

STATE OF ILLINOIS )

VERMILION COUNTY BOARD

Joseph G. Cannon Building- 2<sup>nd</sup> Floor

Tuesday, November 14, 2023 @ 6:00 PM

COUNTY OF VERMILION )

) SS:

### AGENDA

(Reconvened from October 10, 2023)

1. Invocation/Moment of Silence – Jim Russell
2. Pledge of Allegiance
3. Roll Call - Members Present and Roll Call for Attendance via Telephone
4. Finance/Personnel (Miller)
  - A. Ordinance: Combined Annual Budget and Appropriation Ordinance for Vermilion County, Illinois for 2023-2024 Fiscal Year
  - B. Ordinance: 2023– 2024 Annual Tax Levy
5. Adjourn for Regular Business

COUNTY OF VERMILION )

AGENDA

1. Call to Order
2. Roll Call - Members Present and Roll Call for Attendance via Telephone
3. Appointment to Fill Vacancies
4. Swearing in of New Board Members- Honorable Judge Goodwin
5. Adoption or Amendment to the Agenda
6. Approval of Minutes
7. Report on Claims – October
8. Raffle/Poker Run Application List- October
9. Guest Speaker- Blaine Meadows- Centrica Business Solutions- Energy Services Company (presentation material will be sent at a later date)
10. Audience Comments
11. Executive & Legislation (Baughn)
  - A. Resolution: Collection of Delinquent Taxes (November)
  - 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
12. Finance/Personnel (Miller)
  - A. Financial Update
  - B. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the VC Meg/Exp Multi- Jur Narc – Received Revenue - \$15,770.00
  - C. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Liability Fund - Received Revenue - \$4,801.00
13. Tax & Elections (Bird)
  - A. Correction of Misprint of Ordinance (01/04/2022) RE: Apportionment of Board of Review Districts of Vermilion County, Illinois
  - B. Resolution RE: Election Judge Compensation
14. Property (Green)
  - A. Resolution- Surplus – Non-Operable and Non-Repairable 1974 Hyster Forklift
15. Transportation (Eakle)
  - A. Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer.
  - B. Resolution for Improvement Section 23-00226-00-SP, Safety Improvements CH 6, Perrysville Road
16. 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.

17. Chairman's Comments/Items of Information

- A. November Birthdays: None
- B. Committee Chairperson's Comments (Baughn, Golden, Miller, Green, McFadden, Bird, Eakle, & Walls)
- C. Board Member Comments

18. Appointments for November 2023:

The following appointment is for **CRIS**

Term Expired: Frank Young; PO Box 994, Danville, IL 61832

**Reappointment:** Frank Young; PO Box 994, Danville, IL 61832

Term: 11/14/2023-10/2026

The following appointment is for the **Vermilion County Expanded Civic Center Authority**

Term Expired: William B. Black; 31 Highland Shore, Danville, IL 61832

**Appointment:** **Nate Byram; 15 Heartland Woods Rd, Oakwood, IL 61858**

Remaining Term: 11/14/2023-11/2026

The following appointment is for the **Vermilion County Health Department**

Term Expired: Robert E. Jones; 1205 E. Main St., Danville, IL 61832

**Reappointment:** **Robert E. Jones; 1205 E. Main St., Danville, IL 61832**

Remaining Term: 11/14/2023-11/2026

The following appointment is for the **Vermilion County Health Department**

Term Expired: Jane Cooney D.D.S.; 1510 Myrtle Dr., Danville, IL 61832

**Reappointment:** **Jane Cooney D.D.S.; 1510 Myrtle Dr., Danville, IL 61832**

Remaining Term: 11/14/2023-11/2026

The following appointment is for the **Vermilion County Health Department**

Term Expired: Carla Priest; 1746 Murray Clark Rd., Danville, IL 61832

**Reappointment:** **Carla Priest; 1746 Murray Clark Rd., Danville, IL 61832**

Remaining Term: 11/14/2023-11/2026

19. Adjourn to Tuesday December 12, 2023 @ 6:00 PM

STATE OF ILLINOIS     )  
                                  ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
October 10<sup>th</sup>, 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 10<sup>th</sup> 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  
Transactions

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		
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		
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		
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		
Department 350 - Coroner		
Project 00 - General		
Fund 035 - CORONER'S AUTOMATION Totals		\$500.04
Fund 042 - NORTH FORK SPEC SERV AREA 1		
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 657 - 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 Total: 

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 **\$3,026,507.85**

**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**

OCT 10 2023

*Courtney Spivey*  
COUNTY CLERK  
VERMILION CO., IL

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

**ADJOURNMENT**

The meeting is in recess to Tuesday November 14<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 10/01/23 - 10/31/23

Include Rollup Account and Rollup to Base Account

Current Month

Account	Account Description	Transactions
Fund 001 - GENERAL FUND		
Department 110 - County Board		
Project 00 - General		
Fund 001 - GENERAL FUND Totals		\$1,170,294.16
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - General		
Fund 002 - IMRF FUND Totals		\$38,254.56
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
Department 445 - Health Department		
Project 00 - General		
Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals		\$148,925.12
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - Mental Health		
Project 00 - General		
Fund 004 - MENTAL HEALTH 708 FUND Totals		\$68,770.08
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - Liability Insurance		
Project 00 - General		
Fund 005 - LIABILITY INSURANCE FUND Totals		\$64,230.68
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - General		
Fund 006 - PSB RENT FUND Totals		\$500,954.75
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - County Highway		
Project 00 - General		
Fund 007 - COUNTY HIGHWAY FUND Totals		\$88,581.27
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - Law Enforcement		
Project 00 - General		
Fund 009 - LAW ENFORCEMENT FUND Totals		\$282,643.85
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - Animal Control		
Project 00 - General		
Fund 011 - ANIMAL CONTROL FUND Totals		\$1,674.79
Fund 012 - VETERANS ASSISTANCE COMMISSION		
Department 125 - Veterans Assistance		
Project 00 - General		
Fund 012 - VETERANS ASSISTANCE COMMISSION Totals		\$8,185.46
Fund 013 - GIS AUTOMATION FUND		
Department 131 - GIS Automation Fund		
Project 00 - General		
Fund 013 - GIS AUTOMATION FUND Totals		\$13,970.00
Fund 014 - PROBATION SERVICE FUND		
Department 231 - Probation Service		
Project 00 - General		
Fund 014 - PROBATION SERVICE FUND Totals		\$17,605.60
Fund 015 - COUNTY CLERK VITAL RECORDS		
Department 511 - County Clerk Vital Records		
Project 00 - General		
Fund 015 - COUNTY CLERK VITAL RECORDS Totals		\$577.50
Fund 019 - FICA (SOCIAL SECURITY)		
Department 196 - FICA		
Project 00 - General		
Fund 019 - FICA (SOCIAL SECURITY) Totals		\$117,399.50
Fund 022 - STATE'S ATTY AUTOMATION		
Department 220 - States Attorney		
Project 00 - General		
Fund 022 - STATE'S ATTY AUTOMATION Totals		\$0.00
Fund 035 - CORONER'S AUTOMATION		
Department 350 - Coroner		
Project 00 - General		



# Expense Budget Performance Report

Date Range 10/01/23 - 10/31/23  
 Include Rollup Account and Rollup to Base Account

Fund 035 - CORONER'S AUTOMATION Totals	\$283.96
Fund 042 - NORTH FORK SPEC SERV AREA 1	
Department 665 - North Fork Spec Serv Area 1	
Project 00 - General	
Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$5,102.20
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 Totals	\$1,922.57
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 Totals	\$369.73
Fund 062 - COUNTY BRIDGE FUND	
Department 850 - County Bridge	
Project 00 - General	
Fund 062 - COUNTY BRIDGE FUND Totals	\$14,667.70
Fund 063 - LAW LIBRARY FUND	
Department 950 - Law Library	
Project 00 - General	
Fund 063 - LAW LIBRARY FUND Totals	\$1,748.42
Fund 066 - VC SOLID WASTE MANAGEMENT	
Department 660 - VC Solid Waste Management	
Project 00 - General	
Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$11,468.23
Fund 071 - TRAFFIC FEE FUND	
Department 958 - Court Support	
Project 00 - General	
Fund 071 - TRAFFIC FEE FUND Totals	\$748.50
Fund 074 - COURT AUTOMATION FUND	
Department 961 - Court Automation	
Project 00 - General	
Fund 074 - COURT AUTOMATION FUND Totals	\$25.49
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - Court Security Fee	
Project 00 - General	
Fund 075 - COURT SECURITY FEE FUND Totals	\$9,661.94
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - Recorder Special Account	
Project 00 - General	
Fund 076 - RECORDER SPECIAL FUND Totals	\$3,204.28
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Department 178 - Circuit Clerk Oper & Admin	
Project 00 - General	
Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$240.00
Fund 079 - COURT DOCUMENT STORAGE FUND	
Department 967 - Court Document Storage	
Project 00 - General	
Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$49,654.31
Fund 080 - DRUG COURT FEE FUND	
Department 880 - Operations	
Project 00 - General	
Fund 080 - DRUG COURT FEE FUND Totals	\$155.94
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC Electronic Monitor	
Project 00 - General	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$446.00
Fund 088 - TREASURER AUTOMATION FUND	
Department 965 - Treasurer Automation	
Project 00 - General	
Fund 088 - TREASURER AUTOMATION FUND Totals	\$4,239.00
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - Child Support & Maintenance	
Project 00 - General	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$4,259.78





# Expense Budget Performance Report

Date Range 10/01/23 - 10/31/23

Include Rollup Account and Rollup to Base Account

Fund 097 - VICTIM WITNESS/ATTY GENERAL

Department 999 - Victim Witness

Project 00 - General

Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	<hr/>	\$2,818.64
Grand Totals	<hr/> <hr/>	\$2,633,084.01



RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
11-23-001	2019-01094	SUR	JANICE R TRUELOVE	32-25-402-014 RAILROAD ST., RIDGE FARM, IL	1,280.57	137.16	0.00	0.00	432.53	50.00	660.88
11-23-002	2020-90061	SUR	STEVEN ATWOOD	DANV02006 17758 PUMPKIN CENTER RD, DANVILLE, IL 61834	1,368.12	120.96	0.00	0.00	585.16	0.00	662.00
11-23-003	2020-90090	SUR	JOHN & ANNA O'TOOLE	GEOL00729 1710 N MAIN ST LOT 43, GEORGETOWN, IL 61846	1,265.14	161.46	0.00	0.00	485.68	0.00	618.00
11-23-004	1022193A	SAL	GREGORY WATSON	23-05-202-026 JACKSON ST. DANVILLE, IL	807.50	42.83	7.50	50.00	450.00	0.00	257.17
Totals					\$4,721.33	\$462.41	\$7.50	\$50.00	\$1,953.37	\$50.00	\$2,198.05
								Clerk Fees		\$462.41	
								Recorder/Sec of State Fees		\$50.00	
								Total to County		\$2,710.46	

Committee Members

RESOLUTION



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:

CLKS RE-SUB SE4 SE4 25 17 12 EX S63'N72',W2 L1

PERMANENT PARCEL NUMBER: 32-25-402-014

As described in certificate(s): 2019-01094 sold on February 25, 2021

Commonly known as: RAILROAD ST.

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, Janice R Truelove, Ricky Rife, has paid \$1,230.57 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 \$660.88 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. Janice R Truelove, Ricky Rife shall receive \$50.00 for overpayment. 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 real estate for the sum of \$660.88 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

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

SURRENDER

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:  
1998 2100 SqFt

PERMANENT PARCEL NUMBER: DANV02006

As described in certificate(s): 2020-90061 sold on February 25, 2021

Commonly known as: 17758 PUMPKIN CENTER RD

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, Steven Atwood, Chris Atwood, has paid \$1,368.12 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 \$662.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$120.96 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 \$662.00 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 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;

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: 2H310556Y  
1989 SKYLINE 980 SqFt  
MH PARK: MOBILEMAN

PERMANENT PARCEL NUMBER: GEOL00729

As described in certificate(s): 2020-90090 sold on February 25, 2021

Commonly known as: 1710 N MAIN ST LOT 43

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, John & Anna O'Toole, has paid \$1,265.14 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 \$618.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$161.46 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 \$618.00 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

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

RESOLUTION



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 23-05-202-026

As described in certificate(s) : 2016-00669 sold November 2017

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, Gregory Watson, Odette Watson, has bid \$807.50 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 \$257.17 as a return for its certificate(s) of purchase. The County Clerk shall receive \$42.83 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 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 \$807.50.

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 \$257.17 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 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.

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Chairman

ATTEST:

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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 \*\*\***

**Request for Amendment  
Fiscal Budget  
2022 - 2023**

Dept: VC Meg Fund 099

Date: 08.28.23

Account Number	Account Description	Original Appr.	Additional	To Read
<u>099.998.00.4361</u>	<u>Contractual/Prof Services</u>	<u>\$ 150,000.00</u>	<u>\$ 15,770.00</u>	<u>\$165,770.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

**Narrative:**  
This is moving monies from the revenue line into the expense line so that is may be used for expenses. This is additional grant monies that have been deposited into the VC Meg Fund.

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Department Head: \_\_\_\_\_

Approved By: \_\_\_\_\_ Committee

\_\_\_\_\_ Chairman

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Finance Committee

\_\_\_\_\_ Chairman

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Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the VC MEG Exp Multi-Jur Narc – Budget Amendment – Received Revenue**

**WHEREAS**, the Vermilion County, MEG Agency, has received revenue additional Grant money; and,

**WHEREAS**, the funds received will be used to pay for VC MEG Agency expenses; and,

**WHEREAS**, the receipt of revenue was not sufficiently certain or 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 to add the amounts as set out below:

**099.998.00.4361                      Contractual / Prof Services                      \$15,770.00**

**PRESENTED, APPROVED AND RESOLVED** 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 FINANCE/PERSONNEL 11/08/2023:

Steve Miller       Y  N  A  
Chairman

Jerry Hawker       Y  N  A

Craig Golden       Y  N  A

Becky Stark       Y  N  A

Joe Eakle      Y  N  A

Shelley McLain      Y  N  A

Todd Johnson       Y  N  A

**Request for Amendment  
Fiscal Budget  
2022 - 2023**

Dept: Liability Fund

Date: 10.19.23

Account Number	Account Description	Original Appr.	Additional	To Read
<u>005.198.00.4374</u>	<u>Miscellaneous Expenses</u>	\$ <u>0</u>	\$ <u>4,801</u>	<u>\$4,801.00</u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	\$ <u>          </u>	\$ <u>          </u>	<u>                    </u>

**Narrative:**

**This is to pay for the repair of a county car. The insurance check was deposited into the reveune line of this fund, so now this is adding the money to the expense line so that the bill for repair can be paid.**

\_\_\_\_\_

\_\_\_\_\_

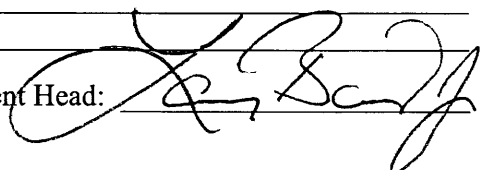
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Department Head: 

**Approved By:**

\_\_\_\_\_ Committee

Finance Committee

\_\_\_\_\_ Chairman

\_\_\_\_\_ Chairman

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Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Liability Fund – Budget Amendment – Received Revenue**

**WHEREAS**, the Vermilion County, Liability Fund, has received additional insurance money; and,

**WHEREAS**, the funds received will be used to pay for repair expenses of a county car; and,

**WHEREAS**, the receipt of revenue was not sufficiently certain or 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 to add the amounts as set out below:

<b>005.198.00.4374</b>	<b>Miscellaneous Expenses</b>	<b>\$4,801.00</b>
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**PRESENTED, APPROVED AND RESOLVED** 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 FINANCE/PERSONNEL 11/08/2023:

Steve Miller      Y N A  
Chairman

Jerry Hawker      Y N A

Craig Golden      Y N A

Becky Stark      Y N A

Joe Eakle      Y N A

Shelley McLain      Y N A

Todd Johnson      Y N A

**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	

**R E S O L U T I O N**

**RE: Vermilion County Building and Grounds Surplus Equipment**

WHEREAS, the County of Vermilion, Illinois has a 1974 Hyster Forklift and,

WHEREAS, the forklift is of such an age, unrepairable, and deemed unsafe, that the County has no further need of said equipment; and,

WHEREAS, it is appropriate to declare this equipment as surplus property; and,

WHEREAS, it is estimated that the value of said equipment is under \$500 and,

WHEREAS, the process for disposing and/or selling surplus property is provided for by ordinance and the committee recommends using its discretion in following the procedure of disposing of the equipment as allowed in the County ordinance, and at the Chairman of the Board and Committee's discretion

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County, Illinois, that the equipment is declared surplus and will be disposed of at salvage and the County Board Chairman is authorized to sign any required paperwork to dispose of such equipment

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

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

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

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

ATTEST:

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

Approved by the Property Committee: on Monday October 23, 2023

Kevin Green    (Y)    N    A  
Committee Chairperson

Billy Ryan    Y    N    (A)

Crisi Walls    Y    N    (A)

Mark Steinbaugh    (Y)    N    A

Britny Hoag    (Y)    N    A

Becky Stark    (Y)    N    A

Todd Johnson    Y    N    (A)

Greg Shepard    Y    N    (A)

Larry Baughn    (Y)    N    A



**Resolution Requesting Consent to the  
Reappointment of the Incumbent  
as County Engineer**

WHEREAS, a vacancy will exist on 02/01/24 in the office of County Engineer in Vermilion  
Date County

Illinois due to the expiration of the six-year term of office of the incumbent County Engineer Adrian L. Greenwell, and  
Name of Incumbent

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Department of Transportation before the reappointment of the incumbent can be made.

THEREFORE, BE IT RESOLVED that the County Board of Vermilion County does hereby request the consent of the  
County

Department of Transportation to the reappointment of Adrian L. Greenwell as County Engineer, and  
Name of Incumbent

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I Cathy Jenkins County Clerk in and for said County of Vermilion in the State of Illinois, and  
Name of Clerk County

keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of

a resolution adopted by the County Board of Vermilion at a meeting held on 11/14/23.  
County Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of November, 2023.  
Day Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

**Re: Resolution Requesting Consent to the Reappointment of the Incumbent as County Engineer**

APPROVED BY TRANSPORTATION COMMITTEE:  
November 14, 2023

Joe Eakle            Y N A  
Committee Chairperson

Robert Boyd        Y N A

Craig Golden        Y N A

Kevin Green (VC)   Y N A

Mark Steinbaugh   Y N A

Mitch Weaver      Y N A

Dan Wright         Y N A

Resolution Number \_\_\_\_\_



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?
[X] Yes [ ] No

Table with Resolution Type (Original), Resolution Number, and Section Number (23-00226-00-SP)

BE IT RESOLVED, by the Board of Vermilion of the County of Vermilion

Governing Body Type: Board of Vermilion; Local Public Agency Type: Vermilion; Work shall be done by Contract

For Roadway/Street Improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: Perrysville Road, CH 6, 3.54, FAS 503, Brewer/Rileysburg Roads, Indiana State Line

For Structures:

Table with columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Addition of 3 ft paved shoulders with rumble strips, update pavement markings and chevron and curve signing.

2. That there is hereby appropriated the sum of Three Hundred, Fifty Thousand

Dollars ( \$350,000.00 ) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Cathy Jenkins, Clerk in and for said County of Vermilion

do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Vermilion at a meeting held on November 14, 2023

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of November, 2023

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved
Regional Engineer Signature & Date
Department of Transportation

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

**Re: Resolution for Improvement for Section 23-00226-00-SP**

APPROVED BY TRANSPORTATION COMMITTEE:  
November 14, 2023

Joe Eakle            Y N A  
Committee Chairperson

Robert Boyd        Y N A

Craig Golden        Y N A

Kevin Green (VC)   Y N A

Mark Steinbaugh   Y N A

Mitch Weaver      Y N A

Dan Wright         Y N A

Resolution Number \_\_\_\_\_