

Tax and Elections Committee Meeting  
Tuesday, November 7, 2023  
5:00 PM, Joseph G. Cannon Building, 2<sup>nd</sup> FL.

## Agenda

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Adoption/Amendment of Minutes – September 5, 2023
4. Audience Comments
5. Correction of misprint of Ordinance (01/04/2022): RE: Apportionment of Board of Review Districts of Vermilion County, Illinois
6. Resolution RE: Election Judge Compensation
7. Executive Session
  - A. Pursuant to 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.
  - B. Pursuant to Illinois 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.
  - C. Pursuant to 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.
8. Items of Information
9. Adjournment

**Taxation & Elections Committee**  
**Tuesday, September 5, 2023**  
**5:00 PM, 2<sup>nd</sup> Floor, Joseph G Cannon Bldg.**

## **MINUTES**

### **Agenda Item 1 - Call to Order and Roll Call**

Committee Chairman Tom Morse called the Taxation & Elections Committee meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Tom Morse, Joel Bird, Jerry Hawker, Christine LaMar, Phil Jackson, George Weller, Bruce Stark and Phearn Butler. 8 present, 0 absent. Also, in attendance; Cassy Carter – Financial Resources Director, Cathy Jenkins – County Clerk, Robyn Heffern – Chief Deputy County Clerk’s Office and Matt Long – Supervisor of Assessments.

### **Agenda Item 2 - Adoption/Amendments to the Agenda**

Bird motioned, second by Hawker to approve the agenda. Motion passed by acclamation.

### **Agenda Item 3 - Approval of Minutes – August 1, 2023**

Bird motioned to approve minutes, second by LaMar. Motion passed by acclamation.

### **Agenda Item 4 - Audience Comments**

None

### **Agenda Item 5 – BOR Budget FY 2023-2024**

Hawker motioned, second by Butler. Matt Long explained the only change to the budget was the 3.125% approved raise to salary as well as the Education line increased to \$1,500. This is due to planned training for their employees.

Upon the call of the roll the following members voted yes, to wit: Tom Morse, Joel Bird, Jerry Hawker, Christine LaMar, Phil Jackson, George Weller, Phearn Butler and Bruce Stark. 8 yes, 0 absent. Motion passed.

### **Agenda Item 6 – SOA Budget FY 2023-2024**

Hawker motioned, second by Bird to discuss. Matt Long explained the only increases were to the salary line due to approved union raises as well as an increase for an employee of \$2,000 for achieving a designation in her job. She did this by attending schooling and passing tests on her own time. Postage also increased due to increased postage rate as well as using all the postage they had built up over the years in the postage machine, now this is down to \$0.

Upon the call of the roll the following members voted yes, to wit: Tom Morse, Joel Bird, Jerry Hawker, Christine LaMar, Phil Jackson, George Weller, Phearn Butler and Bruce Stark. 8 yes, 0 absent. Motion passed.

### **Agenda Item 7 – ARPA Request – SOA – Matt Long – New Flight and Change Finder**

Hawker motioned to move this on to finance committee for approval, second by Jackson. Matt Long explained the current fly over is four years old. The City of Danville is requesting that procure the one-inch resolution instead of the three-inch resolution. The cost would be an additional \$20,000 that the City of Danville is willing to pay. This would provide a clearer image which be of greater benefit to the City of Danville and would also assist local realtors with a much clearer view of property in the City of Danville and the County of Vermilion.

Upon the call of the roll the following members voted yes, to wit: Tom Morse, Joel Bird, Jerry Hawker, Christine LaMar, Phil Jackson, George Weller, Phearn Butler and Bruce Stark. 8 yes, 0 absent. Motion passed

**Agenda Item 8 – Executive Session**

None

**Agenda Item 9 - Items of Information**

Phil Jackson stated he was hoping to discuss the ordinance for windfarm generated power that was handed out at the previous meeting. State's Attorney Jacqueline Lacy is in the process of reviewing the contracts. Jackson requests that this be put on the August or September County Board Agenda.

Jerry Hawker stated he wanted to make sure all committee member knew that Judge O'Shaughnessy issued a financial warrant to increase the pay of the Election Commission's director as well as the budget for FY2024.

**Agenda Item 10 – Adjournment**

Committee Chairman Tom Morse adjourned the meeting at 5:56 PM.

Minutes by: Cassy Carter, Financial Resources Director

**Amended  
ORDINANCE**

**RE: APPORTIONMENT OF BOARD OF REVIEW DISTRICTS OF VERMILION COUNTY, ILLINOIS**

**WHEREAS**, Illinois Revised Statute 35 ILCS 200/6-40 provides that in all counties which elect a Board of Review, the members shall be elected from three districts which are substantially equal in number of inhabitants and geographical area, unless otherwise proved by law; and

**WHEREAS**, the current map establishing the three districts for the Board of Review appropriately sets out the districts as required by law and is not in need of any changes; and

**WHEREAS**, the districts and maps have been reviewed and approved by the Supervisor of Assessments; and

**WHEREAS** the reapportionment of the Board of Review Districts shall be composed as follows:

District 1 – County Board Districts 7, 8, 9

District 2 – County Board Districts 1, 2, 6

District 3 – County Board Districts 3, 4, 5

**BE IT THEREFORE ORDAINED** by the Vermilion County Board of Vermilion County, Illinois, the above is approved, adopted and made of record as to the Board of Review Districts as part of the reapportionment of the Board of Review of Vermilion County, Illinois.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the November 14, 2023 AD session.

DATED this 14<sup>th</sup> day of November 2023 A.D.

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

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

ATTEST:

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

APPROVED BY TAX AND ELECTIONS:                      November 7, 2023

Joel Bird	Y N A
Chairman	
Jerry Hawker	Y N A
Christine Lamar	Y N A
Phil Jackson	Y N A
Phearn Butler	Y N A
George Weller	Y N A

**Resolution**

**RE: Election Judges' Compensation**

**WHEREAS**, the compensation for judges of election in counties of less than 600,000 inhabitants shall be fixed by the respective county board (10 ILCS 5/13-10); and,

**WHEREAS**, the State of Illinois has enacted an increase of \$20.00 (TWENTY DOLLARS) in the compensation for such judges, and has budgeted the same

**NOW, THEREFORE BE IT RESOLVED** by the County Board of Vermilion County Illinois that the pay for election judges in Vermilion County be increased by \$20.00 and shall be in the total amount of \$170.00 for regular judges and \$220.00 for technical judges also called 'tech' judges

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the November 14, 2023 A.D. Session.

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

DATED this 14<sup>th</sup> day of November 2023 A.D.

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

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

ATTEST:

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

APPROVED BY TAX AND ELECTIONS COMMITTEE:

Joel Bird	Y N A	11/7/2023
Chairman		
Jerry Hawker	Y N A	
Christine Lamar	Y N A	
Phil Jackson	Y N A	
Phearn Butler	Y N A	
George Weller	Y N A	