



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, July 14, 2009

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – June 9, 2009
May 19, 2009 Stand-up
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action:
 - a) REAPPOINTMENTS:
None
 - b) APPOINTMENTS:
None
 - c) RESIGNATIONS:
None
 - d) Request Approval of Resolution of the McLean County Board Proclaiming Monday, September 28, 2009 "*Family Day – A Day to Eat Dinner with Your Children*"™ in McLean County 1
 - e) Request Approval of a Contract between the County of McLean and Anderson Legislative Consulting for professional Services 2-5
 - f) Request Approval of a Resolution of Congratulations for Ms. Kelly Curran, a 2009 graduate and member of the Tri-Valley High School Track and Field Team 6

- 2) Items to be Presented to the Board:
 - a) Information Technologies Status Report
 - b) General Report
 - c) Other

7

B. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented to the Board:
 - a) Request Approval of Engineering Agreement – Various Projects – *Lewis, Yockey & Brown*
 - b) Request Approval of Engineering Agreement – Historic Route 66 Bike Trail – *Hanson Professional Services*
 - c) Request Approval of Gridley Road District (RD) – Township Bridge Program (TBP) Petition
 - (1) Sec 09-18131-00-BR – Schlipf II Bridge – 2950 North Rd.
 - d) Request Approval of Lexington Road District (RD) – Bridge Repair Petition
 - (1) 2009 Lexington RD Joint Bridge Repair – Reynolds Bridge, 2250 North Rd.
 - e) Request Approval of Yates Road District (RD) – Joint Culvert Petition
 - (1) 2009 Yates RD Joint Culvert – 3570 East Rd.,
 - f) General Report
 - g) Other

C. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:
 - a) Request Approval of an Application for Capital Assistance to the Illinois Department of Transportation for SHOW BUS to provide Rural Public Transportation in McLean, Livingston, Ford, Iroquois and DeWitt Counties – Building and Zoning – Building and Zoning
- 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution of the McLean County Board Authorizing the County Recorder to Offer a Salary above the Starting Maximum Salary Permitted under the County’s Personnel Ordinance– County Clerk’s Office
 - b) Request Approval of Agreement between McLean County and Pinnacle Actuarial Resources, Inc. to complete an Actuarial Analysis of the County’s Self-funded Casualty Reserves for Workers Compensation and Liability Lines of Coverages – Risk Management
 - c) General Report
 - d) Other

8-19

- D. Justice Committee – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner's Office 0031
 - 2) Items to be Presented to the Board:
 - a) Request Approval of an ATM Machine Agreement by and between County of McLean and Bloomington Municipal Credit Union – Circuit Clerk's Office
 - b) Request Approval of the ATM Machine Agreement by and between the County of McLean and Bloomington Municipal Credit Union – Sheriff's Department
 - c) General Report
 - d) Other
- E. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee to fund seven \$1,000.00 Recycling Grants to small Municipalities within McLean County, and \$12,500.00 for the ongoing Battery Recycling Program administered by the Ecology Action Center
 - b) General Report
 - c) Other
- F. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
 - a) Request Approval to continue the Nurse Call Replacement by DM Mattson, 200-400 Wings of the Nursing Home – Nursing Home
 - b) Request Approval of a Natural Gas Contract with Vanguard Energy – Facilities Management
 - c) Request Approval to grant an Access Easement to Robert and Esther Shaw – Parks and Recreation Department
 - d) General Report
 - e) Other
- G. Report of the County Administrator
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

6. Other Business and Communications
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment

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RESOLUTION of the McLEAN COUNTY BOARD PROCLAIMING
MONDAY, SEPTEMBER 28, 2009
"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, 14 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, frequent dining is associated with lower rates of teen smoking, drinking, illegal drug use and prescription drug abuse;

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

WHEREAS, parents who engage in their children's lives – through such activities as frequent family dinners – are less likely to have children who abuse substances;

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 28, 2009 as "Family Day – A Day to Eat Dinner With Your Children"™ in McLean County.

ADOPTED by the McLean County Board this 21st day of July, 2009.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board

CONTRACT FOR PROFESSIONAL SERVICES

This Contract is entered into this 21st day of July, 2009, between the County of McLean, a Body Politic and Corporate, hereinafter known as "the County", and Anderson Legislative Consulting, hereinafter known as "the Consultant".

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 to the concerns of the County necessary to the exercise of corporate powers; and

WHEREAS, McLean County Board has recognized the necessity to provide professional contract services for legislative activities related to the State of Illinois' General Assembly; and

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

NOW, THEREFORE:

1. Anderson Legislative Consulting is hereby retained as a consultant for the McLean County Board, in accordance with the provisions of this Contract.
2. The Consultant shall do, perform and carry out in a satisfactory and proper manner, as determined by the County, the work and services described in Attachment "A", Part I, which is attached hereto and made a part hereof.
3. To insure adequate review and evaluation of the work, and proper coordination among interested parties, the County shall be kept informed concerning the progress of the work and services to be performed hereunder. The County may require the Consultant to meet with designated officials of the County from time to time to review the work. Reasonable prior notice such review meetings shall be given the Consultant.
4. The County may require changes in the work and services which the Consultant is to perform hereunder. Such changes, including any increase or decrease in the amount of compensation which are mutually agreed upon by and between the County and the Consultant, shall be incorporated in written amendments to this contract.
5. The parties enter into this contract on the date first stated above and, further, the agreement shall commence on-January 1, 2009 and terminate on December 31, 2009.
6. The services of the Consultant are to commence no later than five days the execution of this contract by both parties.
7. The Consultant, as an independent contractor, shall indemnify and hold harmless the County, its agents, employees and assigns against any and all claims arising out of or relating to the Consultant's activities pursuant to this contract.
8. The Consultant is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the County in so far as the manner and means of performing the services and obligations this agreement. However, the County reserves the right to review the Consultant's work and service during the performance of this contract to ensure that this contract is performed according to its terms.

9. Nothing in this agreement shall prevent the Consultant from engaging in any other consulting activities or businesses apart from the services provided by this contract.
10. Recognizing the potential for a conflict of interest in the activities of the Consultant on behalf of other clients, compared to the interests of the County, the Consultant shall:
 - a) within five business days of the signing of this Contract, provide to the County a complete written listing of all current clients of the Consultant.
 - b) during the term of this Contract, in writing to the County, no less than ten days after any such agreement, new clients who are represented by the Consultant.
 - c) report immediately to the County any specific legislation on which the Consultant's obligations, on behalf of the County and any other client, differ. Consultant shall explain which client, County or the other client, he intends to represent and why. Upon the request of the County, Consultant shall provide this information in written form.
11. Nothing in this agreement shall prevent the consultant from utilizing the services of others in the performance of this Contract. The Consultant and County agree that the County has no obligation to pay such others, as they remain the obligation of the Consultant. If such others represent any client, then the provisions #1 directly above shall apply to them in the same manner as they apply to the Consultant.
12. The Consultant shall pay all current and applicable City, County, State and Federal taxes, licenses, assessments, and such other fees as required by law.
13. The parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause of the Illinois Human Rights Act.
14. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable and required to be reflected or set forth herein or incorporated herein by reference.
15. No waiver of any breach of this contract or any provision hereto shall constitute a waiver any other or further breach of this contract or any provision thereof.
16. 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.
17. This contract may not be assigned by either party without the prior written consent of the other party.
18. This contract may be terminated during its term at the request of either party upon one party providing the other with thirty (30) days' written notice prior to the effective date of such termination. In the case of termination of this Contract prior to the scheduled termination, the compensation obligation of the County shall be determined by prorating the total amount on the basis of the number of months actually served under the Contract. overpayment by the County shall immediately be refunded by the Consultant. Any underpayment by the County shall immediately be paid to the Consultant.
19. This contract severable and the invalidity or unenforceability of any provisions of this agreement or any party hereto shall not render the remainder of this agreement invalid or unenforceable.
20. This agreement shall be binding upon parties hereto and upon the successors and interests, assigns, representatives, and heirs of such party.
21. Should either party desire to renew this contract beyond the termination date, forty (40) days' written notice prior to the termination date shall be given by the party wishing to do so.

22. All notices shall be mailed by certified copy to the following address:

For the Consultant;

Mrs. Letitia Dewith-Anderson
2002 Wiggins
Springfield, IL 62704

For the McClean County Board:


Mr. Walter F. Lindberg
County Administrator
115 E. Washington Street
Bloomington, IL 61702-2400

23. The parties agree that the foregoing and the attached document "A" constitute all of the agreement between the parties..

24. The Consultant shall be compensated for the work and services to be performed under this contract as set forth in Attachment 'A' Part II.

IN WITNESS WHEREOF, the parties have affixed their respective signatures on the 16th day of June 2009.

CONSULTANT:

By: 

Letitia Dewith-Anderson
Anderson Legislative Consulting

By: _____
Matt Sorenson, Chairman
McClean County Board

ATTACHMENT A

PART I. SCOPE OF WORK

In order to assist McLean County in performing its legislative program, including providing representation on issues of interest to County Government which arise during a legislative session, the Consultant will perform the following duties for the regular and veto sessions of the Illinois General Assembly:

- 1 Weekly teleconferences with a designated point person, that person being either the County Administrator or the Assistant County Administrator.
- 2 Monthly legislative reports, available no later than the 25th day of the preceding month.
- 3 Legislative Alerts on targeted legislation.
- 4 Weekly legislative updates.
- 5 Coordinate meetings with legislators, Governor's office and committee staff as necessary.
- 6 Represent the County's position on legislation affecting County Government to legislators elected from the County as well as other appropriate legislators.
- 7 Develop legislative user files on behalf of the County on a legislative computer service, and provide same to the County.
- 8 Draft legislation and amendments on behalf of the County.
- 9 Organize and oversee a legislative day in Springfield for the County, if the County so desires.

PART II. COMPENSATION

McLean County agrees to compensate Anderson Legislative Consulting the sum of Seven Thousand Five Hundred Dollars (\$7,500) per year to perform the services outlined in this Attachment from the execution of this contract through December 31, 2009, such compensation to be paid not less once per year upon receipt of an invoice for services.

RESOLUTION OF CONGRATULATIONS

WHEREAS, the McLean County Board wishes to recognize the outstanding performance of Stephanie Brown, a Tri-Valley High School 2009 graduate and member of the Tri-Valley High School Track and Field Team; and,

WHEREAS, Stephanie Brown became the first four-time Illinois High School Association champion in the 800-meter run, breaking her own small-school state meet record in 2009 with a time of 2 minutes, 9.12 seconds; and,

WHEREAS, Stephanie Brown in 2009 also won her first Illinois High School State 1,600-meter title in a school-record 5:01.50, and ran a 2:06.2 anchor leg for Tri-Valley's record setting Illinois High School Association State Champion 4x800 meter relay team; and,

WHEREAS, Stephanie Brown was named the *Pantagraph's* 2009 Female Athlete of the Year; now therefore,

BE IT RESOLVED by the members of the McLean County Board, now meeting in regular session, that we congratulate Stephanie Brown on her outstanding 2009 Track & Field season and her record breaking State championship career; and,

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Stephanie Brown and Tri-Valley High School.

ADOPTED by the McLean County Board this 21st day of July, 2009.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board



INFORMATION SERVICES

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

115 E. Washington, Room 202 P.O. Box 2400 Bloomington, Illinois 61702-2400

**Information Technologies Status Report
July 14, 2009**

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

Following is a brief summary of issues recently addressed by Information Technologies.

General Administration:

- Hired Assistant Director, Mr. Ryan Leuty.
- Prepared recommended FY 2010 budget.
- Assisted Circuit Clerk in reviewing automated citation options.
- Worked with Sidwell on delivery of GIS database.
- Purchased equipment for Court Services and Coroner's office.

Hardware/Network

- Implemented new GIS hardware & software.
- Installed new core switch.
- Purchased/installing new Nursing Home server.
- Installed new routers for installation at several facilities.
- Repaired email archiving device.

Programming/Database/Web

- Working on converting EJS to web-based platform.
- Assisted Nursing Home with time clock system issues.
- Loaded trial load of Child Support data load.
- Working on drug court software system.

Respectfully submitted,


Craig Nelson

Craig Nelson
Director of McLean County Information Technologies



INTER-OFFICE COMMUNICATION

DEPARTMENT OF BUILDING AND ZONING

TO: Chairman Owens and Members of the Finance Committee
FROM: Philip Dick, AICP, Director 
DATE : June 24, 2009
RE: Rural Public Transportation by SHOW BUS

SHOW BUS is submitting an application for capital assistance to the Illinois Department of Transportation in order to provide rural public transportation in McLean, Livingston, Ford, Iroquois and DeWitt Counties.

This application will require a public hearing at 9:00 AM at the County Board meeting on July, 21, 2009. A notice of the public hearing is attached to the application and will be published in the Pantagraph on Saturday, June 27th.

SHOW BUS Public Transportation
24883 Church Street
Chenoa, IL 61726-9705

Business # 309-747-2454

Reservation # 800-525-2454

June 23, 2009

Mr. Benjamin Owens
Chair, Finance Committee, McLean County Board
115 East Washington
Bloomington, IL 61701

Dear Mr. Owens:

Attached please find the following:

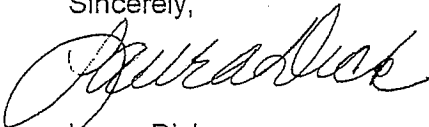
IDOT Capital Assistance Application

This application will provide vehicles, computers and bus radios to be used in the provision of rural public transportation for DeWitt County, Ford County, Iroquois County, Livingston County and the rural areas of McLean County. A Public Hearing will be held at the upcoming McLean County Board meeting.

I will attend any meetings and hearings you deem appropriate to discuss the documents.

Thank you so much for your ongoing support of rural public transportation, and please telephone me if you have any questions or concerns.

Sincerely,



Laura Dick

cc: McLean County Building and Zoning Dept.

Original

ILLINOIS DEPARTMENT OF TRANSPORTATION

**CAPITAL ASSISTANCE
APPLICATION**

May 2009

INTRODUCTION

Required application items are listed on the attached checklist. The applicant will be advised of any missing or supplemental information required with respect to checklist items, or other supporting documentation. The Department considers the application as representing the applicant's intent to undertake the proposed project promptly if approved.

In the course of its review and evaluation of an application, the Department may require the applicant to submit additional information in support of the proposed project. When the Department is satisfied that all information necessary for evaluation of the application has been submitted, a final review will be undertaken. Projects will be judged on the basis of consistency with, and achievement of state and regional program goals and objectives, public transportation system needs, regional impact, and funding availability.

Once review of the application is complete, the Department will recommend its approval to the Governor. Upon approval by the Governor, the Department will process grant contracts for execution by the applicant and the Department.

Application for Capital Assistance Grant

Checklist

Instructions for this application are contained in Appendix F.

Below is a checklist provided to assist preparers of applications in meeting all of the requirements of the application process. All items are required unless otherwise indicated. Completed applications should be sent to the following address.

Director
Illinois Department of Transportation
Division of Public and Intermodal Transportation
J. R. Thompson Center, Suite 6-600
100 W. Randolph
Chicago, IL 60601

Check List Key: ✓ Item Enclosed n/a Not Applicable

- 1. Completed Application Form
 - A. Project Description
 - B. Project Justification
 - C. Use of "Innovative/Green" Technology
 - D. Proposed Project Budget
 - E. Implementation Schedule

- 2. Public Notice (Appendix A and B)

- n/a 3. Historic Preservation (Appendix C)

- 4. Opinion of Counsel (Appendix D)

- 5. Applicant's Governing Board Resolution (Appendix E)

Note: Include this checklist with the application submittal (indicate by cover letter items which are pending).

**State of Illinois
 Department of Transportation
 Division of Public and Intermodal Transportation**

Application for Capital Assistance Grant

Legal Name of Applicant		Date of Application
McLean County		June 15, 2009
Street Address, City, and Zip Code McLean County Law and Justice Center 104 West Front Street; POBox 2400 Bloomington, IL 61702-2400		
Contact Person	Title	Telephone Number
Mike Behary	McLean County Planner	309-888-5160
Laura Dick	SHOW BUS Director (Operator)	309-747-2454

McLean County hereby applies to the Illinois Department of Transportation for a Capital Improvement Grant. Required resolutions, certifications and other documents in support of this grant request are attached and are considered a part of this application.

A. Project Description (attach additional pages if necessary)

1. Purchase (1) Medium Duty and (2) Super Medium Duty Paratransit Vehicles
2. Purchase Bus Radios
3. Purchase Computer Equipment

In support of this application, I offer the above data and attached supporting documents as required. I certify that the statements herein and in the supporting documents are correct and complete.

McLean County _____
 Applicant

_____ Date

Matt Sorensen _____
 Name of Authorized Official

McLean County Board Chair
 Title

 Signature

 Attest

B. Project Justification (attach additional pages if necessary)

Through an intergovernmental agreement, McLean County now provides service in DeWitt, Ford, Iroquois and Livingston Counties as well as providing service in non urbanized areas of McLean County. McLean and Iroquois Counties are the two largest counties in the state of Illinois. The following equipment will be used in provision of these services:

1. Purchase (1) Medium Duty and (2) Super Medium Duty Paratransit Vehicles: These vehicles will be used to replace (1) Light Duty (VIN 1FDWE35L33HB8076) and (2) Medium Duty (VIN 1FDXE45F5YHC01227 and VIN 1FDXE45F03HB88038) Paratransit vehicles that have met the IDOT funded Vehicle Replacement Criteria #1 of mileage.
2. Purchase Bus Radios: The fleet is currently equipped with bus communication/dispatch radios that were either purchased through small state capital grants in 2001 and 2002 (CAP-00-731-ILL or CAP-00-776-ILL) or they are equipped with rebuilt radios. These radios (and the related bus radios and hand held supervisor radio) are obsolete, and other than the few that have been rebuilt, they are well beyond their useful life. The radios are critical in maintaining safety and responsiveness over the extensive area served.
3. Purchase Computer Equipment: Due to a lack of small capital funding, aging computers have been replaced out of funds badly needed for operating costs. Due to the aging of equipment, expanding service needs (increased routes, increased service area, increased need to track and document in house maintenance, need to ensure accessibility through enhanced technology of a client-friendly website) the investment in computers is critical to maintaining a high level of safe and efficient service.

C. Use of "Innovative/Green" Technology

Please describe by project the use of innovative or green technology to be incorporated into the project.

1. The vehicles will be purchased through IDOT's Consolidated Vehicle Procurement program. IDOT considers innovative and green technology in the construction of these vehicles as much as economically possible. Obviously, public transportation is, by its nature, supportive of green technology.
2. The "next generation" radios meet Project 25 standards, are Analog/Digital and are enabled to upgrade to the next generation of IP based mobile applications.
3. Computers continue to be critical to broad based social innovations. A few of the newer technologies that will be accessed include:
 - a. Vehicle maintenance needs tracked with nearly real time responsiveness
 - b. Website maintenance allowing access by a variety of adaptive software for those with communication barriers
 - c. Nearly real time tracking of service requests

D. Proposed Project Budget

Activity	TOTAL	Federal	State	Local	Estimated % of DBE Participation*
Purchase of (1) Medium Duty and (2) Super Medium Duty Paratransit Vehicles	\$255,000	\$255,000			
Purchase Bus Radios	\$40,000	\$40,000			.07%
Purchase Computer Equipment	\$10,000	\$10,000			.07%
TOTAL	\$305,000	\$305,000			

* Not applicable for any rolling stock purchase.

D. Implementation Schedule

Implementation Schedule - Show anticipated contract obligations and cash disbursements by fiscal quarter after project approval. Percentages may be used, but please include dollar amounts as well.

Fiscal Quarter <i>(Example: 2009 1st Quarter)</i>	Major Activity Initiated	Contract Obligations	Cash Disbursements
1 st Qtr after ___	Vehicles will be ordered once the grant contract is awarded. Delivery expected award _____ within one year of the grant contract date.	\$255,000	
1 st Qtr after ___	Bus radios will be bid, awarded	\$40,000	
award _____			
1 st Qtr after ___	Computers will be bid, awarded	\$10,000	
award _____			
2 nd Qtr after ___	Bus radios will be purchased		\$40,000
award _____			
2 nd Qtr after ___	Computers will be purchased		\$10,000
award _____			
3 rd Qtr after award	Vehicles will be delivered		\$255,000

Appendix B: Public Hearing Notice

COUNTY PUBLIC TRANSPORTATION NOTICE

- I. Notice is hereby given that a public hearing will be held by McLean County on July 21, 2009 at 9:00 A.M. in Room 400, Government Center, 115 E. Washington St. Bloomington, IL concerning a Capital Assistance Grant Application for Improvements to McLean County Non Urban Public Transportation Service in DeWitt, Ford, Iroquois, Livingston and McLean Counties for the purpose of considering a project for which financial assistance is being sought from the Illinois Department of Transportation, pursuant to its Capital Grants Program. The project is generally described as follows:
 - A. Project Description: To purchase two super medium duty (22 passenger each) and one medium duty (14 passenger) passenger paratransit vehicles to be used in the provision of rural public transportation. The total cost of the vehicles is projected to be \$255,000. To purchase bus radios and computers to be used in the provision of rural public transportation. The total cost of the bus radios is projected to be \$40,000 and the total cost of the computers is projected to be \$10,000.
 - B. Relocation: Relocation Assistance will not be required.
 - C. Environment: This project is being implemented to minimize environmental impacts.
 - D. Comprehensive Planning: This project is in conformance with comprehensive transportation planning in the area.
 - E. Elderly and Handicapped: All new facilities included in this project will be accessible to the elderly and handicapped.
- II. At the public hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the social, economic, and environmental aspects of the project. Interested persons may submit orally or in writing evidence and recommendations with respect to said project.
- III. McLean County requests that any hearing impaired person wishing to attend this Public Hearing notify Mike Behary (phone 309-888-5160) at least one week before the scheduled hearing date so that arrangements can be made to provide an interpreter.
- IV. The application is available for review in Room M102, Government Center, contact Mike Behary, Planner phone 309-888-5160.

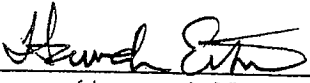
Appendix D: Opinion of Counsel

Opinion of Counsel

I, the undersigned am an attorney, licensed by and duly admitted to practice law in the State of Illinois and am counsel for and attorney for McLean County. In this capacity, my opinion has been requested concerning the eligibility of McLean County for grant assistance under the provisions of the Civil Administrative Code of Illinois [20 ILCS 2705/49 et seq.]. You are hereby advised as follows:

1. McLean County is an eligible recipient as defined in state regulations.
2. There are no provisions in McLean County's charter or by-laws or in the statutes of the State, the United States of America, or any other local ordinances that preclude or prohibit McLean County from making said application for or contracting with the State for the purpose of receiving a State capital improvement grant.
3. The undersigned has no knowledge of any pending or threatened litigation, in either Federal or State courts which would adversely affect this application, or which seeks to prohibit McLean County from contracting with the State for the purpose of receiving a State capital improvement grant.

Based upon the foregoing, I am of the opinion that McLean County is an eligible recipient under the provisions of the Act, and that it is fully empowered and authorized to apply for and to accept the grant from the State.

Signature: 
(Attorney's Name)

Attorney for: McLean County

Date: 6/24/09

Appendix E: Governing Board Resolution

Resolution

No. _____

Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation assets is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation's authority to make such Grants, makes funds available to offset certain capital costs of providing and improving public transportation assets; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

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

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation capital costs of McLean County.

Section 2. That the County Board Chair (or in the absence of the Chair or by the Chair's request, the Vice Chair) of McLean County is hereby authorized and directed to execute and file on behalf of McLean County such application.

Section 3. That the County Board Chair (or in the absence of the Chair or by the Chair's request, the Vice Chair) of McLean County is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said grant.

Section 4. That the County Board Chair (or in the absence of the Chair or by the Chair's request, the Vice Chair) of McLean County is hereby authorized and directed to execute and file on behalf of McLean County all required Grant Agreements with the Illinois Department of Transportation.

PRESENT and ADOPTED this 21st day of July, 2009

ATTEST:

APPROVED:

Peggy Ann Milton
County Clerk
McLean County, IL

Matt Sorensen
Chair
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2009
Combined Annual Appropriation and Budget Ordinance
General Fund 0001, Coroner's Office 0031

WHEREAS, the McLean County Board, on November 18, 2008 adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2009 Fiscal Year beginning January 1, 2009 and ending December 31, 2009; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Coroner's Department 0031; and,

WHEREAS, during the 2008 Fiscal Year, the Coroner's Office received a grant of funds in the amount of \$4,415.00 from the Death Certificate Surcharge Fund and provides that funds may be used to purchase equipment for the Coroner's Office; and,

WHEREAS, pursuant to 410 ILCS 535/25.5, Department of Public Health Death Certificate Surcharge Fund Grants must be used by local county coroners and medical examiners or officials charged with the duties set forth under Division 3-3 of the Counties Code, who have a different title, for equipment and lab facilities purposes only; and,

WHEREAS, the Coroner's Office was not able to complete this grant funded expenditure during the 2008 Fiscal Year and now seeks approval to amend the 2009 Fiscal Year Combined Annual Appropriation and Budget Ordinance in order to appropriate the 2008 grant funds and recognize the expenditure incurred in the 2009 Fiscal Year; and,

WHEREAS, since the 2008 grant funds were not expended during the 2008 Fiscal Year, the 2008 Funds, as of December 31, 2008, have been added to fund balance in the General Fund; and,

WHEREAS, the Justice Committee, at its regular meeting on Tuesday, July 7, 2009, approved and recommended to the County Board an Emergency Appropriation Ordinance to recognize the receipt and expenditure of the 2008 Death Certificate Surcharge Fund grant funds; now therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add to the appropriated budget of the General Fund 0001, Coroner's Office Department 0031 the following revenue:

Unappropriated Fund Balance	
0001-0031-0038-0400.0000	<u>\$ 4,415.00</u>

(2)

2. That the County Auditor is directed to add to the appropriated budget of the General Fund 0001, Coroner's Office Department 0031 the following expenditures:

Clothing 0001-0031-0038-0601.0001	<u>\$ 815.00</u>
Operational/Office Supplies 0001-0031-0038-0620.0001	<u>\$ 400.00</u>
Non-Major Equipment 0001-0031-0038-0621.0001	<u>\$ 500.00</u>
Software License/Maintenance Agreements 0001-0031-0038-0750.0004	<u>\$ 2,700.00</u>

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

ADOPTED by the County Board of McLean County this 21st day of July, 2009.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board

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