

**EXECUTIVE COMMITTEE AGENDA**  
Room 700, Law and Justice Center  
**February 11, 2003**  
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 14, 2003 and January 21, 2003
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee - Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:

Southeastern McLean County Water Authority  
Jerome K. Nord  
510 East Lincoln Street  
Saybrook, Illinois 61770  
Appointed to a Three-Year Term that expires  
on February 19, 2006

Trustee of the Carlock Fire Protection District  
Fred Gent  
RR 1, Box 110  
Carlock, Illinois 61725  
Appointed to a Three-Year Term that expires  
on April 30, 2006

Octavia Fire Protection District

Kent Peterson

RR 2

Colfax, Illinois 61728

Appointed to a Three-Year Term that expires  
on April 30, 2006

LeRoy Fire Protection District

Leon Gibson

3 Golden Acres

LeRoy, Illinois 61752

Appointed to a Three-Year Term that expires  
on April 30, 2006

Randolph Fire Protection

James Murphy

RR 2

Heyworth, Illinois 61745

Appointed to a Three-Year Term that expires  
on April 30, 2006

Golden Rule Drainage District

Donald Wayne Eymann

31253 East 3100 North Road

Chenoa, Illinois 61726

Appointed to a Three-Year Term that expires  
On the first Tuesday in September, 2006

b) APPOINTMENTS:

None

c) RESIGNATIONS:

None

d) Request for Approval to Apply for Departmental  
Credit Card – Information Services

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2) Items to be Presented for Information:

a) Annual Status Report – Information Services

2-11

b) "Ad Hoc" Committee on Emergency  
Communications and Dispatch

d) General Report

e) Other

B. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

a) Stormwater Management Plan

b) General Report

c) Other

C. Property Committee – Chairman Bostic

1) Items to be Presented for Committee Action:

- a) Request Approval of Emergency Appropriation Ordinance to Fund Emergency Replacement of McBarnes Memorial Building Steam Boiler  
(1) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance 12-15  
(2) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2003 Combined Annual 16-19

2) Items to be Presented for to the Board:

- a) Request Approval of Office Layout Plans for Future Offices at Government Center: Mr. Gene Asbury and Mr. Paul Young, Young Architects
- b) Request Approval of Ordinance Amending Certain Fees and Enacting Rules and Regulations Pertaining to the Public Use of all County Parks And Recreation Areas (To be Considered at a Stand Up Meeting)
- c) General Report
- d) Other

D. Transportation Committee - Chairman Bass

1) Items to be Presented to the Board:

- a) Request Approval of Results of Letting for the Sale of Property in Lexington from January 29, 2003
- b) Request Approval of Letting results from January 29, 2003 for County and Township MFT projects
- c) Request Approval of Letting results for the Purchase of Trucks and Dump Bodies
- d) Request Approval for Purchase of Pickup Trucks from State Bid
- e) Request Approval of Consultant Agreement for Access Management Study
- f) General Report
- g) Other

E. Finance Committee – Chairman Sorensen

1) Items to be Presented for Committee Action:

- a) Request Approval of an Ordinance Authorizing Execution and Delivery of an Intergovernmental Cooperation Agreement; Assist 2003 Single-Family Mortgage Revenue Bond Program 20-27

b)	Request Approval of Interfund Transfer Ordinances: Fiscal Year 2003 January 1, 2003 – May 31, 2003	
1)	Resolution Transferring Monies from the Working Cash Fund 0002	28-29
(2)	Ordinances Transferring Monies from the Tort Judgement Fund 0135	30-31
(3)	Ordinance Transferring Monies from the Treasurer's Indemnity Fund	32-34
2)	<u>Items to be Presented to the Board:</u>	
a)	Request for Approval of an Ordinance Amending the 2003 Combined Annual Budget and Appropriation Ordinance (To be Considered at a Stand Up Meeting)	35-39
b)	Request for Approval of Proposed Risk Management Program for 2003	
c)	Request for Approval to Use Official Payments Corporation to Process Internet and IVR Credit Card Payments for McLean County	40-43
d)	Request for Review and Approval of 2003 McLean County Employee Wellness Program	
e)	General Report	
f)	Other	
F.	Justice Committee – Chairman Renner	
1)	<u>Items to be Presented for Committee Action:</u>	
a)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance Court Security Fund 0141, Sheriff's Department 0029 and the County General Fund 0001	44-45
b)	Request Approval of an Emergency Appropriation Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance Public Defender's Office Violent Crime Defense Grant Fund 0149, Public Defender's Office 0021	46
c)	Request Approval of an Intergovernmental Cooperation Agreement between the Village of Heyworth and McLean County	47-53
2)	<u>Items to be Presented to the Board:</u>	
a)	General Report	
b)	Other	
G.	Report of the County Administrator	
1)	<u>Items to be Presented for Information:</u>	

- a) General Report
- b) Other

6. Other Business and Communications

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

8. Adjournment

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**INFORMATION SERVICES**

(309) 888-5100 FAX (309) 888-5209

104 W. Front, Room 702, P.O.Box 2400

Bloomington, Illinois 61702-2400

**Request for Approval  
To Apply  
For a Departmental Credit Card**

February 11, 2003

To the Honorable Members of the McLean County Executive Committee and the McLean County Board.

I respectfully request permission to apply for a departmental Credit Card. The card would be issued through the same bank as that used by the Sheriff's office.

I have consulted with the County Auditor and the County Administrator and have their support in making this request.

The impetus for the request is two-fold.

(1) Information Services attends a number of conferences and often has to travel. Currently rooms and flights must be reserved on their personal credit cards. At times this can create a financial difficult for some of our employees, given the cost of the trips. Many hotels now charge for the first night at the time of booking. Additionally, some of the best travel rates are available only as web fares and rates. Early bird discounts often apply when participants are able to register in a timely manner.

(2) The ability to purchase over the internet. Many times Information Services desires to purchase software that is available only through download from the internet, and only unrestricted after fully purchased or registered. We would like the freedom to complete this purchasing in one transaction, rather than placing the order, completing a mail request, waiting for the check to clear and the software to be mailed back.

We are requesting 3 cards: One in the name of the Director, one in the name of the Asst. Director, and one in the name of the Department for those who would travel. It would be the policy of our department to keep the credit cards locked securely in the office of the Director of Information Services. All purchases would be approved by the Director or Asst. Director.

The credit card would only be used for travel purposes and for internet purchasing. The standard purchase order would remain the standard method of purchase except where using the credit card clearly provides a better value through a web price.

I welcome any questions or comments you may have.

Respectfully submitted,

Craig Nelson  
Director, Information Services



**Information Services**

**Annual Report**

**Fiscal Year 2002**

**Submitted by**

**Craig Nelson**

**Director**

**McLean County Information Services**

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## **Departmental Overview**

Information Services currently has 13 employees, servicing nearly 20 departments and 500 personal computers at a half dozen physical sites.

The department consists of the Director, Asst. Director, 3 network/hardware technicians, 2 database administrators and 6 programmers.

Our responsibilities include the purchasing, configuration, security and troubleshooting of all personal computers as well as several mid-sized computers used for larger applications. We program and maintain in-house systems and also manage packages which have been purchased from retail vendors. In addition, we are responsible for the management of the telecommunications system throughout the County.

## **Fiscal Performance**

Information Services is committed to working within the fiscal constraints and resources provided by the County Board. Our belief is that the greatest good for all citizens is served by cooperating as fully as possible with the County Administrator's office in preparing a balanced budget.

Fiscal year 2002 proved a challenge in this regard. The reallocation of monies to the general fund and subsequent budget amendment required a reduction of over \$52,000 from this year's operational budget. The effects of this action in terms of service and equipment were not insignificant. Information Services is pleased, however, to report that our department has indeed finished fiscal year 2002 in the black.

## **Significant Software Development Efforts**

### ***Web Related***

#### **Intranet Development**

This year showed a great increase in the usage of our County's *intranet*. The *intranet* differs from the *internet* in that it is available only to employees. One feature added in Fiscal Year 2002 is the creation of forms which can be filled out online, automatically calculated and then printed for submission. These forms include the expense voucher form, the employee review form, health care and dependent care cafeteria claim forms and appropriation transfer request forms. *County Comments* is also available electronically as is a County phone directory. We are also pleased to report that in its first year of use, the electronic help desk for Information Services processed and completed 942 requests in 2002. (Not including phone calls and requests made in person).

#### **Internet Development**

Major development occurred within the County's internet. In 2002 we added juror reporting information, an officially approved privacy policy, and at least one minimal page has been developed for every department.

We have also built, though not yet employed, a survey tool which can be used for website feedback.

In terms of infrastructure, the entire website was rewritten using CSS (cascading style sheets) which means that color or font changes can now be cascaded automatically throughout the entire site at the click of a button rather than by manually adjusting them page by page.

#### **Internet Usage Statistics by the Public**

Usage of the McLean County Website continued to mature this year. The County's website averaged 958 sessions per day. The most popular features accessed were: Parcel lookups (> 21,000), wedding announcements

(> 8000), Sex offender lookups (>5000) and Parks information (>4000 lookups).

Downloads were also popular. Among the most frequent downloads this year were: Vital Record Applications (>2100), Application for Employment (>1000), and the Zoning Ordinance (>800).

The primary visitors to our website are, as expected, local. Locally, a large number of sessions were initiated from State Farm and Illinois State University.

### ***Property, Financial and GIS Related***

#### **Tax System**

Several modifications were made to the tax system this year. New inquiry, billing/paid, and tax-receipting reports were developed for drainage districts and also for mobile home bills. Databases were created for collector's books and tax sales which include calculations of interest, rollover interest dates and fees due. The current tax system is cumbersome, dependent upon too much internal knowledge and operates on a software platform in which technology is no longer typically taught. A thorough investigation needs to be made regarding the replacement of this system. This is a significant priority for Information Services.

#### **Recorder's Office**

Information Services assisted in the replacement of the computer system utilized by the Recorder's office in 2002. The former system, developed by Fidlar/Doubleday, was nearing it's storage capacity which would have led to a complete work stoppage. The former system had also become extremely unsatisfactory in its responsiveness.

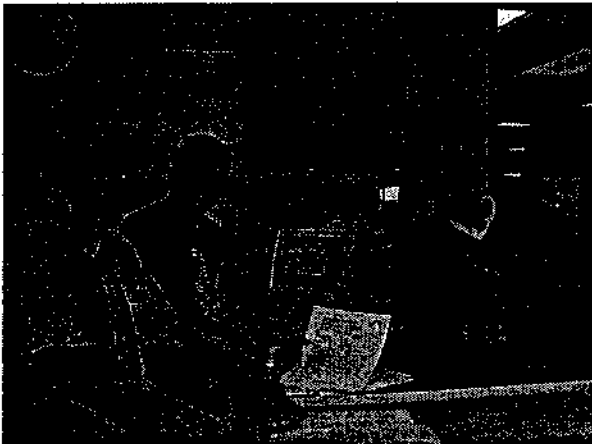
Working with Cott Systems, Information Services exported all images processed by the Recorder office since 1993 and imported them into the new system. This was a massive undertaking, requiring more than two months to complete. The system went live on July 18<sup>th</sup>. Installation included all new workstations, cash drawers, printers and scanning stations. This project enjoyed a high level of technical success.

The implementation of the Recorder's new system now allows other County departments, as well as the public, to access data on-line.

## **Building and Zoning**

Building and Zoning installed its first automated permitting system with the assistance of Information Services. Several months were spent in testing and customization.

The system has gone live and generated it's first electronic permit on January 9<sup>th</sup>, 2003, pictured here. Phil Dick and his staff are to be



commended for their hard work and cooperative spirit. Information from the Supervisor of Assessments office is now helping to populate permits in the Building and Zoning area.

## **Supervisor of Assessments**

Several upgrades were applied to the PAMS system currently in use in the Supervisor of Assessments office. Currently an upgrade has been contracted which will allow the office to collect data from individual assessors and update the central database automatically, providing detailed information back to the assessors automatically. Currently this is an intensive manual function.

## ***Public Safety (Health, Highway & Justice)***

### **Health**

Information Services this year created databases for the Health Department. One such database tracks Hepatitis B vaccinations provided by the County and another tracks dental services provided by the County.

Additional work included modifications and additions to sewage information systems and a food tracking database for the Health Department which assists in restaurant score evaluations and the review of grease traps.

Enhancements were added to a DCFS database, and the Geothermal Registration System in Access was completed. A major label program was implemented, and a new animal control system is currently being tested. Animal adoption information is now available through our website.

### **Highway**

Programming at the Highway department in 02 included the conversion of 3 databases into 1, as well as modifications and additional forms to a claim form program being used by the Highway department. A complaint system was also developed for the Highway system this year.

## ***IJIS (Integrated Justice Information System)***

### **Overview**

The County's IJIS project began in 1995 with software development first being realized in 1996 and implemented in 1997. It is a nationally recognized hallmark achievement of McLean County. This year, our vendor TRW was acquired by Northrop Grumman. It is not known at this time what, if any, impact this may have upon future development. It should be noted that McLean County has previously encountered this circumstance when the original vendor, BDM, was acquired by TRW.

### **Circuit Clerk**

Automated Disposition Reporting (ADR) was installed this year in the Circuit Clerk's office. This allows dispositions from the Circuit Clerk's office to be generate electronically for the State at the click of a button rather than manually poring through the process. Over \$109,000 in grant money was obtained in Fiscal Years 01-02 to complete this project. Additionally, Information Services upgraded the Clerk's restitution system from a DOS-based version to a Windows based version. Significant time was devoted to the Clerk in 02 in resolving network and printing issues as well.

### **Coroner**

The Coroner was brought into EJS this year. As there was much debate regarding the nature of the access to be granted, Information Services spent several weeks developing a prototype which could be requested of TRW/Northrop Grumman. Information Services is currently awaiting

feedback from the Coroner's office regarding the software which has been developed.

### **Court Services (Probation)**

Every County-based justice agency within McLean County now has some level of access to the EJS system. (IJIS is the name of the project, EJS is the name of the software). This year provided the launching pad for the probation department. All members of that department now each have access to the data, whereas originally it was stored in one database on one computer with a sole gatekeeper. Information Services created or modified literally dozens of reports and made many adjustments to the software on behalf of Court Services.

### ***Miscellaneous***

- Miscellaneous software projects included the creation of a database for the auditor which tracks County Board members attendance for payment.
- Nightly backups were added to Information Services routine, allowing for the conversion of a night operator position to a Security position.
- We assisted the County Clerk in the processing of the elections, printing the voting cards and creating voter data files for candidates.
- Workstations are being converted to Windows XP from Windows NT as new machines are put in place. This requires substantial effort, especially where Access programs are in place.

## **Significant Hardware/Network Development Efforts**

### ***Gigabit Backbone***

One of the two most significant network developments this year was the installation of a new gigabit network backbone. This was implemented with almost no disruption to user services, with the exception of the Sheriff's office. Several days of intermittent service resulted from faulty equipment and other configuration problems.

In 2001, the County experienced several outages or denial of service situations resulting from an overwhelmed network. At one point this had brought everyone nearly to a halt for several days, resulting in the employment of outside consultants to help troubleshoot the situation. No such problems have been reported since installation of the new equipment, all of which was installed after normal business hours.

Speed to the desktop are now running at 100MBS rather than 10 MBS. This has provided much better performance in some offices, especially that of the Supervisor of Assessments, Recorder and the Building and Zoning departments.

### ***VLANS***

A Vlan, or Virtual Local Area Network is a concept in which a large network is subdivided into smaller networks, providing better performance through more efficient use of existing bandwidth. Unnecessary network traffic from one office, for instance, no longer provides interference in other offices. A VLAN provides a much more structured and well thought-out approach to our County's network structure.

### ***Support***

Information Services has 3 staff members currently assigned to full-time hardware and network support of over 800 employees. The task is large, and it is increasingly difficult to provide the level of support needed – let

alone which should be expected -- given our current staffing levels. The addition of the Government Center to our customer list will further dilute our effectiveness. Increased staffing is a primary concern for Information Services.

### **On the Horizon**

Items which we hope to pursue or complete in Fiscal Year 2003 include, but are not limited to: Evaluation of a Property Tax Package, implementation of the GASB34 accounting standards in our financial system, further development of Civil and/or juvenile work under IJIS, adding credit card processing options to the County web-site and deployment of EJS to mobile units within the Sheriff's office. We will also install 100 personal computers this year with all necessary software.

Conversion of all servers to Windows 2000?

Implement ALI for E911 compliance?

Develop a PC purchasing policy?

Biometric units in Jail Booking?

Purchase 18" flat panels for all IS (and Administrator's Office...if we have to.) personnel????

Respectfully Submitted

Craig Nelson

Director

McLean County Information Services



**An EMERGENCY APPROPRIATION Ordinance  
Amending the McLean County Fiscal Year 2002  
Combined Annual Appropriation and Budget Ordinance  
General Fund 0001, County Board Department 0001,  
McBarnes Building Capital Lease Fund 0350, McBarnes Building Department 0085**

**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, the County Board Department 0001 and the McBarnes Building Capital Lease Fund 0350, McBarnes Building Department 0085; and,

**WHEREAS**, pursuant to the lease agreements approved between the tenants in the McBarnes Building and McLean County (the "County"), the County is solely responsible for the general maintenance and repair of all installed building mechanical systems, including heating, ventilation and air conditioning; and,

**WHEREAS**, on December 5, 2002, Facilities Management staff discovered that one of the six main steam cells in the Weil-McLain Model 694 Steam Boiler had ruptured, thereby rendering the boiler partially operable and necessitating an emergency replacement of the boiler; and,

**WHEREAS**, Facilities Management staff developed a plan to purchase and replace the boiler with a new Weil-McLain Model 694 Steam Boiler and, in accordance with the County's emergency purchase policy, presented this plan to the County Administrator for approval; and,

**WHEREAS**, pursuant to the provisions of the County's emergency purchase policy, the County Auditor's Office issued an emergency purchase order for the purchase of a replacement boiler; and,

**WHEREAS**, the new replacement boiler was successfully installed by Facilities Management staff over the weekend of January 17, 2003 through January 20, 2003; and,

**WHEREAS**, the funds needed to purchase the replacement boiler were not appropriated in the Fiscal Year 2002 adopted budget for the McBarnes Building Capital Lease Fund 0350, McBarnes Memorial Building Department 0085; and,

**WHEREAS**, the Property Committee, at its regular meeting on Thursday, February 6, 2003, recommended approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance, now, therefore,

(2)

BE IT ORDAINED by the McLean County Board as follows:

- (1) That the County Treasurer is hereby directed to make an Emergency Appropriation from the unappropriated fund balance of the County's General Fund 0001 in the amount of \$24,514.00 and to amend the Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance as follows:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
County Board Department 0001 0001-0001-0001-0400.0000 Unappropriated Fund Balance:	\$ 0.00	\$24,514.00	\$24,514.00
McBarnes Building Capital Lease Fund 0350 McBarnes Building Department 0085 0350-0085-0091-0450.0001 Transfer from Other Funds:	\$ 0.00	\$24,514.00	\$24,514.00

- (2) That the County Auditor is hereby directed to add to the appropriated budget of the County Board Department 0001 and the McBarnes Building Capital Lease Fund 0350, McBarnes Building Department 0085, the following appropriation:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
County Board Department 0001 0001-0001-0001-0999.0001 Interfund Transfer:	\$ 0.00	\$24,514.00	\$24,514.00
McBarnes Building Capital Lease Fund 0350 McBarnes Building Department 0085 0350-0085-0091-0834.0001 Purchase of Machinery/Equipment:	\$ 0.00	\$24,514.00	\$24,514.00

- (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 Facilities Management.

ADOPTED by the County Board of McLean County this 18th day of February, 2003.

ATTEST:

APPROVED:

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

\_\_\_\_\_  
Michael F. Sweeney, Chairman  
McLean County Board

McBarnes Boiler Replacement Project (Expense)  
Installed: January 2003 (emergency replacement)

Compiled: 1/22/03

Connors Co

Boiler	15,700.72
LWCO #61 & 150	638.65
Pipe	306.95
Fittings	185.64
Fittings	145.70
Fittings	32.40
Fittings	15.11
Fittings	3.06

Total 17,028.23

Kirby Risk Electric Supply Co

Electrical supplies	33.25
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Total 33.25

Clark and Barlow

Materials invoices	25.48
"	" 50.50
"	" 7.62
"	" 11.43
"	" 10.85
"	" 19.16
"	" 4.04
"	" 3.68
"	" 16.48
"	" 35.39
"	" 9.72
"	" 6.00
"	" 104.44
"	" 48.30
"	" 1.35
"	" 1.55
"	" 6.71
"	" 60.12

Total 422.82

Page two

South Side Supply Co

Water saftey 212.94

Total 212.94

RP Lumber Co

Installation supplies 21.20

" " 12.33

" " 11.99

" " 50.91

" " 55.92

Total 152.35

Lowe's

Temporary heaters 366.46

Framing 77.02

" 100.67

" 49.98

Total 594.13

Wherrys Welding

Cut 2"Pipe and thread 157.73

Weld 8" flange and pipe 672.92

Bar stock shims 32.52

Total 863.17

Sears

Fan Gauge 6.99

Total 6.99

Total expense to date 19,313.88

Estimated burner costs 5,200.00 "This will cover all expenses for new burner"

Project Total 24,513.88

An EMERGENCY APPROPRIATION Ordinance  
Amending the McLean County Fiscal Year 2003  
Combined Annual Appropriation and Budget Ordinance  
General Fund 0001, Facilities Management Department 0041

WHEREAS, the McLean County Board, on November 19, 2002, 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 2003 Fiscal Year beginning January 1, 2003 and ending December 31, 2003; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the General Fund 0001, the Facilities Management Department 0041, Law and Justice Center Program 0050; and,

WHEREAS, pursuant to the lease agreements approved between the tenants in the McBarnes Building and McLean County (the "County"), the County is solely responsible for the general maintenance and repair of all installed building mechanical systems, including heating, ventilation and air conditioning; and,

WHEREAS, on December 5, 2002, Facilities Management staff discovered that one of the six main steam cells in the Weil-McLain Model 694 Steam Boiler had ruptured, thereby rendering the boiler partially operable and necessitating an emergency replacement of the boiler; and,

WHEREAS, Facilities Management staff developed a plan to purchase and replace the boiler with a new Weil-McLain Model 694 Steam Boiler and, in accordance with the County's emergency purchase policy, presented this plan to the County Administrator for approval; and,

WHEREAS, the new replacement boiler was successfully installed by Facilities Management staff over the weekend of January 17, 2003 through January 20, 2003; and,

WHEREAS, the Facilities Management Department 0041, Law and Justice Center Program 0050 incurred significant overtime expenses during the installation of the replacement boiler; and,

WHEREAS, the additional overtime expenses to install the new boiler at the McBarnes Building were not anticipated or budgeted in the fiscal year 2003 adopted budget for the Facilities Management Department 0041, Law and Justice Center Program 0050; and,

WHEREAS, the Property Committee, at its regular meeting on Thursday, February 6, 2003, recommended approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance, now, therefore,

(2)

BE IT ORDAINED by the McLean County Board as follows:

- (1) That the County Treasurer is hereby directed to make an Emergency Appropriation from the unappropriated fund balance of the County's General Fund 0001 in the amount of \$5,541.00 and to amend the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance as follows:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
County Board Department 0001			
0001-0001-0001-0400.0000			
Unappropriated Fund Balance:	\$ 0.00	\$5,541.00	\$5,541.00

- (2) That the County Auditor is hereby directed to add to the appropriated budget of the Facilities Management Department 0041, Law and Justice Center Program 0050 the following appropriation:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
Facilities Management Department 0041			
0001-0041-0050-0526.0001			
Overtime Pay:	\$35,000.00	\$5,541.00	\$40,541.00

- (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 Facilities Management.

ADOPTED by the County Board of McLean County this 18th day of February, 2003.

ATTEST:

APPROVED:

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

\_\_\_\_\_  
Michael F. Sweeney, Chairman  
McLean County Board

# McBarnes Boiler Replacement Project ( Labor)

Date	Worker	Work performed	Hours	Hours	Hourly rate	Total
1-12-03	Tom	Reinforced sagging ceiling	12:00PM- 4:00PM	4 X	38.29	153.16
1-12-03	John	" " "	12:00PM -4:00PM	4 X	24.00	96.00
1-12-03	Mike A	" " "	12:00PM-5:00PM	5 X	20.16	100.80
1-13-03	Tom	Boiler delivery	4:30 PM-7:30PM	3 X	38.29	114.87
1-13-03	John	" " "	" " "	3 X	24.00	72.00
1-13-03	Mike A	" " "	" " "	3 X	20.16	60.48
1-13-03	Mike Y	" " "	" " "	3 X	19.71	59.13
1-13-03	Les	" " "	" " "	3 X	20.16	60.48
1-13-03	Wayne	" " "	" " "	3 X	17.37	52.11
1-13-03	Tim	" " "	4:30PM-6:30PM	2 X	16.23	32.46
1-13-03	Mike S	" " "	4:30PM-5:30PM	1 X	16.30	16.30
1-13-03	Ralph	" " "	4:30PM-5:30PM	1 X	18.75	18.75
1-14-03	Tom	Electrical prep and schematic	4:30PM-9:30PM	5 X	38.29	191.45
1-15-03	Tom	Burner prep	4:30PM-9:00PM	4.5 X	38.29	172.30
1-16-03	Tom	Plumbing prep #61&#150LWCO	4:30PM-10:30PM	6 X	38.29	229.74
1-17-03	Tom	Demo/set cast sections	4:30PM-2:30AM	10 X	38.29	382.90
1-17-03	John	" " "	" " "	10 X	24.00	240.00
1-17-03	Mike A	" " "	" " "	10 X	20.16	201.60
1-17-03	Les	" " "	" " "	10 X	20.16	201.60
1-17-03	Tony	" " "	" " "	10 X	16.23	162.30
1-17-03	Mike Y	" " "	4:30PM-9:30PM	5 X	19.71	98.55
1-17-03	Bill	" " "	" " "	5 X	16.56	82.80
1-17-03	Tim	" " "	" " "	5 X	16.23	81.15
1-17-03	Mike S	" " "	" " "	5 X	16.30	81.50
1-17-03	Wayne	" " "	" " "	5 X	17.37	86.85
1-17-03	Ralph	" " "	4:30PM-11:00PM	6.5 X	18.75	121.87
1-18-03	Tom	Plumbing/electrical/saftevs/skiming	5:00AM- 2:30AM	21.5 X	38.29	823.23
1-18-03	John	" " " "	8:30AM- 2:30AM	18 X	24.00	432.00
1-18-03	Mike A	" " " "	8:00AM- 2:30AM	18.5 X	20.16	372.96
1-18-03	Tony	" " " "	11:00AM-9:30PM	10.5 X	16.23	170.41
1-18-03	Les	" " " "	6:00PM-9:30PM	3.5 X	20.16	70.56
1-19-03	Tom	Skimming / saftey/ Burner clairation	8:00AM-1:00PM	5 X	38.29	191.45
1-19-03	John	" " "	8:00AM- 11:30AM	3.5 X	24.00	84.00
1-20-03	Tom	Skimming	9:00AM-11:00 AM	2 X	38.29	76.58
1-20-03	John	" " "	7:00PM-9:00PM	2 X	24.00	48.00

Total hours 216.5 Total labor 5,440.34



## Facilities Management

104 W. Front Street, P.O. Box 2400

Bloomington, Illinois 61702-2400

(309) 888-5192 voice

(309) 888-5209 FAX [jack@McLean.gov](mailto:jack@McLean.gov)

To: The Honorable Chairman and Members of the Property Committee  
Mr. John M. Zeunik, County Administrator

From: Jack E. Moody, CFM *Jack Moody*  
Director, Facilities Management

Date: January 27, 2003

Subj: **McBarnes Memorial Building Boiler**

On December 5, 2002, the Weil-McLain Model 694 steam heating boiler, originally installed in July, 1967, and which served for 35 years as the central heating source for the McBarnes Memorial Building, 201 E. Grove Street, Bloomington, Illinois, a County owned and operated facility, experienced an irreparable cracked steam cell. The steam pressure and water level had to be reduced in order to continue operating at a severely diminished steam level and heating-load in order to continue to provide heat to the facility. Pursuant with all tenant leases at McBarnes, McLean County is responsible for maintaining all HVAC mechanical systems at the facility.

County Facilities Management assessed the situation and met with Mr. John M. Zeunik, County Administrator, and presented a plan to replace the boiler under emergency conditions. Weil-McLain manufactured a replacement model 694 steam boiler and it was installed by in-house staff between January 17, 2003, and January 19, 2003.

Because this was an unbudgeted expense in the Adopted McBarnes Building budget and the Law and Justice Center budget, we are requesting approval of two Emergency Appropriations to transfer sufficient funds into the appropriate line items to fund this emergency expense. Attached, please find a copy of the Emergency Appropriation Requests provided for your consideration.

Thank you.

JEM:  
enclosures



ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain documents in connection therewith; and related matters.

WHEREAS, The County of McLean, Illinois, is a political subdivision duly organized and validly existing under the Constitution and the laws of the State of Illinois (the "County"); and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly *50 Illinois Compiled Statutes 2000, 465/1 et seq.*, as supplemented and amended (the "Act"), the County is authorized to issue its revenue bonds in order to aid in providing an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families within the County, which such persons and families can afford, which constitutes a valid public purpose for the issuance of revenue bonds by the County; and

WHEREAS, the County has now determined that it is necessary, desirable and in the public interest to issue revenue bonds to provide an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families within the County, which such persons and families can afford; and

WHEREAS, pursuant to Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act (*5 Illinois Compiled Statutes 2000, 220/1 et seq.*, as supplemented and amended), public agencies may exercise and enjoy with any other public agency in the State of Illinois any power, privilege or authority which may be exercised by such public agency individually, and pursuant to the Act, one or more public agencies (whether or not any of them are home rule units) may join together or cooperate with one another in the exercise, either jointly or otherwise, of any one or more of the powers conferred by the Act or other enabling acts or powers pursuant to a written agreement, and, accordingly, it is now determined that it is necessary, desirable and in the public interest for the County to enter into an Intergovernmental Cooperation Agreement (the "Cooperation Agreement") dated as of March 1,

2003, by and among the County and certain other units of local government named therein (the "Units"), to provide for the joint issuance of such revenue bonds to aid in providing an adequate supply of residential housing in such Units (the "Program"); and

WHEREAS, to provide for the Program, the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, and the City of Springfield, Sangamon County, Illinois, jointly (the "Issuers"), propose to issue, sell and deliver their Collateralized Single Family Mortgage Revenue Bonds, Series 2003 in an aggregate principal amount not to exceed \$300,000,000 (the "Bonds") in one or more series to obtain funds to finance the acquisition of mortgage-backed securities (the "GNMA Securities") of the Government National Mortgage Association ("GNMA"), evidencing a guarantee by GNMA of timely payment, the acquisition of mortgage-backed securities (the "FNMA Securities") of the Federal National Mortgage Association ("FNMA"), evidencing a guarantee by FNMA of timely payment, and the acquisition of mortgage-backed securities (the "FHLMC Securities") of the Federal Home Loan Mortgage Corporation ("FHLMC"), evidencing a guarantee by FHLMC of timely payment, of monthly principal of and interest on certain qualified mortgage loans under the Program (the "Mortgage Loans"), on behalf of the County and the other Units all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, a notice of combined public hearing with respect to the plan of finance of the costs of the Program through the issuance of the Bonds has been published in *The Pantagraph*, a newspaper of general circulation in the County, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), on January 22, 2003, and appropriately designated hearing officers of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, the City of Champaign, Champaign County, Illinois, the City of East Moline, Rock

Island County, Illinois, and The County of St. Clair, Illinois, have conducted said combined public hearing on February 7, 2003; and

WHEREAS, a form of the Cooperation Agreement has been presented to and is before this meeting;

NOW, THEREFORE, Be It Ordained by the County Board of The County of McLean, Illinois, as follows:

*Section 1.* That it is the finding and declaration of the County Board of the County that the issuance of the Bonds by the Issuers is advantageous to the County, as set forth in the preamble to this authorizing ordinance, and therefore serves a valid public purpose; that this authorizing ordinance is adopted pursuant to the Constitution and the laws of the State of Illinois, and more particularly the Act, Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act; that the determination and definition of "maximum home value," "minimum home value," "persons of low and moderate income" and the other standards required by the Act are set forth in the origination and servicing agreement referred to in the Cooperation Agreement; and that, by the adoption of this authorizing ordinance, the County Board of the County hereby approves the issuance of the Bonds for the purposes as provided in the preamble hereto, the text hereof and the notice of public hearing referred to in the preamble hereto, which notice is hereby incorporated herein by reference, and the conduct of the combined public hearing referred to in the preamble hereto, which public approval shall satisfy the provisions of Section 147(f) of the Code.

*Section 2.* That the form, terms and provisions of the proposed Cooperation Agreement be, and they are hereby, in all respects approved; that the County Board Chairperson of the County be, and is hereby, authorized, empowered and directed to execute, and the County Clerk of the County be, and is hereby, authorized, empowered and directed to attest and to affix

the official seal of the County to, the Cooperation Agreement in the name and on behalf of the County, and thereupon to cause the Cooperation Agreement to be delivered to the other Units; that the Cooperation Agreement is to be in substantially the form presented to and before this meeting with such changes therein as shall be required or approved by counsel to the County and by the officer of the County executing the Cooperation Agreement, his or her execution thereof to constitute conclusive evidence of his or her approval of any and all changes or revisions therein from the form of Cooperation Agreement before this meeting; that from and after the execution and delivery of the Cooperation Agreement, the officers, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Cooperation Agreement as executed; and that the Cooperation Agreement shall constitute and is hereby made a part of this authorizing ordinance, and a copy of the Cooperation Agreement shall be placed in the official records of the County, and shall be available for public inspection at the principal office of the County.

*Section 3.* That the County Board Chairperson, the County Clerk and the proper officers, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to carry out and comply with the provisions of the Cooperation Agreement and to further the purposes and intent of this authorizing ordinance, including the preamble to this authorizing ordinance.

*Section 4.* That all acts of the officers, officials, agents and employees of the County heretofore or hereafter taken, which are in conformity with the purposes and intent of this authorizing ordinance and in furtherance of the issuance and sale of the Bonds, be, and the same

hereby are, in all respects, ratified, confirmed and approved, including without limitation the publication of the notice of public hearing.

*Section 5.* That the County hereby allocates all unified volume cap received or to be received by the County from the Office of the Governor of the State of Illinois for the Program, if any, pursuant to the request made by the County on January 2, 2003, to the issuance of the Bonds; and that the County, by the adoption of this authorizing ordinance, hereby represents and certifies that such volume cap has not been allocated to any other bond issue or transferred back to the Office of the Governor or otherwise.

*Section 6.* That after the Cooperation Agreement is executed by the County, this authorizing ordinance shall be and remain irrevocable until the Bonds and the interest thereon shall have been fully paid, cancelled and discharged.

*Section 7.* That no pledge, agreement, covenant, representation, obligation or undertaking by the County contained in this authorizing ordinance and no other pledge, agreement, covenant, representation, obligation or undertaking by the County contained in any other document executed by the County in connection with the Program or the Bonds shall give rise to any pecuniary liability of the County or charge against its general credit, or shall obligate the County financially in any way; that no failure of the County to comply with any term, condition, covenant, obligation or agreement herein or therein shall subject the County to liability for any claim for damages, costs, or other financial or pecuniary charge and no execution of any claim, demand, cause of action or judgment shall be levied upon or collected from the general credit, general funds or other property of the County.

*Section 8.* That the provisions of this authorizing ordinance are hereby declared to be separable, and if any section, phrase or provision of this authorizing ordinance shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of

the sections, phrases and provisions of this authorizing ordinance; *provided, however*, that no holding of invalidity shall impose any personal liability on any director, member, elected or appointed officer, official, employee, attorney, or agent of the County.

*Section 9.* That all ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this authorizing ordinance are, to the extent of such conflict, hereby superseded; and that this authorizing ordinance shall be in full force and effect upon its adoption and approval as provided by law.

Presented, passed, approved and recorded by the County Board of The County of McLean, Illinois, this 18th day of February, 2003.

Approved:

\_\_\_\_\_  
County Board Chairperson

[SEAL]

Attest:

\_\_\_\_\_  
County Clerk and Ex Officio Clerk of the  
County Board

Ayes: \_\_\_\_\_

\_\_\_\_\_

Nays: \_\_\_\_\_

Absent or Not Voting: \_\_\_\_\_

STATE OF ILLINOIS            )  
                                      ) SS.  
COUNTY OF McLEAN         )

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of McLean, Illinois, and as such officer I am the Ex Officio Clerk of the County Board of said County and the keeper of the records and files of said County Board and said County.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the legally convened meeting of said County Board of said County held on the 18th day of February, 2003, insofar as same related to the adoption of an ordinance entitled:

AN ORDINANCE authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain documents in connection therewith; and related matters.

a true, correct and complete copy of which said ordinance as adopted at the same meeting appears in the foregoing transcript of the minutes of said meeting.

I do hereby further certify that the deliberations of the County Board of said County on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that said meeting was called and held at a specified time and place convenient to the public; that notice of said meeting was duly given to all the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board of said County at least forty-eight (48) hours in advance of the holding of said meeting; that said agenda contained a separate specific item concerning said ordinance; and that said meeting was called and held in strict accordance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the County Code, as amended, and that said County Board has complied with all of the applicable provisions of said Act and said Code and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of said County, this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

\_\_\_\_\_  
County Clerk, and Ex Officio Clerk of  
the County Board, The County of  
McLean, Illinois

[SEAL]



**A RESOLUTION TRANSFERRING MONIES FROM THE  
WORKING CASH FUND 0002  
TO THE FICA/SOCIAL SECURITY FUND 0130, IMRF FUND 0131  
AND THE CHILDREN'S ADVOCACY CENTER FUND 0129  
FISCAL YEAR 2003**

**WHEREAS**, the County Board of McLean County heretofore appropriated monies for the purposes set forth in the FICA/Social Security Fund 0130, the IMRF Fund 0131, and the Children's Advocacy Center Fund 0129 in the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance; and,

**WHEREAS**, it is necessary to provide sufficient monies to meet ordinary and necessary expenses that have been budgeted; and,

**WHEREAS**, the County has heretofore established a Working Cash Fund and has accordingly collected a special tax therefore pursuant to statute; and,

**WHEREAS**, it is desirable to transfer to said funds, monies from said Working Cash Fund; and,

**WHEREAS**, the County Administrator has recommended the need for borrowing and transferring up to \$739,637.00 from the Working Cash Fund to these funds; and,

**WHEREAS**, the Finance Committee concurs with the County Administrator's recommendation and so recommends this resolution to the McLean County Board; now, therefore,

**BE IT RESOLVED** by the McLean County Board in regular session that the sum of up to \$739,637.00 be and the same is hereby ordered transferred on an as needed basis from the Working Cash Fund 0002 to the following funds as follows:

FROM:	Working Cash Fund 0002	<u>\$739,637.00</u>
TO:	FICA/Social Security Fund 0130	\$556,791.00
	IMRF Fund 0131	\$142,933.00
	Children's Advocacy Center Fund 0129	\$ 39,913.00
	TOTAL:	<u>\$739,637.00</u>

(2)

**BE IT FURTHER RESOLVED** that the Treasurer of McLean County be and is hereby directed to make such transfer of up to \$739,637.00 accordingly.

**BE IT FURTHER RESOLVED** that said County Treasurer be directed to immediately reimburse said Working Cash Fund on or before October 1, 2003, upon receipt of general property taxes until the full amount so transferred has been returned to the Working Cash Fund 0002.

**BE IT FURTHER RESOLVED** that the County Clerk transmit certified copies of this Ordinance to the County Administrator, County Auditor, and the County Treasurer.

**ADOPTED** by the County Board of McLean County, Illinois this 18th day of February, 2003.

**ATTEST:**

**APPROVED:**

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

\_\_\_\_\_  
Michael F. Sweeney, Chairman  
McLean County Board

**AN ORDINANCE TRANSFERRING MONIES FROM THE  
TORT JUDGMENT FUND 0135  
TO THE COUNTY GENERAL FUND 0001,  
PERSONS WITH DEVELOPMENTAL DISABILITIES FUND 0110,  
AND THE HEALTH DEPARTMENT FUND 0112  
FISCAL YEAR 2003**

**WHEREAS**, the County Board of McLean County heretofore appropriated monies for the purposes set forth in the County General Fund 0001, the Persons with Developmental Disabilities Fund 0110, and the Health Department Fund 0112 in the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance; and,

**WHEREAS**, it is necessary to provide sufficient monies to meet ordinary and necessary expenses that have been budgeted; and,

**WHEREAS**, there are sufficient monies available in the Tort Judgment Fund 0135 that may be drawn upon temporarily to meet this projected shortfall; and,

**WHEREAS**, it is desirable to transfer said monies; and,

**WHEREAS**, the County Administrator has recommended the need for borrowing and transferring up to \$346,828.00 from the Tort Judgment Fund 0135 to the County General Fund 0001, the Persons with Developmental Disabilities Fund 0110, and the Health Department Fund 0112; and,

**WHEREAS**, the Finance Committee concurs with the County Administrator's recommendation and so recommends this Ordinance to the McLean County Board; now, therefore,

**BE IT ORDAINED** by the McLean County Board in regular session that the sum of up to \$346,828.00 be and the same is hereby ordered transferred on an as needed basis as follows:

FROM:	Tort Judgement Fund 0135	<u>\$346,828.00</u>
TO:	County General Fund 0001	\$166,169.00
	Persons with Developmental Disabilities Fund 0110	\$131,858.00
	Health Department Fund 0130	<u>\$ 48,801.00</u>
	TOTAL:	\$346,828.00

(2)

**BE IT FURTHER ORDAINED** that the Treasurer of McLean County be and is hereby directed to make such transfer of up to \$345,828.00 accordingly.

**BE IT FURTHER ORDAINED** that said County Treasurer be directed on or before October 1, 2003 to reimburse said Tort Judgment Fund 0135 after receipt of general property taxes and personal property taxes until the full amount so transferred has been returned to these funds.

**BE IT FURTHER ORDAINED** that the County Clerk transmit certified copies of this Ordinance to the County Administrator, County Auditor, and the County Treasurer.

**ADOPTED** by the County Board of McLean County, Illinois this 18th day of February, 2003.

**ATTEST:**

**APPROVED:**

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

\_\_\_\_\_  
Michael F. Sweeney, Chairman  
McLean County Board

**AN ORDINANCE TRANSFERRING MONIES FROM THE  
TREASURER'S INDEMNITY FUND  
TO THE HEALTH DEPARTMENT FUND 0112  
FISCAL YEAR 2003**

**WHEREAS**, the County Board of McLean County heretofore appropriated monies for the purposes set forth in the Health Department Fund 0112 in the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance; and,

**WHEREAS**, it is necessary to provide sufficient monies to meet ordinary and necessary expenses that have been budgeted; and,

**WHEREAS**, there are sufficient monies available in the Treasurer's Indemnity Fund that may be drawn upon temporarily to meet this projected shortfall; and,

**WHEREAS**, it is desirable to transfer said monies; and,

**WHEREAS**, the County Administrator has recommended the need for borrowing and transferring up to \$101,503.00 from the Treasurer's Indemnity Fund to the Health Department Fund 0112; and,

**WHEREAS**, the Finance Committee concurs with the County Administrator's recommendation and so recommends this Ordinance to the McLean County Board; now, therefore,

**BE IT ORDAINED** by the McLean County Board in regular session that the sum of up to \$101,503.00 be and the same is hereby ordered transferred on an as needed basis as follows:

FROM:	Treasurer's Indemnity Fund	<u>\$101,503.00</u>
TO:	Health Department Fund 0112	<u>\$101,503.00</u>
	TOTAL:	\$101,503.00

**BE IT FURTHER ORDAINED** that the Treasurer of McLean County be and is hereby directed to make such transfer of up to \$101,503.00 accordingly.

**BE IT FURTHER ORDAINED** that said County Treasurer be directed on or before October 1, 2003 to reimburse said Treasurer's Indemnity Fund after receipt of general property taxes and personal property taxes until the full amount so transferred has been returned to these funds.

(2)

**BE IT FURTHER ORDAINED** that the County Clerk transmit certified copies of this Ordinance to the County Administrator, County Auditor, and the County Treasurer.

**ADOPTED** by the County Board of McLean County, Illinois this 18th day of February, 2003.

**ATTEST:**

**APPROVED:**

_____ Peggy Ann Milton, Clerk of the McLean County Board McLean County, Illinois	_____ Michael F. Sweeney, Chairman McLean County Board
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PROJECTED CASH FLOW FOR FISCAL YEAR 2003  
JANUARY 1, 2003 - MAY 31, 2003

COUNTY FUND	REVENUE				EXPENDITURES			
	CASH BALANCE AS OF 12/31/02	ACTUAL AS OF 5/31/02	REVENUE EST. AS OF 5/31/03	TOTAL REVENUE EST. 5/31/03	ACTUAL EXPENSES AS OF 5/31/02	EST. EXPENSES AS OF 5/31/03	EST. BALANCE AS OF 5/31/03	
General Fund 0001	1,746,170	7,756,430	7,833,994	9,580,164	9,555,229	9,746,334	(166,169)	
Sub-Total	1,746,170	7,756,430	7,833,994	9,580,164	9,555,229	9,746,334	(166,169)	
Persons Devel. Disabilities Fund 0110	31,086	60,892	63,068	94,154	218,127	226,012	(131,858)	
TB Care & Treatment Fund 0111	141,070	31,840	32,810	173,880	89,990	110,452	63,428	
Health Department Fund 0112	664,463	781,242	701,172	1,365,635	1,231,848	1,515,939	(150,304)	
Highway Department Fund 0120	969,495	308,956	300,000	1,269,495	588,727	800,000	469,495	
Bridge Matching Fund 0121	2,415,321	234,228	135,000	2,550,321	246,542	1,788,678	761,643	
County Matching Fund 0122	1,967,132	101,571	220,000	2,187,132	106,447	1,500,000	687,132	
Children's Advocacy Center Fund 0129	16,383	86,507	87,372	103,755	133,335	136,668	(32,913)	
FICA - Social Security Fund 0130	(99,796)	214,544	216,689	116,891	660,473	673,682	(556,791)	
IMRF Fund 0131	199,895	145,866	147,325	347,220	480,542	490,153	(142,933)	
Tort Judgment Fund 0135	915,334	210,122	212,223	1,127,557	761,687	780,729	346,828	
Veterans Assistance Commission 0136	76,993	16,324	16,487	93,480	49,685	50,679	42,802	
Sub-Total	7,297,374	2,182,092	2,132,147	9,429,621	4,567,403	8,072,993	1,356,528	
TOTAL	9,043,544	9,948,522	9,966,141	19,009,685	14,122,632	17,819,326		
Working Cash Fund	742,423			19,009,685				
Indemnity Fund	101,503							
TOTAL AVAILABLE	9,887,470							

An Ordinance  
Of the McLean County Board  
Amending the 2003 Combined  
Annual Budget and Appropriation Ordinance

WHEREAS, it has become necessary to reappropriate the unliquidated encumbrances of the prior Fiscal Year 2002 budget, and

WHEREAS, reappropriations in the amount of \$404,901.29 for the Fiscal Year 2003 would be added; and

WHEREAS, the Executive Committee has deemed it necessary and advisable to reappropriate the unliquidated encumbrances outstanding at the close of the 2002 Fiscal Year, now therefore,

BE IT ORDAINED, by the County Board of McLean County, Illinois, that the Fiscal Year 2003 budget is amended by reappropriation of the outstanding purchase orders at the close of the 2002 Fiscal Year as follows:

COUNTY GENERAL FUND/0001

CIRCUIT COURT

02-0000368	Widmer Interiors	\$1,230.00
TOTAL CIRCUIT COURT		\$1,230.00

COURT SERVICES

02-0000177	Wherry Machine & Welding Inc.	732.00
02-0000198	Wal-Mart	44.80
02-0000326	Wal-Mart	594.44
02-0000328	Supreme Radio Communications	1,124.00
TOTAL COURT SERVICES		\$2,495.24

SHERIFF

02-0000191	Interstate All Battery Center	101.95
02-0000193	Lockup USA Productions	895.00
02-0000229	Ray O'Herron Co., Inc.	174.80
02-0000301	Ray O'Herron Co., Inc.	280.50
02-0000313	Smiley's Sport Shop, Inc.	2,702.50
02-0000318	Interstate All Battery Center	388.00
02-0000325	Keefe Supply Co.	525.00
02-0000336	The Heyworth Star, Inc.	162.00
02-0000337	Ray O'Herron Co., Inc.	24.45
02-0000338	Robinson Textiles, Inc.	3,571.15
02-0000360	Ray O'Herron Co., Inc.	172.00
02-0000378	Identix, Inc.	3,506.00



Sheriff (continued)		
02-0000397	Ecolab, Inc.	223.00
02-0000399	Pak Systems	312.50
02-0000400	All Forms & Checks, Inc.	128.50
02-0000402	Bob Barker Co., Inc.	212.50
02-0000403	The Heyworth Star, Inc.	200.00
02-0000404	Ray O'Herron Co., Inc.	5,853.80
02-0000405	Bromenn Medical	79.00
02-0000406	Caligor	680.00
02-0000407	Police Supply Depot	615.00
02-0000408	Precision Dynamics Corp.	518.96
02-0000411	Ray O'Herron Co., Inc.	417.00

<b>TOTAL SHERIFF</b>	<b>\$21,743.61</b>
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#### PARKS & RECREATION

02-0000195	McLean County Highway Fund	5,045.86
02-0000238	Carsonite International Corp.	113.00
02-0000319	Innotech Corp.	9,863.75
02-0000333	E.F. Johnson	1,757.00
02-0000355	E.F. Johnson	460.00

<b>TOTAL PARKS &amp; RECREATION</b>	<b>\$17,239.61</b>
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#### FACILITIES MANAGEMENT

02-0000332	Simplex Grinnell LP	5,290.00
02-0000362	Spring Crest Drapery	1,248.00
02-0000363	Cummins Mid-States Power, Inc.	1,745.26
02-0000364	Technical Solutions & Services	5,320.47

<b>TOTAL FACILITIES MANAGEMENT</b>	<b>\$13,603.73</b>
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#### INFORMATION SERVICES

02-0000354	TRW S&ITG	2,964.00
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<b>TOTAL INFORMATION SERVICES</b>	<b>\$2,964.00</b>
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# **SUPERVISOR OF ASSESSMENTS**

02-0000330	Cirone Computer Consulting	5,000.00
02-0000369	PIP Printing	8,661.00
02-0000370	U.S. Postmaster	5,000.00
02-0000371	The Pantagraph	6,000.00
02-0000372	The Heyworth Star, Inc.	1,600.00
02-0000373	The Normalite	2,500.00
02-0000374	The Ridgeview Review	1,000.00
02-0000375	The Lexingtonian	900.00
02-0000376	Chenoa Town Crier	500.00
02-0000377	Carlock Quill	1,400.00

<b>TOTAL SUPERVISOR OF ASSESSMENTS</b>	<b>\$32,561.00</b>
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<b>TOTAL COUNTY GENERAL FUND</b>	<b>\$91,837.19</b>
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## **DENTAL SEALANT/0102**

02-0000163	Patterson Dental Supply, Inc.	300.00
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<b>TOTAL DENTAL SEALANT/0102</b>	<b>\$300.00</b>
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## **FAMILY CASE MANAGEMENT/0106**

02-0000252	Ace-Hi Glass Co.	3,087.00
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<b>TOTAL FAMILY CASE MANAGEMENT/0106</b>	<b>\$3,087.00</b>
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## **T.B. CARE & TREATMENT/0111**

02-0000379	Enloe Drugs, Inc.	4,925.05
02-0000380	Versapharm, Inc.	2,121.10

<b>TOTAL T.B. CARE &amp; TREATMENT/0111</b>	<b>\$7,046.15</b>
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## **HEALTH DEPARTMENT/0112**

02-0000297	Best Buy	450.00
02-0000323	Widmer Interiors	437.15
02-0000324	McLean County Health Department	130.00
02-0000379	Enloe Drugs, Inc.	2,000.00
02-0000381	The Heyworth Star, Inc.	2,000.00
02-0000382	School Health Corporation	1,000.00
02-0000383	All Forms & Checks, Inc.	3,500.00
02-0000384	Twin City Electric, Inc.	3,200.00
02-0000385	Bank One of Bloomington/Normal	545.00
02-0000386	Office Depot	319.99
02-0000387	Best Buy	500.00
02-0000388	Diazit Company, Inc.	1,090.00

# Health Department/0112 (continued)

02-0000389	Voler Corporation	950.00
02-0000390	Corporate Express, Inc.	1,051.00
02-0000391	Widmer Interiors	350.00
02-0000392	Corporate Express, Inc.	399.00
02-0000393	Michael's Arts & Crafts	274.00
02-0000394	Designers Bookstore	199.00
02-0000401	Menards Cashway Lumber	425.00
02-0000409	Flatlander Industries, Inc.	228.60
02-0000410	Bob Ridings, Inc.	17,930.00

TOTAL HEALTH DEPARTMENT/0112		\$36,978.74
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## COUNTY HIGHWAY/0120

02-0000266	Wissmiller and Evans	9,800.00
02-0000283	Wheeler Communications, Inc.	2,092.84
02-0000342	Town of Normal	35,000.00
02-0000343	McLean County Regional Planning	30,000.00
02-0000345	BLDD Architects, Inc.	55,000.00
02-0000366	Nu-Metrics	3,741.00

TOTAL COUNTY HIGHWAY/0120		\$135,633.84
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## COUNTY MOTOR FUEL/0123

02-0000305	Cargill, Inc.	68,831.90
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TOTAL COUNTY MOTOR FUEL/0123		\$68,831.90
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## TORT JUDGEMENT/0135

02-0000310	Philips Medical Systems HSG	1,805.75
02-0000358	Merck, Sharp & Dohme, Inc.	4,898.50

TOTAL TORT JUDGEMENT/0135		\$6,704.25
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## CIRCUIT CLERK/COURT DOCUMENT STORAGE/FUND 0142

02-0000259	Byers Printing	1,443.40
02-0000304	Byers Printing	1,700.00

TOTAL CIRCUIT CLERK COURT DOCUMENT STORAGE		\$3,143.40
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COURT SERVICES/ADULT PROBATION/FUND 0146

02-0000309	Abbott Laboratories	2,964.10
02-0000327	Supreme Radio Communications	622.00
02-0000348	Harlan Vance Company	360.00
02-0000353	Dell Computer Corp.	17,052.00
TOTAL COURT SERVICES ADULT PROBATION		\$20,998.10

MCBARNES BUILDING/0350

02-0000367	Connor Company	15,700.72
TOTAL MCBARNES BUILDING/0350		\$15,700.72

METRO CENTER/0452

02-0000395	Medical Priority	4,640.00
02-0000396	Motorola, Inc.	10,000.00
TOTAL METRO CENTER/0452		\$14,640.00

GRAND TOTAL COMBINED FUNDS	\$404,901.29
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Adopted by the McLean County Board of McLean County, Illinois this 18<sup>th</sup> day of February 2003.

\_\_\_\_\_  
Michael F. Sweeney, Chairman  
McLean County, Illinois

Attest: \_\_\_\_\_  
Peggy Ann Milton, County Clerk  
McLean County, Illinois

**Request for Approval to Use  
Official Payments Corporation  
To Process Internet and IVR  
Credit Card Payments For McLean County**

To the honorable members of the McLean County Finance Committee, McLean County Executive Committee and of the McLean County Board:

The McLean County Treasurer's office and the Office of Information Services respectfully request permission to allow Official Payments Corporation to act as a processor of credit card transactions which are placed through the internet and via IVR (Interactive Voice Response by phone).

**Cost:** We are pleased to present an opportunity which delivers a strong convenience to the citizens of McLean County. The proposed agreement *is provided with no additional usage of tax dollars* to McLean County Government. McLean County Government will *neither incur costs nor profit from* the use of the services of Official Payments Corporation.

**Method:** Official Payments charges a convenience fee for the processing of the transaction, which is indicated to a client before they choose to make that payment. The fee is assessed, charged and paid only to OPC under a separate merchant number, the money is never collected nor redistributed to the County. A second transaction is automatically created, debiting to the County the exact amount of the request. This process is diagrammed in the attached documentation.

This method(s) of payment will not replace the methods currently available to our citizens of mail, personal delivery etc., but rather provide an additional option should that citizen desire to use it. All currently available forms and methods of payment will remain in place.

**Process of Review:** The associated letter of understanding has been reviewed by the Civil State's Attorney and is found to be acceptable. The processes involved in chargebacks, reversals and disputed payments has been reviewed by the Treasurer's office and been found to be acceptable. The technological requirements are minimal, have been reviewed by Information Services and been found to be acceptable.

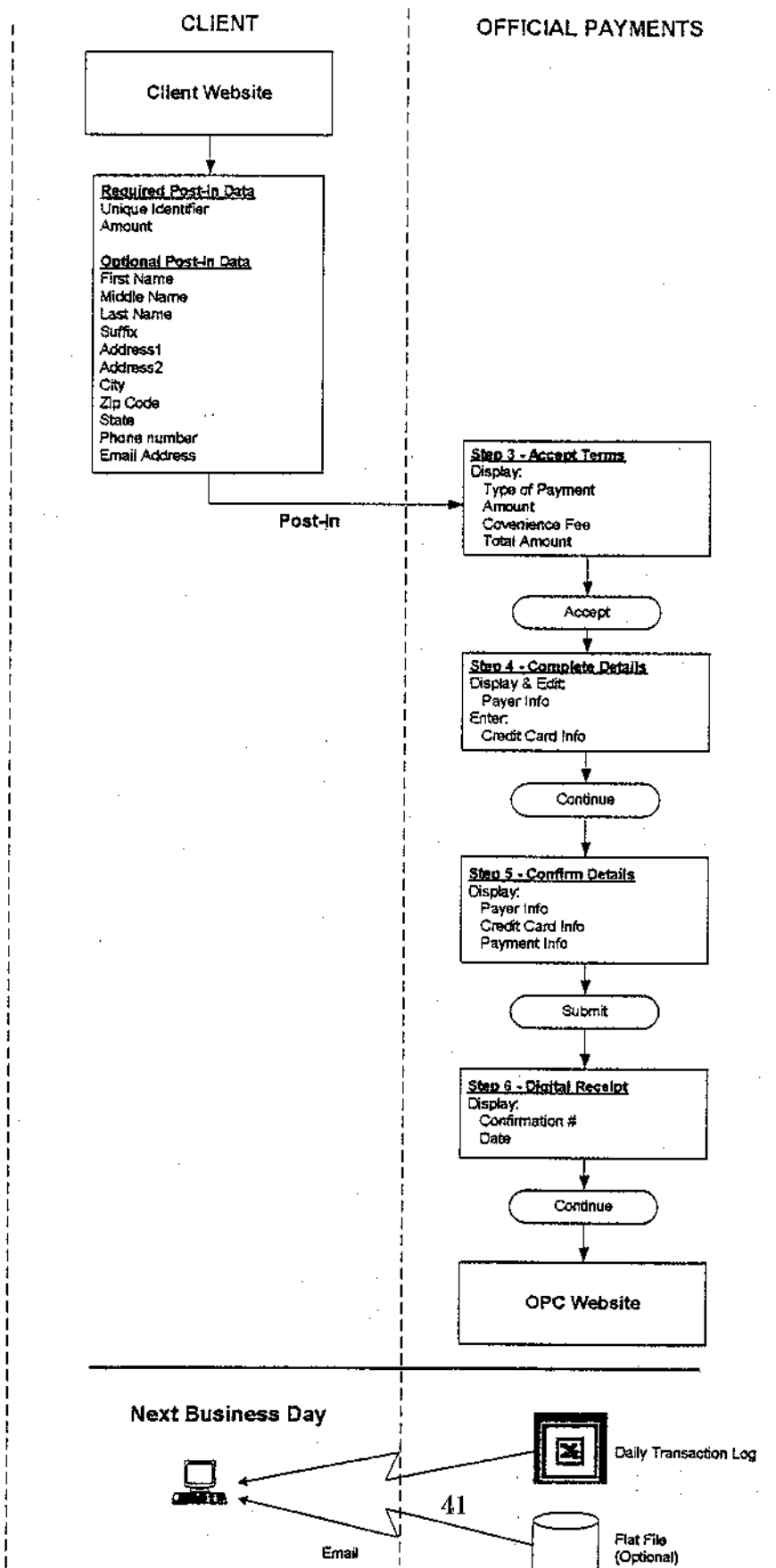
Additionally, Information Services and the Treasurer's office contacted several current Illinois clients, including Kane County, McHenry County, Tazewell County and Peoria County. All of these contacts have provided positive feedback concerning the program.

We respectfully request approval of the Letter of Understanding and agreement with Official Payments Corporation.

Becky McNeil, Office of the McLean County Treasurer  
Craig Nelson, Office of McLean County Information Services.

# Co-Brand Internet Payment Process

OFFICIAL PAYMENTS CORP.



OFFICIAL PAYMENTS CORP.



Illinois Customer List	Contact	PhoneNumber	Applications
ILLINOIS DEPARTMENT OF NUCLEAR SAFETY	Jill Gordon	217-785-9853	License Renewal
ILLINOIS DEPARTMENT OF REVENUE	Gary Miller	217-524-4760	State Taxes
ILLINOIS DEPARTMENT OF PROFESSIONAL REGULATION	Von Bandy	217-524-2363	License Renewal
KANE COUNTY TREASURERS OFFICE	Dave Rickert	630-232-3567	Property Tax Payments
PEORIA COUNTY TREASURER OFFICE	Ed O'Connor	309-672-6065	Property Tax Payments
MCHENRY COUNTY TREASURERS OFFICE	William W. LeFev	815-334-4260	Property Tax Payments
SOUTHERN ILLINOIS UNIVERSITY	Jill Kirkpatrick	618-453-2171	Tuition & Loan Payments
TAZEWELL COUNTY TREASURERS OFFICE	Duane Gray	309-477-2284	Property Tax Payments
WESTERN ILLINOIS UNIVERSITY	Cheryl Weston	309-298-1811	Tuition & Loan Payments

### 1 - Schedule of Convenience Fees to be Paid by Citizens

[illegible]

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An EMERGENCY APPROPRIATION Ordinance  
Amending the McLean County Fiscal Year 2002  
Combined Annual Appropriation and Budget Ordinance  
Court Security Fund 0141, Sheriff's Department 0029  
and the County 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 the Court Security Fund 0141, Sheriff's Department 0029; and,

WHEREAS, the Court Security Fund revenues in Fiscal Year 2002 were \$250,983.57 and the Court Security Fund expenditures in Fiscal Year 2002 were \$319,004.41; and,

WHEREAS, the Justice Committee, on Monday, February 3 2003, approved and recommended to the County Board an Emergency Appropriation from the County's General Fund 0001 unappropriated fund balance to cover the deficit in the Court Security Fund; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to make an Emergency Appropriation from the unappropriated fund balance of the County's General Fund 0001 in the amount of \$68,021.00.

Unappropriated Fund Balance	<u>\$68,021.00</u>
0001-0001-0001-0400.0000	

2. That the County Auditor is directed to add to the appropriated budget of the General Corporate Fund 0001, Sheriff's Department 0029 the following appropriation:

Interfund Transfer	
0001-0029-0029-0999.0001	<u>\$68,021.00</u>

3. That the County Auditor is directed to add to the appropriated budget of the Court Security Fund 0141, Sheriff's Department 0029 the following appropriation:

(2)

Transfer from Other Funds  
0141-0029-0035-0450.0011

\$68,021.00

4. That the County Clerk shall provide a certified copy of this ordinance to the County Administrator, County Auditor, County Treasurer, and the Sheriff and Chief Deputy Sheriff.

ADOPTED by the County Board of McLean County this 18th day of February, 2003.

ATTEST:

APPROVED:

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

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Michael F. Sweeney, Chairman  
McLean County Board

**An EMERGENCY APPROPRIATION Ordinance  
Amending the McLean County Fiscal Year 2002  
Combined Annual Appropriation and Budget Ordinance  
Public Defender's Office Violent Crime Defense Grant Fund 0149  
Public Defender's Office 0021**

**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 Justice Committee recommended and the County Board approved the General Fund 0001 budget for the Public Defender's Office that includes revenue representing a transfer of \$40,000.00 from the Violent Crime Defense Grant Fund 0149; and,

**WHEREAS**, the Fiscal Year 2002 Annual Appropriation and Budget Ordinance for the Public Defender's Office Violent Crime Defense Fund Grand Fund 0149 does not include an expenditure appropriation representing a transfer of \$40,000.00 to the General Fund 0001; and,

**WHEREAS**, the unappropriated fund balance in the Public Defender's Office Violent Crime Defense Fund 0149 is sufficient to provide for such transfer; now therefore,

**BE IT ORDAINED** by the McLean County Board as follows:

1. That the County Treasurer is directed to appropriate \$40,000.00 from the unencumbered fund balance of the Public Defender's Office Violent Crime Defense Grant Fund 0149 as follows:

Unappropriated Fund Balance	
0149-0021-0057-0400.0000	<u>\$ 40,000.00</u>

2. That the County Auditor is directed to add to the Fiscal Year 2002 appropriated budget of the Public Defender's Office Violent Crime Defense Grant Fund 0149 the following appropriation:

Interfund Transfer	
0149-0021-0057-0999.0001	<u>\$ 40,000.00</u>

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

**ADOPTED** by the County Board of McLean County this 18th day of February, 2003.

**ATTEST:**

**APPROVED:**

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

\_\_\_\_\_  
Michael F. Sweeney, Chairman  
McLean County Board

**INTERGOVERNMENTAL AGREEMENT BETWEEN  
THE VILLAGE OF HEYWORTH AND MCLEAN COUNTY  
TO IMPLEMENT AND SUPPORT AN INTEGRATED  
JUSTICE INFORMATION SYSTEM**

WHEREAS, the Village of Heyworth (hereinafter the Village) is a municipal corporation and pursuant to Article VII, Section 10, of the Illinois Constitution is permitted to enter into Intergovernmental Agreements to obtain or share services with the County; and

WHEREAS, McLean County (hereinafter the County) is a body politic and corporate and pursuant to Article VII, Section 10, of the Illinois Constitution is permitted to enter into Intergovernmental Agreements to obtain or share services with the Village; and

WHEREAS, the Village and the County deem it to be in the best interests of the citizens of all of McLean County to enter into an Intergovernmental Agreement which sets forth the cooperative efforts and understandings that can be provided by the Village and the County to implement and support an Integrated Justice Information System (hereinafter the IJIS) which will provide essential law enforcement information and services to the Village and the County; now, therefore

**IT IS HEREBY AGREED AS FOLLOWS:**

The County shall:

1. Be responsible for the initial IJIS software and upgrade costs, as well as any future system wide upgrades or enhancements, in consideration of the Village agreeing to utilize the IJIS for entry of all Village police incident crime reports.
2. Provide system administration, network administration, database administration and security administration to support the IJIS software and database.
3. Control any changes to the IJIS software. To enhance the cooperative work effort between the Village and the County, along with representatives of other system users, an IJIS Work Group consisting of representatives from the County, other system users and the Village shall be appointed to review, approve, and prioritize any fixes and enhancements to the IJIS software and database and then to see that the updated IJIS software is distributed to all IJIS users.
4. Provide the following levels of service on a best efforts basis:

The IJIS software and database will be available at a 95% level, 7 days per week, 24 hours per day.

## Page 2

The IJIS software and database will be available 7 days per week, 24 hours per day with the exception of two (2) hour maintenance segments of a two (2) hour duration each scheduled monthly with advance notice to the IJIS Work Group.

When it is necessary to upgrade the operating system and/or the ORACLE software and/or the database, it may be necessary to use an alternate system which may have less functional capability than IJIS.

Catastrophes such as hardware failure and/or loss of power beyond the capacity of the universal power supply can and will occur. Availability and restoration of the IJIS will be provided as soon as possible.

No liability will be attributed to the County for not meeting the above service levels unless failure of system is caused by negligent acts or omissions of the County or failure on the part of the County to properly maintain those components of the system under its obligation to maintain. If the County or its employees are negligent, then damages recoverable by the Village will be limited to actual damages incurred. The County shall, upon request, provide the Village with evidence of general liability insurance coverage in the minimum amount of \$1 million per occurrence.

5. Provide an IJIS Master Name Records function which will include name collapse, delete and expungements of master name entries.
6. Protect all data and software applications from unauthorized access, accidental disclosure, modification, and/or destruction and release data only in accordance with law.

The Village shall:

1. Be responsible for the cost, installation, and maintenance of the computer hardware and communication networks required to access the IJIS software application and database.
2. Be responsible for the cost of installation and maintenance of the IJIS software updates which are solely requested by the Village. This includes the updated required versions of the IJIS application software, the operating system software, and/or any support software.
3. Appoint at least one IJIS Security Administrator who shall be responsible for assigning and/or changing "passwords" and user identifications and, whenever necessary, defining user roles and responsibilities.

Provide and be responsible for maintenance telecommunication lines with a minimum data transmission speed of 56kbs to provide communications to/from the County. Where

Page 3

communication is initiated by the Village at a slower speed, the County reserves the right, at the sole discretion of its database administrator, to terminate the communication where that communication is or may be causing a negative impact upon the performance of the database or the system. The approach to the best pricing and payments for the communications links will be addressed outside of this Agreement.

5. Agree that the IIS software is proprietary software which has been developed and licensed by TRW Technologies, Inc., 1999 Broadway, Suite 2000, Denver, Colorado 80202, for use by the County.
6. Agree, as an IIS user, not to disclose, copy, or change the IIS software application or content to any other person, entity, municipality, or corporation, and to refrain from willfully damaging or losing data contained within the database, except as may be required by law.
7. No liability will be attributed to the Village for not meeting its obligations hereunder unless failure is caused by negligent acts or omissions of the Village or the failure of the Village to properly maintain those components of the system under its obligation to maintain. If the Village or its employees are negligent, then damages recoverable by the County will be limited to actual damages incurred. The Village shall, upon request, provide the County with evidence of general liability insurance coverage in the minimum amount of \$1 million per occurrence.

The Village and the County shall:

1. Agree to utilize the ORACLE Discover ("Ad Hoc" query tool), unless otherwise determined by the IIS Board, to develop and prepare local reports needed by the respective law enforcement agencies.
2. Agree that the IIS software is licensed by TRW Technologies, Inc., 1999 Broadway, Suite 2000, Denver, Colorado 80202, to the County.
3. Agree to implement and enforce the IIS Workstation Security Policy which is attached to this Agreement as Appendix A and, by reference, is hereby incorporated as a part of the Intergovernmental Agreement.

The Village and the County agree that:


1. This Intergovernmental Agreement shall be binding upon both parties until and unless amended by agreement of the parties, provided, however, that the County may unilaterally terminate this Agreement with 6 months notice and the Village may unilaterally terminate this Agreement with 6 months notice.

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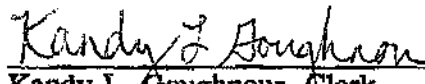
2. In the event either the County or the Village terminates this Agreement, County agrees to provide an electronic transfer of all Village data on the IJIS system, without any charge to the Village. In the event this agreement is terminated by the Village, Village agrees to return all County supplied IJIS software in its possession to the County at the time of such electronic transfer.
3. This Intergovernmental Agreement is subject to the approval of the Village of Heyworth and McLean County before it becomes effective.
4. This Intergovernmental Agreement is severable, and the validity or unenforceability of any provision of the Agreement, or any part hereof, shall not render the remainder of this Agreement invalid or unenforceable.
5. This Intergovernmental Agreement shall continue in full force and effect commencing upon the date the last party to this Agreement has signed until such time as it may be amended or revised by the same action that caused its adoption, or terminated as provided above.

The Village and the County hereto agree that the foregoing constitutes all of the Agreement and in witness whereof, the parties have affixed their respective signatures and certifications on the dates indicated below.

For the Village of Heyworth:

  
Gary A. Simpkins, Mayor  
Village of Heyworth

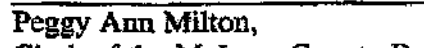
ATTEST:

  
Kandy L. Goughnour, Clerk  
Village of Heyworth, Illinois

For McLean County:

  
Michael F. Sweeney, Chairman  
McLean County Board

ATTEST:

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

Kandy Goughnour  
Village of Heyworth  
P.O. Box 439  
Heyworth, Illinois 61745-0439

VILLAGE OF HEYWORTH

ORDINANCE No. 2002- 33

AN APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT  
BETWEEN THE VILLAGE OF HEYWORTH AND MCLEAN COUNTY, ILLINOIS

ADOPTED BY THE  
BOARD OF TRUSTEES  
OF THE  
VILLAGE OF HEYWORTH

THIS 16 DAY OF, December, 2002

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Published in pamphlet form by the authority of the Board of  
Trustees of the Village of Heyworth, McLean County, Illinois, this  
16 day of December, 2002.



Section 3: That the Mayor is hereby authorized, empowered and directed to execute said Agreement on behalf of the Village and to take such other necessary actions as may be necessary for the full and complete implementation of the provisions of the said Agreement.

Section 4: That the Village Clerk is hereby authorized, empowered and directed to attest the signature of the Mayor on said Agreement.

Section 5: That this Ordinance shall be effective upon its passage, signing and publication as required by law.

Section 7: That all ordinances, resolutions and other enactments of the Village Board of the Village of Heyworth in conflict herewith are hereby expressly repealed to the extent of said conflict.

Passed by the Board of Trustees of the Village of Heyworth, McLean County, Illinois, approved by the Mayor, and deposited in the office of the Village Clerk, this 16 day of December, 2002.

Those voting aye: Eilts, Bonnell, McGuire, Schlehuber

Those voting nay: None

Those absent: Slayback

APPROVED:

By:

Gary A. Simpkins

Gary A. Simpkins, Mayor,  
Village of Heyworth, Illinois

ATTEST:

Kandy Goughnour

Kandy Goughnour, Clerk  
Village of Heyworth, Illinois

(SEAL)

AN APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT  
BETWEEN THE VILLAGE OF HEYWORTH AND McLEAN COUNTY, ILLINOIS

WHEREAS, the Village of Heyworth, McLean County, Illinois, is a unit of local government as defined by Article VII of the Constitution of the State of Illinois 1970 (the "Village"); and,

WHEREAS, McLean County is a unit of local government as defined by Article VII of the Constitution of the State of Illinois, 1970 (the "County"); and,

WHEREAS, the Village and the County are authorized by Article VII, Section 10 of the Constitution of the State of Illinois, 1970, to enter into Intergovernmental Cooperation Agreements to cooperate or otherwise associate with the County in such manner as the parties might agree; and,

WHEREAS, the Village and County have agreed upon such an Agreement for the implementation and support of an integrated justice information system currently operated by the County within the Village;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF HEYWORTH, McLEAN COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: That the preambles hereto are true and correct and are incorporated herein by reference as if fully set forth at this point.

Section 2: That a certain "Intergovernmental Agreement between the Village of Heyworth and McLean County to implement and support an integrated justice information system", a copy of which is attached hereto and incorporated hereby by reference as if fully set forth at this point, is hereby in all respects approved.