

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
January 11, 2022
6:00 P.M.

MINUTES

The County Board of Vermilion County, State of Illinois met in the Vermilion County Administration Building in the City of Danville, Vermilion County, Illinois on the 11th day of January, 2022. The meeting was called to order at 6:03 p.m.

Upon call of the roll, 23 were present, 4 were absent.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Tom Morse

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 Mr. Stark. Seconded by Surprenant. No discussion. Motion carried by acclamation.

APPROVAL OF MINUTES

Chairman Baughn entertained a motion to approve as presented. Motion made by Weaver. Seconded by Eakle. No discussion. 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 Fourez. Seconded by Walls. No discussion.

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

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, McClain, Miller, Morse, O’Kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Green, Hart, A.J. Wright, and Dan Wright.



Account	Account Description	Current Month Transactions
Fund 001 - GENERAL FUND		
	Fund 001 - GENERAL FUND Totals	\$878,281.64
Fund 002 - IMRF FUND		
	Fund 002 - IMRF FUND Totals	\$110,679.09
Fund 003 - VERMILION CO HEALTH DEPARTMENT		
	Fund 003 - VERMILION CO HEALTH DEPARTMENT Totals	\$79,313.21
Fund 004 - MENTAL HEALTH 708 FUND		
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$122,267.52
Fund 005 - LIABILITY INSURANCE FUND		
	Fund 005 - LIABILITY INSURANCE FUND Totals	\$316,095.72
Fund 006 - PSB RENT FUND		
	Fund 006 - PSB RENT FUND Totals	\$901,354.53
Fund 007 - COUNTY HIGHWAY FUND		
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$56,123.81
Fund 009 - LAW ENFORCEMENT FUND		
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$10,212.94
Fund 010 - INDEMNITY FUND		
	Fund 010 - INDEMNITY FUND Totals	\$0.00
Fund 011 - ANIMAL CONTROL FUND		
	Fund 011 - ANIMAL CONTROL FUND Totals	\$38,025.85
Fund 012 - VETERANS ASSISTANCE COMMISSION		
	Fund 012 - VETERANS ASSISTANCE COMMISSION Totals	\$2,561.64
Fund 013 - GIS AUTOMATION FUND		
	Fund 013 - GIS AUTOMATION FUND Totals	\$13,080.00
Fund 014 - PROBATION SERVICE FUND		
	Fund 014 - PROBATION SERVICE FUND Totals	\$5,371.26
Fund 015 - COUNTY CLERK VITAL RECORDS		
	Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$0.00
Fund 018 - CO CLERK TAX AUTOMATION FUND		
	Fund 018 - CO CLERK TAX AUTOMATION FUND Totals	\$0.00
Fund 019 - FICA (SOCIAL SECURITY)		
	Fund 019 - FICA (SOCIAL SECURITY) Totals	\$110,356.99
Fund 022 - STATE'S ATTY AUTOMATION		
	Fund 022 - STATE'S ATTY AUTOMATION Totals	\$0.00
Fund 035 - CORONER'S AUTOMATION		
	Fund 035 - CORONER'S AUTOMATION Totals	\$0.00
Fund 041 - CAPITAL IMPROVEMENTS FUND		
	Fund 041 - CAPITAL IMPROVEMENTS FUND Totals	\$0.00
Fund 042 - NORTH FORK SPEC SERV AREA 1		
	Fund 042 - NORTH FORK SPEC SERV AREA 1 Totals	\$0.00
Fund 043 - NORTH FORK SPEC SERV AREA 2		
	Fund 043 - NORTH FORK SPEC SERV AREA 2 Totals	\$0.00
Fund 044 - NORTH FORK SPEC SERV AREA 3		

Fund	044 - NORTH FORK SPEC SERV AREA 3 Totals	\$0.00
Fund	048 - LAW ENFORCEMENT GRANT	
	Fund 048 - LAW ENFORCEMENT GRANT Totals	\$0.00
Fund	052 - ELECTRONIC CITATION FUND	
	Fund 052 - ELECTRONIC CITATION FUND Totals	\$0.00
Fund	062 - COUNTY BRIDGE FUND	
	Fund 062 - COUNTY BRIDGE FUND Totals	\$38,020.74
Fund	063 - LAW LIBRARY FUND	
	Fund 063 - LAW LIBRARY FUND Totals	\$122.83
Fund	066 - VC SOLID WASTE MANAGEMENT	
	Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$4,135.89
Fund	071 - TRAFFIC FEE FUND	
	Fund 071 - TRAFFIC FEE FUND Totals	\$175.16
Fund	072 - TREASURER'S ACCT FUND	
	Fund 072 - TREASURER'S ACCT FUND Totals	\$0.00
Fund	074 - COURT AUTOMATION FUND	
	Fund 074 - COURT AUTOMATION FUND Totals	\$3,720.44
Fund	075 - COURT SECURITY FEE FUND	
	Fund 075 - COURT SECURITY FEE FUND Totals	\$9,060.22
Fund	076 - RECORDER SPECIAL FUND	
	Fund 076 - RECORDER SPECIAL FUND Totals	\$1,532.38
Fund	078 - CIRCUIT CLERK OPER & ADMIN	
	Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$0.00
Fund	079 - COURT DOCUMENT STORAGE FUND	
	Fund 079 - COURT DOCUMENT STORAGE FUND Totals	\$3,049.27
Fund	080 - DRUG COURT FEE FUND	
	Fund 080 - DRUG COURT FEE FUND Totals	\$0.00
Fund	081 - VC ELECTRONIC MONITOR	
	Fund 081 - VC ELECTRONIC MONITOR Totals	\$0.00
Fund	088 - TREASURER AUTOMATION FUND	
	Fund 088 - TREASURER AUTOMATION FUND Totals	\$707.74
Fund	090 - VC TRUSTEE REVOLVING FUND	
	Fund 090 - VC TRUSTEE REVOLVING FUND Totals	\$50.00
Fund	091 - CHILD SUPPORT/MAINT	
	Fund 091 - CHILD SUPPORT/MAINT Totals	\$1,793.58
Fund	097 - VICTIM WITNESS/ATTY GENERAL	
	Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	(\$375.29)
Fund	099 - VC MEG/EXP MULTI-JUR NARC	
	Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$36,000.00
	Grand Totals	\$2,741,717.16

RAFFLE/POKER RUN APPLICATION LIST (DECEMBER)

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

AUDIENCE COMMENTS

Mr. CronkHITE spoke about decline and collapse, crime, masks, and government, and Mr. Todd Castleberry, and Mr. Jack Land of the Constitutionalists spoke about the importance of passing The Second Amendment Preservation Act.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION 22-0101: COLLECTION OF DELINQUENT TAXES (JANUARY)

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

Upon call of the roll, 21 voted yes, 2 voted no, and 4 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, McClain, Miller, Morse, Becky Stark, Bruce Stark, Surprenant, Walls, Weaver, and Chairman Baughn.

The following voted nay, to-wit: O’Kane, and Watson.

The following members were absent, to-wit: Green, Hart, A.J. Wright, and Dan Wright.

ORDINANCE 22-0102: RE: VERMILION COUNTY ILLINOIS SECOND AMENDMENT PRESERVATION ACT

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Hawker. Seconded by Morse. Discussion made by Hawker, and Miller. Amendment made to paragraph #9.

Upon call of the roll, 19 voted yes, 4 voted no, and 4 were absent. Motion carried.

The following members voted yea, to-wit: Bieritz, Bird, Duncan, Eakle, Fourez, Haton, Hawker, Mackiewicz, McClain, Miller, Morse, O’Kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, and Chairman Baughn.

The following voted nay, to-wit: Boyd, Brenneman, Butler, and Golden.

The following members were absent, to-wit: Green, Hart, A.J. Wright, and Dan Wright.

FINANCE (FOUREZ)

FINANCIAL UPDATE

Mr. Fourez gave a brief update stating everything is on track, and that the fiscal year 2021 has been the best financial performance they have seen in a long time.

ORDINANCE 22-0103: RE: ABATING ANNUAL TAX LEVY-JAIL EXPANSION AND JUVENILE DETENTION CENTER PROJECTS-\$543,443.00

Mr. Fourez moved to dispense with the reading and approve as presented. Motion was made by Weaver. Seconded by Bieritz. No discussion.

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

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, McClain, Miller, Morse, O'Kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Green, Hart, A.J. Wright, and Dan Wright.

HEALTH & EDUCATION (BAUGHN)

ORDINANCE 22-0104: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE 708 MENTAL HEALTH BOARD-SURPLUS-\$45,982.00

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

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

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, McClain, Miller, Morse, O'Kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Green, Hart, A.J. Wright, and Dan Wright.

TAX & ELECTION (MORSE)

ORDINANCE 22-0105: RE: APPORTIONMENT OF ELECTION PRECINCTS FOR VERMILION COUNTY, ILLINOIS FOR 2022 ELECTION

Chairman Baughn moved to dispense with the reading and approve as presented. Motion was made by Hawker. Seconded by Weaver. No discussion.

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

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, McClain, Miller, Morse, O'Kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Green, Hart, A.J. Wright, and Dan Wright.

RESOLUTION 22-0106: RE: APPORTIONMENT OF BOARD OF REVIEW DISTRICTS FOR OF VERMILION COUNTY, ILLINOIS

Chairman Baughn moved to dispense with the reading and approve as presented. Motion was made by Mrs. Stark. Seconded by Walls. Discussion made.

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

The following members voted yea, to-wit: Bieritz, Bird, Boyd, Brenneman, Butler, Duncan, Eakle, Fourez, Golden, Haton, Hawker, Mackiewicz, McClain, Miller, Morse, O'Kane, Becky Stark, Bruce Stark, Surprenant, Walls, Watson, Weaver, and Chairman Baughn.

The following members were absent, to-wit: Green, Hart, A.J. Wright, and Dan Wright.

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

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

Committee Chairperson’s Comments: Chairman Baughn-nothing to report, Golden-nothing to report, Fourez-will meet 1st Monday of February, Green-nothing to report, Bieritz-will follow up with Mayor about the Annex, Morse-will meet February 1st, Surprenant-nothing to report, Eakle-will meet, and Walls-nothing to report.

Board Member Comments: Chairman Baughn stated Finance Committee will meet Tuesday the 18th for special projects to work on outside of the regular meetings.

APPOINTMENTS FOR JANUARY 2022

The following appointment is for the **CRIS**:

Declined Reappointment: Ruby Bushue; 337 S. Main St.; Rankin, IL 60960

Appointment: Robert McIntire; 1404 Rivercrest Rd., Danville, IL 61832

3-year term: 01/2022-10/2025

The following appointment is for the **Vermilion County Mental Health**:

Resigned: Nancy O’Kane; 111 Cronkhite; Danville, IL 61832

Appointment: Mary Surprenant; 3303 Fairway Drive, Danville, IL 61832

4-year term: 01/2022-12/2026

ADJOURNMENT

The meeting adjourned at 6:43 p.m. to Tuesday February 8th, 2022, 6 P.M.-At the Vermilion County Administration building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk