

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
May 14th, 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 14th 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
Fund 001 - GENERAL FUND		
Department	110 - County Board	
Project	00 - General	
	Fund 001 - GENERAL FUND Totals	\$1,317,710.06
Fund 002 - IMRF FUND		
Department	197 - IMRF	
Project	00 - General	
	Fund 002 - IMRF FUND Totals	\$137,047.60
Fund 003 - VERMILION CO HEALTH		
Department	445 - Health Department	
Project	00 - General	
	Fund 003 - VERMILION CO HEALTH	\$125,756.01
Fund 004 - MENTAL HEALTH 708 FUND		
Department	470 - Mental Health	
Project	00 - General	
	Fund 004 - MENTAL HEALTH 708 FUND Totals	\$132,716.21
Fund 005 - LIABILITY INSURANCE FUND		
Department	198 - Liability Insurance	
Project	00 - General	
	Fund 005 - LIABILITY INSURANCE FUND	\$111,427.00
Fund 006 - PSB RENT FUND		
Department	340 - PSB	
Project	00 - General	
	Fund 006 - PSB RENT FUND Totals	\$472,049.30
Fund 007 - COUNTY HIGHWAY FUND		
Department	810 - County Highway	
Project	00 - General	
	Fund 007 - COUNTY HIGHWAY FUND Totals	\$128,537.00
Fund 009 - LAW ENFORCEMENT FUND		
Department	315 - Law Enforcement	
Project	00 - General	
	Fund 009 - LAW ENFORCEMENT FUND Totals	\$7,991.03
Fund 011 - ANIMAL CONTROL FUND		
Department	440 - Animal Control	
Project	00 - General	
	Fund 011 - ANIMAL CONTROL FUND Totals	\$111,688.95
Fund 012 - VETERANS ASSISTANCE		
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	\$4,015.13
Grand Totals	\$2,780,018.08

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

Christy Johnson
COUNTY CLERK
VERMILION CO. IL.

County Board Comments May 14, 2024

And did you catch O'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, McMahan, 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, McMahan, 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, McMahan, 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. 14th St., Danville, IL 61832
Reappointment: William A. Powell; 419 E. 14th 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., Hoopeston, IL 60942
Reappointment: Clint McCool; 37005 N. 1650 E. Rd., Hoopeston, IL 60942
3-Year Term: 05/2024-05/2027

The following appointment is for **Sidell Fire & Rescue District**
Term Expiring: James Phebus; 303 S. Chicago St., Sidell, IL 61876
Reappointment: James Phebus; 303 S. Chicago St., Sidell, IL 61876

3-Year Term: 05/2024-05/2027

The following appointment is for **Stearns Cemetery Association #10120 (Fithian-Muncie)**

Term Expiring: Dale Ward; 408 W. Jenkins, PO Box 93, Fithian, IL 61844

Reappointment: Dale Ward; 408 W. Jenkins, PO Box 93, Fithian, IL 61844

3-Year Term: 05/2024-05/2027

The following appointment is for **Vermilion County Merit Commission**

Term Expiring: Charles Nesbitt; PO Box 454, 112 Larkspur, Catlin, IL 61817

Reappointment: Charles Nesbitt; PO Box 454, 112 Larkspur, Catlin, IL 61817

6-Year Term: 05/2024-05/2030

The following appointment is for **Vermilion County Merit Commission**

Term Expiring: David Ryan; 107 W. Raymond St., Danville, IL 61832

Reappointment: David Ryan; 107 W. Raymond St., Danville, IL 61832

6-Year Term: 05/2024-05/2030

The following appointment is for **Vermilion County Merit Commission**

Term Expiring: Don Ritter; 14169 E. 2200 N. Rd., Danville, IL 61832

Reappointment: Don Ritter; 14169 E. 2200 N. Rd., Danville, IL 61832

6-Year Term: 05/2024-05/2030

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

Resigned: Cheryl Rotramel; 15712 Boat Club Rd., Danville, IL 61834

Appointment: Natalya Bourn; 1327 N. Vermilion St., Danville, IL 61832

Remaining Term: 05/2024-05/2027

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

Resigned: Anne Sacheli; 45 Maywood Dr; Danville, IL 61832

Appointment: Teri Huchel; 710 N. Market, Hoopeston, IL 60942

Remaining Term: 05/2024-05/2027

The following appointment is for **Westville-Belgium Sanitary District #10700**

Resigned: Bruce Cappello; 223 Hickman St., Westville, IL 61883

Appointment: Thomas Moody; 225 Moore St., Westville, IL 61883

3-Year Term: 05/2024-05/2027

ADJOURNMENT

The meeting adjourned at 7:09 p.m. to Tuesday June 11th, 2024, 6 P.M.-Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk