

STATE OF ILLINOIS     )  
                                  ) SS:  
COUNTY OF VERMILION )

VERMILION COUNTY BOARD  
June 11<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 11<sup>th</sup> day of June, 2024. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 22 were present, 5 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. Motion made by Steinbaugh. Seconded by Johnson. No discussion. Motion carried by acclamation.

**APPROVAL OF MINUTES**

Chairman Baughn entertained a motion to approve April & May minutes with a correction made to item 13E of the May minutes to read 3 abstentions. Motion made by Henderson. Seconded by Weaver. No discussion. Motion carried by acclamation.

**REPORT ON CLAIMS (MAY)**

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

Upon call of the roll, 22 voted yes, 5 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Green, Hoag, McMahon, Shepard



**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 013 - GIS AUTOMATION FUND	
Department 131 - GIS Automation Fund	
Project 00 - General	
Fund 013 - GIS AUTOMATION FUND Totals	\$26,140.00
Fund 014 - PROBATION SERVICE FUND	
Department 231 - Probation Service	
Project 00 - General	
Fund 014 - PROBATION SERVICE FUND	\$19,097.12
Fund 015 - COUNTY CLERK VITAL	
Department 511 - County Clerk Vital	
Project 00 - General	
Fund 015 - COUNTY CLERK VITAL	\$1,191.19
Fund 019 - FICA (SOCIAL SECURITY)	
Department 196 - FICA	
Project 00 - General	
Fund 019 - FICA (SOCIAL SECURITY)	\$125,504.52
Fund 035 - CORONER'S AUTOMATION	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S AUTOMATION	\$461.00
Fund 041 - CAPITAL IMPROVEMENTS	
Department 910 - Capital Improvements	
Project 00 - General	
Fund 041 - CAPITAL IMPROVEMENTS	\$100,000.00
Fund 062 - COUNTY BRIDGE FUND	
Department 850 - County Bridge	
Project 00 - General	
Fund 062 - COUNTY BRIDGE FUND Totals	\$3,852.55
Fund 063 - LAW LIBRARY FUND	
Department 950 - Law Library	
Project 00 - General	
Fund 063 - LAW LIBRARY FUND Totals	\$2,628.14
Fund 066 - VC SOLID WASTE	
Department 660 - VC Solid Waste	
Project 00 - General	
Fund 066 - VC SOLID WASTE	\$11,451.16
Fund 071 - TRAFFIC FEE FUND	
Department 958 - Court Support	
Project 00 - General	
Fund 071 - TRAFFIC FEE FUND Totals	\$1,934.22
Fund 074 - COURT AUTOMATION FUND	
Department 961 - Court Automation	
Project 00 - General	
Fund 074 - COURT AUTOMATION FUND	\$209.99



**Expense Budget Performance Report**  
 Date Range 05/01/24 - 05/31/24  
 Include Rollup Account and Rollup to Base  
 Account

Fund 075 - COURT SECURITY FEE FUND	
Department 962 - Court Security Fee	
Project 00 - General	
Fund 075 - COURT SECURITY FEE FUND	\$19,011.54
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - Recorder Special	
Project 00 - General	
Fund 076 - RECORDER SPECIAL FUND	\$1,652.20
Fund 078 - CIRCUIT CLERK OPER &	
Department 178 - Circuit Clerk Oper &	
Project 00 - General	
Fund 078 - CIRCUIT CLERK OPER &	\$673.35
Fund 079 - COURT DOCUMENT STORAGE	
Department 967 - Court Document	
Project 00 - General	
Fund 079 - COURT DOCUMENT STORAGE	\$3,449.12
Fund 080 - DRUG COURT FEE FUND	
Department 880 - Operations	
Project 00 - General	
Fund 080 - DRUG COURT FEE FUND Totals	\$1,400.95
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC Electronic Monitor	
Project 00 - General	
Fund 081 - VC ELECTRONIC MONITOR	\$590.00
Fund 088 - TREASURER AUTOMATION	
Department 965 - Treasurer Automation	
Project 00 - General	
Fund 088 - TREASURER AUTOMATION	\$0.00
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - Child Support &	
Project 00 - General	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$4,447.95
Fund 097 - VICTIM WITNESS/ATTY	
Department 999 - Victim Witness	
Project 00 - General	
Fund 097 - VICTIM WITNESS/ATTY	\$4,015.14
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Department 998 - MEG Grant	
Project 00 - General	
Fund 099 - VC MEG/EXP MULTI-JUR	\$74,007.11
Grand Totals	\$3,148,454.11

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

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

**REPORT OF COMMITTEE ON COMMITTEES**

Mr. Miller presented recommendations made by the committee on committees for approval. Mr. Bodine to replace Eakle on Finance, Jackson named as Chairman of Tax and Elections, Todd Johnson named Chairman of Technology, and Auter appointed as a member of Tax & Elections and Technology. Motion made by Steve Miller. Seconded by Hawker. No discussion. Motion carried by acclamation.

**AUDIENCE COMMENTS**

Comments were made by Arthur Cronkhite. Comments regarding the resolution between the City of Danville, and Vermilion County were made by Melissa Walters, Marsha Smith, Greg Haas, Dave Lowery, and Mayor Ricky Williams. Comments regarding the Vermilion County, IL Ordinance for Mural Energy, LLC were made by Julie Brown, Sharon Mills, Nancy Hogan, Mike Davis, and Becky Miller.

**EXECUTIVE & LEGISLATION (BAUGHN)**

**RESOLUTION #24-0601: COLLECTION OF DELINQUENT TAXES**

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

Upon call of the roll, 21 voted yes, 1 voted no, 5 absent. Motion carried.

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

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

The following members were absent, to-wit: Boyd, Green, Hoag, McMahon, Shepard

**ORDINANCE #24-0602: 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 dispense with the reading and approve as presented. Motion was made by Golden. Seconded by Gary Miller. Discussion made.

Upon call of the roll, 6 voted yes, 13 voted no, 3 abstentions, and 5 absent. Motion failed.

The following members voted yea, to-wit: Golden, Johnson, Gary Miller, O’Kane, Steinbaugh, Chairman Baughn

The following members voted no, to-wit: Eakle, Hawker, Henderson, Jackson, McFadden, Ryan, Stark, Weaver, Weller, Wright, Auter, Bodine, Butler

The following members abstained, to-wit: Lamar, Mackiewicz, Steve Miller

The following members were absent, to-wit: Boyd, Green, Hoag, McMahon, Shepard

**RESOLUTION #24-0603: 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)**

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

Upon call of the roll, 10 voted yes, 12 voted no, 5 absent. Motion failed.

The following members voted yea, to-wit: Golden, Hawker, Jackson, Johnson, Lamar, McFadden, Ryan, Steinbaugh, Auter, Chairman Baughn

The following members voted no, to-wit: Henderson, Mackiewicz, Gary Miller, Steve Miller, O'Kane, Stark, Weaver, Weller, Wright, Bodine, Butler, Eakle

The following members were absent, to-wit: Boyd, Green, Hoag, McMahon, Shepard

**FINANCE/PERSONNEL (MILLER)**

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

**ORDINANCE #24-0604 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR NON-DEPARTMENTAL-BUDGET AMENDMENT-\$245,355 (ARPA) INTEREST**

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

Upon call of the roll, 22 voted yes, 5 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Green, Hoag, McMahon, Shepard

**ORDINANCE #24-0605: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR NON-DEPARTMENTAL-BUDGET AMENDMENT-\$80,000 (WIND AND SOLAR PROFESSIONAL SERVICES)**

Mr. Steve Miller moved to dispense with the reading and moved for adoption. Seconded by Weller. Discussion Made.

Upon call of the roll, 22 voted yes, 5 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Green, Hoag, McMahon, Shepard

**RESOLUTION #24-0606: RE: 2025 LEGAL HOLIDAYS FOR VERMILION COUNTY, ILLINOIS**

Mr. Steve Miller moved to dispense with the reading and moved for adoption.  
Seconded by Weaver. No discussion. Motion carried by acclamation.

**HEALTH & EDUCATION (MCFADDEN)**

**ORDINANCE #24-0607-RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE THE REGIONAL OFFICE OF EDUCATION-BUDGET AMENDMENT-\$8,011.00**

Mr. McFadden motioned to dispense with the reading and approve as presented.  
Seconded by Hawker. Discussion made.

Upon call of the roll, 22 voted yes, 5 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Green, Hoag, McMahon, Shepard

**TRANSPORTATION (EAKLE)**

**RESOLUTION #24-0608: RE: COUNTY ENGINEER'S SALARY**

Mr. Eakle motioned to dispense with the reading and approve as presented.  
Seconded by Wright. No discussion.

Upon call of the roll, 22 voted yes, 5 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Green, Hoag, McMahon, Shepard

**RESOLUTION #24-0609: 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.**

Mr. Eakle motioned to dispense with the reading and approve as presented.  
Seconded by Bodine. No discussion.

Upon call of the roll, 22 voted yes, 5 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Green, Hoag, McMahon, Shepard

**RESOLUTION #24-0610: 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**

Mr. Eakle motioned to dispense with the reading and approve as presented.  
Seconded by Steinbaugh. No discussion.

Upon call of the roll, 22 voted yes, 5 were absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Green, Hoag, McMahon, Shepard

**EXECUTIVE SESSIONS**

Chairman Baughn stated there is no need for Executive Sessions.

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

June Birthdays: Larry Baughn Jr., Becky Stark, and Lon Henderson

Committee Chairperson’s Comments: Chairman Baughn-will meet, Golden-nothing to report, Steve Miller-will meet, Hawker-will meet, Green-will meet, McFadden-will possibly meet, Eakle-will meet, Jackson-nothing to report, Johnson-will meet June 25

Board Member Comments: None

**APPOINTMENTS JUNE 2024**

Motion to approve appointments made by Steinbaugh.  
Seconded by Weaver. Motion carried by acclamation with one abstention made by Mr. Steve Miller.

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

**ADJOURNMENT**

The meeting adjourned at 7:24 p.m. to Tuesday July 9<sup>th</sup>, 2024, 6 P.M.-Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk