

P.M.

(COUNTY OF VERMILION)**AGENDA**

1. Call to Order
2. Invocation/Moment of Silence- Jim Russell
3. Pledge of Allegiance
4. Roll call – Members Present and Roll Call for Attendance via Telephone
5. Adoption or Amendment of Agenda
6. Approval of minutes
7. Report on Claims-Report on Claims- November
8. Raffle/Poker Run Application List- November
9. Declaring a Vacancy – Shelley McLain
10. Report of Committee on Committees
11. Audience Comments
12. **Executive & Legislation (Baughn)**
 - A. Resolution: RE: Collection of Delinquent Taxes
 - B. Resolution: RE: State’s Attorney Appellate Prosecutor Operations
13. **Finance/Personnel (Miller)**
 - A. Financial Update
 - B. ARPA Update
 - C. Ordinance - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Vermilion County, Public Defender Department – Out of Category Transfer - \$500.00
 - D. Ordinance - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Vermilion County, Regional Office of Education – Out of Category Transfers - \$5,512.00
 - E. Ordinance - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Vermilion County, EMA Department – \$11,728.09 (From FY2023 to FY2024)
 - F. Ordinance - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Insurance Lines – \$24,000.00
14. **Transportation (Eakle)**
 - A. County Maintenance Resolution
 - B. County Bridge Fund 062, Resolution Pilot Twp., Section 23-15151-00-DR.
Purpose: Resolution to assist Pilot Township with the replacement of crossroad culvert on 2350N. Petition and location map are attached
15. **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.

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

- A. December Birthdays: Craig Golden, Nancy O'Kane, Billy Ryan, and Mark Steinbaugh
- B. Committee Chairperson's Comments (Baughn, Golden, Miller, Green, McFadden, Bird, Morse, Eakle, & Walls)
- C. Board Member Comments

17. **Appointments for December 2023**

The following appointment is for **Vermilion County 911 Board**
Term Expired: Ted Fisher; 123 Marlowe Rd., Danville, IL 61832
Reappointment: Ted Fisher; 123 Marlowe Rd., Danville, IL 61832
Term: 12/12/2023-12/2026

The following appointment is for **Vermilion County 911 Board**
Term Expired: Charles Nesbitt; PO Box 454, Catlin, IL 61817
Reappointment: Charles Nesbitt; PO Box 454, Catlin, IL 61817
Term: 12/12/2023-12/2026

The following appointment is for **Vermilion County 911 Board**
Term Expired: Becky Stark; 7 Oaklawn Court, Danville, IL 61832
Reappointment: Becky Stark; 7 Oaklawn Court, Danville, IL 61832
Term: 12/12/2023-12/2026

- 18. Declaring a Vacancy – Joel Bird
- 19. Adjourn to Tuesday **January 9, 2024 @ 6 PM-** At the Joseph G. Cannon Building located at 201 N. Vermilion Street

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
November 14th, 2023
6:00 P.M.

MINUTES
(Reconvened from October 10, 2023)

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 14th day of November, 2023. The meeting was called to order at 6:01 p.m.

Upon call of the roll, 18 were present, 7 were absent, and 2 vacancies.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Chairman Baughn

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

AUDIENCE COMMENTS

Mr. Jerry Quick spoke regarding property taxes, and Mr. Chuck Walls mentioned there will be a meeting at the Danville Township Building Thursday at 4:00 p.m. to discuss property taxes.

FINANCE/PERSONNEL(BAUGHN)

ORDINANCE #23-1101: COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY, ILLINOIS FOR 2023-2024 FISCAL YEAR

Chairman Baughn entertained a motion to approve with changes made. Motion was made by Stark. Seconded by Walls. Discussion made.

Upon call of the roll, 17 voted yes, 1 abstention, 7 were absent, and 2 vacancies. Motion carried.

The following members voted yea, to-wit: Green, Jackson, Lamar, Mackiewicz, McFadden, O’Kane, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bird, Butler, Golden, and Chairman Baughn.

The following members were abstained, to-wit: Hawker

The following members were absent, to-wit: Boyd, Eakle, Hoag, Johnson, McLain, Miller, and Ryan.

ORDINANCE #23-1102: 2023-2024 TAX LEVY

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, 10 voted yes, 8 voted no, 7 were absent, and 2 vacancies. Motion carried.

The following members voted yea, to-wit: McFadden, Stark, Steinbaugh, Walls, Weaver, Bird, Butler, Golden, Green, and Chairman Baughn.

The following members voted no, to-wit: Hawker, Jackson, Lamar, Mackiewicz, O'Kane, Shepard, Weller, and Wright.

The following members were absent, to-wit: Boyd, Eakle, Hoag, Johnson, McLain, Miller, and Ryan.

ADJOURNMENT

The meeting adjourned at 6:20 p.m. for regular business.

Cathy Jenkins, Vermilion County Clerk

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
November 14th, 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 14th day of November, 2023. The meeting was called to order at 6:20 p.m.

Upon call of the roll, 18 were present, 7 were absent, and 2 vacancies.

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair.

APPOINTMENT TO FILL VACANCIES

Chairman Baughn entertained a motion to approve Mr. Henderson to fill the vacancy of Mr. Morse. Motion made by Walls. Seconded by Bird. Motion carried by acclamation.

Chairman Baughn entertained a motion to approve Mr. McMahon to fill the vacancy of Mr. Stark. Motion made by O’Kane. Seconded by Weaver. Motion carried by acclamation.

SWEARING IN OF NEW BOARD MEMBERS-HONORABLE JUDGE GOODWIN

Honorable Judge Goodwin administered the Oath of Office to Mr. Henderson.

ADOPTION OR AMENDMENT TO THE AGENDA

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

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (OCTOBER)

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

Upon call of the roll, 18 voted yes, 1 abstention, and 8 were absent. Motion carried.

The following members voted yea, to-wit: Jackson, Lamar, Mackiewicz, McFadden, O’Kane, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bird, Butler, Golden, Green, Hawker, and Chairman Baughn.

The following member abstained, to-wit: Henderson.

The following members were absent, to-wit: Boyd, Eakle, Hoag, Johnson, McLain, McMahon, Miller, and Ryan.



Expense Budget Performance Report

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

Include Rollup Account and Rollup to Base Account

Account	Account Description	Current Month 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	\$2,818.64
---	------------

Grand Totals	\$2,633,084.01
--------------	----------------

RAFFLE/POKER RUN APPLICATION LIST (OCTOBER)

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

GUEST SPEAKER-BLAINE MEADOWS-CENTRICA BUSINESS SOLUTIONS-ENERGY SERVICES COMPANY (PRESENTATION MATERIAL WILL BE SENT AT A LATER DATE)

Mr. Blaine Meadows (Account Executive), Brian Burcham (Project Director/Engineer), John Ferguson (Head of Engineering), and Dave Kluskens (General Manager) presented information and answered questions regarding Centrica Business Solutions-Energy Services.

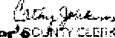
AUDIENCE COMMENTS

Comments made by Mr. Cronkhite attached below.

Vermilion County Board
November 14th, 2023

FILED

NOV 14 2023


COUNTY CLERK
VERMILION CO. IL

I was never more proud of the Vermilion County Board than October's meeting, when it brilliantly performed its duties in protecting Vermilions from the scammers, who were promoting the environmental and health destruction of our communities through renewable swindles.

It was the first time in over 20 years that we witnessed true leadership from this board, when it took to task the 2 individuals, who obviously thought you were just another easy mark, for their back of the wagon road-show performance.

We watched as your blistering questions took Pritzker's legal eagle, from a square shouldered firm jaw hawker, to a slumped and deflated peddler. Whose job from the beginning, has obviously been to make sure we formed a contract with our State Overlords, by adapting State Renewable Statutes.

And did you hear what he gleefully said? That we are now slaves to the State and must do what they tell us to do, or else! And, the County's Constitutional right of taxation has been revoked! Really?! The thugs only get away with this crap, because no one has stood up to the hoodlums.

Of course the eagle was integral to a sham committee, whose "sole" purpose from the beginning, was to make sure County Statues matched State Statues. Ensured, by systematically inhibiting the public's input and oversight of that committee. All brilliantly managed by the hidden hands of the Brotherhood, who actually had to get their hands dirty in applicating the hoodwink.

We do have to appreciate the solar troller, who stood up remarkably well under your grilling. Although his tales were taller than the Eagle's and blatantly more obvious the deeper you made him dig into his shady fable, forcing him to expose the danger of the elixir he was pushing and the social tricks he used in the secret process.

Vermilion County has the power, ability and right, to hold accountable those who seek to feed on us, through guile, manipulation and enslavement. By standing up to the elite and forcing them to do what is right for humanity, instead of allowing their parasitic nature upon us.

Vermilion County Board

November 14th, 2023

You can always tell a lie, by looking for the things that are not there and the "Renewable Scam" is so full of them that it looks like Swiss Cheese.

Since we lack independent environmental and safety studies on any renewable system, we are faced with unknown consequences in their application. Which means they have offloaded all future liabilities onto us, as they pocket the money from the swindle they manage, through the buying of politicians.

What's a County to do, when they're told they have no rights in protecting their citizens? Do the one thing every county has the right to do - taxation. Let's get our health and safety monies up front, so when the carnies leave town, we've got their money to pay for the damage they created.

You have immense power as a legislative body, use it to protect us from those, who abuse us.

Arthur Cronkhite

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #23-1103: COLLECTION OF DELINQUENT TAXES (NOVEMBER)

Chairman Baughn entertained a motion to approve as presented. Motion made by Steinbaugh. Seconded by Stark. Discussion made.

Upon call of the roll, 15 voted yes, 2 voted no, 1 abstention, and 9 were absent. Motion carried.

The following members voted yea, to-wit: Jackson, Lamar, McFadden, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bird, Butler, Golden, Green, and Chairman Baughn.

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

The following member abstained, to-wit: Henderson.

The following members were absent, to-wit: Boyd, Eakle, Hoag, Johnson, Mackiewicz, McLain, McMahon, Miller, and Ryan.

ORDINANCE #23-1104--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

Representatives from Heyl Royster presented information and answered questions regarding the SPG IL Grape Creek Solar project.

Motion made by Jackson for a 35-year condition with a semi-annual inspection. No second made. Motion dies on floor. Motion made by Walls for a 35-year condition with annual inspection. Seconded by Stark. Discussion was made.

Upon call of the roll, 16 voted yes, 2 voted no, 1 abstention, and 8 were absent. Motion carried.

The following members voted yea, to-wit: Lamar, Mackiewicz, McFadden, O'Kane, Shepard, Stark, Walls, Weller, Wright, Bird, Butler, Golden, Green, Hawker, Jackson, and Chairman Baughn.

The following members voted no, to-wit: Steinbaugh, and Weaver.

The following member abstained, to-wit: Henderson.

The following members were absent, to-wit: Boyd, Eakle, Hoag, Johnson, McLain, McMahon, Miller, and Ryan.

FINANCE/PERSONNEL (HAWKER)

FINANCIAL UPDATE

Mr. Hawker gave a brief update stating everything is on track.

ORDINANCE #23-1105-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE VC MEG/EXP MULTI-JUR NARC-RECEIVED REVENUE-\$15,770.00

Mr. Hawker motioned to dispense with the reading and approve. Seconded by Weaver. No discussion.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

The following members voted yea, to-wit: Lamar, Mackiewicz, McFadden, O’Kane, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bird, Butler, Golden, Green, Hawker, Henderson, Jackson, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Eakle, Hoag, Johnson, McLain, McMahan, Miller, and Ryan.

ORDINANCE #23-1106: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE LIABILITY FUND-RECEIVED REVENUE - \$4,801.00

Mr. Hawker motioned to dispense with the reading and approve. Seconded by Weller. No discussion.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

The following members voted yea, to-wit: Mackiewicz, McFadden, O’Kane, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bird, Butler, Golden, Green, Hawker, Henderson, Jackson, Lamar, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Eakle, Hoag, Johnson, McLain, McMahan, Miller, and Ryan.

TAX & EXECTIONS (BIRD)

ORDINANCE #23-1107 (REPLACES #22-0106) - CORRECTION OF MISPRINT OF ORDINANCE (01/04/2022) RE: APPORTIONMENT OF BOARD OF REVIEW DISTRICTS OF VERMILION COUNTY, ILLINOIS

Mr. Bird entertained a motion to dispense with the reading and approve.

Motion made by Bird. Seconded by Walls. No discussion. Motion carried by acclamation.

RESOLUTION #23-1108 RE: ELECTION JUDGE COMPENSATION

Mr. Bird entertained a motion to dispense with the reading and approve.

Motion made by Bird. Seconded by Lamar. No discussion.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

The following members voted yea, to-wit: McFadden, O’Kane, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bird, Butler, Golden, Green, Hawker, Henderson, Jackson, Lamar, Mackiewicz, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Eakle, Hoag, Johnson, McLain, McMahan, Miller, and Ryan.

PROPERTY (GREEN)

RESOLUTION #23-1109-SURPLUS-NON-REPAIRABLE 1974 HYSTER FORKLIFT

Mr. Green entertained a motion to dispense with the reading and approve.

Motion made by Green. Seconded by Stark. Discussion made.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

The following members voted yea, to-wit: O’Kane, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bird, Butler, Golden, Green, Hawker, Henderson, Jackson, Lamar, Mackiewicz, McFadden, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Eakle, Hoag, Johnson, McLain, McMahan, Miller, and Ryan.

TRANSPORTATION (BAUGHN)

RESOLUTION #23-1110-REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE REAPPOINTMENT OF THE INCUMBENT AS COUNTY ENGINEER

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

Moved by Hawker. Seconded by Weaver. No discussion. Motion carried by acclamation.

RESOLUTION #23-1111 FOR IMPROVEMENT SECTION 23-00226-00-SP, SAFETY IMPROVEMENTS CH 6, PERRYVILLE ROAD

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

Moved by Steinbaugh. Seconded by Butler. No discussion.

Upon call of the roll, 19 voted yes, 8 were absent. Motion carried.

The following members voted yea, to-wit: O’Kane, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bird, Butler, Golden, Green, Hawker, Henderson, Jackson, Lamar, Mackiewicz, McFadden, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Eakle, Hoag, Johnson, McLain, McMahon, Miller, and Ryan.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

November Birthdays: None

Committee Chairperson’s Comments: Chairman Baughn-nothing to report, Golden-nothing to report, Miller-Meeting 1st Monday of December, Green-nothing to report, McFadden-nothing to report, Bird-nothing to report, Eakle-nothing to report, and Walls-nothing to report.

Board Member Comments: Mr. Weave and Mr. Hawker made comments.

APPOINTMENTS FOR NOVEMBER 2023

Motion to approve the appointments as presented made by Walls.

Seconded by Butler. Motion carried by acclamation.

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

ADJOURNMENT

The meeting adjourned at 7:30 p.m. to Tuesday December 12th, 2023, 6 P.M.-Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk



Expense Budget Performance Report

Date Range 11/01/23 - 11/30/23
 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	\$1,256,570.72
Fund 002	IMRF FUND	
Department 197	IMRF	
Project 00	General	
Fund 002	IMRF FUND Totals	\$38,510.07
Fund 003	VERMILION CO HEALTH	
Department 445	Health Department	
Project 00	General	
Fund 003	VERMILION CO HEALTH Totals	\$125,399.51
Fund 004	MENTAL HEALTH 708 FUND	
Department 470	Mental Health	
Project 00	General	
Fund 004	MENTAL HEALTH 708 FUND Totals	\$14,883.08
Fund 005	LIABILITY INSURANCE FUND	
Department 198	Liability Insurance	
Project 00	General	
Fund 005	LIABILITY INSURANCE FUND Totals	\$25,869.80
Fund 006	PSB RENT FUND	
Department 340	PSB	
Project 00	General	
Fund 006	PSB RENT FUND Totals	\$1,058,571.51
Fund 007	COUNTY HIGHWAY FUND	
Department 810	County Highway	
Project 00	General	
Fund 007	COUNTY HIGHWAY FUND Totals	\$95,401.26
Fund 009	LAW ENFORCEMENT FUND	
Department 315	Law Enforcement	
Project 00	General	
Fund 009	LAW ENFORCEMENT FUND Totals	\$146,377.41
Fund 011	ANIMAL CONTROL FUND	
Department 440	Animal Control	
Project 00	General	
Fund 011	ANIMAL CONTROL FUND Totals	\$8,603.66
Fund 012	VETERANS ASSISTANCE	
Department 125	Veterans Assistance	
Project 00	General	
Fund 012	VETERANS ASSISTANCE Totals	\$8,714.03
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	\$1,857.03
Fund 015	COUNTY CLERK VITAL RECORDS	
Department 511	County Clerk Vital Records	
Project 00	General	
Fund 015	COUNTY CLERK VITAL RECORDS Totals	\$1,192.50
Fund 019	FICA (SOCIAL SECURITY)	
Department 196	FICA	
Project 00	General	
Fund 019	FICA (SOCIAL SECURITY) Totals	\$118,135.18
Fund 022	STATE'S ATTY AUTOMATION	
Department 220	States Attorney	
Project 00	General	
Fund 022	STATE'S ATTY AUTOMATION Totals	\$25.49
Fund 035	CORONER'S AUTOMATION	
Department 350	Coroner	
Project 00	General	



Expense Budget Performance Report

Date Range 11/01/23 - 11/30/23
 Include Rollup Account and Rollup to Base Account

Fund 035 - CORONER'S AUTOMATION Totals	\$1,203.98
Fund 062 - COUNTY BRIDGE FUND	
Department 850 - County Bridge	
Project 00 - General	
Fund 062 - COUNTY BRIDGE FUND Totals	\$13,637.77
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	
Project 00 - General	
Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$27,875.07
Fund 071 - TRAFFIC FEE FUND	
Department 958 - Court Support	
Project 00 - General	
Fund 071 - TRAFFIC FEE FUND Totals	\$749.00
Fund 074 - COURT AUTOMATION FUND	
Department 961 - Court Automation	
Project 00 - General	
Fund 074 - COURT AUTOMATION FUND Totals	\$620.97
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - Court Security Fee	
Project 00 - General	
Fund 075 - COURT SECURITY FEE FUND Totals	\$10,204.24
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	\$244.83
Fund 079 - COURT DOCUMENT STORAGE FUND	
Department 967 - Court Document Storage	
Project 00 - General	
Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$3,869.60
Fund 080 - DRUG COURT FEE FUND	
Department 880 - Operations	
Project 00 - General	
Fund 080 - DRUG COURT FEE FUND Totals	\$34.00
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC Electronic Monitor	
Project 00 - General	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$3,059.50
Fund 088 - TREASURER AUTOMATION FUND	
Department 965 - Treasurer Automation	
Project 00 - General	
Fund 088 - TREASURER AUTOMATION FUND Totals	\$11,621.28
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Department 998 - MEG Grant	
Project 00 - General	
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$56,208.36
Grand Totals	\$3,047,462.55

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
12-23-001	1023921	SAL	VILLAGE OF WESTVILLE	28-06-422-003 214 SHORT ST. WESTVILLE, IL 61883	800.00	79.56	0.00	50.00	450.00	0.00	220.44
12-23-002	2019-00515	SUR	SHERRY BATTLE	23-04-308-044 604 MARTIN ST., DANVILLE, IL 61832	3,473.29	137.16	0.00	0.00	1,061.18	50.00	2,224.95
12-23-003	2020-90101	SUR	DON MOWER	NEWL00204 15 MARKET ST, BISMARCK, IL 61814	1,017.89	145.26	0.00	0.00	447.83	0.00	424.80
Totals					\$5,291.18	\$361.98	\$0.00	\$50.00	\$1,959.01	\$50.00	\$2,870.19

_____ Clerk Fees **\$361.98**

_____ Recorder/Sec of State Fees **\$50.00**

_____ Total to County **\$3,282.17**

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:

GEORGETOWN TOWNSHIP

PERMANENT PARCEL NUMBER 28-06-422-003

As described in certificates(s) : 2019-00994 sold February 2021

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

WHEREAS, Village of Westville, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$220.44 as a return for its certificate(s) of purchase. The County Clerk shall receive \$79.56 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the Chairman of the Board of Vermilion County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$220.44 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:

BECKWITH&COLLETT 2ND ADD TO DANVILLE L7 B7

PERMANENT PARCEL NUMBER: 23-04-308-044

As described in certificate(s): 2019-00515 sold on February 25, 2021

Commonly known as: 604 MARTIN 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, Sherry Battle, has paid \$3,423.29 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 \$2,224.95 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. Sherry Battle 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 \$2,224.95 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:
1994 336 SqFt

PERMANENT PARCEL NUMBER: NEWL00204

As described in certificate(s): 2020-90101 sold on February 25, 2021

Commonly known as: 15 MARKET 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, Don Mower, has paid \$1,017.89 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 \$424.80 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$145.26 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 \$424.80 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 Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Vermilion County Board, in regular session, this _____ day of _____, 20____ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Vermilion County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2023 and ending November 30, 2024, by hereby appropriating the sum of \$28,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Vermilion County, Illinois, this _____ day of _____ 20____.

Chairman _____

ATTEST: _____
County Clerk



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO
DIRECTOR

DAVID J. ROBINSON
CHIEF DEPUTY DIRECTOR

DEPUTY DIRECTORS

EDWARD R. PSENICKA
SECOND DISTRICT

THOMAS D. ARADO
THIRD DISTRICT

DAVID J. ROBINSON
FOURTH DISTRICT

PATRICK D. DALY
FIFTH DISTRICT

BOARD OF GOVERNORS

FIRST DISTRICT

KIMBERLY M. FOXX
STATE'S ATTORNEY
COOK COUNTY

SECOND DISTRICT:

PATRICK D. KENNEALLY
STATE'S ATTORNEY
McHENRY COUNTY

ERIC WEIS
STATE'S ATTORNEY
KENDALL COUNTY

THIRD DISTRICT:

ROBERT BERLIN
STATE'S ATTORNEY
DuPAGE COUNTY

JOSEPH R. NAVARRO
STATE'S ATTORNEY
LaSALLE COUNTY

FOURTH DISTRICT:

BEN GOETTEN
STATE'S ATTORNEY
JERSEY COUNTY

J. HANLEY
STATE'S ATTORNEY
WINNEBAGO COUNTY

GRAY HERNDON NOLL
STATE'S ATTORNEY
MORGAN COUNTY

FIFTH DISTRICT:

DENTON AUD
STATE'S ATTORNEY
WHITE COUNTY

JAMES GOMRIG
STATE'S ATTORNEY
ST. CLAIR COUNTY

www.ilsaap.org

BEN GOETTEN
CHAIRMAN

October 23, 2023

Honorable Jacqueline M. Lacy
Vermilion County State's Attorney
Vermilion County Courthouse
7 North Vermilion Street
Danville, Illinois 61832

Dear State's Attorney Lacy:

At its regularly scheduled September Board Meeting, the Board of Governors of the State's Attorneys Appellate Prosecutor reviewed in detail the county contributions needed for the upcoming period of December 1, 2023, to November 30, 2024.

A decrease of \$1,000 was given to each county during the last two fiscal years due to the COVID pandemic. The Board voted to revert the payment categories back to the pre-pandemic amount.

This Agency will continue in its goal to provide the highest quality legal services in the most professional and effective manner. This includes the complete handling of appeals, serving as special prosecutor when needed, providing tax objection services, and offering comprehensive continuing legal education programs to assist all prosecutors in meeting their mandatory requirements.

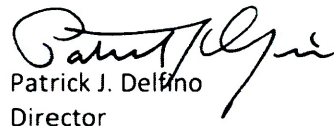
We are sending you the new invoice statement and a resolution. The resolution serves as the official contract between your county and our Agency. Because of audit requirements, we must have a signed copy of the resolution without any changes being made. Unless you send the signed resolution, we are unable to provide any legal services to your county.

When the resolution is approved, kindly return a fully executed copy to our Chief Fiscal Officer, Gloria Mundy.

As always, thank you for your active participation and support.

Please let me know if you have any questions or need any additional information.

Very truly yours,


Patrick J. Delfino
Director

Request for Transfer
Fiscal Budget
2022 - 2023

Dept: Public Defender

Date: 11 . 27 . 2023


From: Books/Periodicals

To: Office Furniture/Equipment

Line Item	Description	Line Item	Description	Amount
001 - 250 - 00 - 4213	Books/Periodicals	001 - 250 - 00 - 4450	Office Furniture/Equipment	\$ 500.00
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

To purchase a new desk.



Department Head: Michael J. Davis

Approved By:

Committee

Finance Committee

Chairman

Chairman

Date: _____

Date: _____

ORDINANCE

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

WHEREAS, the Vermilion County, Public Defender Department, needs to pay expenses for new office furniture expenses; and,

WHEREAS, such activities require additional funding for fiscal year, 2022-2023 which can be provided for by transferring funds from Books/Periodicals into the Office Furniture/Equipment line; and

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

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

FROM:		
001.250.00.4213	Books/Periodicals	\$500.00
TO:		
001.250.00.4450	Office Furniture	\$500.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the December 12, 2023 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of December, 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment –Vermilion County, Public Defender – Out of Category Transfer

APPROVED BY FINANCE/PERSONNEL: 12/11/2023

Steve Miller Y N A
Chairman

Jerry Hawker Y N A

Craig Golden Y N A

Joe Eakle Y N A

Shelley McLain Y N A

Todd Johnson Y N A

Becky Stark Y N A

Request for Transfer
Fiscal Budget
2022 - 2023

Dept: ROE

Date: 11 - 30 - 2023

From: Various - Out of Category

To: Supplies/Office

Line Item	Description	Line Item	Description	Amount
001 - 420 - 00 - 4251	Travel	001 - 420 - 00 - 4210	Supplies/Office	\$ 2,211.00
001 - 420 - 00 - 4265	Contractual/Communication	001 - 420 - 00 - 4210	Supplies/Office	\$ 15.00
001 - 420 - 00 - 4280	Publication	001 - 420 - 00 - 4210	Supplies/Office	\$ 16.00
001 - 420 - 00 - 4290	Maint/Repair Equipment	001 - 420 - 00 - 4210	Supplies/Office	\$ 96.00
001 - 420 - 00 - 4361	Contractual/Prof Service	001 - 420 - 00 - 4210	Supplies/Office	\$ 2,674.00
001 - 420 - 00 - 4450	Office - Furniture	001 - 420 - 00 - 4210	Supplies/Office	\$ 500.00
-	-	-	-	\$
-	-	-	-	\$

NARRATIVE:

To purchase needed year end supplies.

Department Head: 

Approved By:

_____ Committee

Finance Committee

Chairman

Chairman

Date: _____

Date: _____

ORDINANCE

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE REGIONAL OFFICE OF EDUCATION - OUT OF CATEGORY TRANSFER

WHEREAS, the Regional Office of Education Department, needs to pay expenses for new end of year supplies; and,

WHEREAS, such activities require additional funding for fiscal year, 2022-2023 which can be provided for by transferring funds from various lines listed below into the Supplies/Office line; and

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

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

FROM:

001.420.00.4251	Travel	\$2,211.00
001.420.00.4265	Contractual/Communication	\$15.00
001.420.00.4280	Publication	\$16.00
001.420.00.4290	Maint – Repair Equipment	\$96.00
001.420.00.4361	Contractual/Prof Service	\$2,674.00
001.420.00.4450	Office – Furniture	\$500.00

TO:

001.420.00.4210	Supplies/Office	\$2,211.00
001.420.00.4210	Supplies/Office	\$15.00
001.420.00.4210	Supplies/Office	\$16.00
001.420.00.4210	Supplies/Office	\$96.00
001.420.00.4210	Supplies/Office	\$2,674.00
001.420.00.4210	Supplies/Office	\$500.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the December 12, 2023 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of December, 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment – Regional Office of Education – Out of Category Transfer

APPROVED BY FINANCE/PERSONNEL 12/11/23:

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
2023 - 2024**

Dept: 330 EMA

Date: 12/01/2023

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.330.00.4238</u>	<u>Special Circumstances</u>	<u>\$ 0.00</u>	<u>\$ 11,728.09</u>	<u>11,728.09</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:

Request amendment to EMA 2023-2024 Budget for remainder of FEMA Mitigation Grant funds. Total grant of \$56,262.48 approved for project. \$44,534.39 was expended during budget year 2022-2023. The remainder of this grant, \$11,728.09, will be expended and reimbursed by the FEMA Grant during the 2023-2024 budget year.

Department Head: Russell Rudd

Approved By:

Committee

Finance Committee

Chairman

Chairman

Dated: _____

Dated: _____

ORDINANCE

RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the EMA Department - Budget Amendment

WHEREAS, the Vermilion County, EMA Department, received Grant money in FY 2022-2023; and,

WHEREAS, the funds received for FY2023 will not all be expended in FY2023, so will need to be transferred into FY2024; and,

WHEREAS, the receipt of revenue versus expenses, were 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 2023-2024 to add the amounts as set out below:

001.330.00.4238	Special Circumstances	\$11,728.09
------------------------	------------------------------	--------------------

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the December 12, 2023 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of December, 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

APPROVED BY FINANCE/PERSONNEL 12/11/2023:

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
2023 - 2024**

Dept: Health Insurance

Date: 12.07.23

Account Number	Account Description	Original Appr.	Additional	To Read
<u>091.966.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 0</u>	<u>\$ 12,000</u>	<u>\$12,000.00</u>
<u>012.125.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 0</u>	<u>\$ 12,000</u>	<u>\$12,000.00</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>

Narrative:

Adding money to the insurance line, to cover employee benefits for FY2024.

Department Head: 

Approved By:

_____ Committee

Finance Committee

Chairman

Chairman

Dated: _____

Dated: _____

ORDINANCE

RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR HEALTH INSURANCE LINES

WHEREAS, the Health Insurance line in various departments is used to pay for premiums; and

WHEREAS, due to the change employees and/or their employee benefit choice, two lines need amended; and

WHEREAS, the budget therefore needs to be amended accordingly and this was not known when the budget was prepared, and thus was not included.

NOW, THEREFORE BE IT ORDAINED by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2023-2024 by transferring money in the amount as below to facilitate payment of health insurance costs.

012.125.00.4155	Insurance – Life/Health	\$12,000.00
091.966.00.4155	Insurance – Life/Health	\$12,000.00

And the totals be adjusted accordingly.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the December 12, 2023 A.D. Session.

This amendment takes two thirds majority for passage.

DATED this 12th day of December 2023 A.D.

AYE _____ NAY _____ ABSENT _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Budget Amendment –Health Insurance Lines

APPROVED BY FINANCE/PERSONNEL: 12/11/2023

Steve Miller Y N A
Chairman

Jerry Hawker Y N A

Craig Golden Y N A

Joe Eakle Y N A

Shelley McLain Y N A

Todd Johnson Y N A

Becky Stark Y N A



Resolution for Maintenance Under the Illinois Highway Code

Table with 5 columns: District (5), County (Vermilion), Resolution Number, Resolution Type (Original), Section Number (24-00000-00-GM)

BE IT RESOLVED, by the Board of the County of Illinois that there is hereby appropriated the sum of One Million, Five Hundred Thousand Dollars (\$1,500,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/24 to 12/31/24

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Vermilion shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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 County Clerk in and for said County of Vermilion in the State of Illinois, and keeper of the records and files thereof, as

provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Vermilion at a meeting held on 12/12/23

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of December, 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 Maintenance for Section 24-00000-00-GM

APPROVED BY TRANSPORTATION COMMITTEE:
December 12, 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 _____

COUNTY-TOWNSHIP AID FOR BRIDGE CONSTRUCTION PROGRAM
SECTION 5-501 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-501 of the Road and Bridge Laws, Townships that have met all requirements of doing bridge or other work specified in Section 5/501 entitles them to petition the County Board to levy a sufficient sum to meet one half the expenses of the engineering, construction or repair of any bridge or other such work, on condition that said Township shall furnish the other half of the required amount, and,

WHEREAS, the Townships listed below, have met all the requirements of doing bridge or other specified in said Section 5/5-501 of said Act, to entitle them to ask the County Board of said County to appropriate a sufficient sum, and,

NOW, THEREFORE, BE IT RESOLVED, that the request of said Townships for aid from said County, be and is hereby granted, that the amounts below are hereby appropriated to meet one half of said expenses for engineering, building or making other repairs to bridges or other such work. That the money derived from said appropriation shall be expended for said aid to the Township and County as hereinafter mentioned.

TOWNSHIP	SECTION NUMBER	AMOUNT
Pilot	Section 23-15151-00-DR	\$17,500

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the December 12, 2023, A.D. Session.

DATED this 12th day of December, 2023, A.D.

Aye ___ Nay ___ Absent ___ Abstain _____

Chairman, Vermilion County Board

ATTEST:

Clerk of the County Board

Resolution Number _____

County Bridge Resolution (062 fund)

Pilot Twp. Section 23-15151-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:
On Tuesday December 12, 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 _____

P E T I T I O N

PETITION OF PILOT ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

Section 23-15151-00-DR Exist SN 092- NONE Prop. SN 092- NONE
ESTIMATED COST


	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const	\$ <u>17,500</u>	\$ <u>17,500</u>	\$ _____	\$ _____	\$ <u>35,000</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace culverts and repair erosion at drop box on 2350N

NOW THEREFORE, the said Road District hereby requests county aid in the sum of Seventeen Thousand Five Hundred and No/100 Dollars \$ 17,500.00, for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,



Highway Commissioner 11/20, 2023
Date

PILOT Road District

MAP OF PROPOSED IMPROVEMENT

TR 171 (2350 N)

23-15151-00-DR

