



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, April 11, 2006

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – March 14, 2006
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

BELLFLOWER FIRE PROTECTION DISTRICT
Mr. Lawrence A. Heacock
2585 N. 3450 East Rd.
Farmer City, IL 61842
(Three-year term to expire on April 30, 2009)

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT
Mr. Paul D. Brown
105 Hilltop Road
Bloomington, IL 61704
(Three-year term to expire the first Monday in May, 2009)

CARLOCK FIRE PROTECTION DISTRICT
Mr. Fred Gent
22048 Skyline Ct.
Carlock, IL 61725
(Three-year term to expire on April 30, 2009)

CHENOA FIRE PROTECTION DISTRICT

Mr. Donald Augsburger
31865 N. 2480 East Road
Chenoa, IL 61776
(Three-year term to expire on April 30, 2009)

CLEARVIEW SANITARY DISTRICT

Ms. Louise Reeves
48 Joseph Street
Bloomington, IL 61704
(Three-year term to expire on the first Monday in May, 2009)

DANVERS FIRE PROTECTION DISTRICT

Mr. John M. Gillis
406 W. Exchange Street
Danvers, IL 61732
(Three-year term to expire on April 30, 2009)

DANVERS FIRE PROTECTION DISTRICT

Mr. James Adams
20365 E 1200 North Rd.
(Three-year term to expire on April 30, 2009)

HUDSON FIRE PROTECTION DISTRICT

Mr. Dale Hussemann
505 West Broadway
Hudson, IL 61748
(Three-year term to expire on April 30, 2009)

OCTAVIA TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Edwin Eades
17677 N. 2600 East Rd.
Cooksville, IL 61730
(Three-year term to expire on April 30, 2009)

OCTAVIA TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Kent Peterson
24217 N 3500 East Rd.
Colfax, IL 61728
(Three-year term to expire on April 30, 2009)

RANDOLPH FIRE PROTECTION DISTRICT

Mr. James Murphy
15941 E 100 North Rd.
Heyworth, IL 61745
(Three-year term to expire on April 30, 2009)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Martin Tipsord
1020 Courtland St.
Saybrook, IL 61770
(Three-year term to expire on April 30, 2009)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Larry Sans
116 Hunt Street
Towanda, IL 61776
(Three-year term to expire on April 30, 2009)

b) APPOINTMENTS:

BLOOMINGTON-NORMAL AIRPORT AUTHORITY

Mr. J. Jay Allen
1205 Broad Creek Rd.
Bloomington, IL 61704
(Five-year term to expire on April 30, 2011 –
replacing George Walden)

1

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Chad Hoffman
33995 E 1900 N Rd.
Colfax, IL 61728
(Complete three-year term to expire on
April 30, 2007 – Replacing Joe Tracy)

2

c) RESIGNATIONS:

BLOOMINGTON-NORMAL AIRPORT AUTHORITY

Mr. George Walden
2607 Kolby Court
Bloomington, IL 61704

CARLOCK FIRE PROTECTION DISTRICT

Mr. Merle Holliger
301 East Franklin
Carlock, IL 61725

CARLOCK FIRE PROTECTION DISTRICT

Mr. Kenneth A. Keighin
19652 N 800 East Rd.
Carlock, IL 61725

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Joe Tracy
405 Sunset Dr.
Colfax, IL 61728

- d) Request Approval of a Resolution of the McLean County Board Proclaiming the Week of April 23-29, 2006 as National County Government Week 3
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- B. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of State Fiscal Year 2007 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application – Building and Zoning 4-43
 - b) Request Approval of Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community d/b/a Show Bus – Building and Zoning 44-51
 - c) Request Approval of an Appropriation Transfer Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance – Treasurer’s Office 52
 - d) Request Approval of an Ordinance Amending the 2006 Combined Appropriation and Budget Ordinance For Fund 0107 – Health Department 53-54
 - 2) Items to be Presented to the Board:
 - a) Request Approval of CDAP Revolving Loan Application – Gridiron Brew Works & Restaurant, LLP 55-58
 - b) Request Approval of a McLean County Official/Employee Cardholder Agreement
 - c) General Report
 - d) Other

- C. Justice Committee – Chairman Renner
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of the Renewal of a Child Support Enforcement Grant (IV-D Program) from the Illinois Department of Healthcare and Family Services – Intergovernmental Agreement No. 2005-55-007-K5 – Circuit Clerk’s Office 59-62

- 2) Items to be Presented to the Board:
 - a) Request Approval of an Ordinance Regulating the Granting of Permits for Pyrotechnic Display Fireworks and Consumer Fireworks Displays – State’s Attorneys Office 63-67
 - b) Report on ACA and NCCHS Accreditation of the Juvenile Detention Center – Court Services 68-69
 - c) General Report
 - d) Other

D. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request Approval of Application for a Waiver of Preliminary Plan Requirements and a Two Lot Final Subdivision Plat for the Gaddy Subdivision First Addition which is located in Gridley Township at 26011 & 26013 N 1925 East Road, Lexington, IL, File No. S-06-06
 - b) Request Approval of Application for a Waiver of Preliminary Plan Requirements and a Two Lot Final Subdivision Plat for the Finchhorn Subdivision which is located in Funks Grove Township at 2390 & 2418 N 675 East Road, McLean, IL, File No. S-06-07
 - c) Request Approval of Application for a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Pedersen Woods Subdivision which is located in Lexington Township at 29725 E 2100 North Road, Colfax, IL, File No. S-06-08
 - d) General Report
 - e) Other

E. Property Committee – Chairman Bostic

- 1) Items to be Presented to the Board:
 - a) Request Approval of Bid to Replace Fairview Campus Sign – Facilities Management
 - b) General Report
 - c) Other

F. Transportation Committee – Chairman Bass

- 1) Items to be Presented to the Board:
 - a) Request Approval of Letting Results from March 28, 2006, County and Township Projects
 - b) Request Approval of Agreement on Various Projects – Lewis, Yocky & Brown, Inc. (Land Surveying and Platting Services)

- c) Request Approval of Federal Aid Agreement and Resolution for Improvement for Stanford/McLean Road, Sec 05-00047-09-RS
- d) Request Approval of Federal Aid Agreement, Sec 05-00183-00-ES, East Side Highway
- e) General Report
- f) Other

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G. Report of the County Administrator

1) Items to be Presented to the Board:

- a) General Report
- b) Other

2. Other Business and Communications

3. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

4. Adjournment

J. Jay Allen
1205 Broad Creek Road
Bloomington, IL 61704
309-661-1719

Aviation Resume

Certificates and Ratings:

- Airline Transport Pilot Certificate w/Commercial Privileges, Airplane Single and Multi-Engine Land
- Certified Flight Instructor, Airplane Single and Multi-Engine Land
- Learjet, Cessna Citation, and Bombardier Challenger Type Ratings

Experience:

- 10,000 hours total flight time
- Flown professionally for over 19 years as a Flight Instructor, Charter Pilot, Chief Pilot and Check Airman for Air Taxi Operations
- Currently employed by Caterpillar Inc. as a Corporate Pilot
- 17 years employment with Clark Aviation, Apex Flight Services and Image Air
- Extensive experience creating Pilot Training Programs, 1600 hours of Flight Instruction
- Extensive experience working with the Federal Aviation Administration regarding compliance issues, and special events planning and execution
- Airshow experience as performer, Airboss, FAA Designee, ADO liaison and airshow volunteer
- Member of Prairie Airshow Board of Directors, member of Prairie Aviation Museum, member of Experimental Aircraft Association Chapter 129, member of the General Aviation Advisory Council
- Airport hangar tenant for nearly 20 years

Employment History:

June 2001 to Present – Domestic Captain for *Caterpillar, Inc.* engaging in corporate flight operations. I support Caterpillar executives' travel needs by flying our corporate airplanes to a wide variety of destinations including the United States, Canada, Mexico, Europe, South America and the Caribbean. Coupled with proficient pilot skills and knowledge, my employer requires integrity, propriety, accountability, team building and leadership skills. Aircraft flown are the Cessna Citation Encore and the Bombardier Challenger 601-3R.

August 1996 to June 2001 – Chief Pilot and Check Airman for *Image Air LLC*. Responsible for the hiring, training, and deploying pilots as well as flying the line as a Captain for Air Taxi Operations under FAR 135. Responsibilities included Instructor Pilot for Air Taxi/Air Ambulance, Check Airman and FAA compliance duties requiring extensive knowledge of the Federal Aviation Regulations, training requirements, and training programs as well as oversight of the Flight Instructors. A variety of aircraft flown include multi-engine jet, multi and single-engine turboprops, multi and single-engine reciprocating engine airplanes for passenger, freight and air ambulance missions.

August 1994 to August 1996 – Line Captain and Training Airman for *Apex Flight Services LLC*. Flying the line for Air Taxi, Air Ambulance and cargo operations in a variety of airplanes for 24 hour, all weather, high-density airport operations. Same aircraft and mission profiles as above primarily including the Learjet 35, 25, and 24, the Beechcraft King Air 200 and 90.

July 1986 to August 1994 – Flight Instructor, Charter Pilot for *Clark Aviation Inc.* Taught primary flight students to fly single engine trainer airplanes. Flew the line as charter pilot in multi-engine airplanes including jets, turboprops and reciprocating engines.

September 1979 to July 1986 – Various jobs unrelated to aviation.

September 1977 to September 1979 – Lineman and Line Chief for *Clark Aviation Inc.* Responsible for fueling, moving, washing and caring for airplanes, hangars and ground support equipment. Also hiring and training Lineman for Aviation Fixed Base Operations.

McLean County Board Appointment Application

Octavia Fire District Board

Name: Chad Hoffman
Address: 33995 E 1900 N Rd
Colfax, IL 61728
Phone: 309-838-4929

Education: Octavia High School Graduation Date: May 1984
University of Illinois Aug. 1984 - May 1987
University of Kentucky Aug. 1987 - Dec. 1989 B.S. Degree

Notables: Deans List – University of Illinois
Deans List – University of Kentucky
AGR Fraternity

Employment: Genex Cooperative Inc. 100 MBC Drive Shawano, WI 54166
715-526-2141

Feb. 1, 1993 to the present

Current Boards Serving: 1) State of Illinois – Illinois Beef Expo Board of Directors
2) Illinois Angus Association - Board of Directors 2000 - 2006
President – 2004-2005
Vice President 2003-2004

I would appreciate the opportunity to serve on the Octavia Fire District Board. With my diverse background and experiences, I will put forth my energy to improve the status of the district. I would like to follow my father's lead of serving on local boards. My father has served on the Octavia School Board, Belle Prairie Insurance Board, and Martin Township Board. Your consideration of my application is greatly appreciated.

RESOLUTION of the McLEAN COUNTY BOARD
PROCLAIMING THE WEEK OF APRIL 23 – 29, 2006 AS
NATIONAL COUNTY GOVERNMENT WEEK

WHEREAS, County government first appeared in Colonial America, making this form of government older than the Republic itself; and,

WHEREAS, over the last century, the responsibilities of County government have grown enormously; and,

WHEREAS, County government is primarily responsible for planning for disasters and working with federal, state and local government and multiple community organizations to respond to natural and man-made disasters; and,

WHEREAS, County government provides services that help to keep families healthy, repair bridges and roads, care for the elderly, protect residents from crime, and provide recreational opportunities; and,

WHEREAS, it is appropriate and fitting for the McLean County Board to acknowledge and recognize the many vital services provided by County offices and departments to the communities and residents of the County; now, therefore,

BE IT RESOLVED by the McLean County Board as follows:

- (1) The McLean County Board hereby acknowledges and recognizes the many vital services provided by County offices and departments to the communities and residents of the County.
- (2) The McLean County Board hereby declares and proclaims the week of April 23 - 29, 2006 as National County Government Week in McLean County.

ADOPTED by the McLean County Board on the 18th day of April, 2006.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board,
McLean County, Illinois

Michael F. Sweeney, Chairman
McLean County Board



INTER-OFFICE COMMUNICATION
DEPARTMENT OF BUILDING AND ZONING
Phone: 888-5160

TO: Chairman Matt Sorensen and Finance Committee
FROM: ^{MJB} Mike Behary, County Planner
DATE: March 27, 2006
RE: **SHOW BUS Items**

The attached are key sections of the application and the purchase of service agreement that are similar to the ones presented last year. Please see the complete documents at the Department of Building and Zoning.

- 1) **Section 5311 – Operating Assistance Application for Fiscal Year 2007:** This application is with the Illinois Department of Transportation and coincides with their fiscal year.

- 2) **Purchase of Service Agreement:** This is an agreement between McLean County and SHOW BUS that is similar to the one now in effect.

Laura Dick the Director of SHOW BUS and I will be present at the April 4th Finance Committee meeting to answer any questions or concerns. Please call me if I can be of further assistance.

Enclosures: Key section of the Operating Assistance Application & Purchase of Service Agreement

Illinois Department of Transportation

State Fiscal Year 2007

Section 5311 Non-Metro Public Transportation

**Operating Assistance Grant Application
and
Intercity Bus Grant Application**

Submitted By

McLean County

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Exhibit B	Proposed FY 2007 Budget (Electronic versions – see separate file)
Exhibit C	Standard Certifications and Assurances
Exhibit D	Sample Board Resolution
Exhibit E	Special Section 5333(B) Warranty For Application To The Small Urban And Rural Program
Exhibit F	IDOT Chart of Accounts for the Section 5311 Program Expense Account Definitions
Exhibit G	Applicant’s Certification of Intent
Exhibit H	Sample Ordinance
Exhibit I	Non-Vehicle Capital Asset Inventory (Electronic versions – see separate file)
Exhibit J	Vehicle Asset Inventory (Electronic versions – see separate file)

I. Introduction

The United States Department of Transportation, Federal Transit Administration provides federal financial assistance funds for public transportation in nonurbanized areas (Section 5311 Non-Metro Public Transportation Program -- formerly Section 18). The Federal Transit Administration (FTA), on behalf of the Secretary of Transportation, apportions the funds appropriated annually to the Governor of each state for public transportation projects in nonurbanized areas. The statutory formula is based solely on the nonurbanized population of the states. Each state prepares an annual program of projects, which must provide for fair and equitable distribution of funds within the states, including Indian reservations, and must provide for maximum feasible coordination with transportation services assisted by other Federal sources. Article III of the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq., formerly Ill. Rev. Stat. ch. 111 2/3, Section. 661 et seq.) authorizes the Illinois Department of Transportation to receive and expend Section 5311 funds allotted to Illinois.

The goals of the nonurbanized formula program are: to enhance the access of people in nonurbanized areas to health care, shopping, education, employment, public services and recreation; to assist in the maintenance, development, improvement, and use of public transportation systems in rural and small urban areas; to encourage and facilitate the most efficient use of all Federal funds used to provide passenger transportation in nonurbanized areas through the coordination of programs and services; to assist in the development and support of intercity bus transportation; and to provide for the participation of private transportation providers in nonurbanized transportation to the maximum extent feasible.

Prospective applicants are advised that the Department has published administrative regulations for the Illinois Section 5311 program under Part 601 of the Illinois Department of Transportation Rules and Regulations entitled "Regulations for Public Transportation Assistance to New Programs in Nonurbanized Areas." These regulations, which prescribe procedures and requirements to be followed by applicants for Section 5311 funding, should be carefully reviewed prior to an applicant's submission of a Section 5311 Application. In order to be considered for funding, prospective grantees must submit a fully completed application (Sections I – VIII and Section X for Rural General Public Operating Assistance and Sections IX for Intercity Bus Assistance).

To assist applicants ensure that applications packages are complete, an "Application Checklist" in this section has been provided. **Applicants must complete and submit this completed checklist in their application package.**

Section 5311 Non-Metro Operating Assistance Grant Application Checklist

(Must be completed and submitted with Application.)

1. Non-Metro Operating Assistance Grant Application Checklist
2. Completed Copy of Standard Form 424 (Exhibit A)
3. Operating Entity Certification (One for each operator)
4. Executed Agreement to Terms and Conditions of Special Warranty (Exhibit E)
5. Fully Completed Proposed FY 2007 Budget (Exhibit B)
6. Applicant's Certificate of Intent (Exhibit G)
7. Executed Resolution of the Governing Board (Exhibit D)
8. Executed County Ordinance to Operate a Public Transit Project (Exhibit H)
9. Executed Certifications and Assurances for Grantees (Exhibit C)
10. Executed Affirmation of Applicant's Attorney (Contained in Exhibit C)
11. Fully completed Non-Vehicle Capital Asset Inventory (Exhibit I)
12. Fully completed Vehicle Asset Inventory (Exhibit J)
13. Maps of the service area (Attachment I)
14. Copies of Material Documenting Private Sector Effort (Attachment II)
15. Grantee/Operator Organization Charts (Attachment III)
16. Indirect Costs Rate Proposal (Attachment IV)
17. Copy of Most Recent Audit (Attachment V)

Comments

All costs are direct costs. Therefore, a cost allocation plan is not being submitted.

III. Description of the Project

A. Mode of Service

In the sections below, specify the service mode for each operator in the project. If you are unsure about what mode of service a particular operator provides, refer to the definitions at the end of this section. Service definitions are based on those provided in the Americans with Disabilities Act regulations (49 CFR part 37) and will determine the statutory service obligations of the grantee/operator.

Operator 1 (Check all that apply)

SHOW BUS

- Fixed route
- Demand response
- Route deviation
- Commuter routes

Operator 2 (Check all that apply)

[Type Operator Name Here]

- Fixed route
- Demand response
- Route deviation
- Commuter routes

Operator 3 (Check all that apply)

[Type Operator Name Here]

- Fixed route
- Demand response
- Route deviation
- Commuter routes

Operator 4 (Check all that apply)

[Type Operator Name Here]

- Fixed route
- Demand response
- Route deviation
- Commuter routes

Definitions:

Fixed route system means a system of transporting individuals (other than by aircraft), including the provision of designated public transportation service by public entities and the provision of transportation service by private entities, including, but not limited to, specified public transportation service, on which a vehicle is operated along a prescribed route according to a fixed schedule.

Demand responsive system means any system of transporting individuals, including the provision of designated public transportation service by public entities and the provision of transportation service by private entities, including but not limited to specified public transportation service, which is not a fixed route system.

Route deviation system means a system of transporting individuals (other than by aircraft), including the provision of designated public transportation service by public entities and the provision of transportation service by private entities, including, but not limited to, specified public transportation service, on which a vehicle is operated along a prescribed route according to a fixed schedule where the system permits user-initiated deviations of vehicles from the prescribed routes.

Commuter bus service means fixed route bus service, characterized by service predominantly in one direction during peak periods, limited stops, use of multi-ride tickets, and routes of extended length, usually between the central business district and outlying suburbs. Commuter bus service may also include other service, characterized by a limited route structure, limited stops, and a coordinated relationship to another mode of transportation.

B. System Service Area

1. Core Service Area

In the space below, please identify the geographic area that is to be served by this Section 5311 grant. The core service area is defined **as the geographic area in which Section 5311 service is provided by this grant, as supported by the grantees Board Resolution and any Intergovernmental Agreements with other governmental entities.** The service area does not include areas served through incidental services such as charter services or extended commuter routes.

County Served	Square Mileage	Population
Ford	468	14,241
Iroquois	1,120	31,334
Livingston	1,043	39,678
McLean (rural area only)	1,184	40,249 (rural only)

If existing maps are available, that show the dimensions of the geographic service area, please attach to the application. If no existing maps are available, please draw a reasonable representation of the service area that clearly shows geographic limits of the service area. Please indicate on the map the street or road names where service is provided. The map does not need to be an exact or official representation; rather, it is mainly intended to convey the project service area. Include this information as Attachment I to the application.

official representation; rather, it is mainly intended to convey the project service area. Include this information as Attachment I to the application.

2. Services Provided Outside the Core Service Area

Since the goal of Section 5311 is to enhance access of people living in nonurbanized areas to activities, Section 5311 projects may include transportation to and from urbanized areas or provide services to other destinations that extend beyond the core service. In this section, list the extended services operated outside the core service area. Examples of such routes would be regularly or periodic shopping trips to an urban center, services provided to regional medical facilities under a contract to a human service agency, or similar service.

In the table below, list or describe the services provided by the project that meet the criterion above for periodic or regularly scheduled services provided outside the core service area. **Note: Do not include charter services in this section. Services provided to destinations located outside Illinois should be addressed in Section III.B.3.**

Example:

Extended Service Provided

Frequency

Shopping Trip to Springfield

Every 3rd Tuesday

<u>Extended Service Provided</u>	<u>Frequency</u>
Iroquois to Kankakee County (service primarily to dialysis unit in Kankakee County)	Three times a week
Iroquois County to Champaign (service primarily medical)	Every Tuesday
Ford County to Champaign (service primarily medical)	2 nd and 4 th Monday

Note: Use additional pages if necessary.

The services provided by a Section 5311 project may include destinations across a state line. Operators of interstate service are required to register with the Federal Motor Carrier Safety Administration (FMCSA). Projects that provide service to out-of-state destinations on a regular, periodic, or even an infrequent basis must notify IDOT for additional guidance.

Each project must complete this section of the application. You must check one of the following boxes:

- This project operates regular or special transit service to out-of-state destinations on a regular, periodic, or infrequent basis.
- This project never operates regular or special service to out-of-state destinations.

C. Proposed Service Levels

1. Passenger Trips

In this section, project the total number of passenger trips to be provided under the project by all operators of public transportation services: For purposes of completing this section, "Trip" is defined as a one-way trip by a transit vehicle in revenue service starting at one point of a route and ending at another point. A round trip is counted as two separate trips. Transfers (if applicable), are counted separately and should not be reported here.

Projected number of total system (all operators) passenger trips: **32,000**

If there is more than one operator of public transit services under the project, provide the number of projected total passenger trips by operator. In completing this table, IDOT notes that operators may be engaged in other, non-public transit services that are not eligible for reimbursement under the project. Operators should identify total passenger trips and trips to be operated in public transit service in accordance with the project service plan:

Operator	Total Number of Passenger Trips Provided by Operator
SHOW BUS	32,000

2. Vehicle Miles & Peak Vehicle Use

In this section, project the total number of vehicle miles to be provided under the project by all operators of public transportation services:

Projected number of total system (all operators) vehicle miles : **250,000**

If there is more than one operator of public transit services under the project, provide the number of projected total vehicle miles by operator. In completing this table, IDOT notes that operators may be engaged in other, non-public transit services that are not eligible for reimbursement under the project. Operators should identify total mileage and mileage to be operated in public transit service in accordance with the project service plan:

Operator	Total Number of Vehicle Miles Provided by Operator
SHOW BUS	250,000

In this section, project the total number of Peak Vehicles. Peak Vehicles is calculated by determining the maximum number of vehicles needed for any given service hour for all operators of public transportation services, in any given day:

Projected number of total system (all operators) Peak Vehicles: **Eleven**

3. Intercity Bus Service

Intercity bus service miles (estimated) **50,000**

4. Charter Services

Charter Service means transportation using buses or vans, or facilities funded by the Federal Transit Administration of a group of persons who pursuant to a common purpose, under a single contract, at a fixed charge (in accordance with the carrier's tariff) for the vehicle or service, have acquired the exclusive use of the vehicle or service to travel together under an itinerary either specified in advance or modified after having left the place of origin.

FTA grantees are prohibited from using federally funded equipment and facilities to provide charter service except on an incidental basis and when one or more of the seven (7) exemptions set forth in 49 CFR Section 604.9 (b) apply.

- ◆ A Section 5311 grantee/operator may provide incidental charter service if it determines, on an annual basis, that there are no private charter operators willing and able to provide the service. An annual public participation process, including publication of a notice that describes the charter services proposed by the grantee/operator, is required before charter services can be performed. If no willing and able private charter operators exist, the grantee/operator can provide charter service for that year.
- ◆ A Section 5311 grantee/operator may provide FTA equipment or services to a private charter operator to satisfy a capacity need or a need for accessible service. In this instance, the grantee/operator must enter into a written agreement with the private charter operator, not the charter customer.
- ◆ A Section 5311 grantee/operator may provide incidental charter service directly to the customer if the service offered by willing and able private charter operators would create a financial hardship on the customer. Hardships may be caused by state required minimum durations or deadheading charges when the distance between the charter origin and the local of the private operator is significant. Service under this exception may be approved by the FTA Regional Administrator and the grantee/operator must provide notice of the request to all private operators at least 30 days in advance of the charter service.
- ◆ A Section 5311 grantee/operator may petition the FTA Regional Administrator provide incidental charter service directly to the customer for special events. The petition must be submitted 90 days prior to the event.
- ◆ A Section 5311 grantee/operator may execute a contract to provide incidental charter service directly to a government entity or private nonprofit organization that is exempt from taxation if one or more of the following conditions apply:
 - A significant number of disabled persons will be passengers on the charter trip;
 - The entity is a qualified social service agency; or
 - The entity receives or is eligible to receive directly or indirectly from a state or local government welfare assistance funds for purposes whose implementation may require transportation.

When this exception applies, the grantee/operator must obtain a certification from the entity attesting to the fact that one or more of the above conditions apply. A list of Federal funds under this third condition can be found in Appendix A of 49 CFR part 604.

- ◆ A Section 5311 grantee/operator may execute a contract to provide incidental charter service directly to a government entity or private nonprofit organization after obtaining a certificate similar to above.

- ◆ A Section 5311 grantee/operator may execute a contract to provide incidental charter service directly to a charter customer if it has executed a formal agreement with all private charter operators determined to be willing and able to provide service.

Even if the service meets the exceptions noted above, the charter service still must be considered "incidental." Incidental charter service which does not interfere with or detract from the provision of public transportation service or shorten the life of equipment or facilities. Charter services must recover its fully allocated costs, as deficits from allowable incidental charter service are not an eligible operating expense under the Section 5311 program.

Each project must complete this section of the application. You must check one of the following boxes:

- This project will not provide charter service during FY 2007.**
- This project intends to provide charter service during FY 2007 and will certify that it will only do so within the allowable exceptions provided above when using FTA/IDOT funded equipment and facilities.**

If the second box is checked, the grantee/operator must provide IDOT with its fully allocated cost methodology (NOTE: this is not the grantee's/operator's indirect cost rate proposal, but a separate methodology to allocate costs to specific services). Contact IDOT for procedures on how to develop a fully allocated cost methodology.

If the project has a method to fully allocate its service costs, describe the methods used below

Not applicable

C. Operating Entity Certification

For each proposed operator(s) please provide a fully completed and executed copy of the following (this document should be completed and signed by the operator, if different from the grantee/applicant):

Robert O. Bertsche hereby certifies that
(Name of Authorized Official)

Meadows Mennonite Retirement Community, d/b/a SHOW BUS is organized as :
(Name of Operator Agency)

(Check one)

- | | |
|--|---|
| <input type="checkbox"/> An individual | <input type="checkbox"/> a partnership |
| <input checked="" type="checkbox"/> A private non-profit | <input type="checkbox"/> a private for-profit |
| <input type="checkbox"/> A municipal corporation | <input type="checkbox"/> other |

And that Meadows Mennonite Retirement Community, d/b/a SHOW BUS's
(Name of operator)

Federal Employer's Identification Number

is 37-0791831.

Robert O. Bertsche
Officer or Official Signature

CEO, Meadows Mennonite Retirement Community, d/b/a SHOW BUS
Title

3/23/06
Date

D. Grantee Contact Person

Please list the Grantee's contact person responsible for project and financial oversight:

Name: Michael Behary

Title: Grant Project Manager for McLean County

Phone: 309-888-5160

Fax Number: 309-888-5768

E-Mail: mike.behary@mcleancountyil.gov

E. Operator Contact Person(s)

Please list the Operator's contact person(s) responsible for project and financial management:

Operator	Contact Name	Title	Phone	E-Mail
SHOW BUS	Laura Dick	Director	309-747-2454	<u>showbus@gridcom.net</u>

F. Lower Tier Relationship Between Grantee and Operator

There are two circumstances when a grantee can enter into a lower tier relationship with a third party to deliver Section 5311 services. First, a grantee follows either state (under the common rule) or Federal procedures outlined in FTA Circular 4220.1D to competitively secure the services of a contractor (using micro purchase, small purchase, Invitation for Bid (IFB), or Request For Proposal procedures (RFP)) to deliver all or some component of Section 5311 services. Second, a state may elect to grant Section 5311 funds to a subrecipient through an intermediary subrecipient, a practice expressly permitted pursuant to FTA Circular 9040.1E, Chapter IV, paragraph 3. FTA uses the example of a state that might pass funds to a nonprofit organization through a local public body. FTA notes that this type of arrangement is not a third party contract.

In the section below, identify the procurement method used for the selection of operator(s) (check only one for each operator):

- Not applicable, grantee is the operator
- Pass Through Operator (Nonprofit corporations only).
- Qualifications-based proposal (RFQ)
- Performance-based proposal (RFP)
- Low Bid proposal (IFB)
- Negotiated Bid (Requires IDOT Concurrence)
- Sole Source
- Other (please describe:)

G. Operator Managerial and Technical Capacity

If the grantee is not the operator, please describe the methods employed by the applicant to ensure that the selected operator(s) has the requisite fiscal, managerial and financial capability to provide and or manage the proposed service as required by state and federal regulations and funding agreements:

SHOW BUS budget, requisitions, financial statements and audits are reviewed by the Grantee Project Manager. In addition, the internal auditor for McLean County reviews the requisitions.

H. Contractor Service Monitoring Methodology

Please describe any planned and regularly scheduled monitoring methods to be employed by the applicant to ensure compliance with service delivery and contract(s) compliance:

The Grantee Project Manager makes periodic inspections and conducts interviews with the SHOW BUS Director. The internal auditor for McLean County also inspects equipment used by SHOW BUS.

V. Other Transportation Services

FTA encourages IDOT to work with their counterparts at state human service agencies, to participate with other states in regional initiatives, and to assist local recipients and subrecipients of Sections 5307, 5310, or 5311 funds to participate in coordinated systems at the local level, along with recipients of funds from the programs of DHHS and other Federal and state programs. Section 5311, RTAP, and Federal transportation planning funds provided to the state may be used in various ways to support eligible activities related to the development and administration of coordinated activities at the state and local level.

The FTA program circular for the Section 5311 program requires that a project application describe how FTA assisted services are or will be coordinated with social service agencies and private transportation providers in the service area. Additionally, TEA-21 includes a new requirement for local governmental agencies and nonprofit organizations that receive assistance from Federal sources other than the FTA for non-emergency transportation services. To the extent feasible these agencies are now required to participate and coordinate with recipients of assistance from FTA in the design and delivery of transportation services. They must be included in the planning for those services.

In developing an annual program of projects, IDOT is obligated to ensure that a fair and equitable distribution of funds of Section 5311 funds has been achieved within the states, including Indian reservations, and that projects must provide for maximum feasible coordination with transportation services assisted by other Federal sources.

In this section, applicants must identify other passenger transportation services (e.g., service provided by other than the operators who will provide service under the project) available in the service area, both public and private.

A. Coordination with Other Human Service Agencies and Programs

In this section, provide a general narrative of coordination activity by the project with other entities that receive Federal assistance that may also provide passenger transportation.

SHOW BUS participates in McLean County's Transportation Advisory Council which meets monthly and includes representatives from the following entities, some of which may receive Federal assistance for passenger transportation: Bloomington-Normal Public Transit System, Illinois Department of Human Services, Life Center for Independent Living (LIFE-CIL), McLean County Regional Planning Commission, McLean County Chamber of Commerce, East Central Illinois Area Agency on Aging (ECIAAA) and YWCA. The council explores transportation needs, emphasizing coordination of services and review of any transportation gaps.

SHOW BUS also participates in the United Way of McLean County's Executive Council, which is made up of executives from thirty area social service agencies, some of which may receive Federal transportation assistance for passenger transportation.

SHOW BUS also meets with the Livingston County Advisory Council, a group made up of representatives from Livingston County social service agencies. Recently, a study group spearheaded by LIFE-CIL began meeting in Livingston County to review transportation needs. That group includes representatives from Futures, Unlimited, private taxi services, LIFE-CIL, Livingston County Public Health Department and various governmental bodies. Again, some of these entities may receive Federal transportation assistance for passenger transportation.

SHOW BUS also participates in transportation related organizations that encompass areas wider than the four county area. They include ECIAAA, Illinois Public Transportation Association (IPTA), and Illinois Rural Transit Assistance Center (IRTAC).

B. Effort to Involve the Private Sector in Public Transit Service Delivery

Section 5323(a)(1) of the Federal Mass Transit Act of 1964, as amended, requires that FTA funded projects "to the maximum extent feasible" provide for "the participation of private mass transportation companies." While FTA no longer prescribes a particular private sector participation process, the basic requirement still stands.

Describe the project's efforts to involve the private sector below.

Please see the attached list and letters sent out.

Attach copies of requests for proposals, letters, meeting minutes, comments received and proceedings held relating to these requirements as Attachment II to the application.

B. Operator Organization and Level of Human Resource Effort

In this section, provide a description of the level of effort that will be provided by each operator providing service in the project. List the staff positions, by job title, in the following table. List both personnel whose time will be charged to the project, either as a direct or indirect expense by typing "Direct" or "Indirect" in the second column. Also list if the position will be charged to the Administrative category ("Admin") or the Operating category ("Op"). Finally, list the approximate or estimated number of staff, expressed in terms of Full-Time Equivalents (FTEs) in the last column.

Submit one table for each operator.

Operator's Proposed Transportation Employee Utilization: FY 2007

Operator: SHOW BUS

Job Title	Direct or Indirect Staff Position	Administration or Operating? (Admin or Op)	Estimated Full-Time Equivalents (FTEs)
Director	Direct	Admin	1
Office Mgr/Bookkeeper	Direct	Admin	.75
Clerical	Direct	Admin	1.75
Dispatch	Direct	Op	.25
Drivers	Direct	Op	7.5

For each operator, submit with this application an organization chart showing all functional divisions of the entity with a detailed organizational breakdown of the transportation unit as Attachment III.

C. Project Revenue

Detail all non-IDOT contracts, grants and non-passenger donations (including in-kind) to be used in the provision of Section 5311 Transportation Service: (attach additional pages if necessary)

Note: All program contract income from for-profit agencies must be recorded as Section 5311 program revenue and not used as local match.

Contract or Revenue Source	Total Contract Amount	Expected Revenue for the Section 5311 Program
Agency Contracts	\$135,000	\$135,000
Local Government	\$41,000	\$41,000
United Way, Contributed Cash	\$68,185	\$68,185

TOTALS	\$244,185	\$244,185
---------------	------------------	------------------

D. Fare Structure

Please describe your proposed fare structure by passenger category, (e.g., adult, senior, disabled, student, child or other) and include or attach a copy of fare structure. Please make note of any multi-ride pass books, tickets etc. and the associated costs to purchase by consumers.

Senior and Adult \$5 Round Trip Base Fare, \$14.52+ Special Service Round Trip (SSRT) in all counties but Iroquois. A portion of senior fares is reported to Area Agency on Aging vs. IDOT. The fare is not mandatory for seniors in McLean, Livingston and Ford.

Adult \$3.50+ Round Trip Base Fare, \$14.52+ SSRT-Iroquois County
Child Sliding Scale

No multi ride discounts

E. Proposed FY 2007 Budget Instructions – Exhibit B

All applicants must complete the following Proposed FY 2007 Budget detailed in Exhibit B. If the project uses multiple operators, a separate budget form

Attachment to Page 30

Detailed Description of Proposed Intercity Bus Service. For existing service, the applicant must submit a printed schedule or timetable for intercity bus service.

SHOW BUS will provide intercity bus service to passengers of all ages according to the following schedule. Passengers will be picked up at a central community location or at their homes. They may access the service by calling 800-525-2454.

FORD COUNTY

Tuesday

**9:30 Gibson City to Paxton
11:00 Paxton to Gibson City
1:45 Gibson City to Paxton
3:15 Paxton to Gibson City**

LIVINGSTON COUNTY

Monday

**9:15 Fairbury to Bloomington/Normal
3:15 Bloomington/Normal to Fairbury**

Wednesday

**8:30 Dwight to Bloomington/Normal
2:30 Bloomington/Normal to Dwight**

Friday

**9:00 Pontiac to Bloomington/Normal
3:15 Bloomington/Normal to Pontiac**

MCLEAN COUNTY

Tuesday

**9:30 LeRoy to Bloomington/Normal
2:30 Bloomington/Normal to LeRoy**

IROQUOIS COUNTY

Every Monday, Wednesday and Friday

**8:15 Watseka to Kankakee
3:15 Kankakee to Watseka**

Estimated Intercity Bus Project Financing

FY 2007 Mileage Share Calculation

A.	Projected Total Section 5311 Program Mileage	<u>D250,000</u>
B.	Projected Total Intercity Bus Mileage	<u>E50,000</u>
C.	Percentage Intercity Bus (D divided by E)	<u>F20%</u>
G.	Total Section 5311 Operating Assistance (50% of deficit)	<u>\$ 114,384</u>
H.	Intercity Bus Operating Component (F x G)	<u>\$22,877</u>
I.	Total Section 5311 Adm. Assistance(80% of cost maximum)	<u>\$198,000</u>
J.	Intercity Bus Administrative Component (F x I)	<u>\$39,600</u>
K.	Total Local Share (total non FTA/IDOT funds)	<u>\$287,616</u>
L.	Total Intercity Bus Component (H + J)	<u>\$62,477</u>
M.	Total Non Intercity Bus (G+I-L)	<u>\$249,907</u>
	Total Program Cost (K+ L+ M)	<u>\$600,000</u>

FEDERAL ASSISTANCE

2. DATE SUBMITTED

18-Apr-06

Applicant Identifier

1. TYPE OF SUBMISSION: Application <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction	Preapplication <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction	3. DATE RECEIVED BY STATE	State Applicant Identifier
		4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier

5. APPLICANT INFORMATION

Legal Name: McLean County	Organizational Unit:
Address (give city, county, State and zip code): McLean County Law & Justice Center 104 W Front Street; POBox 2400 Bloomington, IL 61702-2400	Name and telephone number of person to be contacted on matters involving this application (give area code) Mike Behary 309-888-5160

6. EMPLOYER IDENTIFICATION NUMBER (EIN):
37-6001569

7. TYPE OF APPLICANT: (enter appropriate letter) B

A. State	H. Independent School District
B. County	I. State Controlled Institution of Higher Learning
C. Municipal	J. Private University
D. Township	K. Indian Tribe
E. Interstate	L. Individual
F. Intermunicipal	M. Profit Organizer
G. Special District	N. Other (Specify) _____

8. TYPE OF APPLICATION:
 ___ New X Continuation ___ Revision

If Revision, enter appropriate letter(s)

A. Increase Award B. Decrease Award C. Increase Duration
 D. Decrease Duration Other (Specify): _____

9. NAME OF FEDERAL AGENCY:
 Federal Transit Administration

10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER:
 Section 5311 20 - 509

TITLE: Operating Assistance Program

11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT:
 Public transportation operating assistance grant program for the non-urbanized areas of the State of Illinois and a grant for the Rural Public Transportation Assistance Program.

12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.):
 Non-urbanized counties and cities in the downstate Illinois area.

13. PROPOSED PROJECT **14. CONGRESSIONAL DISTRICTS OF:**

Start Date Ending Date 7/1/2006 to 6/30/2007	a. Applicant Johnson, Weller	b. Project Johnson, Weller
--	---------------------------------	-------------------------------

15. ESTIMATED FUNDING:

a. Federal	\$	312,384.00
b. Applicant	\$	
c. State	\$	
d. Local	\$	244,185.00
e. Other	\$	
f. Program Income	\$	43,431.00
g. TOTAL	\$	600,000.00

16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?

a. YES. THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON:
 DATE / / 18-Apr-06

b. NO. ___ PROGRAM IS NOT COVERED BY E. O. 12372
 ___ OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW

17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?
 ___ Yes If "Yes," attach an explanation X No

18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.

a. Type Name of Authorized Representative Michael Sweeney	b. Title Chairman, McLean County Board	c. Telephone Number 309-888-5110
d. Signature of Authorized Representative		e. Date Signed

GRANTEE:

McLean County

Exhibit B

**FINANCIAL DATA
PROPOSED FY 2007 BUDGET**

REVENUES:

<u>Item</u>	<u>Description</u>	<u>AGENCY TOTAL (ALL TRANSIT)</u>	<u>SECTION 5311 TOTAL BUDGETED</u>	<u>PROJECT INCOME (Proposed)</u>	<u>LOCAL MATCH (Proposed)</u>
401.01	Full Adult Fare	\$ 17,000.00	\$ 17,000.00	\$ 17,000.00	
401.02	Senior Citizen Fares	\$ 26,431.00	\$ 26,431.00	\$ 26,431.00	
401.03	Student Fares		\$ -		
401.04	Child Fares		\$ -		
401.05	Disabled Rider Fares		\$ -		
401.06	Parking Lot Fares		\$ -		
401.99	Other Rider Fares		\$ -		
402.00	Special Transit Fares	\$ 135,000.00	\$135,000.00		\$ 135,000.00
403.00	School Bus Service		\$ -		
404.00	Freight Tariffs		\$ -		
405.00	Charter Service Revenues		\$ -		
406.00	Auxiliary Revenues		\$ -		
407.01	Sales of Maintenance Service		\$ -		
407.02	Rental of Revenue Vehicles		\$ -		
407.03	Rental of Buildings & Property		\$ -		
407.99	Other Non-transportation Revenue		\$ -		
408.00	Taxes Levied by Transit System		\$ -		
409.00	Local Cash Grants	\$ 41,000.00	\$ 41,000.00		\$ 41,000.00
410.01	Local Disabled Fare Assistance		\$ -		
410.02	Local Senior Fare Assistance		\$ -		
410.03	Local Student Fare Assistance		\$ -		
410.99	Other Local Special Fare Assistance		\$ -		
411.00	State Cash Grants		\$ -		
412.00	State Special Fare Assistance		\$ -		
413.00	Federal Cash Grants (Section 18)	\$ 312,384.00	\$ 312,384.00		
413.99	Other Federal Financial Assistance				
414.00	Interest Income		\$ -		
430.01	Contributed Services - Allowable		\$ -		
430.03	Contributed Services - Unallowable				
430.04	Contra Account for 430.03				
431.00	Contributed Cash	\$ 68,185.00	\$ 68,185.00		\$ 68,185.00
440.00	Subsidy From Other Sources		\$ -		
		AGENCY TOTAL (ALL TRANSIT)	SECTION 5311 TOTAL BUDGETED	PROJECT INCOME (Proposed)	LOCAL MATCH (Proposed)
		\$ 287,616.00	\$ 287,616.00	\$ 43,431.00	\$ 244,185.00

(Exclude grey areas from total)

TOTAL REVENUE 401 - 440

PROPOSED FY 2007 BUDGET

McLean County

EXPENSES:

<u>Item</u>	<u>Description</u>	<u>AGENCY TOTAL (ALL TRANSIT)</u>	<u>SECTION 5311 TOTAL BUDGETED</u>	<u>SECTION 5311 ADMINISTRATION (Proposed)</u>	<u>SECTION 5311 OPERATING (Proposed)</u>
LABOR:					
501.01	Operator's Salaries & Wages	\$ 136,250.00	\$136,250.00		\$ 136,250.00
501.02	Training Salaries & Wages	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00
501.03	Dispatcher's Salaries & Wages	\$ 8,824.00	\$ 8,824.00		\$ 8,824.00
501.04	Administrative Salaries & Wages	\$ 90,790.00	\$ 90,790.00	\$ 90,790.00	
501.99	Other Salaries & Wages		\$ -		
	TOTAL	\$ 237,864.00	\$ 237,864.00	\$ 91,790.00	\$ 146,074.00
FRINGE BENEFITS:					
502.01	FICA	\$ 20,038.00	\$ 20,038.00	\$ 7,678.00	\$ 12,360.00
502.02	Pensions & Long Term Disability	\$ 3,800.00	\$ 3,800.00	\$ 1,656.00	\$ 2,144.00
502.03	Health Insurance	\$ 21,500.00	\$ 21,500.00	\$ 12,500.00	\$ 9,000.00
502.04	Dental Plans		\$ -		
502.05	Life Insurance	\$ 1,422.00	\$ 1,422.00	\$ 747.00	\$ 675.00
502.06	Short Term Disability		\$ -		
502.07	Unemployment Insurance		\$ -		
502.08	Worker's Compensation	\$ 15,915.00	\$ 15,915.00	\$ 447.00	\$ 15,468.00
502.09	Sick Leave		\$ -		
502.10	Holiday		\$ -		
502.11	Vacation	\$ 24,700.00	\$ 24,700.00	\$ 10,700.00	\$ 14,000.00
502.12	Other Paid Absence		\$ -		
502.13	Uniform Allowance	\$ 4,280.00	\$ 4,280.00		\$ 4,280.00
502.99	Other Fringe Benefits	\$ 3,552.00	\$ 3,552.00	\$ 1,220.00	\$ 2,332.00
	TOTAL	\$ 95,207.00	\$95,207.00	\$ 34,948.00	\$ 60,259.00
SERVICES:					
503.01	Management Services		\$ -		
503.02	Advertising Services	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	
503.03	Professional & Technical Services	\$ 17,220.00	\$ 17,220.00	\$ 17,220.00	
503.04	Temporary Services	\$ 2,200.00	\$ 2,200.00		\$ 2,200.00
503.05	Contract Maintenance	\$ 36,230.00	\$ 36,230.00	\$ 1,230.00	\$ 35,000.00
503.06	Custodial Services		\$ -		
503.07	Security Services		\$ -		
503.99	Other Services	\$ 6,834.00	\$ 6,834.00		\$ 6,834.00
	TOTAL	\$ 63,484.00	\$63,484.00	\$ 19,450.00	\$ 44,034.00

PROPOSED FY 2007 BUDGET (continued)

McLean County

EXPENSES:

<u>Item</u>	<u>Description</u>	<u>AGENCY TOTAL (ALL TRANSIT)</u>	<u>SECTION 5311 TOTAL BUDGETED</u>	<u>SECTION 5311 ADMINISTRATION (Proposed)</u>	<u>SECTION 5311 OPERATING (Proposed)</u>
MATERIALS & SUPPLIES:					
504.01	Fuel & Lubricants Consumed	\$ 79,670.00	\$ 79,670.00		\$ 79,670.00
504.02	Tires & Tubes Consumed	\$ 4,340.00	\$ 4,340.00		\$ 4,340.00
504.03	Inventory Purchases	\$ 8,900.00	\$ 8,900.00	\$ 7,200.00	\$ 1,700.00
504.99	Other Materials & Supplies	\$ 825.00	\$ 825.00	\$ 425.00	\$ 400.00
	TOTAL	\$ 93,735.00	\$93,735.00	\$ 7,625.00	\$ 86,110.00
UTILITIES:					
505.02	Telephone	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	
505.99	Other, i.e. Natural Gas, Electric, etc.	\$ 1,050.00	\$ 1,050.00		\$ 1,050.00
	TOTAL	\$ 9,050.00	\$ 9,050.00	\$ 8,000.00	\$ 1,050.00
CASUALTY & LIABILITY:					
506.01	Physical Damage Insurance	\$ 29,000.00	\$ 29,000.00	\$ 29,000.00	
506.03	Liability & Property Insurance	\$ 38,270.00	\$ 38,270.00	\$ 38,270.00	
506.04	Uninsured Settlements		\$ -		
506.05	Provisions for Uninsured Settlements		\$ -		
506.06	Recoveries of Settlements		\$ -		
506.08	Other Corporate Insurance		\$ -		
506.99	Other Insurance		\$ -		
	TOTAL	\$ 67,270.00	\$67,270.00	\$ 67,270.00	\$ -
TAXES:					
507.00	TOTAL	\$ 360.00	\$ 360.00	\$ 360.00	
PURCHASED TRANSPORTATION:					
508.00	TOTAL	\$ -	\$ -		
MISCELLANEOUS:					
509.01	Dues & Subscriptions	\$ 1,080.00	\$ 1,080.00	\$ 1,080.00	
509.02	Travel & Meetings	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	
509.03	Bridge, Tunnel, & Highway Tolls		\$ -		
509.04	Entertainment Expense				
509.05	Charitable Donations				
509.06	Fines & Penalties				
509.07	Bad Debt Expense				
509.08	Advertising/Promotion Media	\$ 2,100.00	\$ 2,100.00	\$ 2,100.00	
509.99	Other Miscellaneous Expense		\$ -		
	TOTAL (Excluding Grey Areas)	\$ 6,180.00	\$ 6,180.00	\$ 6,180.00	\$ -

PROPOSED FY 2007 BUDGET (continued)
EXPENSES

McLean County

<u>Item</u>	<u>Description</u>	<u>AGENCY TOTAL (ALL TRANSIT)</u>	<u>SECTION 5311 TOTAL BUDGETED</u>	<u>SECTION 5311 ADMINISTRATION (Proposed)</u>	<u>SECTION 5311 OPERATING (Proposed)</u>
INTEREST:					
511.01	Long Term Debt Obligation		\$ -		
511.02	Short Term Debt Obligation	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	
	TOTAL	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ -
LEASES & RENTALS:					
512.01	Transit Way Structures, etc.		\$ -		
512.02	Passenger Stations		\$ -		
512.03	Passenger Parking Facilities		\$ -		
512.04	Passenger Revenue Vehicles		\$ -		
512.05	Service Vehicles	\$ 3,400.00	\$ 3,400.00		\$ 3,400.00
512.06	Operating Yards or Stations	\$ 10,450.00	\$ 10,450.00		\$ 10,450.00
512.07	Maintenance Facilities		\$ -		
512.10	Data Processing Facilities		\$ -		
512.11	Revenue Collection Facilities		\$ -		
512.12	Other Administrative Facilities	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	
	TOTAL	\$ 19,850.00	\$ 19,850.00	\$ 6,000.00	\$ 13,850.00
DEPRECIATION & AMORTIZATION					
513.00	TOTAL				
CONTRIBUTED SERVICES					
530.00	TOTAL				
INELIGIBLE EXPENSES					
550.00	TOTAL				
DIRECT EXPENSE SUB-TOTAL		\$ 600,000.00	\$ 600,000.00	\$ 248,623.00	\$ 351,377.00
ICR	Indirect Cost Rate	0.00% \$ -	\$ -	\$ -	\$ -
		AGENCY TOTAL (ALL TRANSIT)	SECTION 5311 TOTAL BUDGETED	SECTION 5311 ADMINISTRATION (Proposed)	SECTION 5311 OPERATING (Proposed)
(Exclude grey areas from total)					
TOTAL EXPENSES 501 - 530 & ICR		\$ 600,000.00	\$ 600,000.00	\$ 248,623.00	\$ 351,377.00

Please identify all anticipated Contracts or Services of \$10,000 or more to a single vendor.

<u>Contracts and Service Agreements</u>	<u>\$ Amount</u>
Enter the anticipated contracts or services (e.g., Insurance)	\$0.00
Vehicle Insurance	\$65,470
Audit	\$8,800

FY 2007 CERTIFICATIONS AND ASSURANCES FOR FTA ASSISTANCE

Name of Applicant: McLean County

The Applicant agrees to comply with applicable requirements of Categories 1 - 16. (The Applicant may make this selection in lieu of individual selections below.)

OR

The Applicant agrees to comply with the applicable requirements of the following Categories it has selected (Note: IDOT Section 5311 Projects Must Select Items (1) through (11) and (15)).

- | | | |
|------|---|-------------------------------------|
| (1) | Certifications and Assurances Required of Each Applicant | <input checked="" type="checkbox"/> |
| (2) | Lobbying Certification | <input checked="" type="checkbox"/> |
| (3) | Certification Pertaining to Effects on Private Mass Transportation Companies | <input checked="" type="checkbox"/> |
| (4) | Public Hearing Certification for a Project with Substantial Impacts | <input checked="" type="checkbox"/> |
| (5) | Certification for the Purchase of Rolling Stock | <input checked="" type="checkbox"/> |
| (6) | Bus Testing Certification | <input checked="" type="checkbox"/> |
| (7) | Charter Service Agreement | <input checked="" type="checkbox"/> |
| (8) | School Transportation Agreement | <input checked="" type="checkbox"/> |
| (9) | Certification for Demand Responsive Service | <input checked="" type="checkbox"/> |
| (10) | Prevention of Alcohol Misuse and Prohibited Drug Use Certification | <input checked="" type="checkbox"/> |
| (11) | Certification Required for Interest and Other Financing Costs | <input checked="" type="checkbox"/> |
| (12) | Intelligent Transportation Systems Program Assurance | <input type="checkbox"/> |
| (13) | Certifications and Assurances for the Urbanized Area Formula Program, the Job Access and Reverse Commute Program, and the Clean Fuels Formula Program | <input type="checkbox"/> |
| (14) | Certifications and Assurances for the Elderly and Persons with Disabilities Program | <input type="checkbox"/> |
| (15) | Certifications and Assurances for the Nonurbanized Area Formula Program | <input checked="" type="checkbox"/> |
| (16) | Certifications and Assurances for the State Infrastructure Bank (SIB) Program | <input type="checkbox"/> |

FISCAL YEAR 2007 FTA CERTIFICATIONS AND ASSURANCES

(Required of all Applicants for FTA assistance and all FTA Grantees with an active capital or formula project)

Name of Applicant: McLean County

Name and Relationship of Authorized Representative:

Michael Sweeney, McLean County Board Chair

BY SIGNING BELOW I, Michael Sweeney, on behalf of the Applicant, declare that the Applicant has duly authorized me to make these certifications and assurances and bind the Applicant's compliance. Thus, the Applicant agrees to comply with all Federal statutes, regulations, executive orders, and administrative guidance required for each application it makes to the Illinois Department of Transportation for Federal Transit Administration (FTA) in Fiscal Year 2007.

FTA intends that the certifications and assurances the Applicant selects on page 1 of this document, as representative of the certifications and assurances in Exhibit C, should apply, as required, to each project for which the Applicant seeks now, or may later, seek FTA assistance during Fiscal Year 2007.

The Applicant affirms the truthfulness and accuracy of the certifications and assurances it has made in the statements submitted herein with this document and any other submission made to FTA, and acknowledges that the provisions of the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. 3801 et seq., as implemented by U.S. DOT regulations, "Program Fraud Civil Remedies," 49 CFR part 31 apply to any certification, assurance or submission made to IDOT/FTA. The criminal fraud provisions of 18 U.S.C. 1001 apply to any certification, assurance, or submission made in connection with the Nonurbanized Area Formula Program, 49 U.S.C. 5311, and may apply to any other certification, assurance, or submission made in connection with any other program administered by FTA.

In signing this document, I declare under penalties of perjury that the foregoing certifications and assurances, and any other statements made by me on behalf of the Applicant are true and correct.

Signature _____

Date: _____

Name Michael Sweeney

Authorized Representative of Applicant

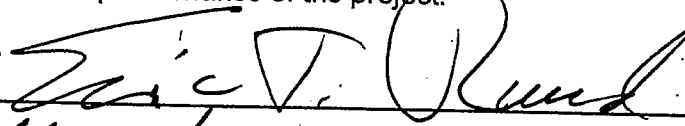
AFFIRMATION OF APPLICANT'S ATTORNEY

for McLean County

As the undersigned Attorney for the above named Applicant, I hereby affirm to the Applicant that it has authority under state and local law to make and comply with the certifications and assurances as indicated on the foregoing pages. I further affirm that, in my opinion, the certifications and assurances have been legally made and constitute legal and binding obligations on the Applicant.

I further affirm to the Applicant that, to the best of my knowledge, there is no legislation or litigation pending or imminent that might adversely affect the validity of these certifications and assurances, or of the performance of the project.

Signature



Date:

March 27, 2006

Name

Eric T. Ruud

Applicant's Attorney

Each Applicant for FTA financial assistance (except 49 U.S.C. 5312(b) assistance) and each FTA Grantee with an active capital or formula project must provide an Attorney's affirmation of the Applicant's legal capacity.

McLean County Board Resolution

(Revised 1/05)

Number _____

Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF MCLEAN COUNTY

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of McLean County.

Section 2. That while participating in said operating assistance program McLean County will provide all required local matching funds.

Section 3. That the Board Chair of McLean County is hereby authorized and directed to execute and file on behalf of McLean County such application.

Section 4. That the Board Chair of McLean County is authorized to furnish such additional information as may be required by the Division of Public Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Board Chair of McLean County is hereby authorized and directed to execute and file on behalf of McLean County all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That the Board Chair of McLean County is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this 18th day of April, 2006

Attest:

Approved:

Peggy Ann Milton
County Clerk
McLean County, IL

Michael Sweeney
Chair
McLean County Board

Acceptance of the Special Warranty

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF MCLEAN COUNTY:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, McLean County Board hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PASSED by the McLean County Board on the _____ day of _____, 2006.

Officer or Official of Applicant

Signature of Authorized Official

Chair, McLean County Board
Title

Date

Applicant's Certification Of Intent

Applicant: McLean County

Address: 104 W Front Street, POBox 2400

Bloomington, IL 61702-2400

<u>Michael Behary</u>	<u>Grantee Project Manager</u>	<u>309-888-5160</u>
Contact Person	Title	Telephone

309-888-5768
Fax Number

Mike.behary@mcleancountyil.gov
E-Mail Address

The applicant hereby applies to the State of Illinois through the Illinois Department of Transportation, Division of Public Transportation for grants under Article III of the Downstate Public Transportation Act for operating and administrative assistance for public transportation service.

I hereby certify that I have reviewed this application including all attachments and information, and have found it to be true and correct.

Officer or Official of Applicant

Signature

McLean County Board Chair
Title

Date

Ordinance

ORDINANCE NUMBER _____
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN MCLEAN COUNTY, ILLINOIS

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, McLean County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the President and the County Board of McLean County that:

Section 1. McLean County shall hereby provide public transportation within the (county or counties) limits.

Section 2. The County Clerk of the County of McLean shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the Chair of the McLean County Board is hereby authorized and directed to execute and file on behalf of McLean County a Grant Application to the Illinois Department of Transportation.

Section 5. That the Chair of the McLean County Board is hereby authorized and directed to execute and file on behalf of McLean County all required Grant Agreements with the Illinois Department of Transportation.

ADOPTED by the County Board of McLean County on the 18th day of April, 2006

Attest:

Approved:

Peggy Ann Milton
County Clerk
McLean County, IL

Michael Sweeney
Chair
McLean County Board

APPLICATION
FY2007

EXHIBIT I (5311) / OP-6F (DSU)

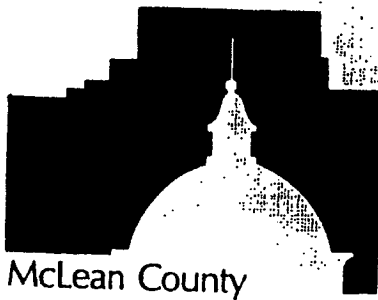
MC LEAN COUNTY
SECTION 5311 NON-VEHICLE CAPITAL ASSET INVENTORY

Grantee	Capital Asset Use or Description	Contract Number	State Grant Number	Fed. Grant Number	Total Purchase Price	State Funds %	Fed. Funds %	Local Funds %	Date In Service / Purchase	Condition of Asset G, F, P	Date Last Inspected	Date of Disposition
EQUIPMENT:												
McLean County	Dell computer/printer	3136	RPT-01-014		2,263.00		\$1,131.50	50%	2001 June	P	09/08/06	
McLean County	GTX Radio 867FBG480	3114	CAP-00-731-HLL		480.00	100%			2001 July	F	09/08/06	
McLean County	GTX Radio 867FBG1359	3114	CAP-00-731-HLL		480.00	100%			2001 July	F	09/08/06	
McLean County	GTX Radio 867FBG1345	3114	CAP-00-731-HLL		480.00	100%			2001 July	F	09/08/06	
McLean County	GTX Radio 867FBG469	3114	CAP-00-731-HLL		480.00	100%			2001 July	F	09/08/06	
McLean County	GTX Radio 867FBG1307	3114	CAP-00-731-HLL		480.00	100%			2001 July	F	09/08/06	
McLean County	GTX Radio 867FBG1356	3114	CAP-00-731-HLL		480.00	100%			2001 July	F	09/08/06	
McLean County	GTX Radio 867FBL1141	3114	CAP-00-731-HLL		480.00	100%			2001 July	F	09/08/06	
McLean County	GTX Radio 867FBL1143	3114	CAP-00-731-HLL		480.00	100%			2001 July	F	09/08/06	
McLean County	GTX Radio 867FBL1144	3114	CAP-00-731-HLL		480.00	100%			2001 July	F	09/08/06	
McLean County	Gateway Computer 28047424	3212	CAP-01-776-HLL		1,759.00	100%			2002 Aug	G	09/08/06	
McLean County	Gateway Computer 28047425	3212	CAP-01-776-HLL		1,759.00	100%			2002 Aug	G	09/08/06	
McLean County	GTX Radio 867FCL0608	3212	CAP-01-776-HLL		550.00	100%			2002 May	G	09/08/06	
McLean County	GTX Radio 867FCL0609	3212	CAP-01-776-HLL		550.00	100%			2002 May	G	09/08/06	
McLean County	GTX Radio 867FCL0610	3212	CAP-01-776-HLL		550.00	100%			2002 May	G	09/08/06	
McLean County	GTX Radio 867FCL0611	3212	CAP-01-776-HLL		550.00	100%			2002 May	G	09/08/06	
McLean County	GTX Radio 867FCL0612	3212	CAP-01-776-HLL		550.00	100%			2002 May	G	09/08/06	
McLean County	GTX Radio 867FCL0613	3212	CAP-01-776-HLL		550.00	100%			2002 May	G	09/08/06	
McLean County	GTX Radio 867FCL0614	3212	CAP-01-776-HLL		550.00	100%			2002 May	G	09/08/06	
McLean County	MTX Radio	3212	CAP-03-843-HLL		665.00	100%			2003 April	F	09/08/06	
McLean County	Copier 31705055	3368			2,445.00	100%			2004 Aug	F	09/08/06	
McLean County	Dell Computer				1,671.00				2004 Aug	G	09/08/06	
McLean County	Office desks, software upgrade				703.61				2004 Sept	G	09/08/06	
McLean County	Wheelchairs				973.29				2004 Dec	G	09/08/06	
FACILITIES:												
DISPOSITION:												

EXHIBIT J (5311) / OP-6E & OP-6G (DSU)
MC LEAN COUNTY
SECTION 5311 VEHICLE INVENTORY SUMMARY

VEHICLE CONDITION CODE VEHICLE STATUS CODE
EXCELLENT ACTIVE A
GOOD RESERVE RV
FAIR OUT OF SERVICE O
POOR REPLACED RPL
INOPERABLE DISPOSED D

DISPOSED VEHICLES: VIN	TITLE HOLDER OWNER	OPERATOR	BUS FLEET #	CHASSIS YEAR	CHASSIS MANUF.	VEHICLE TYPE	VEHICLE LENGTH	STATE GRANT NUMBER	FED GRANT NUMBER	Acquisition COST	Dollars OF FEDERAL Participation	DATE IN SERVICE/ PURCHASE	FTA ELIGIBLE REPLACEMENT DATE	CURRENT MILEAGE	CURRENT VEHICLE CONDITION	DATE OF LAST IDOT INSPECTION	VEHICLE STATUS
286K931Z1K184688	Meadows/SHOW BUS	SHOW BUS	4	96	Dodge	Raised roof van	20'	CAP-95-535	IL-16-0015	\$ 33,233.00	\$ 26,586.50	10/17/95	1998	106,645	POOR	03/06/06	O
1FDXE45F3WHB81379	McLean County	SHOW BUS	15	98	Ford	Medium Duty	23.3'	CAP-98-516		\$ 53,197.00	-	12/14/98	1998	146,743	FAIR	03/06/06	RPL
287L831Z9WK158253	McLean County	SHOW BUS	16	98	Dodge	Raised roof van	20'	CAP-98-516		\$ 38,417.00	-	12/14/98	1998	176,164	FAIR	03/06/06	RPL
286L831Z5YK124040	Meadows/SHOW BUS	SHOW BUS	17	2000	Dodge	Raised roof van	20'	ECIAAAALOCAL		\$ 45,000.00	-	07/10/00	2000	128,482	FAIR	03/06/06	A
287L831Z7YK168458	McLean County	SHOW BUS	18	2000	Dodge	Raised roof van	20'	CAP-00-690-ILL		\$ 37,694.00	-	07/20/00	2000	97,733	FAIR	03/06/06	A
1FDXE45F0YHC01202	McLean County	SHOW BUS	19	2000	Ford	Medium Duty	23.3'	CAP-00-690-ILL		\$ 54,698.00	-	11/03/00	2000	141,845	GOOD	03/06/06	A
1FDXE45F5YHC01227	McLean County	SHOW BUS	20	2000	Ford	Medium Duty	23.3'	CAP-00-690-ILL		\$ 54,698.00	-	11/27/00	2000	104,181	GOOD	03/06/06	A
1FDWE35L52HB52782	McLean County	SHOW BUS	21	2003	Ford	Light Duty	20'	CAP-02-791-CVP	IL-03-0225	\$ 44,353.00	\$ 35,482.00	12/20/02	2002	103,910	GOOD	03/06/06	A
1FDXE45F2ZHB040538	McLean County	SHOW BUS	22	2002	Ford	Medium Duty	23.3'	CAP-01-743-CVP	IL-03-0213	\$ 52,581.00	\$ 42,049.00	01/24/03	2003	89,129	GOOD	03/06/06	A
1FDXE45F42HB40539	McLean County	SHOW BUS	23	2002	Ford	Medium Duty	23.3'	CAP-03-856-CVP	IL-18-X018	\$ 52,581.00	\$ 42,049.00	02/20/04	2003	79,740	GOOD	03/06/06	A
1FDXE45F03HB86038	McLean County	SHOW BUS	24	2003	Ford	Medium Duty	23.3'	CAP-03-856-CVP	IL-18-X018	\$ 54,404.53	\$ 43,523.63	02/20/04	2004	58,204	EXCELLENT	03/06/06	A
1FDWE35L33HB88076	McLean County	SHOW BUS	25	2003	Ford	Light Duty	20'	194 CVP	IL-16-0030	n/a-rec'd from closed agency		06/30/04	2004	44,855	EXCELLENT	03/06/06	A
1FDXE45F2ZHB40551	Meadows/SHOW BUS	SHOW BUS	26	2003	Ford	Medium Duty	23.3'	CAP-04-876-CVP	IL-16-0030	\$ 58,435.00	\$ 58,435.00	11/04/05	2005	11,188	EXCELLENT	03/06/06	A
1FDXE45F3SHB31762	McLean County	SHOW BUS	27	2005	Ford	Medium Duty	23.3'	CAP-04-876-CVP	IL-18-X021	\$ 58,435.00	\$ 58,435.00	11/07/05	2005	8,119	EXCELLENT	03/06/06	A
1FDXE45F15HB26630	McLean County	SHOW BUS	28	2005	Ford	Medium Duty	23.3'	CAP-04-876-CVP	IL-18-X021	\$ 58,435.00	\$ 58,435.00	11/07/05	2005	1,914	EXCELLENT	03/06/06	A
1GBDV13L75D285377	Bloomington Normal Tr.	SHOW BUS	29	2005	Chevrolet	Mint Van	16.6'										
DISPOSED VEHICLES: VIN	TITLE HOLDER OWNER	OPERATOR	BUS FLEET #	CHASSIS YEAR	CHASSIS MANUFACTURE	VEHICLE TYPE	VEHICLE LENGTH	STATE GRANT NUMBER	FED GRANT NUMBER	Acquisition COST	Dollars OF FEDERAL Participation	DATE IN SERVICE/ PURCHASE	FTA ELIGIBLE REPLACEMENT DATE	CURRENT MILEAGE	CURRENT VEHICLE CONDITION	DATE OF DISPOSITION	VEHICLE STATUS
1FTJUS34GRHR78592	McLean County	SHOW BUS	3	94	Ford	Raised roof van	20'	CAP-94-480-1LL	IL-16-0016	\$ 35,597.00	-	12/01/94	1994	SOLD	SOLD	07/21/04	SOLD
4CDK54E2P2106426	Meadows/SHOW BUS	SHOW BUS	11	93	MST	Heavy Duty		CAP-92-401 FED	IL-16-0016	\$ 65,152.00	\$ 52,122.00	05/01/93	1993	SOLD	SOLD	02/22/05	SOLD
1FDLE40F1HB32780	Meadows/SHOW BUS	SHOW BUS	14	97	Ford	Medium Duty	23.3'	IL-97-559 FED	IL-16-0021	\$ 52,657.00	\$ 42,126.00	07/26/97	1997	SOLD	SOLD	02/22/05	SOLD



McLean County

SAMPLE

COPY

DEPARTMENT OF BUILDING & ZONING

(309) 888-5160

Fax (309) 888-5768

www.mclean.gov

115 E. Washington, Room M192, P.O. Box 2400, Bloomington, Illinois 61702-2400

March 20, 2006

Bloomington Normal Public Transportation
104 E. Oakland Avenue
Bloomington, IL 61701

RE: Opportunity to Provide Rural Public Transportation in McLean, Livingston, Ford & Iroquois Counties

Dear Transportation Provider:

McLean County applies annually to the Illinois Department of Transportation (IDOT) on behalf of the four above named counties for Section 5311 federal transit funding to help fund rural public transportation. These funds have been received since 1988 to operate rural public transportation in McLean and Livingston Counties. Ford County was added in 1989. Iroquois County was added in 1992.

SHOW BUS, which is sponsored by Meadows Mennonite Retirement Community, is currently the provider of this service. SHOW BUS offers public transportation in the four county area Monday through Friday. Service is open to wheelchair passengers as well as to those who are ambulatory.

According to Section 5311 requirements, private transportation providers in the four county area need to be informed about this service and asked if they are interested in participating in a contract for service arising from a funding agreement under the Section 5311 Rural Public Transportation Funding Assistance Program. Any provider would need to deliver all of the transportation obligations under the terms of the contract with IDOT for the four county area.

Please contact me by March 31, 2006 if you are interested in providing this public transportation or if I can be of further assistance.

Sincerely,

Mike Behary, County Planner
Grantee Project Manager

Providers List for 2007 Application

Beyer Twin City Cab & Circle City Cab
1001 West Washington Street
Bloomington, IL 61701

The ARC
700 E. Elm Street
Watseka, IL 60970

Checker Cab Inc.
1508 South Main Street
Bloomington, IL 61701

Bee Express Taxi Cab
100 N. Main Street
Pontiac, IL 61764

Dehm Bus Service
8 N. 3rd
Chatsworth, IL 60921

Ryder Student Transportation
1103½ E. Croxton Avenue
Bloomington, IL 61701

Volunteer Services of Iroquois County
1001 E. Grant Street
Watseka, IL 60970

TLC Express
334 ½ E. Baker Street
Bloomington, IL 61701

St. Mary's Hospital
111 East Spring Street
Streator, IL 61364

Wilken Bus Service
1565 N 600 E Road
Onarga, IL 60955

Willow Estates Cooperative, Inc.
RR 1 Box W-27
Beaverville, IL 60912

Red Top Cab
208 North Morris Avenue
Bloomington, IL 61701

Elegant Limousines / Bloomington Charter
112 E. Jefferson
Bloomington, IL 61701

Good Times Taxi
901 W Water Street
Pontiac, IL 61764

Dave Wenger Transportation
510 W Oak Street
Fairbury, IL 61739

Dwight Cab Service
414 S Lincoln Street
Dwight, IL 60420

Lifeline Mobile Medic Van
112 Southgate Drive
Bloomington, IL 61701

First Student
704 S McLean Street
Bloomington, IL 61701

Aaron Party Bus
1628 Commerce Parkway
Bloomington, IL 61704

Anderson Top Hat Limo
110 Main Street
Emington, IL 60934

March 21, 2006

Page - 2 -

Baker Chauffeuring
209 W Division Street
Bloomington, IL 61701

Blue Nite Limo
402 N Roosevelt Street
Bloomington, IL 61701

Cassano Limo
P.O. Box 534
Peoria, IL 61651

L&M Limo
509 Smith Lane
Dwight, IL 60420

Miss Ann's Charter
115 S Regency Drive
Bloomington, IL 61704

Gerdes Transportation
511 E Locust Street
Chatsworth, IL 60921

RE Moore & Company
1607 Visa Drive
Normal, IL 61761

YMCA Transportation
905 N Main Street
Normal, IL 61761

Sheldon Transportation Inc.
1121 N Jefferson Street
Watseka, IL 60970

Crawford Bus Systems
809 ½ S 2nd Street
Watseka, IL 60970

Red Arrow Bus
326 E Cherry Street
Watseka, IL 60970

Dwight Cab Service
414 S Lincoln Street
Dwight, IL 60420

Futures Unlimited
210 E. Torrance Avenue
Pontiac, IL 61764

Bloomington Normal Public Transportation
104 E. Oakland Avenue
Bloomington, IL 61701

Turner Bus Service
209 ½ S Old Route 66
Dwight, IL 60420

SHOW BUS ORGANIZATIONAL CHART

Meadows Mennonite Retirement Community

MMRC Board

MMRC CEO

SHOW BUS

Advisory Council

Director

Volunteers

Drivers

Dispatch

Office Mgr/Bookkeeper

Secretarial

PURCHASE OF SERVICE AGREEMENT
FOR THE RURAL GENERAL PUBLIC TRANSPORTATION
under the Section 5311 Operating and Assistance program

between

McLean County

and

Meadows Mennonite Retirement Community

d / b / a SHOW BUS

Contract Number _____

State Fiscal Year 2007

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This Agreement is made by and between McLean County (hereinafter referred to as "Grantee") and MMRC d/b/a SHOW BUS (hereinafter referred to as the "Provider" which term shall include its successors and assigns).

WHEREAS, the Grantee proposes to provide public transportation services in a non-urbanized area of Illinois (herein referred to as the Project);

WHEREAS, the Grantee has applied under the Section 5311 of the Federal Transit Act, as amended, (49 USC App 1614), to the Illinois Department of Transportation (hereinafter "IDOT") for operating and administrative assistance for this Project;

WHEREAS, the Grantee's application has been approved by IDOT;

WHEREAS, the Grantee has made application under the provisions of Illinois Combined Statutes 20 ILCS 2705/49 et seq., paragraph 30 ILCS 415/2 et seq. (1992 State Bar Edition), herein referred to as the "Acts";

WHEREAS, the Provider has been selected by the Grantee to provide public transportation services;

WHEREAS, such application has been approved by IDOT; and

NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth, this Agreement is made to provide for the provision of service, to set forth the terms and conditions upon which the financial assistance will be made available, and to set forth the Agreement of the Parties as to the manner to which the Project will be undertaken, completed and used.

ITEM 1 - DEFINITIONS

As used in this Agreement:

- (a) "Grantee" means the McLean County.
- (b) "IDOT" means the Illinois Department of Transportation, Division of Public Transportation.
- (c) "FTA" means the Federal Transit Administration of the United States Grantee of Transportation.
- (d) "Government" means the government of the United States of America.
- (e) "Provider" means a provider of transit service participating in the Section 5311 program and supplying transportation services for the Project under contract to the Grantee.
- (f) "Project Costs" means the sum of eligible costs incurred by the Provider and/or its Operator(s) in performing the Project.
- (g) "USDOT" means the United States Department of Transportation

ITEM 2 - PROJECT SCOPE

The Provider agrees to provide the public transportation services described in the Grantee's Final Approved Application and Service Plan on file at the IDOT offices. Provider's Service Plan is incorporated into this Agreement as Exhibit A, and made a part hereof. Provider shall not reduce, terminate, or substantially change such public transportation without the prior written approval of the Grantee.

ITEM 3 - AMOUNT OF CONTRACT

Under the Section 5311 program administered by IDOT, the Grantee may make payments for up to 50% of the Provider's eligible operating deficit and up to 80% of the eligible administrative expenses incurred by the Provider during the fiscal year 1995 in the provision of public transportation services approved by the Grantee. In no event shall the Provider's payment under this Agreement exceed the total funding available for the Project Costs. Total funding for the Project Costs is \$ 312,384.

The Provider agrees that it will provide, or cause to be provided, from sources other than funds provided under Section 5311 of the Federal Transit Act, as amended, sufficient funds to meet the non-IDOT portion of the operating deficit and administrative expenses.

ITEM 4 - DOCUMENTS FORMING THIS AGREEMENT

The Parties agree that this constitutes the entire Agreement between the Parties hereto, that there are no agreements or understandings, implied or expressed, except as specifically set forth in the Agreement and that all prior arrangements and understandings in the connection are merged into and contained in this Agreement.

The Parties hereto further agree that this Agreement consists of this Part, entitled "Purchase of Service Agreement for Rural General Public Transportation", together with Exhibit A, entitled "Provider's Application," Exhibit B, entitled "Approved Project Budget," and Exhibit C, entitled "State of Illinois Drug Free Workplace Certification," all of which are by this reference specifically incorporated herein.

ITEM 5 - ILLINOIS GRANT FUNDS RECOVERY ACT

This Agreement is subject to the Illinois Grant Funds Recovery Act, 20 ILCS 705/1. This Agreement is valid until June 30, 2007 and grant funds are available to Provider and may be expended by Provider until said date unless the Grantee, at its discretion, grants an extension of time. Any funds which are not expended or legally obligated by the Provider at the end of the agreement or by the expiration of the period of time funds are available for expenditure or obligation, whichever is earlier, shall be returned to the Grantee within 45 days. Project close-out shall be in accordance with ITEM 14 of this Agreement.

This ITEM is subject to further revision at the sole determination and discretion of the Grantee.

ITEM 6 - ACCOMPLISHMENT OF THE PROJECT

- a. General Requirements - The Provider shall commence, carry on, and complete the Project with all practicable dispatch, in a sound, economical, and efficient manner, and in accordance with the provisions hereof, the Service Plan, and all applicable laws and Grantee guidelines.
- b. Pursuant to Federal, State, and Local Law - In performance of its obligations pursuant to this Agreement, the Provider and its contractors shall comply with all applicable provisions of Federal, State and local law. All limits and standards set forth in this Agreement to be observed in the performance of the Project are minimum requirements and shall not affect the application of more restrictive local standards to the performance of the Project.

The Provider agrees that the most recent of such Federal and State requirements will govern the administration of this Agreement at any particular time, except if there is sufficient evidence in the Agreement of a contrary intent. Such contrary intent might be evidenced by a letter signed by either IDOT or FTA, the language of which modifies or otherwise conditions the text of a particular provision of this Agreement. Likewise, new Federal and State laws, regulations, policies and administrative practices may be established after the date the Agreement has been executed and may apply to this Agreement. To achieve compliance with changing Federal and State requirements, the Provider agrees to include in all third party contracts financed with Government (FTA & IDOT) assistance specific notice that Federal and State requirements may change and the changed requirements will apply to the project as required.
- c. Project Funds - The Provider shall initiate and prosecute to completion all proceedings necessary to enable the Provider to provide its share of the Project costs at or prior to the time that such funds are needed to meet Project costs.
- d. Changed Conditions Affecting Performance - The Provider shall immediately notify the Grantee of any change in conditions or local law, or of any other event which may significantly affect its ability to perform the Project in accordance with the provisions of this contract.
- e. No Government Obligations to Third Parties - The Grantee shall not be subject to any obligations or liabilities by contractors of the Provider or their subcontractors or any other person not a party to this contract in connection with the performance of this Project pursuant to the provisions of this Agreement without its specific written consent and notwithstanding its concurrence in or approval of the award of any contract or subcontract or the solicitation thereof.

ITEM 7 - CONTINUANCE OF SERVICE

The Provider agrees to use its best efforts to continue to provide, either directly or by contract, as the case may be, the service described in the Provider's Final Approved Service Plan. No reduction or termination of such service shall be made without compliance with all applicable statutory and regulatory provisions. At least 30 days prior to (a) any reduction or termination of such service or (b) the filing of a request for such reduction or termination with the appropriate regulatory agency, whichever comes first, the Provider shall give written notice of the proposed action to the Grantee and all units of local government within the Provider's service area.

ITEM 8 - USE OF FACILITIES

The Provider agrees that the Project facilities will be used for the provision of transportation service within the Grantee's service area substantially as described in the Provider's Final Approved Service Plan. Such facilities shall be used in the provision of said service during the effective period of this Agreement in accordance with generally accepted accounting principles and IDOT, FTA and Grantee guidelines. If, during such period, such facilities are not used for transportation service at the initiative of the Provider, the Provider shall immediately notify the Grantee.

The Provider shall keep satisfactory records with regard to the use of the facilities and submit to the Grantee upon request such information as is required in order to assure compliance with this Section and shall immediately notify the Grantee in all cases where Project facilities are used in a manner substantially different from that described in the Final Approved Service Plan. The Provider shall maintain in amount and form satisfactory to the Grantee such insurance or self-insurance as will be adequate to protect Project facilities throughout the period of required use. The Provider shall also submit at the request of the Grantee, upon forms provided by IDOT, a certification that the Project facilities are being used in accordance with the terms of this ITEM.

Encumbrance of Project Property.

- (a) Unless expressly authorized in writing by the IDOT, the Provider agrees to refrain from:
- (1) Executing any transfer of title, lease, lien, pledge, mortgage, encumbrance, contract, grant anticipation note, alienation, or other obligation that in any way would affect the Grantee interest in any Project real property or equipment; or
 - (2) Obligating itself in any manner to any third party with respect to Project real property or equipment.
- (b) The Provider agrees to refrain from taking any action or acting in a manner that would adversely affect the Grantee interest or impair the Provider's continuing control over the use of Project real property or equipment.

ITEM 38 - CHARTER SERVICE OPERATIONS

The provider may not engage in charter service operations except as provided under Section 3(f) of the Federal Transit Act, as amended, 49 U.S.C. app. Section 1602 (f), and FTA regulations "Charter Service," 49 C.F.R. Part 604. Any charter service agreement entered into under these regulations is incorporated into this Agreement by reference.

ITEM 39 - PRIVACY

Should the Provider, or any of its subcontractors, or their employees, administer any system of records on behalf of the Federal Government, the Privacy Act of 1974 (The Act), 5 U.S.C. Section 552a, imposes information restrictions on the party managing the system of records.

ITEM 40 - MATCHING FUNDS

It is hereby expressly agreed by the Provider that it will cause to be provided all matching funds required of the Grantee in the Grantee's "Non-Urbanized Area Transportation Project Agreement for Operating Assistance" entered into with the State of Illinois.

ITEM 41 - FUNDING DELAY

It is hereby expressly agreed between the parties that if any delay occurs in providing Federal or State funding to the Provider, there is absolutely no obligation on the part of the Grantee to fund Provider's program hereunder. That if the "Non-Urbanized Area Transportation Project Agreement for Operating Assistance" entered into by and between the Grantee and the State of Illinois is terminated, then this agreement is immediately null and void. Further, if there is any delay in funding from the aforesaid agreement, Grantee and Provider may, by mutual written consent, agree to suspend services contemplated hereunder.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be made effective and executed as of the 1st day of July, 2006, by their respective duly authorized officials.

Provider's Name & Address

Meadows Mennonite Home
d/b/a SHOWBUS, R.R. 1
Chenoa, IL 61726

Grantee's Name & Address

McLean County Board
115 E. Washington Street
Bloomington, IL 61702-2400

By: _____
Chief Executive Officer

By: _____
Michael Sweeney,
County Board Chairman

Attest:

Peggy Ann Milton, County Clerk
Board of McLean County, Illinois

APPROPRIATION TRANSFER ORDINANCE
AMENDING THE McLEAN COUNTY FISCAL YEAR 2006
COMBINED ANNUAL APPROPRIATION AND BUDGET ORDINANCE

WHEREAS, the following transfer of appropriated monies has been reviewed and approved by the appropriate Committee; and,

WHEREAS, such transfer of funds does not affect the total amount appropriated in any fund; and,

WHEREAS, it is deemed desirable that the following transfer of funds be hereby authorized and approved, now, therefore,

BE IT ORDAINED by the County Board of McLean County, now meeting in regular session, as follows:

- (1) That the following transfer of funds be made and authorized:

From:

General Fund		
Unencumbered Fund Balance 0001 0301 0001		\$ 2,500.00

To:

Payroll Fund		
Checking Account Balance 0604 0001 0001		\$ 2,500.00

- (2) That the County Clerk provide a certified copy of this Ordinance to the County Auditor and the County Treasurer.

ADOPTED by the McLean County Board this 18th day of April, 2006.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk
McLean County Board
McLean County, Illinois

Michael F. Sweeney, Chairman
McLean County Board

An Ordinance of the McLean County Board
Amending the 2006 Combined
Appropriation and Budget Ordinance for Fund 0107

WHEREAS, Chapter 55, Section 5/6-1003 of the Illinois Compiled Statutes (1992) allows the County Board to approve appropriations in excess of those authorized by the budget; and,

WHEREAS, the McLean County Health Department has requested an amendment to the McLean County Fiscal Year 2006 appropriation in Fund 0107 AIDS/Communicable Disease Prevention, and the Board of Health and Finance Committee concur; and,

WHEREAS, the County Board concurs that it is necessary to approve such amendment, now, therefore,

BE IT ORDAINED AS FOLLOWS:

1. That the Treasurer is requested to increase revenue line 0407-0072 Bioterrorism Grant - in Fund 0107, Department 0061, Program 0062, by \$50,000 from \$115,000 to \$165,000.
2. That the County Auditor is requested to increase the appropriations of the following line - item accounts in Fund 0107, Department 0061, Program 0062, AIDS/Communicable Disease Prevention as follows:

LINE	DESCRIPTION	PRESENT AMOUNT	INCREASE (DECREASE)	NEW AMOUNT
0601-0001	Clothing-Employees	\$ 0	\$ 1,900	\$ 1,900
0620-0001	OP/OFF Supplies	\$ 4,693	\$ 9,415	\$ 14,108
0621-0001	Non Major Equipment	\$ 265	\$ 7,297	\$ 7,562
0622-0001	Med/Nursing Supplies	\$ 6,135	\$ 135	\$ 6,270
0627-0001	Photo Supplies	\$ 0	\$ 600	\$ 600
0718-0001	Schooling/Conference	\$ 3,100	\$ 2,915	\$ 6,015
0832-0001	Furn/Off Equipment	\$ 0	\$ 8,610	\$ 8,610
0833-0002	Computer Equipment	\$ 1,000	\$ 3,300	\$ 4,300
0839-0001	Radio Equipment	\$ 0	\$ 15,828	\$ 15,828
TOTALS:		\$ 15,193	\$ 50,000	\$ 65,193

3. That the County Clerk shall provide a copy of this ordinance to the County Administrator, County Treasurer, County Auditor, and the Director of the Health Department.

Adopted by the County Board of McLean County this _____ day of _____, 2006.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of
the McLean County Board of
the County of McLean

Michael F. Sweeney Chairman of the
McLean County Board

Memorandum

To: Honorable Members of the McLean County Board Finance Committee

From: Robert J. Keller, Director



Date: March 28, 2005

Re: FY06 Supplemental IDPH Bioterrorism Planning and Preparedness Award

Please find attached a budget amendment to grant fund 0106 increasing the appropriation by \$50,000 to cover the period April 1, 2006 through August 31, 2006. The additional funding is derived through unexpended Illinois Department of Public Health funds from the U.S. Centers for Disease Control bioterrorism and preparedness grant. Redirected funds are distributed on a formula basis driven by population and risk assessment.

In McLean County the vast majority of funds will be used to bolster the department's capacity to equip personnel and facilities for mass dispensing antibiotics or vaccines under the Strategic National Stockpile. The deficit in equipment and supplies was identified as part of the critique of the February 18th dispensing site exercise.

TERM SHEET

CDAP LOAN APPLICATION REQUEST

Applicant: GridIron Brew Works, LLC
Shoppes at College Hills
Normal, Illinois 61761
Matthew Potts, General Partner of Brewpub Holdings, LLLP

Financing Requested: CDAP Loan through McLean County

Type of Business: Micro-Brewery and Restaurant

Location of Business: Shoppes at College Hills
301 South Veterans Parkway
Normal, Illinois 61761

Principal Amount of Loan: \$225,000.00

Term of Loan: 10 Years

Interest Rate: 5.0% fixed

Security for the Loan: UCC 1 – Third Position on Land and Building; second position on Inventories, A/R, FF&E

Amortization Schedule: Level Debt Service over Term of Loan
Monthly Payment due on the first day of the month beginning 30 days after the closing date of the Loan

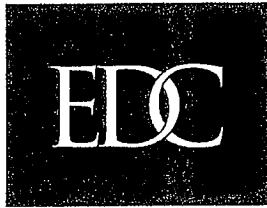
Number of New Jobs Created and/or Jobs Retained: 30* permanent FTE jobs to be created within 12 months
(* The RLF Loan Request is based only on 15 FTE jobs created)

37 permanent FTE jobs to be created within 24 months

Loan Application Review Completed by: Mr. Marty Vanags, CEO, Economic Development Council of the Bloomington-Normal Area and McLean County

Mr. Doug Roesch, Vice President
Busy Bank

Mr. Richard Stroyan, President
First State Bank



ECONOMIC DEVELOPMENT COUNCIL
OF THE BLOOMINGTON-NORMAL AREA

Investing in McLean County

To: John Zeunik, County Administrator

From: Marty Vanags, CEO
Economic Development Council of the Bloomington Normal Area
and McLean County

Date: March 24, 2006

Re: Application for Funding from the RLF

Introduction

Enclosed please find a request for funding from the McLean County Revolving Loan Fund for \$225,000. Enclosed you will find the following required items:

1. A letter from Douglas Roesch, Vice President of Busey Bank in Bloomington indicating the need for the loan, and their commitment to the project.
2. A "third-party" letter from Rich Stroyan, President, First State Bank of Mendota
3. A completed application from the applicant.
4. A business plan and background information from the applicant.

Proposal

The applicant, Mr. Matthew C. Potts, General Partner, Brewpub Holdings, LLLP (d.b.a. GridIron Brew Works) has asked the County for \$225,000 from the Revolving Loan fund for the creation of Brewpub and Restaurant in Normal at the Shoppes of College Hills complex. The facility will be located north of the Hotel currently under construction. The restaurant will be a high quality facility with craft beers brewed on premise and high quality Creole/Cajun food being prepared for patrons. The applicant has experience in restaurant management, and is a certified brew master. He is also an attorney and currently practices law in the Bloomington Normal area.

The applicant meets the mission of the loan program. The mission of the loan fund is to:

- Assist short term economic development by creating and retaining jobs.
- Encourage involvement of area financial institutions.

3201 CIRA DRIVE - SUITE 201 - BLOOMINGTON, IL 61704

PHONE (309) 661-6332 - FAX (309) 661-0743

WWW.BNBIZ.ORG

- Assist long term economic development by increasing the tax base and helping to expand the economy.
- Insure financial security of the Fund through appropriate use.

In addition, the applicant meets the key criteria of the loan program in that he is creating 15 full-time equivalent jobs for every \$15,000 being loaned or requested. He is actually creating additional jobs (an additional 17 FTE jobs). The loan meets the criteria of benefiting 51% of low to moderate income positions. All of the positions except, the owners and some of the managers will meet this criterion. Financial need is exhibited through the "fill the gap" criteria of the project as evidenced by the letter from the primary bank lender.

Summary

The "third-party" letter is positive and supports the analysis of the Bank cooperating on the loan. Approval of the loan is critical for the applicant in that he must also secure SBA 504 loan approval and attract additional investors. The applicant believes the approval of this loan from the County RLF along with the already secured bank commitment and SBA 504 loan will make it easy to attract additional investors to this project.

Recommendation

The applicant has all the tools necessary to succeed with this project. The location is one of the most attractive retail locations currently in the marketplace. In addition, the applicant is well versed in restaurant and brewery operations, has a key understanding of the critical requirement of quality product necessary for these types of projects to succeed and the support of the primary lender in this project.

I would recommend approval of this loan for these reasons. The project will be a great addition to the business landscape of the community, provide some jobs, and generate sales tax revenue for local government.

In addition, recognizing the need for fiduciary responsibility on the part of the County balanced by the need for keeping the loan fund attractive through lower rates, I would recommend and request the County provide the loan at a rate of 5%. This rate is lower than the market rate a bank would give their very best customers and above the rate currently received by the County for the fund.

Please call me should you have any questions regarding this project.



March 28, 2006

Economic Development Council
3201 CIRA Drive
Suite 201
Bloomington, IL 61704

Re: Gridiron Brew Works, LLC
Matthew C Potts and Linda B Potts Guarantor
Brewpub Holdings LLLP Guarantor

Dear Mr. Vangas,

The above mentioned has made application for the construction and permanent term financing for the business to be located at 318 S Towanda Normal IL. The proposed construction loan and permanent term loan has been approved contingent upon the following:

1. Gridiron Brew Works to get \$1 million in equity from outside investors.
2. Approval from the SBA for the SBA 504 program.
3. Approval from the county board for funds to be used from the McLean County Revolving Loan Fund.

It is the Bank's opinion that this structure will allow this proposal the best opportunity for success. The above mentioned principals are experienced and have diligently prepared their business plan.

Thank you in advance for your consideration. If you have questions contact Rob Fazzini or myself.

Sincerely,

A handwritten signature in black ink, appearing to read "Douglas E Roesch".

Douglas E Roesch
Senior Vice President

General Grant Information

Requesting Agency or Department: CIRCUIT CLERK DEPT. 15		This request is for: <input type="checkbox"/> A New Grant <input checked="" type="checkbox"/> Renewal/Extension of Existing Grant	
Granting Agency: DIVISION OF CSE DEPT OF HEALTHCARE/FAMILY SERV		Grant Type: <input type="checkbox"/> Federal, CFDA #: <input checked="" type="checkbox"/> State <input type="checkbox"/> Other	Grant Date: Start: 07/01/2006 End: 06/30/2007
Grant Title: INTERGOVERNMENTAL AGREEMENT TITLE IV-D SERVICES		Grant Funding Method: <input checked="" type="checkbox"/> Reimbursement, Receiving Cash Advance <input type="checkbox"/> <input type="checkbox"/> Pre-Funded	
Grant Total Amount (including match): \$ 35,849.00		Expected Initial Receipt Date:	
Match Amount (if applicable): Required Match :\$ Overmatch: \$		Source of Matching Funds (if applicable): N/A	
Will it be likely to obtain this grant again next FY? <input type="checkbox"/> Yes <input type="checkbox"/> No			

Grant Costs Information

Will personnel be supported with this grant: <input checked="" type="checkbox"/> Yes (complete personnel portion below) <input type="checkbox"/> No		A new hire will be responsible for financial reporting: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																									
<table border="1"> <thead> <tr> <th colspan="2">Grant Expense Chart</th> </tr> <tr> <th>Personnel Expenses</th> <th>Costs</th> </tr> </thead> <tbody> <tr> <td>Number of Employees:</td> <td>1</td> </tr> <tr> <td>Personnel Cost</td> <td>\$ 29,932.32</td> </tr> <tr> <td>Fringe Benefit Cost</td> <td>\$ 7,958.04</td> </tr> <tr> <td>Total Personnel Cost</td> <td>\$ 37,890.36</td> </tr> <tr> <th colspan="2">Additional Expenses</th> </tr> <tr> <td>Subcontractors</td> <td>\$ NONE</td> </tr> <tr> <td>Equipment</td> <td>\$ NONE</td> </tr> <tr> <td>Other</td> <td>\$ NONE</td> </tr> <tr> <td>Total Additional Expenses</td> <td>\$ NONE</td> </tr> <tr> <td>GRANT TOTAL</td> <td>\$ 37,890.36</td> </tr> </tbody> </table>		Grant Expense Chart		Personnel Expenses	Costs	Number of Employees:	1	Personnel Cost	\$ 29,932.32	Fringe Benefit Cost	\$ 7,958.04	Total Personnel Cost	\$ 37,890.36	Additional Expenses		Subcontractors	\$ NONE	Equipment	\$ NONE	Other	\$ NONE	Total Additional Expenses	\$ NONE	GRANT TOTAL	\$ 37,890.36	Description of equipment to be purchased: NONE	
Grant Expense Chart																											
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GRANT TOTAL	\$ 37,890.36																										
		Description of subcontracting costs: NONE																									
		Other requirements or obligations:																									

Grant Total must match "Grant Total Amount" from General Grant Information

Responsible Personnel for Grant Reporting and Oversight: CIRCUIT CLERK AND STAFF PREPARE GRANT WORKSHEET EACH MONTH TO SUBMIT TO THE STATE'S ATTN. CHILD SUPPORT UNIT FOR SUBMISSION TO THE STATE OF ILLINOIS.

Landia H. Parker
Department Head Signature

3/21/06
Date

Landia H. Parker
Grant Administrator/Coordinator Signature (if different)

3/21/06
Date

OVERSIGHT COMMITTEE APPROVAL	
_____	_____
Chairman	Date

LAW & JUSTICE CENTER
104 West Front Street Room 404
P.O. Box 2420
Bloomington, IL 61702-2420



DIVISION OFFICES
Criminal: Room 303
888-5320
Divorce/Family: Room 404
888-5305
Civil: Room 404
888-5340
Small Claims: Room 404
888-5330
Traffic: Room 303
888-5310

SANDRA K. PARKER
CLERK OF THE CIRCUIT COURT
COUNTY OF McLEAN
(309) 888-5301

MEMORANDUM

TO: McLean County Justice Committee
FROM: Sandra K. Parker, Circuit Clerk
DATE: March 14, 2006
RE: Child Support Enforcement Grant (IV-D Program)

Enclosed please find the Renewal Agreement for the IV-D Grant. As you will recall, the Circuit Clerk, Circuit Court, and State's Attorney each receive funding for the Child Support Enforcement program from the Department of Healthcare and Family Services. This Renewal Agreement only covers the Circuit Clerk's grant.

Funding remains the same as 2005 and 2006 (\$35,849). We fund one position from the grant. Currently the position costs are as follows:

<u>MONTHLY</u>	
Salary	\$2,494.36
FICA	\$ 190.82
IMRF	\$ 214.02
Health	\$ 258.33
Total	\$3,157.53

Total annual cost based on the above figures is \$37,890.36.

It is important to note that the duties of the Clerk under the grant must be performed even if the grant is not renewed. It is also important to consider that the employee in this position also devotes time to Juvenile, Adoption, Divorce, and other cases that are not a part of the IV-D program.

I respectfully request renewal of this agreement. If you have any further questions, please let me know.

Thank you.

SKP/hmc

Division of Child Support Enforcement
32 West Randolph, Suite 1600
Chicago, Illinois 60601

Telephone: (312) 793-4448
TTY: (800) 526-5812
Facsimile: (312) 793-0878

March 10, 2006

Sandra K. Parker
Clerk of the Circuit Court
McLean County
104 West Front Street, Room 404
Bloomington, Illinois 61702

**RE: Intergovernmental Agreement 2005-55-007-K5
Renewal and Amendment**

Dear Ms. Parker:

Enclosed please find five (5) copies of the Renewal and Amendment to the Intergovernmental Agreement Amendment 2005-55-007 to renew this Intergovernmental Agreement for state fiscal year 2007 and to amend this Intergovernmental Agreement by changing all references to the Illinois Department of Public Aid or DPA to the Illinois Department of Healthcare and Family Services or HFS, pursuant to Executive Order 3 (2005).

Please sign and return all five (5) copies of the Renewal and Amendment to the Intergovernmental Agreement 2005-55-007; four (4) to be retained by HFS and one (1) to be returned to your office upon execution by HFS. Signed copies should be sent by overnight delivery to the following address:

Sue Balster
Healthcare and Family Services
Division of Finance
509 South 6th Street, 5th Floor
Springfield, Illinois 62701

I can be contacted at the above-referenced number or via Email at aidd51fl@mail.idpa.state.il.us should you have any questions regarding the enclosed documents.

Sincerely,



Madeline Bernat, Manager
Contracts & Fiscal Operations
Division of Child Support Enforcement

Enclosures

c: Sue Balster, Division of Finance, Healthcare and Family Services

E-mail: hfswebmaster@illinois.gov

Internet: <http://www.hfs.illinois.gov/>

STATE OF ILLINOIS

SECOND RENEWAL AND AMENDMENT
OF THE CONTRACT

between the
DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES
and
MCLEAN COUNTY CLERK OF THE CIRCUIT COURT
Intergovernmental Agreement No. 2005-55-007-K5

WHEREAS, the parties to Intergovernmental Agreement 2005-55-007, acting by and through the Illinois Department of Healthcare and Family Services ("Department") located at 201 South Grand Avenue East, Springfield, Illinois 62703 and the McLean County Clerk of the Circuit Court, ("Contractor") located at 104 West Front Street, Room 404, Bloomington, Illinois, 61702, desire to amend and renew the Agreement, and

WHEREAS, the name of the "Illinois Department of Public Aid" was changed to the "Department of Healthcare and Family Services" pursuant to Executive Order 3 (2005); and

WHEREAS, pursuant to **Article VIII, Item 8.2 (Amendments)** of the Agreement, the Agreement may be amended or modified by the mutual consent of the parties at any time during its term; and

WHEREAS, pursuant to **Article II, Item 2 (Renewals)**, the Agreement may be renewed for additional periods by each party furnishing written notification of such intent;

NOW THEREFORE, the Intergovernmental Agreement is amended by replacing all references to the "Illinois Department of Public Aid" or "DPA" with "Department of Healthcare and Family Services" or "HFS", respectively, and the Intergovernmental Agreement is renewed for the period of July 1, 2006 through June 30, 2007 as the second and final renewal of this Intergovernmental Agreement.

All other terms and conditions shall remain in full force and effect. The budget for FY07 will be the same as the budget for FY05. The effective date of this Renewal and Amendment is July 1, 2006 or upon execution, whichever occurs later.

In Witness Whereof, the parties have hereunto caused this Amendment and Renewal to be executed by their duly authorized representatives.

**Illinois Department of Healthcare
And Family Services**

**McLean County
Clerk of the Circuit Court**

By: _____
Barry S. Maram
Director

By: _____
Sandra K. Parker, McLean County
Clerk of Circuit Court


Date: _____

Date: _____

Eric T. Ruud
First Assistant State's Attorney

Government Center
115 East Washington Street
Suite 401, P.O. Box 2400
Bloomington, Illinois 61702-2400
Telephone: (309) 888-5110
Fax: (309) 888-5111
E-mail: eric.ruud@mcleancountyil.gov

MEMO

TO: Chairman and Members of the Justice Committee
FROM: Eric T. Ruud 
RE: Proposed Fireworks Ordinance
DATE: March 13, 2006

On January 1, 2006, Public Act 94-0658 became effective. It completely re-wrote the Illinois Fireworks Use Act which is the statutory authority the County uses for regulating fireworks displays in unincorporated areas. The Act removed many of the requirements we now have in our current Ordinance and added several more. The Act creates:

- two different fireworks display classifications
- the authority for the Sheriff to do background checks on applicants
- the requirement that rural fire chiefs pre-approve the display before permits are issued by the County
- an obligation on the part of the State Fire Marshall to maintain a list of approved fireworks

Also, based upon my reading of the Act, it is no longer necessary for the County:

- to conduct its own site inspections
- to obtain a compliance bond from the applicant
- to act on an application within 48 hours after it is filed
- to seek committee approval before a permit is issued
- to mail a copy of the permit to the State Fire Marshall

Enclosed is a copy of the proposed Ordinance Regulating the Granting of Permits for Pyrotechnic Display Fireworks and Consumer Fireworks Displays that I prepared to be in conformance with the new public act. It would be advisable for this committee to recommend approval of the Ordinance and send it on to the County Board for consideration at its April meeting. That way we can coordinate its adoption with all of the fire protection districts before the summer fireworks season begins.

Please feel free to contact me if you have any questions or concerns. Thank you for your time and consideration.

Enclosure

Cc: John Zeunik

ORDINANCE REGULATING THE GRANTING OF PERMITS FOR PYROTECHNIC DISPLAY FIREWORKS AND CONSUMER FIREWORKS DISPLAYS

WHEREAS, Public Act 94-0658 authorizes County Boards to adopt reasonable rules and regulations for the granting of permits for pyrotechnic and consumer fireworks displays in the unincorporated areas of the county; and

WHEREAS, the County Board of McLean County, Illinois deems it necessary and in the public interest to enact an Ordinance establishing such rules and regulations for the granting of such permits so long as such displays are not hazardous to property or dangerous to any person or persons; now therefore,

BE IT ORDAINED by the County Board of McLean County, Illinois as follows:

37.01 Definitions

Sec. 1. Definitions. As used in this Ordinance, the following words shall have the following meanings:

"1.3G fireworks" means those fireworks used for professional outdoor displays and classified as fireworks UN0333, UN0334, or UN0335 by the United States Department of Transportation under 49 *C.F.R.* 172.101.

"Consumer fireworks" means those fireworks that must comply with the construction, chemical composition, and labeling regulations of the U.S. Consumer Products Safety Commission, as set forth in 16 *C.F.R.* Parts 1500 and 1507, and classified as fireworks UN0336 or UN0337 by the United States Department of Transportation under 49 *C.F.R.* 172.101. "Consumer fireworks" shall not include snake or glow worm pellets; smoke devices; trick noisemakers known as "party poppers", "booby traps", "snappers", "trick matches", "cigarette loads", and "auto burglar alarms"; sparklers; toy pistols, toy canes, toy guns, or other devices in which paper or plastic caps containing twenty-five hundredths grains or less of explosive compound are used, provided they are so constructed that the hand cannot come in contact with the cap when in place for the explosion; and toy pistol paper or plastic caps that contain less than twenty hundredths grains of explosive mixture; the sale and use of which shall be permitted at all times.

"Consumer fireworks display" or "consumer display" means the detonation, ignition, or deflagration of consumer fireworks to produce a visual or audible effect.

"Consumer operator" means an adult individual who is responsible for the safety, setup, and discharge of the consumer fireworks display and who has completed the training required in 425 *ILCS* 35/2.2.

"Display fireworks" means 1.3G or special effects fireworks or as further defined in the Pyrotechnic Operator Licensing Act. (225 ILCS 227/1 et seq.)

"Lead pyrotechnic operator" means an individual who is responsible for the safety, setup, and discharge of the pyrotechnic display and who is licensed pursuant to the Pyrotechnic Operator Licensing Act. (225 ILCS 227/1 et seq.)

"Person" means an individual, firm, corporation, association, partnership, company, consortium, joint venture, or commercial entity.

"Pyrotechnic display" means the detonation, ignition, or deflagration of display fireworks or flame effects to produce visual or audible effects of a exhibitional nature before the public, invitees, or licensees, regardless of whether admission is charged, and as may be further defined in the Pyrotechnic Operator Licensing Act. (225 ILCS 227/1 et seq.)

37.02 Unlawful display of fireworks

It shall be unlawful for any person to display or allow to be displayed consumer fireworks and/or display fireworks in the unincorporated areas of McLean County without a permit.

37.03 Pyrotechnic displays

Pyrotechnic displays of display fireworks in the unincorporated areas of McLean County shall be permitted upon compliance with the following conditions:

- A. All persons shall file an application for a pyrotechnic display permit at least 15 days in advance of the date of the pyrotechnic display.
- B. The application for a pyrotechnic display permit shall contain identifying information for the person sponsoring the display, the exact location of the display, the exact date and time of the display, and identifying information for the individual who is the licensed lead pyrotechnic operator supervising the display.
- C. The application shall be accompanied by a certificate of insurance from an insurance company licensed to do business in the State of Illinois evidencing a minimum of \$1,000,000 in liability coverage.
- D. The application shall also be accompanied by a current and valid copy of the lead pyrotechnic operator's license.
- E. The application shall also be accompanied by a written approval letter or permit issued by the chief of the fire department providing fire protection coverage to the area of the display, or his or her designee, in accordance with State law.

- F. After the permit has been granted, the possession, use and display of display fireworks shall be lawful for that purpose only. No permit granted hereunder shall be transferable.
- G. No permit shall be required for supervised displays of State or County fair associations.
- H. Applicant shall pay a fee in the amount of \$25.00 plus a Clerk's fee in the amount of \$20.00 to the McLean County Clerk.
- I. Provided that the application requirements have been met by the applicant, a Pyrotechnic Fireworks Display Permit shall be issued by the McLean County Clerk.

37.03 Consumer displays

- A. All persons shall file an application for a consumer display permit at least 15 days in advance of the date of the consumer display.
- B. The application for a consumer display permit shall contain identifying information for the person sponsoring the display, the exact location of the display, the exact date and time of the display, and identifying information for the consumer operator handling the display who shall have received training from a consumer fireworks training class approved by the Office of the State Fire Marshall.
- C. The application shall be accompanied by a certificate of insurance from an insurance company licensed to do business in the State of Illinois evidencing a minimum of \$100,000 per occurrence for bodily injury and property damage.
- D. The application shall also be accompanied by a current and valid copy of written proof that the consumer operator handling the display has received training from a consumer fireworks training class approved by the Office of the State Fire Marshall.
- E. The application shall also be accompanied by a written approval letter or permit issued by the fire chief providing fire protection coverage to the area of the display, or his or her designee, in accordance with State law.
- F. The applicant shall also be subject to a criminal background check as a condition of issuing a permit.
- G. After the permit has been granted, the possession, use and display of display fireworks shall be lawful for that purpose only. No permit granted hereunder shall be transferable.

- H. Applicant shall pay a fee in the amount of \$25.00 plus a Clerk's fee in the amount of \$20.00 to the McLean County Clerk.
- I. Provided that the application requirements have been met by the applicant, a Consumer Fireworks Display Permit shall be issued by the McLean County Clerk.

37.04 Adoption by Reference

The rules and regulations, as may from time to time be amended, for the administration of the Fireworks Use Act (425 ILCS 35/0.01 *et. seq.*), by the State Fire Marshal, including, but not limited to, National Fire Protection Association (NFPA) 1123 guidelines for outdoor displays, NFPA 1126 guidelines for proximate audience displays, audience proximity distances for consumer display fireworks, and the list of approved consumer fireworks are adopted herein by reference.

37.05 Penalty

Any person violating any provision of this Ordinance shall be guilty of a petty offense punishable by a fine of not to exceed \$500.00.

37.06 Repeal

The *Ordinance Regulating the Granting of Permits for the Supervised Display of Fireworks* dated August 15, 1995, is hereby repealed.

Adopted this ____ day of _____, 2006.

APPROVED:

Michael F. Sweeney, Chairman
McLean County Board

ATTEST:

Peggy Ann Milton, Clerk of the County
Board of McLean County, Illinois



COMMISSION ON ACCREDITATION FOR CORRECTIONS

4380 Forbes Boulevard
Lanham, Maryland 20706
1-800-222-5646
(301) 918-1835
Fax: (301) 429-1724

For Immediate Release

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McLean County Juvenile Detention Center Awarded National Accreditation

Robert Garvey, Chairperson of the Commission on Accreditation for Corrections (CAC), recently announced the accreditation of the McLean County Juvenile Detention Center, McLean County Court Services. The award was presented in conjunction with the 2006 Winter Conference in Nashville, Tennessee, on January 30, 2006.

In presenting the award, Robert Garvey, Chairperson of the CAC, and Gwendolyn C. Chunn, President of the American Correctional Association (ACA), complimented David Goldberg, Superintendent, and his/her staff on their professional level of operation and their success in completing the accreditation process. The agency is one of over 1,500 correctional organizations currently involved in accreditation across the nation.

The accreditation program is a professional peer review process based on national standards that have evolved since the founding of the Association in 1870. The standards were developed by national leaders from the field of corrections, law, architecture, health care, and other groups who are interested in sound correctional management.

ACA standards address services, programs, and operations essential to effective correctional management. Through accreditation, an agency is able to maintain a balance between protecting the public and providing an environment that safeguards the life, health, and safety of staff and offenders. Standards set by ACA reflect practical up-to-date policies and procedures and function as a management tool for agencies and facilities throughout the world.

The three-year accreditation award granted to the McLean County Juvenile Detention Center does not signal the end of their involvement in the accreditation process. During the award period, staff will work to improve any deficiencies identified during the audit and maintain continuous compliance with the standards.



National Commission on
Correctional Health Care

1145 W Diversey Pkwy
Chicago, Illinois
60614-1318

773-880-1460 phone
773-880-2424 fax
www.ncchc.org

March 1, 2006

Roxanne Castleman
McLean County Juvenile Detention Center
903 N. Main St.
Normal, IL 61761

Dear Ms. Castleman:

Congratulations! The Accreditation Committee of the National Commission on Correctional Health Care (NCCHC), during its meeting on February 24, 2006, voted to continue to accredit the McLean County Juvenile Detention Center for its compliance with NCCHC *Standards for Health Services in Juvenile Detention and Confinement Facilities*. Enclosed is the Accreditation Report of your facility which documents its compliance with the Standards.

The Commission congratulates you on your achievement and wishes you continued success in the future. Your Certificate of Accreditation and accreditation plaque will be sent under separate cover. It is anticipated that the next scheduled on-site survey of the facility will occur sometime prior to February 2009. If we can be of any assistance to you, please feel free to call us at any time.

Sincerely,

A handwritten signature in cursive script that reads "Judith A. Stanley".

Judith A. Stanley, MS, CCHP-A
Director of Accreditation

Enclosure

cc: Edward A. Harrison, NCCHC President
Patty Stahly



HIGHWAY DEPARTMENT

John E. Mitchell, County Engineer
Eric S. Schmitt, Assistant County Engineer
102 S. Towanda-Barnes Rd, Bloomington, IL 61704
(309) 663-9445 FAX (309) 662-8038
highway@mcleancountyil.gov

DATE: March 30, 2006

TO: Chairman Duffy Bass and Members of the McLean County Transportation Committee

FROM: John E. Mitchell, McLean County Engineer *JEM*

RE: East Side Highway Study Report #1

This is to update you on the status of the East Side Highway Study. Since the Intergovernmental Agreement to proceed and fund the Local Share of the Study has been passed by all McLean County, the City of Bloomington and the Town of Normal, the Steering Committee has met and sent out the Request for Proposal (RFP). The Steering Committee consists of the following:

Mr. John Donovan, Federal Highway Administration
Mr. Doug Grovesteen, City of Bloomington
Mr. Mike Hall, Town of Normal
Ms. Darla Latham, IDOT, Reg. 3 / Dist. 5
Mr. John Mitchell, McLean County Engineer
Mr. Paul Russell, McLean County Regional Planning Commission
Mr. John Zeunik, McLean County Administrator

The RFP was mailed to approximately 20 Consultants, which were selected from the IDOT Pre-qualified Consultant List. The Consultant or a Joint Venture of Consultants must be qualified in Environmental Impact Statement (EIS), Freeways, and New Construction / Major Reconstruction. Other Consultants may request and be sent the RFP.

The Request for Proposals are due back in my office by noon on Thursday, April 27, 2006, after which the Steering Committee will meet to determine which Consultants should be interviewed and schedule interviews with them. These meetings are scheduled in May.

There also will be an Advisory Committee in which an elected official from each of McLean County, the City of Bloomington, the Town of Normal, the Village of Downs and the Village of Towanda will be invited to join.