

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

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 <b>062 - COUNTY BRIDGE FUND</b>	
Department <b>850 - County Bridge</b>	
Project <b>00 - General</b>	
Fund <b>062 - COUNTY BRIDGE FUND</b>	\$8,695.02
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>	\$9,039.71
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>	\$15,164.39
Fund <b>074 - COURT AUTOMATION</b>	
Department <b>961 - Court Automation</b>	
Project <b>00 - General</b>	
Fund <b>074 - COURT AUTOMATION</b>	\$3,735.98
Fund <b>075 - COURT SECURITY FEE</b>	
Department <b>962 - Court Security Fee</b>	
Project <b>00 - General</b>	
Fund <b>075 - COURT SECURITY FEE</b>	\$28,040.41
Fund <b>076 - RECORDER SPECIAL FUND</b>	
Department <b>963 - Recorder Special</b>	
Project <b>00 - General</b>	
Fund <b>076 - RECORDER SPECIAL</b>	\$5,946.57
Fund <b>078 - CIRCUIT CLERK OPER &amp;</b>	
Department <b>178 - Circuit Clerk Oper</b>	
Project <b>00 - General</b>	
Fund <b>078 - CIRCUIT CLERK OPER &amp;</b>	\$819.61
Fund <b>079 - COURT DOCUMENT</b>	
Department <b>967 - Court Document</b>	
Project <b>00 - General</b>	
Fund <b>079 - COURT DOCUMENT</b>	\$5,893.68
Fund <b>080 - DRUG COURT FEE FUND</b>	
Department <b>880 - Operations</b>	
Project <b>00 - General</b>	



## 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	\$3,508,814.23

**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 AMENDMENT-\$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, McMahan, 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, McMahan, 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