STATE OF ILLINOIS)		VERMILION COUNTY BOARD
)	SS:	October 08 th , 2024
COUNTY OF VERMILION)		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 08th day of October, 2024. The meeting was called to order at 6:00 p.m.

Upon call of the roll, 21 were present, 1 present via phone, and 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 with item 10c stricken. Motion made by Eakle. Seconded by Golden. No discussion. Motion carried by acclamation.

APPROVAL OF MINUTES

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

REPORT ON CLAIMS (SEPTEMBER)

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 McFadden. No discussion.

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

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

The following members were absent, to-wit: Hawker, Lamar, Ryan, Weaver, Wright



Expense Budget Performance Report

Account Account Description	Current Month Transactions
Fund 001 - GENERAL FUND Department 110 - County Board Project 00 - General	
Fund 001 - GENERAL FUND Totals Fund 002 - IMRF FUND Department 197 - IMRF	\$1,324,852.31
Project 00 - General Fund 002 - IMRF FUND Totals	\$71,817.49
Fund 003 - VERMILION CO HEALTH Department 445 - Health Department Project 00 - General	ф/1, 01 /. чэ
Fund 003 - VERMILION CO HEALTH Fund 004 - MENTAL HEALTH 708 FUND Department 470 - Mental Health Project 00 - General	\$132,426.35
Fund 004 - MENTAL HEALTH 708 FUND Totals Fund 005 - LIABILITY INSURANCE FUND Department 198 - Liability Insurance Project 00 - General	\$242,087.05
Fund 005 - LIABILITY INSURANCE FUND Fund 006 - PSB RENT FUND Department 340 - PSB	\$57,544.90
Project 00 - General Fund 006 - PSB RENT FUND Totals Fund 007 - COUNTY HIGHWAY FUND Department 810 - County Highway Project 00 - General	\$506,921.10
Fund 007 - COUNTY HIGHWAY FUND Totals Fund 009 - LAW ENFORCEMENT FUND Department 315 - Law Enforcement Project 00 - General	\$91,795.94
Fund 009 - LAW ENFORCEMENT FUND Totals Fund 011 - ANIMAL CONTROL FUND Department 440 - Animal Control Project 00 - General	\$26,243.45
Fund 011 - ANIMAL CONTROL FUND Totals Fund 012 - VETERANS ASSISTANCE Department 125 - Veterans Assistance Project 00 - General	\$152,255.30
Fund 012 - VETERANS ASSISTANCE	\$11,365.16

* 'Ye are the salt of the earth ' *

Expense Budget Performance Report

Fund 013 - GIS AUTOMATION FUND Department 131 - GIS Automation Fund Project 00 - General Fund 013 - GIS AUTOMATION FUND Totals Fund 014 - PROBATION SERVICE FUND	\$26,140.00
Department 231 - Probation Service Project 00 - General	
Fund 014 - PROBATION SERVICE FUND Totals Fund 015 - COUNTY CLERK VITAL RECORDS Department 511 - County Clerk Vital Records Project 00 - General	\$11,091.21
Fund 015 - COUNTY CLERK VITAL RECORDS Fund 019 - FICA (SOCIAL SECURITY) Department 196 - FICA Project 00 - General	\$1,237.61
Fund 019 - FICA (SOCIAL SECURITY) Totals Fund 022 - STATE'S ATTY AUTOMATION Department 220 - States Attorney Project 00 - General	\$128,006.49
Fund 022 - STATE'S ATTY AUTOMATION Totals Fund 035 - CORONER'S AUTOMATION Department 350 - Coroner Project 00 - General	\$484.00
Fund 035 - CORONER'S AUTOMATION Totals Fund 042 - NORTH FORK SPEC SERV AREA 1 Department 665 - North Fork Spec Serv Area Project 00 - General	\$688.22
Fund 042 - NORTH FORK SPEC SERV AREA 1 Fund 043 - NORTH FORK SPEC SERV AREA 2 Department 666 - North Fork Spec Serv Area Project 00 - General	\$3,808.80
Fund 043 - NORTH FORK SPEC SERV AREA 2 Fund 044 - NORTH FORK SPEC SERV AREA 3 Department 667 - North Fork Spec Serv Area Project 00 - General	\$1,435.20
Fund 044 - NORTH FORK SPEC SERV AREA 3 Fund 062 - COUNTY BRIDGE FUND Department 850 - County Bridge Project 00 - General	\$276.00
Fund 062 - COUNTY BRIDGE FUND Totals Fund 063 - LAW LIBRARY FUND Department 950 - Law Library Project 00 - General	\$5,085.45



Expense Budget Performance Report

Fund 063 - LAW LIBRARY FUND Totals Fund 066 - VC SOLID WASTE MANAGEMENT Department 660 - VC Solid Waste	\$3,802.39
Project 00 - General Fund 066 - VC SOLID WASTE MANAGEMENT Fund 071 - TRAFFIC FEE FUND Department 958 - Court Support Project 00 - General	\$11,459.06
Fund 071 - TRAFFIC FEE FUND Totals Fund 074 - COURT AUTOMATION FUND Department 961 - Court Automation Project 00 - General	\$249.77
Fund 074 - COURT AUTOMATION FUND Totals Fund 075 - COURT SECURITY FEE FUND Department 962 - Court Security Fee Project 00 - General	\$796.96
Fund 075 - COURT SECURITY FEE FUND Totals Fund 076 - RECORDER SPECIAL FUND Department 963 - Recorder Special Account Project 00 - General	\$19,591.52
Fund 076 - RECORDER SPECIAL FUND Totals Fund 078 - CIRCUIT CLERK OPER & ADMIN Department 178 - Circuit Clerk Oper & Admin Project 00 - General	\$8,555.58
Fund 078 - CIRCUIT CLERK OPER & ADMIN Fund 079 - COURT DOCUMENT STORAGE Department 967 - Court Document Storage Project 00 - General	\$440.84
Fund 079 - COURT DOCUMENT STORAGE Fund 080 - DRUG COURT FEE FUND Department 880 - Operations Project 00 - General	\$6,931.20
Fund 080 - DRUG COURT FEE FUND Totals Fund 081 - VC ELECTRONIC MONITOR Department 881 - VC Electronic Monitor Project 00 - General	\$1,070.00
Fund 081 - VC ELECTRONIC MONITOR Totals Fund 088 - TREASURER AUTOMATION FUND Department 965 - Treasurer Automation Project 00 - General	\$170.00
Fund 088 - TREASURER AUTOMATION FUND Fund 091 - CHILD SUPPORT/MAINT Department 966 - Child Support &	\$465.98



Expense Budget Performance Report

Project 00 - General Fund 091 - CHILD SUPPORT/MAINT Totals Fund 097 - VICTIM WITNESS/ATTY GENERAL Department 999 - Victim Witness Project 00 - General	\$5,242.35
Fund 097 - VICTIM WITNESS/ATTY GENERAL	\$4,218.40
Grand Totals	\$2,858,556.08

RAFFLE/POKER RUN APPLICATION LIST (SEPTEMBER)

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

AUDIENCE COMMENTS

Arthur Cronkhite spoke and his comments are attached below, and Becky Miller spoke regarding the solar project.

Vermilion County Board Meeting October 8th, 2024

OCT 0 8 2024

One thing that has always impressed me, is this boards handling of the County's CLERK finances - always outstanding and forthright.

A few years back the County came up with a million dollar surplus and voted to spend that money, in bringing our retirement funding up to where it should be. Eliminating a couple of hundred thousand dollar a year penalty.

Every year, when Bismarck schools are back in session, the traffic going past our home becomes dangerous between 7:30 and 8:30 in the morning, as vehicles increase their speed to 70 and 80 mph. With rocket cars above that, as you get closer to 8:30.

Each year I call the Sheriff's department and let them know, with this year being particularly impressive, as the very next morning, every car was driving normal.

I don't know about you, but that's real - SERVICE.

One problem with governing boards is the turnover, with new members having no history in what came before, allowing generational hands to easily manipulate and control.

The Georgetown Road property is a prime example.

Several years back our Emergency Services group was somehow prompted to move out of their 3 story deep bunker at the Public Safety Building, purchasing the property you're now disposing of.

A county official who was also a licensed agent, brokered the sale of the property upwards of \$200,000, property not worth \$40,000.

After attempting to move in, it was found that the building was termite infested with sub-standard wiring, costing the County large sums of money to repair. A building that a good straight-line wind could knock down.

A person who came back last year for a few meetings during the B-Sting, befriending citizens in making sure our PLEP got installed without questions.

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It's been said that ALL politics is local, as it is a birthplace of many who go on to the next level of political power, now totally corrupt and vile.

This is why all of us, are culpable in the crimes against humanity going on around the world, enhanced by our mercenary military, fighting other peoples wars. All the while providing hundreds-of-billions and troop resources to other countries, leaving our citizens wanting after Helene's aftermath.

From the Gaza Gulag where the tribe of Jesus is being slaughtered and the largest Christian community in the Middle East destroyed, to Nazi Ukraine where some 600,000 have been sacrificed and 400,000 maimed - our hands are blood covered.

Meanwhile we continue to be destroyed from within, by seditious traitors like our legislature and Governor, who now flood our communities with millions of un-vetted people, many of whom are criminals. While mainstream media, all owned by a singular clan, manipulates perceptions.

As a child I was taught in church that America would become Babylon the great, harlot to the world - and wondered what it would look like.

Now I know.

Arthur Cronkhite

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EXECUTIVE & LEGISLATION (BAUGHN)

RESOLUTION #24-1001: COLLECTION OF DELINQUENT TAXES

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

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

The following members voted yea, to-wit: Auter, Bodine, Boyd, Butler, Eakle, Golden, Green, Henderson, Hoag, Jackson, Johnson, Mackiewicz, McFadden, McMahon, Gary Miller, Steve Miller, Shepard, Stark, Steinbaugh, Weller, Chairman Baughn

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

The following members were absent, to-wit: Hawker, Lamar, Ryan, Weaver, Wright

AGREEMENT #24-1002: INTERGOVERNMENTAL AGREEMENT FOR CHAMPAIGN AND VERMILION COUNTIES HEAD START AND EARLY HEAD START

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

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

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

The following members voted no, to-wit: Steve Miller

The following members were absent, to-wit: Hawker, Lamar, Ryan, Weaver, Wright

ORDINANCE 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 Stricken

RESOLUTION #24-1003: RE: VERMILION COUNTY BOARD SUPPORTING RURAL BROADBAND DEVELOPMENT IN VERMILION COUNTY

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

FINANCE/PERSONNEL (MILLER) FINANCIAL UPDATE

Mr. Steve Miller gave a financial update.

ORDINANCE #24-1004 RE: AMENDMENT FO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE CIRCUIT CLERK-BUDGET AMENDMENT-\$7000.00

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

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

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

The following members were absent, to-wit: Hawker, Lamar, Ryan, Weaver, Wright

ORDINANCE #24-1005 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE PSB RENT FUND-BUDGET AMENDMENT

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

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

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

The following members were absent, to-wit: Hawker, Lamar, Ryan, Weaver, Wright

ORDINANCE #24-1006 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR BUILDING AND GROUNDS-BUDGET AMENDMENT

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

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

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

The following members were absent, to-wit: Hawker, Lamar, Ryan, Weaver, Wright

ORDINANCE #24-1007 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE LAW LIBRARY FUND-BUDGET AMENDMENT \$3000.00

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

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

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

The following members were absent, to-wit: Hawker, Lamar, Ryan, Weaver, Wright

ORDINANCE #24-1008 RE: AMENDMENT TO THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR NORTH FORK SPECIAL SERVICES-BUDGET AMENDMENT

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

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

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

The following members were absent, to-wit: Hawker, Lamar, Ryan, Weaver, Wright

(TO BE DISPLAYED) TAX LEVY-2024-2025 FY

Mr. Steve Miller entertained a motion to dispense with the reading and approve the Tax Levy to be put on display. Seconded by Stark. No discussion.

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

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

The following members were absent, to-wit: Hawker, Lamar, Ryan, Weaver, Wright

(TO BE DISPLAYED) VERMILION COUNTY BUDGET-2024-2025 FY

Mr. Steve Miller entertained a motion to dispense with the reading and approve the Vermilion County Budget to be put on display. Seconded by Steinbaugh. Discussion made.

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

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

The following members were absent, to-wit: Hawker, Lamar, Ryan, Weaver, Wright

TRANSPORTATION (EAKLE)

RESOLUTION #1011: NEWELL TWP. LOW BID AWARD, TOWNSHIP MFT FUNDS, SECTION 24-13000-08-GM, LETTING HELD SEPTEMBER 8, 2024

Mr. Eakle motioned to dispense with the reading and approve. Motion was made by Eakle. Seconded by Steinbaugh. No discussion.

Upon call of the roll, 21 voted yes, 1 abstention, 5 absent. Motion carried.

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

The following member abstained, to-wit: Steve Miller

The following members were absent, to-wit: Hawker, Lamar, Ryan, Weaver, Wright

RESOLUTION #24-1012: IMPROVEMENT KICKAPOO PARK RD., CH 32, SECTION 22-00221-00-DR, CULVERT EXTENSION, REBUILD FUNDS

Mr. Eakle motioned to dispense with the reading and approve. Motion was made by Eakle. Seconded by Weller. No discussion.

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

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

The following members were absent, to-wit: Hawker, Lamar, Ryan, Weaver, Wright

RESOLUTION #24-1013: IMPROVEMENT HUNGRY HOLLOW RD., CH 32, SECTION 24-00229-00-RS, RESURFACING, REBUILD FUNDS

Mr. Eakle motioned to dispense with the reading and approve. Motion was made by Eakle. Seconded by Bodine. No discussion.

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

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

The following members were absent, to-wit: Hawker, Lamar, Ryan, Weaver, Wright

EXECUTIVE SESSIONS

Chairman Baughn stated there is no need for Executive Sessions.

CHAIRMAN'S COMMENTS/ITEMS OF INFORMATION

October Birthdays: Britny Hoag

Committee Chairperson's Comments: Chairman Baughn-will meet, Golden-nothing to report, Miller-will meet, Hawker-will meet, Green-will meet, Johnson-nothing to report, McFadden-will meet, Eakle-will meet, and Jackson-nothing to report.

Board Member Comments: Chairman Baughn made comments regarding the EMA building, and the passing of former board member Mr. Watson, and Mr. Jackson made comments regarding the Proposed Ordinance for Vermilion County.

APPOINTMENTS OCTOBER 2024

Motion to approve the appointments as presented made by Henderson. Seconded by Stark. Motion carried.

The following appointment is for CRIS

Term Expiring: Steve Gulick; 22341 N. 1535 East Rd., Danville, IL 61834 Reappointment: Steve Gulick; 22341 N. 1535 East Rd., Danville, IL 61834

3-Year Term: 10/08/2024-10/2027

ADJOURNMENT

The meeting was recessed at 6:58 p.m. to Tuesday November 12th, 2024 @ 6 p.m.- At the Joseph G. Cannon building located at 201 N. Vermilion Street.

Cathy Jenkins, Vermilion County Clerk