

Proceedings
of the
County Board
of
McLean County,
Illinois

July 24, 2007

*Subject to approval at
August 21, 2007
County Board Meeting*



Table of Contents

	Page(s)
Meeting Minutes Begin (July 24, 2007)	1
Public Hearing	1
Consent Agenda	2-21
Building and Zoning.....	4-7
Transfers.....	8
Executive Committee	9-13
Justice Committee.....	14-18
Appointments.....	19-21
Executive Committee	21
Finance Committee	22-48
Request – Receive and Place on File Comprehensive Annual Financial Report, Single Audit Report, and Management Letter of Advisory Comments for 2006.....	22-23
Amendment – 2007 FTE Resolution – Reorganization in Auditor’s Office.....	24-31
Ordinance – Prevailing Rate of Public Works Wages for McLean County.....	32-41
Resolution – Authorizing Issuance of Revenue Bonds to Bloomington-Normal YMCA	42-48
Justice Committee	49-53
Contract –Guardian Ad Litem – Circuit Court	49-53
Land Use and Development Committee	54-60
Service Agreement – McLean County Regional Planning Commission	54-55
Application – Zoning Case ZA-07-02 for Map Amendment	56-60
Transportation Committee	61-62
Request – Letting Results for one McLean County 2007 Non-MFT Construction Section.....	61-62
Property Committee	63
Report of the County Administrator	63
Other Business and Communication	63-64
Approval of Bills	65
Adjournment	66

July 24, 2007

The McLean County Board met on Tuesday, July 24, 2007 at 9:00 a.m. in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois with Vice-Chairman Matt Sorensen presiding.

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

The following Members answered to roll call:

Members Rick Dean, Ann Harding, Stan Hoselton, Duane Moss, Robert Nuckolls, Benjamin Owens, Bette Rackauskas, Tari Renner, Paul Segobiano, David Selzer, Matt Sorensen, Cathy Ahart, Terry Baggett, Diane Bostic, John Butler, Don Cavallini, and Walter Clark.

The following Members were absent:

George Gordon, William Caisley, and Michael Sweeney

Public Hearing: YMCA Financing:

Mr. Lindberg stated the following: Pursuant to State Law, notice of the Public Hearing was duly published in *The Pantagraph*, the same being a newspaper of general circulation in the County, on July 9, 2007, and said notice has also been published in the County Board Agenda for the Board's regular meeting on Tuesday, July 24, 2007. Member Sorensen stated the following: At this time, pursuant to the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, any person or persons desiring to offer testimony or comment for or against the proposed Revenue Bond financing in the principal amount of \$10,000,000.00 will now be given an opportunity to come forward at this time. No one came forward. Member Sorensen stated the following: At this time, pursuant to the provisions of the Act, all persons present who wish to file written comments will now be given an opportunity to file the written statements with the County Clerk. If there is no additional testimony or comment to be presented at this time, I will declare the public hearing is now closed at 9:05 a.m.

Consent Agenda:

Vice-Chairman Sorensen asked if there were any items to be removed from the Consent Agenda. No requests were made at this time.

Consent Agenda:

- A. Approval of the Proceedings of the County Board, June 19, 2007
- B. County Highway Department – Jack Mitchell, County Engineer
None
- C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application in case SU-07-09 for a special use to allow a Parks and Recreation Area (playground, basketball court, and shelter) in the Commercial District, and a waiver of the paved parking requirement, on property which is located in Dale Township immediately west of the intersection of Firehouse Drive and Ohio Street in the unincorporated town of Shirley, IL
 - b) Request Approval of the application in case SU-07-10 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 in Cheney’s Grove Township immediately east of 3725 East Road and approximately ¼ mile south of County Highway 36
 - 2) Subdivision Cases:

None
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Executive Committee
 - a) Request Approval of Resolution of the McLean County Board Proclaiming Monday, September 24, 2007 “*Family Day – A Day to Eat Dinner with your Children*”™ in McLean County – County Administrator’s Office
 - 2) Justice Committee
 - a) Request Approval of Change Order #2 to Work Order #18 of the Integrated Justice Systems Project – Information Services
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
 - 1) REAPPOINTMENTS:

None

2) APPOINTMENTS:

McLEAN COUNTY BOARD OF HEALTH

Lisa Renee Emm, M.D.

11 Deerfield Court

Bloomington, IL 61704

(Complete a Three-year term to expire on June 30, 2009)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

George Benjamin

24373 E. 1300 N. Rd.

Ellsworth, IL 61737

(Complete a Three-year term to expire on December 31, 2009)

PANTHER CREEK DRAINAGE DISTRICT

Barry Ehresman

105 Northview Drive

Gridley, IL 61744

(Three-year term to expire on the first Tuesday in September, 2010)

3) RESIGNATIONS

McLEAN COUNTY BOARD OF HEALTH

Richard J. Hon, Jr., M.D.

#5 Stetson Drive

Bloomington, IL 61701

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Joe Underwood

106 Melissa Dr.

Lexington, IL 61753

- G. Approval of Resolutions of Congratulations and Commendation
- 1) Presentation by Finance Committee Chairman Sorensen
 - 2) Presentation by Justice Committee Chairman Renner

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 Robert Grampp for Dale Township in case SU-07-09, parcels (10) 20-35-252-007, 008, 009, 010. He is requesting a special use to allow a Parks and Recreation Area (playground, basketball court, and shelter) in the Commercial District, and a waiver of the paved parking requirement, on property which is part of the NE ¼ of Section 35, TWP. 23N Range 1E of the 3rd P.M., McLean County, IL. The property is located in Dale Township immediately west of the intersection of Firehouse Drive and Ohio Street in the unincorporated town of Shirley, IL.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on July 3, 2007 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 .7 acre property is in part occupied by an old township fire building and in part vacant – a dilapidated building was removed from the site. The Dale Township Fire District built a new fire station two blocks to the south. The property has approximately 300 feet of frontage on the west side Firehouse Drive which is an oil and chip road 16 feet in width. The property is relatively flat and drains to the west.

SURROUNDING ZONING AND LAND USES - The property to the north and west is in the R-1 Single Family Residence District. The land to the east and south is in the Commercial District. Single family residences are located to the north, south and west. A church and a single family residence are located to the east.

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 play ground facility in the unincorporated town of Shirley. The proposed facility will comprise of a basketball court, play ground equipment and a 20' by 36' foot picnic shelter. The Township recently acquired the property and demolished an old dilapidated building that was located on this site. The applicant is proposing to gravel the parking spaces rather than having them paved, except for one handicap space, which will be paved. The gravel parking will adequately serve the needs of the people using the park. The proposed picnic shelter and playground will be 20 feet from the front property line. The basketball court and playground will be 10 feet from the rear property line. A future town hall is proposed to be built within five years.
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 park and recreation area will be located adjacent to single family residences and a church. The proposed park will provide a place for families and children to gather and play.

Nearby land that is used for residential and commercial purposes will continue to be desirable for such uses. The Dale Township Officials are converting a rodent infested blighted area to an amenity for the community.

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. Nearby land is that is suitable for commercial and residential development will continue to be suitable for such uses. The dwellings in Shirley are modest; the proposed park will be a plus for the area.
4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The property has 300 feet of frontage on the west side of Firehouse Drive.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. It appears that safe sight distance can be provided at the existing entrance. The Township has approved the existing entrance for the proposed use.
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.

Therefore this Board recommends that a special use be granted on the property described above to allow a Parks and Recreation Area (playground, basketball court, and shelter) in the Commercial District; a future town hall is recommended as proposed to be built within five years and a waiver of the paved parking requirement is recommended, provided 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.

ROLL CALL VOTE UNANIMOUS - The roll call vote was five members for the motion to recommend granting, none opposed and Members Sally Rudolph, Michael Kuritz and Mark Judd were absent.

Respectfully submitted this 3rd day of July 2007, McLean County Zoning Board of Appeals

James Finnigan

Acting Chair

James Finnigan, Acting Chair
Drake Zimmerman
Joe Elble
Jerry Hoffman
David Kinsella, Alternate Member

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 Jason Hall in case SU-07-10, on part of parcel (07) 25-29-100-004. 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 NW ¼ of Section 29, TWP 23N Range 6E of the 3rd P.M., McLean County, IL. The property is located in Cheney's Grove Township immediately east of 3725 East Road and approximately ¼ mile south of County Highway 36.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on July 3, 2007 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 one acre property is vacant and is currently in crop production. The property has 200 feet of frontage on the east side of 3725 East Road, an oil and chip road 18 feet in width. The property is relatively flat and drains to the north.

SURROUNDING ZONING AND LAND USES - The property is surrounded by land in the A-Agriculture District. The land to the north and south is in crop production. The land to the east and west is in crop production that contains a farm dwelling.

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 107 out of 125 points. The site assessment score was 115 out of 175 points. The total LESA score was 222 points out of 300. A score of below 225 points means the property is of low 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 owner 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 owner 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 owner of the farm from which this property is being 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 that will need to be approved by the County Health Department. The applicant is also working with the Health Department to obtain approval of the septic system for the existing dwelling on the farm tract. The property has 200 feet of frontage on the east side of 3725 East Road.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. It appears that safe sight distance can be provided at the existing entrance. The applicant has obtained approval from the Cheney's Grove Township Road Commissioner to use this existing entrance for the proposed dwelling.
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 and provided approval from the Health Department for the septic system on the parent tract is obtained.

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 and provided the above conditions are met.

ROLL CALL VOTE UNANIMOUS - The roll call vote was five members for the motion to recommend granting, none opposed and Members Sally Rudolph, Michael Kuritz and Mark Judd were absent.

Respectfully submitted this 3rd day of July 2007, McLean County Zoning Board of Appeals

James Finnigan
Acting Chair

James Finnigan, Acting Chair
Drake Zimmerman
Joe Elble
Jerry Hoffman
David Kinsella, Alternate Member

APPROPRIATION TRANSFER ORDINANCE
 AMENDING THE MCLEAN COUNTY FISCAL YEAR 2007
 COMBINED ANNUAL APPROPRIATION AND BUDGET ORDINANCE

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

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

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

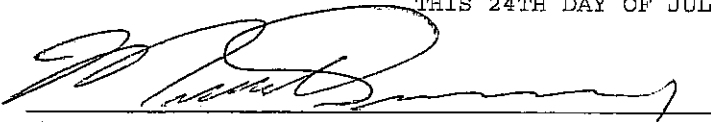
BE IT ORDAINED BY THE County Board Of McLean County, Illinois THAT THE FOLLOWING TRANSFERS BE MADE AND THAT THE COUNTY CLERK PROVIDE THE COUNTY AUDITOR AND TREASURER WITH CERTIFIED COPIES OF THIS ORDINANCE.

DEBIT: FROM	ACCOUNT TITLE	AMOUNT	CREDIT: TO	ACCOUNT TITLE	AMOUNT

Executive Committee					
	FUND 0001 DEPARTMENT 0043 INFORMATION SERVICES				
	PGM 0047 DATA PROCESSING				
750 0004 SOFTWARE LICENSE AGREE		20,000.00		0850 0001 CAPITALIZED ASSETS	20,000.00-
		20,000.00			20,000.00-
		=====			=====

ADOPTED BY THE County Board Of McLean County, Illinois

THIS 24TH DAY OF JULY , 2007



 CHAIRMAN, MCLEAN COUNTY BOARD

ATTEST: 

 COUNTY CLERK, MCLEAN COUNTY

RESOLUTION of the McLEAN COUNTY BOARD PROCLAIMING
MONDAY, SEPTEMBER 24, 2007
"FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN"™ in
McLEAN COUNTY

WHEREAS, the use of illegal and prescription drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children;

WHEREAS, 12 years of surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs;

WHEREAS, teenagers who eat dinner with their families two times a week or less are twice as likely to drink alcohol and smoke cigarettes, compared to teens who have frequent family dinners;

WHEREAS, teenagers who eat dinner with their families are half as likely to smoke cigarettes, smoke marijuana and drink alcohol;

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented;

WHEREAS, parental engagement is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers;

WHEREAS, family dinners have long constituted a substantial pillar of family life in America;

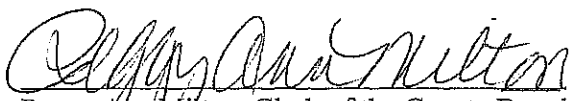
BE IT RESOLVED by the McLean County Board, now meeting in regular session, as follows:

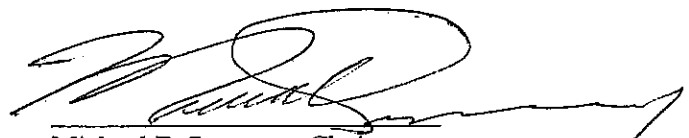
The McLean County Board hereby proclaims Monday, September 24, 2007 as "Family Day – A Day to Eat Dinner With Your Children"™ in McLean County.

ADOPTED by the McLean County Board this 24th day of July, 2007.

ATTEST:

APPROVED:


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


Michael F. Sweeney, Chairman
McLean County Board



THE NATIONAL CENTER ON ADDICTION AND
SUBSTANCE ABUSE AT COLUMBIA UNIVERSITY

Family Day

A day to eat dinner with your childrenSM

How State and Local Governments Celebrated *Family Day* 2006

FAMILY DAY 2006 PROCLAMATIONS ISSUED BY:

- The President of the United States.
- Governors of 48 states.
- Mayors and executives of more than 600 cities and counties.

FLORIDA

The State of Florida:

- Held a *Family Day* event in the Capitol courtyard.
- Governor Jeb Bush, First Lady Columba Bush and Office of Drug Control Director Bill Janes spoke about the importance of family dinners. The audience consisted of elementary school students and reporters.
- Florida's Office of Drug Control encouraged people to sign an online pledge to eat as a family on *Family Day* in partnership with the Florida Department of Children and Families, who aired radio commercials and posted billboards throughout the month of September that emphasized the importance of family communication.
- Created *Family Day* brochures in English and Spanish and *Family Day* flyers.
- Created a Web site that included information about *Family Day*.
- Florida's Department of Elder Affairs issued a news release about joining the Florida Office of Drug Control to encourage families to dine together with grandparents on *Family Day*.

ALABAMA

- Governor Bob Riley issued a press release about *Family Day*.

ARIZONA

- Mayor Hugh Hallman of Tempe and Mayor Keno Hawker of Mesa were guest speakers at a Safeway *Family Day* event in Phoenix.



THE NATIONAL CENTER ON ADDICTION AND
SUBSTANCE ABUSE AT COLUMBIA UNIVERSITY

Family Day

A day to eat dinner with your children™

CALIFORNIA

- First Lady Maria Shriver was a guest speaker at a Safeway *Family Day* event in Los Angeles.
- Mayor Leland Wilson of the City of Fullerton issued a news release and urged residents to support the “Seven Family Dining Do’s,” which include starting a pattern of family dinners when kids are young and turning off the TV while eating.

COLORADO

- Mayor John Hickenlooper of Denver spoke at a Safeway *Family Day* event in Denver.

NORTH CAROLINA

Catawba County:

- Mayor Robert Mullinax of Newton provided the opening remarks to an audience of 700 people at the county’s first annual *Family Day* event, which featured:
 - A big picnic in a city park with live entertainment.
 - More than 20 healthy lifestyle exhibitors.
 - A health walk.
 - Free healthy dinners for all attendees.
 - A raffle and great giveaways including T-shirts, picnic blankets and goodie bags filled with coupons for great family food and entertainment and information about healthy habits.

NORTH DAKOTA

- Governor John Hoeven issued a press release about *Family Day*.

OREGON

- First Lady Mary Oberst was a guest speaker at a Safeway *Family Day* event in Portland.

Clackamas County:

- Held a *Family Day* event titled “Eat Together!, Play Together!, Be Together!”



THE NATIONAL CENTER ON ADDICTION AND
SUBSTANCE ABUSE AT COLUMBIA UNIVERSITY

Family Day

"A day to eat dinner with your children"

- Launched a county-wide awareness initiative around *Family Day*.
- Created a *Family Day* drawing contest which included:
 - Issuing a press release announcing the contest and initiative to all local and regional media outlets.
 - Publishing a drawing contest form and information on *Family Day* in the *Clackamas Review*.
 - Highlighting drawing contest winners in a cookbook containing recipes from county employees, committee members and their families.

Columbia County:

- Ordered *Family Day* posters and brochures for distribution throughout their schools.
- Celebrated their third *Family Day* with a literacy that encouraged families to eat and read together.
- Distributed "Family Bags" to low-income families that included children's books, cookbooks, toothbrushes and other items to support healthy activities.

TEXAS

- First Lady Anita Perry spoke at a Safeway *Family Day* event in Austin.

VIRGINIA

Newport News:

- Broadcasted information on Newport News City Channel 48 through a community bulletin board that maintained a constant scroll when no regular programming was scheduled. City Channel 48 has a potential viewership of 51,000.
- Distributed *Family Day* information to all city departments that included flyers, brochures and posters.
- Distributed *Family Day* flyers during community events such as Back to School and Parent Nights.
- Sent *Family Day* information to all city employees for distribution in public libraries.
- The Newport News public schools placed information on their marquees regarding *Family Day* and distributed *Family Day* information to each school for inclusion in their newsletters.
- Distributed more than 1,000 inserts about *Family Day* to churches for inclusion in their Sunday church bulletins.



THE NATIONAL CENTER ON ADDICTION AND
SUBSTANCE ABUSE AT COLUMBIA UNIVERSITY

Family Day

A day to eat dinner with your children™

- Provided information to two local grocery stores to post on their bulletin boards and to distribute.
- Ordered *Family Day* brochures and posters.

WYOMING

- Governor Dave Freudenthal issued a press release about *Family Day*.

For more information about *Family Day – A Day to Eat Dinner with Your Children™*,
please visit www.CASAFamilyDay.org.

**CELEBRATE FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN™
ON SEPTEMBER 24, 2007**

INTEGRATED JUSTICE INFORMATION SERVICES (IJIS)
MASTER CONSULTING SERVICES AGREEMENT

CHANGE ORDER #2 to WORK ORDER #18

This is a Change Order which defines certain Services to be performed by Northrop Grumman Information Technology, Inc., (formerly Northrop Grumman Space and Mission Systems Corporation), hereinafter referred to as "NORTHROP GRUMMAN", in accordance with the terms and conditions of that certain Master Consulting Services Agreement between McLean County, Illinois ("the COUNTY") and NORTHROP GRUMMAN.

Change Order Topic:

McLean County Integrated Justice Information, Northrop Grumman Mission Systems Proposal No. 1F436.000, Civil Case Management Proposal dated 27 August 2003.

Objectives of the Change Order:

To provide professional services to include additional requirements to Phase II of the McLean County Integrated Justice Information, Northrop Grumman Mission Systems Proposal No. 1F436.000 dated 27 August 2003. The objective of this Change Order is to support the following major initiative:

- The ability to process warrants across multiple jurisdictions.
- The ability to receive and take action on warrant notifications across multiple jurisdictions.

Location of Consulting Services:

At the offices of the COUNTY, NORTHROP GRUMMAN corporate offices, and such other facilities necessary or useful for the implementation of the E*Justice System.

Activities to be Performed:

NORTHROP GRUMMAN will perform the following services:

- Prepare and deliver the Deliverable Materials set forth below.
- Software development and implementation of any enhancements identified and subsequently approved for implementation by the County as a result of this Change Order shall be performed following mutual agreement on price, scope and schedule for implementing said enhancements.

Deliverable Materials:

The following Deliverable Materials shall be prepared in Northrop Grumman format and delivered to the County under this Work Order.

- Functional Requirements Definition Document for additional Phase II requirements.
- Fixed Price Proposal for the development and implementation of the additional Phase II requirements as approved by the County for the E*Justice System.
- Software Enhancements as defined in the Functional Requirements Definition Documents.

Change Order Price:

In accordance with Attachment A (Payment Schedule), the price for this Change Order is \$23,583 (Twenty Three Thousand Five Hundred Eighty Three Dollars).

Price/Invoice and Payment:

NORTHROP GRUMMAN will invoice the COUNTY based on the attached payment schedule. The price for the services rendered and or supplies delivered under this Change Order are exclusive of all federal, state and local taxes applicable to the sale of these services or products.

The COUNTY agrees to make payment NET 30 days after receipt of an accurate invoice. Invoice shall be submitted containing the following information as a minimum:

- (a) Basic Agreement Number and Work Order Number
- (b) Name and address of Contractor
- (c) Invoice number, date, and total amount billed
- (d) Payment will be mailed to: NORTHROP GRUMMAN- SODAS
550 W. Van Buren Street 14th Floor
Lockbox 088028
Chicago, IL 60607

Completion Date:

The Services in this Change Order shall begin on or after July 24, 2007 and shall be completed no later than August 31, 2007. The COUNTY shall provide written notice and authorization to NORTHROP GRUMMAN that Change Order #2 services can be commenced.

Any additional support services or consulting services (Change Orders) shall be mutually agreed to in scope by NORTHROP GRUMMAN and the COUNTY and shall be performed by NORTHROP GRUMMAN at the Hourly Rate for Professional Services as set forth in the Schedule of Rates of Professional and Support Staff current at the time of the Change Order.

This Agreement shall become effective on the date the second of the two parties to sign executes this Agreement below.

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives on the day, month, and year set forth below.

NORTHROP GRUMMAN
INFORMATION TECHNOLOGY, INC.
15010 Conference Center Drive
Chantilly, VA 20151

McLEAN COUNTY, ILLINOIS
115 E. Washington Street
Bloomington, IL 61701

Signature / Date

Signature / Date

Printer or Typed Name

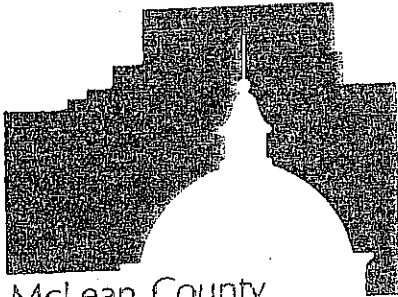
Printed or Typed Name

Title

Title

PAYMENT SCHEDULE
ATTACHMENT A

<i>Month</i>	<i>Invoice Date</i>	<i>Amount</i>
August	August 6, 2007	\$23,583
TOTAL		\$ 23,583



McLean County

INFORMATION SERVICES

(309) 888-5100 FAX (309) 888-5124

115 E. Washington, Room 202 P.O. Box 2400

Bloomington, Illinois 61702-2400

Memo

To: McLean County Justice Committee and McLean County Board

From: Craig Nelson, Director of Information Services

A handwritten signature in black ink, appearing to read "Craig Nelson", is written over the "From:" line.

Date: June 21, 2007

Re: Work Order 18 Change Order #2

Attached is Change Order #2 to Work Order #18 of the Integrated Justice Information Systems project.

The change order expands the capability of viewing warrants across jurisdictional boundaries to actually being able to serve, return and handle warrants. The Circuit Clerk, Sheriff's Office and Information Technologies all agree this change is necessary in order to proceed with the implementation of the next software version.

The cost of the Change Order is \$23,583. Sufficient monies exist within the Fiscal Year 2007 budget to accommodate this change order.

On behalf of the Integrated Justice Information project team, I respectfully request approval of the Change Order #2 to Work Order #18.

Thank you.

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR APPOINTMENT OF LISA RENEE EMM
AS A MEMBER OF THE McLEAN COUNTY BOARD OF HEALTH**

WHEREAS, due to the expiration of term of Richard J. Hon as a member of the McLean County Board of Health, it is advisable to consider an appointment or reappointment to this position; and,

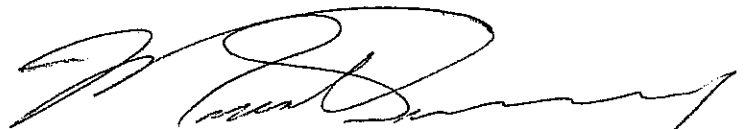
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT FURTHER RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Lisa Renee Emm as a member of the McLean County Board of Health to complete a term of three years to expire on June 30, 2009 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to Lisa Renee Emm and the McLean County Department of Health, as well as the County Clerk, County Auditor and County Administrator.


Adopted by the County Board of McLean County, Illinois, this 24th day of July, 2007.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION OF APPOINTMENT OF GEORGE BENJAMIN
AS A MEMBER OF THE McLEAN COUNTY REGIONAL PLANNING COMMISSION

WHEREAS, pursuant to authority granted by the Illinois State Legislature by "An Act to Provide for Regional Planning and for the Creation, Organization and Powers of Regional Planning Commission, has the responsibility to fill a three year term by appointment or reappointment;" and,

WHEREAS, the Chairman of the McLean County Board shall appoint, subject to confirmation by the County Board, three members to serve on the Regional Planning Commission, which members shall be residents of McLean County; and,

WHEREAS, due to the expiration of the term of Joe Underwood, of the McLean County Regional Planning Commission, it is advisable to consider an appointment or reappointment to this position; now, therefore,

BE IT RESOLVED that the McLean County Board, now in regular session, deems it necessary to give its advice and consent to the appointment of George Benjamin to complete a three-year term as a member of the McLean County Regional Planning Commission, with the term to expire on December 31, 2009 or until a successor shall have been qualified and appointed.


BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to George Benjamin, to the County Clerk, the County Auditor, the County Administrator's Office and the Director of the McLean County Regional Planning Commission.

Adopted by the County Board of McLean County, Illinois, this 24th day of July, 2007.

APPROVED:


Michael F. Sweeney
McLean County Board

ATTEST:


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

A RESOLUTION FOR APPOINTMENT OF BARRY R. EHRESMAN
AS A COMMISSIONER OF THE
PANTHER CREEK DRAINAGE DISTRICT

WHEREAS, due to a vacancy in the Panther Creek Drainage District, it is advisable to consider an appointment to this position; and,

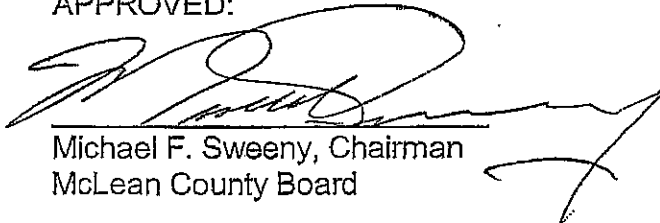
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Barry R. Ehresman as a Commissioner of the Panther Creek Drainage District for a term of three years to expire on the first Tuesday in September, 2010, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to Barry R. Ehresman, Mr. Benjamin Roth, Attorney for the District; and to the County Clerk, the County Auditor and the County Administrator.

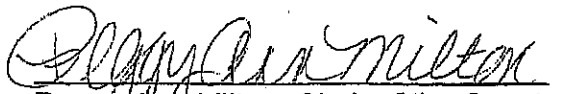
Adopted by the County Board of McLean County, Illinois, this 24th day of July, 2007.

APPROVED:



Michael F. Sweeny, Chairman
McLean County Board

ATTEST:



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

Members Selzer/Owens moved the County Board approve the Consent Agenda as presented. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

EXECUTIVE COMMITTEE:

Member Sorensen, Vice-Chairman, stated the following: we have no Items for Action and our General Report and minutes from other meetings can be found on pages 17-34.

FINANCE COMMITTEE:

After going into Executive Session regarding Pending Litigation, Member Selzer, Vice-Chairman, presented the following:



July 3, 2007

County Board
McLean County
Bloomington, Illinois

The purpose of this letter is to provide you with information about significant matters related to our audit of the basic financial statements of McLean County, Illinois (County) for the year ended December 31, 2006, in order to assist you with your oversight responsibilities of the financial reporting process, and so that we may comply with our professional responsibilities to the County Board. This letter is intended solely for the information and use of the County Board and is not intended to be and should not be used by anyone other than these specified parties.

We have provided under separate cover a letter, dated June 28, 2007, concerning the internal control conditions that we noted during our audit of the Company's financial statements for the year ended December 31, 2006. Significant deficiencies and material weaknesses concerning the internal control that we noted during our audit of the County's financial statements for the year ended December 31, 2006 will be reported in the Schedule of Findings and Questioned Costs of the Single Audit Report.

Auditor's Responsibility Under Generally Accepted Auditing Standards. Our audit of the basic financial statements of McLean County, Illinois for the year ended December 31, 2006, was conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to the financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable, but not absolute, assurance about whether the financial statements are free of material misstatement. Reasonable assurance in an audit is obtained by examining evidence supporting the amounts and disclosures in the financial statements on a test basis. An audit does not include verification of all transactions and account balances, nor does it represent a certification of the absolute accuracy of the financial statements.

In testing whether the financial statements are free of material misstatement, we focus more of our attention on items with a higher potential of material misstatement, and less on items that have a remote chance of material misstatement. For this purpose, accounting literature has defined materiality as "the magnitude of an omission or misstatement of accounting information that, in the light of surrounding circumstances, makes it probable that the judgment of a reasonable person relying on the information would have been changed or influenced by the omission or misstatement."

An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. Although we may make suggestions as to the form and content of the financial statements, or even prepare them in whole or in part, the financial statements remain the representations of management. In an audit, our responsibility with respect to the financial statements is limited to forming an opinion as to whether the financial statements are a fair presentation of the County's financial position, results of operations, and cash flows, as applicable.

Significant Accounting Policies. There were no significant accounting policies or their application which were either initially selected or changed during the year.

There were no significant, unusual transactions in controversial or emerging areas for which there is a lack of authoritative guidance or consensus.

Management Judgments and Accounting Estimates. There were no significant accounting estimates of financial data which would be particularly sensitive and require substantial judgments by management.

Significant Audit Adjustments. We proposed several adjustments to the basic financial statements. Management concurred with these adjustments and the adjustments are reflected in the basic financial statements.

Other Information in Documents Containing Audited Financial Statements. In connection with the County's comprehensive annual financial report, we did not perform any procedures or corroborate other information included in the introduction and statistical sections of the comprehensive annual financial report. However, we read management's discussion and analysis of financial conditions and results of operations and considered whether the information or the manner in which it was presented was materially inconsistent with information or the manner of presentation of the financial statements. Based on our reading, we concluded that the information did not require further revision.

Disagreements With Management. There were no disagreements with management on financial accounting and reporting matters, auditing procedures, or other matters which would be significant to the County's financial statements or our report on those financial statements.

Consultations With Other Accountants. We were informed by management that they made no consultations with other accountants on the application of generally accepted accounting principles or generally accepted auditing standards.

Major Issues Discussed With Management Prior to Retention. There were no major issues, including the application of accounting principles and auditing standards, which were discussed with management prior to our retention as auditors.

Difficulties Encountered in Performing the Audit. We encountered no serious difficulties in dealing with management related to the performance of our audit.

We will be pleased to respond to any questions you have regarding the foregoing comments.

Clifton Henderson LLP

Members Selzer/Cavallini moved the County Board approve a Request for Approval to Receive and Place on File Comprehensive Annual Financial Report, Single Audit Report and Management Letter of Advisory Comments for 2006 – County Administrator's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried. The Comprehensive Annual Financial Report and Single Audit Report are available for review in the County Clerk's Office.

Member Selzer, Vice-Chairman, presented the following:

**RESOLUTION AMENDING THE FUNDED
FULL-TIME EQUIVALENT POSITIONS RESOLUTION
FOR 2007**

WHEREAS, the McLean County Board adopted a Funded Full-Time Equivalent Positions (FTE) Resolution on November 21, 2006 which became effective on January 1, 2007; and,

WHEREAS, the County Auditor in cooperation with the County Administrator's Office has requested that the existing position of Accounting Specialist II at Grade 7 be replaced with a Financial Reporting Specialist at Grade 10 and that the existing part-time position of Office Support Specialist I at Grade 4 be replaced with an Accounting Specialist I at Grade 5; and,

WHEREAS, the County Administrator's Office has used the Public Administration Service, Inc. (PAS) Position Appraisal Method to review this request and has determined that the proposed organizational changes in the County Auditor's Office merit the change from an Accounting Specialist II at Grade 7 to a Financial Reporting Specialist at Grade 10 and from an Office Support Specialist I at Grade 4 to an Accounting Specialist I at Grade 5; and,

WHEREAS, the Finance Committee, at its regular meeting on July 11, 2007, recommended the approval of this change in the Full-Time Equivalent Positions Resolution for the remainder of the 2007 Fiscal Year; now, therefore,

BE IT RESOLVED, by the County Board of McLean County, Illinois, now meeting in regular session, that the Funded Full-Time Equivalent Positions Resolution be and hereby is amended as follows:

<u>Fund-Dept-Program</u>	<u>Pay Grade</u>	<u>Position Classification</u>	<u>Full-Time</u>		
			<u>Now</u>	<u>Amend</u>	<u>New</u>
0001-0003-0003	7	0503.0102 Accounting Specialist II County Auditor's Office	1.00	(1.00)	0.00
0001-0003-0003	4	0503.0011 Office Support Specialist I County Auditor's Office	0.53	(0.53)	0.00
0001-0003-0003	10	0503.0107 Financial Reporting Specialist County Auditor's Office	0.00	0.42	0.42
0001-0003-0003	5	0503.0012 Accounting Specialist I County Auditor's Office	0.00	0.22	0.22

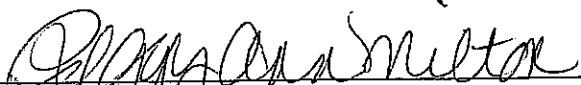
(2)

BE IT FURTHER RESOLVED by the County Board of McLean County, Illinois that the County Clerk is hereby directed to provide a certified copy of this Resolution to the County Auditor, County Treasurer, and the County Administrator's Office.

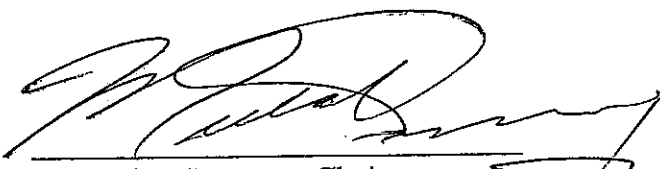
ADOPTED by the McLean County Board this 24th day of July, 2007.

ATTEST:

APPROVED:



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



Michael F. Sweeney, Chairman
McLean County Board



OFFICE OF THE ADMINISTRATOR
 (309) 888-5110 FAX (309) 888-5111
 115 E. Washington, Room 401 P.O. Box 2400 Bloomington, Illinois 61702-2400

July 5, 2007

Memo to: The Honorable Chairman and Members of the Finance Committee
 From: John M. Zeunik *John M. Zeunik*
 Re: Reorganization of Staff in the County Auditor's Office

The County Auditor has met with the Administrator's Office to discuss a reorganization of staff in her office. The proposed reorganization is timely because the following positions are currently vacant in the office:

- 1.0 FTE Accounting Specialist II at Grade 07 (vacant as of 4/13/07)
- 0.53 FTE Office Support Specialist I at Grade 04 (vacant as of 4/30/07)

During the completion of the FY'2006 audit, the need to upgrade the professional capability of staff in the Auditor's Office became apparent to the County Auditor and to Clifton Gunderson, the County's outside auditor. As noted in Finding 2006-01 in the Single Audit Report, "In an ideal control setting, the County would have personnel possessing a thorough understanding of applicable generally accepted accounting principles staying abreast of recent accounting developments. Such personnel would perform a comprehensive review procedure to ensure that in the preparation of the annual financial statements that such statements, including disclosures, are complete and accurate."

In the last four years, the Governmental Accounting Standards Board ("GASB") has imposed additional financial reporting standards on local government. Beginning with the FY'2003 Comprehensive Annual Financial Report, the County was required to meet the GASB 34 reporting standard. With the FY'2006 Comprehensive Annual Financial Report, the County was required to meet the GASB 44 reporting standard. When the FY'2007 Comprehensive Annual Financial Report is prepared next year, the County will be required to meet the GASB 43 reporting standard. In the FY'2008 Comprehensive Annual Financial Report, the County will be required to meet the GASB 45 reporting standard. The additional reporting requirements imposed on County government by each GASB standard requires more knowledgeable and more experienced financial staff.

The Honorable Chairman and Members of the Finance Committee
July 5, 2007
Page Two

The current organization of the staff in the Auditor's Office does not include a professional position that has the necessary education and experience to handle the financial reporting duties related to the preparation of the Comprehensive Annual Financial Report, Single Audit Report, and the new reporting requirements imposed by the GASB. To address this need in the Auditor's Office and to respond to Finding 2006-01 in the Single Audit Report – December 31, 2006, we respectfully recommend that a new position classification of Financial Reporting Specialist be created at a salary grade 10. With the current vacant positions in the Auditor's Office, we respectfully recommend the following reorganization of FTE positions within the office:

Delete 1.0 FTE Accounting Specialist II at grade 07

Add 0.42 FTE Financial Reporting Specialist at grade 10

For your information and review, the job description for this position and a summary of the fiscal impact of this change in the current fiscal year and in fiscal year 2008 is attached.

The part-time position of Office Support Specialist I at grade 04 was previously responsible for the centralized office supply storeroom and the sorting and distribution of telephone invoices to County offices and departments. The Auditor's Office has determined that the reduced cost per item and efficiency of a centralized office supply storeroom has been replaced by the large, discount office supply retailers that accept orders via phone and internet, guarantee same day or next day delivery, and offer significantly lower prices than the County could obtain by maintaining a central office supply storeroom.

With the proposed creation of a Financial Reporting Specialist position, the Auditor has requested that the part-time Office Support Specialist I position be changed to a part-time Accounting Specialist I position. This change would permit this position to assume some of the accounts payable processing workload in the office. With the current vacant positions in the Auditor's Office, we respectfully recommend the following reorganization of FTE positions within the office:

Delete 0.53 FTE Office Support Specialist I at grade 04

Add 0.22 FTE Accounting Specialist I at grade 05

For your information and review, a summary of the fiscal impact of this change in the current fiscal year and in fiscal year 2008 is attached.

The Honorable Chairman and Members of the Finance Committee
July 5, 2007
Page Three

As noted in the attached fiscal analysis, the proposed reorganization of staff positions in the County Auditor's Office will have no fiscal impact on the FY'2007 Adopted Budget. Therefore, the action requested of the Finance Committee is to recommend approval of the Resolution Amending the Fiscal Year 2007 Full-Time Equivalent Positions Resolution.

If you have any questions about this recommendation, please call County Auditor Jackie Dozier at 888-5151 or myself at 888-5110.

Thank you.

MCLEAN COUNTY, ILLINOIS
Job Classification

Job Title:	Financial Reporting Specialist	JC Code: 0107
Reports To:	County Auditor	
Salary Schedule/Grade:	10	

Coordinates financial reporting relating to preparation of the Comprehensive Annual Financial Report (CAFR), Single Audit Report, special financial reports and other reports as directed.

Facilitates reporting of financial information in accordance with County policies and procedures, Generally Accepted Accounting Principles (GAAP), Governmental Accounting Standards Board (GASB) pronouncements, statutes and other regulatory bodies.

Works with the external auditors and County personnel to develop timelines and procedures to ensure accurate and timely completion of the CAFR.

Ensures that the County's CAFR is prepared according to the standards and requirements to enable the County to receive the Governmental Finance Officers of America (GFOA) Certificate of Achievement for Excellence in Financial Reporting Award.

Coordinates development of other reports such as the Single Audit Report to ensure timely and accurate completion.

Works with other County officials and employees to collect and analyze financial and related statistical data used to prepare statistical tables required for the CAFR.

Develops and maintains a high level of proficiency in the use of report building and report generating tools within the County's automated financial systems.

Train staff and users in the development, use and maintenance of financial reports and report generation capabilities.

Analyze and research complex accounting issues associated with financial reporting.

Analyze financial reporting proposals promulgated by GASB and other regulatory bodies and make recommendations as to the impact of such proposals on the County.

Coordinate the fixed asset reporting process including the development of policies, procedures, guidelines, forms and other items necessary to ensure complete and accurate fixed asset maintenance in compliance with regulatory requirements.

Prepare audit-related workpapers as directed by the County Auditor.

Work with the Public Building Commission to prepare Preliminary Official Statements and Official Statements in connection with bond issues for County projects.

Coordinate the Request for Proposal process used to select an outside auditor.

Coordinate acquisition and issuance of supporting correspondence required as part of annual audit, such as legal liability and representation letters.

Serve as liaison with component units of government to obtain timely and accurate information required for completion of the CAFR.

Assist County departments in developing meaningful and accurate financial reports for internal and external purposes.

Requires a 4-year degree in accounting or equivalent combination of training and experience, experience in governmental accounting and reporting, and excellent communications skills.

County Auditor's Office - Proposed Reorganization

<u>Current FTE Position</u>	<u>Pay Grade</u>	<u>FY'2007 Annual Salary</u>	<u>FY'2007 Salary Remaining</u>	<u>Proposed FTE Position</u>	<u>Pay Grade</u>	<u>FY'2007 Salary</u>	<u>FY'2008 Annual Salary</u>
Accounting Specialist II 1.0 FTE	7	\$ 29,855.12	\$ 19,903.41	Financial Reporting Specialist 0.42 FTE	10	\$ 15,948.64	\$ 39,425.10
Office Support Specialist I 0.53 FTE	4	\$ 27,128.79	\$ 18,085.86	Accounting Specialist I 0.22 FTE	5	\$ 10,384.64	\$ 25,670.84
	Total:	\$ 56,983.91	\$ 37,989.27		Total:	\$ 26,333.28	\$ 65,095.94

Members Selzer/Owens moved the County Board approve a Request for Approval of an Amendment to the Funded Full-Time Equivalent Position Resolution for 2007 and Reorganization of Staff in the Auditor's Office – County Administrator's Office.

Member Selzer, Vice-Chairman, presented the following:

PREVAILING RATE OF PUBLIC WORKS WAGES FOR McLEAN COUNTY
ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workmen employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, being Section 130/0.01 through 130/12, Chapter 820, *Illinois Compiled Statutes (2004)*; and

WHEREAS, the aforesaid Act requires that the County of McLean investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workmen in the locality of said McLean County employed in performing construction of public works for said McLean County; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

16.01 To the extent as required by "An Act regulating wages of laborers, mechanics, and other workmen employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workmen engaged in the construction of public works coming under the jurisdiction of the County of McLean, to the best of our knowledge and represented by the Illinois Department of Labor, is hereby ascertained to be the same as the prevailing rate of wages for construction work in McLean County areas as determined by the Department of Labor of the State of Illinois as of July 1, 2007, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of McLean. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

16.02 Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

16.03 The County Clerk shall publicly post or keep available for inspection by any interested party in the County Clerk's Office of this County (Room 102, Government Center) this determination of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

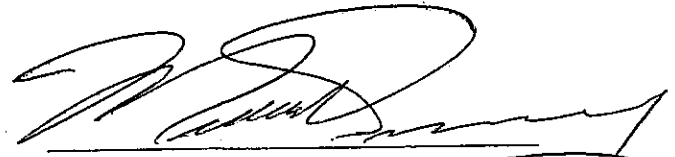
16.04 The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed, or file names and addresses, requesting copies of any determination stating the particular rates and the particular class of workmen whose wages will be affected by such rates.

(2)

The County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State and the Department of Labor of the State of Illinois. The County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of the public body.

ADOPTED by the County Board of McLean County, Illinois, this 24th day of July, 2007.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



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

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McLean County Prevailing Wage for July 2007

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		BLD		25.810	26.560	1.5	1.5	2.0	6.050	5.780	0.000	0.600
ASBESTOS ABT-GEN		HWY		26.650	27.200	1.5	1.5	2.0	6.050	5.820	0.000	0.700
ASBESTOS ABT-MEC		BLD		23.300	24.800	1.5	1.5	2.0	7.860	4.910	0.000	0.000
BOILERMAKER		BLD		30.970	33.970	2.0	2.0	2.0	8.270	7.740	0.000	0.300
BRICK MASON		BLD		27.090	28.590	1.5	1.5	2.0	5.900	7.500	0.000	0.420
CARPENTER		BLD		28.660	29.660	1.5	1.5	2.0	6.750	7.000	0.000	0.320
CARPENTER		HWY		28.810	30.810	1.5	1.5	2.0	6.750	7.500	0.000	0.320
CEMENT MASON		ALL		25.670	26.420	1.5	1.5	2.0	5.050	8.750	0.000	0.400
CERAMIC TILE FNSHER		BLD		24.910	0.000	1.5	1.5	2.0	6.250	7.350	0.000	0.420
ELECTRIC PWR EQMT OP		ALL		30.750	0.000	1.5	1.5	2.0	4.750	8.610	0.000	0.000
ELECTRIC PWR GRNDMAN		ALL		21.090	0.000	1.5	1.5	2.0	4.750	5.905	0.000	0.000
ELECTRIC PWR LINEMAN		ALL		34.160	36.350	1.5	1.5	2.0	4.750	9.560	0.000	0.000
ELECTRIC PWR TRK DRV		ALL		22.130	0.000	1.5	1.5	2.0	4.750	6.200	0.000	0.000
ELECTRICIAN		BLD		31.400	34.540	1.5	1.5	2.0	5.150	6.190	0.000	0.470
ELECTRONIC SYS TECH		BLD		24.290	25.790	1.5	1.5	2.0	5.150	3.730	0.000	0.250
ELEVATOR CONSTRUCTOR		BLD		34.190	38.460	2.0	2.0	2.0	8.275	6.060	2.050	0.000
FENCE ERECTOR	E	ALL		26.420	28.170	1.5	1.5	2.0	6.590	6.150	0.000	0.500
GLAZIER		BLD		27.020	27.770	1.5	1.5	2.0	6.400	5.750	0.000	0.500
HT/FROST INSULATOR		BLD		34.750	36.500	1.5	1.5	2.0	8.260	9.110	0.000	0.310
IRON WORKER	E	ALL		26.420	28.170	1.5	1.5	2.0	6.590	6.150	0.000	0.500
IRON WORKER	W	BLD		24.960	26.710	1.5	1.5	2.0	8.040	7.410	0.000	0.400
IRON WORKER	W	HWY		25.920	27.420	1.5	1.5	2.0	8.040	7.410	0.000	0.350
LABORER		BLD		24.810	25.560	1.5	1.5	2.0	6.050	5.780	0.000	0.600
LABORER		HWY		25.650	26.200	1.5	1.5	2.0	6.050	5.820	0.000	0.600
LABORER, SKILLED		BLD		24.810	25.560	1.5	1.5	2.0	6.050	5.780	0.000	0.600
LABORER, SKILLED		HWY		25.650	26.200	1.5	1.5	2.0	6.050	5.820	0.000	0.600
LATHER		BLD		28.660	29.660	1.5	1.5	2.0	6.750	7.000	0.000	0.320
MACHINERY MOVER	W	HWY		25.920	27.420	1.5	1.5	2.0	8.040	7.410	0.000	0.350
MACHINIST		BLD		38.390	40.390	2.0	2.0	2.0	4.880	6.550	2.650	0.000
MARBLE FINISHERS		BLD		24.910	0.000	1.5	1.5	2.0	6.250	7.350	0.000	0.420
MARBLE MASON		BLD		26.520	27.770	1.5	1.5	2.0	6.250	7.350	0.000	0.420
MILLWRIGHT		BLD		27.240	29.240	1.5	1.5	2.0	6.750	7.850	0.000	0.320
MILLWRIGHT		HWY		28.860	30.860	1.5	1.5	2.0	6.750	7.950	0.000	0.320
OPERATING ENGINEER		BLD 1		28.510	31.510	1.5	1.5	2.0	6.250	9.000	0.000	1.000
OPERATING ENGINEER		BLD 2		26.530	31.510	1.5	1.5	2.0	6.250	9.000	0.000	1.000
OPERATING ENGINEER		BLD 3		25.090	31.510	1.5	1.5	2.0	6.250	9.000	0.000	1.000
OPERATING ENGINEER		HWY 1		29.110	32.110	1.5	1.5	2.0	6.250	9.000	0.000	1.000
OPERATING ENGINEER		HWY 2		26.730	32.110	1.5	1.5	2.0	6.250	9.000	0.000	1.000
OPERATING ENGINEER		HWY 3		22.790	32.110	1.5	1.5	2.0	6.250	9.000	0.000	1.000
PAINTER		ALL		27.350	28.350	1.5	1.5	1.5	6.400	6.500	0.000	0.500
PAINTER SIGNS		BLD		28.970	32.520	1.5	1.5	1.5	2.600	2.310	0.000	0.000
PILEDRIIVER		BLD		28.160	30.160	1.5	1.5	2.0	6.750	7.000	0.000	0.320
PILEDRIIVER		HWY		29.810	31.810	1.5	1.5	2.0	6.750	7.500	0.000	0.320
PIPEFITTER		BLD		34.950	37.750	1.5	1.5	2.0	6.450	6.900	0.000	1.150
PLASTERER		BLD		26.920	28.920	1.5	1.5	2.0	4.700	9.940	0.000	0.400
PLUMBER		BLD		34.950	37.750	1.5	1.5	2.0	6.450	6.900	0.000	1.150
ROOFER		BLD		24.200	25.200	1.5	1.5	2.0	5.350	6.550	0.000	0.150
SHEETMETAL WORKER		BLD		27.740	29.130	1.5	1.5	2.0	5.670	9.310	0.000	0.310
SIGN HANGER	W	HWY		25.920	27.420	1.5	1.5	2.0	8.040	7.410	0.000	0.350
SPRINKLER FITTER		BLD		31.240	33.240	1.5	1.5	2.0	6.500	5.350	0.000	0.250
STEEL ERECTOR	W	HWY		25.920	27.420	1.5	1.5	2.0	8.040	7.410	0.000	0.350
TERRAZZO FINISHER		BLD		24.910	0.000	1.5	1.5	2.0	6.250	7.350	0.000	0.420
TERRAZZO MASON		BLD		26.520	27.770	1.5	1.5	2.0	6.250	7.350	0.000	0.420
TILE MASON		BLD		26.520	27.770	1.5	1.5	2.0	6.250	7.350	0.000	0.420

TRUCK DRIVER	O&C 1	21.320	0.000	1.5	1.5	2.0	7.900	3.550	0.000	0.000
TRUCK DRIVER	O&C 2	21.640	0.000	1.5	1.5	2.0	7.900	3.550	0.000	0.000
TRUCK DRIVER	O&C 3	21.800	0.000	1.5	1.5	2.0	7.900	3.550	0.000	0.000
TRUCK DRIVER	O&C 4	22.000	0.000	1.5	1.5	2.0	7.900	3.550	0.000	0.000
TRUCK DRIVER	O&C 5	22.600	0.000	1.5	1.5	2.0	7.900	3.550	0.000	0.000
TRUCK DRIVER	N ALL 1	34.200	34.750	1.5	1.5	2.0	6.000	4.075	0.000	0.250
TRUCK DRIVER	N ALL 2	34.350	34.750	1.5	1.5	2.0	6.000	4.075	0.000	0.250
TRUCK DRIVER	N ALL 3	34.550	34.750	1.5	1.5	2.0	6.000	4.075	0.000	0.250
TRUCK DRIVER	N ALL 4	34.750	34.750	1.5	1.5	2.0	6.000	4.075	0.000	0.250
TRUCK DRIVER	S ALL 1	26.655	0.000	1.5	1.5	2.0	7.900	3.550	0.000	0.000
TRUCK DRIVER	S ALL 2	27.055	0.000	1.5	1.5	2.0	7.900	3.550	0.000	0.000
TRUCK DRIVER	S ALL 3	27.255	0.000	1.5	1.5	2.0	7.900	3.550	0.000	0.000
TRUCK DRIVER	S ALL 4	27.505	0.000	1.5	1.5	2.0	7.900	3.550	0.000	0.000
TRUCK DRIVER	S ALL 5	28.255	0.000	1.5	1.5	2.0	7.900	3.550	0.000	0.000

Legend:

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday)
 OSA (Overtime is required for every hour worked on Saturday)
 OSH (Overtime is required for every hour worked on Sunday and Holidays)
 H/W (Health & Welfare Insurance)
 Pnsn (Pension)
 Vac (Vacation)
 Trng (Training)

Explanations

MCLEAN COUNTY

FENCE ERECTOR - See Ironworkers.

IRONWORKERS (EAST) - That part of the county East of a diagonal line from Heyworth to a point half way between Chenoa and Weston.

TEAMSTERS (NORTH) - North of a straight line starting on the west side where Route 24 crosses McClean County line in a southeasterly direction to the most south-southwestern corner of Livingston County.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration such as the day after Thanksgiving for Veterans Day. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from

ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER, MARBLE FINISHER, TERRAZZO FINISHER

Assisting, helping or supporting the tile, marble and terrazzo mechanic by performing their historic and traditional work assignments required to complete the proper installation of the work covered by said crafts. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

LABORER, SKILLED - BUILDING

The skilled laborer building (BLD) classification shall encompass the following types of work, irrespective of the site of the work: tending of carpenters in unloading, handling, stockpiling and distribution operations, also other building crafts, mixing, handling, and conveying of all materials used by masons, plasterers and other building construction crafts, whether done by hand or by any process. The drying of plastering when done by salamander heat, and the cleaning and clearing of all debris. All work pertaining to and in preparation of asbestos abatement and removal. The building of scaffolding and staging for masons and plasterers. The excavations for buildings and all other construction, digging, of trenches, piers, foundations and holes, digging, lagging, sheeting, cribbing, bracing and propping of foundations, holes, caissons, cofferdams, and dikes, the setting of all guidelines for machine or hand excavation and subgrading. The mixing, handling, conveying, pouring, vibrating, gunniting and otherwise applying of concrete, whether by hand or other method of concrete for any walls, foundations, floors, or for other construction concrete sealant men. The wrecking, stripping, dismantling, and handling of concrete forms and false work, and the building of centers for fireproofing purposes. Boring machine, gas, electric or air in preparation for shoving pipe, telephone cable, and so forth, under highways, roads, streets and alleys. All hand and power operating cross cut saws when used for clearing. All work in compressed air construction. All work on acetylene burners in salvaging. The blocking and tamping of concrete. The laying of sewer tile and conduit, and pre-cast materials. The assembling and

dismantling of all jacks and sectional scaffolding, including elevator construction and running of slip form jacks. The work of drill running and blasting, including wagon drills. The wrecking, stripping, dismantling, cleaning, moving and oiling of forms. The cutting off of concrete piles. The loading, unloading, handling and carrying to place of installation of all rods, (and materials for use in reinforcing) concrete and the hoisting of same and all signaling where hoist is used in this type of construction coming under the jurisdiction of the Laborers' Union. And, all other labor work not awarded to any other craft. Mortar mixers, kettlemen and carrier of hot stuff, tool crib men, watchmen (Laborer), firemen or salamander tenders, flagmen, deck hands, installation and maintenance of temporary gas-fired heating units, gravel box men, dumpmen and spotters, fencing Laborers, cleaning lumber, pit men, material checkers, dispatchers, unloading explosives, asphalt plant laborers, writer of scale tickets, fireproofing laborers, janitors, asbestos abatement and removal laborers, handling of materials treated with oil, creosote, chloride, asphalt, and/or foreign material harmful to skin or clothing, Laborers with de-watering systems, gunnite nozzle men, laborers tending masons with hot material or where foreign materials are used, Laborers handling masterplate or similar materials, laser beam operator, concrete burning machine operator, material selector men working with firebrick or combustible material, dynamite men, track laborers, cement handlers, chloride handlers, the unloading and laborers with steel workers and re-bars, concrete workers (wet), luteman, asphalt raker, curb asphalt machine operator, ready mix scalmen, permanent, portable or temporary plant drilling machine operator, plaster tenders, underpinning and shoring of buildings, fire watch, signaling of all power equipment, to include trucks excavating equipment, etc., tree topper or trimmer when in connection to construction, tunnel helpers in free air, batch dumpers, kettle and tar men, tank cleaners, plastic installers, scaffold workers, motorized buggies or motorized unit used for wet concrete or handling of building materials, sewer workers, rod and chain men, vibrator operators, mortar mixer operator, cement silica, clay, fly ash, lime and plasters, handlers (bulk or bag), cofferdam workers, on concrete paving, placing, cutting and tying of reinforcing, deck hand, dredge hand and shore laborers, bankmen on floating plant, asphalt workers with machine & layers, grade checker, power tools, caisson workers, lead man on sewer work, welders, cutters, burners and torch men, chain saw operators, paving breaker, jackhammer and drill operator, layout man and/or drainage tile layer, steel form setters -- street and highway, air tamping hammerman, signal man on crane, concrete saw operator, screen man on asphalt pavers, front end man on chip spreader, multiple concrete duct -- lead man.

LABORER, SKILLED - HIGHWAY

The skilled laborer heavy and highway (HWY) classification shall encompass the following types of work, irrespective of the site of the work: handling of materials treated with oil, creosote, asphalt and/or any foreign materials harmful to skin or clothing, track laborers, chloride handlers, the unloading and loading with steel workers and re-bars, concrete workers (wet), tunnel helpers in free air, batch dumpers, mason tenders, kettle and tar men, plastic installers, scaffold workers, motorized buggies or motorized unit used for wet concrete or handling of building materials, laborers with de-watering systems, sewer workers plus depth, rod and chainmen, vibrator operators, mortar mixer operators, cement silica, clay, fly

ash, lime and plasters, handlers (bulk or bag), cofferdam workers plus depth, on concrete paving, placing, cutting and tying or reinforcing, deck hand, dredge hand shore laborers, bankmen on floating plant, asphalt workers with machine, and layers, grade checker, power tools, stripping of all concrete forms excluding paving forms, dumpmen and spotters, when necessary, caisson workers plus depth, gunnite nozzle men, welders, cutters, burners and torchmen, chain saw operators, paving breaker, jackhammer and drill operators, layout man and/or drainage tile layer, steel form setters - street and highway, air tamping hammerman, signal man on crane, concrete saw operator, screedman on asphalt pavers, front end man on chip spreader, multiple concrete duct, luteman, asphalt raker, curb asphalt machine operator, ready mix scalemen (portable or temporary plant), laser beam operator, concrete burning machine operator, and coring machine operator.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - SOUTH

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - NORTH

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yeards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

OPERATING ENGINEERS - BUILDING

Class 1. Cranes; Overhead Cranes; Gradall; All Cherry Pickers; Mechanics; Central Concrete Mixing Plant Operator; Road Pavers (27E - Dual Drum - Tri Batchers); Blacktop Plant Operators and Plant Engineers; 3 Drum Hoist; Derricks; Hydro Cranes; Shovels; Skimmer Scoops; Koehring Scooper; Drag Lines; Backhoe; Derrick Boats; Pile Drivers and Skid Rigs; Clamshells; Locomotive Cranes; Dredge (all types) Motor Patrol; Power Blades - Dumore - Elevating and similar types; Tower Cranes (Crawler-Mobile) and Stationary; Crane-type Backfiller; Drott Yumbo and similar types considered as Cranes; Caisson Rigs; Dozer; Tournadozer; Work Boats; Ross Carrier; Helicopter; Tournapulls - all and similar types; Scoops (all sizes); Pushcats; Endloaders (all types); Asphalt Surfacing Machine; Slip Form Paver; Rock Crusher; Heavy Equipment Greaser; CMI, CMI Belt Placer, Auto Grade & 3 Track and similar types; Side Booms; Multiple Unit Earth Movers; Creter Crane; Trench Machine; Pump-crete-Belt Crete-Squeeze Cretes-Screw-type Pumps and Gypsum; Bulker & Pump - Operator will clean; Formless Finishing Machine; Flaherty Spreader or similar types; Screed Man on Laydown Machine; Wheel Tractors (industrial or Farm-type w/Dozer-Hoe-Endloader or other attachments); F.W.D. & Similar Types; Vermeer Concrete Saw.

Class 2. Dinkeys; Power Launches; PH One-pass Soil Cement Machine (and similar types); Pugmill with Pump; Backfillers; Euclid Loader; Forklifts; Jeeps w/Ditching Machine or other attachments; Tuneluger; Automatic Cement and Gravel Batching Plants; Mobile Drills (Soil Testing) and similar types; Gurries and Similar Types; (1) and (2) Drum Hoists (Buck Hoist and Similar Types); Chicago Boom; Boring Machine & Pipe Jacking Machine; Hydro Boom; Dewatering System; Straw Blower; Hydro Seeder; Assistant Heavy Equipment Greaser on Spread;

Tractors (Track type) without Power Unit pulling Rollers; Rollers on Asphalt -- Brick Macadam; Concrete Breakers; Concrete Spreaders; Mule Pulling Rollers; Center Stripper; Cement Finishing Machines & CMI Texture & Reel Curing Machines; Cement Finishing Machine; Barber Green or similar loaders; Vibro Tamper (All similar types) Self-propelled; Winch or Boom Truck; Mechanical Bull Floats; Mixers over 3 Bag to 27E; Tractor pulling Power Blade or Elevating Grader; Porter Rex Rail; Clary Screed; Truck Type Hoptoe Oilers; Fireman; Spray Machine on Paving; Curb Machines; Truck Crane Oilers; Oil Distributor; Truck-Mounted Saws.

Class 3. Air Compressor; Power Subgrader; Straight Tractor; Trac Air without attachments; Herman Nelson Heater, Dravo, Warner, Silent Glo, and similar types; Roller: Five (5) Ton and under on Earth or Gravel; Form Grader; Crawler Crane & Skid Rig Oilers; Freight Elevators - permanently installed; Pump; Light Plant; Generator; Conveyor (1) or (2) - Operator will clean; Welding Machine; Mixer (3) Bag and Under (Standard Capacity with skip); Bulk Cement Plant; Oiler on Central Concrete Mixing Plant.

OPERATING ENGINEERS - HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Cranes; Hydro Crane; Shovels; Crane Type Backfiller; Tower Cranes - Mobile & Crawler & Stationary; Derricks & Hoists (3 Drum); Draglines; Drott Yumbo & similar types considered as Cranes; Back Hoe; Derrick Boats; Pile Driver and Skid Rigs; Clam Shell; Locomotive - Cranes; Road Pavers - Single Drum - Dual Drum - Tri Batcher; Motor Patrols & Power Blades - Dumore - Elevating & Similar Types; Mechanics; Central Concrete Mixing Plant Operator; Asphalt Batch Plant Operators and Plant Engineers; Gradall; Caisson Rigs; Skimmer Scoop - Koering Scooper; Dredges (all types); Hoptoe; All Cherry Pickers; Work Boat; Ross Carrier; Helicopter; Dozer; Tournadozer; Tournapulls - all and similar types; Multiple Unit Earth Movers; Scoops (all sizes); Pushcats; Endloaders (all types); Asphalt Surfacing Machine; Slip Form Paver; Rock Crusher; Heavy Equipment Greaser (top greaser on spread); CMI, Auto Grade, CMI Belt Placer & 3 Track and similar types; Side Booms; Starting Engineer on Pipeline; Asphalt Heater & Planer Combination (used to plane streets); Wheel Tractors (with dozer, hoe or endloader attachments); F.W.D. and Similar types; Blaw Knox Spreader and Similar types; Trench Machines; Pump Crete - Belt Crete - Squeeze Crete - screw type pumps and gypsum (operator will clean); Formless Finishing Machines; Flaherty Spreader or similar types; Screed Man on Laydown Machine; Vermeer Concrete Saw.

Class 2. Bulker & Pump; Power Launches; Boring Machine & Pipe Jacking Machine; Dinkeys; P-H One Pass Soil Cement Machines and similar types; Wheel Tractors (Industry or farm type - other); Back Fillers; Euclid Loader; Fork Lifts; Jeep w/Ditching Machine or other attachments; Tunneluger; Automatic Cement & Gravel Batching Plants; Mobile Drills - Soil Testing and similar types; Pugmill with pump; All (1) and (2) Drum Hoists; Dewatering System; Straw Blower; Hydro-Seeder; Boring Machine; Hydro-Boom; Bump Grinders (self-propelled); Assistant Heavy Equipment Greaser; Apsco Spreader; Tractors (track-type) without Power Units Pulling Rollers on Asphalt - Brick or Macadam; Concrete Breakers; Concrete Spreaders; Cement Strippers; Cement Finishing Machines & CMI Texture & Reel Curing Machines; Vibro-Tampers (all similar types self-propelled); Mechanical Bull Floats; Self-propelled Concrete Saws; Mixers-over three (3) bags to 27E; Winch and Boom Trucks; Tractor Pulling Power

Blade or Elevating Grader; Porter Rex Rail; Clary Screed; Mule Pulling Rollers; Pugmill without Pump; Barber Greene or similar Loaders; Track Type Tractor w/Power Unit attached (minimum); Fireman; Spray Machine on Paving; Curb Machines; Paved Ditch Machine; Power Broom; Self-Propelled Conveyors; Power Subgrader; Oil Distributor; Straight Tractor; Truck Crane Oiler; Truck Type Oilers; Directional boring machine; Horizontal directional drill.

Class 3. Straight framed articulating end dump vehicles and Truck mounted vac unit (separately powered); Trac Air Machine (without attachments); Herman Nelson Heater, Dravo Warner, Silent Glo & similar types; Rollers - five ton and under on earth and gravel; Form Graders; Pumps; Light Plant; Generator; Air Compressor (1) or (2); Conveyor; Welding Machine; Mixer - 3 bags and under; Bulk Cement Plant; Oilers.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 618/993-7271 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

Members Selzer/Butler moved the County Board approve a Request for Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County - County Administrator. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Selzer, Vice-Chairman, presented the following:

RESOLUTION NO. R07-039

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS (BLOOMINGTON-NORMAL YMCA) SERIES 2007; AUTHORIZING THE EXECUTION AND DELIVERY OF ALL RELATED DOCUMENTATION; AND AUTHORIZING AND APPROVING CERTAIN RELATED MATTERS.

WHEREAS, the County of McLean, Illinois (the "County"), is a body politic and corporate and a unit of local government and political subdivision duly organized and validly existing under the Constitution and the laws of the State of Illinois; and

WHEREAS, the County, pursuant to the "Industrial Building Revenue Bond Act," 50 ILCS 445/1 *et seq.*, as amended (the "Building Act"); and the "Local Government Debt Reform Act," 30 ILCS 350/1 *et seq.*, as amended (the "Debt Reform Act" and collectively with the Building Act, the "Act"), is authorized and empowered to issue its revenue bonds to finance the costs of "industrial projects," as defined in the Act, for the purpose of relieving conditions of unemployment and underemployment and encouraging the increase of industry within the County, thereby reducing the evils attendant upon unemployment and underemployment; and

WHEREAS, the Bloomington-Normal Young Men's Christian Association, an Illinois not-for-profit corporation (the "Company"), has requested that the County issue its Revenue Bonds (Bloomington-Normal YMCA) Series 2007 (the "Series 2007 Bonds") pursuant to the provisions of the Act, in an aggregate principal amount not to exceed \$10,000,000, and lend the proceeds from the sale of such revenue bonds to the Company; and

WHEREAS, the Company desires to (i) finance, refinance or reimburse itself for a portion of the costs of the acquisition, construction and equipping of a new 62,500 square foot YMCA facility, to include recreational and fitness facilities, lap and therapy pools, gymnasiums, multi-purpose rooms, child care and educational facilities (collectively, the "Project"), (ii) pay a portion of the interest on the Series 2007 Bonds during the period of completion of the Project, if deemed necessary or desirable by the Company, (iii) establish a debt service reserve fund for the benefit of the Series 2007 Bonds, if deemed necessary or desirable by the Company, and (iv) pay certain costs relating to the issuance of the Series 2007 Bonds, all as permitted under the Act; and

WHEREAS, the Company anticipates that approximately three (3) new, permanent jobs (together with approximately 80 temporary, part-time or construction jobs) will be created in connection with the operation of the Project; and

WHEREAS, it is hereby found and determined that the Project constitutes an "industrial project" as defined in the Act; and

WHEREAS, the Project is or will be owned and operated by the Company and located on land owned by the Company in McLean County, Illinois in Bloomington, Illinois; and

WHEREAS, the County deems it necessary and advisable that it take such actions as may be required under the Act and United States federal law to authorize the issuance of its Series 2007 Bonds to finance the costs of the Project; and

WHEREAS, pursuant to the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), a public hearing on, among other things, the proposed plan to issue the Series 2007 Bonds and the plan of financing contemplated by this Resolution was held on July 24, 2007 by Michael F. Sweeney, Chairman of the County Board (the "Chairman"), on behalf of the County, pursuant to a public notice given by said Chairman in the form attached hereto as *Exhibit A* (the "Notice") and published in *The Pantagraph* on July 9, 2007 and the Chairman and the County Board of the County (the "County Board") desires to make a record by this Resolution that the proposed plan to issue the Series 2007 Bonds, and the plan of financing contemplated by this Resolution, is approved;

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND THE COUNTY BOARD OF THE COUNTY OF MCLEAN, ILLINOIS, AS FOLLOWS:

Section 1. Findings. The Project constitutes an "industrial project" as defined in the Act, and the issuance of the Series 2007 Bonds for the purpose of lending the proceeds thereof to (i) finance, refinance and reimburse the Company for all or a portion of the costs of the Project, (ii) pay a portion of the interest on the Series 2007 Bonds during the period of completion of the Project, if deemed necessary or desirable by the Company, (iii) establish a debt service reserve fund for the benefit of the Series 2007 Bonds, if deemed necessary or desirable by the Company, and (iv) pay certain costs relating to the issuance of the Series 2007 Bonds, will promote the general health and welfare of the residents of the County, including relieving certain conditions of unemployment and underemployment, and will accomplish the purposes of the Act.

Section 2. Public Approval. The Chairman and the County Board hereby approve the issuance by the County of the Series 2007 Bonds, as hereinabove described and for the purposes as set forth in the Notice, which is attached hereto and incorporated by reference herein, and do hereby declare that this Resolution constitutes the public approval of said issuance by the County of the Series 2007 Bonds required by Section 147(f) of the Code.

Section 3. Series 2007 Bonds. In order to obtain funds to lend to the Company for the purposes of (i) financing, refinancing or reimbursing the Company for a portion of the costs of the Project, (ii) paying a portion of the interest on the Series 2007 Bonds during the period of completion of the Project, if deemed necessary or desirable by the Company, (iii) establishing a debt service reserve fund for the benefit of the Series 2007 Bonds, if deemed necessary or desirable by the Company, and (iv) paying certain costs relating to the issuance of such revenue bonds, there is hereby authorized the issuance of not to exceed \$10,000,000 in aggregate principal amount of the Series 2007 Bonds. The Series 2007 Bonds shall be issued in all respects in compliance with the Indenture referred to in Section 7 hereof.

The Series 2007 Bonds shall bear interest at one or more initial fixed rates not to exceed a weighted average annual interest rate of [8]% to be adjusted thereafter in accordance with the terms of the Indenture (as hereinafter defined). The Series 2007 Bonds shall mature and/or be

subject to mandatory sinking fund redemption over a period not exceeding 40 years from their date of issuance, as provided for in the Indenture, all as shall be approved by the Chairman within the parameters set forth in this Resolution, the execution of said Indenture by the Chairman to constitute conclusive evidence of the Chairman's approval, and of the County Board's approval, of the final terms of the Series 2007 Bonds.

The Series 2007 Bonds will not be general obligations of the County, the State of Illinois or any political subdivision thereof, but will be limited obligations of the County as the principal of, premium, if any, and interest on the Series 2007 Bonds will be payable solely from revenues and income derived from the repayment of the loan of the proceeds of the Series 2007 Bonds, amounts deposited by or on behalf of the Company with the Trustee pursuant to the terms of the Indenture and certain income from the temporary investment of any of the foregoing. The Series 2007 Bonds will not constitute or evidence a debt of the County, the State of Illinois or any political subdivision thereof or a loan or credit extended to any of them within the meaning of the Constitution or the statutes of the State of Illinois. No holder of any Series 2007 Bond will have the right to compel any exercise of the taxing power of the County, the State of Illinois or any political subdivision thereof to pay the principal of, premium, if any, or interest on the Series 2007 Bonds.

Section 4. Loan Agreement. The County shall lend the proceeds from the sale of the Series 2007 Bonds to the Company pursuant to the terms of a Loan Agreement (the "Loan Agreement") between the Company and the County. The County Board does hereby authorize and approve the execution of the Loan Agreement by the Chairman under the seal of the County, attested by the County Clerk of the County (the "County Clerk"), and the delivery thereof. Such Loan Agreement shall be substantially in the form of the Loan Agreement attached hereto and marked *Exhibit B*, and hereby approved, or with such changes therein as shall be approved by the officials of the County executing the same, such execution to constitute conclusive evidence of their approval, and of the County Board's approval, of any changes or revisions therein from the form of the Loan Agreement attached hereto.

Section 5. Mortgage. The County Board does hereby authorize and approve the execution by the Chairman and the County Clerk and the delivery of the Mortgage and Security Agreement (the "Mortgage") from the Company to the County pursuant to which the Company will mortgage certain real estate to secure the Series 2007 Bonds, all as more fully described in the Mortgage. Such Mortgage shall be substantially in the form of the Mortgage attached hereto and marked *Exhibit C*, and hereby approved, or with such changes therein as shall be approved by the officials of the County executing the same, such execution to constitute conclusive evidence of their approval, and of the County Board's approval, of any changes or revisions therein from the form of the Mortgage attached hereto.

Section 6. Series 2007 Note. Pursuant to the Loan Agreement, the Company will issue to the County its Promissory Note, Series 2007 (the "Series 2007 Note"), as security for the Series 2007 Bonds. The Series 2007 Note will be in the principal amount not to exceed \$10,000,000 and have similar prepayment provisions, maturities and interest rates as the Series 2007 Bonds. The County Board hereby approves the assignment of the Series 2007 Note by the

County to the Trustee (as hereinafter defined) under the Indenture for the benefit and security of the Series 2007 Bonds.

Section 7. Indenture. The County Board does hereby authorize and approve the execution by the Chairman under the seal of the County, attested by its County Clerk, and the delivery of an Indenture of Trust (the "Indenture") between the County and Commerce Bank, National Association, as trustee (the "Trustee"), providing for the security of the Series 2007 Bonds and expressing the contract between the County and the holders of the Series 2007 Bonds. Such Indenture shall be substantially in the form of the Indenture attached hereto and marked *Exhibit D* and hereby approved, or with such changes therein as shall be approved by the officials of the County executing the same, such execution to constitute conclusive evidence of their approval, and of the County Board's approval, of any changes or revisions therein from the form of the Indenture attached hereto.

Section 8. Tax Agreement. The County Board does hereby authorize and approve the execution by the Chairman and the delivery of a Tax Exemption Certificate and Agreement (the "Tax Agreement") among the County, the Company and the Trustee, pursuant to which certain investment earnings on moneys held by the Trustee may be transferred to a Rebate Fund which may be established thereunder, as more fully described in the Tax Agreement. Such Tax Agreement shall be in the form prepared by Chapman and Cutler LLP, as bond counsel, and shall be approved by the official of the County executing the same, such execution to constitute conclusive evidence of such official's approval, and of the County Board's approval, of the Tax Agreement.

Section 9. Sale of Series 2007 Bonds. The sale of the Series 2007 Bonds to the purchaser or purchasers thereof, at the purchase price of [par] plus accrued interest thereon from the dated date thereof to the date of purchase, is hereby authorized, ratified and approved.

Section 10. Authorization and Ratification of Related Matters. The members, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute, deliver and/or approve all such documents and showings as may be necessary to carry out and comply with the provisions of this Resolution, and all of the acts and doings of the members, officials, agents and employees of the County which are in conformity with the intent and purposes of this Resolution, whether heretofore or hereafter taken or done, shall be and are hereby ratified, confirmed and approved.

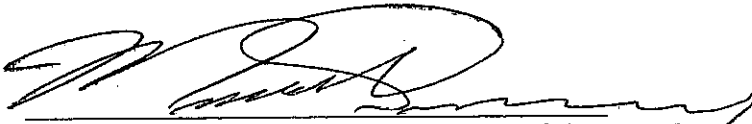
Section 11. Provisions Separable. The provisions of this Resolution are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions.

Section 12. Repeal of Conflicting Resolution, Etc. All ordinances, resolutions, orders or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 13. Effective Date. This Resolution shall be in full force and effect upon its passage as provided by law.

Adopted: July 24, 2007.

COUNTY BOARD



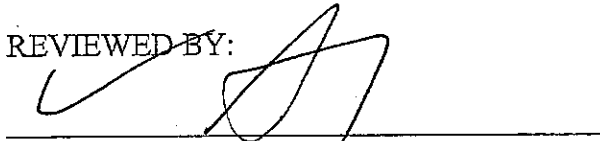
MICHAEL F. SWEENEY, Chairman of the Board

ATTEST:



PEGGY ANN MILTON, Clerk of the Board

REVIEWED BY:



State's Attorney

Director of Administration

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held on Tuesday, July 24, 2007, at 9:00 A.M. in Room 400 of the McLean County Government Center, 115 East Washington Street, Bloomington, Illinois, by the McLean County Board, County of McLean, Illinois (the "County"), regarding a plan by the County to issue its Revenue Bonds (Bloomington-Normal YMCA) (the "Bonds") in one or more series and in an aggregate principal amount not to exceed \$10,000,000. The proceeds of the Bonds will be loaned to the Bloomington-Normal Young Men's Christian Association, an Illinois not-for-profit corporation (the "YMCA"), and used for one or more of the following purposes: (a) financing, refinancing, or reimbursing the YMCA, as owner, operator or manager, for all or a portion of the costs of the acquisition, construction and equipping (including, but not limited to, fitness equipment, computer equipment, office equipment and general building equipment and fixtures) of a new 62,500 square foot YMCA facility, to include recreational and fitness facilities, lap and therapy pools, gymnasiums, multi-purpose rooms, child care and educational facilities, to be built on an approximately 6 acre parcel of land, located on the west side of Tullamore Avenue, approximately 1/4 mile south of Ireland Grove Road in Bloomington, Illinois, (b) provide one or more debt service reserve funds for the benefit of all or a portion of the Bonds, if deemed necessary or desirable, (c) pay a portion of the interest to accrue on the Bonds, if deemed necessary or desirable, and (d) pay certain costs of issuance of the Bonds.

The public hearing is required by Section 147(f) of the Internal Revenue Code of 1986, as amended. Interested individuals are invited to express their views, both orally and in writing, on the proposed issuance of the Bonds. Comments at the public hearing are invited. Written comments may be submitted to the County in care of the Office of the County Administrator, McLean County Government Center--Room 401, 115 East Washington Street, Bloomington, Illinois, 61702-2400, until the conclusion of the public hearing. Additional information can be obtained from the County at the address listed immediately above.

In accordance with the Americans with Disabilities Act ("ADA"), if any person with a disability as defined by the ADA needs special accommodations to participate in the public hearing, then not later than two (2) business days prior to the public hearing he or she should contact the Office of the County Administrator at 309-888-5110.

DATED: July 9, 2007.

THE COUNTY OF MCLEAN, ILLINOIS

By /s/ Michael F. Sweeney
Chairman, McLean County Board

Members Selzer/Owens moved the County Board approve a Request for Approval of a Resolution Authorizing the Issuance of not to Exceed \$10,000,000.00 in Aggregate Principal Amount of Revenue Bonds (Bloomington-Normal YMCA) Series 2007; Authorizing the Execution and Delivery of all Related Documentation; and Authorizing and Approving certain related matters. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Selzer stated the following: the General Report is located on pages 60-80.

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

**McLEAN COUNTY CIRCUIT COURT
GUARDIAN AD LITEM CONTRACT**

This Contract, entered into this 1st day of July, 2007, 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:

A. 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 \$6166.67 per month (\$37,000 for the remainder of FY 2007).

B. 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 July 1, 2007, 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.

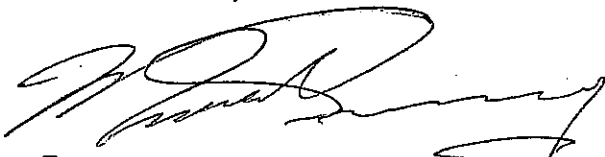
C. It is further agreed by the parties:

1. The parties enter into this Contract on the date first stated above and further, the agreement shall commence on July 1, 2007, and terminate on December 31, 2009, or at the request of either party with 60 days notice to the other party.
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. The Contract Guardian Ad Litem compensation will remain the same during the remainder of FY 2007, FY 2008 and FY 2009. The contract amount may be renegotiated for FY 2010 and beyond.
4. 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.
5. 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.
6. The parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause of the Illinois Human Rights Act.
7. 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.
8. 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.
9. 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.
10. This Contract may not be assigned by any party without the prior written consent of the other party.
11. This Contract may be terminated for any of the following reasons:

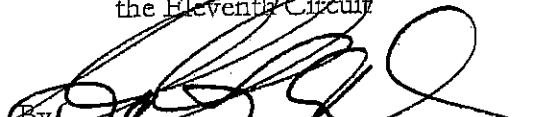
- (a) At the request of the Contract Guardian Ad Litem upon giving to the Chief Judge sixty (60) days written notice, prior to the effective date of cancellation.
 - (b) At the request of the Circuit Court of McLean County by the Chief Judge upon giving to the Guardian Ad Litem sixty (60) days written notice prior to the effective date of cancellation.
 - (c) For good cause as determined by the Chief Judge at any time.
12. 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.
 13. 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.
 14. This agreement shall be binding upon parties hereto and upon the successors and interests assignees, representatives, and heirs of such party.
 15. 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 24th day of July, 2007.

McLean County


By _____

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


By _____

Contract Guardian Ad Litem

OFFICE OF THE CHIEF JUDGE
ELEVENTH JUDICIAL CIRCUIT

Elizabeth A. Robb
Chief Judge

William Scanlon
Trial Court Administrator
Kay Mitchell
Administrative Assistant



Law & Justice Center
104 W. Front Street RM 511
Bloomington, IL 61701
(309) 888-5254
(309) 888-5266 (TCA)
(309) 888-5602 FAX

Counties of:
Ford, Livingston, Logan,
McLean, and Woodford

June 21, 2007

TO: McLean County Justice Committee

FROM: William J. Scanlon
Trial Court Administrator

RE: Establishment of the 2007 Guardian Ad Litem Contract for Services,
Request for Extension of Contract from FY 2007- FY 2009.

Beginning in the late fall of 2000, the Circuit Court embarked on an ambitious project to provide additional services to the Juvenile Abuse and Neglect Court. For years, the juvenile court appeal rate (the percentage of appeals arising from termination of parental rights orders) are exceeded any other division within the Court. The combined cost of those appeals approached \$98,700 in FY 1999, and exceeded \$138,000 in FY 2000. Outside of the costs, the continuing appeals led to great problems for the juvenile court system due to the lack of permanency in the Trial Court's orders.

Following discussions with the Juvenile Court Judge, Assistant State's Attorneys, Social Workers and advocacy groups for parents in juvenile court, the Court determined the most efficient manner to reduce the appellate rate would be to provide additional legal assistance through a Guardian Ad Litem during the case. The Guardian Ad Litem (GAL) would bridge the gap between the roles of the prosecutor and public defender providing the Court perspectives on the best interests of the family and child.

The program is considered a successful model of juvenile prosecution methods in the State of Illinois. The appellate rate has returned to a normal level from a historical perspective and the only expenses are for the contract for the GAL and the occasional case where there are numerous parties or conflicts where the Public Defender's office cannot represent the parties.

The contract amount for the GAL position has remained constant since FY 2001. The contract amount has been set at \$60,000. Since that time, the average number of juvenile case filings has increased at a rate of 18% since 2002, and in 2006, the caseload was 88.6% higher than in 2001. The caseload for 2007 is projected to be slightly higher than 2006 and will represent approximately a 90% increase in case filings since 2001. The GAL is responsible for all of the increased number of cases.

The Circuit Court is requesting to establish a contract for services for the period of July 1, 2007 to December 31, 2009 that reflects both the increases in the cost-of-living and increase in the caseload for the period of 2001-2007.

Judge Donald Bernardi and I will be present at the July 2nd meeting to answer any questions you may have regarding this matter.

Members Renner/Rackauskas moved the County Board approve a Request for Approval of Establishment of the 2007 Guardian Ad Litem Contract for Services, and Request Approval for Extension of Contract for the period FY'2007-FY'2009 – Circuit Court for the period FY'2007-FY'2009 – Circuit Court. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Renner stated the following: the General Report may be found on pages 86-97.

LAND USE AND DEVELOPMENT COMMITTEE:
Member Segobiano, Vice-Chairman, presented the following:

REGIONAL PLANNING SERVICE AGREEMENT

This agreement is entered into as of this 1st day of July, 2007, by and between the McLean County Regional Planning Commission (hereinafter referred to as the "Commission") and the County of McLean (hereinafter referred to as the "County").

The parties do mutually agree as follows:

A. Period of Agreement

This agreement shall remain in full force and effect through June 30, 2008.

B. Long Range Planning Services

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

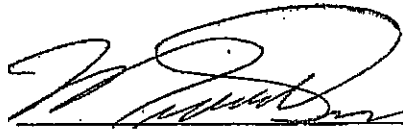
1. Prepare and maintain current base maps for public use.
2. Prepare and maintain statistical data and other information in order to assist public agencies in their development decisions.
3. Attendance at meetings of county; municipal, civic clubs or other groups interested in planning and development.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

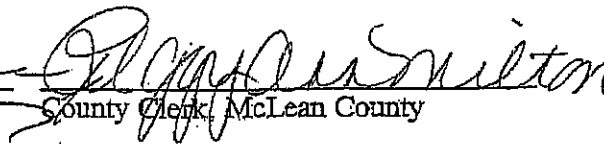
C. Staff

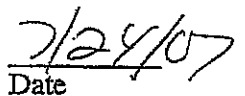
The "Commission" shall employ a Director of the "Commission" and other employees which are necessary and authorized by the budget. It is agreed by all parties that the "County" short range planner will be available to assist the Commission staff to accomplish the activities specified in "B" above.

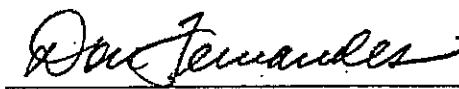
D. Financing


The County of McLean will cause to be placed in the accounts of the "Commission" the sum of \$19,951.50 for the period July 1, 2007 through December 31, 2007. Upon approval of the Fiscal Year 2008 Adopted Budget by the McLean County Board, the County will remit to the Commission the balance of \$16,399.50 for the period January 1, 2008 through June 30, 2008.

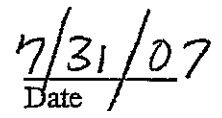

Chairman, McLean County Board


County Clerk, McLean County


Date


Chairman
McLean County Regional Planning
Commission


Executive Director
McLean County Regional Planning
Commission


Date

Members Segobiano/Cavallini moved the County Board approve a Request for Approval of the Regional Planning Service Agreement with the McLean County Regional Planning Commission (July 1, 2007-June 30, 2008). Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Segobiano, Vice-Chairman presented the following:

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 Entler Excavating Co. Inc., in case ZA-07-02 on part of parcel no. 35-11-200-001. They are requesting a map amendment to change the zoning classification from A-Agriculture District to M-2 General Manufacturing District on a 10 acre property which is part of the NE ¼ of Section 11, Township 21N, Range 2E of the 3rd P.M.; and is located in Randolph Township immediately south of 100 North Road and approximately ¾ of a mile east of 1600 East Road.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on May 1, May 23 and June 12, 2007 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 ten acre property is relatively flat and drains to the west and south. The property is in crop production and has approximately 670 feet of frontage on the south side of 100 North Road, an asphalt road 24 feet in width in part and an oil and chip road 16 feet in width in part.

SURROUNDING ZONING AND LAND USE - The land to the north is in part in the M-2 General Manufacturing District and in part in the Agriculture District. The land to the east and south is in the Agriculture District. The land to the west is in the M-2 District. The land to the north is in part used as a fuel depot facility and in part for crop production. The land to the east and south is in crop production. The land to the west is used as a bio-diesel fuel storage and distribution facility.

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 122 out of 125 points. The site assessment score was 100 out of 175 points. The total LESA score was 222 points out of 300. A score of below 225 points means the property is of low 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 listed in Section 207.6 (Standards for Map Amendments) of the Zoning Ordinance.

The standards for this case are based on any use that can be allowed in the M-2 District and not only on a specific use such as an asphalt plant.

1. The proposed amendment is compatible with appropriate uses, appropriate zoning classifications in the area and appropriate trends of development in the general area, giving due consideration to dominant uses. This standard is met. The trend in the area is not toward residential uses and although the trend in the area is toward general manufacturing uses, the trend is weak. The McLean County Regional Planning Commission working with staff, has reviewed the proposal for consistency with local and regional Comprehensive Plans and has given the proposal a score of 'C' which means that the application provides minimal features to be consistent with the Comprehensive Plan. A 30 acre property to the north that is used as a fuel depot was re-zoned to the M-2

District in case 83-13-Z on August 16, 1983; this use had been established before zoning was established in the County and was expanded after 1983 when it was re-zoned. A six acre property to the west was re-zoned to the M-2 District in case ZA-05-03 on July 26, 2005.

The applicant indicated that they have a contract to purchase the property contingent on re-zoning the property to the M-2 General Manufacturing District; and that they plan to place an asphalt plant on the property. An asphalt plant is a permitted use in the M-2 District, provided it is at least 1,000 feet from the boundary of an R-1 Single Family Residence District, or R-2 Two Family Residence District, or to the nearest property line on which an existing residential dwelling is located. The applicant indicated that this is one of the only areas in the County that the M-2 District is at least 1,000 feet from a residence. There are no residences within 2,000 feet of the subject property. Residences in the Village of Heyworth are 1.3 miles to the northwest from the subject property.

2. **The proposed zoning classifications are appropriate as it relates to the physical characteristics of the subject property, giving due consideration to the uses permitted in both the existing and the proposed zoning classifications.** This standard is met. The property is relatively flat and adjacent to a bio-diesel fuel storage facility. The topography and dimensions of the property are suited for uses permitted in both the Agriculture District and the M-2 General Manufacturing District.
3. **Adequate and safe accessibility to the subject property from a public road is available or can be reasonably supplied, giving due consideration to uses permitted in the proposed zoning classification.** This standard is met. The property has 670 feet of frontage on the south side of 100 North Road. It appears that safe sight distance can be provided at this location. However, part of the road on which this property has frontage is an oil and chip road which will require upgrading; a road agreement with the township road commissioner will be obtained before an entrance permit is issued.
4. **Adequate public roads connected to the arterial highway system are available or can be reasonably supplied to serve the uses permitted in the proposed zoning classification.** This standard is met. The property has road frontage on 100 North Road. 100 North Road connects to 1600 East Road which then connects to U.S. Route 136 which is an arterial highway and a Class II Road. The township roads from the subject property to U.S. Route 136 have been upgraded to an 80,000 pound road capacity and are maintained by the owners of the fuel depot to the north through an agreement with the Randolph Township Road Commissioner. The applicant has agreed to enter into a similar agreement with the Randolph Township Road Commissioner; and to upgrade the township road to the east property line of the subject property.

Several residents in Heyworth objected to the increased truck traffic on U.S. Route 136 through the Village of Heyworth and specifically regarding truck traffic and noise at the Heyworth Junior High and High Schools that are located along U.S. Route 136 in Heyworth. Residents indicated a concern for safety of children walking to school and crossing the state highway from the school to the tennis courts and basketball courts. An engineer testified that in the year 2005, the average daily traffic on U.S. Route 136 in

Heyworth was 2,100 trips of which 500 were trips by trucks; he estimated that the average daily traffic has increased at this location since then.

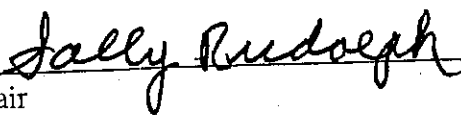
5. **The proposed amendment is consistent with the need to minimize flood damage and that the development of the subject property for the uses permitted in the M-2 General Manufacturing District will not have a substantial detrimental effect on the drainage patterns in the area.** This standard is met. The property is relatively flat and not located within the 100 year flood hazard area. The applicant will need to provide storm water detention before establishing any uses allowed in the M-2 District.
6. **Adequate services (including but not limited to fire and police protection, schools, water supply, and sewage disposal facilities) are available or can be reasonably supplied to serve the uses permitted in the M-2 General Manufacturing District.** This standard is met. The Randolph Township Fire District will provide fire protection for the subject property. The applicant will need to obtain approval from the County Health Department before obtaining a building permit.
7. **The proposed amendment is consistent with the public interest, giving due consideration to the purpose and intent of this ordinance.** This standard is met. In order to accomplish the purposes and intent of the Zoning Ordinance, the unincorporated portions of McLean County are organized into districts. The M-2 District is for the purpose of allowing basic or primary industries which are generally not compatible with residential and/or commercial activity. If an asphalt plant were built, the traffic on U.S. Route 136 would be most intense in Summer when schools are not in session; increased traffic enforcement may be necessary if there are safety concerns; the County Zoning Ordinance requiring 1,000 feet separation from residences gives protection for existing residential property owners; and asphalt plants in other areas of the County have had residences built closer to them than 1,000 feet after the asphalt plants were built.

After considering all the evidence and testimony presented, this board finds that the proposed map amendment requested meets all the standards for recommending granting as found in Section 207.6 (Standards for Map Amendments) of the McLean County Zoning Ordinance and that such request is in the public interest.

Therefore, the Zoning Board of Appeals hereby recommends approval of the request to change the zoning district classification of the property described above from A-Agriculture District to a classification of M-2 General Manufacturing District.

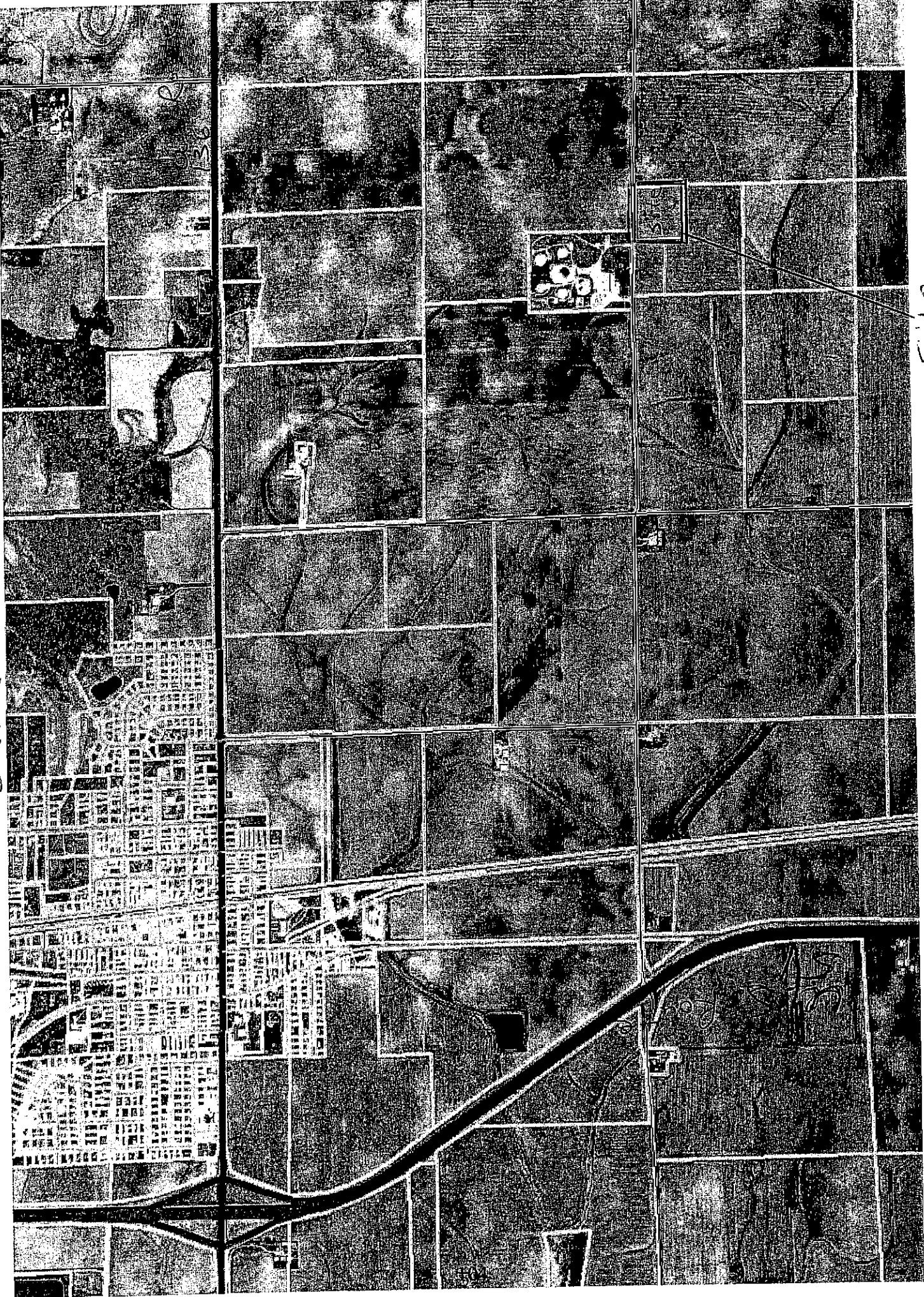
ROLL CALL VOTE - The roll call vote was four members for the motion to recommend granting, Member Zimmerman was opposed and Members Finnigan and Judd were absent.

Respectfully submitted this 12th day of June 2007, McLean County Zoning Board of Appeals


Chair

Sally Rudolph, Chair
Drake Zimmerman
Joe Elble
Jerry Hoffman
Michael Kuritz

Entler Case ZH-07-02



Site

↑ N

ORDINANCE AMENDING THE ZONING DISTRICT MAP
OF THE McLEAN COUNTY ZONING ORDINANCE

WHEREAS, an application has been made for an amendment to the McLean County Zoning District Map requesting that the zoning district classification be changed from its present classification of Agriculture District to a classification of M-2 General Manufacturing District on a 10 acre property which is part of the NE ¼ of Section 11, Township 21N, Range 2E of the 3rd P.M.; and is located in Randolph Township immediately south of 100 North Road and approximately ¾ of a mile east of 1600 East Road; and

WHEREAS, the McLean County Zoning Board of Appeals held a public hearing on said application under Case No. ZA-07-02 according to law; and

WHEREAS, the McLean County Board has found that the proposed amendment meets all the standards set forth in Article 2 Section 207 (Standards for Map Amendments) of the McLean County Zoning Ordinance; and

WHEREAS, the proposed amendment is in the public interest and is consistent with the purpose and intent of the McLean County Zoning Ordinance; now, therefore,

BE IT ORDAINED that the McLean County Zoning District Map be and hereby is amended to change the zoning classification of the aforescribed real estate from a classification of Agriculture District to a classification of M-2 General Manufacturing District.

Adopted by the County Board of McLean County, Illinois this 24th day of July 2007

ATTEST:

APPROVED.

Peggy Ann Milton, County Clerk
McLean County, Illinois

Michael F. Sweeney, Chairman
McLean County Board

Members Segobiano/Selzer moved the County Board approve a Request for Approval of the application in case ZA-07-02 for a map amendment to change the zoning classification from A-Agriculture District to M-2 General Manufacturing District on a 10 acre property which is located in Randolph Township immediately south of 100 North Road and approximately ¾ of a mile east of 1600 East Road. Mr. Hug addressed the Board regarding this issue. Discussion followed. Members Selzer/Rackauskas made a substitute motion to send this back to the Zoning Board of Appeals for rehearing. Clerk Milton shows the roll call vote as follows: Dean-yes; Harding-no; Hoselton-no; Moss-no; Nuckolls-no; Owens-yes; Rackauskas-yes; Renner-no; Segobiano-no; Selzer-yes; Sorensen-yes; Ahart-yes; Baggett-no; Bostic-yes; Butler-yes; Cavallini-yes; Clark-yes. Motion carried 10-7.

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

**RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY
FOR AWARD OF COUNTY PROJECT**

WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at their Stand-Up Meeting on July 24, 2007, for a letting held on July 18, 2007 for one (1) McLean County 2007 Non-MFT Construction Section, and,


WHEREAS, the Transportation Committee duly approved the bids on July 24, 2007, now, therefore,

BE IT RESOLVED by the County Board of McLean County that they award the following project:

2007 Non-MFT CONSTRUCTION SECTION:

Micro-Surfacing, Inc, PO Box 116, Peoria, IL 61650-0116, was the successful bidder on the following section:

McLean CountySec 07-00039-03-SC.....Cooksville Rd (CH 17)\$135,737.14


Michael F. Sweeney, Chairman (date)

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 July 24, 2007.

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 24th day of July A.D., 2007.

[SEAL}


County Clerk

MCLEAN COUNTY HIGHWAY DEPARTMENT
 JULY 18, 2007

MCLEAN COUNTY
 SEC. 07-00038-03-SC

ITEM	UNIT	QUANTITY	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	MICRO-SURFACING, INC. BID BOND TOTAL
MICRO-SURFACING, TYPE II, 2 PASSES	SQ. YD.	51,029	\$2.80	\$142,881.20	\$185,737.14
				\$142,881.20	\$135,737.14
					-5.00%

Members Hoselton/Dean moved the County Board approve a Request for Approval of July 18, 2007 Letting Results for one (1) McLean County 2007 Non-MFT Construction Section. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

PROPERTY COMMITTEE:

Member Bostic, Chairman, stated the following: the Property has no Items to be Presented for Action.

REPORT OF THE ASSISTANT COUNTY ADMINISTRATOR:

Mr. Lindberg stated the following: I call your attention to the digital County Survey on pages 111 and 112 of your packet. All across the entire country there were 47 counties recognized for having made substantial and notable progress in terms of being digitally friendly to their citizens. In the category of counties with populations of 150,000 – 249,000, McLean County, Illinois was recognized. I point out that across all categories from the largest to the smallest, there was only one County in Illinois recognized and that was McLean County. We are very proud of that and very pleased with the performance of our entire Information Technologies Department.

OTHER BUSINESS AND COMMUNICATION:

Member Selzer, on behalf of the Finance Committee, stated the following: we went through a lot of changes in MetCom over the last few years and we had two senior leaders out there. There was an expense related to that. When we lost one of them, Sheriff Deputy Thompson stepped in and helped us out and also helped us to lay the ground work for only needing one of those senior leaders. At the last meeting, the Finance Committee approved the following letter, which I would like to read. The Finance Committee voted unanimously at its June 5, 2007 meeting to issue a letter of commendation in recognition of the many occasions we have gone beyond the call of duty and contributed significantly to the betterment of McLean County. Your dedication to the StarComm 21 Radio Project has resulted in the state of the art emergency communications system for the Sheriff's department, numerous other County Public Safety Agencies, and almost every other local Public Safety Organization all across McLean County. This was a pioneering effort that required a steep learning curve, the ability to go where no one had gone before in terms of radio technology, and a tremendous amount of tact and diplomacy to convince potential users that the results would be worth the investment in the new system. The McLean County Board formed an Ad Hoc Radio Committee and issued a final report and recommendation in April of 2003. We received federal grant funding in September of 2003 and you became the prime mover of the project shortly thereafter. From that period through late 2006, you willingly gave you time and expertise to ensure the success of the StarComm 21 Project. We have received State and National recognition for this system thanks to your attention to detail and tenacity in seeing through every phase of the system design, equipment acquisition, and field implementation. In August of 2006, the Emergency Telephone Systems Board needed an interim-coordinator to manage its day-to-day operation, sort its complex contracts and interagency relationships, and restore community confidence in the Agency. Once again, in very difficult circumstances you stepped up without hesitation, did everything that we asked of you and set a future course for an improved and integrated ETSB. You never let your extensive efforts on the StarComm 21 Project nor your duties as ETSB interim-coordinator interfere with

your ongoing responsibilities as a McLean County Sheriff's Deputy. You never said no. You sacrificed your personal time and personal obligations for the good of your special assignments and you brought an unexcelled combination of technical know-how and people skills to your task. We join in commending you for your accomplishments and thanking you on behalf of all the citizens of McLean County. You are an outstanding example of dedicated public servants. This is sincerely from the McLean County Board Finance Committee. Deputy Thompson stated the following: I really do appreciate this. I want to especially thank Mr. Lindberg and the County Administrator's office, Eric Ruud, and especially the staff out at MetCom. You have a fine dispatch center and a group of people to be very proud of. The interactions on a daily basis with numerous staff members out there who really do provide you with an enhanced 911 service that you should all be proud of, within Illinois as well as the Nation. It is very fine. I celebrated my 23rd year with the Sheriff's Office yesterday so this is a very welcome surprise. I thank you for that.

Member Renner, on behalf of the Justice Committee stated the following: I have really a high honor but it is sad as well as happy moment for me. It is sad for our community because we are losing a great leader but also happy for Billie Larkin in her new ventures. She will do wonderfully fantastic things as she goes to the State of Illinois. Member Renner read the following: in recognition of Billie Larkin, for 12 years of service to the citizens of McLean County as Director of the McLean County Children Advocacy Center, from August 6, 1995 through July 25, 2007, on behalf of the citizens of McLean County and especially the children, the McLean County Board expresses appreciation and gratitude for your accomplishments. You served the least fortunate among us with compassion and dignity, thereby improving the quality of life for all citizens of McLean County. This is presented this 25th day of July, 2007. Ms. Larkin stated the following: I just want to say that this has been my delight – working here. McLean County government is a fantastic place to work. We have great leadership, dedicated directors in all areas, department heads, staff, etc. The children in McLean County will continue to be blessed because we have set up a great program. I will be around in my new job with the State. I will certainly be here mentoring and training. I will be saying “I will see you later.” Thanks everyone.

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

MCLEAN COUNTY BOARD COMPOSITE

June 30, 2007

2007 Budget Expenditures

COMMITTEE	PENDING EXPENDITURES	PRE-PAID EXPENDITURES	TOTAL EXPENDITURES
Executive		\$444,337.20	\$444,337.20
Finance		\$1,019,617.50	\$1,019,617.50
Human Services		\$436,560.23	\$436,560.23
Justice	\$24,913.69	\$1,899,004.26	\$1,923,917.95
Land Use		\$19,062.77	\$19,062.77
Property		\$1,742,217.33	\$1,742,217.33
Transportation		\$2,527,909.35	\$2,527,909.35
Health Board		\$410,409.74	\$410,409.74
Disability Board		\$51,949.71	\$51,949.71
T. B. Board		\$18,907.76	\$18,907.76
Total	\$24,913.69	\$8,569,975.85	\$8,594,889.54

Matt Sorensen

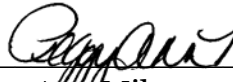
Michael F. Sweeney, ^{Vice} Chairman
McLean County Board

Members Owens/Cavallini the County Board approve the 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 meeting was adjourned until August 21, 2007 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: 9:45 a.m.

Matthew Sorensen
County Board Vice-Chairman

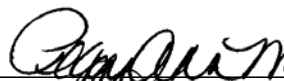


PeggyAnn Milton
County Board Clerk

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 24th day of July, 2007, and as the same appears of record.

IN WITNESS WHEREOF, I have set my hand and official seal this 15th day of August, 2007.



PeggyAnn Milton
McLean County Clerk