STATE OF ILLINOIS)		VERMILION COUNTY BOARD
)	SS:	October 10 th , 2023
COUNTY OF VERMILION)		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 10th day of October, 2023. The meeting was called to order at 6:01 p.m.

Upon call of the roll, 20 were present, 7 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 Steinbaugh. Seconded by Johnson. No discussion. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (SEPTEMBER)

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file. Motion made by Eakle. Seconded by Hoag. No discussion.

Upon call of the roll, 20 voted yes, 7 were absent. Motion carried.

The following members voted yea, to-wit: Weaver, Weller, Bird, Boyd, Butler, Eakle, Golden, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, Miller, O'Kane, Shepard, Stark, Steinbaugh, and Chairman Baughn.

The following members were absent, to-wit: Green, McLain, Morse, Ryan, Bruce Stark, Walls, and Wright.



Expense Budget

Performance Report

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

Include Rollup Account and Rollup to Base
Current Month

Account Account Description	Transactions
Fund 001 - GENERAL FUND	
Department 110 - County Board	
Project 00 - General	
Fund 001 - GENERAL FUND Totals	\$1,640,093.85
Fund 002 - IMRF FUND	
Department 197 - IMRF	
Project 00 - General	
Fund 002 - IMRF FUND Totals	\$57,970.57
Fund 003 - VERMILION CO HEALTH	
Department 445 - Health Department	
Project 00 - General	\$425.052.27
Fund 003 - VERMILION CO HEALTH	\$135,952.37
Fund 004 - MENTAL HEALTH 708 FUND Department 470 - Mental Health	
Project 00 - General	
Fund 004 - MENTAL HEALTH 708 FUND Totals	\$67,109.73
Fund 005 - LIABILITY INSURANCE FUND	407,103.73
Department 198 - Liability Insurance	
Project 00 - General	
Fund 005 - LIABILITY INSURANCE FUND Totals	\$31,674.02
Fund 006 - PSB RENT FUND	
Department 340 - PSB	
Project 00 - General	
Fund 006 - PSB RENT FUND Totals	\$665,744.90
Fund 007 - COUNTY HIGHWAY FUND	
Department 810 - County Highway	
Project 00 - General	
Fund 007 - COUNTY HIGHWAY FUND Totals	\$126,458.27
Fund 009 - LAW ENFORCEMENT FUND	
Department 315 - Law Enforcement	
Project 00 - General	
Fund 009 - LAW ENFORCEMENT FUND Totals	\$23,630.13
Fund 011 - ANIMAL CONTROL FUND	
Department 440 - Animal Control Project 00 - General	
Fund 011 - ANIMAL CONTROL FUND Totals	\$149.80
Fund 012 - VETERANS ASSISTANCE	¥143.00
Department 125 - Veterans Assistance	
Project 00 - General	
Fund 012 - VETERANS ASSISTANCE	\$6,764.98
Fund 013 - GIS AUTOMATION FUND	. ,
Department 131 - GIS Automation Fund	
Project 00 - General	
Fund 013 - GIS AUTOMATION FUND Totals	\$13,070.00
Fund 014 - PROBATION SERVICE FUND	
Department 231 - Probation Service	
Project 00 - General	
Fund 014 - PROBATION SERVICE FUND Totals	\$4,889.86
Fund 015 - COUNTY CLERK VITAL RECORDS	
Department 511 - County Clerk Vital Records	
Project 00 - General	******
Fund 015 - COUNTY CLERK VITAL RECORDS	\$1,605.00
Fund 019 - FICA (SOCIAL SECURITY)	
Department 196 - FICA Project 00 - General	
Fund 019 - FICA (SOCIAL SECURITY) Totals	¢179.002.69
Fund 035 - CORONER'S AUTOMATION	\$179,002.69
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S AUTOMATION Totals	\$500.04
Fund 042 - NORTH FORK SPEC SERV AREA 1	7.20101
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

TLINOVS	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	*10.710.10
Fund 066 - VC SOLID WASTE MANAGEMENT	\$13,712.49
Fund 074 - COURT AUTOMATION FUND	
Department 961 - Court Automation	
Project 00 - General	±0.050.46
Fund 074 - COURT AUTOMATION FUND Totals	\$2,259.16
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - Court Security Fee	
Project 00 - General	*15.470.60
Fund 075 - COURT SECURITY FEE FUND Totals	\$15,470.69
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - Recorder Special Account	
Project 00 - General	+4 005 40
Fund 076 - RECORDER SPECIAL FUND Totals	\$4,806.42
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Department 178 - Circuit Clerk Oper & Admin	
Project 00 - General	¢1 400 F4
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	#C CE1 00
Fund 080 - DRUG COURT FEE FUND	\$6,651.90
Department 880 - Operations	
Project 00 - General	¢222.00
Fund 080 - DRUG COURT FEE FUND Totals	\$332.00
Fund 081 - VC ELECTRONIC MONITOR Department 881 - VC Electronic Monitor	
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Project 00 - General Fund 081 - VC ELECTRONIC MONITOR Totals	\$3,470.00
Fund 088 - TREASURER AUTOMATION FUND	\$3,470.00
Department 965 - Treasurer Automation	
Project 00 - General Fund 088 - TREASURER AUTOMATION FUND	\$450.89
Fund 091 - CHILD SUPPORT/MAINT	\$450.89
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Department 966 - Child Support &	
Project 00 - General	#0.700.70
Fund 091 - CHILD SUPPORT/MAINT Totals	\$2,720.79
Fund 097 - VICTIM WITNESS/ATTY GENERAL	
Department 999 - Victim Witness	
Project 00 - General	#F F47 74
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

\$3,026,507.85 Grand Totals

RAFFLE/POKER RUN APPLICATION LIST (SEPTEMBER)

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

DECLARING A VACANCY BRUCE STARK

Vacancy declared for Bruce Stark.

DECLARING A VACANCY TOM MORSE

Vacancy declared for Tom Morse.

AUDIENCE COMMENTS

Mr. Cronkhite spoke, and his comments are listed below. Mr. Vic McFadden spoke regarding the passing of County Board Member Bruce Stark, and Matt Long spoke regarding tax assessments, and mentioned the tax assessments along with a list of factors for Vermilion County will be published this Thursday.

As part of the political class, you all wear a scarlet letter, with ineffective government at every level, being seen as a necessary evil, to be endured.

The only reason some of you are here, is because no one else wants the job, with board members regularly "appointed" by the ruling power.

Now, with the paradigm shift in gender well established on the board, the dynamics in this board is shifting. With a Board Member's comment last month, highlighting a personal concern about Board member words.

An appreciated and heart felt comment that shines a light on one of the residual side effects of the parliamentary process - which requires free speech.

Again, you have joined a fight club, a sometimes brutal sparing between binary political positions, designed to make you fight each other, through duality politics. And if you want to know about the power of duality, just ask any member of the brotherhood on this board, who with fellow hidden hands, secretly herd our community.

Using these kinds of methods, the powers who rule our world, have grim plans for our immediate future.

People join this board, never knowing that in years past, the struggle against this board was so great that the Sheriff, posted uniformed deputies at the meetings, in case violence might occur. Due to the vocal and physical expressions being witnessed at Board Meetings. With the Board Chamber regularly packed with massive opposition to the Turbine fraud, always embraced by the board.

Even having a board official, make false claims to law enforcement, against a citizen who was a leading opposition leader, to the Turbine Killing Fields.

FILED

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COUNTY CLERK VERMILION CO. IL

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Of course none of this is known outside these walls, as the lapdog media made sure the insurrection was hidden from the public, while the technocrats buried what was said.

As a species we are in a fight for our lives, as the BioWeapon jab expedited by this board, continues to expand its lethal mission. Which is just the beginning of our challenges, in our health, economic and social constructs, that are all being systematically destroyed.

As a cult, your political party is a driving force in your decision process. Creating restricted thought that keeps you in line with your clans doctrine, further energizing the duality spectrum, used to inflame the other.

The illusion of freedom will continue as long as it's profitable to continue the illusion. At the point where the illusion becomes too expensive to maintain, they will take down the scenery... pull back the curtains, move the tables and chairs... and you will see the brick wall at the back of the theater." - Frank Zappa

We are now, well into the last act. So get some popcorn! Because you're about to see the final curtain - in life as we know it.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #23-1001: 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 Bird. Discussion made.

Upon call of the roll, 19 voted yes, 1 voted no, 5 absent, and 2 vacancies. Motion carried.

The following members voted yea, to-wit: Weller, Bird, Boyd, Butler, Eakle, Golden, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, Miller, Shepard, Stark, Steinbaugh, Weaver, and Chairman Baughn.

The following members voted no, to-wit: O'Kane.

The following members were absent, to-wit: Green, McLain, Ryan, Walls, and Wright.

Consider, discuss and vote on sitting 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

Attorney Kite, and Simon Courtney spoke and answered questions regarding the SPG IL Solar Project. Motion made with conditions by Jackson. Seconded by Hawker. Discussion made.

Upon call of the roll, 7 voted yes, 12 voted no, 1 abstention, 5 absent, and 2 vacancies. Motion failed.

The following members voted yea, to-wit: Bird, Boyd, Butler, Hawker, Jackson, O'Kane, and Shepard.

The following members voted no, to-wit: Eakle, Golden, Hoag, Johnson, Lamar, Mackiewicz, McFadden, Stark, Steinbaugh, Weaver, Weller, and Chairman Baughn.

The following member abstained, to-wit: Miller.

The following members were absent, to-wit: Green, McLain, Ryan, Walls, and Wright.

ORDINANCE RE: COMMERCIAL POWER GENERATION TAX

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Mrs. Stark. Seconded by Steinbaugh. Discussion Made. Steinbaugh asked to call the question.

Upon call of the roll, 2 voted yes, 14 voted no, 4 abstentions, 5 absent and 2 vacancies. Motion failed.

The following members voted yea, to-wit: Jackson, and Steinbaugh.

The following members voted no, to-wit: Boyd, Eakle, Golden, Hawker, Hoag, Johnson, McFadden, Miller, Shepard, Stark, Weaver, Weller, Bird, and Chairman Baughn.

The following member abstained, to-wit: Butler, Lamar, Mackiewicz, and O'Kane.

The following members were absent, to-wit: Green, McLain, Ryan, Walls, and Wright.

FINANCE (MILLER) FINANCIAL UPDATE

Mr. Miller gave a brief update stating revenues are on track.

ARPA UPDATE

Mr. Miller stated there is 8.3 million in ARPA funds still available, and with 1.4 million devoted to community projects there is still \$815,000.00 to be voted on.

ORDINANCE #23-1002 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE VETERAN'S ASSISTANCE COMMISSION-\$7200

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

Upon call of the roll, 20 voted yes, 5 absent, and 2 vacancies. Motion carried.

The following members voted yea, to-wit: Butler, Eakle, Golden, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, Miller, O'Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, Bird, Boyd, and Chairman Baughn.

The following members were absent, to-wit: Green, McLain, Ryan, Walls, and Wright.

ORDINANCE #23-1003 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE VERMILION COUNTY STATE'S ATTORNEY DEPARTMENT \$6000.00

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

Upon call of the roll, 20 voted yes, 5 absent, and 2 vacancies. Motion carried.

The following members voted yea, to-wit: Eakle, Golden, Hawker, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, Miller, O'Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, Bird, Boyd, Butler, and Chairman Baughn.

The following members were absent, to-wit: Green, McLain, Ryan, Walls, and Wright.

(TO BE DISPLAYED) ORDINANCE-TAX LEVY-2023-2024 FY

Miller entertained a motion to dispense with the reading and approve to display the Tax Levy for 30 days. Seconded by Stark. Discussion made.

Upon call of the roll, 19 voted yes, 1 voted no, 5 absent, and 2 vacancies. Motion carried.

The following members voted yea, to-wit: Golden, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, Miller, O'Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, Bird, Boyd, Butler, Eakle, and Chairman Baughn.

The following member voted no, to-wit: Hawker

The following members were absent, to-wit: Green, McLain, Ryan, Walls, and Wright.

(TO BE DISPLAYED) VERMILION COUNTY BUDGET-2023-2024 FY

Miller entertained a motion to dispense with the reading and approve to display the Vermilion County Budget for 30 days. Seconded by Weaver. No discussion.

Upon call of the roll, 19 voted yes, 1 voted no, 5 absent, and 2 vacancies. Motion carried.

The following members voted yea, to-wit: Bird, Boyd, Butler, Eakle, Golden, Hoag, Jackson, Johnson, Lamar, Mackiewicz, McFadden, Miller, O'Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, and Chairman Baughn.

The following member voted no, to-wit: Hawker

The following members were absent, to-wit: Green, McLain, Ryan, Walls, and Wright.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

October Birthdays: Britny Hoag

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

Board Member Comments: None

Appointments for October 2023

Motion to approve the appointments as presented made by Weaver. Seconded by Bird. Motion carried by acclamation with one abstention from Mr. Miller due to conflict.

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

Due to the passing of Mr. Bruce Stark; 7 Oaklawn Court, Danville, IL 61832

Appointment: Becky Stark; 7 Oaklawn Court, Danville, IL 61832 Finishing Remaining Term for Mr. Bruce Stark: 10/10/2023-12/2023

<u>ADJOURNMENT</u>		
The meeting is in recess to Tuesday November 14th,	, 2023, 6 P.Mat the Joseph G. Ca	ın

nnon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk