

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
July 9th, 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 9th day of July, 2024. The meeting was called to order at 6:02 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: Robyn Heffern, Chief Deputy

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 Weaver. No discussion. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (JUNE)

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

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

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

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



Expense Budget Performance Report

Date Range 06/01/24 - 06/30/24

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		\$1,517,135.39
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - General		
Fund 002 - IMRF FUND Totals		\$70,633.72
Fund 003 - VERMILION CO HEALTH		
Department 445 - Health Department		
Project 00 - General		
Fund 003 - VERMILION CO HEALTH Totals		\$122,188.29
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - Mental Health		
Project 00 - General		
Fund 004 - MENTAL HEALTH 708 FUND Totals		\$129,104.64
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - Liability Insurance		
Project 00 - General		
Fund 005 - LIABILITY INSURANCE FUND Totals		(\$89,939.21)
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - General		
Fund 006 - PSB RENT FUND Totals		\$485,556.85
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - County Highway		
Project 00 - General		
Fund 007 - COUNTY HIGHWAY FUND Totals		\$91,826.95
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - Law Enforcement		
Project 00 - General		
Fund 009 - LAW ENFORCEMENT FUND Totals		\$5,974.92
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - Animal Control		
Project 00 - General		
Fund 011 - ANIMAL CONTROL FUND Totals		\$156,728.97
Fund 012 - VETERANS ASSISTANCE		
Department 125 - Veterans Assistance		
Project 00 - General		
Fund 012 - VETERANS ASSISTANCE Totals		\$10,104.97



Expense Budget Performance Report

Date Range 06/01/24 - 06/30/24

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	\$0.00
Fund 014 - PROBATION SERVICE FUND	
Department 231 - Probation Service	
Project 00 - General	
Fund 014 - PROBATION SERVICE FUND Totals	\$5,160.92
Fund 015 - COUNTY CLERK VITAL RECORDS	
Department 511 - County Clerk Vital Records	
Project 00 - General	
Fund 015 - COUNTY CLERK VITAL RECORDS Totals	\$1,237.60
Fund 019 - FICA (SOCIAL SECURITY)	
Department 196 - FICA	
Project 00 - General	
Fund 019 - FICA (SOCIAL SECURITY) Totals	\$127,835.76
Fund 035 - CORONER'S AUTOMATION	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S AUTOMATION Totals	\$614.58
Fund 062 - COUNTY BRIDGE FUND	
Department 850 - County Bridge	
Project 00 - General	
Fund 062 - COUNTY BRIDGE FUND Totals	\$3,673.64
Fund 063 - LAW LIBRARY FUND	
Department 950 - Law Library	
Project 00 - General	
Fund 063 - LAW LIBRARY FUND Totals	\$7,728.54
Fund 066 - VC SOLID WASTE MANAGEMENT	
Department 660 - VC Solid Waste	
Project 00 - General	
Fund 066 - VC SOLID WASTE MANAGEMENT Totals	\$11,696.74
Fund 071 - TRAFFIC FEE FUND	
Department 958 - Court Support	
Project 00 - General	
Fund 071 - TRAFFIC FEE FUND Totals	\$1,534.78
Fund 074 - COURT AUTOMATION FUND	
Department 961 - Court Automation	
Project 00 - General	
Fund 074 - COURT AUTOMATION FUND Totals	\$9,714.69
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - Court Security Fee	
Project 00 - General	
Fund 075 - COURT SECURITY FEE FUND Totals	\$19,931.73



Expense Budget Performance Report

Date Range 06/01/24 - 06/30/24

Include Rollup Account and Rollup to Base Account

Fund 076 - RECORDER SPECIAL FUND	
Department 963 - Recorder Special Account	
Project 00 - General	
Fund 076 - RECORDER SPECIAL FUND Totals	\$286.06
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Department 178 - Circuit Clerk Oper & Admin	
Project 00 - General	
Fund 078 - CIRCUIT CLERK OPER & ADMIN Totals	\$769.21
Fund 079 - COURT DOCUMENT STORAGE	
Department 967 - Court Document Storage	
Project 00 - General	
Fund 079 - COURT DOCUMENT STORAGE Totals	\$3,449.12
Fund 080 - DRUG COURT FEE FUND	
Department 880 - Operations	
Project 00 - General	
Fund 080 - DRUG COURT FEE FUND Totals	\$1,080.00
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 Totals	\$12,393.54
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	
Project 00 - General	
Fund 097 - VICTIM WITNESS/ATTY GENERAL Totals	\$4,015.14
Grand Totals	\$2,714,788.02

RAFFLE/POKER RUN APPLICATION LIST (JUNE)

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

AUDIENCE COMMENTS

Diana Schultz spoke regarding her concern for the animal shelter, and the health and welfare of the animals.

Amy Buttram spoke regarding the animal shelter, and animal regulations.

Arthur Cronkhite made comments regarding the solar farm.

Lorette Newman spoke regarding the resolution for the separation from Cook County.

Sabrina Kelly spoke regarding the animal shelter, supporting different entities, and mentioned the resolution for the separation from Cook County.

Deonte Brooks spoke regarding Cook County and the resolution for the separation from Cook County.

McKensy Ellis White spoke regarding the animal shelter, and the separation from Cook County.

Todd Wakeland spoke regarding the separation from Cook County.

Becky Miller read a letter from Mr. Jim Adams.

Jerry Hawker stated that regarding the animal shelter, the Illinois Attorney General and Illinois State Police did an extensive investigation and ruled he did not violate any state statute.

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #24-0701: COLLECTION OF DELINQUENT TAXES

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

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

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

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

RESOLUTION #24-0702--ADD REFERENDA ON NOVEMBER 5, 2024, GENERAL ELECTION BALLOT FOR SEPARATION FROM COOK COUNTY (as requested by board member Hawker)

Chairman Baughn turned the floor over to Mr. Hawker, and he moved to pass the resolution. Seconded by Steve Miller. Discussion Made.

Upon call of the roll, 7 voted yes, 15 voted no, and 5 were absent. Motion failed.

The following members voted yea, to-wit: Bodine, Eakle, Hawker, Lamar, Steve Miller, Weaver, Wright

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

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

RESOLUTION #24-0703--RE: AUTHORIZING THE TERMINATION OF A CONTRACT WITH JOSEPH E. MEYER TO ACT AS THE COUNTY OF VERMILION'S AGENT IN THE OPERATION OF A DELINQUENT TAX PROGRAM

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

Upon call of the roll, 21 voted yes, and 6 were absent. Motion carried.

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

The following members were absent, to-wit: Auter, Hoag, Jackson, Johnson, Lamar, Ryan

FINANCE (MILLER)
FINANCIAL UPDATE

Mr. Steve Miller handed the Fund Equity Change Report out to each of the county board members, and stated some may require some attention, but for the most part there are no changes. Mr. Miller also spoke regarding the general fund account balances, and gave an update on ARPA funds. Mr. Miller stated there have been many projects, including the coating of the roof for the Joseph G. Cannon Building, and they fully funded the award to the Kings of Peace in the amount of \$15,000.00. Mr. Miller stated there is a balance of \$4,420,547.00, most of which is committed to the project for tonight's approval.

RESOLUTION #24-0704--BUILDING INFRASTRUCTURE & ENERGY EFFICIENCY PROJECT- DISCUSSION & VOTE ON APPROVAL OF CENTRICA ENERGY SAVINGS PROJECT TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD TO EXECUTE A GUARANTEED ENERGY SAVINGS CONTRACT- \$7,508,430

Mr. Miller moved for adoption, which was seconded by Weller and carried by a roll call vote. Discussion made.

Upon call of the roll, 19 voted yes, 2 voted no, and 6 were absent.

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

The following members voted nay, to-wit: Boyd, McMahon

The following members were absent, to-wit: Auter, Hoag, Jackson, Johnson, Lamar, Ryan

TAX & ELECTIONS (BAUGHN)
ORDINANCE #24-0705: RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE RECORDERS SPECIAL FUND-\$90,000

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

Upon call of the roll, 21 voted yes, and 6 were absent. Motion carried.

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

The following members were absent, to-wit: Auter, Hoag, Jackson, Johnson, Lamar, Ryan

ELECTION JUDGE CERTIFICATION:

Chairman Baughn entertained a motion to dispense with the reading and approve as presented. Motion was made by Hawker. Seconded by Weaver. No discussion made. Motion carried by acclamation.

RESOLUTION #24-0706: RE: CHANGE IN POLLING PLACE-PILOT TOWNSHIP MOVED TO THE PILOT TOWNSHIP BUILDING (25010 E. 3rd Avenue, Collison)

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

Upon call of the roll, 21 voted yes, and 6 were absent. Motion carried.

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

The following members were absent, to-wit: Auter, Hoag, Jackson, Johnson, Lamar, Ryan

TRANSPORTATION (EAKLE)

RESOLUTION #24-0707: COUNTY BRIDGE FUND 062, RESOLUTION CATLIN TWP., SECTION 24-04140-00-BR. Purpose: Resolution to assist Catlin Twp. with bridge repairs to expansion joints and bearings. Petition and location map are attached.

Mr. Eakle moved to dispense with the reading and vote for its passage. Seconded by Bodine. No discussion made. Mr. Steve Miller would like to be recorded as abstained due to conflict representing Catlin Township.

Upon call of the roll, 20 voted yes, 1 abstention, and 6 were absent. Motion carried.

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

The following member abstained, to-wit: Steve Miller

The following members were absent, to-wit: Auter, Hoag, Jackson, Johnson, Lamar, Ryan

RESOLUTION #24-0708-COUNTY BRIDGE FUND 062, RESOLUTION, STRUCTURE REPLACEMENT, SECTION 24-002162-00-BR. Purpose: Resolution to assist Butler Twp. with the replacement of a bridge on 3900N. Petition and location map are attached.

Mr. Eakle moved to dispense with the reading and vote for its passage. Seconded by Bodine. No discussion made. Mr. Steve Miller would like to be recorded as abstained due to conflict representing Butler Township.

Upon call of the roll, 20 voted yes, 1 abstention, and 6 were absent. Motion carried.

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

The following member abstained, to-wit: Steve Miller

The following members were absent, to-wit: Auter, Hoag, Jackson, Johnson, Lamar, Ryan

EXECUTIVE SESSIONS

Pursuant to Illinois Open Meeting 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.

Chairman Baughn entertained a motion to go into Executive Session. Motion made by Stark. Seconded by Henderson.

Upon call of the roll, 21 voted yes, and 6 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, Bodine, Boyd, Butler, Eakle, Golden, Green, Hawker, Henderson, Mackiewicz, Chairman Baughn

The following members were absent, to-wit: Auter, Hoag, Jackson, Johnson, Lamar, Ryan

The County Board entered Executive Session at 7:11 p.m.

The County Board resumed regular session at 8:35 p.m.

CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

July Birthdays: Kevin Green

Committee Chairperson’s Comments: Chairman Baughn-will meet, Golden-Public Safety will meet, Steve Miller-will meet, Hawker-will meet, Green-will meet, McFadden-will meet, Eakle-will meet, and Jackson-will meet.

Board Member Comments: Mr. McMahon stated he and his wife celebrated their 50th wedding anniversary last week.

APPOINTMENTS JULY 2024

Motion to approve appointments made by Weaver. Seconded by Henderson. Motion carried by acclamation.

The following appointment is for the **Vermilion County Farmland Assessment Review**

Resigned: Marsha Mohr; 4543 E 800 North Rd, Fairmount, IL 61841

Appointment: Mike Marron; 22239 N. 100 E. Rd., Fithian, IL 61844

3-Year Term: 07/09/2024-06/2027

ADJOURNMENT

The meeting adjourned at 8:36 p.m. to Tuesday August 13th, 2024, 6 P.M.-Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk