

**(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. Adoption or Amendment of Agenda
6. Approval of minutes
7. Report on Claims-Report on Claims- May
8. Raffle/Poker Run Application List- May
9. Report of Committee on Committees
10. Audience Comments
11. **Executive & Legislation (Baughn)**
  - A. Resolution- RE: Collection of Delinquent Taxes
  - B. 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
  - C. Resolution- RE: Authorizing Submittal of a Joint Section 5311 Downstate Operating Assistance Program (DOAP) Application for the Provision of Public Transportation Between Vermilion County, Illinois, and the City of Danville, Illinois (FY 2025)
12. **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 – \$245,355 (ARPA interest)
  - D. Ordinance - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for Non-Departmental – Budget Amendment - \$80,000 (wind and solar professional services)
  - E. Resolution – RE: 2025 Legal Holidays for Vermilion County, Illinois
13. **Health & Education (McFadden)**
  - A. Ordinance - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Regional Office of Education – Budget Amendment - \$8,011.00
14. **Transportation (Eakle)**
  - A. Resolution -RE: County Engineer's Salary
  - B. Resolution- RE: County Bridge Fund 062, Middlefork Twp., Section 24-12166-00-DR.  
**Purpose:** Resolution to assist Middlefork Twp. with the replacement of a culvert in the township. Petition and location map are attached
  - C. Resolution- RE: County Bridge Fund 062, Resolution, Structure Replacement, Section 23-00223-00-BR.  
**Purpose:** Resolution for the replacement of a bridge on Royal Road. Upon completion the structure will become the jurisdiction of Pilot Twp. per an October, 2000 jurisdictional transfer agreement
15. **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.

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

- A. June Birthdays: Larry Baughn Jr., Becky Stark, and Lon Henderson
- B. Committee Chairperson's Comments (Baughn, Golden, Miller, Hawker Green, McFadden, Eakle, and Jackson)
- C. Board Member Comments

17. **Appointments for JUNE 2024**

The following appointment is for **Vermilion County Conservation District**  
Term Expired: Michael Arbuckle; 13764 E 580 North Rd; Georgetown, IL 61846  
**Appointment: Todd Harris; 1125 E. Winter Ave., Danville, IL 61832**  
5-Year Term: 06/11/2024-06/2029

The following appointment is for **Westville-Belgium Sanitary District #10700**  
Replacement of Thomas Moody with Bruce Cappello  
**Appointment: Bruce Cappello; 223 Hickman St., Westville, IL 61883**  
3-Year Term: 06/2024-05/2027

18. Adjourn to Tuesday July 9, 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 failed.

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 failed.

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 failed.

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

STATE OF ILLINOIS     )  
                                  ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
May 14<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 14<sup>th</sup> day of May, 2024. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 24 were present, 2 were absent and 1 vacancy.

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Chairman Baughn

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

**APPOINTMENT TO FILL VACANCY**

Chairman Baughn entertained a motion to approve Tara Auter to fill the vacancy of County Board District #5. Motion made by Hawker. Seconded by Weaver. Motion carried by acclamation.

**SWEARING IN OF NEW BOARD MEMBER, TARA AUTER**

Honorable Judge Goodwin administered the Oath of Office to Tara Auter as County Board Member for District #5.

**ADOPTION OR AMENDMENT TO THE AGENDA**

Chairman Baughn amends #20-Rankin Fire District appointment to a 3-year term. Motion to approve agenda with amendment made by Henderson. Seconded by McMahon. No discussion. Motion carried by acclamation.

**APPROVAL OF MINUTES**

Minutes for April will be on the June Agenda for County Board approval.

**REPORT ON CLAIMS (APRIL)**

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

Upon call of the roll, 25 voted yes, 2 were absent. Motion carried.

The following members voted yea, to-wit: Weaver, Weller, Wright, Auter, Bodine, Boyd, Butler, Eakle, Golden, Green, Hawker, Henderson, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, O’Kane, Shepard, Stark, Steinbaugh, Chairman Baughn

The following members were absent, to-wit: Hoag and Ryan



## Expense Budget Performance Report

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

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



## Expense Budget Performance Report

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

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





## Expense Budget Performance Report

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

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



## Expense Budget Performance Report

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

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

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

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

**AUDIENCE COMMENTS**

Comments made regarding the Solar Project were made by Becky Miller, Jim Griffin, Amanda Roll, Justin Corbin, Clayton Maddox, Nancy Hogan, and Britta Maddox. Arthur Cronkhite’s comments are listed below.

**County Board Comments May 14, 2024**

Wow! You folks never cease to surprise me, and last months meeting was incredible when you kicked the carpetbag scammers to the curb.

It was hilarious watching the different groups of suits, literally jump up and "run" out the door as you rejected their individual scams. With our Pritzker legal eagle doing the same.

Once again, the disinformation and guile these people use in manipulating your perceptions of reality, are finely tuned and intense. Our Pritzker man did it to you so perfectly that you gobbled it hook line and sinker, when he tricked you into approving his decommissioning scheme - without board review.

An issue I've brought up for over a decade, and now you just up and sign the first unseen contract you're offered - from someone who is making sure you obey master Pritzker?

With some 250 wind turbines in Vermilion County, we have a 250 million dollar abatement liability. And now... you've assured future corporate viability in solar installations, by locking in a number that can be used to guarantee future corporate profitability, by eliminating us as a potential liability.

Meanwhile back here at the lodge, we had a ranking brother congratulating his fellow brethren on the Renewable Committee, who were put there by the brothers - congratulating them for stabbing us all in the back - with you applauding the betrayal.

A committee who knew and talked about the environmental report being a sham, along with the financial analysis being a complete fraud, yet voted to pass the swindle on to you for approval. You gotta love it when a plan comes together.

**FILED**

MAY 14 2024

*Cathy Johnson*  
COUNTY CLERK  
VERMILION CO. IL

## County Board Comments May 14, 2024

And did you catch Ol'Pritzker-legal-eagle, "tersely," tell you, that you must now bend a knee and submit to the Communist Pritzker? Because our Renewable Committee approved the scammers proposal? Did anyone know that beforehand! Or was it just another secret trick in our planned enslavement?

He even highlighted how they trap us and force us into serving them, through the use of a complex and manipulated legal process, in assuring their agendas are achieved.

It seems our States Attorney has some explaining to do, as to how this Pritzker enforcer got in here.

Vermilions are proud of you for what you did!

However! You have opened up a can of whoopass and we'll now get to see just how brave you really are. As I'm sure the suits that ran down the hall, were on the phone with the Pritzker politic SWAT-team that will now descend upon us with a vengeance. Since we are the first county to say "no" to their Marxist plan.

The first salvos in this battle will be the legal whereasses boogiemens, with no mention of the criminality in the scammers deceptions. But the primary question remains... will our States Attorney who appears culpable in all this, be an asset or a liability in our revolt.

Arthur Cronkhite

**PROCLAMATION-MAY MENTAL HEALTH AWARENESS MONTH**

Chairman Baughn proclaimed May as Mental Health Awareness Month.

**EXECUTIVE & LEGISLATION (BAUGHN)**

**RESOLUTION #24-0501: COLLECTION OF DELINQUENT TAXES**

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

Upon call of the roll, 24 voted yes, 1 voted no, and 2 were absent. Motion carried.

The following members voted yea, to-wit: Weller, Wright, Baughn, Auter, Bodine, Boyd, Butler, Eakle, Golden, Green, Hawker, Henderson, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, Shepard, Stark, Steinbaugh, Weaver

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

The following members were absent, to-wit: Hoag and Ryan

**ORDINANCE #24-0502-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE GENERAL FUND, NON-DEPARTMENTAL-\$53,560.00**

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

Upon call of the roll, 25 voted yes, 2 were absent. Motion carried.

The following members voted yea, to-wit: Wright, Baughn, Auter, Bodine, Boyd, Butler, Eakle, Golden, Green, Hawker, Henderson, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, O’Kane, Shepard, Stark, Steinbaugh, Weaver, Weller

The following members were absent, to-wit: Hoag and Ryan

**ORDINANCE #24-0515-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**

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Golden. Seconded by Steve Miller. Motion to amend its approval with conditions made by Hawker. Seconded by Henderson. Discussion made.

Upon call of the roll, 16 voted yes, 4 voted no, 2 voted abstentions, 3 voted present, and 2 absent. Motion carried.

The following members voted yea, to-wit: Baughn, Bodine, Butler, Golden, Green, Henderson, Johnson, Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, O’Kane, Shepard, Steinbaugh, Weller

The following members voted no, to-wit: Hawker, Jackson, Stark, Weaver

The following member abstained, to-wit: Auter, Boyd

The following members voted present, to-wit: Eakle, Lamar, Wright

The following members were absent, to-wit: Hoag, Ryan

**ORDINANCE #24-0516-CONSIDER, DISCUSS AND VOTE ON SITING APPLICATION AND CONDITIONS RELATED TO CVE US IL RIDGE FARM 324, LLC'S (a subsidiary of CVA 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**

Chairman Baughn entertained a motion to approve with conditions. Motion was made by Green. Seconded by Johnson. No discussion.

Upon call of the roll, 14 voted yes, 5 voted no, 3 abstentions, 3 voted present, and 2 were absent. Motion carried.

The following members voted yea, to-wit: Butler, Golden, Green, Henderson, Johnson, Mackiewicz, McFadden, McMahon, Gary Miller, O'Kane, Shepard, Steinbaugh, Weller, Chairman Baughn

The following members voted no, to-wit: Bodine, Hawker, Jackson, Stark, Weaver

The following member abstained, to-wit: Auter, Boyd, Steve Miller

The following member voted present, to-wit: Eakle, Lamar, Wright

The following members were absent, to-wit: Hoag, Ryan

**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**

Chairman Baughn entertained a motion to approve with conditions. Motion was made by Green. Seconded by Golden. Discussion made.

Upon call of the roll, 11 voted yes, 8 voted no, 2 abstained, 2 voted present, and 2 were absent. Motion failed.

The following members voted yea, to-wit: Golden, Green, Johnson, McFadden, McMahon, Gary Miller, O'Kane, Shepard, Steinbaugh, Weller, Chairman Baughn

The following members voted no, to-wit: Bodine, Butler, Hawker, Henderson, Jackson, Stark, Weaver, Wright

The following member abstained, to-wit: Boyd, Eakle, Steve Miller

The following member voted present, to-wit: Lamar, Mackiewicz

The following members were absent, to-wit: Hoag, Ryan

**FINANCE (MILLER)  
FINANCIAL UPDATE**

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

**ORDINANCE #24-0503: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR NON-DEPARTMENTAL-BUDGET AMENDMENT-\$100,000.00**

Mr. Steve Miller moved to dispense with the reading and moved for adoption.  
Seconded by Henderson. No discussion.

Upon call of the roll, 25 voted yes, and 2 were absent. Motion carried.

The following members voted yea, to-wit: Boyd, Butler, Eakle, Golden, Green, Hawker, Henderson, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, O'Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, Wright, Chairman Baughn, Auter, Bodine

The following members were absent, to-wit: Hoag, Ryan

**ORDINANCE #24-0504 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR HEALTH INSURANCE LINES-BUDGET AMENDMENT-\$21,000.00**

Mr. Steve Miller moved to dispense with the reading and moved for adoption.  
Seconded by Butler. No discussion.

Upon call of the roll, 25 voted yes, and 2 were absent. Motion carried.

The following members voted yea, to-wit: Butler, Eakle, Golden, Green, Hawker, Henderson, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, O'Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, Wright, Auter, Bodine, Boyd, Chairman Baughn

The following members were absent, to-wit: Hoag, Ryan

**HEALTH & EDUCATION (MCFADDEN)**

**ORDINANCE#24-0505-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE MENTAL HEALTH BOARD 708 FUND-BUDGET AMENDMENT-\$75,000.00**

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

Upon call of the roll, 25 voted yes, and 2 were absent. Motion carried.

The following members voted yea, to-wit: Eakle, Golden, Green, Hawker, Henderson, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, O'Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, Wright, Auter, Bodine, Boyd, Butler, Chairman Baughn

The following members were absent, to-wit: Hoag, Ryan

**ORDINANCE#24-0506-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE SOLID WASTE FUND-BUDGET AMENDMENT-\$10,000.00**

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

Upon call of the roll, 25 voted yes, and 2 were absent. Motion carried.

The following members voted yea, to-wit: Golden, Green, Hawker, Henderson, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, O’Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, Wright, Auter, Bodine, Boyd, Butler, Eakle, Chairman Baughn

The following members were absent, to-wit: Hoag, Ryan

**ORDINANCE#24-0507-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE HEALTH DEPARTMENT-BUDGET AMENDMENT-\$30,000.00**

Mr. McFadden moved to dispense with the reading and approve as presented.

Seconded by Weller. No discussion.

Upon call of the roll, 25 voted yes, 2 were absent. Motion carried.

The following members voted yea, to-wit: Green, Hawker, Henderson, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, O’Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, Wright, Auter, Bodine, Boyd, Butler, Eakle, Golden, Chairman Baughn

The following members were absent, to-wit: Hoag, Ryan

**JUDICIAL & RULES (HAWKER)**

**ORDINANCE#24-0508-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE PROBATION SERVICE FUND-\$15,000.00**

Mr. Hawker moved to dispense with the reading and approve as presented.

Seconded by Stark. No discussion.

Upon call of the roll, 25 voted yes, 2 were absent. Motion carried.

The following members voted yea, to-wit: Hawker, Henderson, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, O’Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, Wright, Auter, Bodine, Boyd, Butler, Eakle, Golden, Green, Chairman Baughn

The following members were absent, to-wit: Hoag, Ryan

**ORDINANCE #24-0509-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR PROBATION SERVICE FUND-\$2000.00**

Mr. Hawker moved to dispense with the reading and approve as presented.

Seconded by Bodine. No discussion.

Upon call of the roll, 25 voted yes, 2 were absent. Motion carried.

The following members voted yea, to-wit: Henderson, Jackson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, O’Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, Wright, Auter, Bodine, Boyd, Butler, Eakle, Golden, Green, Hawker, Chairman Baughn

The following members were absent, to-wit: Hoag, Ryan

**ORDINANCE#24-0510-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE DRUG COURT FUND-\$10,000.00**

Mr. Hawker moved to dispense with the reading and approve as presented.

Seconded by Bodine. No discussion.



Upon call of the roll, 25 voted yes, 2 were absent. Motion carried.

The following members voted yea, to-wit: Jackson, Johnson, Lamar, Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, O’Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, Wright, Auter, Bodine, Boyd, Butler, Eakle, Golden, Green, Hawker, Henderson, Chairman Baughn

The following members were absent, to-wit: Hoag, Ryan

**TRANSPORTATION (EAKLE)**

**RESOLUTION #24-0511, LOW BID AWARD, COUNTY STRIPING CONTRACT-COUNTY MFT FUND 008 SECTION 24-00000-05-GM, LETTING HELD MAY 1, 2024**

Mr. Eakle moved to dispense with the reading and approve as presented.

Motion was made by Steve Miller. Seconded by Wright. No discussion.

Upon call of the roll, 25 voted yes, 2 were absent. Motion carried.

The following members voted yea, to-wit: Johnson, Lamar, Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, O’Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, Wright, Auter, Bodine, Boyd, Butler, Eakle, Golden, Green, Hawker, Henderson, Jackson, Chairman Baughn

The following members were absent, to-wit: Hoag, Ryan

**RESOLUTION #24-0512, LOW BID AWARD, PILOT TWP., COUNTY BRIDGE FUND 062, SECTION 23-15151-00-DR, LETTING HELD MAY 1, 2024 FOR CULVERT REPLACEMENT AND EROSION REPAIR**

Mr. Eakle moved to dispense with the reading and approve as presented.

Motion was made by Weaver. Seconded by Bodine. No discussion.

Upon call of the roll, 25 voted yes, 2 were absent. Motion carried.

The following members voted yea, to-wit: Lamar, Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, O’Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, Wright, Auter, Bodine, Boyd, Butler, Eakle, Golden, Green, Hawker, Henderson, Jackson, Johnson, Chairman Baughn

The following members were absent, to-wit: Hoag, Ryan

**RESOLUTION #24-0513, LOW BID AWARD, 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**

Mr. Eakle moved to dispense with the reading and approve as presented.

Motion was made by Johnson. Seconded by Weller. No discussion.

Upon call of the roll, 25 voted yes, 2 were absent. Motion carried.

The following members voted yea, to-wit: Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, O’Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, Wright, Auter, Bodine, Boyd, Butler, Eakle, Golden, Green, Hawker, Henderson, Jackson, Johnson, Lamar, Chairman Baughn

The following members were absent, to-wit: Hoag, Ryan

**RESOLUTION #24-0514 FOR IMPROVEMENT, SECTION 24-00230-00-SS, PROFESSIONAL ENGINEERING SERVICES FOR STORM SEWER MAINTENANCE**

Mr. Eakle moved to dispense with the reading and approve as presented.  
Motion was made by Steinbaugh. Seconded by Wright. No discussion.

Upon call of the roll, 25 voted yes, 2 were absent. Motion carried.

The following members voted yea, to-wit: McFadden, McMahon, Gary Miller, Steve Miller, O’Kane, Shepard, Stark, Steinbaugh, Weaver, Weller, Wright, Auter, Bodine, Boyd, Butler, Eakle, Golden, Green, Hawker, Henderson, Jackson, Johnson, Lamar, Mackiewicz, Chairman Baughn

The following members were absent, to-wit: Hoag, Ryan

**EXECUTIVE SESSIONS**

Chairman Baughn stated there is no need for Executive Sessions.

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

May Birthdays: Robert Boyd, and Marla Mackiewicz

Committee Chairperson’s Comments: Chairman Baughn-will meet, Golden-nothing to report, Miller-will meet, Hawker-nothing to report, Green-nothing to report, McFadden-will meet Thursday, Eakle-will meet.

Board Member Comments: Mr. Weaver asked about updates to the EMA building. Chairman Baughn stated they are waiting on insurance.

**APPOINTMENTS MAY 2024**

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

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: Donnie Ritter; 14169 E. 2200 North Rd, Danville, IL 61834**  
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; 42691 N. 770 East Road, Rankin, IL 60960**  
3-Year Term: 05/2024-05/2027

The following appointment is for **Rossville Area Fire Protection District**  
Term Expiring: Clint McCool; 37005 N. 1650 E. Rd., Hoopston, IL 60942  
**Reappointment: Clint McCool; 37005 N. 1650 E. Rd., Hoopston, 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, Hoopston, 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

### **ADJOURNMENT**

The meeting adjourned at 7:09 p.m. to Tuesday June 11<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 05/01/24 - 05/31/24

Include Rollup Account and Rollup to Base Account

Current Month

Account	Account Description	Transactions
Fund 001 - GENERAL FUND		
Department 110 - County Board		
Project 00 - General		
Fund 001 - GENERAL FUND Totals		\$1,337,486.71
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - General		
Fund 002 - IMRF FUND Totals		\$70,497.71
Fund 003 - VERMILION CO HEALTH		
Department 445 - Health Department		
Project 00 - General		
Fund 003 - VERMILION CO HEALTH		\$163,882.09
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - Mental Health		
Project 00 - General		
Fund 004 - MENTAL HEALTH 708 FUND		\$141,461.68
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - Liability Insurance		
Project 00 - General		
Fund 005 - LIABILITY INSURANCE FUND		\$104,547.00
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - General		
Fund 006 - PSB RENT FUND Totals		\$505,045.17
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - County Highway		
Project 00 - General		
Fund 007 - COUNTY HIGHWAY FUND Totals		\$193,235.23
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - Law Enforcement		
Project 00 - General		
Fund 009 - LAW ENFORCEMENT FUND		\$103,417.57
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - Animal Control		
Project 00 - General		
Fund 011 - ANIMAL CONTROL FUND Totals		\$115,716.31
Fund 012 - VETERANS ASSISTANCE		
Department 125 - Veterans Assistance		
Project 00 - General		
Fund 012 - VETERANS ASSISTANCE		\$11,447.39



## Expense Budget Performance Report

Date Range 05/01/24 - 05/31/24

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 Totals</b>	\$26,140.00
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>	\$19,097.12
Fund <b>015 - COUNTY CLERK VITAL</b>	
Department <b>511 - County Clerk Vital</b>	
Project <b>00 - General</b>	
Fund <b>015 - COUNTY CLERK VITAL</b>	\$1,191.19
Fund <b>019 - FICA (SOCIAL SECURITY)</b>	
Department <b>196 - FICA</b>	
Project <b>00 - General</b>	
Fund <b>019 - FICA (SOCIAL SECURITY)</b>	\$125,504.52
Fund <b>035 - CORONER'S AUTOMATION</b>	
Department <b>350 - Coroner</b>	
Project <b>00 - General</b>	
Fund <b>035 - CORONER'S AUTOMATION</b>	\$461.00
Fund <b>041 - CAPITAL IMPROVEMENTS</b>	
Department <b>910 - Capital Improvements</b>	
Project <b>00 - General</b>	
Fund <b>041 - CAPITAL IMPROVEMENTS</b>	\$100,000.00
Fund <b>062 - COUNTY BRIDGE FUND</b>	
Department <b>850 - County Bridge</b>	
Project <b>00 - General</b>	
Fund <b>062 - COUNTY BRIDGE FUND Totals</b>	\$3,852.55
Fund <b>063 - LAW LIBRARY FUND</b>	
Department <b>950 - Law Library</b>	
Project <b>00 - General</b>	
Fund <b>063 - LAW LIBRARY FUND Totals</b>	\$2,628.14
Fund <b>066 - VC SOLID WASTE</b>	
Department <b>660 - VC Solid Waste</b>	
Project <b>00 - General</b>	
Fund <b>066 - VC SOLID WASTE</b>	\$11,451.16
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>	\$1,934.22
Fund <b>074 - COURT AUTOMATION FUND</b>	
Department <b>961 - Court Automation</b>	
Project <b>00 - General</b>	
Fund <b>074 - COURT AUTOMATION FUND</b>	\$209.99



## Expense Budget Performance Report

Date Range 05/01/24 - 05/31/24

Include Rollup Account and Rollup to Base Account

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</b>	\$19,011.54
Fund <b>076 - RECORDER SPECIAL FUND</b>	
Department <b>963 - Recorder Special</b>	
Project <b>00 - General</b>	
Fund <b>076 - RECORDER SPECIAL FUND</b>	\$1,652.20
Fund <b>078 - CIRCUIT CLERK OPER &amp;</b>	
Department <b>178 - Circuit Clerk Oper &amp;</b>	
Project <b>00 - General</b>	
Fund <b>078 - CIRCUIT CLERK OPER &amp;</b>	\$673.35
Fund <b>079 - COURT DOCUMENT STORAGE</b>	
Department <b>967 - Court Document</b>	
Project <b>00 - General</b>	
Fund <b>079 - COURT DOCUMENT STORAGE</b>	\$3,449.12
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>	\$1,400.95
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</b>	\$590.00
Fund <b>088 - TREASURER AUTOMATION</b>	
Department <b>965 - Treasurer Automation</b>	
Project <b>00 - General</b>	
Fund <b>088 - TREASURER AUTOMATION</b>	\$0.00
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>	\$4,447.95
Fund <b>097 - VICTIM WITNESS/ATTY</b>	
Department <b>999 - Victim Witness</b>	
Project <b>00 - General</b>	
Fund <b>097 - VICTIM WITNESS/ATTY</b>	\$4,015.14
Fund <b>099 - VC MEG/EXP MULTI-JUR NARC</b>	
Department <b>998 - MEG Grant</b>	
Project <b>00 - General</b>	
Fund <b>099 - VC MEG/EXP MULTI-JUR</b>	\$74,007.11
Grand Totals	\$3,148,454.11





Vermilion County Monthly Resolution List - June 2024

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
06-24-001	1223368D	SAL	BRANDON W. BOTT	28-05-306-012 135 N. STATE ST. WESTVILLE, IL 61883	3,585.00	39.06	35.00	50.00	875.00	0.00	2,585.94
06-24-002	1223162D	SAL	AMANDA WINLAND	23-05-112-005 1229 N. GILBERT ST. DANVILLE, IL 61832	807.50	37.49	7.50	50.00	450.00	0.00	262.51
06-24-003	1223355D	SAL	MICHELLE CRIPPIN	23-19-106-018 SOUTH H ST. TILTON, IL	807.50	30.96	7.50	50.00	450.00	0.00	269.04
06-24-004	2020-90069	DEF-SUR	JASON SANDLIN	DANV02639 23 COACHLIGHT DR, TILTON, IL 61833	1,000.00	42.16	0.00	0.00	407.76	0.00	550.08
Totals					\$6,200.00	\$149.67	\$50.00	\$150.00	\$2,182.76	\$0.00	\$3,667.57

\_\_\_\_\_  
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Committee Members

Clerk Fees  
 Recorder/Sec of State Fees  
 Total to County

\$149.67  
 \$150.00  
 \$3,967.24

**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: 28-05-306-012

As described in certificate(s) : 2019-00973 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 \$3,585.00 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 \$2,585.94 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 \$35.00 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 \$3,585.00.

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 \$2,585.94 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

**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:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 23-05-112-005

As described in certificates(s) : 2018-00720 sold November 2019

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, AMANDA WINLAND, has bid \$807.50 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 \$262.51 as a return for its certificate(s) of purchase. The County Clerk shall receive \$37.49 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 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 \$807.50.

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 \$262.51 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:

DANVILLE TOWNSHIP

PERMANENT PARCEL NUMBER 23-19-106-018

As described in certificate(s) : 2019-00873 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, MICHELLE CRIPPIN, has bid \$807.50 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 \$269.04 as a return for its certificate(s) of purchase. The County Clerk shall receive \$30.96 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.50 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 \$807.50.

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 \$269.04 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, pursuant to the authority of 35 ILCS 516/35 the County of Vermilion, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent mobile home taxes;

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 mobile home:

VIN:  
2015 1064 SqFt  
MH PARK: COACH

PERMANENT PARCEL NUMBER: DANV02639 sold on February 25, 2021

Commonly known as: 23 COACHLIGHT DR  
and it appearing to the Finance Committee that the redemption/reconveyance party, Jason Sandlin, has defaulted a time payment contract.

Of the total amount due of \$1,774.14, the redemption/reconveyance party has only paid \$1,000.00. After several attempts to collect the balance, the Finance Committee feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

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

BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$42.16 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$407.76 is to be paid to the Agent for his services under his contract and the balance, \$550.08, shall 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

**Vermilion County, Illinois**  
**Ordinance No. \_\_\_\_\_**  
**Mural Energy, LLC**

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WHEREAS, the Vermilion County Wind and Solar Committee (“Committee”) held a public hearing related to the Application of Mural Energy, LLC on December 11, 2023; January 10, 2024; and March 14, 2024;

WHEREAS, the Committee heard evidence regarding the Application and made Findings of Fact and Recommended Conditions;

WHEREAS, the Committee determined appropriate conditions related to the Project to protect the health, safety and welfare of the community;

WHEREAS, the Committee has recommended siting approval of the Application of Mural Energy, LLC for the construction of a 180 MW Commercial Solar Energy Facility approximating 1,433 acres of land in Jamaica and Vance Townships, Vermilion County, Illinois;

WHEREAS, the County finds that the Applicant has materially complied with the requirements of the Solar Siting Ordinance of Vermilion County;

WHEREAS, the County has reviewed the Findings of Fact and Recommended Conditions, attached hereto as Exhibit A and adopts said written Findings of Fact and Conditions as part of its Ordinances;

WHEREAS, the Applicant must submit to the County a request for a building permit prior to the construction of said Commercial Solar Energy Facility; and

WHEREAS, prior to the approval of a building permit for the Project, and during all phases of operation, the County finds that certain conditions are in the best interests of the County and to protect the health, safety and welfare of the citizens.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the Findings of Fact are well founded and adopted hereto, and that Siting Application of Mural Energy, LLC is approved subject to conditions and continued compliance with State law and the County’s Siting Ordinance.

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois at its June 11th, 2024, session.

DATED, this 11th day of June 2024.

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

\_\_\_\_\_  
Chair, Vermilion County Board

ATTEST:

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

**RESOLUTION AUTHORIZING SUBMITTAL OF A JOINT SECTION 5311  
DOWNSTATE OPERATING ASSISTANCE PROGRAM (DOAP) APPLICATION FOR  
THE PROVISION OF PUBLIC TRANSPORTATION BETWEEN VERMILION  
COUNTY, ILLINOIS, AND THE CITY OF DANVILLE, ILLINOIS  
(FY 2025)**

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, the provision of public transit service is essential to the people of Illinois;  
and

**WHEREAS**, 49 U.S.C. § 5311 (“Section 5311”), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

**WHEREAS**, the Downstate Public Transportation Act (30 ILCS 740/2-1, *et seq.*) (“Act”) authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

**WHEREAS**, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF VERMILION, ILLINOIS, AS APPLICANT AND THE CITY COUNCIL OF THE CITY OF DANVILLE, ILLINOIS, AS PARTICIPANT:**

**Section 1.** That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2025, for the purpose of offsetting a portion of the Public Transportation Program operating expenses and deficits of the County of Vermilion, Illinois (“County”).

**Section 2.** That while participating in said operating assistance program, the County will provide all required local matching funds.

**Section 3.** That the Chairman of the County is hereby authorized and directed to execute and file on behalf of the County such application.

**Section 4.** That the Chairman of the County is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

**Section 5.** That the Chairman of the County is hereby authorized and directed to execute and file on behalf of the County a Section 5311-Downstate Operating Assistance Grant Agreement (“Agreement”) with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2025.

**Section 6.** That the Chairman of the County is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2025.

**Section 7.** That the County, as Applicant, shall enter into an agreement with Danville Mass Transit, by and through the City of Danville, as Operator for the provision of public transportation services for the City of Danville and Vermilion County.

**BE IT FUTHER RESOLVED** that all resolution or parts of resolutions in conflict with this Resolution are repealed insofar as they conflict.

**RECORD OF THE VOTE OF VERMILION COUNTY BOARD**

Voting Yes: \_\_\_\_\_

Voting No: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstaining: \_\_\_\_\_

Voting Present: \_\_\_\_\_

RESOLVED the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Cathy Jenkins, County Clerk  
Vermilion County, Illinois

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Larry Baughn, County Board Chairman  
Vermilion County, Illinois



**RECORD OF THE VOTE OF CITY COUNCIL OF THE CITY OF DANVILLE**

Voting Yes: \_\_\_\_\_

Voting No: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstaining: \_\_\_\_\_

Voting Present: \_\_\_\_\_

RESOLVED the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Lisa K. Monson, City Clerk  
City of Danville, Illinois

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Ricky Williams, Jr., Mayor  
City of Danville, Illinois

**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, one-half totaling \$227,813 plus \$17,542 approved from finance meeting April 9, 2024, now needs to be transferred into an expense line in order to pay approved Community/Village expenses 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                      \$245,355**

**PRESENTED, APPROVED AND RESOLVED** by the County Board of Vermilion County, Illinois at the June 11, 2024 A.D. Session.

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

DATED this 11<sup>th</sup> day of June, 2024 A.D.

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

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

ATTEST:

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



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

Dept: General Fund - Non Departmental

Date: 4/4/2024

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.168.00.4238</u>	<u>Special Circumstances</u>	\$ <u>0</u>	\$ <u>245,355</u>	<u>\$245,355.00</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>
<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 reflects one half of the ARPA money interest in the General Fund. This also reflects the additional interest from 3/4/2024 finance meeting in order to make the Community/Village request balance. Adding this to the expense line in the General Fund will allow approved expenses to Communities/Villages to be paid on behalf of the interest from the ARPA funds.

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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 Non-Departmental – Budget Amendment**

**WHEREAS**, the Vermilion County General Fund will receive on going revenue funds from Wind & Solar application fees and such funds are now needing to be reflected in an expense line in order to pay expenses associated with professional and administrative services; 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 so amend the budget for fiscal year 2023-2024 to add the amount as set out below:

**001.168.00.4361 Contractual/Prof Service \$80,000.00**

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the June 11, 2024 A.D. Session.

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

DATED this 11<sup>th</sup> day of June, 2024 A.D.

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

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

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

Cathy Jenkins, Clerk of the County Board



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

Dept: Non Departmental

Date: 4/2/2024

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.168.00.4361</u>	<u>Contractual/Prof Service</u>	<u>\$ 45,630</u>	<u>\$ 80,000</u>	<u>\$125,630.00</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>
<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 adding money to the expense line to pay for professional attorney services for wind and solar. This will be reimbursed via wind and solar application fees into the revenue line.**

\_\_\_\_\_

\_\_\_\_\_

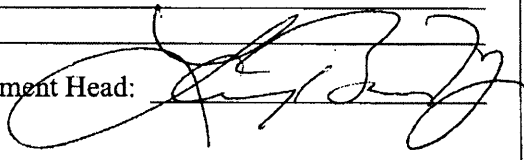
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Department Head: 

Approved By: \_\_\_\_\_ Committee

\_\_\_\_\_ Chairman

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Finance Committee

\_\_\_\_\_ Chairman

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

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

**RESOLUTION**

**RE: 2025 Legal Holidays for Vermilion County, Illinois**

WHEREAS, pursuant to the Vermilion County Personnel Policy, a list of holidays shall be distributed to all departments and offices of Vermilion County in December of each year; and,

WHEREAS, holidays were established by the Chief Judge of the Supreme Court of Illinois by order M.R. 5272, as amended May 9, 2024, and forwarded to the County Board by the Chief Judge of the Circuit and Presiding Judge of Vermilion County as now amended.

NOW, THEREFORE, BE IT RESOLVED by the Vermilion County Board that the following list of days is observed as legal holidays by the County of Vermilion through the year of 2025:

Wednesday, January 1, 2025	New Year's Day
Monday, January 20, 2025	Martin Luther King Jr. Day
Wednesday, February 12, 2025	Lincoln's Birthday
Monday, February 17, 2025	Washington's Birthday (observed)
Monday, May 26, 2025	Memorial Day
Thursday, June 19, 2025	Juneteenth Independence Day
Friday, July 4, 2025	Independence Day
Monday, September 1, 2025	Labor Day
Monday, October 13, 2025	Columbus Day (observed)
Tuesday, November 11, 2025	Veteran's Day
Thursday, November 27, 2025	Thanksgiving Day
Friday, November 28, 2025	Day following Thanksgiving Day
Thursday, December 25, 2025	Christmas Day
Friday, December 26, 2025	Day following Christmas Day

PRESENTED, APPROVED, and RESOLVED by the County Board of Vermilion County, Illinois, at their June 11th, 2024, session.

DATED, this 11th day of June, 2024, A.D.

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

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

ATTEST:

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



**2025 Legal Holidays for Vermillion County, Illinois**  
**June 11, 2024**  
**Page 2**

**APPROVED BY FINANCE/PERSONNEL:**

Steve Miller	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	6/3/24
Chairman				Date
Jerry Hawker	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	
Craig Golden	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	
Becky Stark	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	
Joe Eakle	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	
Lon Henderson	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	
Todd Johnson	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	
Jim McMahan	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	
Greg Shepard	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	

Resolution No. \_\_\_\_\_

M.R. 5272

SUPREME COURT  
STATE OF ILLINOIS

Order

IT IS HEREBY ORDERED that the following holidays shall be observed by all courts in this State and by the Administrative Office of the Illinois Courts for the year 2025:

January 1	New Year's Day	Wednesday
January 20	Martin Luther King, Jr. Day	Monday
February 12	Lincoln's Birthday	Wednesday
February 17	Washington's Birthday (Obsvd.)	Monday
May 26	Memorial Day	Monday
June 19	Juneteenth Independence Day	Thursday
July 4	Independence Day	Friday
September 1	Labor Day	Monday
October 13	Columbus Day (Obsvd.)	Monday
November 11	Veterans' Day	Tuesday
November 27	Thanksgiving Day	Thursday
November 28	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Thursday

In addition to the foregoing holidays, the chief judge in each circuit in this State may declare a court holiday in any county in the circuit when the court facilities in that circuit or county are otherwise closed for the observance of a holiday not listed above. These additional observances shall be limited to only those situations in which both court security is unavailable and all county government offices are closed.

In the event the court facilities in a circuit or county are to remain open on one or more of the holidays, the chief circuit judge in which that situation occurs, may disregard the listed holiday and declare the court open on that day.

Dated this 9th day of May, 2024.

  
\_\_\_\_\_  
Chief Justice

Supreme Court of Illinois

**FILED**  
May 9, 2024  
SUPREME COURT  
CLERK

**ORDINANCE**

**RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR THE REGIONAL OFFICE OF EDUCATION**

**WHEREAS**, the Regional Superintendent of has access to a state funding source to pay one-time annual stipends to employees for the fiscal year 2023-2024; and,

**WHEREAS**, such outside funding requires an amendment to receive and disperse such funds from the School Services Grant line to the Salary Personnel lines, IMRF lines and FICA lines; and

**WHEREAS**, the budget therefore needs to be amended to recognize such funds and to receive and accordingly disperse such funds as set out in the attached request 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 and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2023-2024 as set out below:

001.101.00.3353	School Services Grant	\$7,250.00
001.420.59.4101	Salary-Personnel	\$7,250.00
002.101.00.3322	IMRF – Reimb/Misc	\$206.00
002.197.00.4150	IMRF-IMRF	\$206.00
019.101.00.3322	FICA-Reimb/Misc	\$555.00
019.196.00.4149	FICA	\$555.00

And the totals be adjusted accordingly.

**PRESENTED, APPROVED AND ORDAINED** by the County Board of Vermilion County, Illinois at the June 11, 2024 A.D. Session.

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

DATED this 11<sup>th</sup> day of June, 2024 A.D.

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

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

ATTEST:

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

Budget Amendment – Regional Office of Education

Approved by Health & Education Committee: 5/16/24

Tim McFadden	<input checked="" type="radio"/>	N	A
Britny Hoag	Y	N	<input checked="" type="radio"/>
Kevin Green	<input checked="" type="radio"/>	N	A
Phil Jackson	Y	N	<input checked="" type="radio"/>
Christine Lamar	<input checked="" type="radio"/>	N	A
Phearn Butler	<input checked="" type="radio"/>	N	A
Kevin Bodine	Y	N	<input checked="" type="radio"/>

Approved by Finance/Personnel: 6/3/24

Steve Miller	<input checked="" type="radio"/>	N	A
Jerry Hawker	<input checked="" type="radio"/>	N	A
Craig Golden	<input checked="" type="radio"/>	N	A
Lon Henderson	<input checked="" type="radio"/>	N	A
Becky Stark	<input checked="" type="radio"/>	N	A
Todd Johnson	<input checked="" type="radio"/>	N	A
Joe Eakle	Y	N	<input checked="" type="radio"/>
Greg Shepard	Y	N	<input checked="" type="radio"/>
Jim McMahan	<input checked="" type="radio"/>	N	A

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

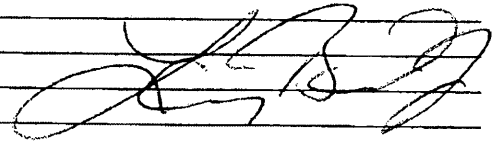
Dept: Regional Superintend, IMRF,FICA

Date: 5/8/2024

Account Number	Account Description	Original Appr.	Additional	To Read
001.101.00.3353	School Service Grant	\$ 0	\$ 7250.00	\$7,250.00
001.420.59.4101	Salary Personnel	\$ 0	\$ 7250.00	\$7,250.00
002.101.00.3322	IMRF - Reimb/Misc	\$ 8000	\$ 206	\$8,206.00
002.197.00.4150	IMRF - IMRF	\$ 1200000	\$ 206	\$1,200,206.00
019.101.00.3322	FICA - Reimb/Misc	\$ 15000	\$ 555.00	\$15,555.00
019.196.00.4149	FICA	\$ 1900000	\$ 555	\$1,900,555
		\$	\$	
		\$	\$	

**Narrative:**

This is to allow revenue and expenditures to flow from a state funding source outside of the budget for the purpose of paying the yearly additional stipend to the three ROE county employees. The funding source is the ROE School Service line which is state money coming in, thus needs to be processed through the county budget.



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

**Approved By:**

\_\_\_\_\_ Committee  
Chairman  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

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

**Resolution**

**Re: County Engineer's Salary  
Section 25-00000-00-CS**

WHEREAS, County has need of establishing the County Engineer's salary and has agreed to use the recommended salary level set by the Illinois Department of Transportation at the 100% level, and,

WHEREAS, such an approach allows the County to transfer Federal Surface Transportation money to pay one-half of the County Engineer's salary and has been recommended by the Transportation Committee.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Vermilion County, Illinois, that said salary is hereby approved and adopted by the County Board and may be signed by the appropriate personnel as using the Department of Transportation form in words and figures as attached hereto and incorporated herein by reference, submitting five originals to the Department of Transportation, effective June 16, 2024 through June 15, 2025 and further directs that the Auditor and County Board Chairman amend the Highway budget as needed.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Vermilion County, Illinois, at its June 11, 2024, A.D. Session.

Dated this 11th day of June, 2024.

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

\_\_\_\_\_  
County Board Chairman

Attest:

\_\_\_\_\_  
County Clerk

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

**Re: Resolution for County Engineer's Salary  
Section 25-00000-00-CS**

**APPROVED BY TRANSPORTATION COMMITTEE:  
May 14, 2024**

<u>Joe Eakle (Chair)</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
<u>Robert Boyd</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
<u>Craig Golden</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
<u>Kevin Green (VC)</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
<u>Mark Steinbaugh</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
<u>Mitch Weaver</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
<u>Dan Wright</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>

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

**Re: Resolution for County Engineer's Salary  
Section 25-00000-00-CS**

**APPROVED BY Finance & Personnel Committee  
June 3, 2024**

Steve Miller (Chair)   Aye   Nay   Absent   Abstain

Joe Eakle   Aye   Nay   Absent   Abstain

Craig Golden   Aye   Nay   Absent   Abstain

Jerry Hawker (VC)   Aye   Nay   Absent   Abstain

Lon Henderson   Aye   Nay   Absent   Abstain

Todd Johnson   Aye   Nay   Absent   Abstain

Jim McMahon   Aye   Nay   Absent   Abstain

Gregory Shepard   Aye   Nay   Absent   Abstain

Becky Stark   Aye   Nay   Absent   Abstain

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





## Illinois Department of Transportation

Office of Highways Project Implementation / Bureau of Local Roads & Streets  
2300 South Dirksen Parkway / Room 205 / Springfield, Illinois / 62764

October 27, 2023

Mr. Aaron Metzger, President  
Illinois Association of County Engineers  
928 South Spring Street  
Springfield, Illinois 62704

Dear Mr. Metzger:

Enclosed are the 2024 minimum recommended salaries for the county engineers' salary program, effective January 1, 2024. The minimum recommended salaries of the county engineers are established by a ranking system designed to represent the magnitude of the responsibilities to maintain the county highway system and does not factor years of experience or other personal factors of the respective County Engineer.

In accordance with the agreement memorialized on October 25, 2021 between IDOT and IACE, the salaries have been increased two percent (2%) along with county re-ranking.

The data used in the ranking criteria is the most recently available, including the 2020 U.S. Census usage for the population figures for counties.

The joint-county state agreement (BLR 09220) and the annual county board resolution (BLR 09221) are available through the IDOT website and should be used for the county engineers' salaries.

Thank you for your interest in the Illinois transportation system. If you have any questions or need additional information, please contact Holly Primm, Local Planning & Programming Manager at (217) 782-1662.

Please share this information with your members.

Sincerely,

A handwritten signature in black ink, appearing to read 'G. Tapas'.

George A. Tapas, PE, SE  
Engineer of Local Roads and Streets

GT:hp

Attachment



Resolution Appropriating Funds for the Payment of the County Engineer's Salary

Does the County participate in the County Engineer's Salary Reimbursement Program?  Yes  No

Resolution No [ ] Section No 25-00000-00-CS STP Section No 25-CS183-00-AC

WHEREAS, the County Board of Vermillion County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Vermillion County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Vermillion County Board that there is hereby appropriated the sum of One Hundred, Twenty Eight Thousand, One Hundred Dollars (\$128,100.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 06/16/24 to 06/15/25, and

BE IT FURTHER RESOLVED, that the Vermillion County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Sixty Four Thousand, Fifty Dollars (\$64,050.00) of Federal Surface Transportation Program funds allocated to Vermillion County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Vermillion County Board that there is hereby appropriated the sum of Twenty Nine Thousand Dollars (\$29,000.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's expenses from 06/16/24 to 06/15/25

I Cathy Jenkins County Clerk in and for said County of Vermillion in the State of Illinois, 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 the County Board of Vermillion at a meeting held on 06/11/24

I certify that the correct TIN/FEIN number for Vermillion County is 37-6002224 Legal Status: Governmental

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of June, 2024

(SEAL, if required by the LPA)

Clerk Signature & Date [ ]

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds:

Omer Osman, P.E. Secretary of Transportation Signature & Date [ ]

BY: George A. Tapas, P.E., S.E. Engineer of Local Roads & Streets Signature & Date [ ]

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

LPA NAME		Section No	STP Section No
Vermilion	County	25-00000-00-CS	25-CS183-00-AC
<b>For IDOT Use Only</b>			
Dates of the existing agreement between IDOT and County		Beginning _____	to Ending _____
Dates of the new agreement between IDOT and County		Beginning _____	to Ending _____

**CY 2024 County Engineer Minimum Recommended Salaries  
Re-Ranked with 2% Salary Increase**

2024 RANK	COUNTY	2024 Salary 2% Increase
1	Cook	
2	DuPage	
3	Lake	
4	Kane	157,400
5	Will	156,300
6	Winnebago	154,800
7	McHenry	149,800
8	McLean	148,400
9	St. Clair	146,200
10	Peoria	144,000
11	Sangamon	143,800
12	LaSalle	143,200
13	Madison	137,300
14	Kankakee	136,800
15	Champaign	136,400
16	Williamson	135,800
17	Tazewell	135,000
18	Rock Island	134,700
19	Macon	134,500
20	DeKalb	134,100
20	Ogle	134,100
22	Adams	133,800
23	Kendall	132,300
24	Whiteside	131,600
25	Knox	131,300
26	Grundy	130,100
27	Stephenson	128,500
28	Vermilion	128,100
29	Livingston	127,700
29	Macoupin	127,700
31	Henry	127,100
32	Lee	126,600
33	Iroquois	126,100
34	Boone	125,500
34	Jackson	125,500
36	Bureau	125,000
37	Jefferson	124,800
38	Coles	124,200
39	Marion	123,800
40	Woodford	123,500
41	Fulton	123,100
42	Clinton	122,600
42	Effingham	122,600
44	Christian	121,700
45	Morgan	120,000
46	Montgomery	119,800
47	Franklin	119,400
48	JoDavies	119,200
49	Monroe	119,000
50	Shelby	118,800
51	Randolph	118,100

2024 RANK	COUNTY	2024 Salary 2% Increase
52	McDonough	117,800
53	Perry	117,300
54	Logan	116,800
55	Crawford	115,100
56	Union	114,900
57	Fayette	113,400
58	Hancock	113,200
59	Warren	112,600
60	Wayne	112,300
61	Jersey	111,900
62	Saline	111,700
63	Douglas	111,600
64	Clark	111,500
65	Edgar	109,500
66	Mercer	109,300
67	Pike	109,000
68	Massac	108,200
69	Washington	107,900
70	White	107,700
71	Carroll	107,400
72	Platt	107,300
73	Bond	107,200
74	Johnson	107,100
75	Richland	106,900
76	DeWitt	105,800
77	Jasper	105,000
78	Lawrence	103,800
79	Mason	103,700
80	Clay	103,600
80	Ford	103,600
82	Menard	103,200
83	Calhoun	103,000
84	Marshall	101,700
85	Greene	101,100
86	Moultrie	100,400
87	Pope	100,300
88	Hamilton	99,800
89	Alexander	99,300
90	Pulaski	98,800
91	Cass	97,400
92	Wabash	93,900
93	Hardin	93,700
94	Cumberland	93,600
95	Henderson	93,200
96	Schuyler	93,100
97	Stark	92,200
98	Edwards	91,700
99	Putnam	90,900
100	Brown	89,900
101	Gallatin	89,500
102	Scott	87,600

COUNTY-TOWNSHIP AID FOR BRIDGE CONSTRUCTION PROGRAM  
SECTION 5-501 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

WHEREAS, under the provisions of Section 5/5-501 of the Road and Bridge Laws, Townships that have met all requirements of doing bridge or other work specified in Section 5/501 entitles them to petition the County Board to levy a sufficient sum to meet one half the expenses of the engineering, construction or repair of any bridge or other such work, on condition that said Township shall furnish the other half of the required amount, and,

WHEREAS, the Townships listed below, have met all the requirements of doing bridge or other specified in said Section 5/5-501 of said Act, to entitle them to ask the County Board of said County to appropriate a sufficient sum, and,

NOW, THEREFORE, BE IT RESOLVED, that the request of said Townships for aid from said County, be and is hereby granted, that the amounts below are hereby appropriated to meet one half of said expenses for engineering, building or making other repairs to bridges or other such work. That the money derived from said appropriation shall be expended for said aid to the Township and County as hereinafter mentioned.

TOWNSHIP	SECTION NUMBER	AMOUNT
Middlefork	Section 24-12166-00-DR	\$6,000

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the June 11, 2024, A.D. Session.

DATED this 11<sup>th</sup> day of June, 2024, A.D.

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

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

ATTEST:

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

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

**County Bridge Resolution (062 fund)**

Middlefork Twp.

Section 24-12166-00-DR

APPROVED BY TRANSPORTATION COMMITTEE:  
On Tuesday June 11, 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 \_\_\_\_\_

**P E T I T I O N**

PETITION OF MIDDLEFORK ROAD DISTRICT, IN VERMILION COUNTY, ILLINOIS FOR COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, LAND DRAINAGE STRUCTURES.

TO: THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all the taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road And Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount or make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

Section 24-12166-00-DR Exist. SN 092- NONE Prop. SN 092- NONE

**ESTIMATED COST**

	<u>COUNTY</u>	<u>TOWNSHIP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>6,000</u>	\$ <u>6,000</u>	\$ _____	\$ _____	\$ <u>12,000</u>
Eng.	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

Type & Location Replace an existing concrete culvert on 3300N between 70E and 170E with 60" ERS aluminized corrugated steel culvert.

NOW THEREFORE, the said Road District hereby requests county aid in the sum of Six Thousand and No/100 Dollars \$ 6,000.00 , for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

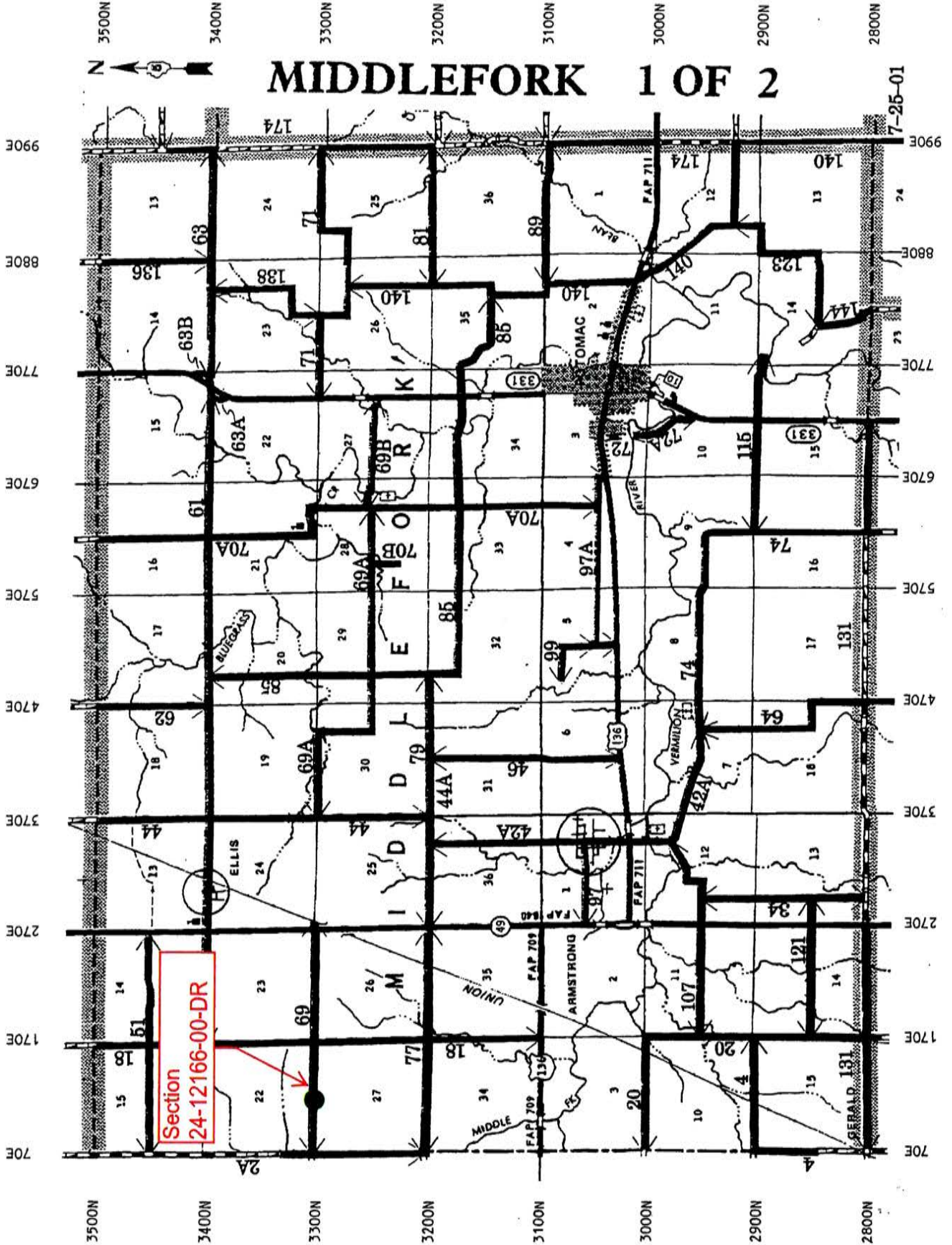
The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefor, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

Respectfully Submitted,

Donnie Morgan      June 4, 2024  
Highway Commissioner      Date

MIDDLEFORK Road District

# MIDDLEFORK 1 OF 2





COUNTY BRIDGE CONSTRUCTION PROGRAM  
SECTION 5/5-502 DIVISION 5 – ROAD AND BRIDGE LAWS OF ILLINOIS

**RE: County Bridge Fund 062 Resolution – Section 23-00223-00-BR**

WHEREAS, under the provisions of Section 5/5-502 of the Road and Bridge Laws, these funds may be used to construct or repair any bridge, culvert, or drainage structure across or along any highway in the County, and,

WHEREAS, the County Highway Department has found it necessary to replace a bridge, structure number 092-3255 on the Royal Road in Pilot Township 0.75 miles east of the Champaign County line, section 23-00223-00-BR.

NOW, THEREFORE, BE IT RESOLVED, that the request by the County Highway Department for use of County Bridge Funds 062 in the amount of Six Hundred Fifty Thousand and 00/100 dollars (\$650,000.00) is hereby granted for the replacement of said bridge, and

BE IT FURTHER RESOLVED, that 1 (one) certified copy of this Resolution be mailed to the Vermilion County Highway Department, and 1 (one) certified copy of this Resolution be mailed to the Illinois Department of Transportation District 5 office in Paris Illinois.

PRESENTED, APPROVED AND RESOLVED by the County Board of Vermilion County, Illinois at the June 11, 2024, A.D. Session.

DATED this 11th day of June, 2024, A.D.

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

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

ATTEST:

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

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

**RE: County Bridge Fund 062 Resolution – Section 23-00223-00-BR**

APPROVED BY TRANSPORTATION COMMITTEE:  
June 11, 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 \_\_\_\_\_

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Mitch Weaver            Aye      Nay      Absent      Abstain

Dan Wright              Aye      Nay      Absent      Abstain

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