STATE OF ILLINOIS)		VERMILION COUNTY BOARD
)	SS:	December 12, 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 12th day of December, 2023. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 17 were present, 10 were absent.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Larry 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 Lamar. No discussion. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (NOVEMBER)

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 Butler. No discussion.

Upon call of the roll, 17 voted yes, 10 were absent. Motion carried.

The following members voted yea, to-wit: Bird, Butler, Green, Hawker, Henderson, Jackson, Johnson, Lamar, McFadden, McMahon, Miller, O'Kane, Stark, Steinbaugh, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Eakle, Golden, Hoag, Mackiewicz, McLain, Ryan, Shepard, Walls, and Weaver.



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	\$30,310.07
Department 445 - Health Department	
Project 00 - General	
Fund 003 - VERMILION CO HEALTH	\$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	\$23,009.00
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	¢1.46.277.41
Fund 009 - LAW ENFORCEMENT FOND Totals Fund 011 - ANIMAL CONTROL FUND	\$146,377.41
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	\$8,714.03
Fund 013 - GIS AUTOMATION FUND	
Department 131 - GIS Automation Fund	
Project 00 - General	±12.070.00
Fund 013 - GIS AUTOMATION FUND Totals Fund 014 - PROBATION SERVICE FUND	\$13,070.00
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	\$1,192.50
Fund 019 - FICA (SOCIAL SECURITY)	
Department 196 - FICA	
Project 00 - General	6110 125 10
Fund 019 - FICA (SOCIAL SECURITY) Totals Fund 022 - STATE'S ATTY AUTOMATION	\$118,135.18
Department 220 - States Attorney	
Project 00 - General	
Fund 022 - STATE'S ATTY AUTOMATION Totals	\$25.49
Fund 035 - CORONER'S AUTOMATION	,20
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

CINO	
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	11 -12 12
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	\$27,875.07
Fund 071 - TRAFFIC FEE FUND	\$27,873.07
Department 958 - Court Support	
Project 00 - General	
Fund 071 - TRAFFIC FEE FUND Totals	\$749,00
Fund 074 - COURT AUTOMATION FUND	\$743.00
Department 961 - Court Automation	
Project 00 - General	
Fund 074 - COURT AUTOMATION FUND Totals	\$620.97
Fund 075 - COURT SECURITY FEE FUND	1,111
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	\$244.83
Fund 079 - COURT DOCUMENT STORAGE FUND	
Department 967 - Court Document Storage	
Project 00 - General	
Fund 079 - COURT DOCUMENT STORAGE FUND	\$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	\$34.00
Department 881 - VC Electronic Monitor	
Project 00 - General	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$3,059.50
Fund 088 - TREASURER AUTOMATION FUND	45/653155
Department 965 - Treasurer Automation	
Project 00 - General	
Fund 088 - TREASURER AUTOMATION FUND	\$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	\$56,208.36
Grand Totals	\$3,047,462.55

RAFFLE/POKER RUN APPLICATION LIST (NOVEMBER)

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

DELCARING A VACANCY-SHELLEY MCLAIN

Vacancy declared for Shelley McLain.

REPORT OF COMMITTEE ON COMMITTEES

Mr. Miller presented changes to the committee on committees. Mr. McMahon appointed to the Finance and Public Safety Committees. Mr. Henderson appointed to the Finance Committee, and Crisi Walls appointed Chair of Tax & Elections.

Chairman Baughn entertained a motion to approve changes made to committee on committees. Motion was made by Miller. Seconded by Hawker. No discussion. Motion carried by acclamation.

AUDIENCE COMMENTS

Mr. Cronkhite's comments attached below.

County Board Dec 12, 2023

FILED

DEC 1 2 2023

Cathy Johnson GMILION CO. IL

WHAT HAPPENED?!

This must be what dating a bipolar person is like. October's meeting was incredible, one of the best ever. And then November... What was that?! Did you all take a valium, did you get a call and were told something, maybe a perk in government somewhere, or some tidbits for the re-election kitty, over medicated??

What ever it was, it was so brutally-abrupt that I'm still trying to recover. No one asked any question of any kind, to the folks they had grilled the month before?! And of course the ignorant peasants in the gallery don't matter, because you're the ruling arbiters of truth.

Oh! Oh!! I know!... You all went to the second public meeting, organized by the petitioning companies, asking all your questions there, which helped others from the community formulate their own questions. A true community gathering and informational exchange or - was it a controlled sell? Either way... who here ... attended?

There was one brave soul among you that attempted to insert some sanity into the subject, by proposing a biannual inspection. A motion, body-slammed by the other members, raising serious questions as to why? Since it probably would not have cost anything extra on our part. It's about then... we got a faint whiff of something afoul.

A critical question never asked... "What is the manufacturers recommended inspection cycle?" Not Theirs!. And what about forever chemicals?.

Ronald Reagan once said: "I must be doing something right, APPARENTLY everyone's mad at me."

ARE HESITANO. With that logic I must be on target, as board members den't want to talk to me, the States Attorney makes eye gestures when I'm talking and the Sheriff want even look at me.

FINDS IT HARDTO

Dage 1 of 2

County Board Dec 12, 2023

We have to assume it's because of my outing of the Brotherhood in their betrayal of Vermilions, in making sure Vermilion County formed a contract with the Chicago Machine, denying our County's Constitutional Rights.

As for Legal Eagles. It does not mater who you are or where you come from. If you're a lawyer, working in the state of Illinois to further the Renewable scam that guarantees unaffordable and unreliable power, then you're a Pritzker Legal Eagle on his **B** team.

A team backed by our US Congressman, who last week blocked the release of flight logs, listing powerful elite white men, who were flown regularly to an secret island of children. A politician, enthusiastically supporting the ongoing occult mass-genocide of children in the Middle East.

Wake up folks, the shows almost over, just a little more secret society treachery, elimination of more citizen rights and the monitoring of everything that everyone does and you'll have the perfect authoritarian state.

Where Klaus Schwab and the World Economic Forum have repeatedly stated that by 2030 you will own nothing, go nowhere, eat bugs and be happy - or be moved on to the next phase of your life.

Arthur Cronkhite

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EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #23-1201: RE: COLLECTION OF DELINQUENT TAXES

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Bird. Seconded by Lamar. No discussion.

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

The following members voted yea, to-wit: Stark, Steinbaugh, Weller, Wright, Bird, Butler, Green, Henderson, Jackson, Johnson, Lamar, McFadden, McMahon, Miller, and Chairman Baughn.

The following members voted nay, to-wit: O'Kane.

The following members abstained, to-wit: Hawker.

The following members were absent, to-wit: Boyd, Eakle, Golden, Hoag, Mackiewicz, Ryan, Shepard, Walls, and Weaver.

RESOLUTION #23-1202: RE: STATE'S ATTORNEY APPELLATE PROSECUTOR OPERATIONS

Chairman Baughn entertained a motion to approve. Motion made by Hawker. Seconded by Henderson. State's Attorney Lacy made discussion.

Upon call of the roll, 17 voted yes, 9 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Stark, Steinbaugh, Weller, Wright, Bird, Butler, Green, Hawker, Henderson, Jackson, Johnson, Lamar, McFadden, McMahon, Miller, O'Kane, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Eakle, Golden, Hoag, Mackiewicz, Ryan, Shepard, Walls, and Weaver.

FINANCE (MILLER) FINANCIAL UPDATE

Mr. Miller gave a brief financial and ARPA update.

ORDINANCE #23-1203: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE VERMILION COUNTY, PUBLIC DEFENDER DEPARTMENT-OUT OF CATEGORY TRANSFER-\$500.00

Mr. Miller moved to dispense with the reading and approve as presented. Seconded by Henderson. No discussion.

Upon call of the roll, 17 voted yes, 9 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Stark, Steinbaugh, Weller, Wright, Bird, Butler, Green, Hawker, Henderson, Jackson, Johnson, Lamar, McFadden, McMahon, Miller, O'Kane, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Eakle, Golden, Hoag, Mackiewicz, Ryan, Shepard, Walls, and Weaver.

ORDINANCE #23-1204: 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

Mr. Miller moved to dispense with the reading and approve as presented. Seconded by Henderson. No discussion.

Upon call of the roll, 17 voted yes, 9 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Steinbaugh, Weller, Wright, Bird, Butler, Green, Hawker, Henderson, Jackson, Johnson, Lamar, McFadden, McMahon, Miller, O'Kane, Stark, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Eakle, Golden, Hoag, Mackiewicz, Ryan, Shepard, Walls, and Weaver.

ORDINANCE #23-1205: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE VERMILION COUNTY, EMA DEPARTMENT-\$11,728.09 (FROM FY 2023-FY 2024)

Mr. Miller moved to dispense with the reading and approve as presented. Seconded by Henderson. No discussion.

Upon call of the roll, 17 voted yes, 9 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Weller, Wright, Bird, Butler, Green, Hawker, Henderson, Jackson, Johnson, Lamar, McFadden, McMahon, Miller, O'Kane, Stark, Steinbaugh, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Eakle, Golden, Hoag, Mackiewicz, Ryan, Shepard, Walls, and Weaver.

ORDINANCE #23-1206: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE HEALTH INSURANCE LINES-\$24,000.00

Mr. Miller moved to dispense with the reading and approve as presented. Seconded by Henderson. No discussion.

Upon call of the roll, 17 voted yes, 9 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Weller, Wright, Bird, Butler, Green, Hawker, Henderson, Jackson, Johnson, Lamar, McFadden, McMahon, Miller, O'Kane, Stark, Steinbaugh, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Eakle, Golden, Hoag, Mackiewicz, Ryan, Shepard, Walls, and Weaver.

TRANSPORTATION (BAUGHN)

ORDINANCE #23-1207: RE: COUNTY MAINTENANCE RESOLUTION

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Steinbaugh. Seconded by Lamar. No discussion.

Upon call of the roll, 17 voted yes, 9 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Wright, Bird, Butler, Green, Hawker, Henderson, Jackson, Johnson, Lamar, McFadden, McMahon, Miller, O'Kane, Stark, Steinbaugh, Weller, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Eakle, Golden, Hoag, Mackiewicz, Ryan, Shepard, Walls, and Weaver.

RESOLUTION #23-1208: COUNTY BRIDGE FUND 062, RESOLUTION PILOT TWP., SECTION 23-

<u>15151-00-DR.</u> Purpose: Resolution to assist Pilot Township with the replacement of crossroad culvert on 2350n. petition and location map are attached.

Upon call of the roll, 17 voted yes, 9 absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bird, Butler, Green, Hawker, Henderson, Jackson, Johnson, Lamar, McFadden, McMahon, Miller, O'Kane, Stark, Steinbaugh, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Eakle, Golden, Hoag, Mackiewicz, Ryan, Shepard, Walls, and Weaver.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

December Birthdays: Craig Golden, Nancy O'Kane, Billy Ryan, and Mark Steinbaugh

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

Board Member Comments: Mr. McMahon handed out pens to the County Board Members, spoke about Mr. Bruce Stark, and mentioned the fantastic job the State's Attorney and Sherrif are doing. Chairman Baughn gave an update on the annex building and CRIS transportation.

DECLARING A VACANCY-JOEL BIRD

Vacancy declared for Joel Bird.

APPOINTMENTS FOR DECEMBER 2023

Motion to approve the appointments as presented made by Hawker. Seconded by Butler. Motion carried by acclamation.

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

ADJOURNMENT

The meeting adjourned at 6:32 p.m. to Tuesday January 9th, 2024, 6 P.M.-Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk