

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.

21. Chairman's Comments/Items of Information

- A. December Birthdays: Craig Golden, Nancy O'Kane, Billy Ryan, and, Mark Steinbaugh
- B. Committee Chairperson's Comments
- C. Board Member Comments

22. **APPOINTMENTS FOR DECEMBER 2024**

The following appointment is for **Danville Sanitary District**

Resignation: Patrick O'Shaughnessy; 100 Lakeside Dr; Danville, IL 61832

Appointment: Patrick Goodwin; 32 Country Club Dr., Danville, IL 61832

To Serve Remaining Term: 12/2/24 thru 05/2026

The following appointment is for **Vermilion County Mental Health 708 Board**

Term Expiring: Curtis R. Girouard; 11 Maywood Dr., Danville, IL 61832

Reappointment: Curtis R. Girouard; 11 Maywood Dr., Danville, IL 61832

4-Year Term: 12/2/24 thru 12/2028

The following appointment is for **Vermilion County Mental Health 708 Board**

Term Expiring: Russell L. Hiatt; 16232 Tucka Bucka Rd., Danville, IL 61834

Reappointment: Russell L. Hiatt; 16232 Tucka Bucka Rd., Danville, IL 61834

4-Year Term: 12/2/24 thru 12/2028

The following appointment is for **Vermilion County Regional Airport Authority**

Term Expiring: George Camarata; 21409 N. 2050 East Rd., Bismarck, IL 61814

Reappointment: George Camarata; 21409 N. 2050 East Rd., Bismarck, IL 61814

3-Year Term: 12/2/2024 thru 12/2027

The following appointment is for **Vermilion County Regional Airport Authority**

Term Expiring: Michael D. Vadeboncoeur; 122 Thornhill Dr., Danville, IL 61832

Reappointment: Michael D. Vadeboncoeur; 122 Thornhill Dr., Danville, IL. 61832

3-Year Term: 12/2/2024 thru 12/2027

23. Adjourn to Tuesday January 14, 2025, 6 PM- At the Joseph G. Cannon Building located at 201 N. Vermilion Street

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
November 12th, 2024
6:00 P.M.

MINUTES
(Reconvened from October 08, 2024)

The County Board of Vermilion County, State of Illinois reconvened from October 08, 2024 in the Joseph G. Cannon Building in the City of Danville, Vermilion County, Illinois on the 12th day of November, 2024. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 24 present, 3 absent

Invocation/Moment of silence: Jim Russell

Pledge of Allegiance led by: Chairman Baughn

Attest: Cathy Jenkins, County Clerk

Chairman Baughn in the Chair

FINANCE/PERSONNEL(MILLER)

ORDINANCE #24-1101: 2024-2025 ANNUAL TAX LEVY

Mr. Steve Miller moved to dispense with the reading and move for adoption. Motion was made by Miller. Seconded by Hawker. Discussion made.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard

ORDINANCE #24-1102: 2024-2025 FISCAL YEAR COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR VERMILION COUNTY, ILLINOIS

Mr. Steve Miller moved to dispense with the reading and move for adoption. Motion was made by Miller. Seconded by Hawker. Discussion made.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

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

The following members were absent, to-wit: Boyd, Ryan, Shepard

ADJOURNMENT

The meeting adjourned at 6:16 p.m. for regular business.

Cathy Jenkins, Vermilion County Clerk

STATE OF ILLINOIS)
) SS:
COUNTY OF VERMILION)

VERMILION COUNTY BOARD
November 12th, 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 12th day of November, 2024. The meeting was called to order at 6:16 p.m.

Upon call of the roll, 24 present, 3 absent

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 Henderson. Seconded by Hoag. No discussion. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (OCTOBER)

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

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

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

The following members absent, to-wit: Boyd, Ryan, Shepard



Expense Budget Performance Report

Date Range 10/01/24 - 10/31/24

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		\$1,385,009.63
Fund 002 - IMRF FUND		
Department 197 - IMRF		
Project 00 - General		
Fund 002 - IMRF FUND Totals		\$71,471.48
Fund 003 - VERMILION CO HEALTH		
Department 445 - Health Department		
Project 00 - General		
Fund 003 - VERMILION CO HEALTH Totals		\$123,001.09
Fund 004 - MENTAL HEALTH 708 FUND		
Department 470 - Mental Health		
Project 00 - General		
Fund 004 - MENTAL HEALTH 708 FUND Totals		\$130,338.24
Fund 005 - LIABILITY INSURANCE FUND		
Department 198 - Liability Insurance		
Project 00 - General		
Fund 005 - LIABILITY INSURANCE FUND Totals		\$31,067.28
Fund 006 - PSB RENT FUND		
Department 340 - PSB		
Project 00 - General		
Fund 006 - PSB RENT FUND Totals		\$1,074,801.78
Fund 007 - COUNTY HIGHWAY FUND		
Department 810 - County Highway		
Project 00 - General		
Fund 007 - COUNTY HIGHWAY FUND Totals		\$95,084.71
Fund 009 - LAW ENFORCEMENT FUND		
Department 315 - Law Enforcement		
Project 00 - General		
Fund 009 - LAW ENFORCEMENT FUND Totals		(\$7,416.35)
Fund 011 - ANIMAL CONTROL FUND		
Department 440 - Animal Control		
Project 00 - General		
Fund 011 - ANIMAL CONTROL FUND Totals		\$131,458.21
Fund 012 - VETERANS ASSISTANCE		
Department 125 - Veterans Assistance		
Project 00 - General		
Fund 012 - VETERANS ASSISTANCE Totals		\$10,811.59
Fund 013 - GIS AUTOMATION FUND		
Department 131 - GIS Automation Fund		
Project 00 - General		



Expense Budget Performance Report

Date Range 10/01/24 - 10/31/24

Include Rollup Account and Rollup to Base Account

Fund 013 - GIS AUTOMATION FUND Totals	\$13,970.00
Fund 014 - PROBATION SERVICE FUND	
Department 231 - Probation Service	
Project 00 - General	
Fund 014 - PROBATION SERVICE FUND Totals	\$4,304.40
Fund 015 - COUNTY CLERK VITAL RECORDS	
Department 511 - County Clerk Vital Records	
Project 00 - General	
Fund 015 - COUNTY CLERK VITAL RECORDS	\$437.03
Fund 019 - FICA (SOCIAL SECURITY)	
Department 196 - FICA	
Project 00 - General	
Fund 019 - FICA (SOCIAL SECURITY) Totals	\$127,269.91
Fund 035 - CORONER'S AUTOMATION	
Department 350 - Coroner	
Project 00 - General	
Fund 035 - CORONER'S AUTOMATION Totals	\$717.15
Fund 042 - NORTH FORK SPEC SERV AREA 1	
Department 665 - North Fork Spec Serv Area 1	
Project 00 - General	
Fund 042 - NORTH FORK SPEC SERV AREA 1	\$0.00
Fund 044 - NORTH FORK SPEC SERV AREA 3	
Department 667 - North Fork Spec Serv Area 3	
Project 00 - General	
Fund 044 - NORTH FORK SPEC SERV AREA 3	\$0.00
Fund 052 - ELECTRONIC CITATION FUND	
Department 210 - Circuit Clerk	
Project 00 - General	
Fund 052 - ELECTRONIC CITATION FUND Totals	\$6,000.00
Fund 062 - COUNTY BRIDGE FUND	
Department 850 - County Bridge	
Project 00 - General	
Fund 062 - COUNTY BRIDGE FUND Totals	\$13,962.02
Fund 063 - LAW LIBRARY FUND	
Department 950 - Law Library	
Project 00 - General	
Fund 063 - LAW LIBRARY FUND Totals	\$2,192.87
Fund 066 - VC SOLID WASTE MANAGEMENT	
Department 660 - VC Solid Waste Management	
Project 00 - General	
Fund 066 - VC SOLID WASTE MANAGEMENT	\$26,713.90
Fund 071 - TRAFFIC FEE FUND	
Department 958 - Court Support	
Project 00 - General	
Fund 071 - TRAFFIC FEE FUND Totals	\$1,353.95



Expense Budget Performance Report

Date Range 10/01/24 - 10/31/24

Include Rollup Account and Rollup to Base Account

Fund 074 - COURT AUTOMATION FUND	
Department 961 - Court Automation	
Project 00 - General	
Fund 074 - COURT AUTOMATION FUND Totals	\$437.98
Fund 075 - COURT SECURITY FEE FUND	
Department 962 - Court Security Fee	
Project 00 - General	
Fund 075 - COURT SECURITY FEE FUND Totals	\$18,116.92
Fund 076 - RECORDER SPECIAL FUND	
Department 963 - Recorder Special Account	
Project 00 - General	
Fund 076 - RECORDER SPECIAL FUND Totals	\$18,474.00
Fund 078 - CIRCUIT CLERK OPER & ADMIN	
Department 178 - Circuit Clerk Oper & Admin	
Project 00 - General	
Fund 078 - CIRCUIT CLERK OPER & ADMIN	\$375.00
Fund 079 - COURT DOCUMENT STORAGE FUND	
Department 967 - Court Document Storage	
Project 00 - General	
Fund 079 - COURT DOCUMENT STORAGE FUND	\$4,780.66
Fund 080 - DRUG COURT FEE FUND	
Department 880 - Operations	
Project 00 - General	
Fund 080 - DRUG COURT FEE FUND Totals	\$1,789.26
Fund 081 - VC ELECTRONIC MONITOR	
Department 881 - VC Electronic Monitor	
Project 00 - General	
Fund 081 - VC ELECTRONIC MONITOR Totals	\$1,176.57
Fund 088 - TREASURER AUTOMATION FUND	
Department 965 - Treasurer Automation	
Project 00 - General	
Fund 088 - TREASURER AUTOMATION FUND	\$4,545.43
Fund 091 - CHILD SUPPORT/MAINT	
Department 966 - Child Support & Maintenance	
Project 00 - General	
Fund 091 - CHILD SUPPORT/MAINT Totals	\$2,569.53
Fund 097 - VICTIM WITNESS/ATTY GENERAL	
Department 999 - Victim Witness	
Project 00 - General	
Fund 097 - VICTIM WITNESS/ATTY GENERAL	\$1,067.64
Fund 099 - VC MEG/EXP MULTI-JUR NARC	
Department 998 - MEG Grant	
Project 00 - General	
Fund 099 - VC MEG/EXP MULTI-JUR NARC Totals	\$36,450.00



Expense Budget Performance Report

Date Range 10/01/24 - 10/31/24

Include Rollup Account and Rollup to Base Account

Grand Totals	\$3,332,331.88
--------------	----------------

RAFFLE/POKER RUN APPLICATION LIST (OCTOBER)

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

DECLARING A VACANCY-MATTHEW LONG, SUPERVISOR OF ASSESSMENTS

Chairman Baughn declared a vacancy for Matthew Long, Supervisor of Assessments, effective December 1, 2024. Letter attached.



**MATTHEW R. LONG
SUPERVISOR OF ASSESSMENTS**

Joseph G. Cannon Building
201 N. Vermilion, 3RD Floor
Danville, Illinois 61832
(217) 554-1940
E-mail assessor@vercounty.org

FILED

NOV 12 2024

Cathy Jenkins
COUNTY CLERK
VERMILION CO. IL

November 8, 2024

Larry Baughn, Chairman
Vermilion County Board
201 N. Vermilion St.
Danville, IL 61832

Dear Chairman Baughn,

I know this comes as no surprise but after my successful election to be the next Vermilion County Recorder of Deeds, I am announcing my resignation from my current position as the Vermilion County Supervisor of Assessment. The effective date of my resignation is December 1, 2024.

After serving 14 years as the Vermilion County Supervisor of Assessments, I have been part of many changes in the county. From changes in the tax cycle software to updating aerial imagery that includes color photography, oblique images, as well as change detection software. These changes have not always gone smoothly as we wanted, but my staff put in the work and made these changes happen. To my staff I say thank you for your time and dedication.

I would to thank the Vermilion County Treasurer, Darren Duncan and the Vermilion County Clerk, Cathy Jenkins for their tireless efforts to make sure tax bills go out in a timely and accurate manner. The tax cycle has several parts and the ability to make this process flow smoothly is not a simple task. The hard work and effort from all three offices and the staff of each is much appreciated.

To the residents of Vermilion County, thank you for allowing me to serve as the county assessor. The property tax code and assessing in general is complicated. I encourage you to be proactive and if you have questions about your assessment, contact your township assessor. If you see or hear something that doesn't appear to be correct, reach out to the county assessment office for clarification.

To the current and past member of the Vermilion County Board, thank you. Your job is not an easy task and you often put in many hours and make difficult decisions that affect the taxpayers of Vermilion County. I appreciate working with you over the years.

Sincerely,

Matthew R. Long, CIAO-M

AUDIENCE COMMENTS

Comments regarding the Solar Project made by Becky Miller, Julie Brown, Clayton Maddox, and Brita Maddox. Arthur Cronkhite made comments and they attached below.

Vermilion County Board Meeting
Nov 12th, 2024

FILED

NOV 12 2024

President Franklin Roosevelt once said; "Presidents are selected not elected, and one has to wonder how that can be, because, don't we live in a republic where people elect Presidents?"

Virtually all of America's presidents have been brothers of the Masonic order, identified by their right hand, placed inside their coat or pocket, Hidden hands of a brotherhood that believes it's their duty and right to manipulate the ignorant herd. And for any brother revealing these things - death.

Which is why being clubbed unconscious is just one of their initiations.

We address an issue here tonight, brought to you and managed by those hands, who not only helped create the issue, but has worked to keep the scam going. Otherwise our assault by the legal process, would never be happening.

But here we are - with secrecy, guile and lies being the norm.

Do you honestly believe that the same legal council that hired an outside PLEP "enforcer," who's assisting the Chicago mob-boss Pritzker - are going to help you get out of this scam?

When you were herded into their secret chamber called "executive session" and sworn to secrecy, on a matter that should never be secret, you bent your knee to them, just as they do to their leaders in ceremony and greetings.

Yes. If the public knew what went on in the last executive session, chances are that our legal council would now be someone else. And... what were those things - they didn't want us to know?.

But - it was an important ritual, to control the narrative and perceptions.

Vermilion County Board Meeting
Nov 12th, 2024

As a Vermilion county Board member, your job is to monitor, manage, and correct the affairs of our county. A process that entails open public debate, sometime derision and political rebellion, in making sure truth is revealed through your presence.

Today we are fighting one of the greatest wealth transfers in human history, a fraudulent scam of monumental proportions - called, renewables. A secret world of lies and betrayal that make us ill, destroys our echo-systems and farmlands, while corrupting our socio-political systems.

In your hands lay a great collective power, yet you obey the herdsman, in going into a closed door pen?

DON'T!

Force them out into the light and see what happens.

We have been betrayed, lied to, scammed and now threatened. Are you going to just sit there and be obedient subjects. Or will you stand and demand open and truthful debate.

Just be aware that when you take control, which is your duty and right, you may have some of our employees in revolt against your power. Which will require even more drastic measures to be taken by you.

Arthur Cronkhite

YOU ARE SLOW

EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #24-1103: COLLECTION OF DELINQUENT TAXES (NOVEMBER)

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

Upon call of the roll, 22 voted yes, 1 voted no, 1 abstained, 3 absent. Motion carried.

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

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

The following member abstained, to-wit: Steve Miller

The following members absent, to-wit: Boyd, Ryan, Shepard

CONSIDER, DISCUSS, AND VOTE ON APPOINTMENT OF JOEL BIRD TO VERMILION COUNTY WIND AND SOLAR COMMITTEE, TO REPLACE RUSS RUDD

Chairman Baughn entertained a motion to approve as presented. Motion was made by Hawker. Seconded by Weaver. Discussion made. Motion carried by acclamation.

RESOLUTION #24-1104: CONSIDER, DISCUSS, AND VOTE ON PROPOSED PURCHASE OF CVE US IL RIDGE FARM 324 LLC BY DIMENSION ENERGY

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

Upon call of the roll, 18 voted yes, 5 voted no, 1 abstained, 3 absent. Motion carried.

The following members voted yea, to-wit: Auter, Butler, Golden, Green, Hawker, Henderson, Hoag, Johnson, Mackiewicz, McFadden, McMahon, Gary Miller, O’Kane, Stark, Steinbaugh, Weller, Wright, Baughn

The following members voted no, to-wit: Bodine, Eakle, Jackson, Lamar, Weaver

The following member abstained, to-wit: Steve Miller

The following members absent, to-wit: Boyd, Ryan, Shepard

ORDINANCE #24-1105: AMENDING THE COUNTY OF VERMILION ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE CITY OF DANVILLE, AND VERMILION COUNTY, TO ADD TERRITORY AND ADD UNIT OF GOVERNMENT TO THE DANVILLE/VERMILION COUNTY ENTERPRISE ZONE

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

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

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

The following members absent, to-wit: Boyd, Ryan, Shepard

FINANCE (MILLER)
FINANCIAL UPDATE

Mr. Steve Miller gave a financial update.

AGREEMENT #24-1101: CENTRICA—GUARANTEED ENERGY SAVINGS CONTRACT

Mr. Steve Miller made a motion for approval. Seconded by Stark. Discussion made. Motion carried.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

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

The following member voted no, to-wit: McMahan

The following members absent, to-wit: Boyd, Ryan, Shepard

HEALTH & EDUCATION (MCFADDEN)
ORDINANCE #24-1106-GOVERNING FOOD ESTABLISHMENTS SANITATION

Mr. McFadden made a motion to approve as presented.
Seconded by Johnson. No discussion.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

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

The following members absent, to-wit: Boyd, Ryan, Shepard

ORDINANCE #24-1107-INCREASED FEE/TAG SCHEDULE ANIMAL SHELTER

Mr. McFadden made a motion to approve as presented.
Seconded by Hawker. Discussion made.

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

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

The following members absent, to-wit: Boyd, Ryan, Shepard

PROPERTY (BAUGHN)
RESOLUTION #24-1108: RE: SURPLUS – VERMILION COUNTY EMERGENCY MANAGEMENT AGENCY, 2507 GEORGETOWN ROAD, DANVILLE, IL 61832

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

Upon call of the roll, 24 voted yes, 3 absent. Motion carried.

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

The following members absent, to-wit: Boyd, Ryan, Shepard

EXECUTIVE SESSIONS

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.

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

Upon call of the roll, 23 voted yes, 1 voted no, 3 absent. Motion carried.

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

The following member voted no, to-wit: Bodine

The following members were absent, to-wit: Boyd, Ryan, Shepard

The County Board entered Executive Session at 7:10 p.m.

The County Board resumed regular session at 7:55 p.m.

CHAIRMAN’S COMMENTS/ITEMS OF INFORMATION

November Birthdays: None

Committee Chairperson’s Comments: Chairman Baughn-nothing to report, Golden-nothing to report, Miller-nothing to report, Green-nothing to report, McFadden-nothing to report, Hawker-complimented Cathy Jenkins and her staff on the 2024 Election, Johnson-nothing to report, Jackson-complimented Cathy Jenkins and staff on the 2024 Election, and Eakle-will meet.

Board Member Comments: Mr. McFadden wished Carrie Wilson a Happy Birthday and complimented the City of Danville on the downtown decorations. Chairman Baughn mentioned bids for the tower and annex are on the city website, sent condolences to Mr. Boyd on the passing of his mother, and mentioned Mackiewicz, Auter and Weller would not be returning to the County Board next month and thanked them for their service.

APPOINTMENTS FOR NOVEMBER 2024

The following appointment is for **Vermilion County Board of Health**
Resignation: Brad Gross; 11515 US Route 136; Potomac, IL 61865
Appointment: Samuel Gross; 1808 Adams St., Tilton, IL 61833
3-Year Term: 11/12/08/2024-10/2027

The following appointment is for **Vermilion County Board of Health**
Resignation: Paula Padjen; 25182 Shake Rag Rd; Danville, IL 61832
Appointment: Stevenson Harby; 3306 Park Haven Blvd., Danville, IL 61832
3-Year Term: 11/12/08/2024-10/2027

The following appointment is for **Vermilion County Board of Health**
Term Expiring: The Rev. Phillip G. Jackson; 13897 Markin Dr., Danville, IL 61834
Reappointment: The Rev. Phillip G. Jackson; 13897 Markin Dr., Danville, IL 61834
3-Year Term: 11/12/08/2024-10/2027

The following appointment is for **Vermilion County Board of Health**
Term Expiring: Sabeeha Haque; 102 N. Logan Ave, Danville, IL 61832
Appointment: Ricky Mahajan; 1618 N. Vermilion St. Apt. 102, Danville, IL 61832
3-Year Term: 11/12/08/2024-10/2027

The following appointment is for **Vermilion County Board of Health**
Resignation: Connie Ostrander; 646 Pontiac, Georgetown, IL 61846
Reappointment: Deanna Witzel; 3636 Bayview Dr., Danville, IL 61832
3-Year Term: 11/12/08/2024-10/2027

The following appointment is for **Vermilion County Expanded Civic Center Authority**
Term Expiring: Dean Shore; 3003 Golf Terrace, Danville, IL 61832
Reappointment: Dean Shore; 3003 Golf Terrace, Danville, IL 61832
3-Year Term: 11/12/08/2024-10/2027

ADJOURNMENT

Adjourned to the Re-Organization Meeting on Monday December 2, 2024 @ 6:00 p.m.

Cathy Jenkins, Vermilion County Clerk

Vermilion County Monthly Resolution List - December 2024

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
12-24-001	0824078G	SAL	STEFAN R. OSBY	23-04-406-051 408 HARVEY ST. DANVILLE, IL 61832	807.50	52.37	7.50	50.00	450.00	0.00	247.63
12-24-002	0824172G	SAL	ANTHONY THOMAS	23-10-401-006 1910 WILLOW ST. DANVILLE, IL 61832	807.50	87.48	7.50	50.00	450.00	0.00	212.52
12-24-003	0824297G	SAL	TOWN AND COUNTRY LLC.	DANV02619 SHELBY MOBILE HOME PARK 204 E HEGELER LOT 27 DAN	922.50	58.36	7.50	165.00	450.00	0.00	241.64
12-24-004	0824292G	SAL	TOWN AND COUNTRY LLC.	DANV01873 SHELBY MOBILE HOME PARK 204 E HEGELER LN LOT 39 I	922.50	52.26	7.50	165.00	450.00	0.00	247.74
12-24-005	0824298G	SAL	TOWN AND COUNTRY LLC.	DANV02620 SHELBY MOBILE HOME PARK 204 E HEGELER LOT 33 DAN	922.50	34.06	7.50	165.00	450.00	0.00	265.94
Totals					\$4,382.50	\$284.53	\$37.50	\$595.00	\$2,250.00	\$0.00	\$1,215.47

_____ Clerk Fees \$284.53
 _____ Recorder/Sec of State Fees \$595.00
 _____ Total to County \$2,095.00

Committee Members



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: 23-04-406-051

As described in certificate(s) : 2018-00662 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, Stefan R. Osby, 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 \$247.63 as a return for its certificate(s) of purchase. The County Clerk shall receive \$52.37 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 \$247.63 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 23-10-401-006

As described in certificate(s) : 2020-00904 sold November 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, Anthony Thomas, 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 \$212.52 as a return for its certificate(s) of purchase. The County Clerk shall receive \$87.48 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 \$212.52 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



**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE**

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Vermilion, as Trustee for the Taxing Districts, 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, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

204 E HEGELER LOT 27

PERMANENT PARCEL NUMBER: DANV02619

As described in certificate(s) : 2020-90067 sold February 2021

AND WHEREAS, pursuant to public auction sale, TOWN AND COUNTRY LLC., ARJAV PARIKH, Purchaser(s), has/have deposited the total sum of \$922.50 for the purchase of the said Certificate of Purchase and has/have requested that the County of Vermilion assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Vermilion County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$241.64 as a return for its certificate(s) of Purchase. The County Clerk shall receive \$58.36 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$7.50 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser(s); The remainder is the amount due the Agent under his contract for services;

AND WHEREAS, it appears to the Finance Committee that Vermilion County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Vermilion County, Illinois, of the sum of \$241.64, which shall be disbursed according to law. This resolution shall 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



**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE**

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Vermilion, as Trustee for the Taxing Districts, 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, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

204 E HEGELER LN LOT 39

PERMANENT PARCEL NUMBER: DANV01873

As described in certificate(s) : 2019-90167 sold November 2019

AND WHEREAS, pursuant to public auction sale, TOWN AND COUNTRY LLC., ARJAV PARIKH, Purchaser(s), has/have deposited the total sum of \$922.50 for the purchase of the said Certificate of Purchase and has/have requested that the County of Vermilion assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Vermilion County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$247.74 as a return for its certificate(s) of Purchase. The County Clerk shall receive \$52.26 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$7.50 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser(s); The remainder is the amount due the Agent under his contract for services;

AND WHEREAS, it appears to the Finance Committee that Vermilion County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Vermilion County, Illinois, of the sum of \$247.74, which shall be disbursed according to law. This resolution shall 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



**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE**

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Vermilion, as Trustee for the Taxing Districts, 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, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

204 E HEGELER LOT 33

PERMANENT PARCEL NUMBER: DANV02620

As described in certificate(s) : 2020-90068 sold February 2021

AND WHEREAS, pursuant to public auction sale, TOWN AND COUNTRY LLC., Purchaser(s), has/have deposited the total sum of \$922.50 for the purchase of the said Certificate of Purchase and has/have requested that the County of Vermilion assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Vermilion County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$265.94 as a return for its certificate(s) of Purchase. The County Clerk shall receive \$34.06 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$7.50 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser(s); The remainder is the amount due the Agent under his contract for services;

AND WHEREAS, it appears to the Finance Committee that Vermilion County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF VERMILION COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Vermilion County, Illinois, of the sum of \$265.94, which shall be disbursed according to law. This resolution shall 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



2709 McGraw Drive
Bloomington, Illinois 61704
p 309.663.8435

www.f-w.com

November 21, 2024

City of Danville
17 West Main Street
Danville, IL 61832

RE: DANVILLE DOWNTOWN DEMOLITION
BID EVALUATION

Dear Mayor and City Council:

On Wednesday, November 6, 2024, at 2:00 P.M. local time, bids were opened at City Hall for the Danville Downtown Demolition project to demolish the 12-story Bresee Tower, the County Courthouse Annex and City Hall Garage located in the northwest corner of the intersection of West Main Street and North Vermilion Street. The City received twelve (12) sealed bids from Contractors around the country which included a Lump Sum Base Bid Price Schedule form which provides subcategories to delineate pricing for both City of Danville and Vermilion County structures in accordance with the Intergovernmental Agreement between the City and County. Complete bid submittal packets were provided to the City for review under separate transmittal. Please find enclosed copy of the Bid Tabulation with a summary below:

• Dore & Associates, Inc.	\$1,364,300.00
• S. Shafer Excavating, Inc.	\$1,737,800.00
• Green Demolition Contractors, Inc.	\$1,981,788.00
• Homrich Wrecking, Inc.	\$2,081,400.00
• Environmental Cleansing Corporation (ECC)	\$2,098,577.00
• McDonagh Demolition, Inc.	\$2,114,741.00
• American Demolition Corporation	\$2,185,300.00
• O'Rourke Wrecking Company	\$2,367,000.00
• Adamo Demolition Company	\$2,481,884.00
• Alpine Demolition Services, LLC	\$2,620,000.00
• Spirtas Wrecking Company	\$2,922,900.00
• D.H. Griffin Wrecking Company, Inc.	\$4,947,797.00

In accordance with the project contract documents, the City shall award to the responsive, responsible bidder submitting the lowest total base bid price. The City reserves the right to accept or reject any or all the bids.

Farnsworth Group, Inc. has completed an assessment of the bid submittals verifying compliance with project requirements including review of their Demolition Narrative and project references to determine the Contractor's qualifications to demolish the structures in a downtown setting. There are multiple contractors that have the experience and qualifications to complete demolition of structures the size of Bresee Tower and the County Courthouse Annex in this populated downtown location. Based on provided project references and Demolition Narrative, Homrich Wrecking, Inc. appear to be the low responsive, responsible bidder for this project.

City of Danville
November 21, 2024
Page 2 of 2

If you have any questions or need any additional information regarding the bids for the project, please feel free to contact us at your convenience.

Sincerely,
FARNSWORTH GROUP, INC.

A handwritten signature in black ink, appearing to read "Zach Knight".

Zach Knight, P.E.
Engineering Manager

Enclosure

CC: Larry Baughn, Vermilion County, IL
Amanda Thomas, Vermilion County, IL



BID FABRICATION

Item No. or Group	NAME	Address	City, State, Zip	Phone	Cost of Work	Cost of Work	Cost of Work	Cost of Work	Cost of Work	Cost of Work	Cost of Work
1	Brestle Tower Demolition	300 E 7 Mile Rd.	Detroit, MI 48203		\$1,230,000.00	\$1,230,000.00	\$1,230,000.00	\$1,230,000.00	\$1,230,000.00	\$1,230,000.00	\$1,230,000.00
2	Crofford Street Demolition	3915 Salem Avenue	St. Charles, IL 60174		\$480,000.00	\$480,000.00	\$480,000.00	\$480,000.00	\$480,000.00	\$480,000.00	\$480,000.00
3	City Hall Storage Demolition	480 Ranch Road	Card Stream, IL 60188		\$23,000.00	\$23,000.00	\$23,000.00	\$23,000.00	\$23,000.00	\$23,000.00	\$23,000.00
4	City Hall Garage Boiler and Pump Demolition	1612 S. Crawford Ave.	Morton, IL 60428		\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
TOTAL LOW STAMP BID					\$1,737,000.00	\$1,737,000.00	\$1,737,000.00	\$1,737,000.00	\$1,737,000.00	\$1,737,000.00	\$1,737,000.00