STATE OF ILLINOIS)) SS: COUNTY OF VERMILION)

VERMILION COUNTY BOARD January 9th, 2024 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 9th day of January, 2024. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 22 were present, 3 were absent, and 2 vacancies.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Chairman Baughn

Attest: Robyn Heffern, Chief Deputy Clerk

Chairman Baughn in the Chair

APPOINTMENTS TO FILL VACANCIES

Chairman Baughn entertained a motion to approve Kevin Bodine to fill the vacancy of McLain, and Gary Miller to fill the vacancy of Bird. Motion made by Henderson. Seconded by Weaver. Motion carried.

Upon call of the roll, 22 voted yes, 3 were absent, and 2 vacancies. Motion carried.

The following members voted yea, to-wit: Boyd, Butler, Eakle, Golden, Hawker, Henderson, Hoag, Johnson, Mackiewicz, McFadden, McMahon, Miller, O'Kane, Ryan, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Green, Jackson, and Lamar.

SWEARING IN OF NEW BOARD MEMBER, KEVIN BODINE-HONORABLE JUDGE GOODWIN

Honorable Judge Goodwin administered the Oath of Office to Mr. Bodine, and Mr. Gary Miller to be sworn in the County Clerk's Office.

ADOPTION OR AMENDMENT TO THE AGENDA

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

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve as presented. Motion made by Weaver.

Seconded by Steinbaugh. Mr. Miller requested the following amendments: Page #4 of the minutes to read, "Mr. Miller presented recommendations made by the committee on committees." in place of "Mr. Miller presented changes to the committee on committees." The second paragraph should read "Chairman Baughn entertained a motion to approve changes recommended by the committee on committees" in place of "Chairman Baughn

entertained a motion to approve changes made to committee on committees." With those changes made, motion carried by acclamation.

REPORT ON CLAIMS (DECEMBER)

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 Golden. No discussion.

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

The following members voted yea, to-wit: Bodine, Boyd, Butler, Eakle, Golden, Hawker, Henderson, Hoag, Johnson, Mackiewicz, McFadden, McMahon, Steve Miller, O'Kane, Ryan, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, and Chairman Baughn.

The following members were absent, to-wit: Green, Jackson, Lamar, and Gary Miller.



	Current Month
Account Account Description	Transactions
Fund 001 - GENERAL FUND	
Department 110 - County Board	
Project 00 - General Fund 001 - GENERAL FUND Totals	\$875,822.01
Fund 002 - IMRF FUND	\$075,022.01
Department 197 - IMRF	
Project 00 - General	
Fund 002 - IMRF FUND Totals	\$42,338.98
Fund 003 - VERMILION CO HEALTH	ų 12,550.50
Department 445 - Health Department	
Project 00 - General	
Fund 003 - VERMILION CO HEALTH	\$76,324.67
Fund 004 - MENTAL HEALTH 708 FUND	+· -)-= ····
Department 470 - Mental Health	
Project 00 - General	
Fund 004 - MENTAL HEALTH 708 FUND	\$234,058.01
Fund 005 - LIABILITY INSURANCE FUND	
Department 198 - Liability Insurance	
Project 00 - General	
Fund 005 - LIABILITY INSURANCE FUND	\$463,632.00
Fund 006 - PSB RENT FUND	
Department 340 - PSB	
Project 00 - General	
Fund 006 - PSB RENT FUND Totals	\$6,791,793.37
Fund 007 - COUNTY HIGHWAY FUND	
Department 810 - County Highway	
Project 00 - General	
Fund 007 - COUNTY HIGHWAY FUND Totals	\$65,009.65
Fund 009 - LAW ENFORCEMENT FUND	
Department 315 - Law Enforcement	
Project 00 - General	+646.064.25
Fund 009 - LAW ENFORCEMENT FUND	\$646,061.35
Fund 010 - INDEMNITY FUND	
Department 199 - Indemnity Fund	
Project 00 - General Fund 010 - INDEMNITY FUND Totals	¢0.00
Fund 011 - ANIMAL CONTROL FUND	\$0.00
Department 440 - Animal Control	
Project 00 - General	
Fund 011 - ANIMAL CONTROL FUND Totals	\$52,671.59
Fund 012 - VETERANS ASSISTANCE	452,071.55
Department 125 - Veterans Assistance	



+c 504.21	Project 00 - General
\$6,504.31	Fund 012 - VETERANS ASSISTANCE Fund 013 - GIS AUTOMATION FUND
	Department 131 - GIS Automation Fund
	Project 00 - General
\$13,070.00	Fund 013 - GIS AUTOMATION FUND Totals
415,070.00	Fund 014 - PROBATION SERVICE FUND
	Department 231 - Probation Service
	Project 00 - General
\$3,861.58	Fund 014 - PROBATION SERVICE FUND
+-,	Fund 015 - COUNTY CLERK VITAL
	Department 511 - County Clerk Vital
	Project 00 - General
\$533.72	Fund 015 - COUNTY CLERK VITAL
	Fund 018 - CO CLERK TAX AUTOMATION
	Department 181 - Co Clerk Tax
	Project 00 - General
\$0.00	Fund 018 - CO CLERK TAX AUTOMATION
	Fund 019 - FICA (SOCIAL SECURITY)
	Department 196 - FICA
	Project 00 - General
\$135,343.84	Fund 019 - FICA (SOCIAL SECURITY)
	Fund 022 - STATE'S ATTY AUTOMATION
	Department 220 - States Attorney
	Project 00 - General
\$0.00	Fund 022 - STATE'S ATTY AUTOMATION
	Fund 035 - CORONER'S AUTOMATION
	Department 350 - Coroner
	Project 00 - General
\$0.00	Fund 035 - CORONER'S AUTOMATION
	Fund 039 - INFRASTRUCTURE FUND
	Department 669 - Infrastructure
	Project 00 - General
\$0.00	Fund 039 - INFRASTRUCTURE FUND Totals
	Fund 041 - CAPITAL IMPROVEMENTS
	Department 910 - Capital Improvements
to 00	Project 00 - General
\$0.00	Fund 041 - CAPITAL IMPROVEMENTS
	Fund 042 - NORTH FORK SPEC SERV AREA
	Department 665 - North Fork Spec Serv
****	Project 00 - General
\$0.00	Fund 042 - NORTH FORK SPEC SERV AREA
	Fund 043 - NORTH FORK SPEC SERV AREA
	Department 666 - North Fork Spec Serv



	Project 00 - General
\$0.00	Fund 043 - NORTH FORK SPEC SERV AREA
	Fund 044 - NORTH FORK SPEC SERV AREA
	Department 667 - North Fork Spec Serv
\$0.00	Project 00 - General Fund 044 - NORTH FORK SPEC SERV AREA
\$0.00	Fund 048 - Law Enforcement Grant
	Department 148 - Law Enforcement
	Project 50 - Grant - 2020
\$0.00	Fund 048 - Law Enforcement Grant Totals
\$0.00	Fund 052 - ELECTRONIC CITATION FUND
	Department 210 - Circuit Clerk
	Project 00 - General
\$0.00	Fund 052 - ELECTRONIC CITATION FUND
÷••••	Fund 062 - COUNTY BRIDGE FUND
	Department 850 - County Bridge
	Project 00 - General
\$15,938.00	Fund 062 - COUNTY BRIDGE FUND Totals
	Fund 063 - LAW LIBRARY FUND
	Department 950 - Law Library
	Project 00 - General
\$2,684.53	Fund 063 - LAW LIBRARY FUND Totals
	Fund 066 - VC SOLID WASTE
	Department 660 - VC Solid Waste
	Project 00 - General
\$7,679.38	Fund 066 - VC SOLID WASTE
	Fund 071 - TRAFFIC FEE FUND
	Department 958 - Court Support
	Project 00 - General
\$34,326.38	Fund 071 - TRAFFIC FEE FUND Totals
	Fund 074 - COURT AUTOMATION FUND
	Department 961 - Court Automation
+14.40F.00	Project 00 - General
\$14,495.00	Fund 074 - COURT AUTOMATION FUND
	Fund 075 - COURT SECURITY FEE FUND
	Department 962 - Court Security Fee
\$9,696.76	Project 00 - General Fund 075 - COURT SECURITY FEE FUND
٥٢.٥٤٥,٤٩	Fund 076 - RECORDER SPECIAL FUND
	Department 963 - Recorder Special
	Project 00 - General
\$1,817.42	Fund 076 - RECORDER SPECIAL FUND
φ1,01/. 1 2	Fund 078 - CIRCUIT CLERK OPER &
	Department 178 - Circuit Clerk Oper &
	separatione 270 official officer oper a



Project 00 - General	
Fund 078 - CIRCUIT CLERK OPER & Fund 079 - COURT DOCUMENT STORAGE	\$95.63
Department 967 - Court Document	
Project 00 - General	
Fund 079 - COURT DOCUMENT STORAGE Fund 080 - DRUG COURT FEE FUND	\$2,323.19
Department 880 - Operations	
Project 00 - General	
Fund 080 - DRUG COURT FEE FUND Totals	\$680.00
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC Electronic Monitor	
Project 00 - General Fund 081 - VC ELECTRONIC MONITOR	\$0.00
Fund 082 - Public Defender Court Fund	40.00
Department 182 - Public Defender Court	
Project 00 - General	
Fund 082 - Public Defender Court Fund	\$35,151.16
Fund 088 - TREASURER AUTOMATION	
Department 965 - Treasurer Automation Project 00 - General	
Fund 088 - TREASURER AUTOMATION	\$317.77
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - Child Support &	
Project 00 - General	
Fund 091 - CHILD SUPPORT/MAINT Totals Fund 097 - VICTIM WITNESS/ATTY	\$2,138.34
Department 999 - Victim Witness	
Project 00 - General	
Fund 097 - VICTIM WITNESS/ATTY	\$2,208.32
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Department 998 - MEG Grant	
Project 00 - General Fund 099 - VC MEG/EXP MULTI-JUR	\$0.00
	\$0.00
Grand Totals	\$9,536,576.96

RAFFLE/POKER RUN APPLICATION LIST (DECEMBER)

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.

REPORT OF COMMITTEE ON COMMITTEE

Mr. Miller stated the committee on committees unanimously recommended Kevin Bodine to serve on the Health & Education, and Tax & Elections Committees. Gary Miller to serve on Judicial & Rules, and Public Safety Committees, Greg Shepard no longer to serve on the Public Safety and Tech Committees, but will serve on the Finance Committee. Jerry Hawker to replace Mr. Bird as Chairman of Judicial & Rules Committee. Mr. Miller moved to approve. Seconded by Henderson. Discussion made by Eakle, Hawker, and McFadden. Motion carried by acclamation.

AUDIENCE COMMENTS

Mr. Cronkhite's comments attached below.

FILED Vermilion County Board - Jan 9th, 2025

JAN 0 9 2024

Control Member's Board Member comments, our newest appointed Board Verter Member, stood and claimed a technical Parliamentary right, as though the floor had not already been granted.?

What came next was an outstanding "stump" speech. Where our new member went on and on about fitting the needs of different kinds of folks, working together, fixing what is wrong while keeping everything on the "level". It was the usual platitudes, of a seasoned political operative.

Our prearranged Board Member then placed considerable emphasis, on their previous political experience. Which is a bit puzzling... in now having to remind an "old pro", that here - we promote the peoples business not our own.

As for the extensive political experience that we've seen before... we are not impressed! So much so, that you may only be here, because the citizens never had a say in the matter. Allowing hidden hands to further mold the kind of board they need, in maintaining control.

With regard to how people respond to me... it needs said, that as far as anyone knows, both the States Attorney and Sheriff departments are well run and honorable. It's a kind of thing where no news "is" good news, in the two most powerful and secretive institutions, in which we currently "assume," everything is "on the level".

Although... I am a bit curious, in what became of the certified letter sent to the States Attorney, alerting them to the life-threatening racial threats against Dr. Alicia Geddis and her family.

It would also be nice to know why an attorney on our dime, supposedly working "for" us on the Renewables Scam, always seems to be laboring shoulder to shoulder with over-seas corporate interests. An obvious Pritzker Legal Eagle, who is here when they are, reminding us of our role as a surf.

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The new-member stump speech was tolerable, until... proclaiming that Board Members have their right of speech, but we peasants cannot criticize local politicians. It's ok to question State and Federal levels, but we must never speak against local officials?!

If there was ever a speech, disqualifying someone at every level of American leadership, it was the "A right for me - but not thee", diatribe.

It was another example of the wokeish delusions we witnessed in early 2023, when a clan of political radicals attempted a surprise takeover and re-write of the Board and County laws, to suit their perceived view of the world. Legislation - still on the table.

So! If you really want to be a Hero Board Member, lets see you take on and resolve the apparently untouchable, mismanaged department that is loading us up with future employee liabilities, while exploding department costs and budgets.

You do that!... and we will be impressed.

Arthur Cronkhite

EXECUTIVE & LEGISLATION (BAUGHN) RESOLUTION #24-0101: COLLECTION OF DELINQUENT TAXES

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Walls. Seconded by Henderson. Discussion made.

Upon call of the roll, 20 voted yes, 1 voted no, 2 abstensions, and 4 absent. Motion carried.

The following members voted yea, to-wit: Boyd, Butler, Eakle, Golden, Henderson, Hoag, Johnson, Mackiewicz, McFadden, McMahon, O'Kane, Ryan, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bodine, and Chairman Baughn.

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

The following members abstained, to-wit: Hawker, and Steve Miller.

The following members were absent, to-wit: Green, Jackson, Lamar, and Gary Miller.

FINANCE (MILLER)

FINANCIAL UPDATE

Mr. Steve Miller gave brief updates regarding finance and ARPA.

ORDINANCE #24-0102 RE: ABATING ANNUAL TAX LEVY-JAIL EXPANSION AND JUVENILE DETENTION CENTER PROJECTS-\$549,087.00

Mr. Steve Miller moved to dispense with the reading and move for its adoption. Seconded by McMahon. Motion carried.

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

The following members voted yea, to-wit: Butler, Eakle, Golden, Hawker, Henderson, Hoag, Johnson, Mackiewicz, McFadden, McMahon, Steve Miller, O'Kane, Ryan, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bodine, Boyd, and Chairman Baughn.

The following members were absent, to-wit: Green, Jackson, Lamar, and Gary Miller.

ORDINANCE #24-0103 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE MENTAL HEALTH 708 COMMUNITY BOARD-BUDGET AMENDMENT-\$152,404.00. (FROM FY2023 TO FY2024)

Mr. Steve Miller moved to dispense with the reading and move for its adoption. Seconded by Hawker. Mr. Henderson requested narratives be revised. Motion carried.

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

The following members voted yea, to-wit: Eakle, Golden, Hawker, Henderson, Hoag, Johnson, Mackiewicz, McFadden, McMahon, Steve Miller, O'Kane, Ryan, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bodine, Boyd, Butler, and Chairman Baughn.

The following members were absent, to-wit: Green, Jackson, Lamar, and Gary Miller.

ORDINANCE #24-0104 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE ANIMAL CONTROL FUND-BUDGET AMENDMENT-\$49,948.00. (FROM FY2023 TO FY2024)

Mr. Steve Miller moved to dispense with the reading and move for its adoption. Seconded by Henderson. Mr. Henderson requested narratives be revised. Motion carried.

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

The following members voted yea, to-wit: Golden, Hawker, Henderson, Hoag, Johnson, Mackiewicz, McFadden, McMahon, Steve Miller, O'Kane, Ryan, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bodine, Boyd, Butler, Eakle, and Chairman Baughn.

The following members were absent, to-wit: Green, Jackson, Lamar, and Gary Miller.

ORDINANCE #24-0105 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE PUBLIC DEFENDER DEPARTMENT-BUDGET AMENDMENT-\$1000.00. (FROM FY2023 TO FY2024)

Mr. Steve Miller moved to dispense with the reading and move for its adoption. Seconded by Weaver. Motion carried.

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

The following members voted yea, to-wit: Hawker, Henderson, Hoag, Johnson, Mackiewicz, McFadden, McMahon, Steve Miller, O'Kane, Ryan, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bodine, Boyd, Butler, Eakle, Golden, and Chairman Baughn.

The following members were absent, to-wit: Green, Jackson, Lamar, and Gary Miller.

TRANSPORTATION (EAKLE) RESOLUTION #24-0106: REAPPOINTING COUNTY ENGINEER

Mr. Eakle motioned to dispense with the reading and approve as presented. Seconded by Steinbaugh. No discussion.

Upon call of the roll, 23 voted yes, 4 were absent. Motion carried.

The following members voted yea, to-wit: Henderson, Hoag, Johnson, Mackiewicz, McFadden, McMahon, Steve Miller, O'Kane, Ryan, Shepard, Stark, Steinbaugh, Walls, Weaver, Weller, Wright, Bodine, Boyd, Butler, Eakle, Golden, Hawker, and Chairman Baughn.

The following members were absent, to-wit: Green, Jackson, Lamar, and Gary Miller.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

January Birthdays: Phearn Butler, Jerry Hawker, Tim McFadden, and Crisi Walls

Committee Chairperson's Comments: Chairman Baughn-nothing to report, Golden-nothing to report, Steve Miller-Finance Committee will meet, Green-nothing to report, McFadden-nothing to report, Eakle-will meet, and Wallsnothing for Tech.

Board Member Comments: Mr. Eakle welcomed Mr. Bodine to serve on the County Board for District #3, Mr. McFadden welcomed Mr. Eakle back, Chairman Baughn mentioned meeting with different offices in the month of February and to watch emails, mentioned the meeting with CRIS Rural Mass Transit will be held at the Danville Public Library, January 18, 2024 at 4:30, and also spoke regarding the Annex Project.

APPOINTMENTS JANUARY 2024

Motion to approve the appointments as presented made by Johnson. Seconded by Weaver. Motion carried by acclamation with one abstention made by Mr. Steve Miller.

The following appointment is for **North Fork SSA** Declined Reappointment: D. Stan Seaman; PO Box 50, Alvin, IL 61811 **Appointment: Michael Andrews; 27328 State Route 1, Danville, IL 61834** Term: 01/09/2024 thru 01/2027

The following appointment is for North Fork SSA Term Expired: Thomas Beckner; 35369 N. 1830 E. Rd, Rossville, IL 60963 Reappointment: Thomas Beckner; 35369 N. 1830 E. Rd, Rossville, IL 60963 Term: 01/09/2024 thru 01/2027

The following appointment is for North Fork SSA Term Expired: Doug Cunningham; 26735 N. 1950 East Rd., Bismarck, IL 61814 Reappointment: Doug Cunningham; 26735 N. 1950 East Rd., Bismarck, IL 61814 Term: 01/09/2024 thru 01/2027

The following appointment is for **North Fork SSA** Term Expired: John Hathaway; PO Box 86, Rossville, IL 60963 **Reappointment: John Hathaway; PO Box 86, Rossville, IL 60963** Term: 01/09/2024 thru 01/2027

The following appointment is for North Fork SSA Term Expired: Richard Kentner; 26851 N. 1850 E. Rd., Bismarck, IL 61814 Reappointment: Richard Kentner; 26851 N. 1850 E. Rd., Bismarck, IL 61814 Term: 01/09/2024 thru 01/2027

The following appointment is for **North Fork SSA** Term Expired: Edward Layden; 41314 N. 2000 E. Rd., Hoopeston, IL 60942 **Reappointment: Edward Layden; 41314 N. 2000 E. Rd., Hoopeston, IL 60942** Term: 01/09/2024 thru 01/2027

The following appointment is for **North Fork SSA** Term Expired: Shawn Swartzentruber; 18289 State Route 9, Hoopeston, IL 60942 **Reappointment: Shawn Swartzentruber; 18289 State Route 9, Hoopeston, IL 60942** Term: 01/09/2024 thru 01/2027 The following appointment is for **North Fork SSA** Term Expired: Jeffrey P. Acton; 14306 E. 2400 N. Rd., Danville, IL 61834 **Reappointment: Jeffrey P. Acton; 14306 E. 2400 N. Rd., Danville, IL 61834** Term: 01/09/2024 thru 01/2027

The following appointment is for Vermilion County Health Department Board Term Expired: Marla Mackiewicz; 144 Adams, Westville, IL 61883 Appointment: Philip Jackson; 13897 Markin Rd., Danville, IL 61832 Completing Term: 01/09/2024 thru 11/2024

ADJOURNMENT

The meeting adjourned at 6:36 p.m. to Tuesday February 13th, 2024, 6 P.M.-Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk