STATE OF ILLINOIS	)		VERMILION COUNTY BOARD
	)	SS:	November 14 <sup>th</sup> , 2023
COUNTY OF VERMILION	)		6:00 P.M.

#### **MINUTES**

The County Board of Vermilion County, State of Illinois met in the Joseph G. Cannon Building in the City of Danville, Vermilion County, Illinois on the 14<sup>th</sup> 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.

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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	*1 170 204 16
Fund 001 - GENERAL FUND Totals Fund 002 - IMRF FUND	\$1,170,294.16
Department 197 - IMRF	
Project 00 - General	
Fund 002 - IMRF FUND Totals	\$38,254.56
Fund 003 - VERMILION CO HEALTH DEPARTMENT	\$30,234.30
Department 445 - Health Department	
Project 00 - General	
Fund 003 - VERMILION CO HEALTH DEPARTMENT	\$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	1000 510 05
Fund 009 - LAW ENFORCEMENT FUND Totals	\$282,643.85
Fund 011 - ANIMAL CONTROL FUND	
Department 440 - Animal Control	
Project 00 - General	\$1,674.79
Fund 011 - ANIMAL CONTROL FUND Totals Fund 012 - VETERANS ASSISTANCE COMMISSION	\$1,074.79
Department 125 - Veterans Assistance	
Project 00 - General	
Fund 012 - VETERANS ASSISTANCE COMMISSION	\$8,185.46
Fund 013 - GIS AUTOMATION FUND	\$0,103.40
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

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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	<b>\$1,522.57</b>
Department 667 - North Fork Spec Serv Area 3	
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Project 00 - General	+260 72
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	ų/ 10.50
Department 961 - Court Automation	
Project 00 - General	
Fund 074 - COURT AUTOMATION FUND Totals	¢35.40
	\$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	\$49,654,31
Fund 080 - DRUG COURT FEE FUND	\$19,004.51
Department 880 - Operations	
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Project 00 - General	+4FF 04
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
	+ -,-33110

# \* 'Years the sal of the sals ' \*

### **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

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#### 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 1 4 2023

I was never more proud of the Vermilion County Board than October GOUNTY CLERK 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, McMahon, 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, McMahon, 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, McMahon, 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, McMahon, 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, PERRYSVILLE 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 1<sup>st</sup> 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 12<sup>th</sup>, 2023, 6 P.M.-Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk