

Proceedings  
of the  
County Board  
of  
McLean County,  
Illinois

February 21, 2006

*Subject to approval at  
March 21, 2006  
County Board Meeting*



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**February 21, 2006**

The McLean County Board met on Tuesday, February 21, 2006 at 9:00 a.m. in Room 400 of Government Center, 115 East Washington 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 Tari Renner, Paul Segobiano, Matt Sorensen, Cathy Ahart, Terry Baggett, Duffy Bass, Sue Berglund, Diane Bostic, Don Cavallini, Rick Dean, George Gordon, Ann Harding, Stan Hoselton, Duane Moss, Robert Nuckolls, Bette Rackauskas, and Michael Sweeney.

**The following Members were absent:**

Members David Selzer, Sonny O'Connor, and Benjamin Owens.

**Consent Agenda:**

Chairman Sweeney asked if there were any items to be removed from the Consent Agenda. Member Gordon requested Item C2a be removed.

The amended Consent Agenda read as follows:

Consent Agenda:

- A. Approval of the Proceedings of the County Board, January 17, 2006
- B. County Highway Department – Jack Mitchell, County Engineer
  - 1) Request Approval of Letting Results from January 25, 2006 for Purchase of Equipment
  - 2) Request Approval of Letting Results from February 1, 2006 for County Project
  - 3) Request Approval of Bridge Repair Petition, Village of Carlock, Church Street Bridge
  - 4) Request Approval of Bridge Repair Petition, Yates Road District
  - 5) Request Approval of Bridge Construction Petition, Danvers Joint Culvert
  - 6) Request Approval of a Resolution for Improvement Of Danvers Carlock Road (CH 53)
  - 7) Request Approval of to apply for a County-owned Credit Card to be used by the Highway Department
  - 8) Request Approval of a Resolution to Reappropriate Fiscal Year 2005 Expenditure to Fiscal Year 2006 Budget
- C. Building and Zoning – Phil Dick, Director
  - 1) Zoning Cases:
    - a) Request Approval of Application of Knob Hill Development, LLC, in Case SU-05-24, Parcel (25) 28-16-200-017, 28-16-200-020 and 28-16-251-009 for a Special use to Allow a Planned Development in the R-1 Single Family Residence District for 17 Residential Lots and two Out Lots on a 27 Acre Property which is located in Randolph Township immediately north of the White Tail Ridge Subdivision and immediately West of Old US Route 51 and approximately ½ mile North of 525 North Road
    - b) Request Approval of Application for Funk Prairie Home Museum in Case ZA-06-01 for a Text Amendment to Article 6, Section 601 Of the McLean County Zoning Ordinance to Allow Cultural Services (includes a Rock Museum) as a Special Use in the Agriculture District
    - c) Request Approval of Application for Funk Prairie Home Museum in Case SU-06-01, Parcels (16) 27-02-400-003 and 007 to Amend a Special Use by expanding a Rock Museum in the Agriculture District that was approved in Case 97-12-S, on Property which is located in Funks Grove Township at 7261 N 1075 East Road, Shirley, Illinois

- d) Request Approval of Application in Case SU-06-02, Parcel Part of 07-14-400-005, for a Special Use to allow a Single Family Residence in the Agriculture District for the Son of a farm owner, on Property which is located in Hudson Township immediately north of 2300 North Road and approximately 1/4 mile west of County Highway 31 (Pipeline Road)
- e) Request Approval of Application in Case SU-06-03, Parcel (26) 15-05-200-003 for a Special Use to allow an outside Beer Garden accessory to the Kicks Bar and Grill in the Commercial District, on Property which is located in Towanda Township at 314 Jackson Street, Towanda, IL

2) Subdivision Cases:

- a) Request Approval of Knob Hill Development, LLC, for a Preliminary Plan for the Knob Hill Acres P.U.D. which is located in Randolph Township immediately north of the White Tail Ridge Subdivision, immediately west of Old U.S. Route 51 and approximately 1/2 mile north of 525 North Road, File No. S-05-23

D. Transfer Ordinances

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

1) Justice Committee

- a) Request Approval to Apply for a County-owned Credit Card to be used by the County Coroner's Office – County Coroner's Office

2) Finance Committee

- a) Request Approval to Apply for a County-owned Credit Card to be used by the Recorder's Office – County Recorder's Office
- b) Request Approval of Proposed Insurance Program for Fiscal Year 2006 – Risk Management
- c) Request Approval of Insurance Service Fee Agreement – Risk Management

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

**Supervisor of Assessments**

Mr. Robert Kahman

(Reappointed to a Four Year Term

To Expire on February 21, 2010)

2) APPOINTMENTS:

None

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

**RESOLUTION BY THE MCLEAN COUNTY BOARD**  
**FOR HIGHWAY DEPARTMENT PURCHASE OF EQUIPMENT**

WHEREAS, the McLean County Board's 2006 Budget for the McLean County Highway Fund 0120, includes the purchase of one (1) 2006 Motor Grader, two (2) 2006 Tandem Cab & Chassis, two (2) 2006 Dump Bodies with Hoist, two (2) 2006 Hydraulic Truck Mounted Wings, one (1) 2006 Service Body Truck, one (1) 2006 One Ton Dump Truck, one (1) 2006 Crew Cab Pickup Truck, one (1) 2006 ¾ Ton Pickup Truck, and two (2) 2006 ½ Ton Extended Cab Pickups Trucks; and

WHEREAS, McLean County Highway Department receive sealed bids on January 25, 2006; and

WHEREAS, the Transportation Committee duly approved the bids on February 07, 2006; and

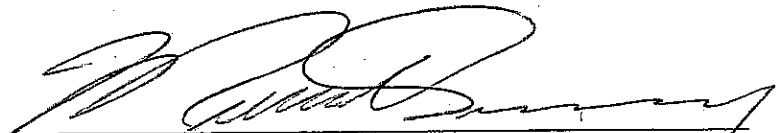
WHEREAS, the Transportation Committee of the McLean County Board has reviewed the bids and recommended the below bids be awarded as follows:

NOW THEREFORE BE IT RESOLVED by the McLean County Board that the McLean County Highway Department purchase from the lowest responsible bidder:

- 1 – 2006 John Deere 770D Motor Grader for \$44,846.00 and trade in of  
one (1) 2002 John Deere 770CH II Motor Grader from..... Martin Equipment, Inc  
400 W Martin Dr  
Goodfield, IL 61742
  
- 2 – 2006 International 7400SFA 6x4 (SF525) Tandem Cab & Chassis for \$116,820.00  
and trade in of one (1) 1995 Ford L8000 6x4 Dump Truck from  
..... Chicago International of Normal  
2116 N Main St  
Normal, IL 61761
  
- 2 – 2006 Henderson Mark One XD 304SS Dump Bodies & Hoist for \$46,688.00  
from ..... Koenig Body & Equipment, Inc  
2428 Farmington Rd  
Peoria, IL 61604
  
- 2 – Wiss Wings for \$21,980.00 from ..... W.E.R.E.  
102 S Jeffrey St  
PO Box 87  
Cocksville, IL 61730
  
- 1 – 2006 GMC TC4500 with Reading Service Body Truck for \$38,472.00 and trade in of one (1)  
2000 Chevrolet One Ton Service Body from..... Central Illinois Trucks, Inc  
200 W Northtown Rd  
Normal, IL 61761

- 1 – 2006 Ford F-350 One Ton Dump Truck for \$26,461.00 and trade-in of  
one (1) 1999 Ford F-350 Dump Truck from ..... Dennison Corporation  
1508 Morrissey Dr  
Bloomington, IL 61701
  
- 1 – 2006 Ford F-250 Crew Cab Pickup Truck for \$19,405.00 and trade-in of  
one (1) 2000 GMC C-3500 Crew Cab from ..... Neldner Ford Sales, Inc  
302 S Spencer St  
Lexington, IL 61753
  
- 1 – 2006 Ford F-250 ¾ Ton Pickup Truck for \$20,779.00 from ... Dennison Corporation  
1508 Morrissey Dr  
Bloomington, IL 61701
  
- 2 – 2006 Ford F-150 ½ Ton Pickup Truck for \$33,792.00 from ... Dennison Corporation  
1508 Morrissey Dr  
Bloomington, IL 61701

Approved by the County Board on February 21, 2006

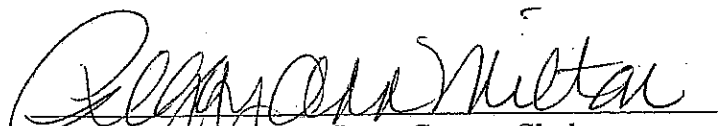
  
 Michael F. Sweeney, Chairman (date)  
 McLean County Board

STATE OF ILLINOIS        ]  
                                   ] SS  
 COUNTY OF MCLEAN        ]

I, Peggy Ann Milton, County Clerk in and for said county in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the McLean County Board at its monthly meeting held at Bloomington, Illinois on February 21, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois is said County this 21<sup>st</sup> day of February, A.D., 2006.

[ SEAL ]

  
 Peggy Ann Milton, McLean County Clerk



# McLEAN COUNTY HIGHWAY DEPARTMENT

## Equipment Bid Tabulation

Date of Bids (Quotes): 1/25/2006 Time: 9:00 AM Item: Grader

Trade-In: 330 Present: Jack, Lafe and Mark

Replaces: 2002 John Deere 770CH II Date Advertised: 1/11/06

Bidder:	Martin Equipment		Altorfer	
Address:	Goodfield, Il		East Peoria, Il	
Make:	John Deere		Caterpillar	
Model:	770D		140H	
Outright Price:		\$159,846.00		\$173,625.00
Trade-In Allowance:		\$115,000.00		\$100,000.00
Net Price:		\$44,846.00		\$73,625.00
Delivery:	60-120 days		90-120 days	
Complies Spec's:	yes		yes	
Does Not Meet Spec's.				

Comments:

↑

Recommended by Highway Department: Purchase one new 770D Motor Grader from Martin Equipment for a total price of \$44,846.00 .

Accepted by Transportation Committee:

Date:

# McLEAN COUNTY HIGHWAY DEPARTMENT

## Equipment Bid Tabulation

Date of Bids (Quotes) 1/25/2006

Time: 9:00 AM Item: Tandems

Trade-In: 22595

Present: Lafe, Jack, Mark

Replaces: above trade in

Date Advertised: 1/11/05

Bidder:	Peterbuilt Central Illinois	Central Illinois Truck	Chicago International	Truck Centers Inc.
Address:	Bloomington, Il	Normal, Il	Normal, Il	Morton, Il
Make:	Peterbuilt	Kenworth	International	Freightliner
Model:	335		7400SFA 6x4	
Outright Price:	\$71,440.00		\$67,660.00	
Outright Price for 2:	\$142,880.00		\$135,320.00	
Trade-In Old 225:	\$23,500.00		\$18,500.00	
Net Price:	\$119,380.00	no bid	\$116,820.00	no bid
Delivery:				
Complies Spec's:	Yes		Yes	
Does Not Meet Spec's.				



Comments:

Recommended by Highway Department: Trade old 225 and purchase 2 new 7400SFA cab and chassis from Chicago International Trucks of Normal for a price of \$116820.00.

Accepted by Transportation Committee:

Date:

# McLEAN COUNTY HIGHWAY DEPARTMENT

## Equipment Bid Tabulation

Date of Bids (Quotes): 1/25/2006 Time: 9:00 AM Item: Dump Bodies

Trade-In: n/a Present: Jack, Lafa and Mark

Replaces: For new Tandem Cab and Chassis Date Advertised: 1/11/2006

Bidder:	Koenig	Peterbuilt Central II	Rahn Equipment
Address:	Peoria, Il	Bloomington, Il	Danville, Il
Make:	Henderson	Heil	Heil
Model:	Mark One XD 304 SS	HPT-316	HPT-316
Outright Price:	\$23,344.00	\$20,761.00	23933.73
Price for 2:	\$46,688.00	\$41,522.00	47867.46
Delivery:	45 after chassis arrival at shop	1-Jun-06	180 days
Complies Spec's:	yes	No	Yes
Does Not Meet Spec's.			

Comments: ↑ Peterbuilt Central Illinois bid was noted as being only a valid bid in conjunction with purchase of a new Peterbuilt truck. Many exceptions were also taken.

Recommended by Highway Department: Purchase 2 new Mark One XD 304SS dump body and hoist from Koenig for a total price of \$46,688.00

Accepted by Transportation Committee:

Date:

# McLEAN COUNTY HIGHWAY DEPARTMENT

## Equipment Bid Tabulation

Date of Bids (Quotes): 1/25/2006 Time: 9:00 AM Item: wings  
 Trade-In: n/a Present: Jack, Lafe and Mark  
 Replaces: \_\_\_\_\_ Date Advertised: 1/11/2006

Bidder:	W.E.R.E.		Koenig	
Address:	Cooksville, Il		Peoria, Il	
Make:	Wissmiller Welding			
Model:	Wiss Wing			
Outright Price:	\$10,990.00		no bid	
Price for 2	\$21,980.00			
Delivery:	60 days			
Complies Spec's:				
Does Not Meet Spec's:				

Comments: ↑

Recommended by Highway Department: Purchase 2 new Wiss Wings from Wissmiller Evans Road Construction  
 for a total price of \$21,980.00

Accepted by Transportation Committee: *[Signature]*

Date:

**McLEAN COUNTY HIGHWAY DEPARTMENT**

**Equipment Bid Tabulation**

Date of Bids : 1/25/2006 Time: 9:00 AM Item: Service Body Truck  
 Trade-In: 12000 Present: Lafe, Jack, Mark  
 Replaces: 2000 Service Body Truck Date Advertised: 1/11/06

Bidder:	Central Illinois Trucks	Central Illinois Truck	Truck Centers Inc.	Truck Centers Inc.
Address:	Normal, Il	Normal, Il	Morton, Il	Morton, Il
Make:	GMC	Kenworth	Freightliner	Freightliner
Model:	TC4500	T300	M2 106	M2 106
Body:	Reading	Reading	Reading	Knapheide
Outright Price:	\$45,472.00	\$56,561.00	\$55,833.00	\$54,265.00
Trade-In 12000:	\$7,000.00	\$7,000.00	\$9,000.00	\$9,000.00
Net Price:	\$38,472.00	\$49,561.00	\$46,833.00	\$45,265.00
Delivery:	Approx. June 5, 2006	May-06	5/1/2006	5/1/2006
Complies Spec's:	yes	yes	yes	yes
Does Not Meet Spec's.				



Bidder:	Rogers	Dennison Corp.	Chicago Int. of Normal	Chicago Int. of Normal
Address:	Rantoul	Bloomington	Normal, Il	Normal, Il
Make:		Ford	International	International
Model:		F-450	4100 4 x 2	4100 4 x 2
Body:		Knapheide	Reading	Knapheide
Outright Price:		\$39,757.00	\$54,520.00	\$52,952.00
Trade-In 12000:		\$4,000.00	\$5,500.00	\$5,500.00
Net Price:		\$35,757.00	\$49,020.00	\$47,452.00
Delivery:		180 days	6/1/2006	6/1/2006
Complies Spec's:	No out on mileage	no	yes	yes
Does Not Meet Spec's.	<b>X</b>	<b>X</b>		

Comments: Rogers Chevrolet bid was rejected based on 30 mile bid radius. Dennison Corp bid a Ford F-450 that does NOT meet the specifications. The transmission does not meet specs (Allison 1000) and the Frame does not meet specs of being reinforced. Central Illinois Trucks is the lowest responsible bidder with a GMC TC 4500.

Recommended by Highway Department: Trade truck 12000 and purchase one new GMC TC4500 with Reading Bed  
 From Central Illinois Trucks for a price of \$38472.00

Accepted by Transportation Committee:

Date:

# McLEAN COUNTY HIGHWAY DEPARTMENT

## Equipment Bid Tabulation

Date of Bids : 1/25/2006 Time: 9:00 AM Item: One Ton Dump Truck  
 Trade-In: 15399 Present: Lafe, Jack, Mark  
 Replaces: 15399 Date Advertised: 1/11/06

Bidder:	Dennison Corp.	Neidner Ford	Geiser Ford	Chicago Int. Trucks	Rogers Chevrolet
Address:	Bloomington, IL	Lexington, IL	Roanoke, IL	Normal, IL	Rantoul, IL
Make:	Ford	Ford	Ford		
Model:	F-350	F-350	F-350		
Price:	\$32,961.00	\$34,202.00	\$33,119.00		
Trade 15399:	\$6,500.00	\$6,550.00	\$7,000.00		
Net Price:	\$26,461.00	\$27,652.00	\$26,119.00	NO Bid	
Delivery:	60-120 days	60-90 days	90 days from order		
Complies Spec's:	yes	yes	no		no
Does Not Meet Spec's:			rejected on mileage		Rejected on mileage

Comments: Rogers Chevrolet of Rantoul bid was not read as mileage is well outside of 30 mile bid Radius. Geiser Ford bids were opened, but have been rejected on location outside of bid area.

Recommended by Highway Department: Trade 15399 and Purchase 1 new Ford F-350 One Ton Dump Truck from Dennison Corp for a price of \$26,461.00.

Accepted by Transportation Committee:

Date:

# MCLEAN COUNTY HIGHWAY DEPARTMENT

## Equipment Bid Tabulation

Date of Bids: 1/25/2006      Time: 9:00 AM      Item: Crew Cab Pickup  
 Trade-In: 15800      Present: Lafe, Jack, Mark  
 Replaces: 15800      Date Advertised: 1/11/06

Bidder:	Dennison Corp.	Neldner Ford	Geiser Ford	Roanoke Motor Company	Rogers Chevrolet
Address:	Bloomington, Il	Lexington, Il	Roanoke, Il	Roanoke, Il	Rantoul, Il
Make:	Ford	Ford	Ford	Dodge	
Model:	F-250	F-250	F-250	DR1L41	
Price:	\$23,879.00	\$25,060.00	\$23,959.00	\$23,249.00	
Trade 15800:	\$4,500.00	\$6,000.00	\$3,500.00	\$3,500.00	
Net Price:	\$19,379.00	\$19,060.00	\$20,459.00	\$19,749.00	
Delivery:	60-120 days	60-90 days	90 days from order	90 days from order	
Complies Spec's:	yes	yes	no	no	no
Does Not Meet Spec's.			rejected on mileage	Rejected on mileage	Rejected on mileage



**Comments:** Rogers Chevrolet of Rantoul bid was not read as mileage is well outside of 30 mile bid Radius. Geiser Ford and Roanoke Motor Company bids were opened, but have been rejected on location outside of bid area. Roanoke Motor Company also bid a Dodge truck that does not meet specs. McLean County Highway Department repair history shows dodge trucks to have higher than normal Maintenance costs. Neldner Ford also offered optional receiver hitch for \$150.00 and factory brake controller for \$195.00. These factory installed items are beneficial to McLean County Highway Department. Recommended by Highway Department: Trade 15800 and Purchase 1 new Ford F-250 Crew cab Pickup from Neldner Ford for a price of \$19,060.00. Add on Optional Brake controller and receiver hitch for a total price of \$19405.00

Accepted by Transportation Committee:

Date:

McLEAN COUNTY HIGHWAY DEPARTMENT

Equipment Bid Tabulation

Date of Bids: 1/25/2006 Time: 9:00 AM Item: 3/4 Ton Pickup  
 Trade-In: n/a Present: Lafe, Jack, Mark  
 Replaces: 12891 Date Advertised: 1/11/06

Bidder:	Dennison Corp.	Neldner Ford	Geiser Ford	Roanoke Motor Company	Rogers Chevrolet
Address:	Bloomington, IL	Lexington, IL	Roanoke, IL	Roanoke, IL	Rantoul, IL
Make:	Ford	Ford	Ford	Dodge	
Model:	F-250	F-250	F-250	DH2L62	
Net Price:	\$20,779.00	\$22,065.00	\$20,847.00	\$20,547.00	
Delivery:	60-120 days	60-90 days	90 days from order	90 days from order	
Complies Spec's:	yes	yes	no	no	no
Does Not Meet Spec's:			rejected on mileage	Rejected on mileage	Rejected on mileage

Comments: Rogers Chevrolet of Rantoul bid was not read as mileage is well outside of 30 mile bid radius. Geiser Ford and Roanoke Motor Company bids were opened, but have been rejected on location outside of 30 mile bid radius. Roanoke Motor Company also bid a Dodge truck that does not meet specifications presented by having a 6 cylinder diesel. McLean County Highway Department history with Dodge trucks shows a higher than normal maintenance cost.

Recommended by Highway Department: Purchase one new Ford F-250 from Dennison Corp for a Price of \$20,779.00

Accepted by Transportation Committee:

Date:



# MCLEAN COUNTY HIGHWAY DEPARTMENT

## Equipment Bid Tabulation

Date of Bids : 1/25/2006      Time: 9:00 AM      Item: 1/2 Ton Extended Cab Pickups  
 Trade-In: n/a      Present: Lafe, Jack, Mark  
 Replaces: 10201, 11301      Date Advertised: 1/11/06

Bidder:	Dennison Corp.	Neidner Ford	Geiser Ford	Roanoke Motor Company	Rogers Chevrolet
Address:	Bloomington, IL	Lexington, IL	Roanoke, IL	Roanoke, IL	Rantoul, IL
Make:	Ford	Ford	Ford	Dodge	
Model:	F-150	F-150	F-150	DR1L41	
Price Each:	\$16,896.00	\$17,890.00	\$16,879.00	\$16,769.00	
Price for 2:	\$33,792.00	\$35,780.00	\$33,758.00	\$33,538.00	
Delivery:	60-120 days	60-90 days	90 days from order	90 days from order	
Complies Spec's:	yes	yes	no	no	no
Does Not Meet Spec's.			rejected on mileage	Rejected on mileage	Rejected on mileage

Comments: Rogers Chevrolet of Rantoul bid was not read as mileage is well outside of 30 mile bid radius. Geiser Ford and Roanoke Motor Company bids were opened, but have been rejected on location outside of 30 mile bid radius. Roanoke Motor Company also bid a Dodge truck that McLean County Highway Department history shows higher than normal Maintenance costs. Recommended by Highway Department: Purchase 2 new Ford F-150 Supercab Pickups from Dennison Corp for a price of \$33,792.00.

Accepted by Transportation Committee:

Date:

**RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY**

WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at their meeting on February 7, 2006, for a letting held on February 1, 2006 for McLean County 2006 Non-MFT Culvert Pipe; and

WHEREAS, the Transportation Committee duly approved the bids on February 7, 2006.

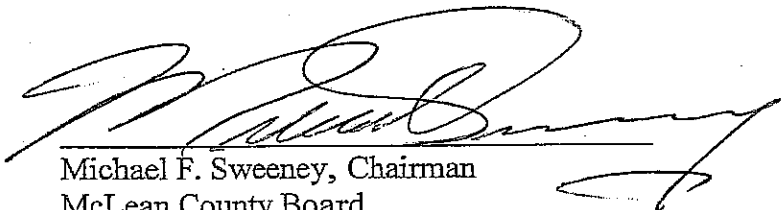
NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that they award the following materials and contracts:

**2006 NON-MFT SECTION:**

McLean County .....Sec 06-00000-00-GM – Non-MFT Pipe Culverts

The successful bidder for the above section was:

Contech Construction Products, Inc .....\$236,414.30

  
Michael F. Sweeney, Chairman  
McLean County Board

STATE OF ILLINOIS     ]  
                                  ]   SS  
COUNTY OF MCLEAN    ]

I, Peggy Ann Milton, County Clerk in and for said County is the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its monthly meeting held at Bloomington, Illinois on February 21, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 21<sup>st</sup> day of February, A.D., 2006.

[SEAL]

  
Peggy Ann Milton, McLean County Clerk

McLEAN COUNTY HIGHWAY DEPARTMENT  
FEBRUARY 01, 2006

McLEAN COUNTY  
SEC. 2008 NON-MFT PIPE CULVERTS

ITEM	DELIVERY VAR. LOCS. IN COUNTY	UNIT	QUANTITY	UNIT PRICE	ENGINEERS ESTIMATE		METAL CULVERTS BID CHECK		CONTECH BID CHECK		McDANIEL FIRE SYSTEMS	
					TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE
12" CSCP .064 GALV.		200	L.F.	\$5.30	\$1,060.00	\$5.79	\$1,158.00	\$5.20	\$1,040.00	\$5.00	\$1,000.00	
15" CSCP .064 GALV.		1,000	L.F.	\$6.25	\$6,250.00	\$7.28	\$7,280.00	\$6.12	\$6,120.00	\$6.00	\$6,000.00	
18" CSCP .064 GALV.		800	L.F.	\$7.80	\$6,240.00	\$9.65	\$7,720.00	\$7.65	\$6,120.00	\$7.50	\$6,000.00	
21" CSCP .064 GALV.		50	L.F.	\$8.70	\$435.00	\$10.01	\$500.50	\$8.50	\$425.00	\$8.00	\$400.00	
24" CSCP .079 GALV.		200	L.F.	\$12.25	\$2,450.00	\$14.45	\$2,890.00	\$12.00	\$2,400.00	\$12.00	\$2,400.00	
30" CSCP .079 GALV.		100	L.F.	\$15.60	\$1,560.00	\$17.74	\$1,774.00	\$15.30	\$1,530.00	\$15.00	\$1,500.00	
36" CSCP .079 GALV.		100	L.F.	\$18.70	\$1,870.00	\$21.16	\$2,116.00	\$18.36	\$1,836.00	\$18.00	\$1,800.00	
42" CSCP .079 3"X1" CORR GALV		100	L.F.	\$25.40	\$2,540.00	\$30.50	\$3,050.00	\$25.85	\$2,585.00	\$25.00	\$2,500.00	
48" CSCP .109 3"X1" CORR GALV		100	L.F.	\$41.50	\$4,150.00	\$48.01	\$4,801.00	\$40.70	\$4,070.00	\$40.00	\$4,000.00	
54" CSCP .109 3"X1" CORR GALV		40	L.F.	\$46.60	\$1,864.00	\$54.47	\$2,178.80	\$45.65	\$1,826.00	\$45.00	\$1,800.00	
15" ERS .064 GALV. CSCP		50	L.F.	\$6.70	\$335.00	\$7.80	\$390.00	\$6.60	\$330.00	\$6.50	\$325.00	
18" ERS .064 GALV. CSCP		50	L.F.	\$8.40	\$420.00	\$9.17	\$458.50	\$8.25	\$412.50	\$8.00	\$400.00	
24" ERS .079 GALV. CSCP		100	L.F.	\$13.50	\$1,350.00	\$15.22	\$1,522.00	\$13.20	\$1,320.00	\$13.00	\$1,300.00	
30" ERS .079 GALV. CSCP		100	L.F.	\$16.80	\$1,680.00	\$18.51	\$1,851.00	\$16.50	\$1,650.00	\$16.00	\$1,600.00	
36" ERS .079 GALV. CSCP		100	L.F.	\$20.20	\$2,020.00	\$22.06	\$2,206.00	\$19.80	\$1,980.00	\$19.00	\$1,900.00	
42" ERS .079 3"X1" GALV. CSCP		100	L.F.	\$27.80	\$2,780.00	\$31.53	\$3,153.00	\$27.26	\$2,726.00	\$27.00	\$2,700.00	
48" ERS .079 3"X1" GALV. CSCP		100	L.F.	\$32.00	\$3,200.00	\$35.95	\$3,595.00	\$33.32	\$3,332.00	\$33.00	\$3,300.00	
54" ERS .079 3"X1" GALV. CSCP		40	L.F.	\$35.10	\$1,404.00	\$40.37	\$1,614.80	\$33.32	\$1,332.00	\$33.00	\$1,320.00	
10" PRECOATED .064		200	L.F.	\$7.20	\$1,440.00	\$7.84	\$1,568.00	\$7.02	\$1,404.00	\$7.00	\$1,400.00	
12" PRECOATED .064		200	L.F.	\$7.65	\$1,530.00	\$7.57	\$1,514.00	\$7.50	\$1,500.00	\$7.50	\$1,500.00	
15" PRECOATED .064		1,500	L.F.	\$9.20	\$13,800.00	\$9.52	\$14,280.00	\$9.00	\$13,500.00	\$9.00	\$13,500.00	
18" PRECOATED .064		1,000	L.F.	\$11.50	\$11,500.00	\$11.31	\$11,310.00	\$11.25	\$11,250.00	\$11.25	\$11,250.00	
21" PRECOATED .064		50	L.F.	\$13.00	\$650.00	\$13.09	\$654.50	\$12.75	\$637.50	\$12.50	\$625.00	
24" PRECOATED .079		500	L.F.	\$18.40	\$9,200.00	\$18.82	\$9,410.00	\$18.00	\$9,000.00	\$18.00	\$9,000.00	
30" PRECOATED .079		500	L.F.	\$22.95	\$11,475.00	\$23.10	\$11,550.00	\$22.50	\$11,250.00	\$22.50	\$11,250.00	
36" PRECOATED .079		100	L.F.	\$27.50	\$2,750.00	\$27.55	\$2,755.00	\$27.00	\$2,700.00	\$27.00	\$2,700.00	
42" PRECOATED .079 3"X1"		100	L.F.	\$37.40	\$3,740.00	\$38.45	\$3,845.00	\$36.66	\$3,666.00	\$36.00	\$3,600.00	
48" PRECOATED .079 3"X1"		100	L.F.	\$56.90	\$5,690.00	\$60.72	\$6,072.00	\$57.72	\$5,772.00	\$57.00	\$5,700.00	
54" PRECOATED .109 3"X1"		40	L.F.	\$68.00	\$2,720.00	\$68.89	\$2,755.60	\$67.74	\$2,709.60	\$67.00	\$2,680.00	
60" PRECOATED .109 3"X1"		40	L.F.	\$73.20	\$2,928.00	\$75.42	\$3,016.80	\$73.78	\$2,951.20	\$73.00	\$2,920.00	
66" PRECOATED .109 3"X1"		40	L.F.	\$80.40	\$3,216.00	\$82.30	\$3,292.00	\$80.90	\$3,236.00	\$80.00	\$3,200.00	
72" PRECOATED .109 3"X1"		40	L.F.	\$87.50	\$3,500.00	\$89.61	\$3,584.40	\$85.90	\$3,432.00	\$85.00	\$3,400.00	
78" PRECOATED .109 3"X1"		40	L.F.	\$94.70	\$3,788.00	\$97.01	\$3,880.40	\$92.62	\$3,712.80	\$92.00	\$3,680.00	
84" PRECOATED .109 3"X1"		40	L.F.	\$101.80	\$4,072.00	\$104.32	\$4,172.80	\$99.64	\$3,985.60	\$99.00	\$3,960.00	
90" PRECOATED .109 3"X1"		40	L.F.	\$109.00	\$4,360.00	\$111.71	\$4,468.40	\$108.86	\$4,274.40	\$108.00	\$4,320.00	
96" PRECOATED .109 3"X1"		40	L.F.	\$116.95	\$4,678.00	\$119.02	\$4,760.80	\$114.66	\$4,586.40	\$114.00	\$4,560.00	
102" PRECOATED .109 3"X1"		40	L.F.	\$125.30	\$5,012.00	\$126.68	\$5,067.20	\$120.90	\$4,836.00	\$120.00	\$4,800.00	
108" PRECOATED .138 3"X1"		40	L.F.	\$167.90	\$6,716.00	\$168.47	\$6,738.80	\$164.66	\$6,586.40	\$164.00	\$6,560.00	
114" PRECOATED .138 3"X1"		40	L.F.	\$176.60	\$7,064.00	\$177.74	\$7,109.60	\$173.18	\$6,928.40	\$173.00	\$6,920.00	
120" PRECOATED .138 3"X1"		40	L.F.	\$185.20	\$7,408.00	\$187.00	\$7,480.00	\$182.52	\$7,308.00	\$182.00	\$7,280.00	
12" ERS PRECOATED .054		40	L.F.	\$7.95	\$318.00	\$8.30	\$332.00	\$7.60	\$312.00	\$7.50	\$300.00	
15" ERS PRECOATED .054		200	L.F.	\$9.55	\$1,910.00	\$10.20	\$2,040.00	\$9.36	\$1,872.00	\$9.00	\$1,800.00	
18" ERS PRECOATED .054		100	L.F.	\$11.90	\$1,190.00	\$11.98	\$1,198.00	\$11.70	\$1,170.00	\$11.50	\$1,150.00	
24" ERS PRECOATED .054		200	L.F.	\$19.10	\$3,820.00	\$19.82	\$3,964.00	\$18.72	\$3,744.00	\$18.50	\$3,700.00	
30" ERS PRECOATED .079		100	L.F.	\$23.90	\$2,390.00	\$24.11	\$2,411.00	\$23.40	\$2,340.00	\$23.00	\$2,300.00	
36" ERS PRECOATED .079		100	L.F.	\$28.65	\$2,865.00	\$28.73	\$2,873.00	\$28.08	\$2,808.00	\$28.00	\$2,800.00	
42" ERS PRECOATED .079 3"X1"		50	L.F.	\$38.40	\$1,920.00	\$39.76	\$1,988.00	\$37.50	\$1,875.00	\$37.00	\$1,850.00	
48" ERS PRECOATED .109 3"X1"		100	L.F.	\$60.40	\$6,040.00	\$62.35	\$6,235.00	\$59.20	\$5,920.00	\$59.00	\$5,900.00	
54" ERS PRECOATED .109 3"X1"		40	L.F.	\$67.10	\$2,684.00	\$70.79	\$2,831.20	\$66.40	\$2,656.00	\$66.00	\$2,640.00	
60" ERS PRECOATED .109 3"X1"		40	L.F.	\$75.10	\$3,004.00	\$77.57	\$3,102.80	\$73.60	\$2,944.00	\$73.00	\$2,920.00	
66" ERS PRECOATED .109 3"X1"		40	L.F.	\$82.40	\$3,296.00	\$84.71	\$3,388.40	\$80.80	\$3,232.00	\$80.00	\$3,200.00	
72" ERS PRECOATED .109 3"X1"		40	L.F.	\$89.80	\$3,592.00	\$92.45	\$3,698.00	\$88.00	\$3,520.00	\$88.00	\$3,520.00	
78" ERS PRECOATED .109 3"X1"		40	L.F.	\$97.10	\$3,884.00	\$105.09	\$4,203.60	\$95.20	\$3,808.00	\$95.00	\$3,800.00	

McLEAN COUNTY HIGHWAY DEPARTMENT  
FEBRUARY 01, 2006

84" ERS PRECOATED .109 3"X1"	40	L.F.	\$104.50	\$4,180.00	\$108.62	\$4,344.80	\$102.40	\$4,096.00	\$0.00
90" ERS PRECOATED .109 3"X1"	40	L.F.	\$4,472.00	\$4,668.00	\$116.70	\$4,668.00	\$109.60	\$4,384.00	\$0.00
96" ERS PRECOATED .138 3"X1"	40	L.F.	\$6,135.00	\$6,235.60	\$155.89	\$6,235.60	\$150.40	\$6,016.00	\$0.00
102" ERS PRECOATED .138 3"X1"	40	L.F.	\$6,464.00	\$6,626.80	\$165.67	\$6,626.80	\$158.40	\$6,336.00	\$0.00
108" ERS PRECOATED .138 3"X1"	40	L.F.	\$171.20	\$5,888.00	\$175.78	\$7,031.20	\$168.80	\$6,752.00	\$0.00
10" .064 PERF PRECOATED CSCP	50	L.F.	\$7.70	\$385.00	\$11.22	\$561.00	\$7.56	\$378.00	\$0.00
12" .064 PERF PRECOATED CSCP	50	L.F.	\$8.60	\$430.00	\$11.59	\$579.50	\$8.40	\$420.00	\$0.00
15" .064 PERF PRECOATED CSCP	50	L.F.	\$10.30	\$515.00	\$14.55	\$732.50	\$10.08	\$504.00	\$0.00
18" .064 PERF PRECOATED CSCP	40	L.F.	\$12.80	\$512.00	\$17.45	\$698.00	\$12.60	\$504.00	\$0.00
24" .079 PERF PRECOATED CSCP	40	L.F.	\$20.60	\$824.00	\$27.27	\$1,090.80	\$20.16	\$806.40	\$0.00
10" STEEL END SEC	1	EACH	\$56.00	\$56.00	\$59.85	\$59.85	\$55.00	\$55.00	\$0.00
12" STEEL END SEC	1	EACH	\$31.00	\$31.00	\$37.15	\$37.15	\$30.00	\$30.00	\$0.00
15" STEEL END SEC	1	EACH	\$41.00	\$41.00	\$47.20	\$47.20	\$40.00	\$40.00	\$0.00
18" STEEL END SEC	1	EACH	\$46.00	\$46.00	\$51.15	\$51.15	\$45.00	\$45.00	\$0.00
21" STEEL END SEC	1	EACH	\$61.00	\$61.00	\$73.60	\$73.60	\$60.00	\$60.00	\$0.00
24" STEEL END SEC	1	EACH	\$71.00	\$71.00	\$91.25	\$91.25	\$70.00	\$70.00	\$0.00
30" STEEL END SEC	1	EACH	\$122.00	\$122.00	\$166.65	\$166.65	\$120.00	\$120.00	\$0.00
36" STEEL END SEC	1	EACH	\$194.00	\$194.00	\$268.60	\$268.60	\$190.00	\$190.00	\$0.00
42" STEEL END SEC	1	EACH	\$367.00	\$367.00	\$506.70	\$506.70	\$360.00	\$360.00	\$0.00
48" STEEL END SEC	1	EACH	\$428.00	\$428.00	\$589.70	\$589.70	\$420.00	\$420.00	\$0.00
54" STEEL END SEC	1	EACH	\$485.00	\$485.00	\$698.90	\$698.90	\$475.00	\$475.00	\$0.00
60" STEEL END SEC	1	EACH	\$770.00	\$770.00	\$1,048.30	\$1,048.30	\$755.00	\$755.00	\$0.00
66" STEEL END SEC	1	EACH	\$920.00	\$920.00	\$1,266.95	\$1,266.95	\$905.00	\$905.00	\$0.00
72" STEEL END SEC	1	EACH	\$918.00	\$918.00	\$1,250.00	\$1,250.00	\$900.00	\$900.00	\$0.00
78" STEEL END SEC	1	EACH	\$995.00	\$995.00	\$1,355.00	\$1,355.00	\$975.00	\$975.00	\$0.00
84" STEEL END SEC	1	EACH	\$1,080.00	\$1,080.00	\$1,475.00	\$1,475.00	\$1,060.00	\$1,060.00	\$0.00
15" ERS STEEL END SEC	1	EACH	\$37.00	\$37.00	\$47.45	\$47.45	\$36.00	\$36.00	\$0.00
16" ERS STEEL END SEC	1	EACH	\$46.00	\$46.00	\$55.65	\$55.65	\$45.00	\$45.00	\$0.00
24" ERS STEEL END SEC	1	EACH	\$61.00	\$61.00	\$79.75	\$79.75	\$60.00	\$60.00	\$0.00
30" ERS STEEL END SEC	1	EACH	\$102.00	\$102.00	\$133.65	\$133.65	\$100.00	\$100.00	\$0.00
36" ERS STEEL END SEC	1	EACH	\$163.00	\$163.00	\$211.40	\$211.40	\$160.00	\$160.00	\$0.00
42" ERS STEEL END SEC	1	EACH	\$265.00	\$265.00	\$354.25	\$354.25	\$260.00	\$260.00	\$0.00
48" ERS STEEL END SEC	1	EACH	\$336.00	\$336.00	\$454.25	\$454.25	\$320.00	\$320.00	\$0.00
54" ERS STEEL END SEC	1	EACH	\$440.00	\$440.00	\$631.60	\$631.60	\$430.00	\$430.00	\$0.00
60" ERS STEEL END SEC	1	EACH	\$622.00	\$622.00	\$925.55	\$925.55	\$610.00	\$610.00	\$0.00
66" ERS STEEL END SEC	1	EACH	\$816.00	\$816.00	\$1,118.20	\$1,118.20	\$800.00	\$800.00	\$0.00
72" ERS STEEL END SEC	1	EACH	\$893.00	\$893.00	\$1,188.10	\$1,188.10	\$875.00	\$875.00	\$0.00
78" ERS STEEL END SEC	1	EACH	\$869.00	\$869.00	\$1,318.20	\$1,318.20	\$850.00	\$850.00	\$0.00
84" ERS STEEL END SEC	1	EACH	\$1,000.00	\$1,000.00	\$1,354.85	\$1,354.85	\$980.00	\$980.00	\$0.00
10" PRECOATED 22.5" ELBOW	1	EACH	\$61.00	\$61.00	\$59.35	\$59.35	\$59.50	\$59.50	\$0.00
12" PRECOATED 22.5" ELBOW	1	EACH	\$71.00	\$71.00	\$66.50	\$66.50	\$69.50	\$69.50	\$0.00
15" PRECOATED 22.5" ELBOW	1	EACH	\$86.00	\$86.00	\$81.00	\$81.00	\$83.50	\$83.50	\$0.00
18" PRECOATED 22.5" ELBOW	1	EACH	\$102.00	\$102.00	\$95.65	\$95.65	\$100.00	\$100.00	\$0.00
24" PRECOATED 22.5" ELBOW	1	EACH	\$174.00	\$174.00	\$131.50	\$131.50	\$170.00	\$170.00	\$0.00
10" PRECOATED 45" ELBOW	1	EACH	\$61.00	\$61.00	\$59.35	\$59.35	\$59.50	\$59.50	\$0.00
12" PRECOATED 45" ELBOW	1	EACH	\$70.00	\$70.00	\$66.50	\$66.50	\$69.00	\$69.00	\$0.00
15" PRECOATED 45" ELBOW	1	EACH	\$85.00	\$85.00	\$81.00	\$81.00	\$83.50	\$83.50	\$0.00
18" PRECOATED 45" ELBOW	1	EACH	\$102.00	\$102.00	\$95.65	\$95.65	\$100.00	\$100.00	\$0.00
24" PRECOATED 45" ELBOW	1	EACH	\$174.00	\$174.00	\$131.50	\$131.50	\$170.00	\$170.00	\$0.00
10" PRECOATED 90" ELBOW	1	EACH	\$71.00	\$71.00	\$66.50	\$66.50	\$70.00	\$70.00	\$0.00
12" PRECOATED 90" ELBOW	1	EACH	\$84.00	\$84.00	\$73.15	\$73.15	\$82.50	\$82.50	\$0.00
15" PRECOATED 90" ELBOW	1	EACH	\$102.00	\$102.00	\$110.55	\$110.55	\$100.00	\$100.00	\$0.00
18" PRECOATED 90" ELBOW	1	EACH	\$122.00	\$122.00	\$130.70	\$130.70	\$120.00	\$120.00	\$0.00
24" PRECOATED 90" ELBOW	1	EACH	\$174.00	\$174.00	\$185.80	\$185.80	\$170.00	\$170.00	\$0.00
10" PRECOATED TEE	1	EACH	\$92.00	\$92.00	\$90.60	\$90.60	\$80.00	\$80.00	\$0.00
12" PRECOATED TEE	1	EACH	\$95.00	\$95.00	\$106.75	\$106.75	\$92.50	\$92.50	\$0.00
15" PRECOATED TEE	1	EACH	\$117.00	\$117.00	\$141.80	\$141.80	\$114.40	\$114.40	\$0.00
18" PRECOATED TEE	1	EACH	\$160.00	\$160.00	\$168.25	\$168.25	\$157.00	\$157.00	\$0.00
24" PRECOATED TEE	1	EACH	\$224.00	\$224.00	\$241.60	\$241.60	\$220.00	\$220.00	\$0.00
			\$241,259.00	\$256,399.50	6.28%	\$236,414.30		\$220.00	\$0.00
									-100.00%

BRIDGE REPAIR PETITION

Sec. 2006 McLean County / Village of Carlock  
Joint Culvert

TO: McLean County Board  
Care of County Clerk  
115 E. Washington Street, Room 102  
Bloomington, Illinois 61701

Church Street Drainage Structure, Located in Village of Carlock, Illinois

Gentlemen:

The Village of Carlock, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes as amended; repair a drainage structure located on Church Street in the Village of Carlock.

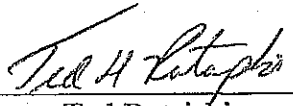
That of the funds appropriated at the November 2005 meeting of the McLean County Board \$9,000.00 be used as the County's share of the cost of this structure.

The Village of Carlock certifies that they have levied the maximum for their Road and Bridge Fund the last two years.

The Village of Carlock further states that the County Engineer has made a survey of the damage and has determined that the repairs are necessary and has estimated the cost of the repair work shall be \$18,000.00.

The Village of Carlock further certifies that the cost of the repair work exceeds 0.02% of the assessed valuation of the Village.

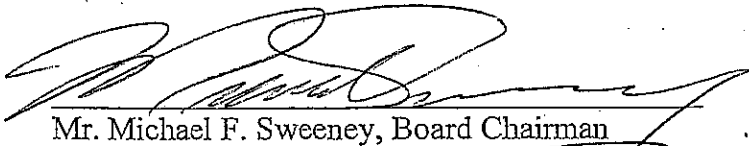
Respectfully submitted,

  
\_\_\_\_\_  
Mayor Ted Ratajski  
Village of Carlock


Approved:   
\_\_\_\_\_  
County Engineer, McLean County, IL

Date: 1-25-06

ATTEST

  
\_\_\_\_\_  
Mr. Michael F. Sweeney, Board Chairman

Date: 2-21-06

  
\_\_\_\_\_  
Peggy Ann Milton, County Clerk

BRIDGE REPAIR PETITION

Sec. 2006 Yates RD Bridge Repair

TO: McLean County Board  
Care of County Clerk  
115 E. Washington Street, Room 102  
Bloomington, Illinois 61701

057-5925 Rutherford Bridge Drainage Structure, Located at 3410 East Road – 3000 North Road

Gentlemen:

Yates Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes as amended; repair a drainage structure located at 3410 East Road – 3000 North Road in Yates Road District.

That of the funds appropriated at the November 2004 meeting of the McLean County Board \$11,500.00 be used as the County's share of the cost of this structure.

Yates Road District certifies that they have levied the maximum for their Road and Bridge Fund the last two years.

Yates Road District further states that the County Engineer has made a survey of the damage and has determined that the repairs are necessary and has estimated the cost of the repair work shall be \$23,000.00.

Yates Road District further certifies that the cost of the repair work exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted.

Clement Rosenberger  
Highway Commissioner

Yates Road District

Approved John Melcher  
County Engineer, McLean County, IL

Date: 1-31-06

ATTEST

Mr. Michael F. Sweeney  
Mr. Michael F. Sweeney, Board Chairman

Date: 2/21/06

Peggy Ann Milton  
Peggy Ann Milton, County Clerk  
X:BridgePetitions/Repair petition

BRIDGE CONSTRUCTION PETITION

Sec. 2006 Danvers Jt. Culvert 1550N Rd. - 350 E

TO: McLean County Board  
Care of County Clerk  
115 E. Washington Street, Room 102  
Bloomington, Illinois 61701

Lemons Drainage Structure, Located at 1550N Rd.- 350 E.

Gentlemen:

Danvers Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure with approach fills located in the NW 1/4 line of the SE  $\frac{1}{4}$  of Section 27 T 24 N, R 1W of the 3<sup>rd</sup> P.M., Danvers Road District.

That of the funds appropriated at the November 2005 meeting of the McLean County Board \$14,000.00 be used as the County's share of the cost of this structure.

Danvers Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

Danvers Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$28,000.00 and the present structure is inadequate.

Danvers Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted.


  
\_\_\_\_\_  
Highway Commissioner

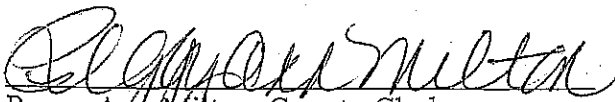
Approved   
\_\_\_\_\_  
County Engineer, McLean County, IL

DANVERS Road District

Date: 2-2-06

ATTEST

  
\_\_\_\_\_  
Mr. Michael F. Sweeney, Board Chairman

  
\_\_\_\_\_  
Peggy Ann Milton, County Clerk

Date: 2/21/06

RESOLUTION  
FOR THE IMPROVEMENT OF A PORTION OF COUNTY HIGHWAY 53 (CH 53)  
ALSO KNOWN AS THE DANVERS CARLOCK ROAD

WHEREAS, the McLean County Board has authorized the improvement of a portion of County Highway 53 (CH 53), also known as the Danvers Carlock Road from County Highway 18 (CH 18) in Danvers to the Interstate 74 (I-74) Overpass west of Carlock, Illinois; and

WHEREAS the County Board has appropriated funds for said project; and

WHEREAS, the County board has determined that the improvements of County Highway 53 (CH 53), Danvers Carlock Road, is necessary for the health, safety, and welfare of the public; and

WHEREAS, the preliminary plans developed for the County require the acquisition of certain properties near or adjacent to County Highway 53 (CH 53); and

WHEREAS, the County Board has authorized the acquisition of real property required and needed for such roadway and Right-of-Way purposes; and

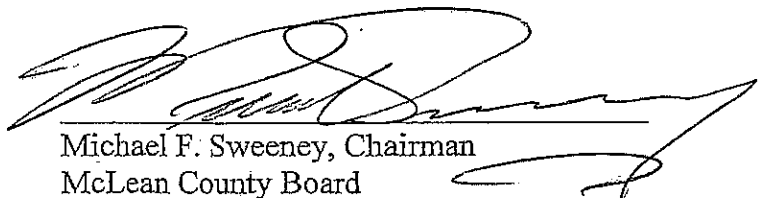
WHEREAS, additional guidance is deemed appropriate for the project.

NOW THEREFORE, be it resolved by the County Board of McLean County as follows:

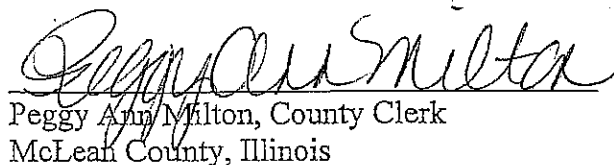
1. The County Engineer shall be guided by 605 ILCS 5/5-801 in the acquisition of property for the improvement of County Highway 53 (CH 53).
2. That pursuant to 605 ILCS 5/5-801, the County Engineer may acquire the fee simple title, or such lesser interest, as may be desired to any lands, rights or property necessary for the construction, maintenance or operation of County Highway 53 (CH 53).
3. That in selecting the interest to be acquired, the County Engineer shall consider the cost of the interest to be acquired, the nature and extent of the interest that will be needed both now and in the future, the size of the parcel, the location of residences and buildings, the construction schedule, and the relationship between the interest to be acquired, the public safety, use by utilities, and sound road design principles.

Adopted by the County Board of McLean County, Illinois, this 21<sup>st</sup> day of Feb, 2006.

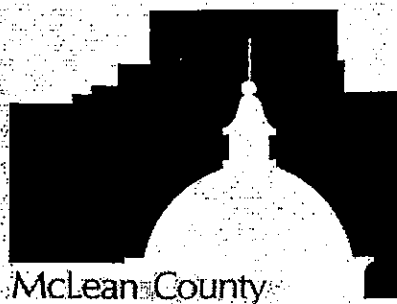
APPROVED:

  
Michael F. Sweeney, Chairman  
McLean County Board

ATTEST:

  
Peggy Ann Milton, County Clerk  
McLean County, Illinois





**McLEAN COUNTY BOARD**

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

115 E. Washington P.O. Box 2400

Bloomington, Illinois 61702-2400

Michael F. Sweeney  
Chairman

February 21, 2006

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

Your TRANSPORTATION COMMITTEE, acting upon the recommendation of the County Auditor, herewith respectfully recommends approval of the request received from the McLean County Highway Department to apply for a County credit card.

Your TRANSPORTATION COMMITTEE herewith further respectfully recommends that the County credit card issued to the Highway Department have a \$3,000.00 spending maximum, and that it be limited to the following authorized uses: approved travel expenses when conducting County business, purchase of specific commodities (e.g. vehicle repair parts) and any other approved emergency expenditure.

Respectfully submitted,

The TRANSPORTATION COMMITTEE of the McLean County Board.

District #1 Stan Hoselton Don J. Cavallini	District #3 Michael F. Sweeney Diane R. Bostic	District #5 B.H. "Duffy" Bass Sondra O'Connor	District #7 P.A. "Sue" Berglund Bette Rackauskas	District #9 Cathy Ahart Terry Baggett
District #2 Matt Sorensen Rick Dean	District #4 Ann Harding Duane Mass	District #6 George J. Gordon David F.W. Seizer	District #8 Paul R. Segobiano Tari Renner	District #10 Benjamin J. Owens Bob Nuckolls




HIGHWAY DEPARTMENT

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

DATE: February 1, 2006

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

FROM: John E. Mitchell, McLean County Engineer 

RE: County Credit Card

Per the attached note from the Jackie Dozier, McLean County Auditor, we are hereby requesting authorization to obtain our own departmental VISA card. This card will be used for items such as hotel reservations and air fare when needed. We would also use this for purchases where credit accounts are not available (i.e. Farm & Fleet). There would be no annual fee and no finance charges since the account will be paid off monthly.

**Mitchell, John "Jack"**

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**From:** Dozier, Jackie  
**Sent:** Wednesday, October 26, 2005 10:54 AM  
**To:** Kimmerling, Beth; Davis, Amy; Goldberg, Dave; Castleman, Roxanne; Mitchell, John "Jack"  
**Cc:** Taylor, Kassi; Osborn, Julie; Colaw, Chris; Johnson, Connie  
**Subject:** County Credit Card

There are several departments that are using the Auditor's credit card for more than emergency use. As of January 1, 2006 those departments need to have their own credit card. Each department needs to go to their appropriate oversight committee, and request permission to obtain a departmental card. If you have any questions regarding procedure, please let me know. Thanks.

Jackie Dozier  
McLean County Auditor  
P.O. Box 2400  
Bloomington, IL 61704  
Phone: 309-888-5151  
E-mail: [jackie.dozier@mcleancountyil.gov](mailto:jackie.dozier@mcleancountyil.gov)

**RESOLUTION OF McLEAN COUNTY BOARD TO APPROVE AND AUTHORIZE  
REAPPROPRIATION OF FISCAL YEAR 2005 BUDGET EXPENDITURE TO FISCAL  
YEAR 2006 BUDGET IN COUNTY HIGHWAY FUND 0120, DEPARTMENT 0055,  
PROGRAM 0056**

WHEREAS, the McLean County Board, on November 16, 2004 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 2005 Fiscal Year beginning January 1, 2005 and ending December 31, 2005; and,

WHEREAS, the McLean County Board, on January 17, 2006 amended the Fiscal Year 2005 County Highway Fund 0120 budget to add to the appropriated budget line item 0120-0055-0056-0820-0001 in the amount of \$130,000 for purchase of Right-of-way; and,

WHEREAS, the McLean County Auditor recommends that these funds should be expended from the Fiscal Year 2006 Budget; and,

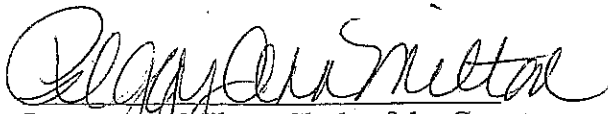
WHEREAS, the Transportation Committee on February 7, 2006 approved and recommended to the County Board a Resolution to reappropriate \$130,000.00 in line item 0120-0055-0056-0820-0001 in County Highway Fund 0120 from the Fiscal Year 2005 Budget to the Fiscal Year 2006 Budget; and,

NOW THEREFORE BE IT RESOLVED by the McLean County Board as follows:

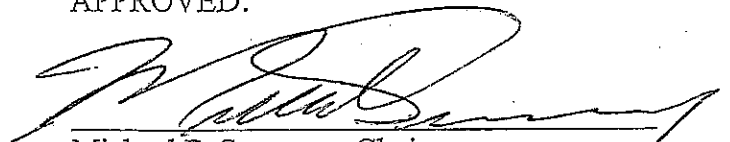
1. That the McLean County Auditor is hereby authorized to reappropriate \$130,000.00 in line item 0120-0055-0056-0820-0001 of the County Highway Fund 0120 from the Fiscal Year 2005 Budget to the Fiscal Year 2006 Budget.
2. That the County Clerk shall provide a copy of this ordinance to the County Administrator, County Auditor, County Treasurer and the County Engineer.

ADOPTED by the County Board of McLean County this 21<sup>st</sup> day of February 2006

ATTEST:

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

APPROVED:

  
Michael F. Sweeney, Chairman  
McLean County Board

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 Knob Hill Development, LLC, in case SU-05-24, parcel (25) 28-16-200-017, 28-16-200-020 and 28-16-251-009. They are requesting a special use to allow a Planned Development in the R-1 Single Family Residence District for 17 residential lots and two out lots on a 27 acre property. The property is located in Randolph Township immediately north of the White Tail Ridge Subdivision and immediately west of Old US Route 51 and approximately ½ mile north of 525 North Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on February 7, 2006 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

**PHYSICAL LAYOUT** – The 27 acre property is sloping and drains to the center of the property and then to the east. The property has been used as a plant nursery and a single family residence. The property has 759 feet of frontage on the west side of 1475 East Road (Old U.S. Route 51), an asphalt road 23 feet in width and 918 feet of frontage on the east side of U.S. Route 51 – which will not provide access.

**SURROUNDING ZONING AND LAND USE** - The land to the north, east and south is in the R-1 Single Family residence District. The land to the west is in the A-Agriculture District. The land to the north is used in part as a single family residence and in part crop production. The land to the east and across U.S. Route 51 to the west is in crop production. A multi lot residential subdivision is located to the south.

**ANALYSIS OF STANDARDS** - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the standards contained in the McLean County Zoning Ordinance regarding the recommendation by the Zoning Board of Appeals as to whether the County Board should grant or deny the proposed special use.

**STANDARDS FOR RECOMMENDING:**

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 proposed planned development allows open space to be used by the residents for a recreational trail. The applicant is requesting to allow 17 residential lots on approximately 27 acres. The proposed development is adjacent to a residential subdivision to the south. The planned development will have narrower lot widths which allow for approximately 10 acres of shared open space. The applicant is requesting the lots that are less than one acre in area to have at least 140 feet of width rather than 150 feet as required and lots one acre or greater in area to have at least 142 feet of width rather than 200 feet as required.
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 nearby properties that are in crop production will continue to be desirable for such use. The

- property is adjacent to a residential subdivision and will likely improve property values in the immediate area.
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 proposed planned development will be built adjacent to properties that are used for crop production and land that has been developed for single family residences. Nearby land that is suitable for crop production will continue to be suitable for such use. Nearby land that is zoned R-1 Single Family Residence District will continue to be suitable for the development of residential uses.
  4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The property has approximately 978 feet of frontage on the west side of 1475 East Road (Old US Route 51). The applicant contracted Jim Hornikel, a soil scientist, to complete 25 to 30 soil borings of the property before the property was purchased. The soil borings showed that the soil, except for a couple in areas that had been filled, would allow septic drain fields to be installed. The applicant will complete soil borings of locations on each residential lot for secondary septic drain field. The applicant will need to obtain approval from the County Health Department for easement locations of secondary septic drain fields on each lot before construction plans will be approved. Private water and sewer systems will be available at this site. The Randolph Township Fire District will provide fire protection for the subject property. The snow removal will be conducted by Randolph Township.
  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 site distance can be provided at the proposed entrances. The applicant will need to acquire a plat access certificate from the Illinois Department of Transportation (IDOT) for the proposed access to 1475 East Road before the County Highway Department will approve construction plans.
  6. **The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the R-1 Single Family Residence District.** This standard is met.
  7. **The proposed special use, in all other respects, conforms to the applicable regulations of the R-1 Single Family Residence District.** This standard is met.

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, provided the applicant obtains approval from the County Health Department for easement locations of secondary septic drain fields on each lot before construction plans are approved and provided the applicant has obtained a plat access certificate from the Illinois Department of Transportation for access to 1475 East Road before construction plans are approved.

Therefore this Board recommends that a special use be granted on the property described above for a Planned Development in the R-1 Single Family Residence District for 17 residential lots and two out lots on a 27 acre property, provided the applicant obtains approval from the County Health

Department for easement locations of secondary septic drain fields on each lot before construction plans are approved and provided the applicant has obtained a plat access certificate from the Illinois Department of Transportation for access to 1475 East Road before construction plans are approved.

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

Respectfully submitted this 7<sup>th</sup> day of February 2006, McLean County Zoning Board of Appeals

Sally Rudolph  
Chair

Sally Rudolph, Chair  
Drake Zimmerman  
David Kinsella  
James Finnigan  
Joe Elble  
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 concerning an application of Rey Jannusch for Funk Prairie Home Museum in case ZA-06-01. They are requesting a text amendment to Article 6, Section 601 of the McLean County Zoning Ordinance to allow Cultural Services (includes a Rock Museum) as a Special Use in the Agriculture District.

A "Cultural Service Facility" is a facility providing cultural and educational services to the public. Typical uses include museums, art museums, observatories, planetariums, botanical gardens, arboretums, zoos and aquariums. In the McLean County Zoning Ordinance, this use is allowed as a permitted use in the C-Commercial District and the M-1 Restricted Manufacturing District and as a special use in the M-2 General Manufacturing District.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on February 7, 2006 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

This Board finds that the proposed Zoning Ordinance amendment will allow a use that was allowed in the Zoning Ordinance prior to August 15, 2000, will allow the expansion of the Funk Prairie Home Museum as approved by the County Board in case 97-12-S, aid in the implementation of the McLean County Regional Comprehensive Plan, will conserve property values, and will promote building development to the best advantage of the entire County. We find that these changes are in the public interest and will protect the public health, safety and welfare.

Therefore, the Board of Appeals recommends that the McLean County Zoning Ordinance be amended to allow Cultural Services as a special use in the Agriculture District.

**ROLL CALL VOTE** - The roll call vote was six members for the motion to recommend granting, none opposed, no members absent and Member Kuritz recused himself.

Respectfully submitted this 7<sup>th</sup> day of February 2006, McLean County Zoning Board of Appeals

Sally Rudolph  
Chair

Sally Rudolph, Chair  
James Finnigan  
Joe Elble  
David Kinsella  
Jerry Hoffman  
Drake Zimmerman



AMENDATORY ORDINANCE  
AMENDING THE McLEAN COUNTY ZONING ORDINANCE

WHEREAS, Rey Jannusch for Funk Prairie Home Museum in case ZA-06-01 is requesting a text amendment to Article 6, Section 601 of the McLean County Zoning Ordinance and has proposed that certain portions of the text of the McLean County Zoning ordinance be amended to allow Cultural Services, including a rock museum, as a special use in the Agriculture District; and

WHEREAS, the McLean County Zoning Board of Appeals, after due notice as required by law, held a public hearing on said proposal identified as Case ZA-06-01 and has recommended that the said zoning ordinance be amended: and

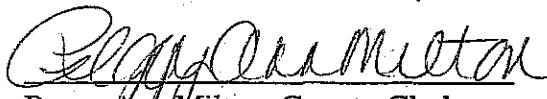
WHEREAS, the County Board of McLean County, Illinois deems it necessary and proper and in the public interest to so amend said Zoning Ordinance of said county; now, therefore,

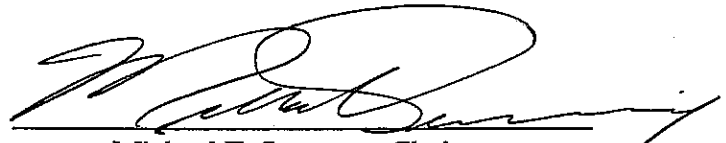
BE IT ORDAINED that the McLean County Zoning Ordinance be and hereby is amended to allow Cultural Services as a special use in the Agriculture District.

Adopted by the County Board of McLean County, Illinois this 21<sup>st</sup> day of February, 2006

ATTEST:

APPROVED:

  
Peggy Ann Milton, County Clerk  
McLean County, Illinois

  
Michael F. Sweeney, Chairman  
McLean County Board

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 Rey Jannusch for Funk Prairie Home Museum in case SU-06-01, parcels (16) 27-02-400-003 and 007. They are requesting to amend a special use by expanding a Cultural Service (Rock Museum) in the Agriculture District that was approved in case 97-12-S, on property which is in the SE ¼ of Section 2, Township 22N, Range 1E of the 3<sup>rd</sup> P.M.; and is located in Funks Grove Township at 7261 N 1075 East Road Shirley, IL.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on February 7, 2006 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

**PHYSICAL LAYOUT** - The 23 acre property is currently used as a museum and pasture. The existing museum facility includes the house and furnishings; built in 1863-1864 by Marquis De Lafayette Funk the son of Isaac Funk; and a Gem and Mineral Museum that was built in 1973-1974. The Paul A. Funk Heritage Trust was established in 1967 and the trust purchased the land and buildings in 1968. The purpose of the trust is to preserve the Funk Prairie Home for the public for its historical significance. After the trust was created, Lafayette Funk donated a substantial rock and mineral collection.

The property is relatively flat and drains to the southwest. The property has approximately 330 feet of frontage on the east side of 1075 East Road (County Highway 41) an oil and chip road 18 feet in width. It is situated approximately one mile easterly of the hamlet of Shirley, Illinois and about ½ mile south of Interstate I-55.

**SURROUNDING ZONING AND LAND USE** - The land is in the Agriculture District and is surrounded by land in the Agriculture District. The land to the north is in crop production. The land to the east is in pasture and crop production. The land to the south is in pasture. A wooded area and single family residence are located to the west.

**ANALYSIS OF STANDARDS** - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the standards contained in the McLean County Zoning Ordinance regarding the recommendation by the Zoning Board of Appeals as to whether the County Board should grant or deny the proposed special use.

**STANDARDS FOR RECOMMENDING:**

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 applicant is proposing to build a 40'x 35' addition to its Rock Museum facility. The proposed addition will be used to display additional exhibits from the Funk Brothers Seed Company, the display of additional archives and to expand the existing carriage display. The County previously approved a special use in case 97-12-S to allow for the Prairie Home Rock Museum facility to be established at this location that included a waiver in the paved parking requirement.

The trust employs a caretaker who lives on the premises and conducts tours of the home and museum for the public. The caretaker stays in an apartment over a detached garage that was built in 1912.

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. This facility has been in operation for over thirty years without affecting neighboring properties.
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 site is adjacent to land that is 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 building addition will be served by a private well and septic system that has been approved by the County Health Department.
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 site distance can be provided at the existing entrance. The County Engineer has indicated the existing entrance is adequate for the proposed expansion of the rock museum.
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.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the Agriculture District.** This standard is met.

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 provided one handicap parking space is installed.

Therefore this Board recommends that a special use be granted on the property described above to amend a special use by expanding a Cultural Service (Rock Museum) in the Agriculture District that was approved in case 97-12-S provided one handicap parking space is installed.

**ROLL CALL VOTE** - The roll call vote was six members for the motion to recommend granting, none opposed, no members absent and Member Kuritz recused himself.

Respectfully submitted this 7<sup>th</sup> day of February 2006, McLean County Zoning Board of Appeals

Sally Ridolph  
\_\_\_\_\_  
Chair

Sally Rudolph, Chair  
James Finnigan  
Joe Elble  
David Kinsella  
Jerry Hoffman  
Drake Zimmerman

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 Paul Cope in case SU-06-02, parcel part of 07-14-400-005. He is requesting a special use to allow a single family residence in the Agriculture District for the son of a farm owner; on property which is part of the SE ¼ of Section 14, Township 25N, Range 2E of the 3<sup>rd</sup> P.M.; and is located in Hudson Township immediately north of 2300 North Road and approximately ¼ mile west of County Highway 31 (Pipeline Road).

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on February 7, 2006 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

**PHYSICAL LAYOUT** – The 1.85 acre property is vacant and is currently in crop production. The property has 202 feet of frontage on the north side of 2300 North Road, an oil and chip road 17 feet in width. The property is relatively flat and drains to the northeast.

**SURROUNDING ZONING AND LAND USES** - The property is surrounded by land in the A-Agriculture District and is surrounded by land used for crop production.

**LAND EVALUATION AND SITE ASSESSMENT (LESA)** - A LESA analysis was completed for the site. The soils score was 108 out of 125 points. The site assessment score was 122 out of 175 points. The total LESA score was 230 points out of 300. A score of 225 points and above means the property is of high value for agricultural land protection.

**ANALYSIS OF STANDARDS** - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the standards contained in the McLean County Zoning Ordinance regarding the recommendation by the Zoning Board of Appeals as to whether the County Board should grant or deny the proposed special use.

**STANDARDS FOR RECOMMENDING:**

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 applicant is the son of the owners of the original agriculture tract from which this property is being set aside.
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 proposed dwelling for the son of the farm owners of the agricultural tract is compatible with uses in the vicinity.
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 applicant is the son of the owners of the farm from which this property is set aside.
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 202 feet of frontage on the north side of 2300 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. It appears that safe sight distance can be provided at the proposed entrance. The applicant has obtained approval from the Hudson Township Road Commissioner for the proposed entrance. The applicant has also obtained approval for a one lot subdivision.
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.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the Agriculture District.** This standard is met.

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, provided one of the initial occupants of the proposed dwelling is the applicant. The application meets one of the individual criteria for establishing a residential use in the A-Agriculture District, the applicant is the son of the owners of the farm from which the lot is being set aside.

Therefore this Board recommends that a special use be granted on the property described above to allow the construction of one single family dwelling along with future customary accessory buildings and structures as may be approved by the Director of Building and Zoning and that development follows the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications and with zoning regulations, provided one of the initial occupants of the proposed dwelling is the applicant..

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

Respectfully submitted this 7<sup>th</sup> day of February 2006, McLean County Zoning Board of Appeals

Sally Rudolph  
Chair

Sally Rudolph, Chair  
Drake Zimmerman  
David Kinsella  
James Finnigan  
Joe Elble  
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 Timothy Scott Tuggle, business owner, in case SU-06-03, parcel (26) 15-05-200-003. He is requesting a special use to allow an outside beer garden accessory to the Kicks Bar and Grill in the Commercial District; on property which is in the NE $\frac{1}{4}$  of Section 5, Township 24N, Range 3E of the 3<sup>rd</sup> P.M.; and is located in Towanda Township at 314 Jackson Street, Towanda, IL. The McLean County Liquor Control Ordinance requires that in order to establish an area for the sale of alcoholic beverages in outdoor gardens, it is necessary to approve such outdoor garden by special use.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on February 7, 2006 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

**PHYSICAL LAYOUT** – The .75 acre property is currently used as a bar and grill. The property is relatively flat and drains to the west. The property has approximately 140 feet of frontage on the south side of “Old U.S. Route 66” which is an asphalt road 22 feet in width. The property also has frontage on the north and west sides of Jackson Street.

**SURROUNDING ZONING AND LAND USE** - The land is in the Commercial District. The land to the west is also in the Commercial District. The land to the north, east and south is in the R-1 Single Family Residence District. The land to the north across “Old U.S. Route 66” and Interstate I-55 is used for crop production. The land to the east and south is bounded by “Old U.S. Route 66” right-of-way and railroad right-of-way. The land to the west is used as a salvage yard.

**ANALYSIS OF STANDARDS** - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the standards contained in the McLean County Zoning Ordinance regarding the recommendation by the Zoning Board of Appeals as to whether the County Board should grant or deny the proposed special use.

**STANDARDS FOR RECOMMENDING:**

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 applicant is proposing to build a beer garden accessory to a bar and grill. The beer garden will be paved and be enclosed by a five foot high fence. The beer garden will be accessible through the inside of the bar and grill and also be accessible through a gate to the parking lot. The proposed beer garden will be 20' x 30' and will be supplied with tables and chairs. The nearest junk car in the salvage yard to the west is at least 300 feet away.
  
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 proposed beer garden will enhance the bar and grill experience for its patrons. Patrons will be able to enjoy food & beverages in an open environment when weather is permitting. The beer garden will be along the “Old Route 66” Highway and will not likely diminish property values in the immediate area.

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 site is adjacent to a salvage yard and land used for highway and railroad use. Nearby land that is suitable for residential and commercial development 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 building addition will be served by a private well and septic system that has been approved by the County Health Department.
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 site 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 Commercial District.** This standard is met.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the Commercial District.** This standard is met.

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, provided one handicap parking space is available and provided the beer garden is hard serviced and is enclosed with a fence at least five feet in height.

Therefore this Board recommends that a special use be granted on the property described above to approve a special use to allow an outside beer garden accessory to the Kicks Bar and Grill in the Commercial District, provided one handicap parking space is available and provided the beer garden is hard serviced and is enclosed with a fence at least five feet in height.

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

Respectfully submitted this 7<sup>th</sup> day of February 2006, McLean County Zoning Board of Appeals

Sally Rudolph  
Chair

Sally Rudolph, Chair  
Drake Zimmerman  
David Kinsella  
James Finnigan  
Joe Elble  
Jerry Hoffman  
Michael Kuritz



**McLEAN COUNTY BOARD**

(309) 888-5110 FAX (309) 888-5111  
115 E. Washington P.O. Box 2400  
Bloomington, Illinois 61702-2400

Michael F. Sweeney  
Chairman

February 21, 2006

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

Your JUSTICE COMMITTEE, acting upon the recommendation of the County Auditor, herewith respectfully recommends approval of the request received from the McLean County Coroner to apply for a County credit card.

Your JUSTICE COMMITTEE herewith further respectfully recommends that the County credit card issued to the Coroner have a \$3,000.00 spending maximum, and that it be limited to the following authorized uses: approved travel expenses when conducting County business, purchase of specific commodities (e.g. laboratory supplies) and any other approved emergency expenditure.

Respectfully submitted,

The JUSTICE COMMITTEE of the McLean County Board

District #1  
Stan Hoselton  
Don J. Cavallini

District #3  
Michael F. Sweeney  
Diane R. Boslic

District #5  
B.H. "Duffy" Bass  
Sondra O'Connor

District #7  
P.A. "Sue" Berglund  
Bette Rackauskas

District #9  
Cathy Ahari  
Terry Baggett

District #2  
Matt Sorensen  
Rick Dean

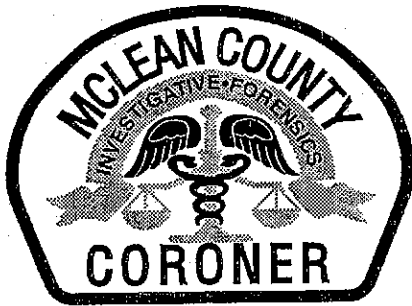
District #4  
Ann Harding  
Duane Mass

District #6  
George J. Gordon  
David F.W. Seizer

District #8  
Paul R. Segobiano  
Tari Renner

District #10  
Benjamin J. Owens  
Bob Nuckolis






BETH C. KIMMERLING, RN, MFS  
ABMDI  
CORONER  
Office (309) 888-5210  
FAX (309) 888-5090  
104 W. Front

P.O. Box 2400

Bloomington, Illinois 61702-2400

To: Tari Renner  
Chairman, Justice Committee

From: Beth Kimmerling  
Coroner 

Date: January 19<sup>th</sup> 2006

Re: Request for County Credit Card

Late last year, I received an email communication from the Auditor's Office which recommended that I pursue obtaining a departmental credit card. This recommendation was based upon the number of times members of the Coroner's Office staff requested to use the county credit card which is on file at the Auditor's Office. As such, please let this memorandum serve as an official request to be approved for a Coroner's Office credit card. If this request is approved, I would like the card issued so that it has a credit limit of \$2,500 with the understanding I am responsible for its use. The Coroner's Office has primarily utilized the county's credit card for training expenses, i.e., securing hotel rooms, purchasing airfare (if necessary), and paying for training courses on-line. This department also utilized the card to make purchases of office equipment and/or products where either 1) the vender was not willing to invoice us or 2) my employee(s) did not want to personally make the purchase and then wait for reimbursement by the Auditor's Office. Future use of a Coroner's Office departmental credit card should fall within the same areas. If approved, the Auditor's Office has agreed to help the Coroner's Office with this process.

Thank you for your time and consideration.



**McLEAN COUNTY BOARD**  
(309) 888-5110 FAX (309) 888-5111  
115 E. Washington P.O. Box 2400  
Bloomington, Illinois 61702-2400

Michael F. Sweeney  
Chairman

February 21, 2006

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

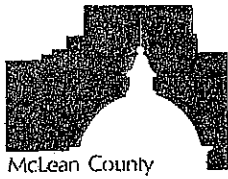
Your FINANCE COMMITTEE, acting upon the recommendation of the County Auditor, herewith respectfully recommends approval of the request received from the McLean County Recorder to apply for a County credit card.

Your FINANCE COMMITTEE herewith further respectfully recommends that the County credit card issued to the Recorder have a \$3,000.00 spending maximum, and that it be limited to the following authorized uses: approved travel expenses when conducting County business, purchase of specific commodities and any other approved emergency expenditure.

Respectfully submitted,

The FINANCE COMMITTEE of the McLean County Board

District #1 Stan Hoselton Don J. Cavallini	District #3 Michael F. Sweeney Diane R. Bostic	District #5 B.H. "Duffy" Bass Sondra O'Connor	District #7 P.A. "Sue" Berglund Bette Rackauskas	District #9 Cathy Ahart Terry Baggett
District #2 Matt Sorensen Rick Dean	District #4 Ann Harding Duane Mass	District #6 George J. Gordon David F.W. Seizer	District #8 Paul R. Segobiano Tari Renner	District #10 Benjamin J. Owens Bob Nuckolls



H. Lee Newcom  
McLean County Recorder  
115 E. Washington Street, Room M-104  
Post Office Box 2400  
Bloomington, IL 61702-2400  
(309) 888-5170  
(309) 888-5927

February 7, 2006

**Memorandum**

To: McLean County Board Finance Committee

From: Lee Newcom, Recorder

I am requesting authorization from the Finance Committee for a credit card for use by the Recorder's office. This is to be used for making on-line purchases for the office and travel related purchases when I attend conventions. The card should be issued in the name of McLean County Recorder. I will be responsible for the card.

This request has been made on the recommendation of the McLean County Auditor, Jackie Dozier.



**McLEAN COUNTY BOARD**  
(309) 888-5110 FAX (309) 888-5111  
115 E. Washington P.O. Box 2400  
Bloomington, Illinois 61702-2400

Michael F. Sweeney  
Chairman

February 16, 2006

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

Your FINANCE COMMITTEE herewith respectfully recommends approval of the recommendation received from the Risk Manager to approve the Fiscal Year 2006 Self-Insurance Risk Management Program for McLean County as summarized in the following Attachment.

Your FINANCE COMMITTEE herewith further recommends approval of the recommendation received from the Risk Manager to approve an Agreement for Insurance Brokerage Services between Insurance Risk Managers/Accordia and McLean County.

Respectfully submitted,

The FINANCE COMMITTEE of the McLean County Board

District #1 Stan Heselton Don J. Cavallini	District #3 Michael F. Sweeney Diane R. Bostic	District #5 B.H. "Duffy" Bass Sondra O'Connor	District #7 P.A. "Sue" Berglund Bette Rackauskas	District #9 Cathy Ahart Terry Baggett
District #2 Matt Sorensen Rick Dean	District #4 Ann Harding Duane Mass	District #6 George J. Gordon David F.W. Seizer	District #8 Paul R. Segobiano Tari Renner	District #10 Benjamin J. Owens Bob Nuckolls

**Risk Management Program Fy 2006**

<b>A. Coverages</b>	<b>DESCRIPTION</b>	<b>Proposed FY 2006</b>	<b>FY 2005</b>	<b>Change 06-05</b>
1. Excess Workers Comp. Ins*: Safety National	Statutory ;SIR: \$ 350,000 EL Limits: \$ 1 Million;	32,407	\$ 30,493	6%
2. Property Insurance/Inland Marine**: Chubb Insurance Co.	61 Million Blkt limits;Ded-\$ 10,000 Flood/Quake - \$25 M; Ded - \$ 25,000	47,188	\$ 45,370	4%
3. Boiler & Machinery:	Coverage Consolidated In Property Cov		INCLD	N/A
4. Theft/Bond Insurance: Zurich Insurance Company	Limits:\$ 500,000; ; Ded: \$ 5,000	3,570	\$ 3,570	0%
5. Excess Liability*** : STATES SELF-INSURED RRG	Limits: \$15 million excess of SIR \$250,000 Occurrence Form	207,590	\$ 217,697	-5%
6. Nursing Home Liability Insurance Health Cap	Limits: \$ 1 M occ/\$3 Magg; Ded- \$50,000 Excess: \$ 1 M occ/\$3 M Agg; Ded \$100,000	124,520	\$ 123,270	1%
<b>B. Brokerage Fees:</b>	IRM/Acordia	28,116	\$ 28,471.00	-1%
<b>C. Claims Administration:</b> CANNON-COCHRAN MSI Danville, IL	Administration of Workers' Compensation claims.	18,645	18,124.00	3%
<b>D. Outside Counsel:</b> COSTIGAN & WOLLRAB, P.C. Bloomington, IL	Partner: \$ 175/ \$ 135hr			
HEYL, ROYSTER, VOELKER & ALLEN Peoria, IL	Partner: \$ 125/hr (WC)			
<b>Total:</b>		<b>462,036</b>	<b>466,995</b>	<b>-1%</b>

**Budget - FY 2005**



**RISK MANAGEMENT OFFICE**

TEL: (309) 888-5940

FAX: (309) 888-5949

E-MAIL: [riskmgt@mclean.gov](mailto:riskmgt@mclean.gov)

104 West Front Street

P. O. Box 2400

Bloomington, IL 61702-2400

**Memo To:** Matt Sorensen, Chairman  
Members, Finance Committee

**From:** Jen Ho, Risk Manager

**Date:** January 31, 2006

**Subject:** Proposed Insurance Program for PY 2006

The Policy Year 2006 insurance program is forwarded for your approval. The proposed program is 1% less than actual PY 2005 actual premiums, with rates for lines of coverages remaining relatively flat or experiencing a small reduction, as indicated by the spreadsheet provided in Attachment #1. In a post-Katrina era, our excess coverages have not experienced the anticipated adverse financial impact on the reinsurance market. We are also renewing our brokerage services with Acordia/IRM with relatively unchanged service fees from PY 2005. We are recommending approval of the proposed programs and service agreement as provided.

As a customary part of the renewal process, the agent was directed to seek proposals from different carriers for each line of coverage. A summary of the program PY 2006 is as follows:

- a). Excess workers compensation insurance – we are into a two-year multi-year contract with our incumbent carrier, Safety National Casualty Corp. Terms of coverages remain unchanged even though we are getting indications that the market is moving towards higher self-insured retentions.
- b). Property insurance coverage - premiums increase reflect an increase in covered property values at constant rates. Property values were increased by 6% to reflect the current inflated construction market. Chubb Insurance Company continues to offer broader coverages than its competition.
- c). Excess liability insurance program – the States Self-insured RRG program remained competitive and the most viable program for the County. The County has an increase of \$ 2.3 M in its underwriting base but benefited from a rate reduction that resulted in a reduction in premiums of 5%.
- d). Nursing home liability insurance – remains relatively flat at a 1% rate increase; market restriction continues.
- e). Theft/Bond Insurance – remains unchanged.
- f). Claims Administration - remains with CCMSI as the last year of a 3 year contract.
- g). Legal representation – rates for attorneys increased from \$ 100 to \$ 175 for principals and from \$ 90 to \$ 135 for associates. This will increase the County's paid legal expenses for current and future cases.

I will be available to answer your questions. Thank you.

## **AGREEMENT FOR INSURANCE BROKERAGE SERVICES**

**This Agreement made and entered into this February 21, 2006 , by and between Insurance Risk Managers/Accordia (hereinafter know as "Agent") and the County of McLean (hereinafter known as "County".)**

This agreement is made with regard to the following recitals:

- A. The County has determined that the Agent should continued to be retained as the Broker of Record for insurance brokerage services for the period commencing March 1, 2006 and ending March 1, 2007 for desired brokerage services for its property and casualty insurance coverages;
- B. Agent has been selected by the County as its Agent of Record.
- C. Agent will be compensated on a fee based as stipulated in Exhibit I.

**Now, therefore,** in consideration of this agreement, and the mutual promises, covenants, and stipulation hereinafter contained, the parties agree as follows:

### **1. TERM**

The term of this Agreement shall be for the period of March 1, 2006 to March 1, 2007, unless earlier terminated as provided in paragraph 4 herein.

### **2. BROKERAGE SERVICES TO BE PROVIDED**

Services to be provided by the Agent in this Agreement includes the following:

#### **2.1 Usual and Customary Brokerage Services**

2.1.1 Consultation and coordination of activities in the acquisition, enhancement and maintenance of the risk management and insurance program of the County, and as liaison between County and the underwriters.

2.1.2 Administration of insurance programs to ensure the timely issuance and accuracy of policies, endorsements, and other coverage amendments.

2.1.3 Consultation and coordination of all claim reporting activities to the insurance companies and assistance in the settlement and /or processing of claims until all claim matters under the policies or binds are resolved.

2.1.4 Maintenance of current records on reported claims and production of a claim summary not less than annually subject to the availability of internal loss records of the County and the underwriters.

2.1.5 Consultation on loss control, inspection and prevention activities. These consultation services are considered to be the type that normally are included within the scope of routine insurance broker servicing. Additional services requested by the County are mentioned in paragraph 2.2.

2.1.6 Participation in meetings with insurance companies and the County to review insurance coverages.

2.1.7 Preparation of all necessary support documents, such as automobile ID cards, filings and/or certificates of insurance, in compliance with local statutes or provisions provided within this agreement.

2.1.8 Consultation and advice on all relevant changes/trends in the insurance industry to keep the County personnel current with market conditions and insurance coverages affecting the County.

2.1.9 Preparation of premium and loss development forecasts as requested.

2.1.10 Deliver to the County on or before July 1, a statement of the industry rating and report of financial status of insurance companies providing coverage to the County.

2.1.11 Provide the County on or before July 1, a report reviewing and developing premiums indications for coverages, based on market trends, for the County's next fiscal year.

2.1.12 Upon consultation with the County, provide alternative proposals from prospective carriers for coverage for the next coverage period.

2.1.13 Other usual and customary insurance consulting services as mutually agreed upon.

## **2.2 ADDITIONAL SERVICES**

Services described in this section include special services or those not within the scope of routine insurance brokerage services. Examples of additional services include special study projects, significant changes in an insurance program requiring extensive marketing activities.

Agent agrees that in each such case to notify the County whether it has the expertise within its staff or whether outside specialists are recommended. The County may then either request the Agent to develop a list of outside specialists for the County to interview or the County may request the Agent to do so and make specific recommendations to the County.

## **3. COMPENSATION**

3.1 In consideration of the brokerage services to be provided hereunder, Agent will be compensated on a fee basis as provided in Exhibit I. Statement of Acceptance of Insurance Service Fee Agreement.

3.2 At the request of the County, the Agent shall disclose the commissions earned on the accounts.

## **4 TERMINATION**



4.1 This Agreement may be terminated by either party upon written notice to the other party, provided such notice specifies an effective date for termination of not less than thirty (30) days from the date of such notice.

4.2 As of the termination date, the Agent shall have no further obligation to perform any of the brokerage services set forth in this Agreement or to provide any servicing with respect to any of the County's insurance coverages, with the exception of the continued coordination of claims activities for claims reported or filed while this agreement is in force.

4.3 The Agent shall also return to the County the originals or file copies, if originals are not available, of all documents and materials supplied by the County upon request by the County.

4.4 Agent shall continue to administer, coordinate the claims activity for any reported or filed claims within the coverage periods of insurance policies procured within the duration of this agreement until such claims are resolved.

## 5 DISCLOSURE, NON-DISCLOSURE AND NOTICES

5.1 During the term of this Agreement or upon termination of this Agreement, the Agent hereby agrees for itself and on behalf of its officers, agents, attorneys and all others acting on its behalf or in its employ:

- (i) to hold in strict confidence and not disclose any "confidential information" furnished by or on behalf of the County;
- (ii) not to use any such information for any purpose other than the management of and the placement of the County's insurance coverages;
- (iii) to return any and all such information (including all copies) upon request by the County. "Confidential information" means all information regarding the County, including information on its operations, assets, and projected future economic performance and prospects, other than information which has already been disclosed to the public, and
- (iv) to disclose to the County on or before June 1 of each year the total amount of contingency fees received by the Agent during the prior calendar year on the the County's insured coverages.

5.2 All notices to be given pursuant to this Agreement shall be deemed given when mailed by certified mail, return receipt requested, to the following addresses:

**If to the Agent**

Wally McColloch, Sr. Vice President  
Accordia/IRM  
205 Landmark Drive  
Normal, IL 61761-0968

**If to the County**

Jennifer Ho, Risk Manager  
McLean County  
104 West Front St  
Bloomington, IL 61702-2400

or such other addresses as the parties may, from time to time, specify in writing.

## **6. INTEREST OF AGENT**

Agent warrants that it presently has no interest and shall not acquire any interest, direct or indirect, which could conflict in any manner or degree with the performance of services required to be performed under this Agreement. Agent warrants that, in performance of this Agreement, Agent shall not employ any person having such interest.

## **7. INDEPENDENT CONTRACTOR**

7.1 All acts of Agent, its agents, officers, and employees and all others acting on behalf of Agent relating to the performance of this Agreement, shall be performed as independent contractors and not as agents, officers, or employees of the County. Agent, by virtue of this Agreement, has no authority to bind or incur any obligation on behalf of the County, save and except to bind insurance coverage for the County in its Agent's capacity as an independent contractor. Agent has no authority or responsibility to exercise any rights or power vested in the County. No Agent, officer, or employee of the County is to be considered an employee of Agent. It is understood by both Agent and the County that this Agreement shall not under any circumstances to be construed or considered to create any employer-employee relationship or joint venture.

7.2 Agent shall determine the method, details and means of performing the work and services to be provided by Agent under this Agreement. Agent shall be responsible to the County only for the requirements and results specified in this Agreement, and, except as expressly provided in this Agreement, shall not be subjected to the County's control with respect to the physical action or activities of the Agent in fulfillment of this Agreement. Agent has control over the manner and means of performing the services under this Agreement. Agent is permitted to provide service to others during the period service is provided to the County under this Agreement.

7.3 The County shall reserve the right to inspect the Agent's work and service during the performance of this contract to ensure that this contract is performed according to its terms.

## **8. HOLD- HARMLESS AND INDEMNIFICATION PROVISION**

As an independent contractor, Agent hereby indemnifies and holds the County harmless from any and all claims that may be made against the County arising out of or in any way connected with the performance of work by Agent, or the Agents' representatives in conjunction with this Agreement.

## **9. INSURANCE REQUIREMENTS**

9.1 The Agent shall provide at its own expense and maintain at all times the following insurance with insurance companies licensed in the State of Illinois and shall provide evidence of such insurance to the County as may be required. The policies or certificates thereof shall provide that, thirty (30) days prior to cancellation or material change in the policy, notices of same shall be given to the Risk Manager of the County by registered mail, return receipt requested, for all of the following stated insurance policies.

9.1.1 **Worker's Compensation** – in compliance with the statutes of the State of Illinois, plus employer's liability with a minimum limit of liability of \$500,000.

9.1.2 **General Liability** insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and \$100,000 for property damage or \$1,000,000 combined single limit. This insurance shall indicate on the certificate of insurance the following coverages and indicate the policy aggregate limit applying to: premises and operations; broad form contractual; independent contractors and subcontractors; products and completed operations; and/or professional liability.

9.1.3 **Automobile Liability** insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and \$100,000 for property damage or \$1,000,000 combined single limit. This insurance shall cover any automobile for bodily injury and property damage.

9.1.4 **Professional Errors and Omissions** insurance with a minimum limit of \$ 1,000,000 per occurrence.

Upon failure of the Agent to furnish, deliver or maintain such insurance and certificates as above provided, this Agreement, at the election of the County, may be forthwith declared, suspended, or terminated. Failure of the Agent to obtain and/or maintain any required insurance shall not relieve the Agent from any liability under this Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the obligations of the Agent concerning indemnification.

## 10. GENERAL PROVISIONS

10.1 Neither this Agreement nor any rights thereunder shall be assigned by either party, including any assignment by operation of law, without the prior written consent of the other party first having been obtained.

10.2 No waiver, amendment or modification of any covenant, condition, limitation or provision herein contained shall be valid unless in writing and duly executed by both parties.

10.3 It is agreed that if any provision of this Agreement shall be determined to be void by any court of competent jurisdiction, then such determination shall not affect any other provisions of this Agreement, all of which provisions shall remain in full force and effect; it is the intention of the parties hereto that if any provision of this Agreement is capable of two (2) constructions, one of which would render the provision valid, then the provision shall have the meaning which renders the provision valid.

10.4 This Agreement shall be governed by, and construed 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 or set forth herein are incorporated herein by reference.

10.5 This Agreement shall inure to the benefit of and be binding upon the respective successors and assigns, if any, of the parties hereto, except that nothing contained in this paragraph shall be construed to permit any attempted assignment which would be in violation of any other provision of this Agreement.

10.6 This Agreement constitutes the entire agreement between the parties and supercedes all proposals, prior discussions and representations, oral or written, between the parties relating to this Agreement or any services to be provided to the County. No representation or statement expressly contained in this Agreement shall be relied upon or be binding upon the parties.

10.7 Agent shall pay all current and applicable, city, county, state and Federal taxes, licenses as required by law.

**IN WITNESS WHEREOF**, the parties have executed this Agreement on the day and year first written above.

**ATTEST:**

\_\_\_\_\_  
\_\_\_\_\_

**the County**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
\_\_\_\_\_

**the Agent**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

\*\*\*\*\*

### SERVICE FEE EXPLANATION

In accordance with Illinois Insurance Code, a service fee must be agreed upon in writing by the party to be charged. Therefore, please acknowledge by signing the Statement of Acceptance below.

\*\*\*\*\*

### STATEMENT OF ACCEPTANCE INSURANCE SERVICE FEE AGREEMENT

This service fee agreement is made this 15TH day of MARCH, 2006, between Acordia, hereinafter called "agent" and

COUNTY OF MCLEAN  
(a Corporation, Sole Proprietor, Partnership)

hereinafter called "client."

1. This service fee agreement will apply to types of insurance and/or services as checked below:

- |   |  |
|---|--|
| <input type="checkbox"/> Package  | <input type="checkbox"/> Automobile                      |
| <input checked="" type="checkbox"/> Property                                | <input checked="" type="checkbox"/> Umbrella             |
| <input checked="" type="checkbox"/> General Liability                       | <input checked="" type="checkbox"/> Workers Compensation |
| <input checked="" type="checkbox"/> Other CRIME; NURSING HOME LIABILITY INS | _____  |

2. Client agrees to remit the sum of \$28,116.00 as a service fee, payable as follows:

- Flat Charge  
 QUARTERLY INSTALLMENTS OF \$7,029.00 PAYABLE 3/1/06;  
6/1/06;9/1/06;12/1/06

3. Client understands and agrees that the service fee payable under this agreement is in addition to premiums to be paid on policies to the insurance companies involved.

4. Client acknowledges that in the event coverage is cancelled, the service fee charge is immediately earned.

COUNTY OF MCLEAN

ACORDIA

By: \_\_\_\_\_

By: \_\_\_\_\_  
G.W. McColloch, Agent

Members Bass/Renner moved the County Board approve the Consent Agenda as amended. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

#### EXECUTIVE COMMITTEE:

Member Sorensen, Vice-Chairman, stated there were no items for action and the General Report and minutes from other meetings are found on pages 50-73.

JUSTICE COMMITTEE:

Member Renner, Chairman, presented the following:

CONTRACT

This Contract, entered into this 1<sup>st</sup> day of January, 2006, between the County of McLean, a Body Politic and Corporate, hereinafter known as "the County," the Circuit Court of McLean County by the Chief Judge of the Eleventh Circuit and J. Brian Goldrick, Attorney-at-Law, hereinafter known as "Contract Guardian Ad Litem:"

WHEREAS, the County of McLean has authority under Illinois Compiled Statutes, Chapter 55, Section 5-5.1005 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 representation of minors who are the subject of abuse, neglect, and dependency proceedings in McLean County Juvenile Court; and

WHEREAS, the Contract Guardian Ad Litem has the capacity to provide such services:

NOW, THEREFORE:

1. J. Brian Goldrick, is hereby appointed a Contract Guardian Ad Litem for McLean County by the Chief Judge of the Eleventh Circuit.
2. The purpose of this professional services contract is to provide assistance to the Circuit Court in the handling of juvenile cases. The County shall pay to the Contract Guardian Ad Litem, and the Contract Guardian Ad Litem agrees to accept as full payment for the professional services furnished under this agreement, the sum of \$5000.00 per month.

The Contract Guardian Ad Litem agrees to:

1. Fulfill the role of Guardian Ad Litem for all minors in all neglect, abuse, and dependency cases filed beginning January 1, 2006, and in pending cases to which he/she may be assigned by the Court. Said duties shall include attendance at all court hearings, the preparation and litigation of those cases, and other duties of a Guardian Ad Litem required by law. The Contract Guardian Ad Litem shall be available during normal court hours on Tuesday through Friday.
2. The Contract Guardian Ad Litem shall be at all times for the duration of this Contract an attorney licensed to practice law in the State of Illinois.
3. The Contract Guardian Ad Litem, as an independent contractor, shall be required to secure and maintain malpractice insurance in an amount of \$500,000 and workers' compensation insurance in accordance with Illinois law for the Contract Guardian Ad Litem and any paralegal, legal assistant, or secretary and, upon request, supply to the County a certificate of insurance evidencing such coverage.
4. The Contract Guardian Ad Litem, as an independent contractor, shall indemnify and hold harmless the County, its agents, employees, and assignees against any and all claims arising out of or relating to the Contract Guardian Ad Litem's activities pursuant to this contract.

It is further agreed by the parties:

1. The parties enter into this Contract on the date first stated above and further, the agreement shall commence on January 1, 2006, and terminate on December 31, 2006.
2. The Contract Guardian Ad Litem is and shall be an independent contractor for all purposes, and solely responsible for the results to be obtained and subject to Illinois Supreme Court Rules, Circuit Court Rules, the Illinois Juvenile Court Act, and other applicable law. The Circuit Court, by the Chief Judge, reserves the right to review the Contract Guardian Ad Litem'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 Contract Guardian Ad Litem from engaging in the practice of law apart from the services provided by this Contract.
4. The Contract Guardian Ad Litem shall pay all current and applicable City, County, State and Federal taxes, licenses, assessments, including federal excise taxes, including and thereby limiting the foregoing, 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 law 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 any 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 Contract Guardian Ad Litem upon giving to the Chief Judge sixty (60) days written notice, prior to the effective date of cancellation.
  - (b) At the request of the Circuit Court of McLean County by the Chief Judge upon giving to the Guardian Ad Litem sixty (60) days written notice prior to the effective date of cancellation.
  - (c) For good cause as determined by the Chief Judge at any time.
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.

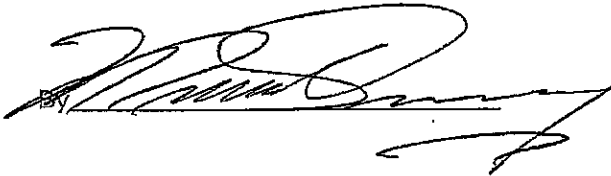
12. Should the Guardian Ad Litem or the Chief Judge desire not to renew this Contract beyond the termination date, sixty (60) days written notice prior to the termination date shall be given by the party wishing to terminate this Contract.

13. This agreement shall be binding upon parties hereto and upon the successors and interests assignees, representatives, and heirs of such party.

14. The parties agree that the foregoing and the attached documents (if any) constitute all of the agreement between the parties; and

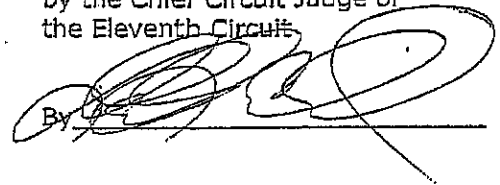
IN WITNESS THEREOF, the parties have affixed their respective signature on the 21<sup>st</sup> day of February, 2006.

McLean County



J. Brian Goldrick  
Contract Guardian Ad Litem

Circuit Court of McLean County  
by the Chief Circuit Judge of  
the Eleventh Circuit



Members Renner/Rackauskas moved the County Board approve a Request for Approval of a Contract between McLean County and J. Brian Goldrick, Attorney at Law, to Serve as "Contract Guardian Ad Litem" – Court Administrator's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Renner stated that the General Report can be found on pages 77-84.



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

**McLean County Department of Building and Zoning**

**SUBDIVISION STAFF REPORT**  
**LAND USE AND DEVELOPMENT COMMITTEE**

**CASE NUMBER S-05-23**

**1. REFERENCE**

- A. Meeting date: February 2, 2006
- B. Subdivider's name: Knob Hill Development, LLC
- C. Subdivision name: Knob Hill Acres P.U.D.

**2. LOCATION AND, LAND USE AND REQUEST:**

- A. Property location: Immediately north of the White Tail Ridge Subdivision, immediately west of Old US Route 51, and approximately ½ mile north of 525 North Road
- B. Township: Randolph Township
- C. Parcel Numbers: 28-16-200-017, 28-16-200-020 and 28-16-251-009
- D. Existing zoning: R-1 Single Family Residence District
- E. Applicant request: Approval of a preliminary subdivision plan for 17 residential lots and two out lots in the Knob Hill Acres P.U.D. Subdivision; a residential planned unit development is filed in this case for which a public hearing is scheduled before the Zoning Board of Appeals on February 7, 2006 in case SU-05-24 and will go to the County Board for final approval concurrently with the application of this preliminary plan
- F. Existing land use: Part of the property was used as a single family residence with out-buildings and part of the property was used as a plant nursery

**3. DIMENSIONS & REVIEW:**

- A. Size of Parcel: 27 acres in area
- B. County Health Department: Has met with the subdividers but has not made final comments on the preliminary plan at the time this report was mailed.
- C. County Highway Department: The preliminary plan has incorporated requested changes made by the Highway Department.

Staff recommends that the preliminary plan be approved with a condition that any deficiencies that are identified by the County Health Department are incorporated into the preliminary plan and provided the planned development for this property is also approved by the County Board in case SU-05-24.

Respectfully submitted,



Philip Dick, AICP, Director

RESOLUTION

ADOPTING A PRELIMINARY PLAN  
For the Knob Hill Acres P.U.D. Subdivision, File S-05-23

WHEREAS, Knob Hill Development, LLC, has requested approval of a preliminary plan for the Knob Hill Acres P.U.D., file S-05-23, as provided in the Land Subdivision Regulations of McLean County; and

WHEREAS, said preliminary plan shows 17 residential lots and two out lots; and

WHEREAS, a public hearing on said proposed preliminary plan was held by the Land Use and Development Committee of the McLean County Board as required by law; and

WHEREAS, the Land Use and Development Committee recommends that the proposed preliminary plan for Knob Hill Acres P.U.D. be approved, provided Knob Hill Development, LLC, obtains approval from the County Health Department for easement locations of secondary septic drain fields on each lot before construction plans are approved and provided the Knob Hill Development, LLC, has obtained a plat access certificate from the Illinois Department of Transportation for access to 1475 East Road from Knob Hill Acres P.U.D. before construction plans are approved; now, therefore,

BE IT RESOLVED that the preliminary plan for Knob Hill Acres P.U.D., File S-05-23, be and hereby is approved.

Adopted by the County Board of McLean County, Illinois, this 21<sup>st</sup> day of February 2006

ATTEST:

APPROVED:

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

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

Members Gordon/Cavallini moved the County Board refer a Resolution Adopting a Preliminary Plan for the Knob Hill Acres P.U.D Subdivision, File S-05-23, back to the Land Use and Development Committee to re-open a public hearing. Member Gordon stated this was the item that was removed from the Consent Agenda. He said that this came through the Land Use and Development Committee, was approved, and placed on the Consent Agenda. Member Gordon continued that the applicant in this case requested to have the Preliminary Plan returned to the Land Use and Development Committee. He said the applicant wanted to amend the plan to move the north entrance of the subdivision approximately 300 feet to the north in keeping with the requirements of the Illinois Department of Transportation and by doing so, it would change the configuration of several of the lots. Notice of the Public Hearing was published as required and, under the circumstances, and in light of applicant's request, Member Gordon said that he would like to move to refer this case back to the Land Use and Development Committee. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Gordon stated that the General Report was on pages 85-183. He said he wanted to be sure to call attention to the transcript of the joint public meeting chaired by Chairman Bass of the Transportation Committee. That transcript is found on pages 95-172 with in the General Report.

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

**TRANSFER AGREEMENT**

**EFFECTIVE DATE: February 21, 2006**

**BY AND BETWEEN**

Lutheran Senior Living of Illinois, Inc., an Illinois not-for-profit corporation  
(hereinafter referred to as "Lutheran Senior Living");

AND

McLean County Nursing Home, an Illinois not-for-profit corporation;

WITNESSETH:

WHEREAS, Lutheran Senior Living is in the process of developing Luther Oaks Senior Living Community in Bloomington, Illinois; and

WHEREAS, McLean County Nursing Home currently owns and operates a licensed nursing facility in Normal, Illinois; and

WHEREAS, a key component of Luther Oaks, the senior living community being developed, is the availability of nursing facility services to residents of Luther Oaks; and

WHEREAS, McLean County Nursing Home possesses the capabilities of providing such services to residents of Luther Oaks; and

WHEREAS, both parties would mutually benefit from the provision of nursing facility services by McLean County Nursing Home to residents of Luther Oaks;

NOW THEREFORE, in consideration of the mutual covenants contained herein, and intending to be legally bound hereby, the parties hereto agree as follows:

1. McLean County Nursing Home shall give residents of Luther Oaks who meet McLean County Nursing Home's admission criteria access to any of its available nursing facilities. McLean County Nursing Home agrees that it will accept the transfer of such residents from Luther Oaks on a "next bed available" basis subject to the Admission Priority Policy of the nursing home.

2. Luther Oaks and McLean County Nursing Home agree to coordinate all discharge planning efforts and activities with respect to the transfer of residents from Luther Oaks to McLean County Nursing Home and from McLean County Nursing Home to Luther Oaks. In this regard, all information concerning the condition of such residents necessary to provide for their proper care upon discharge or transfer shall be shared by the parties hereto.

3. Luther Oaks shall inform its residents who meet the criteria for admission to McLean County Nursing Home's nursing facilities of the availability of services at said facilities pursuant to this Agreement.

4. All applicable statutes, rules, regulations and standards of any and all governmental authorities and regulatory and accreditation bodies relating to the activities of the nursing facility shall be fully complied with by the parties hereto.

5. McLean County Nursing Home shall permit Luther Oaks to use McLean County Nursing Home's name in Luther Oaks's marketing brochures, advertisements and similar materials, and in information given to residents of Luther Oaks. It is further understood and agreed that all proprietary information, as well as all trade or service marks used by each party of any logos or variants thereof are the exclusive property of that party, and that neither shall the other party obtain any right thereto or therein, nor shall the other party at any time use trade or service marks, tradenames, logos, or other commercial symbols of the other party unless specifically consented to by the other party, except as provided for herein.

6. Neither party shall be liable to the other party for any loss, injury, delay, damages or other casualty suffered or incurred by such other party due to strikes, riots, storms, fires, explosions, acts of God, war, or any other cause similar thereto which is beyond the reasonable control of a party hereto. Any failure or delay by a party hereto in performance of any of its obligations under this Agreement due to one or more of the foregoing causes shall not be considered as a breach of this Agreement.

7. Both parties represent that they maintain reasonable and necessary insurance, including general liability insurance, and hereby agree to provide proof of such coverage upon request.

8. This Agreement may not be assigned by either party, without the express written consent of the other.

9. This Agreement may be amended at any time by mutual agreement of the parties, provided that before any amendment shall be operative or valid it shall have been reduced to writing and signed by both parties.

10. No failure by either party to insist upon the strict performance of any covenant, agreement, term or condition of this Agreement or to exercise a right or remedy shall constitute a waiver. No waiver of any breach shall affect or alter this Agreement, but each and every covenant, condition, agreement and term of this Agreement shall continue in full force and effect with respect to any other existing or subsequent breach.

11. This Agreement constitutes the entire agreement between the parties and contains all the agreements between the parties with respect to the subject matter hereof. The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions hereof, and this Agreement shall be construed in all respects as if such invalid or unenforceable provisions were omitted.

12. This Agreement shall be construed and enforced under and in accordance with the laws of the State of Illinois.

13. Nothing in this Agreement is intended to nor shall it be construed as creating or giving rise to any rights in any third parties or any persons other than the parties hereto.

14. This Agreement shall continue in effect until terminated by mutual written consent of both parties or by either party upon giving 120 days advance written notice to the other party of its intention to terminate.

IN WITNESS THEREOF, the parties have caused this Agreement to be effective  
the day and year first written above.

DATE: \_\_\_\_\_ LUTHERAN SENIOR LIVING OF ILLINOIS, INC.

WITNESS: \_\_\_\_\_ By: \_\_\_\_\_  
President

DATE: \_\_\_\_\_ MCLEAN COUNTY NURSING HOME

WITNESS: \_\_\_\_\_ By: \_\_\_\_\_  
Chairman, McLean County Board

Members Sorensen/Rackauskas moved the County Board approve a Request for Approval of Transfer Agreement between Lutheran Senior Living of Illinois, Inc. and McLean County Nursing Home – Nursing Home. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sorensen, Chairman, presented the following:

An Ordinance  
Of the McLean County Board  
Amending the 2006 Combined  
Annual Budget and Appropriation Ordinance

WHEREAS, it has become necessary to reappropriate the unliquidated encumbrances of the prior Fiscal Year 2005 budget, and

WHEREAS, reappropriations in the amount of \$238,233.29 for the Fiscal Year 2005 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 2005 Fiscal Year, now therefore,

BE IT ORDAINED, by the County Board of McLean County, Illinois, that the Fiscal Year 2006 budget is amended by reappropriation of the outstanding purchase orders at the close of the 2005 Fiscal Year as follows:

COUNTY GENERAL FUND/0001

COURT SERVICES - JUVENILE DETENTION

05-0000157	Bob Barker Company	\$1,234.38
TOTAL COURT SERVICES/JUVENILE DETENTION		\$1,234.38

SHERIFF

05-0000144	Ray O'Herron Co., Inc.	\$ 4,682.87
05-0000149	Identix, Inc.	\$19,135.00
05-0000158	D. M. Mattson, Inc.	\$52,700.00
05-0000175	Identix, Inc.	\$ 3,543.00
TOTAL SHERIFF		\$80,060.87

BUILDING AND ZONING

05-0000138	Sidwell Company, Inc.	\$ 5,896.00
TOTAL BUILDING AND ZONING		\$ 5,896.00



### FACILITIES MANAGEMENT

05-0000133	Lincoln Office	\$11,250.00
05-0000177	Hunzeker Service Agency	\$ 6,000.00
TOTAL FACILITIES MANAGEMENT		\$17,250.00

### INFORMATION SERVICES

05-0000038	IBM Corporation	\$7,064.00
05-0000161	Dell Computer	\$ 319.50
05-0000168	CDW Government, Inc.	\$25,000.00
05-0000171	CDW Government, Inc.	\$7,448.62
TOTAL INFORMATION SERVICES		\$39,832.12

TOTAL COUNTY GENERAL FUND		\$144,273.37
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### HOMELAND SECURITY GRANT FUND/0005

05-0000110	Bob Ridings, Inc.	\$46,965.00
05-0000111	Bob Ridings, Inc.	\$ 5,500.00
05-0000128	Defense Group, Inc.	\$ 1,354.00
TOTAL HOMELAND SECURITY GRANT FUND/0005		\$53,819.00

### AIDS/COMM.DISEASE/FUND 0107

05-0000145	U. S. Postmaster	\$1,778.17
TOTAL AIDS/COMM.DISEASE/FUND 0107		\$1,778.17

### T.B. CARE & TREATMENT/FUND 0111

05-0000162	Merle Pharmacy	\$3,000.00
TOTAL T.B. CARE & TREATMENT/FUND 0111		\$3,000.00

HEALTH DEPARTMENT FUND/0112

05-0000163	Rogers Supply Company, Inc.	\$4,300.00
05-0000164	Heyworth Printing	\$2,500.00
05-0000165	City of Bloomington	\$1,200.00
05-0000166	George T. Schmidt, Inc.	\$1,210.00
05-0000167	4 Imprint	\$1,000.00
05-0000176	All Forms & Checks, Inc.	\$2,738.80

TOTAL HEALTH DEPARTMENT/FUND 0112 \$12,948.80

BRIDGE MATCHING/FUND 0120

05-0000142	Wissmiller and Evans	\$8,002.00
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TOTAL BRIDGE MATCHING/FUND 0120 \$8,002.00

TORT JUDGEMENT/FUND 0135

05-0000148	Atrium Pharmacy, The	\$3,000.00
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TOTAL TORT JUDGEMENT/FUND 0135 \$3,000.00

RECORDER DOCUMENT STORAGE/FUND 0137

05-0000174	Dell Computer Corporation	\$ 718.20
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TOTAL RECORDER DOCUMENT STORAGE/FUND 0137 \$ 718.20

CIRCUIT CLERK/COURT DOCUMENT STORAGE/FUND 0142

05-0000139	Byers Printing	\$8,793.75
05-0000146	Byers Printing	\$1,900.00

TOTAL CIRCUIT CLERK/FUND 0142 \$10,693.75

GRAND TOTAL COMBINED FUNDS \$238,233.29

Adopted by the McLean County Board of McLean County, Illinois this 21st day of February 2006.



Michael F. Sweeney, Chairman  
McLean County, Illinois

Attest: 

Peggy Ann Milton, County Clerk  
McLean County, Illinois

Members Sorensen/Nuckolls moved the County Board approve a Request for Approval of an Ordinance of the McLean County Board Amending the 2006 Combined Annual Budget and Appropriation Ordinance – County Auditor’s Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sorensen, Chairman, presented the following:

**A RESOLUTION TRANSFERRING MONIES FROM THE  
WORKING CASH FUND 0002  
TO THE PERSONS WITH DEVELOPMENTAL DISABILITIES FUND 0110,  
CHILDREN'S ADVOCACY CENTER 0129,  
F.I.C.A./SOCIAL SECURITY FUND 0130 AND  
TO THE L.M.R.F. FUND 0131  
FISCAL YEAR 2006**

**WHEREAS**, the County Board of McLean County heretofore appropriated monies for the purposes set forth in the Persons with Developmental Disabilities Fund 0110, the Children's Advocacy Center Fund 0129, the F.I.C.A./Social Security Fund 0130 and the L.M.R.F. Fund 0131 in the Fiscal Year 2006 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 \$582,184.00 from the Working Cash Fund to the Persons with Developmental Disabilities Fund 0110, the Children's Advocacy Center Fund 0129, the F.I.C.A./Social Security Fund 0130 and the L.M.R.F. Fund 0131; 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 \$582,184.00 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>\$582,184.00</u>
TO:	Persons with Developmental Disabilities Fund 0110	\$159,161.00
	Children's Advocacy Center Fund 0129	\$ 8,769.00

(2)

F.I.C.A./Social Security Fund 0130 \$168,948.00

I.M.R.F. Fund 0131 \$245,306.00

Total: \$582,184.00

**BE IT FURTHER RESOLVED** that the Treasurer of McLean County be and is hereby directed to make such transfer of up to \$582,184.00 accordingly.

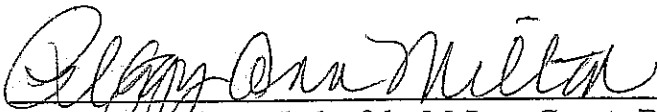
**BE IT FURTHER RESOLVED** that said County Treasurer be directed to immediately reimburse said Working Cash Fund on or before October 1, 2006, upon receipt of general property taxes until the full amount so transferred has been returned to the Working Cash Fund 0002.

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

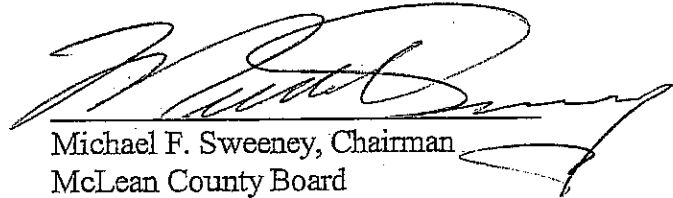
**ADOPTED** by the County Board of McLean County, Illinois this 21st day of February, 2006.

**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  
COUNTY GENERAL FUND 0001  
TO THE TORT JUDGMENT FUND 0135  
FISCAL YEAR 2006**

**WHEREAS**, the County Board of McLean County heretofore appropriated monies for the purposes set forth in the Tort Judgment Fund 0135 in the Fiscal Year 2006 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 County General Fund 0001 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 \$1,349,107.00 from the General Fund 0001 to the Tort Judgment Fund 0135; 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 \$1,349,107.00 be and the same is hereby ordered transferred on an as needed basis as follows:

FROM:	County General Fund 0001	<u>\$1,349,107.00</u>
TO:	Tort Judgment Fund 0135	<u>\$1,349,107.00</u>

**BE IT FURTHER ORDAINED** that the Treasurer of McLean County be and is hereby directed to make such transfer of up to \$1,349,107.00 accordingly.

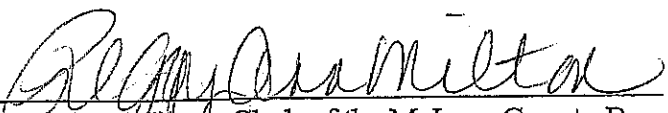
**BE IT FURTHER ORDAINED** that said County Treasurer be directed on or before October 1, 2006 to reimburse said County General Fund 0001 after receipt of general property taxes until the full amount so transferred has been returned to these funds.

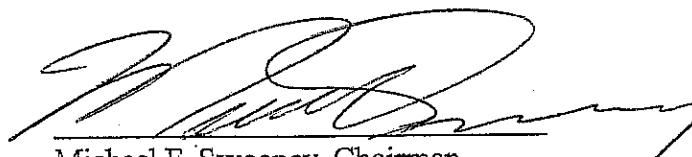
**BE IT FURTHER ORDAINED** that the County Clerk transmit certified copies of this Ordinance to the County Administrator, County Auditor, and the County Treasurer.

ADOPTED by the County Board of McLean County, Illinois this 21st day of February, 2006.

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 2006  
 JANUARY 1, 2006 - MAY 31, 2006

COUNTY FUND	CASH BALANCE AS OF 12/31/05		REVENUE AS OF 5/31/06		EXPENDITURES AS OF 5/31/06		EST. BALANCE AS OF 5/31/06
	ACTUAL	EST.	ACTUAL	EST.	ACTUAL	EST.	
General Fund 0001	9,304,246	7,794,638	7,950,532	14,254,778	10,436,310	10,855,842	3,398,635
Sub-Total	9,304,246	7,794,638	7,950,532	14,254,778	10,436,310	10,855,842	3,398,635
Persons Devel. Disabilities Fund 0110	39,973	60,791	39,974	79,947	234,423	239,108	(159,161)
TB Care & Treatment Fund 0111	196,020	30,125	30,667	226,677	101,027	103,577	123,100
Health Department Fund 0112	1,150,250	798,777	719,115	1,853,365	1,335,213	1,462,469	400,896
Highway Department Fund 0120	1,288,819	280,875	65,200	1,354,019	1,116,838	1,028,850	325,669
Bridge Matching Fund 0121	1,911,918	146,175	-	1,911,918	171,533	1,212,200	699,718
County Matching Fund 0122	1,256,872	109,700	-	1,256,672	95,074	362,500	894,172
Children's Advocacy Center Fund 0129	(9,308)	168,085	176,100	166,792	169,274	175,561	(8,769)
FICA - Social Security Fund 0130	304,835	210,006	318,500	623,436	761,907	792,393	(168,948)
IMRF Fund 0131	181,004	191,023	274,500	455,504	673,956	700,810	(245,306)
Tort Judgment Fund 0135	(514,008)	220,284	325,600	(188,208)	1,116,249	1,160,899	(1,349,107)
Veterans Assistance Commission 0136	70,814	15,474	24,500	95,314	49,558	51,540	43,774
Sub-Total	5,876,989	2,231,915	1,968,446	7,845,435	5,824,952	7,289,388	566,037
TOTAL Working Cash Fund	12,181,235	10,026,554	9,918,978	22,100,213	16,263,262	18,145,240	566,037
TOTAL AVAILABLE	12,923,658			22,842,636			

Members Sorensen/Hoselton moved the County Board approve Requests for Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the Persons with Developmental Disabilities Fund 0110, Children's Advocacy Center 0129, F.I.C.A./Social Security Fund 0130 and to the I.M.R.F. Fund 0131, and an Ordinance Transferring Monies from the County General Fund 0001 to the Tort Judgment Fund 0135, Fiscal Year 2006 – County Administrator's Office. Clerk Milton 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  
MCLEAN COUNTY STATE'S ATTORNEY  
TO OFFER A SALARY ABOVE THE STARTING MAXIMUM SALARY  
UNDER THE McLEAN COUNTY PERSONNEL ORDINANCE AND POLICY

WHEREAS, pursuant to the Fiscal Year 2006 Adopted Budget for the McLean County State's Attorney, and as a result of a recent resignation, the State's Attorney has been authorized to recruit and fill an Assistant State's Attorney IV position in the Major Crimes Unit at Grade 13 of the General Salary Classification Schedule; and,

WHEREAS, the State's Attorney has advised the Finance Committee that a candidate with the required qualifications and experience has become available for the vacant position; and,

WHEREAS, the staffing vacancy has resulted in a redistribution of caseloads to existing staff as well as a shortage of experienced staff to handle major crimes and capital cases; and

WHEREAS, the Finance Committee, at its regular meeting on February 7, 2006, approved the request of the State's Attorney 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 State's Attorney is hereby authorized to offer a salary above the starting maximum salary under the McLean County Personnel Ordinance and Policy in order to hire an experienced and qualified person at the Assistant State's Attorney IV level.
- (2) That the State's Attorney 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 State's Attorney, the County Treasurer, and the County Administrator.

ADOPTED by the McLean County Board this 21<sup>st</sup> day of February, 2006.

ATTEST:

APPROVED:

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

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

Members Sorensen/Renner moved the County Board approve a Request for Approval of a Resolution of the McLean County Board Authorizing the McLean County State's Attorney to Offer a Salary above the starting Maximum Salary under the McLean County Personnel Ordinance and Policy – State's Attorneys Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sorensen, Chairman, presented the following:

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

WHEREAS, the Supervisor of Lawndale Township has formally requested that the polling place in Lawndale Township be changed for the March, 2006 primary election and the November, 2006 general election; and,

WHEREAS, the Supervisor of Lawndale Township has recommended that the polling place be moved from the Lawndale Town Hall Building to the Immanuel Lutheran Church, 34606 East 2450 North Road, Colfax, Illinois; and,

WHEREAS, the Finance Committee, at a special Stand-up Committee meeting on Tuesday, February 21, 2006, recommended approval of the request received from the Supervisor of Lawndale Township; now, therefore,

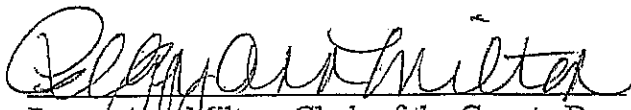
BE IT RESOLVED by the McLean County Board as follows:

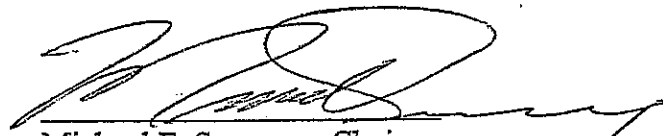
- (1) The McLean County Board hereby approves the recommendation received from the Supervisor of Lawndale Township that the polling place be moved from the Lawndale Town Hall Building to the Immanuel Lutheran Church, 34606 East 2450 North Road, Colfax, Illinois.
- (2) The McLean County Board hereby requests that the County Clerk provide a certified copy of this Resolution to the Supervisor of Lawndale Township and the First Civil Assistant State's Attorney.

ADOPTED by the McLean County Board this 21st day of February, 2006.

ATTEST:

APPROVED:

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

  
 Michael F. Sweeney, Chairman  
 McLean County Board

TO: Peggy Milton, McLean County Clerk  
FROM: Lawndale Township Board  
SUBJECT: Relocation of Polling Place

At the regularly scheduled meeting on Tuesday, February 7, 2006, the Lawndale Township Board determined that the Town Hall which is also used as the Polling Place in the township for elections will probably not be suitable for the upcoming election because of a structural problem with the roof. An ideal alternative would be Immanuel Lutheran Church located at 34606 E 2450 North Rd, a location that all registered voters residing in the township are familiar with. The entire church grounds, from the parking and driveway area to the sidewalk and the church itself is completely free of any steps, making it friendly to the physically handicapped. The church contains a kitchen, including stove, refrigerator and microwave, which the judges may use if they desire.

The Township Board has been looking at various facilities with the feeling that we need a building that has a better storage and workshop area, where the road maintenance equipment can more easily be maintained. We are discussing ideas with the possibility of constructing a building that may or may not be suitable for a Polling Place, so if the church is chosen for the upcoming election as the Polling Place, it may or may not be a permanent location. If there are any questions, please do not hesitate to get in touch.



Harlan Brucker, Lawndale Twp Supervisor  
34350 E 2300 North Rd  
Colfax, IL 61728  
PH: (309) 723-4321

**FILED**  
MCLEAN COUNTY, ILLINOIS

FEB 13 2006

*Peggy Milton*  
COUNTY CLERK



PeggyAnn Milton  
McLean County Clerk

(309) 888-5190

Fax (309) 888-5932

Tax Administration (309) 888-5187

Elections Administration (309) 888-5186

104 W. Front Street, Room 704 • P.O. Box 2400 • Bloomington, IL 61702-2400

E-mail: [peggyann@mclean.gov](mailto:peggyann@mclean.gov)

Website: [www.mclean.gov/countyclerk](http://www.mclean.gov/countyclerk)

*We've moved to:*

Government Center

115 E Washington Street, Room 102

PO Box 2400

Bloomington, IL 61702-2400

[www.mcleancountvil.gov/countyclerk](http://www.mcleancountvil.gov/countyclerk)

[peggyann.milton@mcleancountvil.gov](mailto:peggyann.milton@mcleancountvil.gov)

DATE: February 13, 2006

TO: Chairman Sorensen  
Honorable Members of the Finance Committee

FROM: PeggyAnn Milton

RE: Polling Place Change

Enclosed please find a letter from Honorable Harlan Brucker, Lawndale Township Supervisor regarding changing their polling place to Immanuel Lutheran Church located at 34606 E 2450 North Road, Colfax, IL. As you will note, the proposed location is ADA accessible and our office supports this relocation.

We respectfully request your approval this month. This will enable us to timely notify voters in Lawndale Township, especially with the General Primary Election being March 21, 2006.

Thank you in advance.

Enclosure

Members Sorensen/Ahart moved the County Board approve a Request for Approval to move the Lawndale Township Polling Place to Immanuel Lutheran Church – County Clerk's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sorensen stated the General Report is located on pages 202-216.

*"We look forward to serving you."*

TRANSPORTATION COMMITTEE:  
Member Bass, Chairman, presented the following:

**RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY**

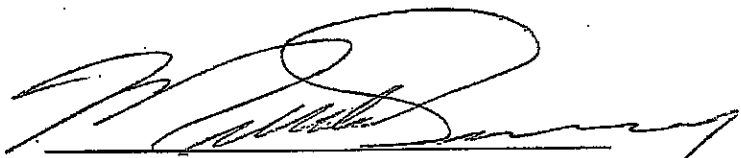
WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at a Stand-Up Meeting on February 21, 2006, for a letting held on February 15, 2006 for McLean County 2006 Non-MFT Construction Sections; and

WHEREAS, the Transportation Committee duly approved the bids on February 21, 2006.

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that they award the following materials and contracts:

**2006 Non-MFT CONSTRUCTION SECTIONS:**

McLean County .....Combined Sections.....06-00134-05-BR & 06-00134-06-BR  
The successful bidder for the above section was:  
Stark Excavating, Inc .....\$326,986.50


  
Michael F. Sweeney, Chairman  
McLean County Board

STATE OF ILLINOIS        ] ]  
  ]   SS  
COUNTY OF MCLEAN     ] ]

I, Peggy Ann Milton, County Clerk in and for said County is the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its monthly meeting held at Bloomington, Illinois on February 21, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 21<sup>st</sup> day of February, A.D., 2006.

[SEAL]

  
Peggy Ann Milton, McLean County Clerk



McLEAN COUNTY HIGHWAY DEPARTMENT  
FEBRUARY 15, 2006

McLEAN CO ASPHALT		OTTO BAUM BID BOND		FRESSEN	
UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
\$0.00	\$0.00	\$43.00	\$10,535.00		\$0.00
\$0.00	\$0.00	\$5.00	\$1,300.00		\$0.00
\$0.00	\$0.00	\$23.00	\$19,688.00		\$0.00
\$0.00	\$0.00	\$10,000.00	\$3,000.00		\$0.00
\$0.00	\$0.00	\$25.50	\$7,905.00		\$0.00
\$0.00	\$0.00	\$22,500.00	\$45,000.00		\$0.00
\$0.00	\$0.00	\$1.15	\$56,787.00		\$0.00
\$0.00	\$0.00	\$826.00	\$181,554.80		\$0.00
\$0.00	\$0.00	\$51.00	\$4,692.00		\$0.00
\$0.00	\$0.00	\$295.00	\$590.00		\$0.00
\$0.00	\$0.00	\$207.00	\$12,834.00		\$0.00
\$0.00	\$0.00	\$19.50	\$11,700.00		\$0.00
\$0.00	\$0.00	\$1,250.00	\$10,000.00		\$0.00
\$0.00	\$0.00	\$32.00	\$256.00		\$0.00
\$0.00	\$0.00	\$58.00	\$16,580.00		\$0.00
\$0.00	\$0.00	\$1.00	\$50.00		\$0.00
\$0.00	\$0.00	\$9.90	\$2,623.50		\$0.00
\$0.00	\$0.00	\$15.00	\$3,975.00		\$0.00
\$0.00	\$0.00	\$3.50	\$927.50		\$0.00
\$0.00	\$0.00	\$32.75	\$2,358.00		\$0.00
\$0.00	\$0.00	\$7.00	\$5,600.00		\$0.00
\$0.00	\$0.00	\$38.50	\$1,501.50		\$0.00
\$0.00	\$0.00	\$49.75	\$15,422.50		\$0.00
\$0.00	\$0.00		\$416,559.80		\$0.00
	-100.00%		4.25%		-100.00%

Members Bass/Harding moved the County Board approve a Request for Approval of Letting Results from February 15, 2006 – Combined Sections 06-00134-05-BR & 06-00134-06-BR for Ellsworth Road Culverts. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Bass stated the General Report is located on pages 220-229.





I. Project Location: McLean Hudson(McLean), Kansas(Woodford)  
(County / Counties) (Township / Townships)

IL Legislative (Senate) District(s): 53 IL Representative District(s): 106 Congressional District: 11  
Name: Dan Rutherford Name: Keith Sommer

J. Miles of Trails Constructed / Improved with this Project: 23 Miles of Trail Directly Linked with Proposed Project: na

K. Population Within Sponsor's Jurisdiction (Local Government Applicants Only): 155,000

L. Source(s) of Initial Project Funding: Note: ALL Illinois Recreational Trails Grant Programs operate on a reimbursement basis. Project sponsor must initially finance 100% of the project costs after DNR grant approval.)

- General Funds                       Non-Referendum Bonds                       Referendum Bonds  
 Donations: (specify: \_\_\_\_\_)  
 Other Federal or State Funds (specify: \_\_\_\_\_)  
 Other (specify: \_\_\_\_\_)

M. List any other prior state or federal funds involved in the proposed project facility or site. (list applicable project numbers and status):  
**NA**

N. Complete Form RT/DOC-4, Narrative Statement to provide a brief/concise description of the proposed project.

O. Provide excerpt(s) / reference(s) from local, regional or State Trail/Recreation Plan that justifies or identifies the proposed project as a priority.

P. Local government applicants proposing the creation of a new trail within a linear, non-existing transportation corridor MUST conduct a Public Hearing, held specifically to solicit public review and comments on the proposed trail. Notice of the Hearing must be advertised in a local newspaper of general circulation at least seven (7) days prior to the Hearing date. Minutes of the Hearing, along with written comments received and a copy of the newspaper notice, must be submitted as part of the application.

Non-government applicants proposing a new, year-round trail or motorized use area MUST submit confirmation of project approval from local zoning board OR if no local zoning regulations exist, the applicant must submit a "certificate of publication" confirming that notice of project intent was published / advertised in the local newspaper AND confirmation that public notice of the project was posted at the local county courthouse and two (2) other prominent public locations in the county such as nearest municipal building, post office, etc. (See attached public notice form for posting)

Q. **Non -Government Applicant:** 1. Submit proof of \$1.0 million minimum liability insurance coverage for proposed project facility.  
2. Club applicants submit verification of club's "incorporation" status with Sec. of State's Office.

**PROJECT MAPS** (no larger than 11" X 17")

Attachment #1 - Attach a county, township or city map showing the location and extent of the project trail. On the same map, also indicate location of, or links with, other trails in the immediate area AND the location of parks, schools & public buildings along the trail.

Attachment #2 - Attach a detailed **Project Boundary Map** (Survey / Plat Map, etc.) of the project trail ROW/property indicating dimensions and location of existing utility / road easements, etc.

Attachment #3 - Attach a **Project Development Plan** (drawn to scale). Include sketch of typical trail construction cross-section & of buildings (OHV applicants only) Also attach a 1:24,000 scale topographic (USGS quad) map or comparable map of the project area with the project site boundary lines and trail layout (or scramble area) clearly delineated on the map.

**PROJECT COMPLIANCE CERTIFICATION STATEMENT and ENVIRONMENTAL ASSESSMENT STATEMENT**

- A. Complete and attach the Project Certification Statement (RT/DOC-5 form or RT/DOC-5a form) (original signature required)
- B. Complete the Environmental Assessment Statement (EAS) form for the project including necessary inter-agency reviews and sign-offs as noted below. (original signature required) (Not applicable to STEF program)
1. IL Dept. of Agriculture regarding prime farmland impacts (Acquisition Projects Only)
  2. Cultural Resources / Endangered Species / Wetland impacts (CERP Form & necessary NWT map)
  3. Area wide Clearinghouse Notification, if applicable (Standard Form 424 & project maps)



Instructions: Describe, at a minimum, the overall concept of the project, project funding, agencies involved, approach to implementation, project location, trail mileage to be provided through the project, need for the project, anticipated benefits and the proposed schedule of operation (daily and/or seasonal hours of operation) for the project facility.

The COMLARA County Park trail system is comprised of twenty-three miles of multi-use trails. Initial trail development in limited areas of the 2200 acre regional park began in 1973. Beginning in 1986, the Department began a long term commitment to construct and maintain approximately 20 miles of multi-use trails contained within the park's master plan. Over the past 5 years, the Department has worked with mountain bike users to add an additional 3 miles of trails of "single wide" trail design specifically for hiking and mountain bike use, with a tread width of approximately 3 feet. The majority of the trail system is currently double tread width of approximately 8 feet for hiking, mountain biking, and equestrian day use. Trails are considered a "natural surface trail". To improve accessibility, some trail sections are surfaced with compacted limestone fines or engineered wood fibers. All trails are open for public use, except as required to avoid erosion, rutting, or other damage. Trails are also closed to all those other than firearms hunters seven days per year. Park hours for day use activity are from 7 AM - 10 PM daily.

While the Department and it's volunteer partners have maintained this system for the past 20 years, the McLean County Department of Parks and Recreation (MCDPR) has been challenged to develop funding to provide a uniform, user friendly and well recognized trail signage/marker system that will assist current and new users alike. Polyfiber flexible marker posts have become recognized by most outdoor recreation users, due to their use by federal and state land management agencies. Park users have requested a standardized and improved marking system to improve their recreational experience. In addition, these markers will assist users in identifying their location and will assist emergency response personnel, receiving cell phone calls on trails within the park.

Project Sponsor: McLean County Government  
Project Title: COMLARA County Park Trail Signage Project

As the individual duly designated to represent the McLean County Government (applicant), I do hereby certify that the information presented in this grant application is true and correct. I do further certify that the project, if approved for funding, will be completed in accordance with the provisions set forth in the Recreational Trails Grant Manual and that the McLean County Government (applicant) has the financial resources to initially fund 100% of the proposed project costs within the time frame imposed by the Department of Natural Resources for project execution prior to receiving grant reimbursement. It is understood that proposed acquisition projects (excluding those involving eminent domain) must be completed within nine (9) months and proposed development (equipment purchase) projects completed within 24 months following project approval by the Department of Natural Resources (DNR). Failure to complete said project within the specified time frame could be cause for project termination. In addition, failure to complete a project or withdrawal of a project due to lack of performance, insufficient funds or change in recreation priorities by the applicant shall result in the ineligibility of the project applicant for Illinois DNR grant assistance consideration in the next two (2) consecutive grant cycles.

The McLean County Government (applicant) hereby further certifies that 1) it will indemnify, protect and hold harmless the State of Illinois, Department of Natural Resources and its representatives from any and all liabilities, costs, damages or claims arising as a direct or indirect result of the actions and/or omissions of the McLean County Government (applicant) or its representatives in the construction, operation or maintenance of the above referenced project, and 2) that adequate public notice was given and local approval solicited on the proposed project and 3) that the facility will be operated and maintained in an attractive and safe manner, and open and available to the public without regard to race, color, sex, national origin, age, disability or place of residence in accordance with provisions of Illinois DNR trail grant program regulations.

This Certification Statement was duly acted upon and adopted by the McLean County Government (applicant) on the 21 day of February (month) 2006 (year).

Attested by: [Signature]  
McLean County Clerk

Michael Sweeney  
Name (printed / typed)  
[Signature]  
Signature  
County Board Chairman  
Title

Project Sponsor: McLean County Government  
Project Title: COMLARA County Park Trail Signage Project

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This Certification Statement was duly acted upon and adopted by the McLean County Government (applicant) on the 21 day of February, 2006 (month) (year)

Attested by: \_\_\_\_\_  
\_\_\_\_\_

Michael Sweeney  
Name (printed / typed)  
\_\_\_\_\_  
Signature  
County Board Chairman  
Title

**CULTURAL RESOURCES, ENDANGERED SPECIES & WETLANDS REVIEW REPORT**

Project Sponsor: McLean County Government  
 Project Title/Site Name: COMLARA County Park Signage Project  
 Contact Person: William Wasson, Director of Parks/Recreation  
 Address: 13001 Recreation Area Dr. Hudson, IL 61748  
 Phone: 309-726-2022 x222  
 Date: February 21, 2006

Indicate Grant Program Type	
_____	Line Item
_____	OLT
_____	OSLAD/LWCF
_____	Bike
_____	Boat Access
_____	Snowmobile
<input checked="" type="checkbox"/>	OHV/RTP

Check appropriate response:  New Project Application (not previously reviewed / considered by IDNR)  
 Application Resubmittal \*  
 \* If resubmittal, indicate the year(s) previously submitted: \_\_\_\_\_  
 Has project proposal changed in scope or design layout from previous submittal(s)?  Yes  No  
 If this is a development project was the property acquired with DNR funds?  Yes  No

Project Location: County: McLean  
 USGS Numeric Location Designation: Township: T-25 Range: 2 East Section: 5/7, 6/8, 17/22

Please attach: 1) project site development plan  
 2) photocopy of National Wetland Inventory (NWI) map showing project area.  
 (Note: photocopy ONLY that portion of NWI map where project site is located. Copies should be no larger than 11"x17")  
 (Clearly delineate and identify the "project site/park boundary" on the map with a dashed black line)

**NWI maps may be purchased from:**  
 Center for Governmental Studies  
 Northern Illinois University  
 DeKalb, IL 60115  
 tele: 815/753-0914

Size of Project Site: 2200 acres

(allow 2 - 4 weeks for receipt of maps)

(NWI maps may also be available from local and/or regional planning commissions.)

**Concise Project Description:** (Also, attach 2 sets of color photos of any existing buildings/structures on project site)  
 The preparation and installation of approximately 115 trail guide and regulatory sign posts on a 23 mile system of recreational trails within 2200 acre COMLARA County Park. Posts shall be poly fiber type 4 foot posts and will include color coding, numerical marking, directional arrows. In addition, recreational activity logos will be included at trail heads and at such locations as permitted recreational activities change.

DEPARTMENT USE ONLY	Approved	Approved w/ Restrictions *	Comments*	Grant Adm. _____
Cultural Resources	_____	_____	_____	_____
T & E Species/ NP/Natural Area/LWR	_____	_____	_____	_____
Wetlands (Sec 404, see reverse side)	_____	_____	_____	_____
ORE/RRR&C/CERP Coordinator	Date	* see attached letter/comment Signature indicates IDNR CERP sign-off for <u>ONLY</u> the project information included in this submittal. Any changes must be resubmitted for review.		

APPLICATION FOR FEDERAL ASSISTANCE		2. DATE SUBMITTED	APPLICANT IDENTIFIER
1. TYPE OF SUBMISSION		3. DATE RECEIVED BY STATE	STATE APPLICATION IDENTIFIER
Application <input checked="" type="checkbox"/> Construction <input type="checkbox"/> Non-Construction		4. DATE RECEIVED BY FEDERAL AGENCY N.A.	FEDERAL IDENTIFIER N.A.
Preapplication <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction			
5. APPLICANT INFORMATION			
Legal Name County of McLean, IL Government		Organizational Unit Department of Parks and Recreation.	
Address (Street, County, State and ZIP code) 115 E Washington Street, Rm 401, PO Box 2400 BLOOMINGTON, Illinois 61702-2400		Name and telephone number of person to be contacted on matters involving this application (give area code) William Wasson, Director of Parks/Recreation 309-726-2022 x222	
6. EMPLOYER IDENTIFICATION NUMBER (EIN) 37 - 6001569		7. TYPE OF APPLICANT (enter appropriate letter in box)	
B. TYPE OF APPLICATION <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision If Revision, enter appropriate letter(s) in box(es)		<input checked="" type="checkbox"/> b    A. State    I. State Controlled Institution of Higher Learning B. County    J. Private University C. Municipal    K. Indian Tribe D. Township    L. Individual E. Interstate    M. Profit Organization F. Intermunicipal    N. Other (Specify) G. Special District H. Independent School Dist.	
A. Increase Award C. Increase Duration E. Other (specify)		B. Decrease Award D. Decrease Duration	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER		8. NAME OF FEDERAL AGENCY	
Title: RECREATIONAL TRAILS GRANT PROGRAM		N.A.	
12. AREAS AFFECTED BY PROJECT (Cities, Counties, Street, etc.) COMLARA COUNTY PARK -RURAL HUDSON,IL		11. DESCRIPTIVE TITLE OF APPLICANTS PROJECT The preparation and installation of approximately 115 trail guide and regulatory sign posts on a 23 mile system of recreational trails within 2200 acre COMLARA County Park. Posts shall be poly fiber type 4 foot posts and will include color coding, numerical marking, directional arrows. In	
13. PROPOSED PROJECT		14. CONGRESSIONAL DISTRICTS OF Dist 11 of Illinois	
Start Date 08/01/2006	Ending Date 12/31/2006	Applicant McLean County Government	Project COMLARA Co. Park TRail Signage
15. ESTIMATED FUNDING		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?	
a. Federal	2,694	a. YES. THIS PREAPPLICATION-APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON DATE _____	
b. Applicant	1,797	b. NO. <input checked="" type="checkbox"/> PROGRAM IS NOT COVERED BY E.O 12372	
c. State		<input type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW	
d. Local		17. IS THE APPLICATION DELINQUENT ON ANY FEDERAL DEBT?	
e. Other		<input type="checkbox"/> Yes If 'Yes', attach an explanation. <input type="checkbox"/> No	
f. Program Income		18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.	
g. Total	4,491		
a. Type Name of Authorized Representative William Wasson		b. Title Director of Parks & Recreation	c. Telephone Number (309) 726-2022
d. Signature of Authorized Representative		e. Date Signed	

Previous Editions Usable  
Authorized Local Reproduction

Standard Form 424 (Rev. 4/82)  
Prescribed by OMB Circular A-102

**McLEAN COUNTY – GRANT INFORMATION FORM**

**General Grant Information**

<p><b>Requesting Agency or Department:</b> Parks &amp; Recreation</p>	<p><b>This request is for:</b>  <input checked="" type="checkbox"/> A New Grant  <input type="checkbox"/> Renewal/Extension of Existing Grant</p>
<p><b>Granting Agency:</b> Illinois Department of Natural Resources</p>	<p><b>Grant Type:</b>  <input type="checkbox"/> Federal, CFDA #:  <input checked="" type="checkbox"/> State  <input type="checkbox"/> Other</p>
<p><b>Grant Title:</b> Recreational Trails Program</p>	<p><b>Grant Date:</b> Start: 08/01/2006  End:</p>
<p><b>Grant Total Amount (including match):</b> \$4491</p>	<p><b>Grant Funding Method:</b>  <input checked="" type="checkbox"/> Reimbursement, Receiving Cash Advance <input type="checkbox"/>  <input type="checkbox"/> Pre-Funded  <b>Expected Initial Receipt Date:</b></p>
<p><b>Total Match Amount (if applicable):</b> \$1797                  Required Match :\$898.00                  Overmatch: \$899</p>	<p><b>Source of Matching Funds (if applicable):</b> 0001-0040-0042-621-0001 budget 2006</p>
<p><b>Will it be likely to obtain this grant again next FY?</b>  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

**Grant Costs Information**

<p><b>Will personnel be supported with this grant:</b>  <input type="checkbox"/> Yes (complete personnel portion below)  <input checked="" type="checkbox"/> No</p>	<p><b>A new hire will be responsible for financial reporting:</b>  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>																								
<table border="1" style="width:100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th colspan="2">Grant Expense Chart</th> </tr> <tr> <th>Personnel Expenses</th> <th>Costs</th> </tr> </thead> <tbody> <tr> <td>Number of Employees:</td> <td>53 hours</td> </tr> <tr> <td>Personnel Cost</td> <td>\$636</td> </tr> <tr> <td>Fringe Benefit Cost</td> <td>\$</td> </tr> <tr> <td><b>Total Personal Cost</b></td> <td><b>\$636</b></td> </tr> <tr> <th colspan="2">Additional Expenses</th> </tr> <tr> <td>Subcontractors</td> <td>\$</td> </tr> <tr> <td>Equipment</td> <td>\$3855</td> </tr> <tr> <td>Other</td> <td>\$</td> </tr> <tr> <td><b>Total Additional Expenses</b></td> <td><b>\$3855</b></td> </tr> <tr> <td><b>GRANT TOTAL</b></td> <td><b>\$4491.00</b></td> </tr> </tbody> </table>	Grant Expense Chart		Personnel Expenses	Costs	Number of Employees:	53 hours	Personnel Cost	\$636	Fringe Benefit Cost	\$	<b>Total Personal Cost</b>	<b>\$636</b>	Additional Expenses		Subcontractors	\$	Equipment	\$3855	Other	\$	<b>Total Additional Expenses</b>	<b>\$3855</b>	<b>GRANT TOTAL</b>	<b>\$4491.00</b>	<p><b>Description of equipment to be purchased:</b> 120 Poly Fiber Flexible Marker Posts and appropriate markings</p> <p><b>Description of subcontracting costs:</b> NA</p> <p><b>Other requirements or obligations:</b></p>
Grant Expense Chart																									
Personnel Expenses	Costs																								
Number of Employees:	53 hours																								
Personnel Cost	\$636																								
Fringe Benefit Cost	\$																								
<b>Total Personal Cost</b>	<b>\$636</b>																								
Additional Expenses																									
Subcontractors	\$																								
Equipment	\$3855																								
Other	\$																								
<b>Total Additional Expenses</b>	<b>\$3855</b>																								
<b>GRANT TOTAL</b>	<b>\$4491.00</b>																								

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

**Responsible Personnel for Grant Reporting and Oversight:**

<p><i>William A. Wasson</i> 01-26-06 _____ Department Head Signature</p>	<p>_____ Date</p>
<p>_____ Grant Administrator/Coordinator Signature (if different)</p>	<p>_____ Date</p>

<b>OVERSIGHT COMMITTEE APPROVAL</b>	
<p>_____ Chairman</p>	<p>_____ Date</p>





DEPARTMENT OF PARKS AND RECREATION  
(309)726-2022 FAX (309)726-2025 www.mclean.gov  
13001 Recreation Area Dr. Hudson, IL 61748-7594

TO: Honorable Chairman and Members, Property Committee  
FROM: Bill Wasson, Director of Parks and Recreation  
DATE: 01/29/06  
RE: COMLARA County Park Trail Signage Project

The COMLARA County Park trail system is comprised of twenty-three miles of multi-use trails. Initial trail development in limited areas of the 2200 acre regional park began in 1973. Beginning in 1986, the Department began a long term commitment to construct and maintain approximately 20 miles of multi-use trails contained within the park's master plan. Over the past 5 years, the Department has worked with mountain bike users to add an additional 3 miles of trails of "single wide" trail design specifically for hiking and mountain bike use, with a tread width of approximately 3 feet. The majority of the trail system is currently double tread width of approximately 8 feet for hiking, mountain biking, and equestrian day use. Trails are considered a "natural surface trail". To improve accessibility, some trail sections are surfaced with compacted limestone fines or engineered wood fibers.

While the Department and it's volunteer partners have maintained this system for the past 20 years, the McLean County Department of Parks and Recreation (MCDPR) has been challenged to develop funding to provide a uniform, user friendly and well recognized trail signage/marker system that will assist current and new users alike. Polyfiber posts have become recognized by most outdoor recreation users, due to their use by federal and state land management agencies.

The County Parks and Recreation Department anticipates expending approximately \$1,000 on materials for normal trail marker maintenance and replacement during 2006. This amount along with the in-house labor used for the project would equal the local match of 40% for this project proposal. The total cost of the project is \$4491.00, with a grant request of \$2,694.00.

Unfortunately, due to the fact that the County has not yet been provided notice on its Illinois Transportation Enhancement Grant application for the Historic Rt. 66 Bikeway project, we will be unable to submit a Trails application for that project during the 2006 Grant cycle, which has a March 1, 2006 deadline.

I respectfully request that the Property Committee recommend approval of the submission of this Recreational Trails Program grant application.

Members Bostic/Ahart moved the County Board approve a Request for Approval to apply for a Department of Natural Resources Grant for a COMLARA County Park Trail Signage Project – Parks and Recreation. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Bostic, Chairman, presented the following:

## LEASE AGREEMENT

This Lease Agreement entered into the 21st day February, 2006 by and between Illinois State University, hereafter referred to as the "University", and the McLean County Board, a body politic, hereafter known as the "County" for and on behalf of the McLean County Department of Parks & Recreation hereafter known as the "Department".

### I. Subject of Agreement

The University hereby agrees to Lease watercraft and related equipment to the County of McLean, Illinois to be used for the operation of a boat rental facility at COMLARA County Park in rural Hudson, Illinois.

### II. Terms of Lease

This Lease Agreement shall commence on February 21, 2006 and shall expire on December 31, 2008.

### III. Description of Watercraft, Equipment and Commodity Items

#### A. WATERCRAFT

The University will provide watercraft necessary for operation of the boat rental facilities, to include a minimum of twenty one (21) 17 foot aluminum canoes, and two(2) sunfish sailboats (see attachment A).

#### B. EQUIPMENT

Equipment leased by the University to the County will include a public address system.

#### C. COMMODITIES

Commodity Items leased by the University to the County will be in three categories:

1. Replacement parts for watercraft - replacement parts will include the University's present inventory of replacement parts for various watercraft. Examples of these items will include extra daggerboards and rudders, oar locks, , extra sails, etc.. The present inventory of replacement parts may be used by the County during scheduled maintenance or whenever it is deemed necessary.
2. Rental Commodities - will include the University's present inventory of paddles, oars, personal floatation devices, anchors, etc.(see attachment B)
3. Soft Commodities - will include a copy of the University's Boat Concession operations manual.

#### IV. Terms of Lease

It shall be the County's responsibility to inspect all watercraft and rental commodities prior to the commencement of the lease. Any item found to be unsatisfactory shall be brought to the attention of the University so they may be repaired or removed from the inventory prior to implementation of the lease.

Upon acceptance of the rental commodities, it shall be the County's responsibility to perform regular maintenance on the rental commodities. The County shall be responsible for damage or loss of rental Commodities, excepting repairs necessary due to normal wear and tear. The County may at its discretion, repair or compensate the University as outlined in Attachment B for items otherwise damaged, lost, or absent from inventory. The University may inspect items and at their discretion, repair, replace, or delete them from the inventory with no penalty or breach of agreement.

Upon acceptance of the watercraft, it shall be the County's responsibility to perform regular maintenance on the watercraft. The County will repair or at County's discretion, compensate the University as outlined in Attachment A for said watercraft when damage or loss of watercraft result from actions of the County or the County's customers during rental operations. The County shall be responsible for loss of watercraft associated with or resulting from any and all causes, except Acts of God, including negligent operation of the watercraft during the term of the agreement. The County agrees to indemnify and hold harmless the University for any acts, errors, or injuries that may be incurred due to negligent operation of the equipment or commodities.

During the Lease period, total control and responsibility for the rental of watercraft and rental commodities to the public will rest with the County.

During the Lease period, the County shall notify the University of any watercraft that are no longer of use. The University shall inspect items and at their discretion repair, replace, or delete them from the inventory with no penalty or breach of agreement.

At the end of the Lease, the watercraft and rental commodities in current inventory will be returned to winter storage cleaned and in good repair, excepting normal wear and tear from rental operations.

#### V. Maintenance of Watercraft, Equipment, and Rental Commodities

##### A. WATERCRAFT

During the term of the lease, the County will perform at its sole cost and expense, all regular maintenance. The University will provide the County with regular maintenance schedules. An authorized agent of the University may inspect watercraft during the lease period to help insure that its watercraft are being maintained.

It will be the responsibility of the County to inspect all watercraft prior to rental to make sure they are safe and dependable. If watercraft are deemed unsafe or in need of repair, it shall be the County's responsibility to remove such equipment from the public's use. Said equipment shall be returned to University for its determination of disposal of state property.

## B. EQUIPMENT

Equipment items presently under maintenance contract will be maintained by the University until the contracts expire. Once the Contracts expire, the continued use and maintenance of the equipment will be at the discretion of the County. Repairs for damage due to the negligence of the County will be at the County's expense.

## C. COMMODITIES

1. Replacement parts for watercraft -The County will have at its disposal the University's present parts inventory for regular maintenance.
2. Rental Commodities - It shall be the County's responsibility to maintain the rental commodities specified in Attachment B. The University may inspect items and at their discretion, repair, place, or delete them from the inventory with no penalty or breach of agreement.

It will be the responsibility of the County to inspect all rental commodities prior to rental to make sure they are safe and dependable. If items are deemed unsafe or in need of repair, it shall be the County's responsibility to remove such equipment from the public's use. Said equipment shall be returned to University for its determination of disposal of State Equipment.

## VI. Lease Fee and Compensation Payments

The Department will pay a franchise fee equal to and no greater than Seventeen(17%) percent of its gross receipts derived from rental of watercraft called for herein which shall represent a rate to the University for leasing of watercraft on or before the expiration date of this agreement. Gross receipts shall be defined as all monies received by the Department from the rental of watercraft provided, except taxes collected from customers for direct remittance to a duly authorized taxing agency, monies collected for lost, destroyed or damaged equipment leased by the Department, and monies returned to customers as refunds. Payment of Lease fee shall be made on or prior to December 31st of each year.

In addition, any compensation for inventory items as outlined in Section 4 and Attachment B of this agreement which the County is required to or chooses to make to the University in lieu of such items shall be made on or before December 31st of each year.

## VII. Provision of Insurance

The County shall maintain at all times during the term of this Agreement general liability insurance with limits of at least \$1,000,000 per occurrence/\$3,000,000 aggregate for third party property damage, bodily injury or personal injury to others statutory Worker's Compensation, and employer's liability insurance with limits of no less than \$500,000. These coverages may be met by Self-Insurance, or Standard Form Insurance Coverage, or a combination of the two. The University shall maintain, at its discretion, insurance for catastrophic losses to its watercraft and rental commodities.

Proof of self-insurance and certificate of excess insurance or standard form insurance covering the term of this agreement must be provided prior to commencement of this agreement.

VIII. Watercraft Rental Charges to the Public

Determining watercraft rental charges shall be the responsibility of the County. The County will notify the University of the rental charges at the beginning of the lease agreement and whenever a new rate schedule is placed into effect.

IX. Accounting

A certified financial report covering all operations conducted under this agreement shall be submitted to the University annually on or before December 31 of each year. A monthly report covering revenues shall be submitted to the University. An official rental card will be issued with each rental. These cards shall be retained by the Department and will be made available to the University upon request. In addition, the Director of Recreation Services, or a duly authorized representative, shall have access to, and right to, examine any pertinent records of the department related to the operations under this agreement.

X. License of Boats

The County will be financially responsible for obtaining an Illinois Department of Natural Resources Rental Boat License for its operation and the watercraft. The University shall be responsible for the Illinois Title and Watercraft Registration fees for all its watercraft.

This Lease Agreement is hereby entered into on the 21st day of February, 2006 as witnessed the hands and seals of the parties hereto.

County of McLean, a body  
politic and corporate

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

ATTEST:

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

\_\_\_\_\_  
For Illinois State University

## Attachment A

## 2006-2008 Lease Period

WATERCRAFT

Canoes	CR#	D.N.R.	ISU	Serial#	Value each
Lowline	1	2388RB	131539	LWN04872M74H-17C	\$125.00
	9	2351RB	131535	LWN04848M74H-17C	\$125.00
	16	2344RB	119478	LWN00163M74A-17C	\$125.00
	19	2330RB	119478	LWN00041M74A-17C	\$125.00
	20	2341RB	131528	LWN04780M74H-17C	\$125.00
	21	2340RB	131529	LWN04376M74A-17C	\$125.00
	22	2339RB	131791	LWN05525M74J-17C	\$125.00
	30	2379RB	131794	LWN05533M74J-17C	\$125.00
	38	2329RB	131789	LWN05534M74J-17C	\$125.00
Alumacraft	2	2387RB	150794	ACB1971PM82A	\$200.00
	3	2386RB	150795	ACB1974PM82A	\$200.00
	4	2385RB	150796	ACB1973PM82A	\$200.00
	7	2353RB	150797	ACB1972PM82A	\$200.00
	18	2342RB	150800	ACB1967PM82A	\$200.00
	31	2378RB	150799	ACB1968PM82A	\$200.00
	37	2332RB	150801	ACB1970PM82A	\$200.00
Grumman	13	2347RB	118777	GBP-05359-0373	\$150.00
	23	2338RB	131435	GBP-14100-0973	\$150.00
	25	2383RB	131434	GBP-13985-0973	\$150.00
	28	2331RB	118776	20554-GP-5-17	\$150.00
	39	2328RB	118961	GBP-04549-0373	\$150.00
Sailboats	1	768RB	156984	AMF10851M84G	\$300.00
	2	1784RB	168922	AIW24096C787	\$350.00

## 2006-2008 Lease Period

<u>Commodity Item</u>	<u>Number</u>	<u>Value each</u>
Lifejackets(PFD's)		
Adult jackets	68	\$2.00
Child	37	\$1.00
Paddles		
4 1/2 foot & 5 foot	58	\$4.00
Sail Paddles	14	\$2.00
Anchors	5	\$5.00



McLean County

DEPARTMENT OF PARKS AND RECREATION  
(309)726-2022 FAX (309)726-2025 www.mclean.gov  
13001 Recreation Area Dr. Hudson, IL 61748-7594

TO: Honorable Chairman and Members, Property Committee

FROM: Bill Wasson, Director of Parks and Recreation

DATE: 01/29/06

RE: Watercraft Lease Agreement with Illinois State University

The Department of Parks and Recreation is recommending a continuation of the watercraft lease agreement which has been in place with Illinois State University the last nine years. This lease agreement is identical to the agreement approved by the County Board for 2005, other than dates of agreement. As watercraft inventory is anticipated to remain constant over the next three seasons, the Department and Illinois State University are recommending a 3 year agreement. Annual reporting and lease payments requirements are retained in the proposed lease agreement. The Agreement has previously been reviewed by the McLean County Department of Parks and Recreation, County Risk Management, and State's Attorney's Office staff.

This lease agreement provides for County Parks and Recreation Department use of University owned watercraft in operation of the Evergreen Lake Boat Rental Facility. In doing so, the County has been able to sustain and improve upon watercraft rental service to the public and begin a process of watercraft replacement over a period of years, without a substantial initial capital investment. A lease fee is paid to Illinois State University equaling 17% of gross receipts from rental of University watercraft.

In 2005, the boat rental generated gross income of \$17,232 with direct labor cost of \$ 2,726 for weekend attendants, an estimated maintenance and operational supplies cost of \$1150.00, and a lease payment to Illinois State University of \$659.60(canoes & sailboat rental), leaving a net direct operational revenue of \$ 13846. Boat rental transactions are accomplished on weekdays from 8 am- 6pm by departmental staff at the Visitor Center and Swimming Beach.

I respectfully request that the Property Committee recommend approval of the Watercraft Lease Agreement with Illinois State University to be effective upon approval for the term from February 21, 2006 and expiring December 31, 2008.

Members Bostic/Ahart moved the County Board approve a Request for Approval of Watercraft Lease Agreement with Illinois State University – Parks and Recreation. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Bostic stated the General Report appears on pages 246-253.

REPORT OF THE COUNTY ADMINISTRATOR:  
Mr. Zeunik stated that he had nothing to report.



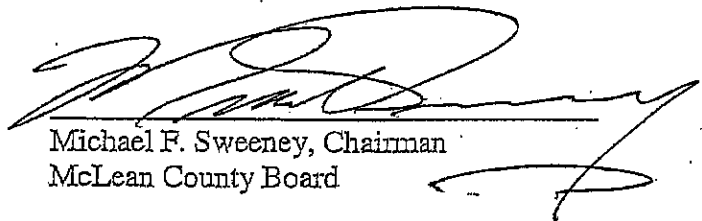
The McLean County Auditor presented the following and recommends same for payment:

MCLEAN COUNTY BOARD COMPOSITE

February 21, 2006

2006 Budget Expenditures

COMMITTEE	PENDING EXPENDITURES	PRE-PAID EXPENDITURES	TOTAL EXPENDITURES
Executive		\$288,783.66	\$288,783.66
Finance		\$621,878.93	\$621,878.93
Human Services		\$306,200.53	\$306,200.53
Justice		\$1,554,828.91	\$1,554,828.91
Land Use		\$14,882.30	\$14,882.30
Property		\$813,140.62	\$813,140.62
Transportation		\$435,686.31	\$435,686.31
Health Board		\$344,002.61	\$344,002.61
T.B. Clinic		\$14,533.34	\$14,533.34
Disability Board		\$47,889.14	\$47,889.14
Total		\$4,441,826.35	\$4,441,826.35

  
Michael F. Sweeney, Chairman  
McLean County Board

Members Renner/Ahart moved the County Board approve the 2006 bills as presented, cast unanimous ballot, and authorize Chairman Sweeney to sign them. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.


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

MCLEAN COUNTY BOARD COMPOSITE

February 21, 2006

2005 Budget Expenditures

COMMITTEE	PENDING EXPENDITURES	PRE-PAID EXPENDITURES	TOTAL EXPENDITURES
Executive		\$7,429.72	\$7,429.72
Finance		\$346,135.72	\$346,135.72
Human Services		\$152,084.98	\$152,084.98
Justice		\$309,261.80	\$309,261.80
Land Use		\$159.21	\$159.21
Property		\$95,600.00	\$95,600.00
Transportation		\$427,371.60	\$427,371.60
Health Board		\$46,639.12	\$46,639.12
T.B. Clinic		\$6,304.64	\$6,304.64
Disability Board		-0-	-0-
Total		\$1,390,986.79	\$1,390,986.79



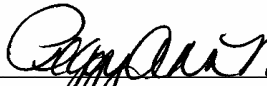
Michael F. Sweeney, Chairman  
McLean County Board

Members Gordon/Cavallini moved the County Board approve the 2005 bills as presented, cast unanimous ballot, and authorize Chairman Sweeney to sign them. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Members Bass/Harding moved for adjournment until Tuesday, March 21, 2006 at 9:00 a.m., in Government Center, Room 400, Bloomington, Illinois. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Time: 9:14 a.m.


\_\_\_\_\_  
Michael Sweeney  
County Board Chairman

  
\_\_\_\_\_  
Peggy Ann Milton  
County Board Clerk

STATE OF ILLINOIS     )  
  ) ss.  
COUNTY OF McLEAN    )

I, PeggyAnn 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 21st day of February, 2006, and as the same appears of record.

IN WITNESS WHEREOF, I have set my hand and official seal this 15th day of March, 2006.

  
\_\_\_\_\_  
Peggy Ann Milton  
McLean County Clerk