

**(COUNTY OF VERMILION)**

**AGENDA**

1. Call to Order
2. Invocation/Moment of Silence- Jim Russell
3. Pledge of Allegiance
4. Roll call – Members Present and Roll Call for Attendance via Telephone
5. Appointment to fill Vacancy
6. Swearing in of new board member, Tara Auter
7. Adoption or Amendment of Agenda
8. Approval of minutes
9. Report on Claims-Report on Claims- April
10. Raffle/Poker Run Application List- April
11. Audience Comments
12. Proclamation- May Mental Health Awareness Month
13. **Executive & Legislation (Baughn)**
  - A. Resolution: RE: Collection of Delinquent Taxes
  - B. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the General Fund, Non-Departmental - \$53,560.00
  - C. Consider, discuss and vote on siting application and conditions related to Woodyard Solar, LLC’s (a subsidiary of Nexamp, Inc.) application to construct and operate a Commercial Solar Energy Facility of approximately 4 megawatts (approx. 25 acres) at W. Woodyard Ave., Village of Ridge Farm, Vermilion County, Illinois
  - D. Consider, discuss and vote on siting application and conditions related to CVE US IL Ridge Farm 324, LLC’s (a subsidiary of CVE NA DEVCO, LLC) application to construct and operate a Commercial Solar Energy Facility of approximately 5 megawatts (approx. 61 acres) at the intersection of E 150N Road and N 1340E Road in Elwood Township, Vermilion County, Illinois
  - E. Consider, discuss and vote on siting application and conditions related to Mural Energy, LLC’s application to construct and operate a Commercial Solar Energy Facility of approximately 180 megawatts (approx. 1,433 acres) in Jamaica and Vance Townships, Vermilion County, Illinois
14. **Finance/Personnel (Miller)**
  - A. Financial Update
  - B. ARPA Update
  - C. Ordinance - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for Non-Departmental – Budget Amendment - \$100,000.00
  - D. Ordinance - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for Health Insurance Lines – Budget Amendment - \$21,000.00
15. **Health & Education (McFadden)**
  - A. Ordinance - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Mental Health Board 708 Fund – Budget Amendment - \$75,000.00
  - B. Ordinance - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Solid Waste Fund – Budget Amendment - \$10,000.00
  - C. Ordinance - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Department – Budget Amendment - \$30,000.00

**16. Judicial & Rules (Hawker)**

- A. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Probation Service Fund - \$15,000.00
- B. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Probation Service Fund - \$2,000.00
- C. Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Drug Court Fund - \$10,000.00

**17. Transportation (Eakle)**

- A. Low Bid Award Resolution, County Striping Contract - County MFT Fund 008 Section 24-00000-05-GM, Letting held May 1, 2024,
- B. Low Bid Award Resolution, Pilot Twp., County Bridge Fund 062, Section 23-15151-00-DR, Letting held May 1, 2024 for culvert replacement and erosion repair
- C. Low Bid Award Resolution, Grant Twp., Township REBUILD Funds, Section 24-08163-00-PV, Letting held May 1, 2024 for the award of aggregate contract to rebuild a section of road
- D. Resolution for Improvement, Section 24-00230-00-SS, Professional Engineering Services for Storm Sewer Maintenance

**18. Executive Sessions:**

- A. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06**  
To determine whether or not to release minutes from executive sessions of the County Board.
- B. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)**  
the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
- C. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)**  
collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- D. **Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (6)**  
the setting of a price for sale or lease of property owned by the public body.
- E. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (11)**  
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**19. Chairman's Comments/Items of Information**

- A. May Birthdays: Robert Boyd, and, Marla Mackiewicz
- B. Committee Chairperson's Comments (Baughn, Golden, Miller, Hawker Green, McFadden, & Eakle
- C. Board Member Comments

**20. APPOINTMENTS FOR May 2024**

The following appointment is for **Allerton Fire Protection District #10103**  
Term Expiring: John R. Cutsinger; PO Box 51, 202 N. Vermilion St., Allerton, IL 61810  
**Reappointment: John R. Cutsinger; PO Box 51, 202 N. Vermilion St., Allerton, IL 61810**  
3-Year Term: 05/2024-05/2027

The following appointment is for **Catlin Fire Protection District**  
Term Expiring: Codie M. Comrie; 12771 E. 1530 North Rd., Catlin, IL 61817  
**Reappointment: Codie M. Comrie; 12771 E. 1530 North Rd., Catlin, IL 61817**  
3-Year Term: 05/2024-05/2027

The following appointment is for **Danville Sanitary District**  
Term Expiring: Donnie Ritter; 14169 E 2200 North Rd; Danville, IL 61834  
**Reappointment: 3-Year Term: 05/2024-05/2027**

The following appointment is for **Dougherty Cemetery Board**  
Term Expiring: Barbara Moore; 202 E. South St., Fairmount, IL 61841  
**Reappointment: Barbara Moore; 202 E. South St., Fairmount, IL 61841**  
6-Year Term: 05/2024-05/2030

The following appointment is for **Dougherty Cemetery Board**  
Term Expiring: Stacey Moore; 202 E. South St., Fairmount, IL 61841  
**Reappointment: Stacey Moore; 202 E. South St., Fairmount, IL 61841**  
6-Year Term: 05/2024-05/2030

The following appointment is for **FMC Fire Protection District**  
Term Expiring: Scott O'Neill; 3449 E. Lincoln Trail Rd., Fithian, IL 61844  
**Reappointment: Scott O'Neill; 3449 E. Lincoln Trail Rd., Fithian, IL 61844**  
3-Year Term: 05/2024-05/2027

The following appointment is for **Georgetown Fire Protection District**  
Term Expiring: Edward Shirley; 503 W. West, Georgetown, IL 61846  
**Reappointment: Edward Shirley; 503 W. West, Georgetown, IL 61846**  
3-Year Term: 05/2024-05/2027

The following appointment is for **Georgetown Fire Protection District**  
Term Expiring: Lori L. Starwalt; 411 South Main St., Georgetown, IL 61846  
**Reappointment: Lori L. Starwalt; 411 South Main St., Georgetown, IL 61846**  
3-Year Term: 05/2024-05/2027

The following appointment is for **Kickapoo Fire Protection District**  
Term Expiring: Robert Mann; 301 Falcon Crest Dr., Oakwood, IL 61858  
**Reappointment: Robert Mann; 301 Falcon Crest Dr., Oakwood, IL 61858**  
3 Year Term: 05/2024-05/2027

The following appointment is for **Lynch Fire Protection District**  
term Expiring: William A. Powell; 419 E. 14<sup>th</sup> St., Danville, IL 61832  
**Reappointment: William A. Powell; 419 E. 14<sup>th</sup> St., Danville, IL 61832**  
3-Year Term: 05/2024-05/2027

The following appointment is for **Oakwood Fire Protection District**  
Term Expiring: Terry Hume; 204 Barbara Dr., Oakwood, IL 61858  
**Reappointment: Terry Hume; 204 Barbara Dr., Oakwood, IL 61858**  
3-Year Term: 05/2024-05/2027

The following appointment is for **Rankin Fire District**  
Replacing: Skip Betka 6284 E 4000 North Road Rankin, IL. 60960  
**Appointment: Bryce Leigh; PO Box 42, East Lynn, IL 60932**  
6-Year Term: 05/2024-05/2030

The following appointment is for **Rossville Area Fire Protection District**  
Term Expiring: Clint McCool; 37005 N. 1650 E. Rd., Hoopeston, IL 60942  
**Reappointment: Clint McCool; 37005 N. 1650 E. Rd., Hoopeston, IL 60942**  
3-Year Term: 05/2024-05/2027

The following appointment is for **Sidell Fire & Rescue District**  
Term Expiring: James Phebus; 303 S. Chicago St., Sidell, IL 61876  
**Reappointment: James Phebus; 303 S. Chicago St., Sidell, IL 61876**  
3-Year Term: 05/2024-05/2027

The following appointment is for **Stearns Cemetery Association #10120 (Fithian-Muncie)**  
Term Expiring: Dale Ward; 408 W. Jenkins, PO Box 93, Fithian, IL 61844  
**Reappointment: Dale Ward; 408 W. Jenkins, PO Box 93, Fithian, IL 61844**  
3-Year Term: 05/2024-05/2027

The following appointment is for **Vermilion County Merit Commission**  
Term Expiring: Charles Nesbitt; PO Box 454, 112 Larkspur, Catlin, IL 61817  
**Reappointment: Charles Nesbitt; PO Box 454, 112 Larkspur, Catlin, IL 61817**  
6-Year Term: 05/2024-05/2030

The following appointment is for **Vermilion County Merit Commission**  
Term Expiring: David Ryan; 107 W. Raymond St., Danville, IL 61832  
**Reappointment: David Ryan; 107 W. Raymond St., Danville, IL 61832**  
6-Year Term: 05/2024-05/2030

The following appointment is for **Vermilion County Merit Commission**  
Term Expiring: Don Ritter; 14169 E. 2200 N. Rd., Danville, IL 61832  
**Reappointment: Don Ritter; 14169 E. 2200 N. Rd., Danville, IL 61832**  
6-Year Term: 05/2024-05/2030

The following appointment is for **Vermilion County Mental Health**  
Resigned: Cheryl Rotramel; 15712 Boat Club Rd., Danville, IL 61834  
**Appointment: Natalya Bourn; 1327 N. Vermilion St., Danville, IL 61832**  
Remaining Term: 05/2024-05/2027

The following appointment is for **Vermilion County Mental Health**  
Resigned: Anne Sacheli; 45 Maywood Dr; Danville, IL 61832  
**Appointment: Teri Huchel; 710 N. Market, Hoopeston, IL 60942**  
Remaining Term: 05/2024-05/2027

The following appointment is for **Westville-Belgium Sanitary District #10700**  
Resigned: Bruce Cappello; 223 Hickman St., Westville, IL 61883  
**Appointment: Thomas Moody; 225 Moore St., Westville, IL 61883**  
3-Year Term: 05/2024-05/2027

21. Adjourn to Tuesday June 11, 2024 @ 6 PM- At the Joseph G. Cannon Building located at 201 N. Vermilion Street

STATE OF ILLINOIS     )  
                                  ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
April 16<sup>th</sup>, 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 16<sup>th</sup> day of April, 2024. 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: Chairman 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 with item #13 c & d stricken due to 2/3 of members not present. Motion made by Eakle. Seconded by Butler. No discussion. Motion carried by acclamation.

**APPROVAL OF MINUTES**

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

**REPORT ON CLAIMS (MARCH)**

Chairman Baughn entertained a motion to dispense with the reading of the Report on Claims and place on file. Motion made by Stark. Seconded by Walls. No discussion.

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

The following members voted yea, to-wit: Bodine, Butler, Eakle, Golden, Henderson, Hoag, Jackson, Lamar, Gary Miller, Steve Miller, O’Kane, Shepard, Stark, Steinbaugh, Walls, Weller, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Green, Hawker, Johnson, Mackiewicz, McFadden, McMahon, Ryan, Weaver, and Wright.



## Expense Budget Performance Report

Date Range 03/01/24 - 03/31/24  
 Include Rollup Account and Rollup to  
 Base Account  
 Current Month  
 Transactions

Account	Account Description	Transactions
Fund 001 - GENERAL FUND		
Department 110 - County Board		
Project 00 - General		
Fund 001 - GENERAL FUND Totals		\$1,759,329.75
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - General		
Fund 002 - IMRF FUND Totals		\$111,010.81
Fund 003 - VERMILION CO HEALTH		
Department 445 - Health Department		
Project 00 - General		
Fund 003 - VERMILION CO HEALTH		\$173,070.04
Fund 004 - MENTAL HEALTH 708		
Department 470 - Mental Health		
Project 00 - General		
Fund 004 - MENTAL HEALTH 708		\$136,027.66
Fund 005 - LIABILITY INSURANCE		
Department 198 - Liability Insurance		
Project 00 - General		
Fund 005 - LIABILITY INSURANCE		\$67,606.77
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - General		
Fund 006 - PSB RENT FUND Totals		\$641,547.28
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - County Highway		
Project 00 - General		
Fund 007 - COUNTY HIGHWAY FUND		\$117,859.15
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - Law Enforcement		
Project 00 - General		
Fund 009 - LAW ENFORCEMENT		\$11,954.82
Fund 011 - ANIMAL CONTROL FUND		



## Expense Budget Performance Report

Date Range 03/01/24 - 03/31/24  
Include Rollup Account and Rollup to  
Base Account

Department 440 - Animal Control	
Project 00 - General	
Fund 011 - ANIMAL CONTROL FUND	\$137,168.34
Fund 012 - VETERANS ASSISTANCE	
Department 125 - Veterans	
Project 00 - General	
Fund 012 - VETERANS ASSISTANCE	\$13,367.60
Fund 014 - PROBATION SERVICE	
Department 231 - Probation Service	
Project 00 - General	
Fund 014 - PROBATION SERVICE	\$15,689.88
Fund 015 - COUNTY CLERK VITAL	
Department 511 - County Clerk Vital	
Project 00 - General	
Fund 015 - COUNTY CLERK VITAL	\$1,755.85
Fund 019 - FICA (SOCIAL SECURITY)	
Department 196 - FICA	
Project 00 - General	
Fund 019 - FICA (SOCIAL SECURITY)	\$187,067.16
Fund 035 - CORONER'S AUTOMATION	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S AUTOMATION	\$494.35
Fund 042 - NORTH FORK SPEC SERV	
Department 665 - North Fork Spec	
Project 00 - General	
Fund 042 - NORTH FORK SPEC SERV	\$29,979.63
Fund 043 - NORTH FORK SPEC SERV	
Department 666 - North Fork Spec	
Project 00 - General	
Fund 043 - NORTH FORK SPEC SERV	\$11,296.68
Fund 044 - NORTH FORK SPEC SERV	
Department 667 - North Fork Spec	
Project 00 - General	
Fund 044 - NORTH FORK SPEC SERV	\$2,172.44



## Expense Budget Performance Report

Date Range 03/01/24 - 03/31/24  
Include Rollup Account and Rollup to  
Base Account

Fund 062 - COUNTY BRIDGE FUND	
Department 850 - County Bridge	
Project 00 - General	
Fund 062 - COUNTY BRIDGE FUND	\$8,695.02
Fund 063 - LAW LIBRARY FUND	
Department 950 - Law Library	
Project 00 - General	
Fund 063 - LAW LIBRARY FUND Totals	\$9,039.71
Fund 066 - VC SOLID WASTE	
Department 660 - VC Solid Waste	
Project 00 - General	
Fund 066 - VC SOLID WASTE	\$15,164.39
Fund 074 - COURT AUTOMATION	
Department 961 - Court Automation	
Project 00 - General	
Fund 074 - COURT AUTOMATION	\$3,735.98
Fund 075 - COURT SECURITY FEE	
Department 962 - Court Security Fee	
Project 00 - General	
Fund 075 - COURT SECURITY FEE	\$28,040.41
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - Recorder Special	
Project 00 - General	
Fund 076 - RECORDER SPECIAL	\$5,946.57
Fund 078 - CIRCUIT CLERK OPER &	
Department 178 - Circuit Clerk Oper	
Project 00 - General	
Fund 078 - CIRCUIT CLERK OPER &	\$819.61
Fund 079 - COURT DOCUMENT	
Department 967 - Court Document	
Project 00 - General	
Fund 079 - COURT DOCUMENT	\$5,893.68
Fund 080 - DRUG COURT FEE FUND	
Department 880 - Operations	
Project 00 - General	





## Expense Budget Performance Report

Date Range 03/01/24 - 03/31/24  
Include Rollup Account and Rollup to

	<u>Base Account</u>
Fund 080 - DRUG COURT FEE FUND	\$1,364.02
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC Electronic	
Project 00 - General	
Fund 081 - VC ELECTRONIC	\$1,274.96
Fund 088 - TREASURER	
Department 965 - Treasurer	
Project 00 - General	
Fund 088 - TREASURER	\$512.00
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - Child Support &	
Project 00 - General	
Fund 091 - CHILD SUPPORT/MAINT	\$5,353.22
Fund 097 - VICTIM WITNESS/ATTY	
Department 999 - Victim Witness	
Project 00 - General	
Fund 097 - VICTIM WITNESS/ATTY	\$5,576.45
Grand Totals	<u>\$3,508,814.23</u>

**RAFFLE/POKER RUN APPLICATION LIST (MARCH)**

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

**DECLARING A VACANCY—COUNTY BOARD DISTRICT 5-CRISI WALLS**

Vacancy declared for County Board Member District #5 Crisi Walls effective immediately.

**APPOINTMENT OF VERMILION COUNTY RECORDER-CRISI WALLS-EFFECTIVE APRIL 16, 2024 HONORABLE JUDGE O’SHAUGHNESSY**

Chairman Baughn asked for consent of a motion to appoint Crisi Walls as Recorder of Deeds effective April 16, 2024. Motion made by Steve Miller. Seconded by Henderson. No discussion. Motion carried by acclamation. Honorable Judge O’Shaughnessy administered the Oath of Office to Mrs. Crisi Walls.

**AUDIENCE COMMENTS**

Mr. Cronkhite spoke, and Britta Maddox, Mr. Puzey, and Mr. Davis spoke regarding the Solar Project.

**EXECUTIVE & LEGISLATION (BAUGHN)**

**RESOLUTION #24-0401: COLLECTION OF DELINQUENT TAXES**

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

Upon call of the roll, 16 voted yes, 10 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bodine, Butler, Eakle, Golden, Henderson, Hoag, Jackson, Lamar, Gary Miller, Steve Miller, O’Kane, Shepard, Stark, Steinbaugh, Weller, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Green, Hawker, Johnson, Mackiewicz, McFadden, McMahon, Ryan, Weaver, and Wright.

**WINDFARM DISCUSSION**

Discussion made by Ms. Miller, Mr. Eakle, Mr. Jackson, Mr. Bodine, and Mr. Kite.

**CONSIDER, DISCUSS AND VOTE ON SITING APPLICATION AND CONDITIONS RELATED TO WOODYARD SOLAR, LLC’S (a subsidiary of Nexamp, Inc.) APPLICATION TO CONSTRUCT AND OPERATE A COMMERCIAL SOLAR ENERGY FACILITY OF APPROXIMATELY 4 MEGAWATTS (approx. 25 acres) AT W. WOODYARD AVE., VILLAGE OF RIDGE FARM, VERMILION COUNTY, ILLINOIS**

Discussion made.

Upon call of the roll, 1 voted yes, 13 voted no, 1 abstention, 11 were absent, and 1 vacancy. Motion carried.

The following member voted yea, to-wit: Hoag.

The following members voted nay, to-wit: Bodine, Butler, Eakle, Golden, Henderson, Jackson, Lamar, Gary Miller, Shepard, Stark, Steinbaugh, Weller, and Chairman Baughn.

The following member abstained, to-wit: Steve Miller.

The following members were absent, to-wit: Boyd, Green, Hawker, Johnson, Mackiewicz, McFadden, McMahon, O’Kane, Ryan, Weaver, and Wright.

**CONSIDER, DISCUSS AND VOTE ON SITING APPLICATION AND CONDITIONS RELATED TO CVE US IL RIDGE FARM 324, LLC’S (a subsidiary of CVE NA DEVCO, LLC) APPLICATION TO CONSTRUCT AND OPERATE A COMMERCIAL SOLAR ENERGY FACILITY OF APPROXIMATELY 5 MEGAWATTS (approx. 61 acres) AT THE INTERSECTION OF E 150N ROAD AND N 1340E ROAD IN ELWOOD TOWNSHIP, VERMILION COUNTY, ILLINOIS**

Upon call of the roll, 13 voted no, 2 abstentions, 11 were absent, and 1 vacancy. Motion carried.

The following members voted nay, to-wit: Bodine, Butler, Eakle, Golden, Henderson, Jackson, Lamar, Gary Miller, Shepard, Stark, Steinbaugh, Weller, and Chairman Baughn.

The following member abstained, to-wit: Hoag and Steve Miller.

The following members were absent, to-wit: Boyd, Green, Hawker, Johnson, Mackiewicz, McFadden, McMahon, O’Kane, Ryan, Weaver, and Wright.

**CONSIDER, DISCUSS AND VOTE ON SITING APPLICATION AND CONDITIONS RELATED TO MURAL ENERGY, LLC’S APPLICATION TO CONSTRUCT AND OPERATE A COMMERCIAL SOLAR ENERGY FACILITY OF APPROXIMATELY 180 MEGAWATTS (approx. 1,433 acres) IN JAMAICA AND VANCE TOWNSHIPS, VERMILION COUNTY, ILLINOIS**

Discussion made.

Upon call of the roll, 13 voted no, 2 abstentions, 11 were absent, and 1 vacancy. Motion carried.

The following members voted nay, to-wit: Bodine, Butler, Eakle, Golden, Henderson, Jackson, Lamar, Gary Miller, Shepard, Stark, Steinbaugh, Weller, and Chairman Baughn.

The following member abstained, to-wit: Hoag and Steve Miller.

The following members were absent, to-wit: Boyd, Green, Hawker, Johnson, Mackiewicz, McFadden, McMahon, O’Kane, Ryan, Weaver, and Wright.

**CONSIDER, DISCUSS AND VOTE ON PROPOSED DECOMMISSIONING PLAN OF SUMMIT RIDGE ENERGY FOR VERMILION SOLAR 1 FOR A PROPOSED DECOMMISSIONING AMOUNT OF \$562,567.00**

Discussion made.

Upon call of the roll, 14 voted yes, 1 abstention, 11 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bodine, Butler, Eakle, Golden, Henderson, Hoag, Jackson, Lamar, Gary Miller, Shepard, Stark, Steinbaugh, Weller, and Chairman Baughn.

The following member abstained, to-wit: Steve Miller.

The following members were absent, to-wit: Boyd, Green, Hawker, Johnson, Mackiewicz, McFadden, McMahon, O’Kane, Ryan, Weaver, and Wright.

**CONSIDER, DISCUSS AND VOTE ON PROPOSED DECOMMISSIONING PLAN OF SUMMIT RIDGE ENERGY FOR VERMILION SOLAR 2 FOR A PROPOSED DECOMMISSIONING AMOUNT OF \$599,290.00**

Chairman Baughn entertained a motion to approve as presented. Motion made by Stark.  
Seconded by Bodine. No discussion.

Upon call of the roll, 14 voted yes, 1 abstention, 11 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bodine, Butler, Eakle, Golden, Henderson, Hoag, Jackson, Lamar, Gary Miller, Shepard, Stark, Steinbaugh, Weller, and Chairman Baughn.

The following member abstained, to-wit: Steve Miller.

The following members were absent, to-wit: Boyd, Green, Hawker, Johnson, Mackiewicz, McFadden, McMahon, O'Kane, Ryan, Weaver, and Wright.

**FINANCE/PERSONNEL (MILLER)**

**FINANCIAL UPDATE**

Mr. Steve Miller gave a financial update and an update on ARPA funds.

**ORDINANCE RE: AMMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR NON-DEPARTMENTAL-BUDGET AMMENDMENT-\$245,355 (ARPA INTEREST)**

STRICKEN

**ORDINANCE RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE OR NON-DEPARTMENTAL-BUDGET AMMENDMENT-\$80,000 (WIND AND SOLAR PROFESSIONAL SERVICES)**

STRICKEN

**RESOLUTION #24-0402-RE: SALARY SCHEDULE-2024 ELECTED OFFICIALS**

Mr. Steve Miller motioned to dispense with the reading and approve as presented.  
Seconded by Stark.

Upon call of the roll, 15 voted yes, 11 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bodine, Butler, Eakle, Golden, Henderson, Hoag, Jackson, Lamar, Gary Miller, Steve Miller, Shepard, Stark, Steinbaugh, Weller, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Green, Hawker, Johnson, Mackiewicz, McFadden, McMahon, O'Kane, Ryan, Weaver, and Wright.

**PROPERTY (GREEN)**

**RESOLUTION #24-0403-VERMILION COUNTY HIGHWAY DEPARTMENT SURPLUS EQUIPMENT**

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

Upon call of the roll, 15 voted yes, 11 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bodine, Butler, Eakle, Golden, Henderson, Hoag, Jackson, Lamar, Gary Miller, Steve Miller, Shepard, Stark, Steinbaugh, Weller, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Green, Hawker, Johnson, Mackiewicz, McFadden, McMahon, O’Kane, Ryan, Weaver, and Wright.

**SERVICE ORDER-REIFSTECK REID WAKEFIELD FANNING-DAN WAKEFIELD (PROJECT ARCHITECT)**

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

Seconded by Steinbaugh. No discussion.

Upon call of the roll, 15 voted yes, 11 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bodine, Butler, Eakle, Golden, Henderson, Hoag, Jackson, Lamar, Gary Miller, Steve Miller, Shepard, Stark, Steinbaugh, Weller, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Green, Hawker, Johnson, Mackiewicz, McFadden, McMahon, O’Kane, Ryan, Weaver, and Wright.

**TRANSPORTATION (EAKLE)**

**RESOLUTION #24-0404**

**LOW BID AWARD, TOWNSHIP CALCIUM CHLORIDE, SECTION 24-XX000-04-GM, LETTING HELD MARCH 20, 2024**

**LOW BID AWARD, TOWNSHIPS BITUMINOUS MATERIAL, SECTION 24-XX000-02-GM, LETTING HELD MARCH 27, 2024**

**LOW BID AWARD, TOWNSHIP SEAL COAT, SECTION 24-XX000-03-GM, LETTING HELD MARCH 20, 2024**

Mr. Eakle motioned to approve as presented. Seconded by Henderson. Discussion made.

Upon call of the roll, 14 voted yes, 1 abstention, 11 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bodine, Butler, Eakle, Golden, Henderson, Hoag, Jackson, Lamar, Gary Miller, Shepard, Stark, Steinbaugh, Weller, and Chairman Baughn.

The following member abstained, to-wit: Steve Miller.

The following members were absent, to-wit: Boyd, Green, Hawker, Johnson, Mackiewicz, McFadden, McMahon, O’Kane, Ryan, Weaver, and Wright.

**RESOLUTION #24-0405**

**LOW BID AWARD, COUNTY SEAL COAT, SECTION 24-00000-03-GM, LETTING HELD MARCH 20, 2024**

**LOW BID AWARD, COUNTY CAPE SEAL, SECTION 24-00000-06-GM, LETTING HELD MARCH 20, 2024**

**LOW BID AWARD, COUNTY BITUMINOUS MATERIAL, SECTION 24-00000-02-GM, LETTING HELD MARCH 20, 2024**

Mr. Eakle motioned to approve as presented. Seconded by Butler.

Upon call of the roll, 15 voted yes, 11 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bodine, Butler, Eakle, Golden, Henderson, Hoag, Jackson, Lamar, Gary Miller, Steve Miller, Shepard, Stark, Steinbaugh, Weller, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Green, Hawker, Johnson, Mackiewicz, McFadden, McMahon, O’Kane, Ryan, Weaver, and Wright.

**RESOLUTION #24-0406-FOR JURISDICTIONAL TRANSFER OF HUNGRY HOLLOW ROAD FROM DANVILLE TWP ROAD DISTRICT TO VERMILION COUNTY**

Mr. Eakle motioned to approve as presented. Seconded by Bodine. Discussion made.

Upon call of the roll, 15 voted yes, 11 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bodine, Butler, Eakle, Golden, Henderson, Hoag, Jackson, Lamar, Gary Miller, Steve Miller, Shepard, Stark, Steinbaugh, Weller, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Green, Hawker, Johnson, Mackiewicz, McFadden, McMahon, O’Kane, Ryan, Weaver, and Wright.

**RESOLUTION #24-0407-FOR JURISDICTIONAL TRANSFER OF CH 30, GRAVAT ROAD FROM VERMILION COUNTY TO BLOUNT TWP ROAD DISTRICT**

Mr. Eakle motioned to approve as presented. Seconded by Bodine.

Upon call of the roll, 15 voted yes, 11 were absent, and 1 vacancy. Motion carried.

The following members voted yea, to-wit: Bodine, Butler, Eakle, Golden, Henderson, Hoag, Jackson, Lamar, Gary Miller, Steve Miller, Shepard, Stark, Steinbaugh, Weller, and Chairman Baughn.

The following members were absent, to-wit: Boyd, Green, Hawker, Johnson, Mackiewicz, McFadden, McMahon, O’Kane, Ryan, Weaver, and Wright.

**RESOLUTION #24-0408-CERTIFICATE OF AUTHORITY-SALT PURCHASE**

Mr. Eakle motioned to approve as presented. Seconded by Henderson. Motion carried by acclamation.

**EXECUTIVE SESSIONS**

Chairman Baughn stated there is no need for Executive Sessions.

**CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION**

April Birthdays: Dan Wright

Committee Chairperson’s Comments: Chairman Baughn-nothing to report, Golden-nothing to report, Miller-will meet, Hawker-will meet, Green-committee met last evening, McFadden-will meet and Eakle-will meet.

Board Member Comments: Mr. Eakle gave his appreciation to his constituents on their vote this evening.

**APPOINTMENTS APRIL 2024**

Motion to approve appointments made by Steinbaugh.  
Seconded by Bodine. Motion carried by acclamation.

The following appointment is for **Rossville Drainage District**  
Term Expiring: Richard Roth; 3202 Katie Lynn Dr., Champaign, IL 61822  
**Reappointment: Richard Roth; 3202 Katie Lynn Dr., Champaign, IL 61822**  
1-Year Term: 04/2024-04/2025

**ADJOURNMENT**

The meeting adjourned at 7:51 p.m. to Tuesday May 14<sup>th</sup>, 2024, 6 P.M.-Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk



## Expense Budget Performance Report

Date Range 04/01/24 - 04/30/24  
Include Rollup Account and Rollup to  
Base Account

Current Month  
Transactions

Account	Account Description	Current Month Transactions
<hr/>		
Fund <b>001 - GENERAL FUND</b>		
Department <b>110 - County Board</b>		
Project <b>00 - General</b>		
Fund <b>001 - GENERAL FUND</b> Totals		\$1,317,710.06
Fund <b>002 - IMRF FUND</b>		
Department <b>197 - IMRF</b>		
Project <b>00 - General</b>		
Fund <b>002 - IMRF FUND</b> Totals		\$137,047.60
Fund <b>003 - VERMILION CO HEALTH</b>		
Department <b>445 - Health Department</b>		
Project <b>00 - General</b>		
Fund <b>003 - VERMILION CO HEALTH</b>		\$125,756.01
Fund <b>004 - MENTAL HEALTH 708 FUND</b>		
Department <b>470 - Mental Health</b>		
Project <b>00 - General</b>		
Fund <b>004 - MENTAL HEALTH 708 FUND</b> Totals		\$132,716.21
Fund <b>005 - LIABILITY INSURANCE FUND</b>		
Department <b>198 - Liability Insurance</b>		
Project <b>00 - General</b>		
Fund <b>005 - LIABILITY INSURANCE FUND</b>		\$111,427.00
Fund <b>006 - PSB RENT FUND</b>		
Department <b>340 - PSB</b>		
Project <b>00 - General</b>		
Fund <b>006 - PSB RENT FUND</b> Totals		\$472,049.30
Fund <b>007 - COUNTY HIGHWAY FUND</b>		
Department <b>810 - County Highway</b>		
Project <b>00 - General</b>		
Fund <b>007 - COUNTY HIGHWAY FUND</b> Totals		\$128,537.00
Fund <b>009 - LAW ENFORCEMENT FUND</b>		
Department <b>315 - Law Enforcement</b>		
Project <b>00 - General</b>		
Fund <b>009 - LAW ENFORCEMENT FUND</b> Totals		\$7,991.03
Fund <b>011 - ANIMAL CONTROL FUND</b>		
Department <b>440 - Animal Control</b>		
Project <b>00 - General</b>		
Fund <b>011 - ANIMAL CONTROL FUND</b> Totals		\$111,688.95
Fund <b>012 - VETERANS ASSISTANCE</b>		
Department <b>125 - Veterans Assistance</b>		
Project <b>00 - General</b>		
Fund <b>012 - VETERANS ASSISTANCE</b>		\$9,050.88





## Expense Budget Performance Report

Date Range 04/01/24 - 04/30/24  
Include Rollup Account and Rollup to  
Base Account

Fund <b>013 - GIS AUTOMATION FUND</b>	
Department <b>131 - GIS Automation Fund</b>	
Project <b>00 - General</b>	
Fund <b>013 - GIS AUTOMATION FUND</b> Totals	\$13,070.00
Fund <b>014 - PROBATION SERVICE FUND</b>	
Department <b>231 - Probation Service</b>	
Project <b>00 - General</b>	
Fund <b>014 - PROBATION SERVICE FUND</b> Totals	\$10,611.59
Fund <b>015 - COUNTY CLERK VITAL RECORDS</b>	
Department <b>511 - County Clerk Vital Records</b>	
Project <b>00 - General</b>	
Fund <b>015 - COUNTY CLERK VITAL RECORDS</b>	\$1,253.08
Fund <b>019 - FICA (SOCIAL SECURITY)</b>	
Department <b>196 - FICA</b>	
Project <b>00 - General</b>	
Fund <b>019 - FICA (SOCIAL SECURITY)</b> Totals	\$124,021.10
Fund <b>035 - CORONER'S AUTOMATION</b>	
Department <b>350 - Coroner</b>	
Project <b>00 - General</b>	
Fund <b>035 - CORONER'S AUTOMATION</b> Totals	\$4,135.80
Fund <b>042 - NORTH FORK SPEC SERV AREA 1</b>	
Department <b>665 - North Fork Spec Serv</b>	
Project <b>00 - General</b>	
Fund <b>042 - NORTH FORK SPEC SERV AREA 1</b>	\$6,382.87
Fund <b>043 - NORTH FORK SPEC SERV AREA 2</b>	
Department <b>666 - North Fork Spec Serv</b>	
Project <b>00 - General</b>	
Fund <b>043 - NORTH FORK SPEC SERV AREA 2</b>	(\$6,382.68)
Fund <b>044 - NORTH FORK SPEC SERV AREA 3</b>	
Department <b>667 - North Fork Spec Serv</b>	
Project <b>00 - General</b>	
Fund <b>044 - NORTH FORK SPEC SERV AREA 3</b>	\$0.01
Fund <b>062 - COUNTY BRIDGE FUND</b>	
Department <b>850 - County Bridge</b>	
Project <b>00 - General</b>	
Fund <b>062 - COUNTY BRIDGE FUND</b> Totals	\$6,889.32
Fund <b>063 - LAW LIBRARY FUND</b>	
Department <b>950 - Law Library</b>	
Project <b>00 - General</b>	
Fund <b>063 - LAW LIBRARY FUND</b> Totals	\$5,159.94
Fund <b>066 - VC SOLID WASTE MANAGEMENT</b>	
Department <b>660 - VC Solid Waste</b>	
Project <b>00 - General</b>	



## Expense Budget Performance Report

Date Range 04/01/24 - 04/30/24  
Include Rollup Account and Rollup to  
Base Account

Fund <b>066 - VC SOLID WASTE MANAGEMENT</b>	\$25,564.42
Fund <b>071 - TRAFFIC FEE FUND</b>	
Department <b>958 - Court Support</b>	
Project <b>00 - General</b>	
Fund <b>071 - TRAFFIC FEE FUND Totals</b>	\$234.99
Fund <b>074 - COURT AUTOMATION FUND</b>	
Department <b>961 - Court Automation</b>	
Project <b>00 - General</b>	
Fund <b>074 - COURT AUTOMATION FUND Totals</b>	\$646.97
Fund <b>075 - COURT SECURITY FEE FUND</b>	
Department <b>962 - Court Security Fee</b>	
Project <b>00 - General</b>	
Fund <b>075 - COURT SECURITY FEE FUND Totals</b>	\$17,395.81
Fund <b>076 - RECORDER SPECIAL FUND</b>	
Department <b>963 - Recorder Special Account</b>	
Project <b>00 - General</b>	
Fund <b>076 - RECORDER SPECIAL FUND Totals</b>	\$3,304.40
Fund <b>078 - CIRCUIT CLERK OPER &amp; ADMIN</b>	
Department <b>178 - Circuit Clerk Oper &amp; Admin</b>	
Project <b>00 - General</b>	
Fund <b>078 - CIRCUIT CLERK OPER &amp; ADMIN Totals</b>	\$52.26
Fund <b>079 - COURT DOCUMENT STORAGE</b>	
Department <b>967 - Court Document Storage</b>	
Project <b>00 - General</b>	
Fund <b>079 - COURT DOCUMENT STORAGE Totals</b>	\$4,097.12
Fund <b>080 - DRUG COURT FEE FUND</b>	
Department <b>880 - Operations</b>	
Project <b>00 - General</b>	
Fund <b>080 - DRUG COURT FEE FUND Totals</b>	\$1,221.43
Fund <b>081 - VC ELECTRONIC MONITOR</b>	
Department <b>881 - VC Electronic Monitor</b>	
Project <b>00 - General</b>	
Fund <b>081 - VC ELECTRONIC MONITOR Totals</b>	\$465.00
Fund <b>088 - TREASURER AUTOMATION FUND</b>	
Department <b>965 - Treasurer Automation</b>	
Project <b>00 - General</b>	
Fund <b>088 - TREASURER AUTOMATION FUND Totals</b>	\$20.00
Fund <b>091 - CHILD SUPPORT/MAINT</b>	
Department <b>966 - Child Support &amp;</b>	
Project <b>00 - General</b>	
Fund <b>091 - CHILD SUPPORT/MAINT Totals</b>	\$3,885.48
Fund <b>097 - VICTIM WITNESS/ATTY GENERAL</b>	
Department <b>999 - Victim Witness</b>	



## Expense Budget Performance Report

Date Range 04/01/24 - 04/30/24  
Include Rollup Account and Rollup to  
Base Account

Project	<b>00 - General</b>	
Fund	<b>097 - VICTIM WITNESS/ATTY GENERAL</b>	\$4,015.13
Grand Totals		<b>\$2,780,018.08</b>



RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overprmt	Treasurer
05-24-001	0324902	SAL	VILLAGE OF ROSSVILLE	08-12-304-007 STEWART ST. ROSSVILLE, IL	800.00	54.60	0.00	50.00	450.00	0.00	245.40
05-24-002	0324903	SAL	VILLAGE OF ROSSVILLE	08-12-104-016 406 HOLMES AVE. ROSSVILLE, IL 60963	800.00	42.14	0.00	50.00	450.00	0.00	257.86
05-24-003	1223369D	SAL	BRANDON W. BOTT	28-05-306-013 133 N. STATE ST. WESTVILLE, IL 61883	2,575.00	39.06	25.00	50.00	625.00	0.00	1,835.94
05-24-004	1223370D	SAL	BRANDON W. BOTT	28-05-306-015 131 N. STATE ST. WESTVILLE, IL 61883	2,070.00	39.06	20.00	50.00	500.00	0.00	1,460.94
Totals					\$6,245.00	\$174.86	\$45.00	\$200.00	\$2,025.00	\$0.00	\$3,800.14

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Committee Members

Clerk Fees  
 Recorder/Sec of State Fees  
 Total to County

\$174.86  
 \$200.00  
 \$4,175.00



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

ROSS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-12-304-007

As described in certificates(s) : 2017-00216 sold November 2018

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Village of Rossville, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$245.40 as a return for its certificate(s) of purchase. The County Clerk shall receive \$54.60 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the Chairman of the Board of Vermilion County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$245.40 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

ROSS TOWNSHIP

PERMANENT PARCEL NUMBER 08-12-104-016

As described in certificate(s) : 2015-01581 sold November 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Village of Rossville, has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$257.86 as a return for its certificate(s) of purchase. The County Clerk shall receive \$42.14 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the Chairman of the Board of Vermilion County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$257.86 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

**RESOLUTION**



WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

GEORGETOWN TOWNSHIP

PERMANENT PARCEL NUMBER: 28-05-306-013

As described in certificate(s) : 2019-00974 sold February 2021

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Brandon W. Bott, has bid \$2,575.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,835.94 as a return for its certificate(s) of purchase. The County Clerk shall receive \$39.06 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$25.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,575.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the Chairman of the Board of Vermilion County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$1,835.94 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN





WHEREAS, The County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Vermilion, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

GEORGETOWN TOWNSHIP

PERMANENT PARCEL NUMBER: 28-05-306-015

As described in certificate(s) : 2019-00975 sold February 2021

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Brandon W. Bott, has bid \$2,070.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,460.94 as a return for its certificate(s) of purchase. The County Clerk shall receive \$39.06 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$20.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,070.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the Chairman of the Board of Vermilion County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$1,460.94 to be paid to the Treasurer of Vermilion County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

**ORDINANCE**

**RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the General Fund, Non-Departmental, Budget Amendment – Judges Grant – Courtroom Technology Modernization Grant**

**WHEREAS**, the Vermilion County Court system was awarded a grant for courthouse technology improvement; and,

**WHEREAS**, the funds received need to be recognized in the General Fund and placed in appropriate lines for expending the funds; and,

**WHEREAS**, this was not sufficiently certain or known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2023-2024 to add the amounts as set out below:

<b>001.101.00.3324</b>	<b>Grant Funds</b>	<b>\$53,560.00</b>
<b>001.168.00.4282</b>	<b>Contractual-Courthouse</b>	<b>\$53,560.00</b>

**PRESENTED, APPROVED AND RESOLVED** by the County Board of Vermilion County, Illinois at the May 14, 2024 A.D. Session.

***This amendment takes two thirds majority for passage.***

DATED this 14<sup>th</sup> day of May, 2024 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Budget Amendment – Vermilion County, Judges Grant

APPROVED BY Judicial & Rules 04/22/24:

Jerry Hawker      Y N A  
Chairman

Britny Hoag            Y N A  
Marla Mackiewicz    Y N A  
Greg Shepard           Y N A  
Becky Stark            Y N A  
George Weller         Y N A  
Gary Miller             Y N A  
Larry Bausha         Y N A

APPROVED BY Technology 05/02/24:

Todd Johnson         Y N A  
Billy Ryan             Y N A  
Marla Mackiewicz    Y N A  
Phearn Butler         Y N A  
Tim McFadden        Y N A  
Larry Bausha         Y N A

APPROVED BY FINANCE/PERSONNEL 05/06/24:

Steve Miller         Y N A  
Chairman

Jerry Hawker           Y N A  
Craig Golden           Y N A  
Becky Stark            Y N A  
Joe Eakle               Y N A  
Lon Henderson        Y N A  
Todd Johnson         Y N A  
Jim McMahan          Y N A  
Greg Shepard          Y N A

**Request for Amendment  
Fiscal Budget  
2023 - 2024**

Dept: General Fund - Non Departmental

Date: 4/18/2024

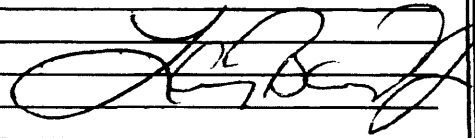
Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.101.00.3324</u>	<u>Grant Funds</u>	\$ <u>88,050</u>	\$ <u>53,560</u>	<u>141,610.00</u>
<u>001.168.00.4282</u>	<u>Contractual - Courthouse</u>	\$ <u>0</u>	\$ <u>53,560</u>	<u>53,560.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

**Narrative:**

This is adding money to the revenue line due to receiving grant funds for Court Room Technology Modernization program.

This is also increasing the expense line by the same amount so that the money can expended for this use.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



Department Head: Brian Jallott

**Approved By:**

\_\_\_\_\_ Committee

\_\_\_\_\_ Finance Committee

\_\_\_\_\_ Chairman

\_\_\_\_\_ Chairman

\_\_\_\_\_  
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\_\_\_\_\_

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for Non- Departmental - Budget Amendment**

**WHEREAS**, Vermilion County, received ARPA Grant money in FY2020-2021 and FY2021-2022; and,

**WHEREAS**, the funds received have accrued interest, \$100,000 of said interest, has been approved, from the Finance Committee meeting on April 9, 2024, for the purchase of a new HVAC unit for the Vermilion County Metropolitan Exposition Auditorium and Office Building Authority. This now needs to be reflected in an expense line in order to pay this approved Community/Village expense in FY2023-2024; and,

**WHEREAS**, the receipt of revenue versus expenses, were not sufficiently certain or known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2023-2024 to add the amounts as set out below:

**001.168.00.4238                      Special Circumstances                      \$100,000**

**PRESENTED, APPROVED AND RESOLVED** by the County Board of Vermilion County, Illinois at the May 14, 2024 A.D. Session.

***This amendment takes two thirds majority for passage.***

DATED this 14<sup>th</sup> day of May, 2024 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Budget Amendment – Non-Departmental, ARPA Interest, \$100,000

APPROVED BY FINANCE/PERSONNEL 05/06/2024:

Steve Miller                    Y   N   A  
Chairman

Jerry Hawker                    Y   N   A

Craig Golden                    Y   N   A

Becky Stark                    Y   N   A

Joe Eakle                    Y   N   A

Lon Henderson                    Y   N   A

Todd Johnson                    Y   N   A

Jim McMahon                    Y   N   A

Greg Shepard                    Y   N   A

**Request for Amendment  
Fiscal Budget  
2023 - 2024**

Dept: General Fund - Non Departmental

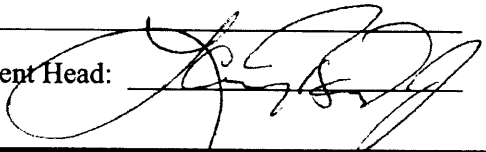
Date: 4/19/2024

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.168.00.4238</u>	<u>Special Circumstances</u>	<u>\$ 0</u>	<u>\$ 100,000</u>	<u>\$100,000.00</u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
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**Narrative:**

This is moving money from the interest on the ARPA funds into an expense line so that it may be expended. These funds will be used by the Vermilion County Metropolitan Exposition Auditorium and Office Building Authority to purchase a new HVAC unit. This expense was voted on and passed at the Special Finance Committee Meeting on 4/9/2024.

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Department Head: 

**Approved By:**

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 Committee  
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 Chairman  
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Finance Committee  
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 Chairman  
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Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR HEALTH INSURANCE LINES**

**WHEREAS**, the Health Insurance line in various departments is used to pay for premiums; and

**WHEREAS**, due to the change employees and/or their employee benefit choice, several lines for various departments need to be amended; and

**WHEREAS**, the budget therefore needs to be amended accordingly and this was not known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor be authorized and instructed to amend the budget for fiscal year 2023-2024 by transferring money in the amount as below to facilitate payment of health insurance costs.

<b>012.125.00.4155</b>	<b>Insurance – Life/Health</b>	<b>\$9,900.00</b>
<b>097.999.00.4155</b>	<b>Insurance – Life/Health</b>	<b>\$11,000.00</b>
<b>001.320.00.4155</b>	<b>Insurance – Life/Health</b>	<b>\$100.00</b>

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the May 14, 2024 A.D. Session.

*This amendment takes two thirds majority for passage.*

DATED this 14<sup>th</sup> day of May 2024 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

<b>APPROVED BY FINANCE/PERSONNEL:</b>	<b>5/6/2024</b>
Steve Miller	Y N A
(Chairman)	
Jerry Hawker	Y N A
Craig Golden	Y N A
Becky Stark	Y N A
Joe Eakle	Y N A
Lon Henderson	Y N A
Todd Johnson	Y N A
Greg Shepard	Y N A
Jim McMahan	Y N A



**Request for Amendment  
Fiscal Budget  
2023 - 2024**

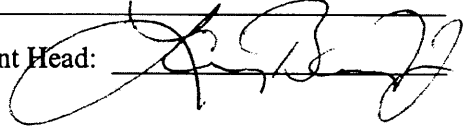
Dept: Health Insurance

Date: 04.24.24

Account Number	Account Description	Original Appr.	Additional	To Read
<u>012.125.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 12,950.00</u>	<u>\$ 9,900.00</u>	<u>\$22,850.00</u>
<u>097.999.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 0.00</u>	<u>\$ 11,000.00</u>	<u>\$11,000.00</u>
<u>001.320.00.4155</u>	<u>Insurance - Life/Health</u>	<u>\$ 500.00</u>	<u>\$ 100.00</u>	<u>\$600.00</u>
<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
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<u>                    </u>	<u>                    </u>	<u>\$</u>	<u>\$</u>	<u>                    </u>
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Narrative:  
The Health Insurance amount is estimated for each department each year at the beginning of the year. Due to the changes in employees or the changes of the employee's benefits, the following amendment is needed.

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Department Head: 

Approved By: \_\_\_\_\_ Committee  
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Chairman  
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Finance Committee  
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Chairman  
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Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: 708 Community Mental Health Board Budget Amendment**

**WHEREAS**, the Vermilion County General Fund contains funds from an Opioid Settlement and such funds are now needing to be transferred for proper use and expenditure to the 708 Community Mental Health Board budget; and,

**WHEREAS**, the funds will be moved to facilitate an expenditure for Mental Health First Aid Trainings, a relevant and permitted use of such funds; and,

**WHEREAS**, the process requires multiple amendments and entries to accomplish this goal and so are outlined in the lines below, but fundamentally transfer the settlement funds to a line to spend on trainings; and,

**WHEREAS**, this was not sufficiently certain or known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2023-2024 to add the amounts as set out below:

<b>004.101.00.3902</b>	<b>Transfer In</b>	<b>\$75,000.00</b>
<b>004.470.00.4374</b>	<b>Miscellaneous Expenses</b>	<b>\$75,000.00</b>
<b>001.168.00.4610</b>	<b>Transfer</b>	<b>\$75,000.00</b>

*This amendment takes two thirds majority for passage by the Board.*

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the May 14, 2024 A.D. Session.

DATED this 14<sup>th</sup> day of May, 2024 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Ordinance No. \_\_\_\_\_

\_\_\_\_\_  
Larry Baughn, Jr.  
Chairman, Vermilion County Board

ATTEST: \_\_\_\_\_

Cathy Jenkins, Clerk of the County Board

Page 2 Budget Amendment - Mental Health Board

Approved by Health & Education Committee: 4/24/24

Tim McFadden                       Y N A  
Chairperson

Britny Hoag                               Y N A

Kevin Green                               Y N A

Phil Jackson                              Y N  A

Christine Lamar                               Y N A

Phearn Butler                               Y N A

Kevin Bodine                               Y N A

Approved by Finance Personnel Committee: 5/6/24

Steven Miller                              Y N A  
Chairperson

Jerry Hawker (Vice Chair)              Y N A

Craig Golden                              Y N A

Lon Henderson                              Y N A

Becky Stark                              Y N A

Todd Johnson                              Y N A

Joe Eakle                              Y N A

Greg Shepard                              Y N A

Jim McMahan                              Y N A

**Request for Amendment  
Fiscal Budget  
2023 - 2024**

Dept: Mental Health Board

Date: 4/18/2024

Account Number	Account Description	Original Appr.	Additional	To Read
<u>004.101.00.3902</u>	<u>Transfer In</u>	\$ <u>1,173,269</u>	\$ <u>75,000</u>	<u>1,248,269.00</u>
<u>004.470.00.4374</u>	<u>Miscellaneous Expenses</u>	\$ <u>0</u>	\$ <u>75,000</u>	<u>75,000.00</u>
<u>001.168.00.4610</u>	<u>Transfer</u>	\$ <u>1,183,269</u>	\$ <u>75,000</u>	<u>1,258,269.00</u>
<u>                    </u>	<u>                    </u>	\$ <u>                    </u>	\$ <u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	\$ <u>                    </u>	\$ <u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	\$ <u>                    </u>	\$ <u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	\$ <u>                    </u>	\$ <u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	\$ <u>                    </u>	\$ <u>                    </u>	<u>                    </u>

**Narrative:**

This is moving money from the General Fund Opioid Settlement line, into the Mental Health Board Fund. Since this is an allowed opioid remediation use, this will allow paying the Illinois Recovery Oriented System of Care expense via the Mental Health Fund.

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Department Head: Jim Russell

**Approved By:**

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 Committee  
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 Chairman  
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**Finance Committee**

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 Chairman  
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Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Solid Waste Fund - Budget Amendment**

**WHEREAS**, the Vermilion County Solid Waste Department was awarded a grant for a consultant to assist with the five-year Solid Waste Plan; and,

**WHEREAS**, the funds received need to be recognized in the Solid Waste Revenue and Expense budget and placed in appropriate lines for expending the funds; and,

**WHEREAS**, this was not sufficiently certain or known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2023-2024 to add the amounts as set out below:

<b>066.101.00.3324</b>	<b>Grant Funds</b>	<b>\$10,000</b>
<b>066.660.00.4361</b>	<b>Contractual/Prof Services</b>	<b>\$10,000</b>

**PRESENTED, APPROVED AND RESOLVED** by the County Board of Vermilion County, Illinois at the May 14, 2024 A.D. Session.

*This amendment takes two thirds majority for passage.*

DATED this 14<sup>th</sup> day of May, 2024 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Approved by Health & Education Committee: 4/24/24

Tim McFadden (Chairman)	(Y) N A
Britny Hoag	(Y) N A
Kevin Green	(Y) N A
Phil Jackson	Y N (A)
Christine Lamar	(Y) N A
Phearn Butler	(Y) N A
Kevin Bodine	(Y) N A

Approved by Finance Personnel Committee: 5/6/24

<u>Steven Miller</u> Chairperson	Y N A
Jerry Hawker	Y N A
Craig Golden	Y N A
Lon Henderson	Y N A
Becky Stark	Y N A
Todd Johnson	Y N A
Joe Eakle	Y N A
Greg Shepard	Y N A
Jim McMahon	Y N A

**Request for Amendment  
Fiscal Budget  
2023 - 2024**

Dept: Solid Waste

Date: 4/10/2024

Account Number	Account Description	Original Appr.	Additional	To Read
<u>066.101.00.3324</u>	<u>Grant Funds</u>	\$ 15,000	\$ 10,000	\$25,000
<u>066.660.00.4361</u>	<u>Contractual/Prof Services</u>	\$ 60,000	\$ 10,000	\$70,000
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

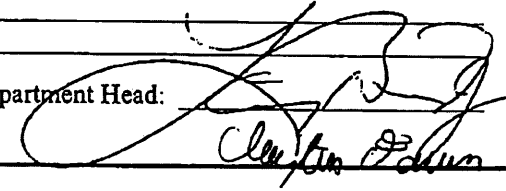
**Narrative:**

This is adding money to revenue and expense line to reflect a grant that was received by Solid Waste.

This money will be used for a consultant to help with the Solid Waste Plan. This plan must be done every five years.

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Department Head:



Approved By:

\_\_\_\_\_ Committee

Finance Committee

Chairman

Chairman

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Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR the Health Department**

**WHEREAS**, the Vermilion County Health Department received Grant Funds from the Local Health Protection Grant and such funds are now needing to be transferred for proper use and expenditure to the Vermilion County Health Department budget; and,

**WHEREAS**, the funds will be moved to facilitate expenditures for; STI health protection, equipment, supplies, travel and salary, all are relevant and permitted uses of this grant; and,

**WHEREAS**, the process requires multiple amendments and entries to accomplish this goal and are outlined in the lines below; and,

**WHEREAS**, this was not sufficiently certain or known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2023-2024 to add the amounts as set out below:

<b>003.101.00.3330</b>	<b>Basic Health/HProtection</b>	<b>\$30,000.00</b>
<b>003.445.00.4450</b>	<b>Office Furniture/Equipment</b>	<b>\$13,659.00</b>
<b>003.445.00.4231</b>	<b>Supplies/consumable</b>	<b>\$3,309.00</b>
<b>003.445.00.4218</b>	<b>Supplies/educational</b>	<b>\$400.00</b>
<b>003.445.00.4251</b>	<b>Travel</b>	<b>\$5,000.00</b>
<b>003.445.00.4101</b>	<b>Salary – Personnel</b>	<b>\$7,632.00</b>

***This amendment takes two thirds majority for passage by the Board.***

**PRESENTED, APPROVED AND RESOLVED** by the County Board of Vermilion County, Illinois at the May 14, 2024 A.D. Session.

**DATED** this 14<sup>th</sup> day of May, 2024 A.D.

**AYE** \_\_\_\_\_ **NAY** \_\_\_\_\_ **ABSTAIN** \_\_\_\_\_      **Ordinance No.** \_\_\_\_\_

\_\_\_\_\_  
Larry Baughn, Jr.  
Chairman, Vermilion County Board

**ATTEST:** \_\_\_\_\_

Cathy Jenkins, Clerk of the County Board



Approved by Health & Education Committee: 4/24/24

Tim McFadden (Chairman)	(Y) N A
Britny Hoag	(Y) N A
Kevin Green	(Y) N A
Phil Jackson	Y N (A)
Christine Lamar	(Y) N A
Phearn Butler	(Y) N A
Kevin Bodine	(Y) N A

Approved by Finance Personnel Committee: 5/6/24

<u>Steven Miller</u> Chairperson	Y N A
Jerry Hawker	Y N A
Craig Golden	Y N A
Lon Henderson	Y N A
Becky Stark	Y N A
Todd Johnson	Y N A
Joe Eakle	Y N A
Greg Shepard	Y N A
Jim McMahon	Y N A

**Request for Amendment  
Fiscal Budget  
2023 - 2024**

Dept: Health Department

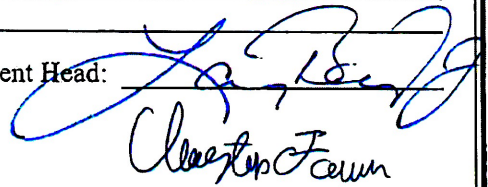
Date: 4/11/2024

Account Number	Account Description	Original Appr.	Additional	To Read
<u>003.101.00.3330</u>	<u>Basic Health/HProtection</u>	<u>\$ 223,565.00</u>	<u>\$ 30,000.00</u>	<u>253,565.00</u>
<u>003.445.00.4450</u>	<u>Equipment</u>	<u>\$ 70,000.00</u>	<u>\$ 13,659.00</u>	<u>83,659.00</u>
<u>003.445.00.4231</u>	<u>Supplies/consumable</u>	<u>\$ 136,500.00</u>	<u>\$ 3,309.00</u>	<u>139,809.00</u>
<u>003.445.00.4218</u>	<u>Supplies/educational</u>	<u>\$ 1,311.00</u>	<u>\$ 400.00</u>	<u>1,711.00</u>
<u>003.445.00.4251</u>	<u>Travel</u>	<u>\$ 28,524.00</u>	<u>\$ 5,000.00</u>	<u>33,524.00</u>
<u>003.445.00.4101</u>	<u>Salary- Personnel</u>	<u>\$ 1,355,497.00</u>	<u>\$ 7,632.00</u>	<u>1,363,129.00</u>
		<u>\$</u>	<u>\$</u>	
		<u>\$</u>	<u>\$</u>	

Narrative:

The Health Department recieved an additional \$30,000 in the Local Health Protection Grant for STI screening. This money will be used for STI equipment, supplies, travel, and personnel.

Department Head: \_\_\_\_\_



**ORDINANCE**

**RE: Probation Service Fund - Budget Amendment**

**WHEREAS**, the Vermilion County General Fund contains funds from an Opioid Settlement and such funds are now needing to be transferred for proper use and expenditure to the Probation Service Fund budget; and,

**WHEREAS**, the funds will be moved to facilitate for expenditures for probation officers' training and travel conference expenses, these are relevant and permitted uses of such funds; and,

**WHEREAS**, the process requires multiple amendments and entries to accomplish this goal and so are outlined in the lines below, but fundamentally transfer the settlement funds to a line to spend on costs to facilitate expenses and treatment; and,

**WHEREAS**, this was not sufficiently certain or known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2023-2024 to add the amounts as set out below:

<b>014.101.00.3902</b>	<b>Transfer In</b>	<b>\$15,000.00</b>
<b>014.231.00.4364</b>	<b>Education/Training</b>	<b>\$5,000.00</b>
<b>014.231.00.4251</b>	<b>Travel Expenses</b>	<b>\$10,000.00</b>
<b>001.168.00.4610</b>	<b>Transfer</b>	<b>\$15,000.00</b>

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the May 14, 2024 A.D. Session.

DATED this 14th day of May, 2024 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Ordinance No. \_\_\_\_\_

\_\_\_\_\_  
Larry Baughn, Jr.  
Chairman, Vermilion County Board

ATTEST: \_\_\_\_\_  
Cathy Jenkins, Clerk of the County Board

Budget Amendment – Probation Service Fund \$15,000

APPROVED BY Judicial & Rules 04/22/24:

Jerry Hawker Y N A  
Chairman

Britny Hoag Y N A  
Marla Mackiewicz Y N A  
Greg Shepard Y N A  
Becky Stark Y N A  
George Weller Y N A  
Gary Miller Y N A

*Larry Baugh* Y

APPROVED BY FINANCE/PERSONNEL 05/06/24:

Steve Miller Y N A  
Chairman

Jerry Hawker Y N A  
Craig Golden Y N A  
Becky Stark Y N A  
Joe Eakle Y N A  
Lon Henderson Y N A  
Todd Johnson Y N A  
Jim McMahan Y N A  
Greg Shepard Y N A

**Request for Amendment  
Fiscal Budget  
2023 - 2024**

Dept: Probation Service Fund

Date: 4/18/2024

Account Number	Account Description	Original Appr.	Additional	To Read
<u>014.101.00.3902</u>	<u>Transfer In</u>	<u>\$ 25,000</u>	<u>\$ 15,000</u>	<u>40,000.00</u>
<u>014.231.00.4364</u>	<u>Education/Training</u>	<u>\$ 8,000</u>	<u>\$ 5,000</u>	<u>13,000.00</u>
<u>014.231.00.4251</u>	<u>Travel Expenses</u>	<u>\$ 9,000</u>	<u>\$ 10,000</u>	<u>19,000.00</u>
<u>001.168.00.4610</u>	<u>Transfer</u>	<u>\$ 1,183,269</u>	<u>\$ 15,000</u>	<u>1,198,269.00</u>
<u>                    </u>	<u>                    </u>	<u>\$                    </u>	<u>\$                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$                    </u>	<u>\$                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>\$                    </u>	<u>\$                    </u>	<u>                    </u>
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**Narrative:**

This is moving money from the General Fund Opioid Settlement line, into the Probation Service Fund. Since this is an allowed opioid remediation use, this will allow probation employees to attend the spring and/or fall probation conference. Agenda of conference attached.

Department Head: 

**Approved By:**

\_\_\_\_\_ Committee

\_\_\_\_\_ Finance Committee

Chairman

Chairman

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: Probation Service Fund - Budget Amendment**

**WHEREAS**, the Vermilion County General Fund contains funds from an Opioid Settlement and such funds are now needing to be transferred for proper use and expenditure to the Probation Service Fund budget; and,

**WHEREAS**, the funds will be moved to facilitate expenditures for probation clients' bus pass expenses, as part of court services and treatment programs, a relevant and permitted use of such funds; and,

**WHEREAS**, the process requires multiple amendments and entries to accomplish this goal and so are outlined in the lines below, but fundamentally transfer the settlement funds to a line to spend on costs to facilitate expenses and treatment; and,

**WHEREAS**, this was not sufficiently certain or known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2023-2024 to add the amounts as set out below:

<b>014.101.00.3902</b>	<b>Transfer In</b>	<b>\$2,000.00</b>
<b>014.231.00.4361</b>	<b>Contractual/Prof Services</b>	<b>\$2,000.00</b>
<b>001.168.00.4610</b>	<b>Transfer</b>	<b>\$2,000.00</b>

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the May 14, 2024 A.D. Session.

DATED this 14th day of May, 2024 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Ordinance No. \_\_\_\_\_

\_\_\_\_\_  
Larry Baughn, Jr.  
Chairman, Vermilion County Board

ATTEST: \_\_\_\_\_  
Cathy Jenkins, Clerk of the County Board

Budget Amendment – Probation Service Fund \$2,000

APPROVED BY Judicial & Rules 04/22/24:

Jerry Hawker       Y   N   A  
Chairman

Britny Hoag            Y   N    A

Marla Mackiewicz    Y   N    A

Greg Shepard         Y   N    A

Becky Stark           Y   N    A

George Weller         Y   N   A

Gary Miller             Y   N   A

*Larry Baughn*       Y

APPROVED BY FINANCE/PERSONNEL 05/06/24:

Steve Miller         Y   N   A  
Chairman

Jerry Hawker         Y   N   A

Craig Golden          Y   N   A

Becky Stark           Y   N   A

Joe Eakle             Y   N   A

Lon Henderson       Y   N   A

Todd Johnson         Y   N   A

Jim McMahan         Y   N   A

Greg Shepard         Y   N   A

**Request for Amendment  
Fiscal Budget  
2023 - 2024**

Dept: Probation Service Fund

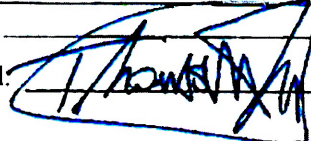
Date: 4/18/2024

Account Number	Account Description	Original Appr.	Additional	To Read
<u>014.101.00.3902</u>	<u>Transfer In</u>	<u>\$ 25,000</u>	<u>\$ 2,000</u>	<u>27,000.00</u>
<u>014.231.00.4361</u>	<u>Contractual/Prof Services</u>	<u>\$ 66,000</u>	<u>\$ 2,000</u>	<u>68,000.00</u>
<u>001.168.00.4610</u>	<u>Transfer</u>	<u>\$ 1,183,269</u>	<u>\$ 2,000</u>	<u>1,185,269.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

**Narrative:**

This is moving money from the General Fund Opioid Settlement line, into the Probation Service Fund. Since this is an allowed opioid remediation use, this will allow the purchase of bus passes for probation clients to attend office visits and various treatment programs.

Department Head: \_\_\_\_\_



**Approved By:**

\_\_\_\_\_ Committee

Finance Committee

Chairman

Chairman

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_



**ORDINANCE**

**RE: Drug Court Fee Fund - Budget Amendment**

**WHEREAS**, the Vermilion County General Fund contains funds from an Opioid Settlement and such funds are now needing to be transferred for proper use and expenditure to the Drug Court Fee Fund budget; and,

**WHEREAS**, the funds will be moved to facilitate expenditures for Specialty Courts expenses, which is a relevant and permitted use of such funds; and,

**WHEREAS**, the process requires multiple amendments and entries to accomplish this goal and so are outlined in the lines below, but fundamentally transfer the settlement funds to a line to spend on costs to facilitate expenses and treatment; and,

**WHEREAS**, this was not sufficiently certain or known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to so amend the budget for fiscal year 2023-2024 to add the amounts as set out below:

<b>080.101.00.3902</b>	<b>Transfer In</b>	<b>\$10,000.00</b>
<b>080.880.00.4374</b>	<b>Miscellaneous Expenses</b>	<b>\$10,000.00</b>
<b>001.168.00.4610</b>	<b>Transfer</b>	<b>\$10,000.00</b>

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the May 14, 2024 A.D. Session.

DATED this 14th day of May, 2024 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSTAIN \_\_\_\_\_ Ordinance No. \_\_\_\_\_

\_\_\_\_\_  
Larry Baughn, Jr.  
Chairman, Vermilion County Board

ATTEST: \_\_\_\_\_  
Cathy Jenkins, Clerk of the County Board

Budget Amendment – Drug Court Fee Fund

APPROVED BY Judicial & Rules 04/22/24:

Jerry Hawker       Y N A  
Chairman

Britny Hoag            Y N  A

Marla Mackiewicz    Y N  A

Greg Shepard         Y N  A

Becky Stark           Y N  A

George Weller         Y N A

Gary Miller             Y N A

*Larry Baughn*  Y

APPROVED BY FINANCE/PERSONNEL 05/06/24:

Steve Miller         Y N A  
Chairman

Jerry Hawker         Y N A

Craig Golden         Y N A

Becky Stark           Y N A

Joe Eakle             Y N A

Lon Henderson       Y N A

Todd Johnson         Y N A

Jim McMahon         Y N A

Greg Shepard         Y N A

**Request for Amendment  
Fiscal Budget  
2023 - 2024**

Dept: Drug Court Fee Fund

Date: 4/18/2024

Account Number	Account Description	Original Appr.	Additional	To Read
<u>080.101.00.3902</u>	<u>Transfer In</u>	<u>\$ 10,000</u>	<u>\$ 10,000</u>	<u>20,000.00</u>
<u>080.880.00.4374</u>	<u>Miscellaneous Expenses</u>	<u>\$ 20,000</u>	<u>\$ 10,000</u>	<u>30,000.00</u>
<u>001.168.00.4610</u>	<u>Transfer</u>	<u>\$ 1,183,269</u>	<u>\$ 10,000</u>	<u>1,193,269.00</u>
_____	_____	<u>\$</u>	<u>\$</u>	_____
_____	_____	<u>\$</u>	<u>\$</u>	_____
_____	_____	<u>\$</u>	<u>\$</u>	_____
_____	_____	<u>\$</u>	<u>\$</u>	_____
_____	_____	<u>\$</u>	<u>\$</u>	_____

**Narrative:**

This is moving money from the General Fund Opioid Settlement line, into the Drug Court Fee Fund. Since this is an allowed opioid remediation use, this will allow the speciality courts judges, attorneys, and probation employees to attend the Specialty Courts yearly training conference.

Department Head: 

**Approved By:**

\_\_\_\_\_ Committee

Finance Committee

\_\_\_\_\_ Chairman

\_\_\_\_\_ Chairman

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

# Resolution

WHEREAS, the bid from Varsity Striping, in the amount of \$66,004.35 is the low bid for Section 24-00000-05-GM, County Striping, determined at a public letting held in the office of the County Engineer on May 1, 2024, and,

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Varsity Striping, subject to approval of the County Board of Vermilion County, and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Vermilion County, Illinois, to award the above-mentioned bid to Varsity Striping.

BE IT FURTHER RESOLVED, that two (2) certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and one (1) certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the May 14, 2024, A.D. Session.

DATED this 14th day of May, 2024, A.D.

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_

**County Striping, Section 24-00000-05-GM**

APPROVED BY TRANSPORTATION COMMITTEE:  
May 14, 2024

Joe Eakle (Chair)    Aye    Nay    Absent    Abstain

Robert Boyd        Aye    Nay    Absent    Abstain

Craig Golden        Aye    Nay    Absent    Abstain

Kevin Green (VC)   Aye    Nay    Absent    Abstain

Mark Steinbaugh    Aye    Nay    Absent    Abstain

Mitch Weaver       Aye    Nay    Absent    Abstain

Dan Wright          Aye    Nay    Absent    Abstain

Resolution Number \_\_\_\_\_

# Resolution

WHEREAS, the bid from Elite Earthworks, in the amount of \$14,247.91 is the low bid for Section 23-15151-00-DR determined at a public letting held in the office of the County Engineer on May 1, 2024, and,

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Elite Earthworks, subject to approval of the County Board of Vermilion County, and,

NOW THEREFORE BE IT RESOLVED, by the County Board of Vermilion County, Illinois, to award the above bid to Elite Earthworks.

BE IT FURTHER RESOLVED, that 1 certified copy be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED, by the County Board of Vermilion County, Illinois, at the May 14, 2024, A.D. Session.

DATED this 14<sup>th</sup> day of May, 2024, A.D.

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

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Chairman, Vermilion County Board

ATTEST:

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Clerk of the County Board

Resolution Number \_\_\_\_\_

**Low Bid Award**

Section 23-15151-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:  
May 14, 2024

Joe Eakle (Chair)    Aye    Nay    Absent    Abstain

Robert Boyd        Aye    Nay    Absent    Abstain

Craig Golden        Aye    Nay    Absent    Abstain

Kevin Green (VC)   Aye    Nay    Absent    Abstain

Mark Steinbaugh    Aye    Nay    Absent    Abstain

Mitch Weaver        Aye    Nay    Absent    Abstain

Dan Wright          Aye    Nay    Absent    Abstain

Resolution Number \_\_\_\_\_

**RESOLUTION**

**RE: Grant Township Aggregate – Rebuild Illinois Funds – Section 24-08163-00-PV**

WHEREAS, a public letting was held in the office of the County Engineer on May 1, 2024, for the purpose of accepting bids, determining low bidders and making awards for furnishing Aggregate for Grant Township:

<u>TOWNSHIP</u>	<u>LOW BIDDER</u>	<u>BID PRICE</u>
Grant	Ribbe Trucking	\$78,570.00

WHEREAS, the Vermilion County Transportation Committee has recommended the low bid be awarded to Ribbe Trucking, subject to approval of the County Board of Vermilion County.

NOW, THEREFORE, BE IT RESOLVED, that the County Board award the above listed low bids for the named Township.

BE IT FURTHER RESOLVED, that (2) two certified copies of this Resolution be mailed to the Illinois Department of Transportation through its District Engineer, Paris, Illinois, and (1) one certified copy be sent to the Vermilion County Highway Dept.

PRESENTED, APPROVED and RESOLVED, by the County Board of Vermilion County, Illinois, at the May 14, 2024 A.D. Session.

Dated this 14<sup>th</sup> day of May, 2024, A.D.

\_\_\_\_\_  
Chairman, Vermilion County Board

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Resolution Number \_\_\_\_\_



**RE: Grant Township Aggregate – Rebuild Illinois Funds – Section 24-08163-00-PV**

APPROVED BY TRANSPORTATION COMMITTEE:  
May 14, 2024

Joe Eakle (Chair)    Aye    Nay    Absent    Abstain

Robert Boyd        Aye    Nay    Absent    Abstain

Craig Golden        Aye    Nay    Absent    Abstain

Kevin Green (VC)   Aye    Nay    Absent    Abstain

Mark Steinbaugh    Aye    Nay    Absent    Abstain

Mitch Weaver        Aye    Nay    Absent    Abstain

Dan Wright          Aye    Nay    Absent    Abstain

Resolution Number \_\_\_\_\_



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

[X] Yes [ ] No

Table with Resolution Type (Original), Resolution Number, and Section Number (24-00230-00-SS)

BE IT RESOLVED, by the Board of the County of Vermilion County, Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street Improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: Various

For Structures:

Table with columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Professional engineering services for the maintenance of storm sewers.

2. That there is hereby appropriated the sum of Six Thousand

Dollars (\$6,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Cathy Jenkins, County Clerk in and for said County of Vermilion County

in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Vermilion County at a meeting held on May 14, 2024

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of May, 2024

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved Regional Engineer Signature & Date Department of Transportation

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

**Re: Resolution for Improvement for Section 24-00230-00-SS**

APPROVED BY TRANSPORTATION COMMITTEE:  
May 14, 2024

Joe Eakle (Chair)    Aye    Nay    Absent    Abstain

Robert Boyd        Aye    Nay    Absent    Abstain

Craig Golden        Aye    Nay    Absent    Abstain

Kevin Green (VC)   Aye    Nay    Absent    Abstain

Mark Steinbaugh    Aye    Nay    Absent    Abstain

Mitch Weaver        Aye    Nay    Absent    Abstain

Dan Wright           Aye    Nay    Absent    Abstain

Resolution Number \_\_\_\_\_