

Tax & Elections Committee Meeting  
Tuesday November 7, 2023 @ 5:00 P.M.  
Joseph G. Cannon Building, 201 N Vermilion St

## MINUTES

### **Agenda Item 1 - Call to Order and Roll Call**

Committee Chairman Bird called the meeting to order at 5:00 P.M. on Tuesday, November 7, 2023. Upon the call of roll, the following members were present: Joel Bird, Jerry Hawker, Phil Jackson, Phearn Butler, and George Weller. Christine Lamar was absent. 5 present, 1 absent. Also attending the meeting were; Cathy Jenkins- Vermilion County Clerk, Matthew Long – Vermilion County Supervisor of Assessments, Larry Baughn-County Board Chairman, and Jennifer Jenkins, CB Office Manager.

### **Agenda Item 2 – Adoption /Amendments to Agenda**

Hawker moved to adopt the agenda and a second was made by Butler. Motion passed by acclamation.

### **Agenda Item 3 - Approval of Minutes for the Previous Meeting- September 5, 2023**

Weller moved to approve the minutes, second was made by Jackson. Motion passed by acclamation.

### **Agenda Item 4 - Audience Comments**

None.

### **Agenda Item 5 – Correction of Misprint of Ordinance (01/04/2022): RE: Apportionment of Board of Review Districts of Vermilion County, Illinois**

Cathy Jenkins explained that nothing is changing it was just a misprint. It is just a number difference. Motion by Weller, seconded by Butler discuss Upon the roll of call the following voted yes to-wit: Bird, Hawker, Jackson, Butler, and Weller- 5 -yes 1-absent.

### **Agenda Item 6 – Resolution RE: Election Judge Compensation**

Cathy Jenkins explained that she received an email last week from Governor Pritzker advising that signed an agreement stating that the State will pay an additional \$20.00 for each election judge. She explained that with this information that her budget was not set to allow these additional funds however, she is confident that they can cover it and she will receive it from the State on the back end. Motion by Hawker, second by Butler to approve the resolution. Upon the roll of call the following voted yes to-wit: Bird, Hawker, Jackson, Butler, and Weller- 5 -yes 1-absent.

### **Agenda Item 7 – Executive Session**

None required

### **Agenda Item 8 – Items of Information**

None

### **Agenda Item 9 –Adjournment**

Committee Vice Chairman Bird adjourned the meeting at 5:10 PM.

***Minutes by: Jennifer Jenkins, Office Manager, County Board***