

Proceedings
of the
County Board
of
McLean County,
Illinois

August 20, 2002



Table of Contents

	Page(s)
Meeting Minutes Begin (August 20, 2002)	1
Consent Agenda	2-55
County Highway.....	6-16
Building and Zoning.....	17-22
Transfer Ordinance.....	23
Executive Committee	24-29
Finance Committee.....	30-44
Reappointments	45-54
Appointments	55
Executive Committee	55
Justice Committee	56-58
Ordinance – Emergency Appropriation for FY 2002 – ESDA Department 0047	56-57
Intergovernmental Agreement – with Bloomington and Normal – Sheriff’s Department.....	58
Land Use and Development Committee	59-60
Service Agreement – with McLean County Regional Planning Commission	59-60
Finance Committee	61-96
Ordinance – Emergency Appropriation FY 2002 General Fund Adopted Budget	61-72
Amendment – Methods and Procedures for Reporting and Accounting of Fixed Assets.....	73-76
Request – Pay Salary above Maximum for Emergency Communications Supervisor.	77-78
Resolution – Amending FY 2002 FTE Position Resolution for Fund 0103 – WIC Program.....	79
Ordinance – Amending FY2002 Budget Ordinance for Fund 0103 – WIC Program.....	80
Resolution – Amending FY 2002 FTE Position Resolution for Fund 0105 – Health Promotion...	81
Ordinance – Amending FY2002 Budget Ordinance for Fund 0105 – Health Promotion.....	82
Resolution – Amending FY 2002 FTE Position Resolution for Fund 0106 – Case Management..	83
Ordinance – Amending FY2002 Budget Ordinance for Fund 0106 – Case Management.....	84-85
Resolution – Recommending Referendum Question on PTELL Not Be Place on Ballot	85-90
Contract – Professional Services – Sammy Ferrara – Veterans Assistance Commission.....	91-95
Request – Hire Correctional Officers for Adult Detention Center – Sheriff’s Department.....	96
Property Committee	97
Transportation Committee	97
Report of the County Administrator	97
Approval of Bills	98
Adjournment	99

August 20, 2002

The McLean County Board met on Tuesday, August 20, 2002 at 9:00 a.m. in Room 700 of the Law and Justice Center, 104 W. Front Street, Bloomington, Illinois with Chairman Michael Sweeney presiding.

Invocation was given by Member Berglund and was followed by the Pledge of Allegiance.

The following Members answered to roll call:

Members Matt Sorensen, Robert Arnold, Duffy Bass, Sue Berglund, Diane Bostic, Bill Emmett, George Gordon, Stan Hoselton, Susie Johnson, Adam Kinzinger, Robert Nuckolls, Benjamin Owens, Jack Pokorney, Tari Renner, Ray Rodman, Eugene Salch, Paul Segobiano, David Selzer, Joseph Sommer, and Michael Sweeney.

Proceedings of July Meeting:

The Proceedings of the July 23, 2002 meeting had been submitted to each Member of the County Board prior to this meeting. Members Renner/Pokorney moved the County Board approve the Minutes as submitted. Acting-Clerk Ross shows all Members present voting in favor of the Motion. Motion carried.

Consent Agenda:

Chairman Sweeney questioned if there were items any Member would like removed. No requests were made at this time.

The Consent Agenda read as follows:

CONSENT AGENDA:

A. County Highway Department - Jack Mitchell, County Engineer

AGREEMENTS:

- 1) Request approval of a Preliminary Engineering Services Agreement with Rice, Berry and Associates.
- 2) Request approval of an Agreement for Utility and Entrance Permits for Eagle View Subdivision.

B. Building & Zoning - Phil Dick, Director

1) Zoning Cases:

- a) Approve the application of Clinton B. Soper, Jr. in Case 02-30-S. He is requesting a special use to allow a single-family residence in the Agriculture District on land undesirable for agricultural uses, on property located in Downs Township, immediately east of Towanda-Barnes Road and approximately 3/8 mile north of Road 700N.
- b) Approve the application of Stuart and Jennifer Hoselton in Case 02-32-S. They are requesting a special use to allow a single-family residence in the Agriculture District on land undesirable for agricultural uses, on property located in Gridley Township, immediately north of Road 2700N and 1/4 mile west of Road 1750E.

2) Subdivision Cases:

- a) Approve the application of Gerald S. Milton and John A. Milton in Case S-02-12. They are requesting a waiver of a preliminary plan requirements and a two lot final subdivision plat for the David Milton Subdivision. This property is located in Randolph Township at 4351 North 1700E Road.

C. Transfer Ordinance

D. Other Resolutions, Contracts, Leases, Agreements, Motions

EXECUTIVE COMMITTEE:

- 1) Request for approval of a Resolution of the McLean County Board approving the request received from the Allin Township Board, the Allin Township Fire Protection District and the Village of Stanford Board to Change the Allin Township Polling Place.

- 2) Request for approval of a Resolution of the McLean County Board approving the request received from the Normal Township Supervisor to Change Polling Places.

FINANCE COMMITTEE:

- 1) Request that the Responses received from the County Offices and Departments to the Outside Auditor's Management Letter of Advisory Comments be received and placed on file.

Response to Clifton Gunderson, L.L.C. – Management Letter:

- a) Treasurer's Office – Cash Recognition; Unclaimed Property
 - b) Recorder's Office – Reconciliation of Revenue; Computer Software Controls; Bank Account
 - c) Auditor's Office – Illinois Unclaimed Property; GASB 34 Implementation; Sheriff's Office; Building and Zoning; Recorder's Office
 - d) Sheriff's Department Reconciliation – Reconciliation of Inmate Fund Account
 - e) Building and Zoning – Subrecipient Monitoring – SHOWBUS
 - f) Administrator's Office – Accounts Receivable – Public Building Commission
- 2) Request for Approval to accept and place on file County Clerk's Transmittal advising that Semi-Annual Financial Reports for period January 1, 2002 – June 30, 2002 are on file in the County Clerk's Office.

E. Chairman's Appointments with the advice and consent of the County Board:

a) REAPPOINTMENTS:

Adrian Drainage District

Mr. George J. Call
18000 East 200 North Road
Heyworth, Illinois 61745
Reappointed for a Three Year Term
To expire the First Tuesday
in September, 2005

Brokaw-Brining-Bailey-Linton Drainage District

Mr. George J. Call
18000 East 200 North Road
Heyworth, Illinois 61745
Reappointed for a Three Year Term
To expire the First Tuesday
in September, 2005

Easterbrook Drainage District

Mr. Byron Jones
Rural Route #1
Saybrook, Illinois 61770
Reappointed for a Three Year Term
To expire the First Tuesday
in September, 2005

Gridley Drainage District

Mr. Herschel P. Kearney
206 W. 7th St.
Gridley, Illinois 61744
Reappointed for a Three Year Term
To expire the First Tuesday
in September, 2005

Mackinaw Drainage District

Mr. Daniel Stewart
19265 North 3700 East Road
Anchor, Illinois 61720
Reappointed for a Three Year Term
To expire the First Tuesday
in September, 2005

Martin Township Drainage District

Mr. Donald Beecher
35386 East 1700 North Road
Colfax, Illinois 61728
Reappointed for a Three Year Term
To expire the First Tuesday
in September, 2005

Normal-Towanda Drainage District

Mr. Gregory Kelley
911 Spear Drive
Normal, Illinois 61761
Reappointed for a Three Year Term
To expire the First Tuesday
in September, 2005

Patton Drainage District
Mr. Kenneth Dunahee
8 Peine Drive
Lexington, Illinois 61753
Reappointed for a Three Year Term
To expire the First Tuesday
in September, 2005

Prairie Creek Drainage District
Mr. Eugene Jiles
32831 East 750 North Road
Arrowsmith, Illinois 61722
Reappointed for a Three Year Term
To expire the First Tuesday
in September, 2005

Yates Drainage District
Mr. Herbert Miller
611 N. 2nd
Fairbury, Illinois 61739
Reappointed for a Three Year Term
To expire the First Tuesday
in September, 2005

b) APPOINTMENTS:

LeRoy Community Fire Protection District
Mr. Robert Borrgasser
R.R. 1, Box 111
Arrowsmith, Illinois 61722
Appointed to fill balance of term to
expire on April 30, 2004

c) RESIGNATIONS

NONE

F. Approval of Resolutions of Congratulations and Commendation

PRELIMINARY ENGINEERING SERVICES AGREEMENT

<u>LOCAL AGENCY</u>	<u>CONSULTANT</u>
County: McLean	Name: Rice, Berry and Associates
Township:	Address: 801 South Durkin Drive
Section: 02-00160-01-BR	City: Springfield
	State: Illinois

THIS AGREEMENT is made and entered into this _____ day of _____, 2002 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION.

SECTION DESCRIPTION

Name _____ Length 0.10 mile

Structure No. Existing 057-4016; Proposed 057-4032

Location SE 1/4, Sec 32, T24N, R1W, 3rd P.M., 3 miles north of Stanford

Description: Bridge replacement and approach work

DEFINITION

DEPARTMENT Illinois Department of Transportation

AGREEMENT PROVISIONS

THE ENGINEER AGREES

1. To perform or be responsible for the performance of the following engineering services for the LA in connection with the proposed improvement hereinbefore described:
 - a.(X) Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
 - b.(X) Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c.() Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d.() Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e.(X) Prepare Army Corps of Engineers Permit, Division of Water Resources Permit, Bridge waterway sketch and/or Channel Change sketch, Utility plan and locations and railroad crossing work agreements.
 - f.(X) Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g.(X) Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals, and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.

- h.(X) Furnish the LA with survey and drafts in quadruplicate of all necessary right of way dedications, construction easements, and borrow pit and channel change agreements including prints of the corresponding plats.
 - i.() Assist the LA in the tabulation and interpretation of the contractor's proposals.
 - j.() Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT'S Bureau of Local Roads and Streets.
 - k.() Prepare the Project Development Report when required by the DEPARTMENT.
2. That all reports, plans, plats, and special provisions to be furnished by the ENGINEER pursuant to this agreement will be in accordance with the current standard specifications and policies of the DEPARTMENT, it being understood that all such reports, plats, plans and drafts shall before finally accepted, be subject to approval by the LA and the said DEPARTMENT.
 3. To attend conferences at any reasonable time when required to do so by the LA or representatives of the DEPARTMENT.
 4. In the event plans are found to be in error during the construction of the SECTION and revisions of the plans are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
 5. The basic survey notes and sketches, charts, computations and other data prepared or obtained by the ENGINEER pursuant to this AGREEMENT will be made available upon request to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
 6. That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

THE LA AGREES

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1b, 1e, 1f, 1g, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
 - a. () A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.

- b. (X) A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

<u>Awarded Cost</u>	<u>Percentage Fees</u>
Under \$50,000	10.00 (see note)
First 50,000	10.00%
Next 50,000	7.75%
Next 100,000	6.50%
Next 200,000	5.60%
Next 200,000	5.20%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for all services stipulated under paragraphs 1h of THE ENGINEER AGREES at the hourly rates stipulated below for personnel assigned to this SECTION as payment in full to the ENGINEER for the actual time spent in providing these services, the hourly rates to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraphs 1h, 1j and 1k. If the ENGINEER sublets all or a part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge. "Cost to ENGINEER" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm including the Principal Engineer perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

<u>Grade Classification of Employee</u>	<u>(2002B) Hourly Rate</u>
Principal	\$122.50
Engineer 8	110.20
Engineer 7	96.00
Engineer 6	93.00
Engineer 5	80.50
Engineer 4	77.00
Engineer 3	71.20
Engineer 2	67.00
Engineer 1	61.00
Technician 7	79.50
Technician 6	72.00
Technician 5	62.80
Technician 4	55.00
Technician 3	49.00
Technician 2	44.00
Technician 1	39.00
Clerical 2	59.50
Clerical 1	41.50
Accountant	57.00

The hourly rate itemized above shall be effective the date the parties hereunto entering this AGREEMENT have affixed their hands and seals and shall remain in effect through the duration of the contract.

3. That payments due the ENGINEER for services rendered pursuant to this AGREEMENT will be made as soon as practicable after the services have been performed, in accordance with the following schedule.
 - a. Partial payments, not to exceed 90 percent of the amount earned, shall be made monthly as the work progresses.
 - b. Upon completion of the services required by paragraphs 1a through 1g under THE ENGINEERS AGREES, to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - c. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "b" above.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a thru 1k, and prior to the completion of such services, the LA shall reimburse the ENGINEER for labor expenses at the hourly rates set forth under paragraph 2 above for costs incurred up to the time he is notified in writing of such abandonment. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.
5. That should the LA require changes in any of the detailed plans, specifications or estimates (except for those required pursuant to paragraph 4 of THE ENGINEER AGREES) after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes at the hourly rates set forth under paragraph 2 above. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

IT IS MUTUALLY AGREED

1. That any differences between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA, all drawings, plats, surveys, reports, permits, agreements, provisions, specifications, partial and completed estimates, and data with the understanding that all such material become the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with paragraph 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage, fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the LA shall have the right to annul this contract without liability.

5. That the ENGINEER has not been retained or compensated to provide design and construction review services relating to the Contractor's safety precautions or to means, methods, techniques or procedures the Contractor elects to use to complete his work. Omitted services include, but are not limited to, shoring, scaffolding, underpinning, temporary retainment or excavations and any erection methods and temporary bracing.

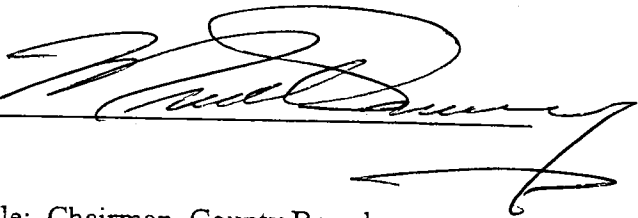
IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed in triplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

McLean County of the State of Illinois, acting
by and through its County Board

ATTEST:

By 
County Clerk

By 

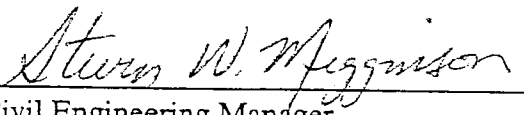
(SEAL)

Title: Chairman, County Board

Executed by the ENGINEER:

Rice, Berry and Associates
801 South Durkin Drive
Springfield, Illinois 62704-1313

ATTEST:

By 
Civil Engineering Manager

By 
Executive Vice President

(SEAL)

**AGREEMENT FOR UTILITY AND ENTRANCE PERMITS
FOR EAGLE VIEW SUBDIVISION**

This Agreement is between the McLean County Board and PARK Developers, Inc., 1 Brickyard Drive, Bloomington, Illinois 61701, hereinafter referred to as PARK, for utility permits across and entrance permit on to Towanda Barnes Road.

WHEREAS, PARK has requested a permanent entrance permit and utility crossing permits for property adjacent to Towanda Barnes Road, also know as County Highway 29; and

WHEREAS, the County has the authority and the responsibility to grant both utility permits and entrance permits in the appropriate situations; and

WHEREAS, certain conditions are necessary for the protection of the health, safety and welfare of the public;

NOW, THEREFORE, this contract is entered into by and between the County of McLean, a body corporate and politic, and PARK.

PARK hereby agrees to the following:

1. Construct a permanent entrance and right turn lane on the east side of Towanda Barnes Road on to Towanda Barnes Road, said entrance to Eagle View Subdivision and in line with Rave Road. This entrance will be a permanent entrance and shall be constructed according to plans submitted to and approved by the County Engineer. The entrance construction and right turn lane as necessary for this entrance shall be added to Rowe Construction Company, Inc. contract for Sec. 98-00113-03-PV and paid for by PARK. This work to be done in the imminent future.
2. Construct a sanitary sewer under Towanda Barnes Road near Ft. Jesse Rd. Said sanitary sewer shall be constructed according to plans submitted to PARK and approved by the County Engineer.
3. Construct two (2) water main crossings under Towanda Barnes Road. One near Ft. Jesse Rd. and one near Rave Rd., which shall be constructed according to plans, submitted by PARK and approved by the County Engineer.
4. All construction required or desired by PARK shall be in accordance with Illinois Department of Transportation standards and specifications and approved by the County Engineer.
5. PARK shall pay to the County the total sum of One Hundred and Twenty-Thousand Dollars (\$120,000.00) for all permits anticipated by this agreement.
6. PARK shall make payment for all permits contemplated by this agreement at the time the first permit is issued.

7. PARK or its contractors shall furnish all material, do all work and pay all costs involved with construction of said water and sewer mains.
8. PARK shall pay Rowe Construction Company for all costs involved with the street entrance and right turn lane.
9. PARK or its contractors shall within a reasonable length of time restore the right-of-way to a condition similar or equal to that existing before the commencement of the above-described work.
10. PARK agrees that all proposed work shall be located and constructed according to plans approved by the McLean County Highway Department. All materials used shall conform to standard specifications for road and bridge construction of the Illinois Department of Transportation and other accepted utility specifications.
11. PARK agrees that all excavations within five feet of the edge of the pavement shall be backfilled with flowable fill per standard specifications.
12. PARK or its contractors shall not interfere with or obstruct traffic on or upon said highway except as may be necessary and essential to said construction.
13. PARK or its contractors shall provide and maintain proper advance warning signs as provided for in the Highway Standards, Illinois Department of Transportation. PARK shall also provide flagmen and barricades when equipment, trucks, or work are on the pavement or within two (2) feet of the edge of the pavement. All signs, barricades, and flagmen are to conform to the approved traffic control standards as published in the Highway Standards, Illinois Department of Transportation.
14. PARK shall fence all excavations that are open longer than four (4) hours.
15. PARK shall lay, construct, operate and maintain said buried utilities at a minimum depth below the surface of the ground as approved by the County Highway Engineer and so as not to interfere with the natural drainage of the highway.
16. PARK shall obtain easements from all property owners where necessary. Such easement to convey unto the applicant the right to construct said water main and sanitary sewer within and upon said premises affected by said construction where applicable.
17. For the purpose of this agreement and the permit granted hereunder, and except for the gross negligence or willful and wanton conduct of McLean County, its agents, officers and employees, PARK assumes all risks and liabilities in connection with this permit and the construction aforesaid and shall hold the County of McLean harmless from any and all claims arising out of or connected with this agreement and shall indemnify the County for all sums paid by the County as a result of all claims whether sounding in contract or tort including but not limited to claim for accidents and damages to persons or property on account

of granting this consent, including emergency cuts by McLean County Highway Department. Said emergency cuts include sign replacement and work caused by flooding or other acts of God. The County retains the right to stop construction contemplated by this agreement if any provision of this agreement is not complied with. The County also retains the right to prohibit the use of the street entrance granted hereunder for failure to comply with this agreement.

18. PARK shall protect the road surface from damage from any construction equipment and vehicles and should be liable for any damage caused by construction equipment and vehicles.
19. PARK shall keep Towanda Barnes Road clear of construction debris during the entire term of this agreement.
20. PARK shall notify the McLean County Engineer forty-eight (48) hours in advance of the starting date of any work.
21. PARK shall contact J.U.L.I.E. and locate whatever utilities and cables exist. PARK shall call J.U.L.I.E. and notify all utilities as necessary at least forty-eight (48) hours prior to any work. PARK is responsible for searching the area for the facilities of others that are not J.U.L.I.E. members and notifying them. This consent permit makes no guarantee that other utilities, whether a J.U.L.I.E. member or not, are or are not located in the planned construction area.
22. PARK or its contractors shall have general liability coverage of at least \$1,000,000.00 and the County of McLean, Illinois, its board officers and employees shall be named as additional insured on said policies.
23. PARK shall comply with all applicable ordinances, statutes, and regulations promulgated by federal, state, county, or municipal governments.
24. PARK upon completion of the above-referenced work shall review the site of the work with a representative of the McLean County Highway Department for final approval by the Highway Department.
25. PARK agrees that it is contemplated that this work is to be done prior to asphalt paving on Towanda Barnes Road Sec. 98-00113-03-PV. If it is not, then the sewer and water crossing shall be bored under Towanda Barnes Road and a separate contract approved by McLean County Highway Department shall be entered into for the street entrance and turn lane costs.

For and in consideration of the above promises, McLean County hereby agrees:

1. To review and inspect the plans for compliance with County standards and generally accepted engineering practices.
2. To inspect construction of said entrance and sewer and water crossings for continued compliance with County requirements.

3. To grant a permanent entrance permit according to the plans submitted for Eagle View Subdivision per agreement of the parties.
4. To grant a permit for the installation of a sanitary sewer crossing and to grant a permit for two (2) water main crossings under Towanda Barnes Road near Ft. Jesse Rd. and Rave Rd. according to the plans as approved by the County Engineer.
5. The County of McLean, Illinois, retains all rights provided by statute and common law.

PARK is represented by counsel, Mercer Turner, who has had an adequate opportunity to review and approve this agreement.


PARK Developers, Inc.

By 

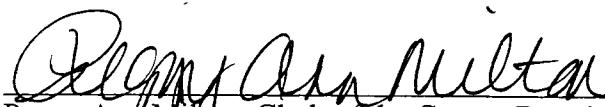
Its Authorized Officer

ADOPTED by the County Board of McLean County, Illinois this 20th day of August, 2002.

APPROVED:


Michael F. Sweeney, Chairman
McLean County Board

ATTEST:


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

FINDINGS OF FACT AND RECOMMENDATION
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Clinton B. Soper, Jr. in case 02-30-S. He is requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural uses on property which is part of Section 5, Township 22N Range 3E of the 3rd PM and is located in Downs Township immediately east of Towanda Barnes Road and approximately 3/8 mile north of Road 700N (County Highway 36).

After due notice, as required by law, the Board of Appeals held a public hearing in this case on August 6, 2002 in Room 700 of the Law and Justice Center, 104 West Front Street, Bloomington, Illinois, and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT - The 37 acre property is hilly and partly in the flood plain and is covered with grass and trees. The property has 818 feet of frontage on the east side of Towanda Barnes Road, an asphalt road 25 feet in width.

SURROUNDING ZONING AND LAND USES - The property is surrounded by land in the A-Agriculture District. The land to the north and west is used for crop production. Woods are located to the east. The land to the south is in woods and crop production.

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 99 out of 125 points. The site assessment score was 107 out of 175 points. The total LESA score was 206 points out of 300. A score of below 225 points and above means the property is of low value for agricultural land protection.

ANALYSIS OF SEVEN STANDARDS - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the seven standards contained in Article 8 Section 803 (Standards for Special Use Permits) of the McLean County Zoning Ordinance.

1. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. The property is hilly, is partially wooded and is that part of the farm that has not been used for crop production. The Land Evaluation and Site Assessment score shows the land to be of low value for the protection of agricultural land.
2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. The property is in pasture and woods, is hilly and has relatively poor soils. Nearby property to north and to the south that is currently used for crop production will continue to be desirable for such use.

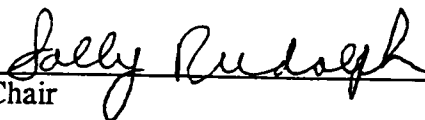
3. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. The subject parcel is in pasture and is not well suited for crop production. Nearby land that is suitable for crop production will continue to be suitable for such use.
4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The proposed dwelling will be served by private well and septic system approved by the County Health Department. The property has 818 feet of frontage on the east side of Towanda Barnes Road.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. It appears that safe sight distance can be provided at the existing entrance.
6. **The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the Agriculture District.** This standard is met. The preamble states that the Agriculture District regulations are intended to provide for the location and govern the establishment and use of limited non-agricultural residential uses.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the Agriculture District.**

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance and also the application meets one of the individual criteria for establishing a residential use in the A-Agriculture District. The land is found to be undesirable for agricultural purposes.

Therefore this Board recommends that a special use be approved on the property described above to allow the construction of one single family dwelling.

ROLL CALL VOTE UNANIMOUS - The roll call vote was seven members for the motion to recommend approval, none opposed and no members absent.

Respectfully submitted this 6th day of August 2002, McLean County Zoning Board of Appeals


Chair

Sally Rudolph, Chair
Joe Elble
Richard Dean
James Finnigan
David Kinsella
Jerry Hoffman
Michael Kuritz

FINDINGS OF FACT AND RECOMMENDATION
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Stuart and Jennifer Hoselton in case 02-32-S. They are requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural uses on property which is part of Sections 25 & 26, Township 26N Range 3 east of the 3rd PM and is located in Gridley Township immediately north of Road 2700N and ¼ mile west of Road 1750E.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on August 6, 2002 in Room 700 of the Law and Justice Center, 104 West Front Street, Bloomington, Illinois, and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT - The 36 acre property is hilly and is covered with grass and trees. The property has 1,350 feet of frontage on the north side of 2700 North Road, an oil and chip road 22 feet in width.

SURROUNDING ZONING AND LAND USES - The property is surrounded by land in the A-Agriculture District. A farm dwelling is located to the north. The land to the east is in woods and crop production. The land to the south is in pasture. A single family dwelling is located to the west.

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 88 out of 125 points. The site assessment score was 116 out of 175 points. The total LESA score was 204 points out of 300. A score of below 225 points and above means the property is of low value for agricultural land protection.

ANALYSIS OF SEVEN STANDARDS - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the seven standards contained in Article 8 Section 803 (Standards for Special Use Permits) of the McLean County Zoning Ordinance.

1. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. The subject site is hilly and wooded and is not desirable for crop production.
2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. The property has poor soils and is heavily wooded. The proposed single family dwelling on this 36 acre site will not have an adverse affect on the residences to the north and west. Nearby property to the east that is currently in crop production will continue to be desirable for such use.

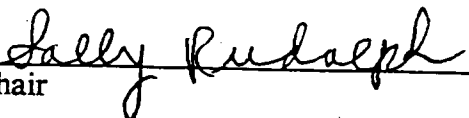
3. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. The subject parcel is wooded, has poor soils and is not well suited for crop production. Nearby land that is suitable for crop production will continue to be suitable for such use.
4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The proposed dwelling will be served by private well and septic system approved by the County Health Department. The property has 1350 feet of frontage on the north side of 2700 North Road.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. The applicants have obtained an entrance permit from the County Highway Department.
6. **The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the Agriculture District.** This standard is met. The preamble states that the Agriculture District regulations are intended to provide for the location and govern the establishment and use of limited non-agricultural residential uses.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the Agriculture District.**

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance and also the application meets one of the individual criteria for establishing a residential use in the A-Agriculture District. The land is found to be undesirable for agricultural purposes.

Therefore this Board recommends that a special use be approved on the property described above to allow the construction of one single family dwelling.

ROLL CALL VOTE UNANIMOUS - The roll call vote was seven members for the motion to recommend approval, none opposed and no members absent.

Respectfully submitted this 6th day of August 2002, McLean County Zoning Board of Appeals


Chair

Sally Rudolph, Chair
Joe Elble
Richard Dean
James Finnigan
David Kinsella
Jerry Hoffman
Michael Kuritz

ORDINANCE OF APPROVAL
OF FINAL PLAT
David Milton Subdivision, File S-02-12

WHEREAS, Gerald S. Milton and John A. Milton have requested a waiver from preliminary plan requirements and have filed an application for approval of a final plat for the David Milton Subdivision, file number S-02-12, and have executed all agreements and documents required by the land subdivision regulations of McLean County; and

WHEREAS, Gerald S. Milton and John A. Milton have subdivided this property into two lots in order to set aside two farm dwellings on separate lots; and

WHEREAS, staff recommends that a preliminary plan is unnecessary for the proposed subdivision; and

WHEREAS, the Land Use and Development Committee of the McLean County Board has reviewed said waiver and final plat and finds that they meet the said subdivision regulations contingent upon approval by the County Health Department of the existing septic system on Lot 1; and

WHEREAS, the County Health Department finds that the existing septic system is adequate on Lot 1 of David Milton Subdivision; and

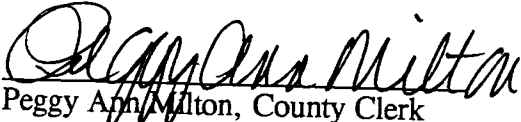
WHEREAS, the Land Use and Development Committee is recommending that the County Board of McLean County, Illinois approve said waiver and final plat for the said subdivision; now, therefore,

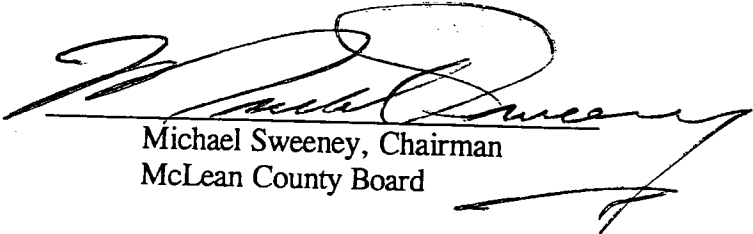
BE IT ORDAINED that the said waiver and final plat for the aforesaid David Milton Subdivision be and hereby are approved.

Adopted by the County Board of McLean County, Illinois this 20th day of August, 2002

ATTEST:

APPROVED:


Peggy Ann Milton, County Clerk
McLean County, Illinois


Michael Sweeney, Chairman
McLean County Board

McLean County Department of Building and Zoning

SUBDIVISION STAFF REPORT
LAND USE AND DEVELOPMENT COMMITTEE

CASE NUMBER S-02-12

1. REFERENCE

- a. Meeting date: August 1, 2002
- b. Subdividers' names: Gerald S. Milton & John A. Milton
- c. Subdivision name: David Milton Subdivision

2. LOCATION AND, LAND USE AND REQUEST:

- a. Property location: 4351 North 1700E Road
- b. Township: Randolph Township
- c. Parcel Numbers: 28-24-300-005 & 014
- d. Existing zoning: A-Agriculture District
- e. Applicant request: A waiver of preliminary plan requirements and a two lot final subdivision plat for the David Milton Subdivision
- f. Existing land use: Single family residence on Lot 1 and a proposed residence on Lot 2 for Gerald Milton who is a farm owner

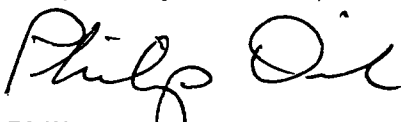
3. DIMENSIONS & REVIEW:

- a. Size of Parcels: Lot 1 Is 1.09 acres in area (236 feet deep and 200 feet wide) and Lot 2 is 2.41 acres in area (396 feet deep and 241 feet wide).
- b. County Health Department: Has not yet approved the existing septic system on Lot 1 but has approved the septic system on Lot 2.
- c. County Highway Department: Has approved the plat.
- d. Township Road Commissioner: Signed a plat access certificate for this subdivision.

Staff recommends that the David Milton Subdivision should be approved if the McLean County Health Department approves the septic system on Lot 1.

The Health Department has subsequently approved the septic system on Lot 1.

Respectfully submitted,


Philip Dick, AICP, Director

APPROPRIATION TRANSFER ORDINANCE
 AMENDING THE MCLEAN COUNTY FISCAL YEAR 2002
 COMBINED ANNUAL APPROPRIATION AND BUDGET ORDINANCE

WHEREAS, THE FOLLOWING TRANSFERS OF APPROPRIATED MONIES HAVE BEEN REVIEWED AND APPROVED BY THE APPROPRIATE COMMITTEE, AND

WHEREAS, SUCH TRANSFERS DO NOT AFFECT THE TOTAL AMOUNT APPROPRIATED IN ANY FUND, AND

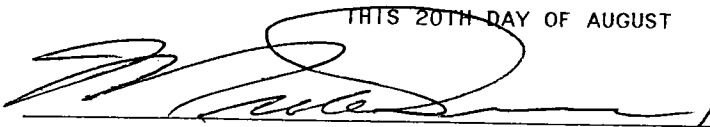
WHEREAS, IT IS DEEMED DESIRABLE THAT THE FOLLOWING TRANSFERS ARE HEREBY AUTHORIZED AND APPROVED, NOW, THEREFORE,

BE IT ORDAINED BY THE County Board Of McLean County, Illinois THAT THE FOLLOWING TRANSFERS BE MADE AND THAT THE COUNTY CLERK PROVIDE THE COUNTY AUDITOR AND TREASURER WITH CERTIFIED COPIES OF THIS ORDINANCE.


DEBIT: FROM	ACCOUNT TITLE	AMOUNT	CREDIT: TO	ACCOUNT TITLE	AMOUNT
<hr style="border-top: 1px dashed black;"/>					
Executive Committee					
	FUND 0001 DEPARTMENT 0001 COUNTY BOARD PGM 0001 LEGISLATION & POLICY				
0760 0001 CONTINGENT		300.00			
		300.00			
		=====			=====
Justice Committee					
	FUND 0001 DEPARTMENT 0029 SHERIFF PGM 0031 JAIL OPERATIONS				
				0782 0003 BANK SERVICE CHARGE	300.00-
					300.00-
		=====			=====

ADOPTED BY THE County Board Of McLean County, Illinois

THIS 20TH DAY OF AUGUST , 2002



 CHAIRMAN, MCLEAN COUNTY BOARD

ATTEST: 

 COUNTY CLERK, MCLEAN COUNTY

RESOLUTION OF THE McLEAN COUNTY BOARD
APPROVING THE REQUEST RECEIVED FROM
THE ALLIN TOWNSHIP BOARD, THE ALLIN TOWNSHIP FIRE PROTECTION
DISTRICT AND THE VILLAGE OF STANFORD BOARD
TO CHANGE THE ALLIN TOWNSHIP POLLING PLACE

WHEREAS, the Allin Township Board, the Allin Township Fire Protection District and the Village of Stanford Board have formally requested that the polling place for Allin Township be changed for the November 5, 2002 general election; and,

WHEREAS, the Village of Stanford Board has recommended that the Allin Township polling place be moved from the Allin Township Fire Station, 105 West Main, Stanford, Illinois to the Allin Township Community Building, 203 North Blackstone, Stanford, Illinois; and,

WHEREAS, the Executive Committee, at its regular meeting on Tuesday, August 13, 2002, recommended approval of the request received from the Village of Stanford Board; now, therefore,


BE IT RESOLVED by the McLean County Board as follows:

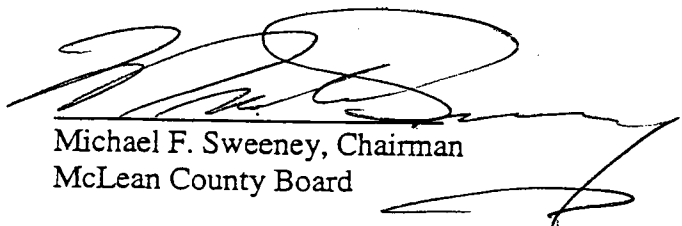
- (1) The McLean County Board hereby approves the recommendation received from the Allin Township Board, the Allin Township Fire Protection District and the Village of Stanford Board to move the Allin Township polling place to the Allin Township Community Building, 203 North Blackstone, Stanford, Illinois
- (2) The McLean County Board hereby requests that the County Clerk provide a certified copy of this Resolution to the Village of Stanford Board President, the Supervisor of Allin Township and the First Civil Assistant State's Attorney.


ADOPTED by the McLean County Board this 20th day of August, 2002.

ATTEST:

APPROVED:


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


Michael F. Sweeney, Chairman
McLean County Board



Village of Stanford

100 W. Boundary
P.O. Box 266
Stanford, IL 61774

Phone: 309-379-2251

Fax: 309-379-2011

Hours: M 2:00 - 6:00, T-F 8:00 - Noon

July 25, 2002

McLean County Board
Attn: Michael Sweeney, Chairman
104 W. Front St., Room 701
Bloomington, IL 61701

McLean County Board
Attn: John Zeunik, Administrator
104 W. Front St., Room 701
Bloomington, IL 61701

McLean County Clerk
Attn: Susan Twist
104 W. Front St., Room 704
Bloomington, IL 61701

RE: Allin Township Polling Place

Dear Everyone:

The Village Board of Stanford met July 25, 2002 and discussed the possibility of changing the polling place for Allin Township from the Allin Township Fire Station at 105 W. Main in Stanford to the Allin Township Community Building at 203 North Blackstone in Stanford. A vote was taken and it was unanimously in favor of the change. The board requests that this change be made effective for the next election. Thank you for your cooperation.

Sincerely,


George Brawner, Village President

cc: Mike Logsdon, Supervisor Allin Township
Scott Eidenmiller, Secretary
Mark McGrath, Village Attorney

MACKINAW (309) 359-3461
FAX (309) 359-8918
DANVERS (309) 963-4312
Email: McGrath_PC@hotmail.com
www.mcgrathpc.com

Mark J. Mc Grath, P.C.
Attorney at Law
113 S. Main Street
P. O. Box 139
Mackinaw, Illinois 61755-0139

PARALEGAL
MICHELLE D. MASTERS

July 12, 2002

McLean County Board
Attn: Michael Sweeney, Chairman
104 W. Front St., Room 701
Bloomington, Illinois 61701

McLean County Board
Attn: John Zeunik, Administrator
104 W. Front St., Room 701
Bloomington, Illinois 61701

McLean County Clerk
Attn: Susan Twist
104 W. Front St., Room 704
Bloomington, Illinois 61701

RE: Allin Township Polling Place

Dear Everyone:

I am writing to you as the attorney for Allin Township. I am also the attorney for Allin Township Fire Protection District. Finally, I am the attorney for the Village of Stanford. A discussion has recently occurred between the various government bodies concerning the polling place for elections in Allin Township.

The polling place is currently located at the Allin Township Fire Station which is located at 105 W. Main St., Stanford, Illinois. On behalf of the entire community of the Village of Stanford and Allin Township I hereby request that the polling place be moved to the Allin Township Community Building located at 203 North Blackstone, Stanford, Illinois. This building was recently newly constructed. The facility has more lighting and more room in it. Further, there are handicapped bathrooms and parking. The facility in general would be much more appropriate and more easily accommodate the public when they exercise their voting privileges.


Allin Township consulted with the Allin Township Fire Protection District at a meeting held on July 10, 2002. The Trustees of the Allin Township Fire Protection District went on record as supporting this request. The Fire Protection District believes that the polling place should be moved to the Community Building as well. If you wish to verify this please feel free to contact the Secretary of the Allin Township Fire Protection District who is Scott Eidenmiller at P.O. Box 72, Stanford, Illinois 61744; (309) 379-3251.

July 12, 2002

It is my understanding that the Village of Stanford is in the process of reviewing this matter. It is further my understanding that this issue will be discussed at the Village Board meeting to be held on July 25, 2002. I believe that the Village will also go on record as supporting and encouraging that this change to be made. That support will be directly communicated to you by the Village of Stanford.

If you have any questions please feel free to contact myself as the attorney for Allin Township. You may also directly contact the Ailin Township Supervisor who is Mike Logsdon at his address which is 3272 East 1000 North Road, Stanford, Illinois 61774, (309) 379-4771. Please see that this change is made for the next election if at all possible. Thank you for your assistance.

Very Truly Yours,
MARK J. MCGRATH, P.C.

BY: 
Mark J. McGrath
Attorney for Allin Township

MJM:skm
c.c. Mike Logsdon, Supervisor Allin Township
Scott Eidenmiller, Secretary
Phyllis Fritch, Village of Stanford Clerk

pollingplaceletr.doc/skm

RESOLUTION OF THE McLEAN COUNTY BOARD
APPROVING THE REQUEST RECEIVED FROM
THE NORMAL TOWNSHIP SUPERVISOR
TO CHANGE POLLING PLACES

WHEREAS, the Supervisor of Normal Township has formally requested that Normal Precincts 3 and 5 in Normal Township be changed for the November 5, 2002 general election; and,

WHEREAS, the Supervisor of Normal Township has recommended that Precinct 3 be moved from Normal Community High School to the Activity Center at the Grace Baptist Church, 1311 West Hovey Avenue, Normal, Illinois; and,

WHEREAS, the Supervisor of Normal Township has recommended that Precinct 5 be moved from the Anderson Park Pool Building to Christ the King Episcopal Church, 1210 South Fell Avenue, Normal, Illinois; and,

WHEREAS, the Executive Committee, at its regular meeting on Tuesday, August 13, 2002, recommended approval of the request received from the Supervisor of Normal Township; now, therefore,


BE IT RESOLVED by the McLean County Board as follows:

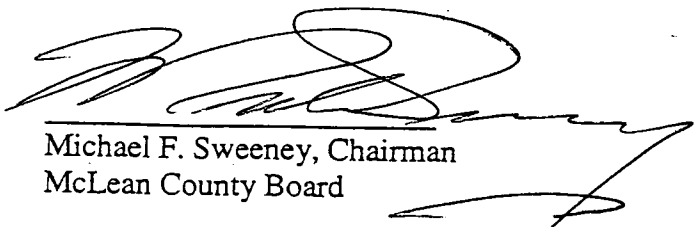
- (1) The McLean County Board hereby approves the recommendation received from the Supervisor of Normal Township to move Precinct 3 to the Activity Center at the Grace Baptist Church, 1311 West Hovey Avenue, Normal, Illinois.
- (2) The McLean County Board hereby approves the recommendation received from the Supervisor of Normal Township to move Precinct 5 to Christ the King Episcopal Church, 1210 South Fell Avenue, Normal, Illinois
- (3) The McLean County Board hereby requests that the County Clerk provide a certified copy of this Resolution to the Supervisor of Normal Township and the First Civil Assistant State's Attorney.

ADOPTED by the McLean County Board this 20th day of August, 2002.

ATTEST:

APPROVED:


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


Michael F. Sweeney, Chairman
McLean County Board

Normal Township

304 E. Mulberry — P.O. Box 426
Normal, Illinois 61761-0426

Office of the Supervisor
Phone (309) 452-2060
Fax (309) 454-2599

July 30, 2002

The Honorable Michael Sweeny
Chairman, McLean County Board
104 W. Front Street
Bloomington, IL 61701

Dear Mr. Sweeny:

Normal Township has to make two changes in polling places for the November general elections on November 5, 2002. Would you please have these changes formally approved by the McLean county Board at your convenience.

Precinct #3 will move from Normal Community High School to the Activity Center at Grace Baptist Church located at 1311 W. Hovey Av., Normal. Unit Five is building an addition to the NCHS building and have removed the old faculty parking lot and fenced off the entire area making it impassable for voters. In addition they are now short the 50-60 parking spaces and are not replacing them at this time.

Precinct #5 will move to Christ the King Episcopal Church located 1210 South Fell Av from it's former location in the Anderson Park Pool Building. The Town of Normal is demolishing the building in August to make way for an enhanced aquatic facility for next summer's swimming season.

Thank you for your attention to these changes.

Sincerely,



Richard E. Farr
Normal Township Supervisor

Cc: Peggy Milton, County Clerk



McLEAN COUNTY BOARD
(309) 888-5110 FAX (309) 888-5111
104 W. Front Street P.O. Box 2400

Michael F. Sweeney
Chairman
Bloomington, Illinois 61702-2400

August 15, 2002

To the Honorable Chairman and Members of the McLean County Board:

Your FINANCE COMMITTEE herewith respectfully recommends that the responses received from the County offices and departments to the outside auditor's Management Letter of Advisory Comments be received and placed on file.

Your FINANCE COMMITTEE further recommends that the County Recorder be asked to prepare a specific response to the finding contained in the outside auditor's Management Letter of Advisory Comments. The County Recorder's response should address the outside auditor's recommendation that the Recorder's Office reconcile transactions per their computer system and inventory process to the County general ledger on a monthly basis. Any differences discovered during this monthly reconciliation should be investigated and corrected immediately.

Respectfully submitted,

The FINANCE COMMITTEE of the McLean County Board

District #1
Stan Haselton
Joseph Sommer

District #3
Michael F. Sweeney
Diane R. Bostic

District #5
Ray Rodman
B.H. "Duffy" Bass

District #7
John J. "Jack" Pokorney
PA. "Sue" Berglund

District #9
Gene Saich
Adam D. Kinzinger

District #2
Matt Sorensen
W. Bill Emmett

District #4
Susie Johnson
Dr. Robert L. Arnold

District #6
George J. Gordon
David A. Setzer

District #8
Paul R. Segobiano
Tarl Renner

District #10
Benjamin J. Owens
Bob Nuckolls



JAMES E. BOYLAN
COUNTY TREASURER

(309) 888-5180

104 W. Front Room 706 P.O. Box 2400 Bloomington, Illinois 61702-2400

July 24, 2002

Memo To: Finance Committee
John M. Zeunik

From: Rebecca McNeil
Assistant Treasurer

Re: Response to Management Letter Regarding Cash Recognition

The Treasurer's Office will require that all cash received in 2003 be deposited as such. Our office realizes that there will be situations where the revenue should actually be recognized in the prior year. If this is the case, it will be the responsibility of the County Department to notify the Assistant Treasurer prior to coming in with the turn-in. If it is appropriate, the Assistant Treasurer will make the accrual for the 2002 revenue recognition and provide the County Department the appropriate receivable line to credit with their 2003 deposit.

All County Departments will be sent written notification of this procedure 2 weeks prior to the end of the year so they can plan accordingly.



JAMES E. BOYLAN
COUNTY TREASURER

(309) 888-5180

104 W. Front Room 706 P.O. Box 2400 Bloomington, Illinois 61702-2400

August 12, 2002

Memo To: Finance Committee
John M. Zeunik

From: Rebecca McNeil
Assistant Treasurer

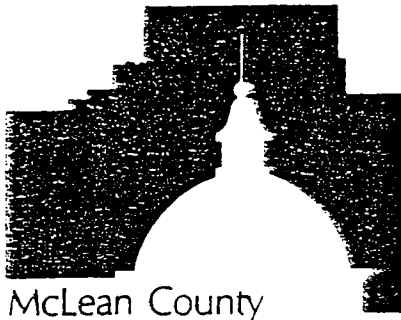
Re: Response to Management Letter Regarding Unclaimed Property

Currently all of the money in Fund 0601, the "Trust Fund" or "Unclaimed Property Fund," has been reconciled and turned into the State of Illinois upon the seventh year of being unclaimed. Over the last two years we have turned in \$48,486.89 in unclaimed property to the State of Illinois.

The Treasurer's Office is currently notifying individuals that have uncashed checks issued to them by the County's various funds (general, payroll, nursing home, etc.). Letters will be sent on a semi-annual basis to all checks that have been outstanding for over six months. Due to the enormous activity in the General Account, this account will be done on a quarterly basis. Our office gives the payee 10 days to respond to the letter. If they do not respond, the funds are turned into the Unclaimed Property Fund and turned over to the State after 7 years per statute.

The Treasurer's Office is able to do this for the bank accounts that we maintain. It is the individual Department's responsibility to turn the unclaimed property/uncashed checks over to the Treasurer's Office for their individual bank accounts after they have unsuccessfully notified the owners. Their turn-in must include a detailed list of the dollar amounts and last known names & addresses of the owners. They must also have some type of proof that they tried to contact the owners. In some cases the County Department may choose to file their own Unclaimed Property report to the State Treasurer.

Attached is a memo to County Department's reminding them of the Illinois Unclaimed Property Act and requirements.



JAMES E. BOYLAN
COUNTY TREASURER
(309) 888-5180

104 W. Front Room 706 P.O. Box 2400 Bloomington, Illinois 61702-2400

July 24, 2002

Memo To: All County Departments

From: Becky McNeil
Assistant Treasure

Re: Unclaimed Property

This memo is to remind you of the Illinois Unclaimed Property Act. In summary, this act requires agencies to turn over lost or abandoned property to the State Treasurer that the owner has not claimed with in seven years.

Some County Departments maintain their own individual checking accounts for their daily operations. Unclaimed property can include checks returned due to bad addresses, checks that have been lost or never cashed, and refunds due on accounts receivable that have not been distributed. If you are not filing your own Unclaimed Property Report with the State, it is important that you keep track of any unclaimed property and turn these funds over to the County Treasurer's Office. This should be done only when you have exhausted all efforts in contacting the rightful owner. Your turn in must include a detailed list of the owners (ie. Name, Address, Case#, Soc Sec#) and the dollar amount/check # and date associated. We also need a copy of the original notification that you sent the owner. Our office will deposit these funds into the County's Unclaimed Property Fund (0601) and report them to State Treasurer seven years from the originally issued date.

Our office is already complying with this Act in regards the accounts that the Treasurer maintains. Please review implications/requirements of this act and how it applies to your department on the State Treasurer's website www.cashdash.net. The State Treasurer's Office has increased its efforts over the past year in auditing agencies' compliance with the Illinois Unclaimed Property Act.

Please contact me if you have any questions or concerns.



Ruth Weber
County Recorder
(309) 888-5171 Fax (309) 888-5927 e-mail: ruth@mclean.gov
104 W. Front, Room 708 P.O. Box 2400 Bloomington, Illinois 61702-2400

July 30, 2002

To: Mr John M Zeunik, McLean County Administrator

From: Ruth Weber, County Recorder *Ruth Weber*

Re: Management Letter from Outside Auditors

This is in response to your letter of July 8, 2002 with observations from the outside auditors regarding the internal operations of the Recorder's Office.

A young man from the outside auditors requested daily reports and turn-ins. He was asked if there was any additional material that he desired, or if he wished to discuss matters in the office. His response was in the negative. Occasionally, I saw him in the hallway and again asked if he wished any additional material or if he wished to discuss things. He always replied in the negative. When he returned the daily reports and turn-ins, I asked him if he had suggestions for changes or improvements. He responded that everything was fine and that no changes in procedure and reporting were recommended. After that, a telephone call was received from a lady with the outside auditors; she inquired as to how many documents had been recorded during the year of 2001. This information was given to her. That was the extent of conversations or reports with the outside auditors.

1. Reconciliation of Revenue

This office deposits collects fees and deposits them with the Treasurer's Office on a daily basis, not periodically as stated in the outside report.

Regarding the state revenue stamp machine, a physical inventory is maintained and checked daily at the end of each day. This procedure has been followed for many years. It is reconciled on a monthly basis when refills are received from the State of Illinois.

We are working with the County Treasurer's Office regarding account receivables by category, daily reports, and payment by accounts in details. It is felt that this will result in a satisfactory working report.

2. Computer Software Controls

As you know, this office has a new Software System, which was installed in the Recorder's Office on July 18. We have worked closely with the Software Vendor to provide us with the desired transaction reports and information; their cooperation has been excellent. Information Services has been very helpful in assisting us and working with the vendor to obtain the desired changes.

3. Bank Account

As you know, the bank account had been kept open until the necessary changes had been implemented with IRS, so they would not continue to automatically deposit in our bank account, as IRS desired and implemented, but would send us payments on a monthly basis. This change, which IRS did not like, required working with their people in Chicago and Washington, DC area, and completing forms which they required for the change. This entire process took longer than we desired, but the matter was handled. The bank account is closed.

Again, all deposits are made to the Treasurer's Office on a daily basis.

We would be pleased to discuss this matter with the Finance Committee at their September meeting. All members of that Committee are welcome to come into the Recorder's office at any time.

Memorandum

To: The Honorable Chairmen and Members of the Finance Committee

From: Jackie Dozier, CPA

Via: John Zeunik, McLean County Administrator

Date: 07/31/02

Re: Management Letter from Outside Auditors

Illinois Unclaimed Property Act:

1. The Auditor's office is not a party in regards to any of the issues mentioned here. Although the county issues checks through the Auditor's office, the associated checking accounts are maintained and reconciled by the Treasurer's office.

GASB 34 Implementation:

1. The Auditor's office is part of the County's GASB 34 Implementation Team.
2. Specific responsibilities pertaining to the Auditor's office include -
 - ** Recommend threshold recognition for fixed assets be increased to \$10,000.
 - ** Recommend threshold recognition for infrastructure assets be set at \$100,000.
 - ** Add all infrastructure assets into fixed assets list.
 - ** Train auditing staff on GASB 34 requirements and implementation methods.
3. The County Auditor's office is responsible for compliance with GASB 34 within its own department.
4. The Auditor's office is working with Administration to assist in the implementation of GASB 34 countywide.

Memorandum

To: The Honorable Chairmen and Members of the Finance Committee

From: Auditor's Office

Via: John Zeunik, McLean County Administrator

Date: 07/31/02

Re: Management Letter from Outside Auditors

This memo is in response to the management letter received from Clifton Gunderson, LLC. A total of four responses were required from the Auditor's office. A response in relation to the Illinois Unclaimed Property Act and GASB 34 Implementation is in another memo.

This memo concerns findings related to the Sheriff's Office, Building and Zoning and the Recorder's Office.

Sheriff's Office:

1. A meeting was held with Derick Love, Tom Phares, Greg Allen and Jennifer Miller on July 26, 2002. The results of this meeting and subsequent recommendations are on a memo forwarded by the Sheriff's Department to the Finance Committee. The Auditor's Office believes that the plan of action indicated is appropriate and will resolve the concerns enumerated by the external auditors. Furthermore, a copy of the Sheriff's departmental memo is being forwarded to Helen Barrick at Clifton Gunderson, LLC for their approval.

Building and Zoning:

1. A meeting was held with Phil Dick on July 30, 2002. The results of this meeting and subsequent recommendations are on a memo forwarded by Building and Zoning to the Finance Committee. Additionally, the internal auditor for the county will make quarterly visits to Meadows Mennonite to review operational and financial records to audit their compliance with Federal requirements. We believe that the plan of action indicated is

July 31, 2002

appropriate and will resolve the concerns enumerated by the external auditors. Helen Barrick at Clifton Gunderson, LLC has indicated that she will forward some guides on what specifically the external auditor expects to have audited.

Recorder's Office:

1. The Auditor's Office concurs with the findings of the External Auditor.
2. Several offers of assistance have been made to the Recorder's Office. Telephone calls were made and messages left on Ms. Weber's voice mail on July 22nd and July 25th. E-mail was sent on July 25th offering to render any assistance that might be requested. Ms. Weber indicated in an e-mail response on the afternoon of July 26th that she was willing to meet, but failed to indicate a specific time or place. A telephone call was made on the next business day (July 29) to ascertain a suitable time, but the call was directed to her voice mail. No response to the July 29th message has been received to date.
3. The Auditor's Office cannot comment on the course of action that the Recorder's Office is considering without being privy to the details.



McLEAN COUNTY SHERIFF'S DEPARTMENT
DAVID OWENS, SHERIFF
"Peace Through Integrity"
Administration Office
(309) 888-5034
104 W. Front Law & Justice Center Room 105
P.O. Box 2400 Bloomington, Illinois 61702-2400

Detective Commander (309) 888-5051
Patrol Commander (309) 888-5166
Patrol Duty Sergeant (309) 888-5019
Jail Division (309) 888-5065
Process Division (309) 888-5040
Records Division (309) 888-5055
Domestic Crimes Division (309) 888-5860
FAX (309) 888-5072

July 30, 2002

TO: Matt Sorensen, Chairman
Finance Committee
FROM: Sheriff David Owens
SUBJ: LETTER FROM CLIFTON GUNDERSON, L.L.C.

This memo is in response to the letter from Clifton Gunderson, L.L.C. concerning the lack of reconciliation of the Sheriff's Office Inmate Fund Account.

In the management letter from Clifton Gunderson, L.L.C., who is the outside auditor for the County, several observations were noted with regards to the internal operation of the Sheriff's Department. The following represents the Sheriff's Department's response to the observations:

During the audit, Clifton Gunderson noted a lack of segregation of duties for disbursements from this office for bond payments to other counties and refunds for overpayment of service fees. Prior to this letter, the same individual prepared the checks, signed them and reconciled the bank account. It was recommended that these duties be assigned to several different employees.

As of today's date, these adjustments have been made, as follows:

The Accounting Specialist II will prepare the checks, the Chief Deputy will sign the checks, the Program Director will reconcile the account and a member of the Sheriff's Department Command staff will review the bank reconciliation's.

Clifton Gunderson, L.L.C. also noted that the underlying detail of the Detention Facility Inmate Fund has not been reconciled to on a regular basis. It was recommended that, in order to monitor the balance in that fund, appropriate personnel should generate the necessary reports no less than the end of each month and to reconcile the balance to that on the monthly bank statement.

Mr. Matt Sorensen
July 30, 2002
Page 2

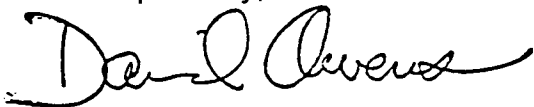
After consulting with Walter Hunt, the County Internal Auditor, it was determined that the following procedures would be implemented:

- Each Jail Shift Commander will print a Balance Sheet Report, on a daily basis, containing a total balance of the inmate accounts (both Resident and Abandoned Funds) and will reconcile the totals to the actual cash balance. This procedure will ensure that we investigate and resolve any discrepancy each day.
- We will run a Resident Account Report at the end of each month. The Jail Operations Officer will reconcile it to the actual cash balances. Included in this procedure will be a review of the monthly bank reconciliation.

We are investigating whether or not it would be beneficial to convert the accounting records to a cash management system, which presently exists within the EJS system. The EJS system is already in use by our department and would allow us to have local support rather than working with a company located in St. Louis.

Chief Derick Love and I both plan to attend the Finance Committee meeting and will be prepared to answer any questions you or members of the Committee may have.

Respectfully,



David Owens
Sheriff

DO:jc



INTER-OFFICE COMMUNICATION

DEPARTMENT OF BUILDING AND ZONING

TO: Mr. John M. Zeunik, County Administrator

FROM: Philip Dick, AICP, Director

DATE: July 30, 2002

RE: **Management Letter from Outside Auditors**

This memo is in response to yours dated July 8, 2002.

I propose that a member of the staff at the Department of Building and Zoning perform quarterly on-site visits to observe operations at Show Bus, to inspect County owned vehicles and to review vehicle maintenance records.

In order for us to get a feel for this process, I performed an inspection of operations at the Show Bus office, the vehicle storage area and of three of the vehicles on July 10, 2002. I propose that a similar inspection be completed for the fourth quarter and subsequent quarters.

cc: Ms. Jackie Dozier, County Auditor
Mr. Walter Hunt, Internal Auditor



OFFICE OF THE ADMINISTRATOR

(309) 888-5110 FAX (309) 888-5111


104 W. Front, Room 701

P.O. Box 2400

Bloomington, Illinois 61702-2400

July 29, 2002

Memo to: The Honorable Chairman and Members of the Finance Committee

From: John M. Zeunik 

Re: Management Letter from Outside Auditors

On July 2, 2002, the Finance Committee of the McLean County Board accepted and placed on file the Combined Financial Statements for Fiscal Year 2001 and the Management Letter of Advisory Comments from Clifton Gunderson, L.L.C., the outside auditors for the County. In the Management Letter, the outside auditors made the following observation:

Accounts Receivable – Public Building Commission

At December 31, 2001, a receivable from the Public Building Commission (PBC) of approximately \$197,000 was recorded in the general fund. This balance represents an excess of expenditures over revenue received for maintenance performed on the Law and Justice building in 1991, 1992, and 1993.

The Law and Justice Additional Rent Fund levies taxes to pay the PBC an additional monthly rental amount. The PBC will then reimburse the McLean County general fund for maintenance performed on the Law and Justice building.

Due to the length of time this receivable has been outstanding, we recommend that the ultimate collectibility of this receivable be evaluated and if determined that the balance will not be collected in the next fiscal year, the County should consider establishing a reserve or allowance for this receivable. Governmental accounting standards specify that revenues are recognized only when they become measurable and available as net current assets. As this receivable balance has been outstanding for eight or more years, it does not meet the criteria for accrual. As a current asset, if the receivable is deemed uncollectible, the County should consider write off of the receivable.

The Honorable Chairman and Members of the Finance Committee

July 29, 2002

Page Two

As noted in the outside auditor's Management Letter, the Board annually levies for the debt service payment due on the PBC bonds issued to finance the additions to the Law and Justice Center and for the additional rental payment due under the terms of the lease agreement with the PBC. Under the terms of the lease agreement, the PBC reimburses the County for the operation and maintenance expenses incurred by the County. Because the PBC reimburses the County with the funds received from the additional rental tax levy, the reimbursement is limited by the amount of the tax levy and the amount collected and distributed by the County Treasurer.

The Public Building Commission (the "PBC") is willing to reimburse the County the full amount of the outstanding receivable that is presently being carried on the County's financial statement. The only limitation on the County levying for and collecting the outstanding receivable is the Board's Resolution Establishing the Budget Policy. In order to maintain the County's overall tax rate at the same rate as the prior year's tax rate, the County has been reluctant to increase the additional rental levy by the amount of the outstanding receivable.

Should you have any questions concerning this matter, please call me at 888-5110.

Thank you for your kind assistance and cooperation.



PEGGY ANN MILTON
COUNTY CLERK

(309) 888-5190

Fax (309) 888-5932

Tax Extension (309) 888-5187

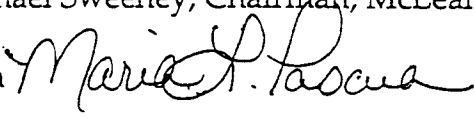
Voter's Registration (309) 888-5186

104 W. Front Room 704 Bloomington, IL 61701

E-mail: peggyann@mclean.gov Website: www.mclean.gov

DATE: August 1, 2002

TO: Honorable Michael Sweeney, Chairman, McLean County Board

FROM: Maria L. Pascua 

RE: Semi-Annual Financial Reports

Please be advised that the January 1, 2002 through June 30, 2002 Semi-Annual Financial Reports are on file in the McLean County Clerk's office for the following McLean County Departments:

- Circuit Clerk
- Clerk
- Coroner
- Recorder
- Sheriff

Please notify the County Board accordingly.

Thank you.

cc: John Zeunik

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF GEORGE J. CALL
AS A COMMISSIONER OF THE
ADRIAN DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of George J. Call on the Adrian Drainage District, it is advisable to consider an appointment to this position; and,

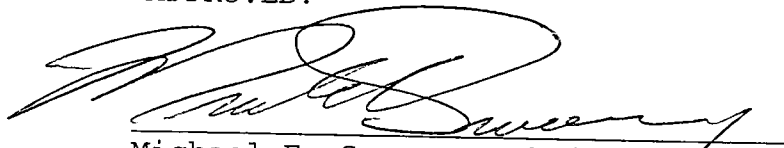
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of George J. Call as a Commissioner of the Adrian Drainage District for a term to expire on the first Tuesday in September, 2005 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of reappointment to George J. Call and A.J. Rudasill, Attorney for the District.

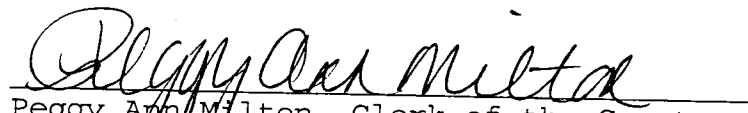
Adopted by the County Board of McLean County, Illinois, this 20th day of August, 2002.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF GEORGE J. CALL
AS A COMMISSIONER OF THE
BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

WHEREAS, due to the expiration of term of George J. Call as a Commissioner of the Brokaw-Brining-Bailey-Linton Drainage District, it is advisable to consider an appointment to this position; and,

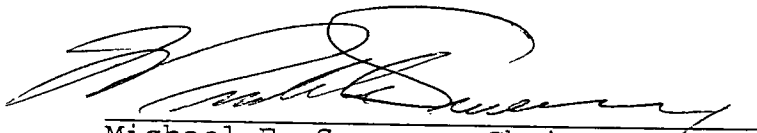
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 605/4-1, has the responsibility to fill a three year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of George J. Call as a Commissioner of the Brokaw-Brining-Bailey-Linton Drainage District for a three year term to expire on the first Tuesday in September, 2005 or until a successor shall have been qualified and appointed.


BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to George J. Call and the Attorney for the District.

Adopted by the County Board of McLean County, Illinois, this 20th day of September, 2002.

APPROVED:


Michael F. Sweeney, Chairman
McLean County Board

ATTEST:


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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF BYRON JONES
AS A COMMISSIONER OF THE
EASTERBROOK DRAINAGE DISTRICT

WHEREAS, due to the expiration of term of Byron Jones as a Commissioner of the Easterbrook Drainage District, it is advisable to consider an appointment to this position; and,

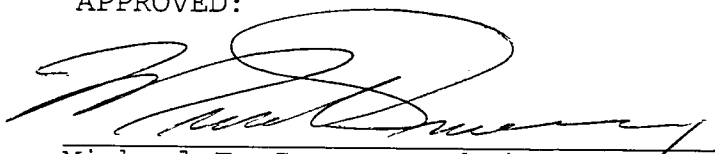
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Byron Jones as a Commissioner of the Easterbrook Drainage District for a term of three years to expire on the first Tuesday in September, 2005 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of reappointment to Byron Jones and Jay Reece, Attorney for the District.


Adopted by the County Board of McLean County, Illinois, this 20th day of September, 2002.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF HERSCHEL P. KEARNEY
AS A COMMISSIONER OF THE
GRIDLEY DRAINAGE DISTRICT

WHEREAS, due to the expiration of term of Herschel P. Kearney as a Commissioner of the Gridley Drainage District, it is advisable to consider an appointment to this position; and,


WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Herschel P. Kearney as a Commissioner of the Gridley Drainage District for a term of three years to expire on the first Tuesday in September, 2005 or until a successor shall have been qualified and appointed.

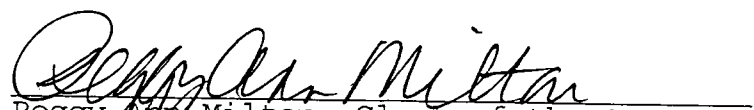
BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of reappointment to Herschel P. Kearney and Ben Roth, Attorney for the District.

Adopted by the County Board of McLean County, Illinois, this 20th day of September, 2002.

APPROVED:


Michael F. Sweeney, Chairman
McLean County Board

ATTEST:


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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF DANIEL STEWART
AS A COMMISSIONER OF THE
MACKINAW DRAINAGE DISTRICT

WHEREAS, due to the expiration of term of Daniel Stewart as a Commissioner of the Mackinaw Drainage District, it is advisable to consider an appointment to this position; and,


WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Daniel Stewart as a Commissioner of the Mackinaw Drainage District for a term of three years to expire on the first Tuesday in September, 2005 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of reappointment to Daniel Stewart and Thomas L. Brucker, Attorney for the District.

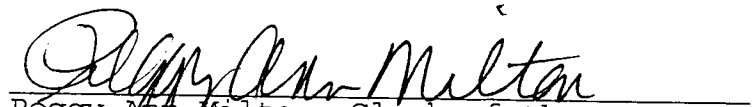
Adopted by the County Board of McLean County, Illinois, this 20th day of September, 2002.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF DONALD BEECHER
AS A COMMISSIONER OF THE
MARTIN TOWNSHIP DRAINAGE DISTRICT

WHEREAS, due to the expiration of term of Donald Beecher as a Commissioner of the Martin Township Drainage District, it is advisable to consider a reappointment to this position; and,

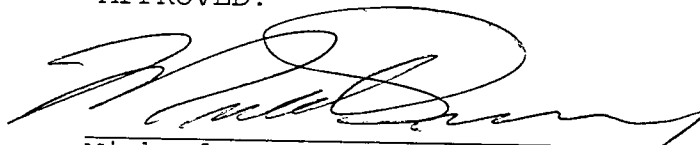
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Donald Beecher as a Commissioner of the Martin Township Drainage District for a term of three years to expire on the first Tuesday in September, 2005 or until a successor shall have been qualified and appointed.


BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of reappointment to Donald Beecher and James DePew, Attorney for the District.

Adopted by the County Board of McLean County, Illinois, this 20th day of September, 2002.

APPROVED:


Michael F. Sweeney, Chairman
McLean County Board

ATTEST:


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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF GREGORY KELLEY
AS A COMMISSIONER OF THE
NORMAL-TOWANDA DRAINAGE DISTRICT

WHEREAS, due to the expiration of term of Gregory Kelley as a Commissioner of the Normal-Towanda Drainage District, it is advisable to consider an appointment to this position; and,


WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Thomas Kelley as a Commissioner of the Normal-Towanda Drainage District for a term of three years to expire on the first Tuesday in September, 2005, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Gregory Kelley and Hunt Henderson, Attorney for the District.

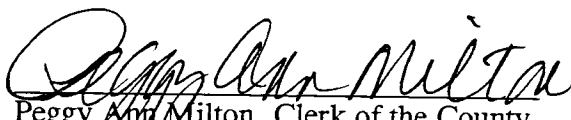
ADOPTED by the County Board of McLean County, Illinois, this 20th day of August, 2002.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois
E:\ANN\APT\DD_KELLEY.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF KENNETH DUNAHEE
AS A COMMISSIONER OF THE
PATTON DRAINAGE DISTRICT

WHEREAS, due to the expiration of term of Kenneth Dunahee as a Commissioner of the Patton Drainage District, it is advisable to consider a reappointment to this position; and,


WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Kenneth Dunahee as a Commissioner of the Patton Drainage District for a term of three years to expire on the first Tuesday in September, 2002 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of reappointment to Kenneth Dunahee and Al Freehill, Attorney for the District.

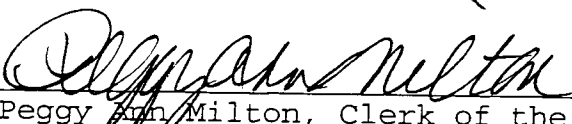
Adopted by the County Board of McLean County, Illinois, this 20th day of August, 2002.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF EUGENE JILES
AS A COMMISSIONER OF THE
PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, due to the expiration of term of Eugene Jiles as a Commissioner of the Prairie Creek Drainage District, it is advisable to consider an appointment to this position; and,


WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Eugene Jiles as a Commissioner of the Prairie Creek Drainage District for a term of three years to expire on the first Tuesday in September, 2005, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Eugene Jiles and John Pratt, Attorney for the District.

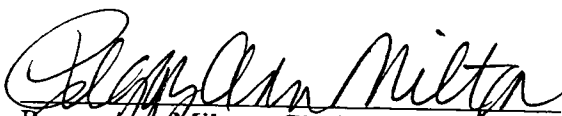
ADOPTED by the County Board of McLean County, Illinois, this 20th day of September, 2002.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois
E:\ANNVAPTDD_JILE.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF HERBERT F. MILLER
AS A COMMISSIONER OF THE
YATES DRAINAGE DISTRICT

WHEREAS, due to the expiration of term of Herbert F. Miller as a Commissioner of the Yates Drainage District, it is advisable to consider an appointment to this position; and,


WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

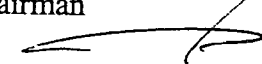
BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Herbert F. Miller as a Commissioner of the Yates Drainage District for a term of three years to expire on the first Tuesday in September, 2005 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of reappointment to Herbert F. Miller and Al Freehill, Attorney for the District.


ADOPTED by the County Board of McLean County, Illinois, this 20th day of September, 2002.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board 

ATTEST:



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

STATE OF ILLINOIS)
) SS
COUNTY OF McLEAN)

A RESOLUTION FOR APPOINTMENT OF ROBERT BORNGASSER
AS A TRUSTEE OF THE
LEROY FIRE PROTECTION DISTRICT

WHEREAS, due to the resignation of Edward McConkey as a Trustee of the LeRoy Fire Protection District, it is advisable to consider an appointment to this position; and,


WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes 705/4, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Robert Borngasser as a Trustee of the LeRoy Fire Protection District for the remainder of a term of three years to expire on April 30, 2004 or until a successor shall have been qualified and appointed.

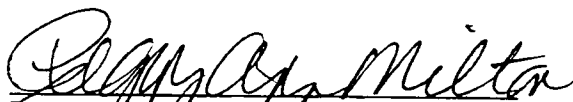
BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of appointment to Robert Borngasser and Hunt Henderson, Attorney for the District.

ADOPTED by the County Board of McLean County, Illinois, this 20th day of August, 2002.

APPROVED:


Michael F. Sweeney, Chairman
McLean County Board

ATTEST:


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

c:\ann\aprvfd_Borng.res

Members Owens/Gordon moved the County Board approve the Consent Agenda as presented. Acting-Clerk Ross shows all Members present voting in favor of the Motion. Motion carried.

EXECUTIVE COMMITTEE:

Member Sommer, Vice-Chairman stated there were only items to be presented for information.

JUSTICE COMMITTEE:
Member Sommer, Chairman, presented the following:

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2002
Combined Annual Appropriation and Budget Ordinance
General Fund 0001, ESDA Department 0047

WHEREAS, the McLean County Board, on November 20, 2001, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2002 Fiscal Year beginning January 1, 2002 and ending December 31, 2002; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the General Fund 0001, ESDA Department 0047; and,

WHEREAS, the ESDA Department was awarded a Domestic Preparedness Grant in the amount of \$29,976.81 from the Illinois Emergency Management Agency (the "IEMA"); and,

WHEREAS, the grant received from IEMA is to be used to improve ESDA's capability to respond to incidents of mass destruction or other terrorist activity; and,

WHEREAS, the Justice Committee, on Monday, February 4, 2002, approved and recommended acceptance of the grant to the County Board and on Monday, August 5, 2002 recommended approval of an Emergency Appropriation Ordinance to recognize the receipt and expenditure of the grant funds received from IEMA: now therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to add to the appropriated budget of the General Fund 0001, ESDA Department 0047 the following revenue:

	<u>ADOPTED</u>	<u>GRANT AMOUNT</u>	<u>AMENDED BUDGET</u>
ESDA Unclassified Grant 0001-0047-0052-0410.0035	\$ 0	\$ 29,976.81	\$ 29,976.81

2. That the County Auditor is directed to add to the appropriated budget of the General Fund 0001, ESDA Department 0047 the following appropriation:

Operational Supplies 0001-0047-0052-0621.0001	\$ 900	\$ 4,850.25	\$ 5,750.25
Purchase Machinery & Equipment 0001-0047-0052-0838.0001	\$ 0	\$ 25,126.56	\$ 25,126.56


(2)


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

ADOPTED by the County Board of McLean County this 20th day of August, 2002.

ATTEST:

APPROVED:


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


Michael F. Sweeney, Chairman
McLean County Board

Members Sommer/Johnson moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance General Fund 0001, ESDA Department 0047 - ESDA Department. Acting-Clerk Ross shows all Members present voting in favor of the Motion. Motion carried.

Member Sommer, Chairman, presented the following:



*FY 2002 Local Law Enforcement Block Grants
Program
McLean County, IL*



[Application](#)

[Award](#)

[RFD](#)

[Grant Changes](#)

[Reports](#)

[Correspondence](#)

**Grant Handbook
View Only**

Application was submitted on July 17, 2002 09:00:46 AM EDT. [Click here](#) to print a copy.

[View Application](#)

[Help/Frequently Asked
Questions](#)

[LLEBG Home](#)

[Log-Off](#)

LLEBG FY 2002 Application			
Date Certified : 17-JUL-02		Date Submitted : 17-JUL-02	
Jurisdiction Information (Disparate)			
Jurisdiction: McLean County	County: MCLEAN	State: ILLINOIS	CDFA Number: 16.592
Budget Information			
Eligible Award Amount: \$0	Final Award Amount: \$8,000	Match Amount: \$889	Matching Funds Description: State and Local Government Units
CEO Information			
Title: Sheriff	Name Prefix: Mr.	Last Name : Owens	First Name : David
Address: 104 W. Front St. P.O. Box 2400 Bloomington, IL 61702-2400	Telephone: 309-888-5034	Fax: 309-888-5072	Email: daveo@mclean.gov
Application Details			
Date Agreed to Trust Fund Requirement: 05-JUN-02		Applicant is PSOHB Compliant: Yes	
Date Agreed to SPOC Requirement: 07-JUN-02		Date Agreed to SAA Review Requirement: 07-JUN-02	
Date Agreed to Certifications: 17-JUL-02		Date Agreed to Assurances: 17-JUL-02	

Members Sommer/Johnson moved the County Board approve a Request for Approval of an Intergovernmental Agreement with the City of Bloomington and the Town of Normal to Receive a Block Grant from the Bureau of Justice Assistance - Sheriff's Department. Acting-Clerk Ross shows all Members present voting in favor of the Motion. Motion carried.

Member Sommer noted the Legal Opinion regarding Re-Organization/Re-Structuring of the Emergency Telephone System Board and the Metro McLean County Centralized Communications Center for the State's Attorney's Office. Member Selzer asked if there was a time-line for any action. Member Sommer responded that is at the pleasure of the Board. Member Renner ask if this stemmed from the Motion approved by the Justice Committee to continue to explore alternatives to incarceration. Mr. Zeunik stated the following: there was a Motion by the County Board to continue to investigate and review this, specifically the Victim/Offender Mediation Program. In September, we will have something specific for the Committee to act on because the Motion recorded in the Minutes is a conceptual Motion without anything specific.

LAND USE AND DEVELOPMENT COMMITTEE:
Member Gordon, Chairman, presented the following:

REGIONAL PLANNING SERVICE AGREEMENT

This agreement is entered into as of this 1st day of July, 2002, by and between the McLean County Regional Planning Commission (hereinafter referred to as the "Commission") and the County of McLean (hereinafter referred to as the "County").

The parties do mutually agree as follows:

A. Period of Agreement

This agreement shall remain in full force and effect through June 30, 2003.

B. Long Range Planning Services

The "Commission" shall maintain a permanent professional planning staff capable of performing, or causing to be performed, a long range planning work program including visionary planning and the following activities:

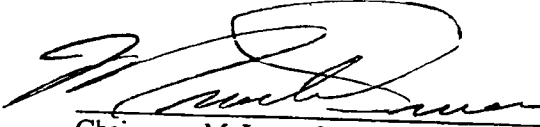
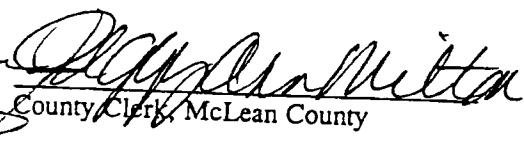
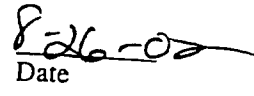
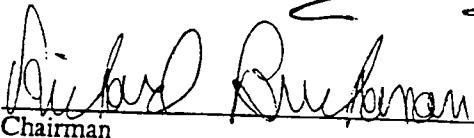
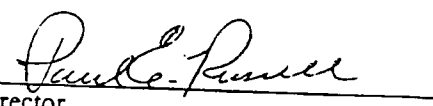
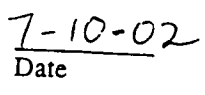
1. Prepare and maintain current base maps for public use.
2. Prepare and maintain statistical data and other information in order to assist public agencies in their development decisions.
3. Attendance at meetings of county, municipal, civic clubs or other groups interested in planning and development.
4. Prepare or coordinate the preparation of applications for Federal or State projects provided that no special studies or analysis need to be made.
5. Prepare or coordinate the preparation of reports which are an integral part of the McLean County Transportation Study; including the Unified Work Program (UWP); the preliminary and final long range transportation plan; and the Transportation Improvement Program (TIP) including plan and program implementation technical assistance.
6. Assist the County in the periodic updating of plans, laws, and ordinances which have a direct relationship to planning and development, including zoning ordinances and subdivision regulations.
7. Assist all governmental departments concerning matters of long range planning and development.
8. Coordinate with the County's short range planner in matters pertaining to the process of developing Plans for the County.

C. Staff

The "Commission" shall employ a Director of the "Commission" and other employees which are necessary and authorized by the budget. It is agreed by all parties that the "County" short range planner will be available to assist the Commission staff to accomplish the activities specified in "B" above.

D. Financing

The County of McLean will cause to be placed in the accounts of the "Commission" the sum of \$19,951.50 for the period July 1, 2002 through December 31, 2002. Upon approval of the Fiscal Year 2003 Adopted Budget by the McLean County Board, the County will remit to the Commission the balance of \$16,317.50 for the period January 1, 2003 through June 30, 2003.

 Chairman, McLean County Board	 County Clerk, McLean County	 Date
 Chairman McLean County Regional Planning Commission	 Director McLean County Regional Planning Commission	 Date

Members Gordon/Nuckolls moved the County Board approve a Request for Approval of a Service Agreement with the McLean County Regional Planning Commission for Fiscal Year July 1, 2002 through June 30, 2003. Acting-Clerk Ross shows all Members present voting in favor of the Motion. Motion carried.

Member Gordon stated the General Report can be found on pages 107-114.

FINANCE COMMITTEE:
 Member Sorensen, Chairman, presented the following:

**An EMERGENCY APPROPRIATION Ordinance
 Amending the McLean County Fiscal Year 2002
 Combined Annual Appropriation and Budget Ordinance
 General Fund 0001**

WHEREAS, the McLean County Board, on November 20, 2001, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2002 Fiscal Year beginning January 1, 2002 and ending December 31, 2002; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for all departments and agencies within the General Fund 0001; and,

WHEREAS, reductions in revenue received from the State of Illinois for photo processing sales tax, personal property tax replacement and reimbursement for probation officers, combined with losses in local sales tax revenue as a result of property annexations by the City of Bloomington, have caused Fiscal Year 2002 General Fund revenue to decline by \$686,350.00; and,

WHEREAS, it is necessary and prudent to set forth specific recommendations for the Fiscal Year 2002 General Fund Annual Appropriation and Budget Ordinance to reflect these circumstances; and,

WHEREAS, the Finance Committee, on Tuesday, August 6th, 2002, and the Executive Committee, on Tuesday, August 13th, 2002, recommended approval of an Emergency Appropriation Ordinance to reflect these circumstances; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to amend the appropriated budgets of the General Fund 0001 departments as follows:

Court Services (0022)			
Adult Probation Fund (0146)			
	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
0146-0022-0024-0400.0000			
Unappropriated Fund Balance	\$0.00	\$48,841.00	\$48,841.00
0001-0022-0024-0450.0011			
Transfer from Other Funds	\$0.00	\$48,841.00	\$48,841.00

(2)

2. That the County Auditor is directed to reduce and otherwise amend the appropriated budgets of the General Fund 0001 departments as follows:

County Board (0001)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0001	0706 0001	Contract Services	\$75,000.00	\$20,000.00	\$55,000.00
0001	0718 0001	Schooling and Conferences	\$12,000.00	\$2,000.00	\$10,000.00
0001	0780 0001	Regional Office of Education	\$184,707.00	\$5,000.00	\$179,707.00
0001	0793 0001	Travel Expense	\$3,000.00	\$1,500.00	\$1,500.00

County Administrator (0002)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0002	0526 0001	Overtime Pay	\$2,500.00	\$1,500.00	\$1,000.00
0002	0612 0001	Books/Videos/Publications	\$1,250.00	\$405.00	\$845.00
0002	0620 0001	Office Supplies	\$1,500.00	\$400.00	\$1,100.00
0002	0620 0002	Computer Hardware/Software	\$400.00	\$400.00	\$0.00
0002	0629 0001	Letterhead/Printed Forms	\$600.00	\$200.00	\$400.00
0002	0701 0001	Advertising/Legal Notices	\$4,000.00	\$1,000.00	\$3,000.00
0002	0715 0001	Dues and Memberships	\$2,000.00	\$147.00	\$1,853.00
0002	0718 0001	Schooling and Conferences	\$4,000.00	\$2,332.00	\$1,668.00
0002	0719 0015	Notary Bond	\$100.00	\$100.00	\$0.00
0002	0750 0001	Equipment Maint Contracts	\$2,000.00	\$700.00	\$1,300.00
0002	0793 0001	Travel Expense	\$500.00	\$450.00	\$50.00
0002	0832 0002	Lease/Purchase Office Equip	\$4,800.00	\$1,940.00	\$2,860.00

County Auditor (0003)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0003	0503 0001	Full-time Employees' Salaries	\$154,076.00	\$4,236.00	\$149,840.00
0003	0526 0001	Overtime Pay	\$2,000.00	\$1,600.00	\$400.00
0003	0621 0001	Operational Supplies	\$1,700.00	\$900.00	\$800.00
0003	0701 0001	Advertising/Legal Notices	\$500.00	\$500.00	\$0.00
0003	0715 0001	Dues and Memberships	\$1,200.00	\$200.00	\$1,000.00
0003	0741 0001	Office Equip/Furniture Maint	\$200.00	\$100.00	\$100.00
0003	0793 0001	Travel Expense	\$500.00	\$150.00	\$350.00

(3)

County Treasurer (0004)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0004	0503 0001	Full-time Employees' Salaries	\$154,960.00	\$19,857.00	\$135,103.00
0004	0516 0001	Part-time Employees' Salaries	\$9,500.00	\$190.00	\$9,310.00
0004	0526 0001	Overtime Pay	\$2,000.00	\$1,000.00	\$1,000.00
0004	0612 0001	Books/Videos/Publications	\$300.00	\$175.00	\$125.00
0004	0620 0001	Office Supplies	\$2,200.00	\$150.00	\$2,050.00
0004	0628 0001	Copy/Microfilm Expense	\$1,000.00	\$300.00	\$700.00
0004	0629 0001	Letterhead/Printed Forms	\$32,000.00	\$5,000.00	\$27,000.00
0004	0630 0001	Postage	\$40,000.00	\$2,000.00	\$38,000.00
0004	0706 0006	Temporary Employment Serv	\$6,000.00	\$3,000.00	\$3,000.00
0004	0718 0001	Schooling and Conferences	\$2,300.00	\$1,125.00	\$3,425.00 inc.
0004	0719 0015	Notary Bond	\$100.00	\$100.00	\$0.00
0004	0750 0001	Equipment Maint Contracts	\$1,000.00	\$100.00	\$900.00
0004	0793 0001	Travel Expense	\$800.00	\$300.00	\$500.00

County Clerk (0005)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0006	0612 0001	Books/Videos/Publications	\$100.00	\$17.00	\$83.00
0006	0621 0001	Operational Supplies	\$350.00	\$32.00	\$318.00
0006	0629 0001	Letterhead/Printed Forms	\$5,000.00	\$1,000.00	\$4,000.00
0006	0719 0015	Notary Bond	\$83.00	\$83.00	\$0.00
0006	0741 0001	Office Equip/Furniture Maint	\$500.00	\$200.00	\$300.00
0006	0790 0004	Equipment Rental	\$1,000.00	\$400.00	\$600.00
0007	0503 0001	Full-time Employees' Salaries	\$111,906.00	\$6,195.00	\$105,711.00
0007	0612 0001	Books/Videos/Publications	\$975.00	\$200.00	\$775.00
0007	0620 0001	Office Supplies	\$800.00	\$48.00	\$752.00
0007	0629 0001	Letterhead/Printed Forms	\$2,500.00	\$700.00	\$1,800.00
0007	0701 0001	Advertising/Legal Notices	\$50.00	\$50.00	\$0.00
0007	0719 0015	Notary Bond	\$83.00	\$45.00	\$38.00
0007	0741 0001	Office Equip/Furniture Maint	\$500.00	\$300.00	\$200.00
0007	0795 0003	Telephone Service	\$2,500.00	\$200.00	\$2,300.00

(4)

County Recorder (0006)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0008	0516 0001	Part-time Employees' Salaries	\$2,600.00	\$2,600.00	\$0.00
0008	0526 0001	Overtime Pay	\$500.00	\$500.00	\$0.00
0008	0612 0001	Books/Videos/Publications	\$600.00	\$200.00	\$400.00
0008	0629 0001	Letterhead/Printed Forms	\$1,000.00	\$300.00	\$700.00
0008	0715 0001	Dues and Memberships	\$900.00	\$385.00	\$515.00
0008	0718 0001	Schooling and Conferences	\$2,000.00	\$891.00	\$1,109.00

Circuit Clerk (0015)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0011	0526 0001	Overtime Pay	\$12,500.00	\$10,000.00	\$2,500.00
0011	0612 0001	Books/Videos/Publications	\$1,525.00	\$750.00	\$775.00
0011	0706 0001	Contract Services	\$5,000.00	\$400.00	\$4,600.00
0011	0715 0001	Dues and Memberships	\$650.00	\$150.00	\$500.00
0011	0718 0001	Schooling and Conferences	\$2,000.00	\$1,000.00	\$1,000.00
0011	0782 0003	Bank Service Charges	\$500.00	\$400.00	\$100.00
0011	0793 0001	Travel Expense	\$750.00	\$250.00	\$500.00
0012	0503 0001	Full-time Employees' Salaries	\$568,770.00	\$4,159.00	\$564,611.00
0012	0515 0001	Part-time Employees' Salaries	\$48,100.00	\$3,599.00	\$44,501.00
0012	0526 0001	Overtime Pay	\$22,500.00	\$3,353.00	\$19,147.00
0012	0629 0001	Letterhead/Printed Forms	\$16,500.00	\$2,500.00	\$14,000.00
0013	0515 0001	Part-time Employees' Salaries	\$12,194.00	\$12,194.00	\$0.00
0013	0526 0001	Overtime Pay	\$5,000.00	\$4,000.00	\$1,000.00

Circuit Court (0016)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0016	0516 0001	Part-time Employees' Salaries	\$9,008.00	\$2,008.00	\$7,000.00
0016	0612 0001	Books/Videos/Publications	\$14,000.00	\$2,500.00	\$11,500.00
0016	0630 0001	Postage	\$6,000.00	\$1,000.00	\$5,000.00
0016	0721 0001	Court Appointed Guardian	\$40,000.00	\$5,000.00	\$35,000.00
0016	0722 0003	Special Prosecutor Expense	\$2,500.00	\$2,500.00	\$0.00
0016	0727 0001	Juror Expense	\$116,000.00	\$3,000.00	\$113,000.00
0016	0727 0002	Juror Meals	\$19,000.00	\$1,000.00	\$18,000.00
0016	0727 0003	Juror Parking	\$19,000.00	\$1,000.00	\$18,000.00
0016	0728 0001	Transcript Expense	\$25,000.00	\$3,000.00	\$22,000.00

(5)

Jury Commission (0018)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0017	0612 0001	Books/Videos/Publications	\$50.00	\$50.00	\$0.00
0017	0620 0001	Office Supplies	\$1,200.00	\$200.00	\$1,000.00
0017	0621 0001	Operational Supplies	\$1,200.00	\$100.00	\$1,100.00
0017	0628 0001	Copy/Microfilm Expense	\$888.00	\$400.00	\$488.00
0017	0629 0001	Letterhead/Printed Forms	\$3,120.00	\$800.00	\$2,320.00
0017	0718 0001	Schooling and Conferences	\$1,749.00	\$749.00	\$1,000.00
0017	0750 0003	Computer Repair/Service	\$500.00	\$100.00	\$400.00
0017	0795 0003	Telephone Service	\$2,100.00	\$210.00	\$1,890.00
0017	0832 0002	Lease/Purchase Office Equip	\$2,192.00	\$350.00	\$1,842.00

State's Attorney (0020)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0019	0526 0001	Overtime Pay	\$1,500.00	\$978.00	\$522.00
0019	0706 0001	Contract Services	\$35,000.00	\$17,500.00	\$17,500.00
0019	0718 0001	Schooling and Conferences	\$12,000.00	\$5,500.00	\$6,500.00
0019	0724 0001	Investigation Expense	\$5,400.00	\$1,000.00	\$4,400.00
0019	0726 0001	Expert Witness Expense	\$21,100.00	\$2,500.00	\$18,600.00
0020	0628 0001	Copy/Microfilm Expense	\$4,950.00	\$1,500.00	\$3,450.00
0020	0750 0001	Equipment Maint Contracts	\$4,500.00	\$1,000.00	\$3,500.00
0020	0793 0001	Travel Expense	\$2,550.00	\$1,000.00	\$1,550.00
0020	0795 0005	Western Union Service	\$1,650.00	\$1,000.00	\$650.00

Public Defender (0021)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0023	0526 0001	Overtime Pay	\$1,000.00	\$1,000.00	\$0.00
0023	0621 0001	Operational Supplies	\$6,483.00	\$2,000.00	\$4,483.00
0023	0629 0001	Letterhead/Printed Forms	\$4,454.00	\$2,000.00	\$2,454.00
0023	0701 0001	Advertising/Legal Notices	\$600.00	\$600.00	\$0.00
0023	0706 0006	Temporary Employment Serv	\$1,000.00	\$1,000.00	\$0.00
0023	0718 0001	Schooling and Conferences	\$8,000.00	\$4,000.00	\$4,000.00
0023	0832 0001	Purchase Furn/Office Equip	\$6,000.00	\$2,628.00	\$3,372.00

--
--

(6)

Court Services (0022)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0022	0526 0001	Overtime Pay	\$30,250.00	\$2,500.00	\$27,750.00
0022	0601 0002	Clothing/Non-Employees	\$4,000.00	\$200.00	\$3,800.00
0022	0601 0001	Clothing/Employees	\$1,500.00	\$300.00	\$1,200.00
0022	0612 0001	Books/Videos/Publications	\$2,025.00	\$750.00	\$1,275.00
0022	0621 0001	Operational Supplies	\$5,850.00	\$600.00	\$5,250.00
0022	0624 0002	Personal Hygiene Supplies	\$4,000.00	\$1,500.00	\$2,500.00
0022	0628 0001	Copy/Microfilm Expense	\$1,220.00	\$300.00	\$920.00
0022	0629 0001	Letterhead/Printed Forms	\$500.00	\$400.00	\$100.00
0022	0706 0001	Contract Services	\$1,500.00	\$300.00	\$1,200.00
0022	0715 0001	Dues and Memberships	\$1,210.00	\$800.00	\$410.00
0022	0718 0001	Schooling and Conferences	\$9,000.00	\$1,000.00	\$8,000.00
0022	0741 0001	Office Equip/Furniture Maint	\$500.00	\$100.00	\$400.00
0022	0750 0001	Equipment Maint Contracts	\$1,500.00	\$500.00	\$1,000.00
0022	0757 0002	Employee Medical Expense	\$400.00	\$200.00	\$200.00
0024	0515 0001	Part-time Employees' Salaries	\$14,000.00	\$4,000.00	\$10,000.00
0024	0526 0001	Overtime Pay	\$6,000.00	\$2,000.00	\$4,000.00
0024	0601 0002	Clothing/Non-Employees	\$500.00	\$100.00	\$400.00
0024	0607 0001	Food	\$3,000.00	\$104.00	\$2,896.00
0024	0621 0001	Operational Supplies	\$3,500.00	\$1,000.00	\$2,500.00
0024	0627 0001	Photo Supplies/Film	\$800.00	\$400.00	\$400.00
0024	0715 0001	Dues and Memberships	\$200.00	\$200.00	\$0.00
0024	0718 0001	Schooling and Conferences	\$4,000.00	\$1,500.00	\$2,500.00
0024	0723 0001	Psychiatric Expense	\$3,500.00	\$1,000.00	\$2,500.00
0024	0752 0001	Dental Services	\$100.00	\$100.00	\$0.00
0024	0757 0002	Employee Medical Expense	\$750.00	\$300.00	\$450.00
0024	0790 0004	Equipment Rental	\$12,000.00	\$1,500.00	\$10,500.00
0024	0793 0001	Travel Expense	\$2,000.00	\$500.00	\$1,500.00
0024	0999 0001	Interfund Transfer	\$0.00	\$48,841.00	\$48,841.00

Sheriff (0029)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0027	0503 0001	Full-time Employees' Salaries	\$1,285,539.00	\$32,785.00	\$1,252,754.00
0027	0601 0001	Clothing/Employees	\$16,879.00	\$1,500.00	\$15,379.00
0027	0621 0001	Operational Supplies	\$25,990.00	\$2,600.00	\$23,390.00
0027	0839 0001	Purchase Radio Equipment	\$1,600.00	\$1,600.00	\$0.00
0027	0841 0001	Purchase Police Equipment	\$4,500.00	\$2,785.00	\$1,715.00

(7)

0028	0621	0001	Operational Supplies	\$4,156.00	\$1,000.00	\$3,156.00
0028	0841	0001	Purchase Police Equipment	\$1,089.00	\$1,089.00	\$0.00
0029	0503	0001	Full-time Employees' Salaries	\$509,921.00	\$1,896.00	\$508,025.00
0029	0515	0001	Part-time Employees' Salaries	\$61,470.00	\$10,000.00	\$51,470.00
0029	0601	0001	Clothing/Employees	\$3,885.00	\$1,500.00	\$2,385.00
0029	0612	0001	Books/Videos/Publications	\$2,356.00	\$750.00	\$1,606.00
0029	0620	0001	Office Supplies	\$15,200.00	\$900.00	\$14,300.00
0029	0621	0001	Operational Supplies	\$3,500.00	\$1,500.00	\$2,000.00
0029	0718	0001	Schooling and Conferences	\$12,000.00	\$4,840.00	\$7,160.00
0029	0770	0001	Mobile Team 8	\$5,775.00	\$1,800.00	\$3,975.00
0029	0793	0001	Travel Expense	\$41,975.00	\$6,000.00	\$35,975.00
0031	0503	0001	Full-time Employees' Salaries	\$2,252,341.00	\$12,212.00	\$2,240,129.00
0031	0515	0001	Part-time Employees' Salaries	\$14,196.00	\$3,100.00	\$11,096.00
0031	0601	0001	Clothing/Employees	\$10,700.00	\$1,500.00	\$9,200.00
0031	0612	0001	Books/Videos/Publications	\$1,556.00	\$250.00	\$1,306.00
0031	0718	0001	Schooling and Conferences	\$7,000.00	\$1,500.00	\$5,500.00
0031	0770	0001	Mobile Team 8	\$3,825.00	\$225.00	\$3,600.00
0031	0790	0004	Equipment Rental	\$3,600.00	\$2,400.00	\$1,200.00
0033	0515	0001	Part-time Employees' Salaries	\$9,854.00	\$9,641.00	\$213.00
0033	0621	0001	Operational Supplies	\$6,068.00	\$1,500.00	\$4,568.00
0033	0742	0001	Vehicle Maintenance/Repair	\$35,000.00	\$5,000.00	\$30,000.00

Coroner (0031)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>	
0038	0515	0001	Part-time Employees' Salaries	\$44,283.00	\$2,500.00	\$41,783.00
0038	0612	0001	Books/Videos/Publications	\$1,000.00	\$600.00	\$400.00
0038	0627	0001	Photo Supplies/Film	\$5,100.00	\$1,000.00	\$4,100.00
0038	0629	0001	Letterhead/Printed Forms	\$1,200.00	\$330.00	\$870.00
0038	0709	0001	Garbage Disposal Service	\$100.00	\$100.00	\$0.00
0038	0718	0001	Schooling and Conferences	\$6,500.00	\$500.00	\$6,000.00
0038	0724	0001	Investigation Expense	\$4,500.00	\$500.00	\$4,000.00
0038	0742	0001	Vehicle Maintenance/Repair	\$4,500.00	\$1,000.00	\$3,500.00
0038	0757	0001	Non-Employee Medical Exp	\$2,500.00	\$500.00	\$2,000.00
0038	0839	0001	Purchase Radio Equipment	\$1,225.00	\$1,225.00	\$0.00

Rescue Squad (0032)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>	
0039	0743	0001	Radio/Common Equip Maint	\$1,000.00	\$782.00	\$218.00

Building & Zoning (0038)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0040	0516 0001	Part-time Employees' Salaries	\$3,549.00	\$700.00	\$2,849.00
0040	0520 0001	Per Diem Pay	\$7,280.00	\$3,000.00	\$4,280.00
0040	0526 0001	Overtime Pay	\$600.00	\$200.00	\$400.00
0040	0608 0001	Gasoline/Oil/Diesel Fuel	\$1,800.00	\$400.00	\$1,400.00
0040	0621 0001	Operational Supplies	\$1,000.00	\$500.00	\$500.00
0040	0630 0001	Postage	\$1,800.00	\$500.00	\$1,300.00
0040	0701 0001	Advertising/Legal Notices	\$400.00	\$100.00	\$300.00
0040	0728 0001	Transcript Expense	\$500.00	\$500.00	\$0.00
0040	0741 0001	Office Equip/Furniture Maint	\$160.00	\$50.00	\$110.00
0040	0795 0003	Telephone Service	\$3,300.00	\$200.00	\$3,100.00

Parks & Recreation (0040)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0042	0515 0001	Part-time Employees' Salaries	\$20,280.00	\$1,725.00	\$18,555.00
0042	0526 0001	Overtime Pay	\$9,500.00	\$1,550.00	\$7,950.00
0042	0608 0001	Gasoline/Oil/Diesel Fuel	\$5,000.00	\$100.00	\$4,900.00
0042	0612 0001	Books/Videos/Publications	\$300.00	\$125.00	\$175.00
0042	0620 0001	Office Supplies	\$200.00	\$50.00	\$150.00
0042	0621 0001	Operational Supplies	\$3,250.00	\$300.00	\$2,950.00
0042	0718 0001	Schooling and Conferences	\$1,000.00	\$550.00	\$450.00
0042	0742 0001	Vehicle Maintenance/Repair	\$3,000.00	\$500.00	\$2,500.00
0042	0744 0001	Maint Bldg/Grounds/Equip	\$7,500.00	\$1,000.00	\$6,500.00
0042	0750 0001	Equipment Maint Contracts	\$2,500.00	\$338.00	\$2,162.00
0043	0516 0001	Part-time Employees' Salaries	\$43,472.00	\$1,725.00	\$41,747.00
0043	0608 0001	Gasoline/Oil/Diesel Fuel	\$750.00	\$100.00	\$650.00
0043	0612 0001	Books/Videos/Publications	\$200.00	\$100.00	\$100.00
0043	0621 0001	Operational Supplies	\$4,500.00	\$100.00	\$4,400.00
0043	0629 0001	Letterhead/Printed Forms	\$2,000.00	\$90.00	\$1,910.00
0043	0701 0001	Advertising/Legal Notices	\$3,000.00	\$1,000.00	\$2,000.00
0043	0715 0001	Dues and Memberships	\$650.00	\$350.00	\$300.00
0043	0773 0001	Special Services	\$3,000.00	\$500.00	\$2,500.00
0043	0839 0001	Purchase Radio Equipment	\$0.00	\$112.00	\$112.00 inc.

(9)

Facilities Management (0041)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>
0022	0526 0001	Overtime Pay	\$2,700.00	\$450.00	\$2,250.00
0022	0601 0001	Clothing/Employees	\$160.00	\$160.00	\$0.00
0022	0625 0001	Building/Grounds Equip Maint	\$6,020.00	\$350.00	\$5,670.00
0046	0526 0001	Overtime Pay	\$8,569.00	\$500.00	\$8,069.00
0046	0601 0001	Clothing/Employees	\$600.00	\$600.00	\$0.00
0046	0608 0001	Gasoline/Oil/Diesel Fuel	\$495.00	\$75.00	\$420.00
0046	0620 0001	Office Supplies	\$200.00	\$50.00	\$150.00
0046	0621 0001	Operational Supplies	\$4,470.00	\$550.00	\$3,920.00
0046	0624 0001	Cleaning Supplies	\$22,400.00	\$2,000.00	\$20,400.00
0046	0625 0001	Building/Grounds Equip Maint	\$28,300.00	\$4,600.00	\$23,700.00
0046	0627 0001	Photo Supplies/Film	\$200.00	\$200.00	\$0.00
0046	0701 0001	Advertising/Legal Notices	\$200.00	\$200.00	\$0.00
0046	0708 0001	Pest Control Service	\$1,872.00	\$1,330.00	\$542.00
0046	0743 0001	Radio/Common Equip Maint	\$410.00	\$410.00	\$0.00
0046	0744 0001	Maint Bldg/Grounds/Equip	\$31,530.00	\$21,700.00	\$9,830.00
0046	0764 0001	Laundry and Cleaning	\$300.00	\$300.00	\$0.00
0049	0526 0001	Overtime Pay	\$3,000.00	\$2,340.00	\$660.00
0049	0601 0001	Clothing/Employees	\$160.00	\$160.00	\$0.00
0049	0608 0001	Gasoline/Oil/Diesel Fuel	\$120.00	\$102.00	\$18.00
0049	0708 0001	Pest Control Service	\$650.00	\$180.00	\$470.00
0049	0709 0001	Garbage Disposal Service	\$300.00	\$300.00	\$0.00
0049	0838 0001	Purchase Machinery/Equip	\$28,300.00	\$5,500.00	\$22,800.00
0050	0526 0001	Overtime Pay	\$35,000.00	\$2,800.00	\$32,200.00
0050	0601 0001	Clothing/Employees	\$2,280.00	\$1,875.00	\$405.00
0050	0612 0001	Books/Videos/Publications	\$710.00	\$710.00	\$0.00
0050	0624 0001	Cleaning Supplies	\$50,000.00	\$900.00	\$49,100.00
0050	0625 0001	Building/Grounds Equip Maint	\$46,500.00	\$2,500.00	\$44,000.00
0050	0627 0001	Photo Supplies/Film	\$200.00	\$200.00	\$0.00
0050	0628 0001	Copy/Microfilm Expense	\$460.00	\$75.00	\$385.00
0050	0629 0001	Letterhead/Printed Forms	\$250.00	\$250.00	\$0.00
0050	0630 0001	Postage	\$1,100.00	\$130.00	\$970.00
0050	0701 0001	Advertising/Legal Notices	\$700.00	\$300.00	\$400.00
0050	0708 0001	Pest Control Service	\$2,300.00	\$840.00	\$1,460.00
0050	0718 0001	Schooling and Conferences	\$2,500.00	\$2,140.00	\$360.00
0050	0743 0001	Radio/Common Equip Maint	\$2,500.00	\$1,500.00	\$1,000.00

(10)

0050	0744	0001	Maint Bldg/Grounds/Equip	\$69,330.00	\$16,900.00	\$52,430.00
0050	0764	0001	Laundry and Cleaning	\$500.00	\$500.00	\$0.00
0050	0765	0001	Moving Expense	\$250.00	\$250.00	\$0.00
0050	0793	0001	Travel Expense	\$420.00	\$100.00	\$320.00
0050	0832	0001	Purchase Furn/Office Equip	\$42,100.00	\$42,100.00	\$0.00
0050	0835	0001	Purchase Kitchen/Laund Eq	\$6,000.00	\$200.00	\$5,800.00
0050	0838	0001	Purchase Machinery/Equip	\$6,500.00	\$541.00	\$5,959.00

Information Services (0043)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>	
0047	0833	0002	Purchase Computer Equip	\$172,000.00	\$30,000.00	\$142,000.00
0047	0833	0003	Lease/Purchase Computer Eq	\$175,000.00	\$21,428.00	\$153,572.00

Emergency Services Disaster Agency (0047)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>	
0052	0601	0001	Clothing/Employees	\$800.00	\$495.00	\$305.00
0052	0607	0001	Food	\$250.00	\$25.00	\$225.00
0052	0628	0001	Copy/Microfilm Expense	\$500.00	\$500.00	\$0.00
0052	0715	0001	Dues and Memberships	\$100.00	\$70.00	\$30.00
0052	0741	0001	Office Equip/Furniture Maint	\$100.00	\$100.00	\$0.00
0052	0742	0001	Vehicle Maintenance/Repair	\$2,000.00	\$1,000.00	\$1,000.00
0052	0743	0001	Radio/Common Equip Maint	\$2,500.00	\$1,500.00	\$1,000.00
0052	0793	0001	Travel Expense	\$3,000.00	\$600.00	\$2,400.00

Assessment Office (0049)

<u>PROG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>ADOPTED</u>	<u>REDUCE</u>	<u>AMENDED</u>	
0054	0503	0001	Full-time Employees' Salaries	\$337,864.00	\$15,985.00	\$321,879.00
0054	0526	0001	Overtime Pay	\$3,000.00	\$3,000.00	\$0.00
0054	0608	0001	Gasoline/Oil/Diesel Fuel	\$500.00	\$10.00	\$490.00
0054	0612	0001	Books/Videos/Publications	\$500.00	\$19.00	\$481.00
0054	0620	0001	Office Supplies	\$1,800.00	\$169.00	\$1,631.00
0054	0621	0001	Operational Supplies	\$546.00	\$33.00	\$513.00
0054	0627	0001	Photo Supplies/Film	\$300.00	\$6.00	\$294.00
0054	0628	0001	Copy/Microfilm Expense	\$750.00	\$15.00	\$735.00
0054	0629	0001	Letterhead/Printed Forms	\$22,930.00	\$2,180.00	\$20,750.00
0054	0630	0001	Postage	\$24,600.00	\$4,767.00	\$29,367.00 inc.
0054	0701	0001	Advertising/Legal Notices	\$18,535.00	\$4,835.00	\$13,700.00

(11)

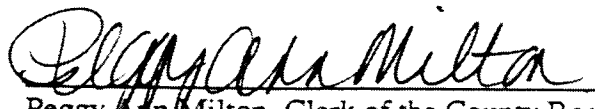
0054	0706	0001	Contract Services	\$100,000.00	\$5,000.00	\$105,000.00
0054	0706	0006	Temporary Employment Serv	\$1,000.00	\$1,000.00	\$0.00
0054	0715	0001	Dues and Memberships	\$1,000.00	\$20.00	\$980.00
0054	0718	0001	Schooling and Conferences	\$7,000.00	\$1,410.00	\$5,590.00
0054	0719	0015	Notary Bond	\$100.00	\$30.00	\$130.00
0054	0742	0001	Vehicle Maintenance/Repair	\$750.00	\$15.00	\$735.00
0054	0790	0004	Equipment Rental	\$2,300.00	\$46.00	\$2,254.00
0054	0793	0001	Travel Expense	\$325.00	\$225.00	\$100.00
0054	0795	0003	Telephone Service	\$6,600.00	\$144.00	\$6,456.00
0055	0503	0001	Full-time Employees' Salaries	\$5,283.00	\$106.00	\$5,177.00
0055	0520	0001	Per Diem Pay	\$28,066.00	\$561.00	\$27,505.00
0055	0612	0001	Books/Videos/Publications	\$50.00	\$25.00	\$25.00
0055	0621	0001	Operational Supplies	\$25.00	\$14.00	\$11.00
0055	0629	0001	Letterhead/Printed Forms	\$250.00	\$5,000.00	(\$4,750.00)
0055	0630	0001	Postage	\$1,505.00	\$5,289.00	(\$3,784.00)
0055	0701	0001	Advertising/Legal Notices	\$1,500.00	\$200.00	\$1,300.00
0055	0718	0001	Schooling and Conferences	\$2,215.00	\$715.00	\$1,500.00
0055	0793	0001	Travel Expense	\$400.00	\$355.00	\$45.00

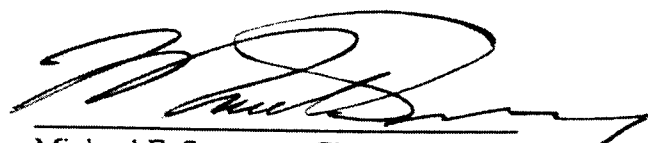
3. That the County Clerk shall provide a certified copy of this ordinance to the County Administrator, County Auditor, County Treasurer, and the departments and agencies herein affected.

ADOPTED by the County Board of McLean County this 20th day of August, 2002.

ATTEST:

APPROVED:


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


Michael F. Sweeney, Chairman
McLean County Board

Reductions by Department

<u>Department</u>	<u>2002 Adopted Budget</u>	<u>Targeted Reduction</u>	<u>Actual Reduction</u>
County Board	\$1,202,173	\$27,318	\$28,500
County Administration	\$375,863	\$9,562	\$9,574
County Auditor	\$264,658	\$7,684	\$7,686
County Treasurer	\$340,962	\$30,760	\$31,047
County Clerk	\$582,959	\$12,696	\$9,470
County Recorder	\$176,061	\$4,876	\$4,876
Merit Commission	\$14,631	\$521	\$0
Circuit Clerk	\$1,625,633	\$42,755	\$42,755
Circuit Court	\$762,551	\$20,828	\$21,008
Jury Commission	\$92,762	\$2,959	\$2,959
State's Attorney	\$1,911,813	\$43,776	\$31,978
Public Defender	\$1,213,701	\$28,524	\$13,228
Court Services	\$2,962,810	\$70,995	\$70,995
Sheriff	\$6,035,671	\$184,059	\$109,873
Coroner	\$354,847	\$10,031	\$8,255
Rescue Squad	\$25,355	\$782	\$782
Building & Zoning	\$263,345	\$6,045	\$6,150
Parks & Recreation	\$383,510	\$10,315	\$10,315
Facilities Maintenance	\$3,079,701	\$92,457	\$116,868
Information Services	\$1,782,557	\$51,428	\$51,428
ESDA	\$145,207	\$3,595	\$4,290
Blm. Election Comm.	\$390,902	\$0	\$0
Assessor	\$604,121	\$24,384	\$31,580
Total		\$686,350	\$613,617

Members Sorensen/Renner moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2002 General Fund Adopted Budget. He stated you will recall that the Board had directed the Department Heads to find possible budget cuts. They have done a good job and we are bringing to you budget amendments for the FY 2002 budget that reduced the budget by \$613,617.00, which is about 89% of our goal. Member Sommer asked if that mandates the action that we recommended in the previous Board Meeting. Member Sorensen said the following: yes, we have identified about 89% of our goal. The Finance Committee has invited Department Heads to help us find that additional 11% but we wanted to capture that 89% and put it into the budget now. Acting-Clerk Ross shows all Members present voting in favor of the Motion. Motion carried.

Member Sorensen, Chairman, presented the following:

Res\01\0006 AS AMENDED

MCLEAN COUNTY REVISED CODE

FIXED ASSETS RESOLUTION 11.41

CHAPTER 11 – FINANCE

A RESOLUTION AUTHORIZING AND DIRECTING THE McLEAN COUNTY AUDITOR TO ESTABLISH METHODS AND PROCEDURES FOR REPORTING AND ACCOUNTING OF FIXED ASSETS, AS AMENDED

WHEREAS, the formulation and implementation of a sound financial management reporting system for McLean County government can lead to improved credit ratings, more favorable interest rates, demonstrated accountability to taxpayers and the financial community, And improved information for management; and

WHEREAS, a fixed asset records system is an integral component of any financial management reporting system; and

WHEREAS, a fixed asset records system provides a basis for County financial reports to be in conformity with generally accepted accounting principles; and

WHEREAS, a fixed asset records system will allow the County Board and officials to determine replacement costs, excess assets, control and accountability, maintenance costs and total cost of services; and

WHEREAS, the County Auditor has recommended, and the Finance Committee concurs, that the County Board adopt a fixed assets reporting policy; now, therefore,

BE IT RESOLVED as follows:

11.41-1 FIXED ASSET RECORDS

- A) The County Auditor shall conduct an inventory to establish and maintain current fixed asset records. These records shall provide lists and summaries of all assets owned by the County of McLean, subject to the limitations set forth herein, accurate historical costs, or estimates where necessary, and each asset's location.
- B) The following fixed asset accounts shall be used in this records system:
 - 1) Land – a fixed asset account which reflects the cost of land owned by the County.
 - 2) Buildings – a fixed asset account reflecting the acquisition costs of permanent structures owned or held by the county and improvements thereon.

- 3) Improvements Other Than Buildings – a fixed asset account which reflects acquisition value of permanent improvements other than buildings, which add value to land, including but not limited to fences, retaining walls, sidewalks, pavements, gutters, tunnels, bridges and other such structures and improvements (land improvements).
 - 4) Machinery and Equipment – a fixed asset account which reflects the acquisition cost of tangible property of a more or less permanent nature, other than land or buildings and improvements thereon, including but not limited to machinery, tools, trucks, cars, furniture, furnishings and other such machinery and equipment.
 - 5) Infrastructure - Long-lived capital assets that normally are stationary in nature and normally can be preserved for a significantly greater number of years than most capital assets. Examples of infrastructure assets include roads, bridges, tunnels, drainage systems, water and sewer systems, dams, and lighting systems.
- C) For Financial Reporting purposes, the County Auditor shall record the stated value of each fixed asset as follows:
- 1) Items (other than infrastructure) valued at \$10,000.00 or above. Items (other than infrastructure) between \$1,000.00 and \$10,000.00 shall be recorded on the fixed asset inventory list subject to departmental control.
 - 2) Infrastructure assets valued at ~~\$100,000.00~~ \$250,000.00 or above.
- D) The County Auditor shall maintain a current fixed asset inventory by developing procedures and forms to process and report all acquisitions, adjustments, transfers, and retirements. Any changes shall be reported in the inventory in a timely manner. Procedures shall be established to take periodic physical inventories of fixed assets, especially machinery and equipment. A system shall be established for the inventorying of a portion of the fixed assets each year, which will result in the County Auditor having inventoried all fixed assets over a period of four years.

11.41-2 ACTUAL CASH VALUE, SALVAGE VALUE

- A) The County Auditor shall be authorized to determine the useful life of all fixed assets. ~~Those assets purchased at a cost between \$1000.00 and \$5,000.00 shall be depreciated 100% over their assigned period of useful life.~~
- B) Motor vehicles and heavy construction equipment shall be depreciated to a predetermined salvage value. The salvage value shall be set by the County Auditor with the assistance of the particular department head and any industry standards which may be available.

11.41-3 MISCELLANEOUS PROVISIONS

- A) The receipt of any asset valued at \$10,000.00 or more which is given, donated, or otherwise received by any County department or office shall be immediately reported to the County Auditor for inclusion in the fixed assets inventory.
- B) No County office or department shall transfer, release, discard, or dispose of any asset recorded in the County's fixed assets inventory without obtaining the necessary authorization from the County Auditor. A completed "Capital Item Release Request" Form must be submitted to the County Auditor before approval may be given.
- C) Any County elected official or department head who wishes to discard or dispose of any obsolete, out-dated, or otherwise unusable fixed assets, shall so indicate that intention to the County Auditor through the use of the Capital Item Release Request Form. Upon approval of the County Auditor, assets marked for disposal shall come under the jurisdiction of the Facilities Manager. The Facilities Manager shall compile and publish annually a list of these assets and shall circulate the list among the various County department heads. Any department or office may request any or all of the listed assets for its own use. In the event of more than one request for any specific item, the Facilities Manager shall determine the recipient. Any assets remaining unclaimed by any office or department head shall remain under the jurisdiction of the Facilities Manager, who, upon the approval of the Property Committee, shall be authorized to:
 - (i) conduct, after publication in a newspaper of general circulation in McLean County, a public auction, proceeds of which shall be placed in any such fund or funds as may be determined by the County Administrator in each instance, or
 - (ii) offer the assets to local governments and school districts that have some or all of their corporate boundaries lying within McLean County; or
 - (iii) offer the assets to bonafide not-for-profit corporations after publication in a newspaper of general circulation in McLean County.

Assets, which are unable to be disposed of in accordance with this paragraph, shall be disposed of at a sanitary landfill.

- D) The County Auditor shall make a general annual report to the Finance Committee of the County Board relating to fixed assets.

11.41-4 REPEAL

All resolutions, ordinances, policies and parts thereof which are in conflict with the provisions of this Resolution are hereby repealed.


11.41-5 EFFECTIVE DATE

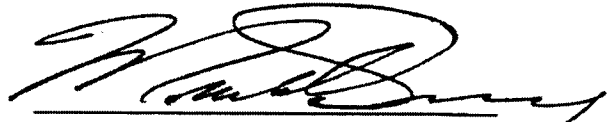
This Resolution shall become effective immediately on and after its adoption according to law.

ADOPTED by the County Board of McLean County, Illinois, this 20th day of August, 2002.

ATTEST:

APPROVED:


Peggy Ann Milton, County Clerk
of McLean County


Michael F. Sweeney, Chairman
McLean County Board

EV\ANNRES\REVCODE_FXEDASSETS2.MAR.final

Members Sorensen/Arnold moved the County Board approve a Request for Approval of Amendments to the Resolution Authorizing and Directing the McLean County Auditor to Establish Methods and Procedures for Reporting and Accounting of Fixed Assets, as Amended - County Auditor's Office. Acting-Clerk Ross shows all Members present voting in favor of the Motion. Motion carried.

Member Sorensen, Chairman, presented the following:

RESOLUTION OF THE McLEAN COUNTY BOARD AUTHORIZING THE
METRO McLEAN CENTRALIZED COMMUNICATIONS CENTER
TO OFFER A SALARY ABOVE THE STARTING MAXIMUM SALARY
UNDER THE McLEAN COUNTY PERSONNEL ORDINANCE AND POLICY

WHEREAS, pursuant to the Fiscal Year 2002 Adopted Budget for the Metro McLean County Centralized Communications Center (the "MetCom"), MetCom has been authorized to recruit and fill Supervisor positions at a Grade 9 on the General Salary Classification Schedule; and,

WHEREAS, the MetCom Director advised the Finance Committee that it would be preferable to promote from within to fill a vacant Supervisor position; and,

WHEREAS, the MetCom Director requested authorization from the Finance Committee to offer a salary above the starting maximum salary under the McLean County Personnel Ordinance and Policy, in order to be able to promote from within MetCom to fill this vacant Supervisor position; and,

WHEREAS, the Finance Committee, at its regular meeting on August 6, 2002, approved the request of the MetCom Director to offer a salary above the starting maximum salary under the McLean County Personnel Ordinance and Policy; now, therefore,

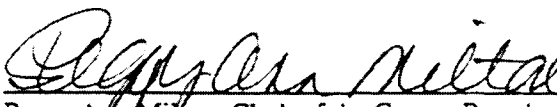
BE IT RESOLVED by the McLean County Board, now in regular session, as follows:


- (1) That the Director of MetCom is hereby authorized to offer a starting salary at Grade 9, Step 43, which is above the starting maximum salary permitted under the McLean County Personnel Ordinance and Policy, in order to be able to promote from within MetCom to fill the vacant Supervisor position.
- (2) That the Director of MetCom is directed to work with the County Administrator's Office in preparing the salary offer to be made above the starting maximum salary under the McLean County Personnel Ordinance and Policy.
- (3) That the County Clerk is hereby directed to provide a certified copy of this Resolution to the Director of MetCom, the County Treasurer, and the County Administrator.

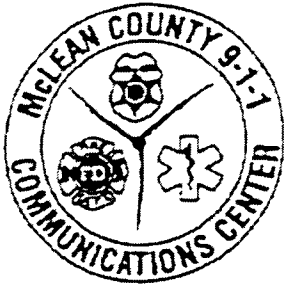
ADOPTED by the McLean County Board this 20th day of August, 2002.

ATTEST:

APPROVED:


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


Michael F. Sweeney, Chairman
McLean County Board



Memorandum

DATE: July 29, 2002

MEMO TO: Chairman and Members, Finance Committee

FROM: Shawn Walker, MetCom Director

SUBJECT: Emergency Communications Supervisor Position

The purpose of this memo is to request approval and authorization to promote to fill the MetCom position of Emergency Communications Supervisor at a salary point that is just below midpoint. The supervisor position is a Grade 9 position, with a salary range of \$15.3093 - \$22.2024.

The supervisor position was a newly created position in the FY2001 budget and was approved by the Metcom Ops Board. Two positions were created at the beginning of FY2001 and have been filled. Both of the employees promoted into these positions were hired at Grade 9 Step 53, with your approval. The third position created was effective 7/1/01 and has been filled until recently. The employee that filled this position was hired at Grade 9 Step 43, again with your approval. MetCom's FY2002 budget provided for an additional 1.5 supervisor positions to move toward our goal of having supervisor coverage on a 24/7 basis.

I am requesting authorization to promote the candidate at Grade 9 Step 43 or \$18.5261 per hour for two reasons. First, the salary ranges assigned in the recent PAS study did not take into consideration the impact of union wages. This impact means that a supervisor whose salary is below Step 43 would be making significantly less than those employees he or she was supervising once the average annual amount of overtime pay is added to the dispatchers' pay. Second, the candidate is currently making the minimum pay rate for the supervisor position plus overtime and would need the requested pay rate to be able to accept this position.

Thank you for your consideration in this matter.

Members Sorensen/Kinzinger moved the County Board approve a Request for Approval to Pay Salary above the Maximum for Emergency Communications Supervisor Position - MetCom. Member Selzer stated the following: the memo states the reason we want to give them more money is because if they weren't a supervisor and were getting overtime they would make more money - then they shouldn't take the promotion. We need to fix this problem and not have it come back every time. We have other departments that get overtime. Is this going to be our criteria now for going over our own personnel policy? I can't support doing it just because if they weren't a supervisor and got overtime they would make more money. No one is forcing this person to take that job. Acting-Clerk Ross shows all Members present voting in favor of the Motion except Member Selzer who voted against. Motion carried.

Member Sorensen, Chairman, presented the following:

A Resolution Amending the Fiscal Year 2002 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2002 McLean County Combined Appropriation and Budget Ordinance for Fund 0103.

WHEREAS, the County Board adopted a funded Full-Time Equivalent Position Resolution on November 20, 2001 which became effective on January 1, 2002; and,

WHEREAS, it becomes necessary to increase the Funded Full-Time Equivalent Position Resolution to authorize position changes associated with a new Federal revenue source for the provision of maternal child health services called the Federal Financial Participation funds from the Illinois Department of Public Aid;

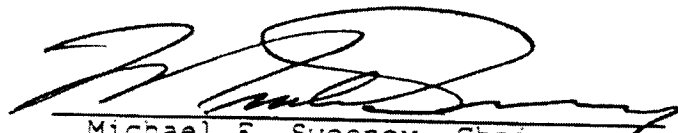
Therefore, Be it resolved by the McLean County Board, now in regular session, that the said funded Full-Time Equivalent Positions Resolution be and hereby is amended as follows:

Action	Fund	Program	Position	Annual	Months	Now	New
			Classification	FTE			
Decrease	0103-0061	0062	0516-8132	.38	5.0	.38	.22
Increase	0103-0061	0062	0503-8101	.80	5.0	.00	.33

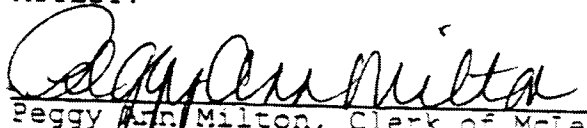
This Amendment shall become effective and be in full force immediately upon adoption.

Adopted by the County Board of McLean County this _____ day of _____ 2002.

APPROVED


Michael F. Sweeney, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of McLean County
Board of the County of McLean
adm\budg\02fr\ew\128rc

An Ordinance of the McLean County Board
Amending the 2002 Combined
Appropriation and Budget Ordinance for Fund 0103

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 2002 appropriation in Fund 0103 Women, Infants, and Children (WIC) program, 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 appropriate funds to new revenue line 0407-0142 Federal Financial Participation - in Fund 0103, Department 0061, Program 0062, and establishing an appropriation of \$12,296.00 and reduce the appropriation for revenue line 0407-0024 I.D.P.A. Healthy Kids in the same program and sub-program by \$3,063 from \$9,972 to \$6,909.
2. That the County Auditor is requested to adjust the appropriations of the following line - item accounts in Fund 0103, Department 0061, Program 0062, WIC Grant as follows:

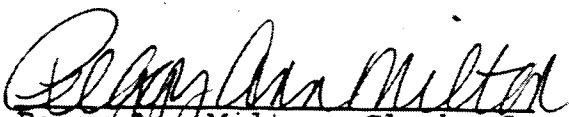
LINE	DESCRIPTION	PRESENT AMOUNT	ADJ	NEW AMOUNT
0503-0001	Full Time Employees	\$177,306	\$ 7,270	\$184,576
0516-0001	Occasional/Seasonal	\$ 7,351	(\$3,063)	\$ 4,288
0599-0001	County EMRF Contrib.	\$ 8,952	\$ 306	\$ 9,258
0599-0002	Employee Medical Ins	\$ 13,230	\$ 800	\$ 14,030
0599-0003	Social Security Contrib.	\$ 13,752	\$ 323	\$ 14,075
0706-0001	Contract Services	\$ 0	\$ 3,000	\$ 3,000
0718-0001	Schooling & Conference	\$ 1,468	\$ 375	\$ 1,843
0793-0001	Travel	\$ 300	\$ 160	\$ 460
0795-0003	Telephone Service	\$ 7,450	\$ 62	\$ 7,512
TOTALS:		\$229,809	\$ 9,233	\$239,042


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 _____, 2002.

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

A Resolution Amending the Fiscal Year 2002 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2002 McLean County Combined Appropriation and Budget Ordinance for Fund 0105.

WHEREAS, the County Board adopted a funded Full-Time Equivalent Position Resolution on November 20, 2001 which became effective on January 1, 2002; and,

WHEREAS, it becomes necessary to decrease the Funded Full-Time Equivalent Position Resolution to authorize position changes associated with contract adjustments with the Illinois Department of Public Health Tobacco Free Communities Grant, Illinois Department of Public Health Office of Women's Health and adding a new Federal revenue source for Federal Financial Participation;


Therefore, Be it resolved by the McLean County Board, now in regular session, that the said funded Full-Time Equivalent Positions Resolution be and hereby is amended as follows:

Action	Fund	Program	Position Classification	Annual		Now	New
				FTE	Months		
Reduce	0105-0061	0067	0503-8113	.02	6.0	.04	.03
Reduce	0105-0061	0067	0503-8115	1.00	6.0	1.48	.98
Reduce	0105-0061	0067	0515-8115	.40	6.0	1.60	1.40
Reduce	0105-0061	0067	0515-0017	.05	6.0	.10	.075


This Amendment shall become effective and be in full force immediately upon adoption.

Adopted by the County Board of McLean County this 20th day of August 2002.

APPROVED


 Michael F. Sweeney, Chairman
 McLean County Board

ATTEST:


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

adm\budg\02fthealthpromo

An Ordinance of the McLean County Board
Amending the 2002 Combined
Appropriation and Budget Ordinance for Fund 0105

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 2002 appropriation in Fund 0105 Preventive Health Program, 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 decrease revenue line 0407-0061 Tobacco Initiative - in Fund 0105, Department 0061, Program 0067, and decreasing the appropriation by \$40,844 from \$153,567 to \$112,723, increase the appropriation for line 0105-0061-0067-0407-0017 Healthy Hearts by \$16,500 from \$ 0 to \$16,500 and appropriate \$6,592 in the new revenue line 0105-0061-0067-0407-0142 Federal Financial Participation from \$0 to \$6,592.
2. That the County Auditor is requested to adjust the appropriations of the following line-item accounts in Fund 0105, Department 0061, Program 0067, Preventive Health Program as follows:


LINE	DESCRIPTION	PRESENT AMOUNT	ADJ	NEW AMOUNT
0501-0001	Full Time Salaries	\$ 44,557	(\$13,939)	\$ 30,618
0515-0001	Part-Time Salaries	\$ 49,112	(\$ 5,348)	\$ 43,764
0599-0001	County IMRF	\$ 3,935	(\$ 560)	\$ 3,375
0599-0002	Employee Medical	\$ 3,496	(\$ 1,224)	\$ 2,272
0599-0003	SS Contribution	\$ 7,959	(\$ 1,475)	\$ 6,484
0701-0001	Advertising	\$ 14,129	\$ 3,094	\$ 17,223
0715-0003	Accreditations	\$ 0	\$ 1,700	\$ 1,700
TOTALS:		\$123,188	(\$17,752)	\$105,436


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 20th day of August, 2002.

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

A Resolution Amending the Fiscal Year 2002 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2002 McLean County Combined Appropriation and Budget Ordinance for Fund 0106.

WHEREAS, the County Board adopted a funded Full-Time Equivalent Position Resolution on November 20, 2001 which became effective on January 1, 2002; and,

WHEREAS, it becomes necessary to increase the Funded Full-Time Equivalent Position Resolution to authorize position changes associated with a new Federal revenue source for the provision of maternal child health services called the Federal Financial Participation funds from the Illinois Department of Public Aid;


Therefore, Be it resolved by the McLean County Board, now in regular session, that the said funded Full-Time Equivalent Positions Resolution be and hereby is amended as follows:

Action	Fund	Program	Position	Annual	Months	Now	New
			Classification	FTE			
Increase	0106-0061	0062	0503-8101	.20	5.0	.00	.08

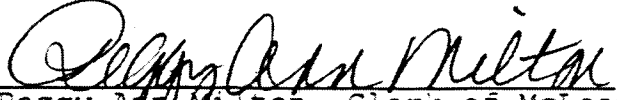
This Amendment shall become effective and be in full force immediately upon adoption.

Adopted by the County Board of McLean County this 20th day of August 2002.

APPROVED


 Michael F. Sweeney, Chairman
 McLean County Board

ATTEST:


 Peggy Ann Milton, Clerk of McLean County
 Board of the County of McLean
ada\budg\022trf02c

An Ordinance of the McLean County Board
Amending the 2002 Combined
Appropriation and Budget Ordinance for Fund 0106

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 2002 appropriation in Fund 0106 Family Case Management, 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 appropriate funds to new revenue line 0407-0142 Federal Financial Participation - in Fund 0106, Department 0061, Program 0062, and establishing an appropriation of \$6,790.00.
2. That the County Auditor is requested to adjust the appropriations of the following line - item accounts in Fund 0106, Department 0061, Program 0062, Family Case Management as follows:

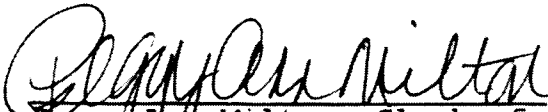
LINE	DESCRIPTION	PRESENT AMOUNT	ADJ	NEW AMOUNT
0503-0001	Full Time Employees	\$487,601	\$ 1,818	\$489,419
0599-0001	County EMRF Contrib.	\$ 20,479	\$ 76	\$ 20,555
0599-0002	Employee Medical Ins	\$ 36,455	\$ 200	\$ 36,655
0599-0003	Social Security Contrib.	\$ 37,688	\$ 139	\$ 37,827
0706-0001	Contract Services	\$ 1,500	\$ 4,500	\$ 6,000
0793-0001	Travel	\$ 16,550	\$ 40	\$ 16,590
0795-0003	Telephone Service	\$ 17,850	\$ 17	\$ 17,867
TOTALS:		\$618,123	\$ 6,790	\$624,913


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 20th day of August, 2002.

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

Members Sorensen/Emmett moved the County Board approve Requests for Approval for the following items: Resolution Amending the Fiscal Year 2002 McLean County Full-Time Equivalent Positions Resolution Associated with an Ordinance to Amend the Fiscal Year 2002 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 - WIC Program; Ordinance of the McLean County Board Amending the 2002 Combined Appropriation and Budget Ordinance for Fund 0103 - WIC Program; Resolution Amending the Fiscal Year 2002 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 - Health Promotion Program; Ordinance of the McLean County Board Amending the 2002 Combined Appropriation and Budget Ordinance for Fund 0105 - Health Promotion Program; Resolution Amending the Fiscal Year 2002 McLean County Full-Time Equivalent Position Resolution Associated with and Ordinance to Amend the Fiscal Year 2002 McLean County Combined Appropriation and Budget Ordinance for Fund 0106 - Case Management Program; and Ordinance of the McLean County Board Amending the 2002 Combined Appropriation and Budget Ordinance for Fund 0106 - Case Management Program - Health Department. Acting-Clerk Ross shows all Members present voting in favor of the Motion. Motion carried.

Member Sorensen, Chairman, presented the following:

RESOLUTION OF THE McLEAN COUNTY BOARD
RECOMMENDING THAT A REFERENDUM QUESTION
ON THE PROPERTY TAX EXTENSION LIMITATION LAW
NOT BE PLACED ON THE BALLOT
OF THE NOVEMBER, 2002 GENERAL ELECTION

WHEREAS, pursuant to Section 18-213 of the Property Tax Extension Limitation Law (35 ILCS 200/18-213), the McLean County Board may, by ordinance or resolution, submit to the voters of the County the question of whether to make all non-home rule taxing districts that have all or a portion of their equalized assessed valuation situated in the County subject to the Property Tax Extension Limitation Law; and,

WHEREAS, the Finance Committee of the McLean County Board held two public hearings to receive testimony on whether to place the Property Tax Extension Limitation referendum question on the ballot of the November 5, 2002 general election; and,

WHEREAS, the Finance Committee of the McLean County Board, at its regular meeting on August 6, 2002, approved a motion recommending that the Property Tax Extension Limitation referendum question not be placed on the ballot of the November 5, 2002 general election; and,

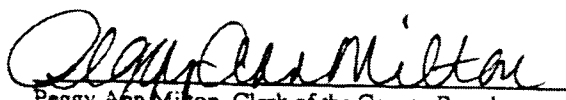
WHEREAS, the McLean County Board, at its regular meeting on August 20, 2002, approved a Resolution recommending that the Property Tax Extension Limitation referendum question not be placed on the ballot of the November 5, 2002 general election; now, therefore,

BE IT RESOLVED by the McLean County Board as follows:


- (1) Pursuant to Section 18-213 of the Property Tax Extension Limitation Law, the McLean County Board hereby approves this Resolution recommending that the Property Tax Extension Limitation referendum question not be placed on the ballot of the November 5, 2002 general election.
- (2) The McLean County Board hereby requests that the County Clerk provide a certified copy of this Resolution to the County Administrator and the First Civil Assistant State's Attorney.

ADOPTED by the McLean County Board this 20th day of August, 2002.

ATTEST:


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

APPROVED:


Michael F. Sweeney, Chairman
McLean County Board

Members Sorensen/Gordon moved the County Board approve a Request for Approval of a Resolution of the McLean County Board Recommending that a Referendum Question on the Property Tax Extension Limitation Law Not Be Placed on the Ballot of the November, 2002, General Election. Member Rodman stated the following: I have a couple of comments. I am going to vote against this resolution. I am not taking a position one way or another as to whether PTELL is something we should have or not. I really think that we need to allow the voters of McLean County to decide the issue. I believe there are certain issues that need to be dealt with by the voters and I think this is one of those. As McLean County Board Members, we are elected to make many decisions but the voter, I believe, should have the opportunity to determine the philosophy under which we operate as a Board. I think as Board Members we are too close to the issue. We are too involved. We are part of the system. I don't think we can be completely unbiased in this issue. I have heard it said that this is bad law, and it may or may not be. I've heard it said many times particularly by those opposed to putting the issue on the ballot. My experience has been that if we don't like a law we call it a bad law. If we like a law we call it a good law. We will see people here in this very room that make that distinction between good law and bad law. For example, it's been stated that the citizens of Bloomington and Normal won't be impacted by this since Bloomington and Normal are home-rule communities. They are saying it's bad law because those Bloomington and Normal voters can determine the impact for the rest of the County. But wait a minute, is that really true? I have my last tax bill right in front of me; I made a copy of it and brought it in. I live in Normal and according to this last tax statement there seem to be quite a few taxing bodies that would be impacted. They are McLean County, Normal Township, Normal Road, Bloomington-Normal Water District, Bloomington-Normal Airport Authority, Normal Public Library, Community College; many, many taxing districts that I believe would be impacted. True, Normal is a home-rule city and would not be impacted. I believe the same thing can be said of the City of Bloomington. So again I say, let's give the voters the chance to decide this. Experts who follow and study the impact of ballot issues and referenda tell us that putting hot issues like this on the ballot helps to increase voter turnout as well as create a more politically educated voter pool. The common complaint I hear after most elections is regarding the number of people who come out to vote on various issues. Low voter turnout, we hear it a lot. We hear about apathy. According to one study by Mark Smith, Political Science Professor at the University of Washington, putting hot-button issues on the ballot makes people pay more attention to politics on a routine basis. If you believe, as I do, that this is a good thing then vote with me to put this on the ballot so that the people can make that decision. Member Kinzinger stated the following: I appreciate the words of Member Rodman but I think the thing to keep in mind here is that we are not voting on or discussing the issue of tax caps itself. We are discussing the issue of whether or not we should place it on the ballot. After two days of Finance Committee hearings, I heard many reasons to oppose tax caps and I heard many reasons to support them, but I believe those debates belong at a League of Women Voters forum in October, or a forum put on by somebody else to discuss the issue. The issue we are discussing is not whether tax caps are good or bad; we are discussing whether we should give them to the people to vote on. When you have an issue that is as fundamental as taxation and it's been five years since it has been voted on, it's time the voters get the opportunity to decide it again.

They may reject it or they may not. That's not the issue I am here to decide. I am not here to predict voter turnout. I am not here to predict how the people will vote if this proposition is put on the ballot. They rejected it last time; they may reject it this time; they may accept it. I believe the people should have the opportunity, once again, to decide issues that affect the fundamental thing in government and that is taxation.

Member Arnold said the following: I have had a change of heart. My reasons for opposing the law are stated very well by the secretary who took the minutes in the Finance Committee. I don't have anything to add except that all the calls, mail, and e-mails I have received have been in favor of putting it on the ballot. The letters that are coming to the Editor of the Pantagraph, even from those who don't live in Normal or Bloomington, are also in favor of putting this on the ballot. I confess that I was opposing this for maybe the wrong reasons so I am going to vote in favor of putting it on the ballot.

Member Owens stated the following: I agree with some of what Members Rodman and Kinzinger have said. I had always thought that I would never oppose anything being put on the ballot whether I was for or against it. Then comes this issue. We have 140 or so taxing districts in the County; some may in fact belong to Normal, yet the fact remains that Bloomington-Normal is home-rule. There were supposedly some deceptions in the way that this information was presented to the voters five years ago. It is true that it is deceiving to the voters of Bloomington-Normal because living in a home-rule government doesn't mean their taxes are not going to increase. Those two governments can continue to raise their taxes. I talked with people in the County that want this on the ballot. When I discussed with them why I wouldn't put it on the ballot, they changed their minds. That is the reason I oppose putting this on the ballot. It is deceiving to the people of Bloomington and Normal. I've done my share of voting against tax increases and will continue to do so. I urge my colleagues, especially those living in Bloomington and Normal, to oppose putting this on the ballot.

Member Renner stated the following: I too, as a Member of the Finance Committee, got to listen to testimony including a very articulate testimony from Steve Hoselton, a former Board Member, and I agree that property taxes are a terrible source of revenue, highly visible, highly regressive, and Former-Member Hoselton deserves a great deal for bringing those things to our attention. I however, do oppose putting it on the ballot. The voters do have a right to speak and they spoke loudly five years ago. If it had been a 51% to 49% margin, then maybe the additional 12,000 people we have added since then might have tipped the balance. Then maybe we would need another campaign to think about these issues, but to debate a continuing structural issue every five years is not terribly healthy. Now if we did it one more time and the margin was 62% to 38% that would be an improvement over the vote last time. Would the people who have supported tax caps feel embolden because they are up to 38%? Member Hoselton stated the following: I want you to listen closely because it is hard for me to imagine as educated as this Board is that they can sit here and cast "no" votes when our democracy is based upon freedom of speech, and the freedom to vote the way we want to. We twenty Members are going to make a decision for 150,000 people in this County. In the last election, five years ago, most of those votes were cast in Bloomington-Normal. It was a primary election and the people who opposed the tax caps at that time did an excellent job of getting their people out in Bloomington and Normal. Historically, primary elections in the County have very small turnouts and that was indicative of that vote. It is very difficult for me to accept your opinions that we

cannot allow the people of the county to vote on it. Where in the world have your ideals gone? If the margin five years ago had been along the lines that Member Renner suggested, 55% to 45% or closer. I think my feelings might be different, but the margin was two to one. The timing of that election was April of 1997, which was a general election for local governments, typically a low turn out election. That was an opportunity for people who really cared passionately on both sides of the issue to get out and vote. The intensity of feeling is one of the concerns that I have here. Numbers are important. The passions are important as well. Those who favor imposing tax caps had an opportunity in April of '97 to turn out in force. Certainly, numbers have changed since then. There is new population. I would argue that some of that increase in population is due to the fact that people recognize the high quality of life in McLean County to which actions of government contribute, at least in part. The timing of this disturbs me because there are some general context, general circumstance factors concerning the financial picture of McLean County and the countless units of local government. The opportunity to cast a vote on tax caps is out-weighted by the fact that there is clear and sound projection of the climbing equalized assessed valuation, the State's financial picture, and State reimbursements which are clearly constraining actions of local governments that are dependant upon State funding. I think the timing on this one is inappropriate from those standpoints and while I do agree that we have a strong democratic process in the United States, where voting does matter, the fact is that many observers of government at all levels will tell you that fundamental questions should come to the floor at much greater time intervals than this. We elect office holders every two, four, or six years but fundamental questions in my view should be at less frequent intervals. Member Segobiano stated the following: the right to vote - when does that happen? When we say it happens? When State Statute or the federal government says it happens? The right to vote, not to dictate which way we vote but the opportunity to vote. During this debate, we have the magic number five. This is too soon. In the wisdom of the twenty here someone needs to raise their hand and give us a proper number if five is too soon to place this on the ballot. The sound bite is that Bloomington-Normal has home-rule and they will dictate to the whole County. Any of us who has ever owned a home, raised a family, or lived on a fixed income, what's wrong with giving those individuals the right to vote? Friday I ran into a gentleman who said he would like to put it on the ballot to vote against it. That was one of many to ask me to put it on the ballot. I want you to stop and think for a minute about those people out there telling you not to put it on the ballot, the same people who come to you year after year until they get a school bond referendum passed. Those out there opposing putting this on the ballot make their very living off our taxes, either through direct sport, or a grant issue, but they are out there making a living off our taxes and God forbid that should ever be jeopardized. There are many reasons why we oppose tax caps and there are many reasons why we should support putting them on the ballot. Now let's take one example we used as a County Board so frequently to circumvent the voters and it was instituted, in my opinion, as a bad law. How often has this body voted to use the Public Building Commission? Quite often, to circumvent the input of taxpayers. Do they agree or disagree with this project? It doesn't make any difference. This Board could vote 10 to 5 to spend millions by using the Public Building Commission. I don't know how many issues we have currently under the Public Building Commission but we are anticipating at least one or more that is going to

increase taxes and what are we going to use? We are going to use the Public Building Commission to tell those people that we know better than them regardless of what their income or tax bill is like. How do we spend their money without their having a say? Look at the radio system here in McLean County. Thousands of dollars are being spent; thousands of dollars are anticipated being spent, but we have police officers and firefighters who go out there to protect the well-being of citizens of McLean County and we still have not guaranteed their protection. We had an opportunity to buy a building for a million dollars. The former-chairman said they didn't want to think about the tax bill. Less than a year later we paid three times more and paid people to guarantee that we are doing things right and then we found out we are going to have to spend five or six million dollars more of the taxpayers money. Do they have a right to vote on tax caps? Do we have a right to go out in our districts to support it or oppose it? Of course. Today all we are asking for is the opportunity to put it on the ballot and let them speak. We spend enough of their money, enough of their tax dollars without giving them the opportunity to speak. Give them the opportunity to say yes or no. Member Bass stated the following: I had a long speech prepared for this but almost everyone that spoke to this stole a lot of my lines. I too am a believer in the democratic process. I too believe that we should give the voting populace an opportunity to express themselves. I thought it was quite wrong for this to go through the Finance Committee. I think it should have come to the full Board as soon as possible with no reservations. It's time now for us to ask if we are going to make a mistake and deprive the people of this County the opportunity to express themselves in a ballot booth. Whether you vote for or against it, I think it should be on the ballot for the next election. We all look for money. We all look for how we are going to spend money. I have always advocated that it's not how much money we get in education or in police protection, I think it's what we do with it. I think all of us know, whether it is in our family situations or if it's in the highest level of government, we should be a little more frugal in our spending. I have had some of the same e-mail and telephone conversation that almost everybody in this group has had and I think that when a person cries out that "enough is enough" or "give us the opportunity," whether they are going to vote for it or against it, we need to get it on the ballot. Let's give our people an opportunity. Member Sommer stated the following: I am going to support the motion, which is to deny putting it on the ballot. Number one, in due respect to all of you, this is a democratic republic, and we are elected to be representatives. At what point do we not become representatives, at what point do we place on the ballot every issue that comes before this Board, or what issue do we deem important enough to place on the ballot? I think that's why we are elected to make the decisions and that's what we are being asked to do. I feel somewhat chagrined about the comment made by Member Rodman that we are too close to the issue. I suggest to you that the taxpayers are equally as close to the issue. Holding your tax bill in your hand and being asked to vote, you have a very singular type of emotion as it relates to that particular charge. The Board, on the other hand, has a very broad view and sees a number of issues. Rather than being too close to the issue, we have the broad view that is important to make the decision. I am concerned if we make the precedent of putting an issue on the ballot every few years that we will become locked into a position and will become an "issue state" like California. Member Selzer stated the following: I have one question before I make a comment and that is if you are a Normal resident and tax caps are approved by the voters,

is Unit 5 impacted by it? After it was stated that Unit 5 was not impacted by tax caps, Member Selzer continued with the following: I too am a Normal voter with my tax bill in front of me. As I look at my \$4,500 tax bill I see over \$3,500 of that won't be impacted if tax caps go into effect. We are talking about something that for a Normal resident, is going to impact the \$40 items on the tax bill: the Water Treatment District, the Library District, for rural people the Fire Department Districts. If they need expenditures for whatever reason, they won't be able to with tax caps. That is getting into the issue rather than should it or shouldn't it be on the ballot. I still don't know whether it should or not. I've heard arguments on both sides of the issue and I've gotten a lot of mail from Normal residents but they talk about how they are going to control their high tax burden and the majority of the tax burden that they are talking about controlling will not even be controlled with tax caps to begin with. Member Sorensen stated the following: I appreciate Member Selzer's input. I was rising to share some specific details as Member Rodman described his tax bill to me and I have done some composite samples of various taxpayers around the County. Based on these numbers, only 28% of Member Rodman's taxes would be capped. Some residents of our County would only be capping 26% of their taxes. I shouldn't say capping. Only 26% of the taxes they are paying today would be paid to districts that would fall under the provisions of tax caps. That number then ranges depending upon where you live in the County and to which districts you pay from a low of 26% up to 86%. The folks I represent out in Downs, Heyworth, LeRoy, and the other rural municipalities would be in many cases be capping 100% of their tax burden. I am as conservative as everyone else in this room but I think in this case the State Legislature has already acknowledged the fact that they passed a bad law. They have fixed it on a couple of different occasions. There is more fixing to be done before this becomes a fair and equitable way to try to govern and regulate tax levy growth. In the meantime, I think this Board acts very responsibly on daily basis to do our part, as do most of the taxing districts in McLean County. We are cutting our current fiscal year budget by \$613,000. It is almost unheard of that a government entity would go back into their current fiscal year and cut the budget to try to get in line with revenue shortfalls. We are doing those kinds of things in McLean County and I expect us to continue. The fact of the matter is I am running for County Board in November of 2002 and I am in one of very few contested races. The rural taxpayers of McLean County that are in District 2 will make a decision in November. If they re-elect me then I am right. If they don't then I am wrong and you can all learn from that. I am hoping and I assess today that I am not. Member Berglund stated the following: I totally agree with what Members Sorensen and Sommer have said. I am not in a contested race this year but I feel that if I am wrong in not putting this on the ballot that the taxpayers and voters will vote me down. I am not voting against putting this on the ballot for that reason. I am voting for that because I believe it is the right thing to do right now. Acting-Clerk Ross shows the roll call vote as follows: Sorensen-yes, Arnold-no, Bass-no, Berglund-yes, Bostic-yes, Emmett-no, Gordon-yes, Hoselton-no, Johnson-yes, Kinzinger-no, Nuckolls-yes, Owens-yes, Pokorney-no, Renner-yes, Rodman-no, Salch-yes, Segobiano-no, Selzer-yes, Sommer-yes, and Sweeney-yes. Motion carried twelve to eight not to place this on the ballot.

Member Sorensen, Chairman, presented the following:

CONTRACT

This Contract, entered into this 1st day of September, 2002 between the County of McLean, a Body Politic and Corporate, hereinafter known as, "the County", acting by and for its Veterans' Assistance Commission, hereinafter known as "the Commission," and Sammy J. Ferrara, hereinafter known as, "the Contractor":

WHEREAS, the County of McLean has authority under Illinois Compiled Statutes, Chapter 55, Section 5/5-1005(3) to make all contracts and do all other acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, there is a necessity to provide additional professional contract services for the McLean County Veterans' Assistance Commission; and

WHEREAS, the Contractor has the capacity to provide such services;

NOW, THEREFORE:

1. The purpose of this professional services contract is to provide technical assistance to the Veterans' Assistance Commission in providing training and educational services to staff of the Commission, and support services to clients of the Commission. The Commission shall pay to the Contractor and the Contractor agrees to accept as full payment for the professional services furnished under this agreement, said amount to be \$ 25.00 per hour.
2. Work performed shall not exceed 160 hours per month during the period from November 1, 2002 through January 31, 2003. Work hours shall not exceed 80 hours per month for the duration of the remaining term of this agreement.

The Contractor agrees to:

1. Sammy J. Ferrara, the Contractor, shall assist and perform his duties as assigned to him by the Commission, said duties to include:
 - providing orientation and introductory training to staff in the Commission Offices
 - arranging and conducting orientation and training sessions with Veterans' assistance organizations such as hospitals and social service programs

- developing and implementing a case review, evaluation and monitoring system for all existing and new veterans' assistance cases handled by Commission staff
 - assisting the Veterans' Officer with specific cases as assigned
 - providing outreach services to area veterans' organizations
 - performing such other duties as may be from time to time assigned by the Commission
2. The Contractor, as an independent contractor, shall indemnify and hold harmless the County, the Commission, its agents, employees and assigns against any and all claims arising out of or relating to the Contractor's activities pursuant to this contract.

It is further agreed by both parties:

1. The parties enter into this contract on the date first stated above and, further, the agreement shall commence on November 1, 2002, and terminate on April 30, 2003.
2. The Contractor is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the County in so far as the manner and means of performing the services and obligations of this agreement. However, the County reserves the right to review the Contractor's work and service during the performance of this contract to ensure that this contract is performed according to its terms.
3. Nothing in this agreement shall prevent the Contractor from engaging in other for-profit activities apart from the services provided by this contract.
4. The contractor shall submit bills for services on a monthly basis to the Commission for review and approval. The Contractor shall pay all current and applicable City, County, State and Federal taxes, licenses, assessments, including federal excise taxes, including and thereby limiting the forgoing, those required by the Federal Insurance Contribution Act and Federal and State Unemployment Tax Acts.
5. The parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause of the Illinois Human Rights Act.

6. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected are set forth herein or incorporated herein by reference.
7. No waiver of any breach of this contract or any provision hereto shall constitute a waiver of any other or further breach of this contract or any provision thereof.
8. This contract may be amended at any time by mutual agreement of the parties. Before any amendment is valid, it must first be reduced to writing and signed by both parties.
9. This contract may not be assigned by either party without the prior written consent of the other party.
10. This contract may be terminated for any of the following reasons:
 - (a) At the request of the Contractor upon giving thirty (30) days' written notice prior to the effective date of cancellation.
 - (b) At the request of the County upon giving thirty (30) days' written notice prior to the effective date of cancellation.
 - (c) At the request of the Commission upon giving thirty (30) days' written notice prior to the effective date of cancellation.

Written notice shall be mailed by certified copy to the following address:

For the Veterans' Assistance Commission:

Mr. Clint Short
Chair, Veterans' Assistance Commission
201 East Grove Street
Bloomington, Illinois 61701

For the McLean County Board:

Mr. John M. Zeunik
County Administrator
Law & Justice Center, Room 701
104 West Front Street
Bloomington, Illinois 61702-2400

For the Contractor:

Mr. Sammy J. Ferrara
1228 Omega
Maple Grove Estates
Bloomington, Illinois 61701

11. This contract is severable and the invalidity or unenforceability of any provision of this agreement or any party hereto shall not render the remainder of this agreement invalid or unenforceable.
12. This agreement shall be binding upon parties hereto and upon the successors and interests, assigns, representatives, and heirs of such party.
13. The parties agree that the forgoing and the attached document(s), (if any), constitute all of the agreement between the parties; and

IN WITNESS THEREOF, the parties have affixed their respective signature on the
____ day of _____, _____.

APPROVED:

Sammy J. Ferrara
Contractor

Clint Short
Chair, Veterans' Assistance Commission

Michael F. Sweeney, Chairman
McLean County Board

ATTEST:

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

Members Sorensen/Gordon moved the County Board approve a Contract for Personal Services with Sammy J. Ferrara - Veterans' Assistance Commission. Member Sorensen stated if anyone wished to discuss this matter it would be appropriate to go into Executive Session to do so. Acting-Clerk Ross shows all Members present voting in favor of the Motion. Motion carried.

Member Sorensen, Chairman, presented the following:



McLEAN COUNTY SHERIFF'S DEPARTMENT
DAVID OWENS, SHERIFF
"Peace Through Integrity"
Administration Office
(309) 888-5034
104 W. Front Law & Justice Center Room 105
P.O. Box 2400 Bloomington, Illinois 61702-2400

Detective Commander (309) 888-5051
Patrol Commander (309) 888-5166
Patrol Duty Sergeant (309) 888-5019
Jail Division (309) 888-5065
Process Division (309) 888-5040
Records Division (309) 888-5055
Domestic Crimes Division (309) 888-5860
FAX (309) 888-5072

August 16, 2002

TO: Mr. Matt Sorensen, Chairman
Finance Committee
FROM: Sheriff David Owens
SUBJ: MCDF STAFFING

I am writing this letter to explain to you the need to hire additional Correctional Officers in the McLean County Jail. As of today, we currently have five (5) Correctional Officer slots that we are unable to man in the jail and we received a resignation today, which will be effective August 29th, 2002. That will leave us down six (6) officers. This will affect two (2) slots on each of the three (3) shifts. The (7-3) shift has openings, due to a resignation and an officer on Administrative Leave. The (3-11) shift has openings due to a resignation and an officer in the Reserves, who has been gone since January, 2002. The (11-7) shift has an officer on Light Duty, who will be gone on FMLA for an undetermined amount of time and a resignation effective 8/29/02.

Each shift has a minimum staffing level of at least nine (9) posts. There are four (4) shifts that require ten (10) posts be staffed during the busiest days. For the month of August, 2002, there are thirty (30) slots of Over Time to be filled in order to maintain minimum staffing requirements for each shift. Any additional call ins, due to illness, injury, etc., will compound these known deficiencies.

The Overtime situation negatively impacts morale in the jail when it becomes the routine way to fill a post to maintain minimum staffing. Couple this with the overcrowding in the jail and the affect on staff is even more detrimental. In addition to this, employees are not able to attend necessary training when minimum staffing needs are not met.

Sheriff David Owens

Members Sorensen/Renner moved the County Board approve a Request for Approval to Hire Correctional Officers McLean County Adult Detention Center - Sheriff's Department. Acting-Clerk Ross shows all Members present voting in favor of the Motion. Motion carried.

Member Sorensen stated the General Report is located on pages 146-163.

PROPERTY COMMITTEE:

Member Salch, Chairman, stated the Property Committee has no items for action and the General Report is located on pages 164-177.

TRANSPORTATION COMMITTEE:

Member Bass, Chairman, stated there are no items for action and the General Report is on pages 178-183.

REPORT OF THE COUNTY ADMINISTRATOR:

Mr. Zeunik stated he had nothing to present this morning.

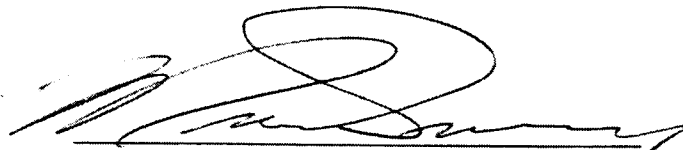
The McLean County Auditor presented the following and recommends same for payment:

MCLEAN COUNTY BOARD COMPOSITE

August 20, 2002

2002 Budget Expenditures

COMMITTEE	PENDING EXPENDITURES	PRE-PAID EXPENDITURES	TOTAL EXPENDITURES
Executive		\$316,680.45	\$316,680.45
Finance	\$4,886.35	\$553,453.46	\$558,339.81
Human Services		\$391,116.03	\$391,116.03
Justice	\$18,526.98	\$1,451,878.35	\$1,470,405.33
Land Use		\$12,910.54	\$12,910.54
Property		\$152,813.06	\$152,813.06
Transportation		\$689,496.39	\$689,496.39
Health Board		\$358,301.34	\$358,301.34
Disability Board		\$44,580.79	\$44,580.79
T. B. Board		\$22,677.28	\$22,677.28
Total	\$23,413.33	\$3,993,907.69	\$4,017,321.02




Michael F. Sweeney, Chairman
McLean County Board

Members Owens/Bostic moved the County Board approve the bills as presented, cast unanimous ballot, and authorize Chairman Sweeney to sign them. Acting-Clerk Ross shows all Members present voting in favor of the Motion. Motion carried.

Members Berglund/Gordon moved for adjournment until Tuesday, September 17, 2002 at 9:00 a.m., in the Law and Justice Center, Room 700, Bloomington, Illinois. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Time: 9:50 a.m.

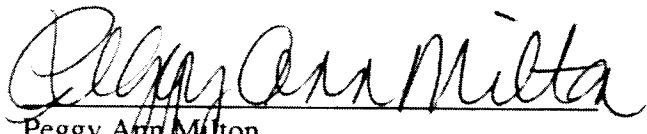
Michael Sweeney
County Board Chairman


Peggy Ann Milton
County Board Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF McLEAN)

I, Peggy Ann Milton, County Clerk in and for the State and County aforesaid, do hereby certify the foregoing to be a full, true and correct copy of the proceedings had by the McLean County Board at a meeting held on the 20th day of August, 2002, and as the same appears of record.

IN WITNESS WHEREOF, I have set my hand and official seal this 6th day of September, 2002.


Peggy Ann Milton
McLean County Clerk