IL Grape Creek Solar to construct a 2 MW (approx. 13 acre) Commercial Solar Energy Facility at 804 W. Main St., Westville, IL
  - C. Ordinance Re: Commercial Power Generation Tax
13. **Finance/Personnel (Miller)**
  - A. Financial Update
  - B. ARPA Update
  - C. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Veteran’s Assistance Commission – \$7,200
  - D. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation ordinance for the Vermilion County State’s Attorney Department - \$6,000
  - E. (To be displayed) Ordinance- Tax Levy – 2023-2024 FY
  - F. (To be displayed) Vermilion County Budget – 2023-2024 FY
14. **Executive Sessions:**
  - A. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06**  
To determine whether or not to release minutes from executive sessions of the County Board.
  - B. **Pursuant to Illinois 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.
  - C. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)**  
Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  - D. **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.
  - E. **Pursuant to Illinois 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.

15. **Chairman's Comments/Items of Information**

- A. October Birthdays: Britny Hoag,
- B. Committee Chairperson's Comments (Baughn, Golden, Miller, Green, Bird, Morse, Eakle, & Walls)
- C. Board Member Comments

16. **Appointments for October 2023**

The following appointment is for **CRIS**

Term Expiring: David Wright; PO Box 321, Oakwood, IL 61858

**Reappointment: David Wright; PO Box 321, Oakwood, IL 61858**

3-Year Term: 10/10/2023-10/2026

The following appointment is for the **Sandusky Branch Drainage District #9608**

Term Expired: Milton Dalenburg; 4502 N. 1330 East Rd., Indianola, IL 61850

**Reappointment: Milton Dalenburg; 4502 N. 1330 East Rd., Indianola, IL 618510**

3-Year Term: 10/10/2023-09/2026

The following appointment is for the **Vermilion County 911 Board**

**Appointment: Becky Stark; 7 Oaklawn Court, Danville, IL 61832**

Finishing Remaining Term for Mr. Bruce Stark: 10/10/2023-12/2023

17. Adjourn to Tuesday **November 14, 2023 @ 6 PM-** At the Joseph G. Cannon Building located at 201 N. Vermilion Street

STATE OF ILLINOIS     )  
                                  ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
September 19, 2023  
6:00 P.M.

**MINUTES**

The County Board of Vermilion County, State of Illinois met in the Joseph G. Cannon Building in the City of Danville, Vermilion County, Illinois on the 19<sup>th</sup> day of September, 2023. The meeting was called to order At 6:00 p.m.

Upon call of the roll, 21 were present, 6 were absent

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Chairman Baughn

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

**ADOPTION OR AMENDMENT TO THE AGENDA**

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

**APPROVAL OF MINUTES**

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

**REPORT ON CLAIMS (AUGUST)**

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file. Motion made by Walls. Seconded by Mr. Stark. Discussion made.

Upon call of the roll, 21 voted yes, 6 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Johnson, Morse, O’Kane, Ryan, and Shepard.



**Expense Budget Performance Report**  
 Date Range 08/01/23 - 08/31/23  
 Include Rollup Account and Rollup to Base Account

Account	Account Description	Current Month Transactions
Fund 001	<b>GENERAL FUND</b>	
Department 110	County	
Project 00	General	
Fund 001	GENERAL FUND	\$1,188,968.03
Fund 002	<b>IMRF FUND</b>	
Department 197	IMRF	
Project 00	General	
Fund 002	IMRF FUND Totals	\$38,056.50
Fund 003	<b>VERMILION CO</b>	
Department 445	Health	
Project 00	General	
Fund 003	VERMILION CO	\$113,375.56
Fund 004	<b>MENTAL HEALTH</b>	
Department 470	Mental	
Project 00	General	
Fund 004	MENTAL HEALTH	\$68,692.24
Fund 005	<b>LIABILITY</b>	
Department 198	Liability	
Project 00	General	
Fund 005	LIABILITY	\$33,163.87
Fund 006	<b>PSB RENT FUND</b>	
Department 340	PSB	
Project 00	General	
Fund 006	PSB RENT FUND	\$486,738.63
Fund 007	<b>COUNTY HIGHWAY</b>	
Department 810	County	
Project 00	General	
Fund 007	COUNTY HIGHWAY	\$98,105.95
Fund 009	<b>LAW ENFORCEMENT</b>	
Department 315	Law	
Project 00	General	
Fund 009	LAW ENFORCEMENT	\$58,115.12
Fund 011	<b>ANIMAL CONTROL</b>	
Department 440	Animal	
Project 00	General	
Fund 011	ANIMAL CONTROL	\$38,995.98
Fund 012	<b>VETERANS</b>	
Department 125	Veterans	
Project 00	General	
Fund 012	VETERANS	\$5,452.34
Fund 013	<b>GIS AUTOMATION</b>	
Department 131	GIS	
Project 00	General	
Fund 013	GIS AUTOMATION	\$13,070.00
Fund 014	<b>PROBATION</b>	
Department 231	Probation	
Project 00	General	
Fund 014	PROBATION	\$8,041.83
Fund 015	<b>COUNTY CLERK</b>	
Department 511	County Clerk	
Project 00	General	
Fund 015	COUNTY CLERK	\$1,218.75
Fund 018	<b>CO CLERK TAX</b>	
Department 181	Co Clerk Tax	
Project 00	General	
Fund 018	CO CLERK TAX	\$129.98
Fund 019	<b>FICA (SOCIAL)</b>	
Department 196	FICA	
Project 00	General	
Fund 019	FICA (SOCIAL)	\$117,129.59



**Expense Budget Performance Report**

Date Range 08/01/23 - 08/31/23

Include Rollup Account and Rollup to Base Account

Fund 035 - CORONER'S	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S	\$99.34
Fund 062 - COUNTY BRIDGE	
Department 850 - County	
Project 00 - General	
Fund 062 - COUNTY BRIDGE	\$0.00
Fund 063 - LAW LIBRARY FUND	
Department 950 - Law Library	
Project 00 - General	
Fund 063 - LAW LIBRARY FUND	\$3,184.83
Fund 066 - VC SOLID WASTE	
Department 660 - VC Solid	
Project 00 - General	
Fund 066 - VC SOLID WASTE	\$26,684.62
Fund 074 - COURT	
Department 961 - Court	
Project 00 - General	
Fund 074 - COURT	\$0.00
Fund 075 - COURT SECURITY	
Department 962 - Court	
Project 00 - General	
Fund 075 - COURT SECURITY	\$9,908.40
Fund 076 - RECORDER SPECIAL	
Department 963 - Recorder	
Project 00 - General	
Fund 076 - RECORDER SPECIAL	\$3,204.28
Fund 078 - CIRCUIT CLERK	
Department 178 - Circuit Clerk	
Project 00 - General	
Fund 078 - CIRCUIT CLERK	\$354.99
Fund 079 - COURT DOCUMENT	
Department 967 - Court	
Project 00 - General	
Fund 079 - COURT DOCUMENT	\$6,198.05
Fund 080 - DRUG COURT FEE	
Department 880 - Operations	
Project 00 - General	
Fund 080 - DRUG COURT FEE	\$1,582.23
Fund 081 - VC ELECTRONIC	
Department 881 - VC	
Project 00 - General	
Fund 081 - VC ELECTRONIC	\$4,677.00
Fund 088 - TREASURER	
Department 965 - Treasurer	
Project 00 - General	
Fund 088 - TREASURER	\$401.47
Fund 091 - CHILD	
Department 966 - Child	
Project 00 - General	
Fund 091 - CHILD	\$4,892.91
Fund 097 - VICTIM	
Department 999 - Victim	
Project 00 - General	
Fund 097 - VICTIM	\$4,015.14
Grand Totals	\$2,334,457.63

**RAFFLE/POKER RUN APPLICATION LIST (AUGUST)**

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

**AUDIENCE COMMENTS**

Gloria Morris, Amy Buttram, and Bill Donahue spoke regarding the Ordinance for the Personnel Committee.

Arthur Cronkhite submitted the following:

Vermilion County Board September 19, 2023

**FILED**  
SEP 19 2023

Let the fight club begin...

You know the one, where the gavel goes down and cage door closes, to the wee little people outside. Inside the cage you become the ruling class if just for a moment, where no one can interrupt the Kabuki dance that you do with each other.

*Christy Johnson*  
COUNTY CLERK  
VERMILION CO. OH

This tiny 3 minute portal I now speak through is the peasants only opportunity to influence that dance. Where dueling clans have rejected our request to be allowed to ask questions in board presentations. A rebuke, allowing clan control to be maintained and truths denied.

Gooolliee, it's hard to imagine that Shenanigan County would have an illegally formed committee, controlling both finances and employees - a technocrats perfect dream.

In tonight's agenda Item #9, it was stated; "This diversity of perspectives can help in making well-rounded decisions that consider different viewpoints and needs."

A wonderful concept and admirable goal. To bad, citizens aren't allowed the same kind of consideration and are denied the right to question what people say.

So will the dedicated Personnel Committee, be holding public hearings at the department level, where public feedback and questions can be addressed openly. Or will it allow incompetence and financial mismanagement to flourish?

Will it address the current culture cancellation running ramped, the replacement of social norms and values with ideology that can provide cover for those who may be ineffective in their tasks.

Vermilion County Board September 19, 2023

And Cathy Jenkins, I really don't know how you sleep at night. When a decade ago, you promised those opposing the wind turbine scam that you would fight against the turbines if they helped get you elected - which they did. Who you then betrayed, by immediately supporting the Turbines, once you became a board member.

That public betrayal continues to this day, as you regularly bury and hide public comments, so no future historic trace can be found, of those who speak truth to power.

With you now regularly claiming falsehoods each month. Writing this month stating, that I submitted a "letter" during last months meeting, then claiming that it's somewhere - online?

Members... if you're all so concerned about our County, then why do you regularly endorse this kind of Tyranny, without question, without challenge.

Proving once again, there are 3 times to many of you here, for this day and age.

The Rich Men North of Richmond - they have nothing on the powerful technocrats and politicians that manipulate us here, in Shenanigan County.

Arthur Cronkhite

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**EXECUTIVE & LEGISLATION (BAUGHN)**

**RESOLUTION #23-0901: 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 Eakle. No discussion.

Upon call of the roll, 19 voted yes, 2 voted no, and 6 were absent. Motion carried.

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

The following members voted nay, to wit: Hawker and Jackson.

The following members were absent, to-wit: Boyd, Johnson, Morse, O'Kane, Ryan, and Shepard.

**ORDINANCE: RE: PERSONNEL COMMITTEE (presented by Board Members Green and O'Kane)**  
**(Attached is also documentation discussed @ the Executive/Legislation Committee Meeting on August 30<sup>th</sup>)**

Green moved to dispense with the reading and approve as presented. Seconded by McLain. Discussion made. Mr. Bird called the question.

Upon call of the roll, 5 voted yes, 15 voted no, 1 abstention, and 6 were absent. Motion failed.

The following members voted yea, to wit: Green, McLain, Becky Stark, Bruce Stark, and Butler.

The following members voted nay, to wit: Eakle, Golden, Hawker, Hoag, Jackson, Lamar, McFadden, Miller, Steinbaugh, Walls, Weaver, Weller, Wright, Bird, and Chairman Baughn.

The following member abstained, to wit: Mackiewicz.

The following members were absent, to-wit: Boyd, Johnson, Morse, O’Kane, Ryan, and Shepard.

**CHANGE IN RULES OF ORDER #19 General Provisions on Committees (presented by Board Members Green and O’Kane)**

Mr. Green moved to dispense with the reading and approve as presented.

Seconded by McLain. Discussion made.

Upon call of the roll, 3 voted yes, 18 voted no, and 6 were absent. Motion failed.

The following members voted yea, to wit: Green, McLain, and Bruce Stark.

The following members voted nay, to wit: Golden, Hawker, Hoag, Jackson, Lamar, Mackiewicz, McFadden, Miller, Becky Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bird, Butler, Eakle, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Johnson, Morse, O’Kane, Ryan, and Shepard.

**CHANGE IN RULES OF ORDER #21 STANDING COMMITTEES (a) COMMITTEE ON COMMITTEES (presented by Board Members Green and O’Kane)**

Mr. Green moved to dispense with the reading and approve as presented.

Seconded by McLain. No discussion.

Upon call of the roll, 7 voted yes, 14 voted no, and 6 were absent. Motion failed.

The following members voted yea, to-wit: Green, Jackson, Mackiewicz, McLain, Becky Stark, Bruce Stark, and Butler.

The following members voted no, to-wit: Hawker, Hoag, Lamar, McFadden, Miller, Steinbaugh, Walls, Weaver, Weller, Wright, Bird, Eakle, Golden, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Johnson, Morse, O’Kane, Ryan, and Shepard.

**ORDINANCE#23-0902: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE NORTH FORK DISTRICT-OUT OF CATEGORY**

Chairman Baughn entertained a motion to dispense with the reading and approve as presented.

Motion was made by Steinbaugh. Seconded by Weaver. No discussion.

Upon call of the roll, 21 voted yes, and 6 were absent. Motion carried.

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



The following members were absent, to-wit: Boyd, Johnson, Morse, O’Kane, Ryan, and Shepard.

**FINANCE/PERSONNEL (MILLER)**  
**FINANCIAL UPDATE**

Mr. Miller gave a brief update stating everything is on schedule.

**ARPA UPDATE**

Mr. Miller stated several presentations have been made to the finance committee, and they will continue to look at project’s communities have requested funding for.

**ARPA REQUEST-SUPERVISOR OF ASSESSMENTS-NEW FLIGHT AND CHANGE FINDER**

Mr. Miller and Matt Long spoke regarding the request of ARPA funds for the new flight and change finder.

Mr. Miller moved that the county board approve \$351,619.98 for the new flight and change finder.

Seconded by Hawker.

Upon call of the roll, 21 voted yes, 6 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Johnson, Morse, O’Kane, Ryan, and Shepard.

**ORDINANCE#23-0903: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE HEALTH INSURANCE LINES**

Mr. Miller motioned to dispense with the reading of the ordinance and move for its adoption.

Seconded by McLain. No discussion.

Upon call of the roll, 21 voted yes, 6 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Johnson, Morse, O’Kane, Ryan, and Shepard.

**ORDINANCE #23-0904: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE MENTAL HEALTH/708 FUND-OUT OF CATEGORY TRANSFER \$9656.00**

Mr. Miller entertained a motion to dispense with the reading and approve as presented.

Seconded by Weaver. No discussion.

Upon call of the roll, 21 voted yes, 6 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Johnson, Morse, O’Kane, Ryan, and Shepard.

**ORDINANCE #23-0905: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE LIABILITY FUND/MISCELLANEOUS EXPENSES-REIMBURSEMENT OF HD CANOPY REPAIR**

Mr. Miller entertained a motion to dispense with the reading and approve as presented.  
Seconded by Eakle. No discussion.

Upon call of the roll, 21 voted yes, 6 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Johnson, Morse, O’Kane, Ryan, and Shepard.

**RESOLUTION #23-0906: RE: COUNTY CONTRIBUTION WITH REIMBURSEMENT-TO CHILD ADVOCACY CENTER FY 2023-24**

Mr. Miller entertained a motion to dispense with the reading and approve as presented.  
Seconded by Mr. Stark. No discussion.

Upon call of the roll, 21 voted yes, 6 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Johnson, Morse, O’Kane, Ryan, and Shepard.

**ORDINANCE #23-0907 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE DRUG COURT FEE FUND-\$10,000**

Mr. Miller entertained a motion to dispense with the reading and approve as presented.  
Seconded by Butler. No discussion.

Upon call of the roll, 21 voted yes, 6 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Johnson, Morse, O’Kane, Ryan, and Shepard.

**JUDICIAL & RULES (Bird)**

**ORDINANCE #23-0908: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE CIRCUIT CLERK-COURT DOCUMENT STORAGE FUND**

Mr. Bird entertained a motion to dispense with the reading and approve as presented.  
Seconded by Weaver. No discussion.

Upon call of the roll, 21 voted yes, 6 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Johnson, Morse, O’Kane, Ryan, and Shepard.

**TECHNOLOGY(WALLS)**

**ORDINANCE #23-0909: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE TECHNOLOGY SERVICES DEPT. \$15,000**

Mrs. Walls entertained a motion to dispense with the reading and approve as presented. Seconded by McLain. No discussion.

Upon call of the roll, 21 voted yes, 6 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Johnson, Morse, O’Kane, Ryan, and Shepard.

**ORDINANCE #23-0910: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE TECHNOLOGY SERVICES DEP. \$14,244**

Mrs. Walls entertained a motion to dispense with the reading and approve as presented. Seconded by Bird. No discussion.

Upon call of the roll, 21 voted yes, 6 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Johnson, Morse, O’Kane, Ryan, and Shepard.

**TRANSPORTATION**

**RESOLUTION#23-0911: RE: COUNTY BRIDGE FUND 062, BLOUNT TWP., SECTION 23-01135-00-DR. Purpose: Resolution to assist Blount Township with drainage work on Old Ottawa (2100N). Petition and location map are attached.**

Mr. Eakle made a motion to dispense with the reading and approve as presented. Seconded by Steinbaugh. No discussion.

Upon call of the roll, 21 voted yes, 6 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Johnson, Morse, O’Kane, Ryan, and Shepard.

### **EXECUTIVE SESSIONS**

Chairman Baughn stated there is no need for Executive Sessions.

### **CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION**

September Birthdays: Joel Bird, Phil Jackson, Christine Lamar, and Mitch Weaver

Committee Chairperson's Comments: Chairman Baughn-nothing to report, Golden-nothing to report, Miller-commented on his position in the finance committee, Green-nothing to report, Bird-will meet, Morse-nothing to report, Eakle-will meet, and Walls-made comments regarding minutes and sound panels for the county board room.

Board Member Comments: Comments were made by Mr. Hawker, Mr. Jackson, and Chairman Baughn.

### **APPOINTMENTS SEPTEMBER 2023**

Motion to approve the appointments as presented made by Walls.

Seconded by McLain. Motion carried.

Upon call of the roll, 20 voted yes, 1 abstention, and 6 were absent. Motion carried.

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

The following member abstained, to-wit: Miller.

The following members were absent, to-wit: Boyd, Johnson, Morse, O'Kane, Ryan, and Shepard.

The following appointment is for the **Alvin Drainage District #6332**  
Term Expiring: Diane Moews; 1356 CR 2550 East, Ogden, IL 61859  
**Reappointment: Diane Moews; 1356 CR 2550 East, Ogden, IL 61859**  
3-year term: 09/2023-09/2026

The following appointment is for the **Bean Creek Drainage District**  
Term Expiring: Peter L. Gernand Jr.; 6235 E. 3250 N. Rd, Potomac, IL 61865  
**Reappointment: Peter L. Gernand Jr.; 6235 E. 3250 N. Rd, Potomac, IL 61865**  
3-year term: 09/2023-09/2026

The following appointment is for the **Bridgeman Drainage District #7778**  
Term Expiring: Mark Layden; 20 N. 3000 E. Rd, Hoopeton, IL 60942  
**Reappointment: Mark Layden; 20 N. 3000 E. Rd, Hoopeton, IL 60942**  
3-year term: 09/2023-09/2026

The following appointment is for the **Brougher Drainage District #8236**  
Term Expiring: Mark Layden; 20 N. 3000 E. Rd, Hoopeton, IL 60942  
**Reappointment: Mark Layden; 20 N. 3000 E. Rd, Hoopeton, IL 60942**  
3-year term: 09/2023-09/2026

The following appointment is for the **Butler Drainage District #7985**  
Term Expiring: John Miller; 10916 Catlin-Homer Rd, Catlin, IL 61817  
**Reappointment: John Miller; 10916 Catlin-Homer Rd, Catlin, IL 61817**  
3-year term: 09/2023-09/2026

The following appointment is for the **Carroll-Jamaica Drainage District**  
Term Expiring: C. Douglas Miller; 8430 N. 980 E. Rd, Indianola, IL 61850  
**Reappointment: C. Douglas Miller; 8430 N. 980 E. Rd, Indianola, IL 61850**  
3-year term: 09/2023-09/2026

The following appointment is for the **Danville Sanitary District**  
Resigned: Melvin Myers; 15673 E 2200 North Rd; Danville, IL 61834  
**Appointment: Suzanne Monyok; 15782 N. 1250 East Rd., Catlin, IL 61817**  
Remaining term: 09/2023-05/2025

The following appointment is for the **Drainage District #1 (Oakwood)**  
Term Expiring: Mark Fourez; 8698 E. 2150 North Rd., Danville, IL 61834  
**Reappointment: Mark Fourez; 8698 E. 2150 North Rd., Danville, IL 61834**  
3-year term: 09/2023-09/2026

The following appointment is for the **Drainage District #8445 (Grant)**  
Term Expiring: Edward J. Layden; 41314 N. 2000 E. Rd, Hoopeston, IL 60942  
**Reappointment: Edward J. Layden; 41314 N. 2000 E. Rd, Hoopeston, IL 60942**  
3-year term: 09/2023-09/2026

The following appointment is for the **Drainage District #2 (Carrol, Jamaica, Sidell)**  
Term Expiring: Mark Shortz; 7136 E. 600 N. Rd., Sidell, IL 61876  
**Reappointment: Mark Shortz; 7136 E. 600 N. Rd., Sidell, IL 61876**  
3-year term: 09/2023-09/2026

The following appointment is for the **Drainage District #4-#10478 (Jamaica & Sidell)**  
Term Expiring: Barry S. Maddox; 5731 E. 580 N. Rd., Sidell, IL 61876  
**Reappointment: Barry S. Maddox; 5731 E. 580 N. Rd., Sidell, IL 61876**  
3-year term: 09/2023-09/2026

The following appointment is for the **Drainage District #4-#10478 (Jamaica & Sidell)**  
Term Expiring: Ty Trisler; 3746 E. 800 North Rd., Fairmount, IL 61841  
**Reappointment: Ty Trisler; 3746 E. 800 North Rd., Fairmount, IL 61841**  
3-year term: 09/2023-09/2026

The following appointment is for the **Drainage District #1-11038**  
Term Expiring: James R. Allen; 1658 E. 1150 North Rd., Homer, IL 61849  
**Reappointment: James R. Allen; 1658 E. 1150 North Rd., Homer, IL 61849**  
3-year term: 09/2023-09/2026

The following appointment is for the **Eight Mile Drainage District #7251**  
Term Expiring: Jeffrey P. Acton; 14306 E. 2400 North Rd., Danville, IL 61834  
**Reappointment: Jeffrey P. Acton; 14306 E. 2400 North Rd., Danville, IL 61834**  
3-year term: 09/2023-09/2026

The following appointment is for the **Ellis Drainage District #9609**  
Term Expiring: Carl Clark; 36460 N. 370 East Rd., Rankin, IL 60960  
**Reappointment: Carl Clark; 36460 N. 370 East Rd., Rankin, IL 60960**  
3-year term: 09/2023-09/2026

The following appointment is for the **Fairmount Drainage District**  
Term Expiring: Larry Schonert; 307 E. Vermilion St., Fairmount, IL 61841  
**Reappointment: Larry Schonert; 307 E. Vermilion St., Fairmount, IL 61841**  
3-year term: 09/2023-09/2026

The following appointment is for the **Feather Creek Drainage District**  
Term Expiring: Roger Long; 5333 E. 2000 North Rd., Fithian, IL 61844  
**Reappointment: Roger Long; 5333 E. 2000 North Rd., Fithian, IL 61844**  
3-year term: 09/2023-09/2026

The following appointment is for the **Hastings Drainage District #9267**  
Term Expiring: John Mills; 7327 N. East Rd., Fairmount, IL 61841  
**Reappointment: John Mills; 7327 N. East Rd., Fairmount, IL 61841**  
3-year term: 09/2023-09/2026

The following appointment is for the **Jamesburg Drainage**  
Term Expiring: Gordon Alexander; 11441 E. 2750 N. Rd., Danville, IL 61834  
**Reappointment: Gordon Alexander; 11441 E. 2750 N. Rd., Danville, IL 61834**  
3-year term: 09/2023-09/2026

The following appointment is for the **Johnson Drainage District #8735**  
Term Expiring: Chris Elliott; 36789 N. 370 E. Rd., Rankin, IL 60960  
**Reappointment: Chris Elliott; 36789 N. 370 E. Rd., Rankin, IL 60960**  
3-year term: 09/2023-09/2026

The following appointment is for the **Little Vermilion Outlet Drainage District #9225**  
Term Expiring: Gerald Taylor; 4008 N. 600 E. Rd., Sidell, IL 61876  
**Reappointment: Gerald Taylor; 4008 N. 600 E. Rd., Sidell, IL 61876**  
3-year term: 09/2023-09/2026

The following appointment is for the **Maple Grove Drainage District**  
Term Expiring: Paul Janosik; 9803 St. Rt. 1, Westville, IL 61883  
**Reappointment: Paul Janosik; 9803 St. Rt. 1, Westville, IL 61883**  
3-year term: 09/2023-09/2026

The following appointment is for the **Pleasant Hill Drainage District**  
Term Expiring: Shawn Drennan; 33054 N. 2100 E. Rd., Rossville, IL 60963  
**Reappointment: Shawn Drennan; 33054 N. 2100 E. Rd., Rossville, IL 60963**  
3-year term: 09/2023-09/2026

The following appointment is for the **Pleasant View Drainage District**  
Term Expiring: Dana W. Jolley; 4347 E. 1490 North Rd., Fithian, IL 61844  
**Reappointment: Dana W. Jolley; 4347 E. 1490 North Rd., Fithian, IL 61844**  
3-year term: 09/2023-09/2026

The following appointment is for the **Ross Township Drainage District #8764**  
Term Expiring: Thomas Kentner; 17350 E. 2650 North Rd., Danville, IL 61834  
**Reappointment: Thomas Kentner; 17350 E. 2650 North Rd., Danville, IL 61834**  
3-year term: 09/2023-09/2026

The following appointment is for the **Sandusky Branch Drainage District #9608**  
Term Expiring: Jason K. Smith; 5655 N. 1800 E. Rd., Georgetown, IL 61846  
**Reappointment: Jason K. Smith; 5655 N. 1800 E. Rd., Georgetown, IL 61846**  
3-year term: 09/2023-09/2026

The following appointment is for the **Sinking Hole Drainage District**  
Term Expiring: Charles J. Melecosky; 12699 N. 1380 E. Rd., Westville, IL 61883  
**Reappointment: Charles J. Melecosky; 12699 N. 1380 E. Rd., Westville, IL 61883**  
3-year term: 09/2023-09/2026

The following appointment is for the **Stoney Creek Drainage District**  
Term Expiring: Wayne Rademacher; 22010 N. 330 E. Rd., Fithian, IL 61844  
**Reappointment: Wayne Rademacher; 22010 N. 330 E. Rd., Fithian, IL 61844**  
3-year term: 09/2023-09/2026

The following appointment is for the **Union Drainage District #1 (Newell & S. Ross)**  
Term Expiring: Chad Green; 11479 E. 2450 North Rd., Danville, IL 61834  
**Reappointment: Chad Green; 11479 E. 2450 North Rd., Danville, IL 61834**  
3-year term: 09/2023-09/2026

The following appointment is for the **Union Drainage District #2 (Oakwood & Pilot)**  
Term Expiring: Jeffrey L. Francis; 7721 E. 1950 North Rd., Oakwood, IL 61858  
**Reappointment: Jeffrey L. Francis; 7721 E. 1950 North Rd., Oakwood, IL 61858**  
3-year term: 09/2023-09/2026

The following appointment is for the **Vermilion Grove Drainage District #7590**  
Term Expiring: Gary Weathers; 20045 E. 400 N. Rd., Ridge Farm, IL 61870  
**Reappointment: Gary Weathers; 20045 E. 400 N. Rd., Ridge Farm, IL 61870**  
3-year term: 09/2023-09/2026

The following appointment is for the **Vermilion Grove Drainage District #7590**  
Term Expiring: Brent Weathers; 15222 E. 350 N. Rd., Ridge Farm, IL 61870  
**Reappointment: Brent Weathers; 15222 E. 350 N. Rd., Ridge Farm, IL 61870**  
3-year term: 09/2023-09/2026

The following appointment is for the **Vermilion Grove Drainage District #7590**  
Term Expiring: Christopher Land; 18776 E. 400 N. Rd., Ridge Farm, IL 61870  
**Reappointment: Christopher Land; 18776 E. 400 N. Rd., Ridge Farm, IL 61870**  
3-year term: 09/2023-09/2026

**ADJOURNMENT**

The meeting adjourned at 7:41 p.m. to Tuesday October 10<sup>th</sup>, 2023, 6 P.M.-At the Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk





# Expense Budget Performance Report

Date Range 09/01/23 - 09/30/23

Include Rollup Account and Rollup to Base

Current Month

Transactions

Account	Account Description	
<b>Fund 001 - GENERAL FUND</b>		
Department 110 - County Board		
Project 00 - General		
Fund 001 - GENERAL FUND Totals		\$1,640,093.85
<b>Fund 002 - IMRF FUND</b>		
Department 197 - IMRF		
Project 00 - General		
Fund 002 - IMRF FUND Totals		\$57,970.57
<b>Fund 003 - VERMILION CO HEALTH</b>		
Department 445 - Health Department		
Project 00 - General		
Fund 003 - VERMILION CO HEALTH Totals		\$135,952.37
<b>Fund 004 - MENTAL HEALTH 708 FUND</b>		
Department 470 - Mental Health		
Project 00 - General		
Fund 004 - MENTAL HEALTH 708 FUND Totals		\$67,109.73
<b>Fund 005 - LIABILITY INSURANCE FUND</b>		
Department 198 - Liability Insurance		
Project 00 - General		
Fund 005 - LIABILITY INSURANCE FUND Totals		\$31,674.02
<b>Fund 006 - PSB RENT FUND</b>		
Department 340 - PSB		
Project 00 - General		
Fund 006 - PSB RENT FUND Totals		\$665,744.90
<b>Fund 007 - COUNTY HIGHWAY FUND</b>		
Department 810 - County Highway		
Project 00 - General		
Fund 007 - COUNTY HIGHWAY FUND Totals		\$126,458.27
<b>Fund 009 - LAW ENFORCEMENT FUND</b>		
Department 315 - Law Enforcement		
Project 00 - General		
Fund 009 - LAW ENFORCEMENT FUND Totals		\$23,630.13
<b>Fund 011 - ANIMAL CONTROL FUND</b>		
Department 440 - Animal Control		
Project 00 - General		
Fund 011 - ANIMAL CONTROL FUND Totals		\$149.80
<b>Fund 012 - VETERANS ASSISTANCE</b>		
Department 125 - Veterans Assistance		
Project 00 - General		
Fund 012 - VETERANS ASSISTANCE Totals		\$6,764.98
<b>Fund 013 - GIS AUTOMATION FUND</b>		
Department 131 - GIS Automation Fund		
Project 00 - General		
Fund 013 - GIS AUTOMATION FUND Totals		\$13,070.00
<b>Fund 014 - PROBATION SERVICE FUND</b>		
Department 231 - Probation Service		
Project 00 - General		
Fund 014 - PROBATION SERVICE FUND Totals		\$4,889.86
<b>Fund 015 - COUNTY CLERK VITAL RECORDS</b>		
Department 511 - County Clerk Vital Records		
Project 00 - General		
Fund 015 - COUNTY CLERK VITAL RECORDS Totals		\$1,605.00
<b>Fund 019 - FICA (SOCIAL SECURITY)</b>		
Department 196 - FICA		
Project 00 - General		
Fund 019 - FICA (SOCIAL SECURITY) Totals		\$179,002.69
<b>Fund 035 - CORONER'S AUTOMATION</b>		
Department 350 - Coroner		
Project 00 - General		
Fund 035 - CORONER'S AUTOMATION Totals		\$500.04
<b>Fund 042 - NORTH FORK SPEC SERV AREA 1</b>		
Department 665 - North Fork Spec Serv Area 1		
Project 00 - General		



# Expense Budget Performance Report

Date Range 09/01/23 - 09/30/23

Include Rollup Account and Rollup to Base

Fund 042 - NORTH FORK SPEC SERV AREA 1	\$1,248.90
Fund 043 - NORTH FORK SPEC SERV AREA 2	
Department 666 - North Fork Spec Serv Area 2	
Project 00 - General	
Fund 043 - NORTH FORK SPEC SERV AREA 2	\$470.60
Fund 044 - NORTH FORK SPEC SERV AREA 3	
Department 667 - North Fork Spec Serv Area 3	
Project 00 - General	
Fund 044 - NORTH FORK SPEC SERV AREA 3	\$90.50
Fund 052 - ELECTRONIC CITATION FUND	
Department 210 - Circuit Clerk	
Project 00 - General	
Fund 052 - ELECTRONIC CITATION FUND Totals	\$199.40
Fund 062 - COUNTY BRIDGE FUND	
Department 850 - County Bridge	
Project 00 - General	
Fund 062 - COUNTY BRIDGE FUND Totals	\$9,018.23
Fund 063 - LAW LIBRARY FUND	
Department 950 - Law Library	
Project 00 - General	
Fund 063 - LAW LIBRARY FUND Totals	\$3,953.42
Fund 066 - VC SOLID WASTE MANAGEMENT	
Department 660 - VC Solid Waste	
Project 00 - General	
Fund 066 - VC SOLID WASTE MANAGEMENT	\$13,712.49
Fund 074 - COURT AUTOMATION FUND	
Department 961 - Court Automation	
Project 00 - General	
Fund 074 - COURT AUTOMATION FUND Totals	\$2,259.16
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - Court Security Fee	
Project 00 - General	
Fund 075 - COURT SECURITY FEE FUND Totals	\$15,470.69
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - Recorder Special Account	
Project 00 - General	
Fund 076 - RECORDER SPECIAL FUND Totals	\$4,806.42
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Department 178 - Circuit Clerk Oper & Admin	
Project 00 - General	
Fund 078 - CIRCUIT CLERK OPER & ADMIN	\$1,488.54
Fund 079 - COURT DOCUMENT STORAGE FUND	
Department 967 - Court Document Storage	
Project 00 - General	
Fund 079 - COURT DOCUMENT STORAGE FUND	\$6,651.90
Fund 080 - DRUG COURT FEE FUND	
Department 880 - Operations	
Project 00 - General	
Fund 080 - DRUG COURT FEE FUND Totals	\$332.00
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC Electronic Monitor	
Project 00 - General	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$3,470.00
Fund 088 - TREASURER AUTOMATION FUND	
Department 965 - Treasurer Automation	
Project 00 - General	
Fund 088 - TREASURER AUTOMATION FUND	\$450.89
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - Child Support &	
Project 00 - General	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$2,720.79
Fund 097 - VICTIM WITNESS/ATTY GENERAL	
Department 999 - Victim Witness	
Project 00 - General	
Fund 097 - VICTIM WITNESS/ATTY GENERAL	\$5,547.71



# Expense Budget Performance Report

Date Range 09/01/23 - 09/30/23  
Include Rollup Account and Rollup to Base

Grand Totals	<hr/> <hr/>	\$3,026,507.85
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RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
10-23-001	2020-90091	SUR	ADAM PROCTOR	GEOL00802 1710 N MAIN ST LOT 51, GEORGETOWN, IL 61846	1,353.44	137.16	0.00	0.00	508.28	0.00	708.00
10-23-002	0923920	SAL	VILLAGE OF TILTON	23-19-403-001 340 MYERS ST. TILTON, IL 61833	800.00	47.16	0.00	50.00	450.00	0.00	252.84
10-23-003	2019-90155	DEF-SUR	BRANDI VANNOTE	DANV01801 1831 PERRYVILLE RD LOT 4, DANVILLE, IL 61832	1,240.00	37.38	0.00	0.00	660.48	0.00	542.14
<b>Totals</b>					<b>\$3,393.44</b>	<b>\$221.70</b>	<b>\$0.00</b>	<b>\$50.00</b>	<b>\$1,618.76</b>	<b>\$0.00</b>	<b>\$1,502.98</b>
								Clerk Fees		<b>\$221.70</b>	
								Recorder/Sec of State Fees		<b>\$50.00</b>	
								Total to County		<b>\$1,774.68</b>	

Committee Members

**RESOLUTION**



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN:  
1980 1280 SqFt  
MH PARK: MOBILEMAN

PERMANENT PARCEL NUMBER: GEOL00802

As described in certificate(s): 2020-90091 sold on February 25, 2021

Commonly known as: 1710 N MAIN ST LOT 51

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Adam Proctor, has paid \$1,353.44 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$708.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$137.16 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the Chairman of the Board of Vermilion County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$708.00 to be paid to the Treasurer of Vermilion County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-19-403-001

As described in certificates(s) : 2019-00891 sold February 2021

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Village of Tilton, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$252.84 as a return for its certificate(s) of purchase. The County Clerk shall receive \$47.16 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the Chairman of the Board of Vermilion County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$252.84 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

**RESOLUTION**



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described mobile home:

VIN:  
1991 840 SqFt  
MH PARK: GLENDALE

PERMANENT PARCEL NUMBER: DANV01801 sold on November 06, 2019

Commonly known as: 1831 PERRYVILLE RD LOT 4  
and it appearing to the Finance Committee that the redemption/reconveyance party, Brandi Vannote, For Jamie Bradley, has defaulted a time payment contract.

Of the total amount due of \$2,299.83, the redemption/reconveyance party has only paid \$1,240.00. After several attempts to collect the balance, the Finance Committee feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$37.38 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$660.48 is to be paid to the Agent for his services under his contract and the balance, \$542.14, shall be paid to the Treasurer of Vermilion County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN



Vermilion County, Illinois

Ordinance No. \_\_\_\_\_

SPG IL Grape Creek Solar LLC

Parcels 28-07-100-019 and 28-07-100-024

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WHEREAS, the Vermilion County Wind and Solar Committee ("Committee") held a public hearing related to the Application of SPG IL Grape Creek Solar LLC on September 18, 2023, at 5:00 pm;

WHEREAS, the Committee heard evidence regarding the Application and made Findings of Fact;

WHEREAS, the Committee determined appropriate conditions related to the Project to protect the health, safety and welfare of the community;

WHEREAS, the Committee has recommended siting approval of the Application of SPG IL Grape Creek Solar LLC for the construction of a 2 MW solar farm approximating 13 acres of land on the above referenced parcels;

WHEREAS, the County finds that the Applicant has materially complied with the requirements of the Solar Siting Ordinance of Vermilion County;

WHEREAS, the County has reviewed the Findings of Fact and Recommended Conditions, attached hereto as Exhibit A and adopts said written Findings of Fact and Conditions as part of its Ordinances;

WHEREAS, the Applicant must submit to the County a request for a building permit prior to the construction of said Commercial Solar Energy Facility; and

WHEREAS, prior to the approval of a building permit for the Project, and during all phases of operation, the County finds that certain conditions are in the best interests of the County and to protect the health, safety and welfare of the citizens.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the Findings of Fact are well founded and adopted hereto, and that Siting Application of SPG IL Grape Creek Solar LLC is approved subject to conditions and continued compliance with State law and the County's Siting Ordinance.

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois at their October 10, 2023, session.

DATED, this 10<sup>th</sup> day of October, 2023.

AYE \_\_\_ NAY \_\_\_ ABSENT \_\_\_

\_\_\_\_\_

Chair, Vermilion County Board

ATTEST:

\_\_\_\_\_

Clerk of the County Board

# Vermilion County Wind and Solar Committee

## Findings of Fact and Recommendation to Vermilion County Board

**RE: SPG IL Grape Creek Solar LLC Application for Siting Approval of a 2 MW Solar Project Approximating 13.17 acres at 804 W. Main St., Westville, Illinois  
Parcels 28-07-100-019 and 28-07-100-024**

**Date: September 18, 2023**

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### **I. Applicant**

The Applicant for this siting approval is SPG IL Grape Creek Solar LLC and its parent company Solar Provider Group LLC (hereinafter individually or collectively referred to as “Applicant”). The sole officer of Solar Provider Group, LLC is Christian Wentzel. The Applicant is a resident of Toronto, Ontario, Canada. The parcels are owned by Gregory Verderber of Cincinnati, Ohio. The Applicant has a lease in place with the landowner.

### **II. Project Summary**

Applicant proposes to construct and operate a 2 MW AC solar facility at 804 W. Main St., Westville, Illinois (hereinafter “Project”). The Project is proposed on two parcels: 28-07-100-019 and 28-07-100-024. The Project will consist of 5,424 solar panels and will have the ability to power 450 homes annually. The Project has received a 20-year renewable energy credit and an interconnection agreement with Ameren. The village of Westville has determined it does not exercise zoning jurisdiction over the relevant parcels.

Construction of the Project is projected to take 10-15 weeks. It is anticipated that the racking system will be pile driven and that pile driving process will last approximately 2-3 weeks, which will generate noise of approximately 110-135 decibels.

### **III. Application**

The written Application is kept on file with the Vermilion County Board Office located at 201 N. Vermilion St., 2<sup>nd</sup> Floor, Danville, Illinois. All evidence received during the public hearing process is retained at the same office. The publication for the public notice of this Project was done on August 2, 2023 in the Commercial-News, a newspaper of general circulation in the community.

#### **IV. Public Hearing Process**

A public hearing was held pursuant to notice and pursuant to the requirements of 55 ILCS 5/5-12020. The public hearing occurred at the Vermilion County Board Room, 201 N. Vermilion St., 2<sup>nd</sup> Floor, Danville, Illinois. The Application was called for hearing, the Applicant submitted the evidence and was subject to examination by the Vermilion County Wind and Solar Committee (hereinafter "Committee) and members of the public. At the conclusion of the hearing the Committee deliberated as to the issues presented, made Findings of Fact as memorialized herein, provided recommended conditions, and made a Recommendation to the County Board.

#### **V. Applicable Standards**

The Applicable standards for this Committee's consideration are the Siting Ordinance for Commercial Solar Energy Facilities, including the factors so listed below in part VII.

#### **VI. Evidence**

The evidence presented is reflected in record including the audio recording of the proceeding.

#### **VII. Findings of Fact**

The Committee has considered the Ordinance requirements and the facts presented by the developer in its Application and in its presentation during the public hearing.

**1. Height. Shall not exceed twenty feet at maximum tilt of the solar panel(s).**

Applicant has met this criteria.

**2. No CSEF shall be built on any lot less than 5 acres in size.**

Applicant has met this criteria.

**3. Setbacks. The Commercial Solar Energy Facility shall be sited as follows, with setback distances measured from the nearest edge of any component of the facility:**

**- Occupied Community Buildings and Dwellings on Non-participating Properties: one hundred fifty (150) feet to the nearest point on the outside wall of the structure.**

**- Nonparticipating residences: one hundred fifty (150) feet to the nearest point on the outside wall of the structure.**

**- Boundary line of Participating Property: None.**

**- Boundary lines of Nonparticipating Property: fifty (50) feet to the nearest point on the property line of the nonparticipating property.**

**- Public Road Right of Ways: fifty (50) feet the nearest edge of the public road right-of-way.**

Applicant has met the setback criteria. The setbacks in the Application exceed the requirements above.

- 4. Fencing. A locked fence of at least six (6) feet in height but no greater than twenty-five (25) feet shall enclose the CSEF.**

Applicant has provided a schematic showing a chain link fence to be installed of 6-8 feet surrounding the Project. Accordingly, this criteria has been met.

- 5. Lighting. If lighting is provided at the project, lighting shall be shielded and downcast such that the light does not spill onto the adjacent parcel.**

No lighting is planned for the Project.

- 6. Noise. Noise levels measured at the property line shall comply with standards set out by the Illinois Pollution Control Board. Noise levels may be enforced by Vermilion County, or any other regulatory body.**

Noise levels for inverters is approximately 59.2 decibels per applicant's submission. The Applicant did not provide a noise study, however, this is an operational requirement and will need to be met once the operation of the Project begins.

- 7. Installation and Design. The CSEF shall be designed and located in order to prevent glare toward any inhabited buildings on adjacent properties as well as adjacent highways. Placement of the generator or noise producing electrical equipment shall be placed at the center of the project to the extent practical.**

The Project should product only negligible amounts of glare and screening should effectively reduce glare to adjacent or nearby areas.

- 8. All wiring between solar panels and the solar farm facility substation shall be underground whenever possible.**

All power and communications systems shall be buried. The Applicant has met this criteria.

- 9. Outdoor Storage. Only the outdoor storage of materials, vehicles, and equipment that directly support the operation and maintenance of the solar farm shall be allowed.**

No outdoor storage is anticipated.

- 10. Proof an Agricultural Impact Mitigation Agreement (AIMA) has been executed with the Illinois Department of Agriculture. Failure comply with the Agricultural Mitigation Agreement and statute at 505 ILCs 147/15 et. seq. shall be a violation of this ordinance. Pursuant to 70 ILCS 405/22.02a an appropriate impact study shall be required as set out in the statutory Agricultural Mitigation Agreement which is incorporated herein as part of this ordinance.**

A fully executed AIMA is a part of Applicant's application and accordingly, this criteria has been met.

- 11. Building Codes. All state, and national construction codes shall be followed. For purposes of this ordinance, the County adopts the National Electric Code and International Building Code as amended from time to time. All building materials must comply with recognized industry standards.**

Applicant shall meet the National Electric Code and International Building Code. Accordingly, this criteria has been met.

- 12. Vegetation and Ground Cover and Weed Control. Any weed control or planting of vegetation shall prevent Palmer, Amaranthus, and Conyza weed species, and other weed species that, at the time of application, are resistant to agricultural herbicides that are commonly used in Illinois. Any weed control or planting of vegetation shall also be certified to be in compliance with the Noxious Weed Act, 505 ILCS 100/1 et. seq., to prevent importation of noxious weeds or harmful vegetation. No soil sterilant shall be permitted on a solar site.**

Facility Owner shall install a Pollinator friendly habitat which shall be maintained in compliance with the Illinois Department of Natural Resources Solar Site Pollinator guidelines.

Facility Owner shall install a living buffer of evergreen trees that must be planted and maintained during the duration of the lifetime of the CSEF beginning with the commercial operation date. During the Siting Application process, the County shall determine the species of evergreens to be planted, the spacing and number of rows to be utilized. Upon decommissioning it shall be the landowners discretion whether the vegetation screening shall remain. Earth berms or other topographical features and existing wooded areas may be accepted in lieu or in combination of the above requirements if they conceal the use from public view and are maintained.

A vegetation, groundcover and weed control plan has been submitted as Schedule I to the Application. The Applicant has met the criteria, subject to the conditions of required evergreens to be planted, spacing and number of rows to be utilized.

- 13. All drainage tiles shall be repaired or restored to same or better condition as when the project began. There will be an inspection for compliance by an independent inspector chosen by Vermilion County and paid for by the owner/operator. During construction or operation, any damage to drainage systems shall be repaired by the Facility Owner or Operator. Such repair shall be initiated within 30 days of Facility Owner or Operator being informed of such damage. All repairs shall be performed by a contractor with offices or facilities in Vermilion County, unless such contractor is unable to perform required repairs within the proscribed time period.**

This is an operational requirement and Applicant has indicated it will meet this requirement.

- 14. JULIE shall be contacted before digging or excavation begins.**

This is an operational requirement and Applicant has indicated it will confer with JULIE prior to any excavation or piling begins.

- 15. Local drainage districts, if any, shall be contacted prior to any development on the project site to locate drainage district tiles.**

A drain tile survey has been submitted as Schedule A to the Application. In addition, Applicant undertook significant steps in contacting the relevant drainage districts.

- 16. Annual review and reporting.**

**The applicant, owner, and/or operator of an CSEF project shall submit to the Vermilion County Board Office on the first Monday of July of each year following CSEF project approval a report regarding CSEF maintenance and operation.**

The annual review and report requirements are operational in nature. Subject to the annual review, Applicant has committed to compliance with this criteria.

- 17. Application Requirements:**

**A written summary of the project including a general description of the project, including its nameplate generating capacity.**

**The name(s), address(s), and phone number(s) of the owner and/or CSEF operator.**

**A site plan of the CSEF site showing:**

- **Boundaries of the site.**
- **All proposed CSEF structures including, but not limited to, the project solar panels, substation, interconnect substation, and location and voltage of any overhead transmission lines**
- **Property lines.**
- **Setback lines.**
- **The location of any known subsurface drainage tiles, and a statement describing attempts made to do tile surveys and to otherwise discover the location of drainage tile locations.**
- **Identification of any flood zone areas within the project boundaries.**
- **Location of all existing structures with their uses identified.**
- **Wetland location, if any.**
- **Septic systems.**
- **Wells.**
- **Existing easements, if any.**

**Proof of compliance with this solar ordinance and also proof of compliance with an erosion study by the Soil and Water Conservation District as defined under 70 ILCS 405/22.02a, and fully executed Agricultural Mitigation Agreement statute at 505 ILCS 147/15 et. seq.**

**A commercial solar energy facility owner shall provide:**

- **the results and recommendations from consultation with the Illinois Department of Natural Resources that are obtained through the Ecological Compliance Assessment Tool (EcoCAT) or a comparable successor tool; and**
- **the results of the United States Fish and Wildlife Service's Information for Planning and Consulting environmental review or a comparable successor tool that is consistent with (i) the "U.S. Fish and Wildlife Service's Guidelines", if any, and (ii) any applicable United States Fish and Wildlife Service solar wildlife guidelines that have been subject to public review.**
- **Proof of compliance where required by the County of the recommendations provided by the Illinois Department of Natural Resources in an EcoCAT natural resource review report under 17 Ill. Admin. Code Part 1075.**

As part of the Application process, Applicant has provided the requisite information required of this portion of the ordinance and has met the criteria of paragraph 17.y

**18. The county may require a facility owner to:**

**(a) demonstrate avoidance of protected lands as identified by the Illinois Department of Natural Resources and the Illinois Nature Preserve Commission; or**

**(b) consider the recommendations of the Illinois Department of Natural Resources for setbacks from protected lands, including areas identified by the Illinois Nature Preserve Commission.**

The solar farm is not within any protected zone. Applicant has met this criteria.

**19. The county may require that a facility owner provide evidence of consultation with the Illinois State Historic Preservation Office to assess potential impacts on State-registered historic sites under the Illinois State Agency Historic Resources Preservation Act.**

See Schedule N. Applicant has met this criteria.

**20. Emergency plan. The site and emergency plan shall be submitted to the local fire protection district(s) and/or department(s) whose jurisdiction is included in whole or in part within the CSEF project area. Any specialized training necessary will be provided at the operator's expense and shall be in person with all local emergency response personnel.**

Applicant has provided Schedule D, an emergency plan. Applicant has met this criteria and is willing to provide specialized training to local fire districts which may respond.

**21. All other information as may be requested by the Wind and Solar Committee.**

N/A at this time.

**22. At the sole discretion of the Wind and Solar Committee with the consent of, or at the direction of, the County Board Chairman, if an independent engineering or consulting report is required to resolve any disputes, it shall be the responsibility of the applicant to pay for such engineer or consultant, provided however that the County shall consult with the applicant and attempt to resolve any issue prior to incurring any costs.**

N/A at this time.

**23. During the public hearing process Applicant shall provide competent evidence that the CSEF will comply with all requirements of this Ordinance, all state and federal laws, rules and regulations.**

See above.

**24. Evidence of the financial ability of the Applicant and/ or Facility Owner to complete and operate the CSEF.**



Applicant provided Schedule O. Applicant has met this criteria.

#### **25. Decommissioning Plan**

Applicant has provided Schedule C, a Decommissioning Plan. Accordingly, Applicant has met this criteria. Estimated decommissioning cost is approximately \$223,000.

#### **26. Application of Siting Factors:**

**The factors used to analyze and consider the application shall be this ordinance, relevant state and federal laws and regulations, and the below listed factors:**

**1. The existing uses and, where applicable, zoning of nearby property;**

The nearby properties are compatible with the utilization of the property as a solar farm. There are residential properties nearby, however, the Applicant has complied with the requisite setback requirements. Agricultural will not be impeded by the utilization of a solar array on these two parcels. Most the neighboring properties are in row crop production.

**2. The extent to which property values are diminished;**

Applicant's submission indicated there could be a drop in property values related to large scale solar farms (approx.. 1.5%), which are those of 10 MW or greater. Other studies referenced by the applicant shows a small increase in property values.

**3. The extent to which the destruction of property value promotes the health, safety, morals, or general welfare of the public;**

There does not appear to be a significant impact on property values, based on the evidence submitted. The Application reflects a minimal Project that should not have an adverse impact on health, safety, morals or general welfare. There is renewable energy being produced with setbacks and sound limitations being enforced with a vegetative buffer to reduce view impacts on surrounding properties.

**4. The relative gain to the public as opposed to the hardship imposed upon the individual property owner;**

There is a potential to reduce electric bills for local residents and the provision of pollinator friendly habitat. The solar panels are pollution free.

**5. The suitability of the subject property for the planned purposes;**

The subject property is currently in agricultural use and is well suited for its size, shape and topography to host a solar array.

**6. The length of time the property has been vacant as currently utilized considered in the context of land development in the area;**

The property is not vacant. Accordingly, this criteria is not applicable.

**7. The care with which the community has undertaken to plan its land-use development;**

Applicant has satisfied this requirement with a Project compliant with the requirements of the Ordinance, which has been developed over the course of numerous meetings and input from the public.

**8. The community need for the use proposed by the applicant;**

While perhaps not necessary, the Project does hold the possibility of reducing energy costs of local residents. To the extent such cost reductions are needed, this aspect is met as a community need.

**9. The impact on wildlife and wildlife habitat; and**

The consultations with the US Fish and Wildlife Service, and Illinois Department of Natural Resources indicate the impact on wildlife and wildlife habitat will be minimal.

**10. The impact on drainage facilities and public property**

Applicant has performed a drain tile survey (Schedule A). The Applicant is required to fix all drain tile damage that occurs pursuant the AIMA and the provisions of 55 ILCS 5/5-12020.

**VIII. Recommendation**

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Wind and Solar Committee that based on the written application, the testimony, and other evidence submitted during the hearing, the Vermilion County Wind and Solar Committee RECOMMENDS approval of the Siting Permit Application of SPG IL Grape Creek Solar LLC, subject to conditions as attached hereto.

PASSED, ADOPTED, AND APPROVED BY THE Vermilion County Wind and Solar Committee on this 18<sup>th</sup> day of September 2023.

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

\*\*\* END OF DOCUMENT \*\*\*

**Vermilion County, Illinois**

**Conditions**

**SPG IL Grape Creek Solar LLC**

**Parcels 28-07-100-019 and 28-07-100-024**

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The below conditions shall apply to the construction and operation of SPG IL Grape Creek Solar LLC's construction of a Commercial Solar Energy Facility:

1. Prior to the commencement of construction of the Commercial Solar Energy Facility ("Project"), the Applicant shall obtain a building permit from Vermilion County ("County").
2. Prior to the commencement of construction, the Applicant shall enter into a Road Use Agreement with the County, if the County Engineer determines that said Road Use Agreement is necessary for the protection of County roads.
3. Prior to the commencement of construction, the Applicant shall enter into a Decommissioning Agreement with the County.
4. During the construction phase of the Project, the Applicant shall provide a website informing the public of the hours of construction, routes of anticipated traffic of construction equipment or materials, and any expected traffic impacts.
5. During all phases of operation, the Applicant is not permitted to include battery storage or energy storage at the site.
6. During all construction, hours of work at the site shall be limited to the hours of 7:00 am and 7:00 pm.
7. During the driving of pilings, hours of work shall be limited to the hours of 8:00 am and 5:00 pm.
8. Applicant shall comply with all recommendations of the Illinois Department of Natural Resources, if any.
9. The Siting Approval is limited to a duration of 25 years from the date of Commercial Operation.
10. The Project shall provide vegetative screening as reflected in the Application and public hearing of this Project. Applicant shall include additional vegetative screening beginning at the Northwest corner of the Project and extending southward along the western edge of the Project to the proposed location for the utility interface transformer, inverters and electrical equipment as depicted on the proposed site plan in the Application. Said vegetative screening shall be maintained throughout the life of the Project.

**\*\*\* END OF DOCUMENT \*\*\***

Rationale: Entities generating revenue from the use of resources in Vermilion County, Illinois should return a small portion of their profit to the county by means of taxation.

Proposal: An Ordinance for taxation at the rate of 12% gross tax on commercial power generated in Vermilion County, Illinois.

**Ordinance**

Be it ordained that every commercial entity generating power in Vermilion County, Illinois will be taxed at the rate of 12% on the gross revenue of the power generated.

A monthly accounting on the 15th day of the month will be made by the commercial power generating entity to the County Treasurer, County Board Chair, and Clerk of Vermilion County, Illinois.

In 7 business days from the 15th of the month the commercial power generating entity will remit tax payment to Vermilion County, Illinois through the Treasurer's office.

At the discretion of the County Clerk, County Board, or Treasurer of Vermilion County, Illinois an audit of the data the power generating entity may be done for purposes of verification and accuracy of power generation and tax payments.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the October 10, 2023 A.D. Session.

DATED this 10<sup>th</sup> day of October 2023 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County

Request for Transfer  
Fiscal Budget  
2022 - 2023

Dept: Veterans Assistance Commission

Date: 09 - 12 - 23

From: Contractual/Prof Services

To: Salary - Personnel

Line Item	Description	Line Item	Description	Amount
012 - 125 - 00 - 4361	Contractual/Prof Services	012 - 125 - 00 - 4101	Salary - Personnel	\$ 7,200.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

**NARRATIVE:**

We need to move this money from the Contractual/Prof Services Expense line into the Salary line, so that we can pay the additional person hired for the remainder of FY2022-2023.



Department Head: [Signature]

**Approved By:**

\_\_\_\_\_ Committee

\_\_\_\_\_ Finance Committee

Chairman \_\_\_\_\_

Chairman \_\_\_\_\_

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\_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE VETERAN’S ASSISTANCE COMMISSION - OUT OF  
CATEGORY TRANSFER**

**WHEREAS**, the Veterans Assistance Commission, needs to pay expenses to hire an additional staff member; and,

**WHEREAS**, such activities require additional funding for fiscal year, 2022-2023 which can be provided for by transferring funds from Contractual/Prof Services into the Salary – Personnel line; and

**WHEREAS**, the budget therefore needs to be amended to transfer such funds and this was not known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2022-2023 as set out below:

**FROM:**

**012.125.00.4361                      Contractual/Prof Services                      \$7,200.00**

**TO:**

**012.125.00.4101                      Salary – Personnel                                      \$7,200.00**

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the October 10, 2023 A.D. Session.

***This amendment takes two thirds majority for passage.***

DATED this 10<sup>th</sup> day of October, 2023 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Budget Amendment – Veterans Assistance Commission

APPROVED BY FINANCE/PERSONNEL 10/05/23:

Steve Miller Y N A  
Chairman

Jerry Hawker Y N A

Craig Golden Y N A

Joe Eakle Y N A

Shelley McLain Y N A

Todd Johnson Y N A

Becky Stark Y N A



Request for Transfer  
Fiscal Budget  
2022 - 2023

Dept: 220 - SAO

Date: 9 - 21 - 2023

From: 001.220.00.04366 Case Expense

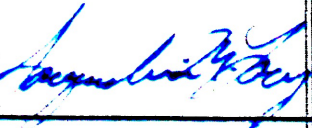
To: 001.220.00.04210 Supplies

Line Item	Description	Line Item	Description	Amount
001 - 220 - 00 - 4366	Case Expense	001 - 220 - 00 - 04210	Supplies	\$ 6,000.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

**NARRATIVE:**

We are requesting to move funds from our case expense line to our supplies line to cover the purchase of additional supplies due to the Pretrial Fairness Act.

Department Head:



**Approved By:**

County Board Chair:

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE VERMILION COUNTY, STATES ATTORNEY DEPARTMENT -  
OUT OF CATEGORY TRANSFER**

**WHEREAS**, the Vermilion County, States Attorney Department, needs to pay expenses for additional supplies due to the Pretrial Fairness Act; and,

**WHEREAS**, such activities require additional funding for fiscal year, 2022-2023 which can be provided for by transferring funds from Case Expense into the Supplies line; and

**WHEREAS**, the budget therefore needs to be amended to transfer such funds and this was not known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2022-2023 as set out below:

**FROM:**

**001.220.00.4366                      Case Expense                      \$6,000.00**

**TO:**

**001.220.00.4210                      Supplies                                      \$6,000.00**

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the October 10, 2023 A.D. Session.

***This amendment takes two thirds majority for passage.***

DATED this 10<sup>th</sup> day of October, 2023 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Budget Amendment – Vermilion County, States Attorney Department

APPROVED BY FINANCE/PERSONNEL 10/5/23:

Steve Miller      (Y) N A  
Chairman

Jerry Hawker      Y N (A)

Craig Golden      (Y) N A

Joe Eakle      (Y) N A

Shelley McLain      Y N (A)

Todd Johnson      (Y) N A

Becky Stark      (Y) N A