



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, March 8, 2005
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – February 8, 2005
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:
None
 - b) APPOINTMENTS:
None
 - c) RESIGNATIONS
None
 - d) Request Approval of Resolution of the McLean County Board Proclaiming the Week of April 10-16, 2005 as National County Government Week: Honoring County Heroes 1
 - e) Request Approval of Resolution Approving and Adopting the 2005 Legislative Program – Legislative Subcommittee 2-3
 - f) Report of the Rules Subcommittee – Chairman Sorensen 4-29

- 2) Items to be Presented for Information:
 - a) Appointment to Bloomington-Normal Airport Authority 30-44
 - b) Department of Health & Human Services Certificate of Recognition 45-46
 - c) General Report
 - d) Other
- B. Transportation Committee – Chairman Bass
 - 1) Items to be Presented to the Board:
 - a) Request Approval of 2005 Equipment Budget – Purchases – Highway Department
 - b) General Report
 - c) Other
- C. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Resolutions to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance or Cancellation of the Appropriate Certificate of Purchase for Parcels: 21-23-301-001
24-16-429-007
21-21-130-013
07-02-100-028 –
County Treasurer
 - b) Request Approval of a Resolution of the McLean County Board Rescinding the Accelerated Method of Property Tax Billing and Approving and Adopting The Method of preparing one Final Property Tax Bill – County Treasurer 47-48
 - c) Request Approval of “Amended” 2005 Risk Management Program – Risk Management
 - d) Request Approval of “Amended” Brokerage Service Agreement – Risk Management
 - e) Request Approval of Supplemental List of Judges of Election – County Clerk
 - f) General Report
 - g) Other

D. Justice Committee – Chairman Renner

1) Items to be Presented for Committee Action:

- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2005 Combined Annual Appropriation and Budget Ordinance – Domestic Violence Grant Fund 0160 – State’s Attorneys Office 0020 49-50
- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, Domestic Violence Grant Fund 0160 – Court Services Department 0022 51-52
- c) Request Approval of a Resolution Transferring Monies from the General Fund 0001 to the COPS in Schools Fund 0166 for Fiscal Year 2004 – County Sheriff 53
- d) Request Approval to Accept Grant from U.S. Department of Justice to Raise Community Awareness during National Crime Victims’ Rights Week (NCVRW) – State’s Attorneys Office 54-57
- e) Request Approval to Apply for a Disaster Assistance & Preparedness Grant from the Illinois Emergency Management Agency – ESDA 58-60

2. Items to be Presented to the Board:

- a) Request Approval of an ATM Agreement by and between the County of McLean and Bloomington Municipal Credit Union – Circuit Clerk
- b) General Report
- c) Other

E. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) General Report
- b) Other

F. Property Committee – Chairman Bostic

1) Items to be Presented for Committee Action:

- a) Request Approval of Resolution of the McLean County Board Requesting the Public Building Commission of McLean County to Approve Financing for the Remodeling of certain areas of the McLean County Law and Justice Center – County Administration 61-66
- b) Request Approval to apply for an Illinois Conservation Foundation Grant – Parks and Recreation 67-70
- c) Request Approval to apply for an Illinois Special Wildlife Funds Grant – Parks And Recreation 71-75

2) Items to be Presented to the Board:

- a) Request Approval of a Resolution of the McLean County Board Supporting the Designation of Historic Route 66 as a National Scenic Byway – Parks and Recreation
- b) General Report
- c) 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

RESOLUTION of the McLEAN COUNTY BOARD
PROCLAIMING the WEEK of APRIL 10 – 16, 2005 as
NATIONAL COUNTY GOVERNMENT WEEK:
HONORING COUNTY HEROES

WHEREAS, County government first appeared in Colonial America, making this form of government older than the Republic itself; and,

WHEREAS, over the last century, the responsibilities of County government have grown enormously; and,

WHEREAS, McLean County employees provide police protection in the unincorporated areas, staff the County Jail and the Juvenile Detention Center, answer 911 calls and dispatch the appropriate emergency response, offer medical, dental and human services, maintain and repair County roads and bridges, prosecute those charged with a criminal offense, defend the indigent in Court, review and recommend approval of rural subdivisions and building permits, maintain official vital records and Court documents, supervise adults and juveniles sentenced to probation by the Court, collect and distribute property tax revenues to 191 local taxing bodies, prepare for and respond to natural or man-made disasters, provide services to veterans, and maintain and update the County's information systems and technology; and,

WHEREAS, McLean County officials and employees use their role as local leaders to encourage economic development, thereby improving the quality of life of the Community of McLean County; and,

WHEREAS, the McLean County Board appreciates the services provided by the County officials and employees who work to improve the lives of the citizens of the County; now, therefore,

BE IT RESOLVED by the McLean County Board as follows:

- (1) The McLean County Board hereby recognizes County officials and employees in all County offices and departments who work to improve the lives of the citizens of the County.
- (2) The McLean County Board hereby declares and proclaims the week of April 10 – 16, 2005 as National County Government Week in McLean County, Illinois.

ADOPTED by the McLean County Board on the 15th day of March, 2005.

ATTEST:

APPROVED:

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

Michael F. Sweeney, Chairman
McLean County Board

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

Michael F. Sweeney, Chairman
McLean County Board

**RESOLUTION OF THE McLEAN COUNTY BOARD
ADOPTING THE
2005 LEGISLATIVE PROGRAM
FOR McLEAN COUNTY**

WHEREAS, the Legislative Subcommittee of the Executive Committee, after careful research and considerable discussion with County Officials and Members of the Illinois Senate and House of Representatives, has prepared a legislative program for 2005; and,

WHEREAS, the 2005 Legislative Program introduces a funding concept that would increase the budget capacity for County government and also provide property tax relief to our citizens; and,

WHEREAS, the 2005 Legislative Program supports legislation and amendments to existing state laws that would end the practice of creating additional unfunded mandates for County government; and,

WHEREAS, the 2005 Legislative Program supports an amendment to existing law that would restore the separate Election Levy, which would provide a fair and equitable way to support city and County election activities, and which would give us the capability to meet our obligations under the federal Help America Vote Act; and,

WHEREAS, the 2005 Legislative Program supports an amendment to existing law which will make it easier to clean up junked cars in rural areas; and,

WHEREAS, the 2005 Legislative Program repeats our concern about any proposed legislation which would establish a "bicycle standard" and create potential liability for County highways; and,

WHEREAS, the 2005 Legislative Program strongly urges the Governor and the General Assembly to maintain current funding levels for County reimbursement programs, and to promptly pay its entire obligations to Counties; and,

WHEREAS, the Legislative Committee recommends that the McLean County Board adopt the attached 2005 Legislative Program which lists in detail the specific requests for the various state laws to be amended, for new legislation to be introduced, and for resolutions to be forwarded; now, therefore,

BE IT RESOLVED by the McLean County Board, in regular session, that the attached 2005 Legislative Program is hereby adopted and that said Program be sent to each State Representative and State Senator who represents McLean County, and to the Governor, respectfully requesting their support.

BE IT FURTHER RESOLVED that a copy of this 2005 Legislative Program be

transmitted to Mr. William Anderson of Anderson Legislative Consulting, who represents McLean County's interests to the Government of the State of Illinois, and to the Metro Counties of Illinois with the request that they give serious consideration to supporting McLean County's 2004 Legislative Program, as a member County of Metro Counties.

ADOPTED by the County Board of the McLean, Illinois this 15th day of March, 2005.

ATTEST:

APPROVED:

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

Michael F. Sweeney, Chairman of the
McLean County Board

E:/ed/coboard/legislat/legpro05

RESOLUTION TO AMEND THE RULES OF THE COUNTY BOARD OF McLEAN COUNTY

WHEREAS, the McLean County Board last adopted the Rules of the McLean County Board on December 6, 2004, and

WHEREAS, the McLean County Board deems it necessary and appropriate to amend its rules for the purpose of making grammatical changes, clarifying committee licensing responsibilities, and revising the policy and guidelines for travel to conferences, now therefore

BE IT RESOLVED that the Rules of the County Board of McLean County be amended as follows:

1. In paragraph #1 of the PREAMBLE, delete "Strive to h" and capitalize "H".
2. In paragraph #2 of the PREAMBLE, delete "Strive to f" and capitalize "F".
3. In paragraph #3 of the PREAMBLE, delete "Strive to a" and capitalize "A".
4. In paragraph #4 of the PREAMBLE, delete "Strive to r" and capitalize "R".
5. In paragraph #5 of the PREAMBLE, delete "Strive to r" and capitalize "R".
6. In paragraph #6 of the PREAMBLE, delete "Strive to r" and capitalize "r".
7. In Section 5.14-3(A), in the first line, delete "previous" and replace with "who desires"; delete "ing" after the word "speak"; delete "ing" and add an "e" after "mak". In the second line, delete "rise and".
8. In Section 5.14-3(B), delete "arise" and replace with "seek recognition".

9. In Section 5.14-3(D), delete “be seated” and replace with “come to order”.
10. In Section 5.14-5, delete “{must}”.
11. In Section 5.15-4(A), delete “six” and replace with “seven”.
12. In Section 5.17-2, add the following:

“(V) To exercise general supervision over all licensing activities which are not under the jurisdiction of other committees.”
13. In Section 5.17-6, delete subsection F in its entirety.
14. In Section 5.17-6, re-number subsection G to subsection F; delete “Regional”.
15. In Section 5.18, delete “NATIONAL AND REGIONAL”.
16. Section 5.18-1 shall be deleted in its entirety.
17. Section 5.18-2 shall be deleted in its entirety.
18. Section 5.18-3 shall be re-numbered 5.18-1.
19. In Section 5.18-3, in the second line, delete “National or Regional C” and place a “c” before “onference” and add “s at County expense subject to the following provisions.” after “onference”. Also delete “other than the NACo Conference or the UCCI”. In the third line, delete “Conference”, “such” and “should”. In the fourth line, insert “shall” before “submit”; delete “this” and replace with “a written” before the word “request”. Also, add “no sooner than 120 days” after the word “Chairman”. In the fifth line, add “and not less than 90 days in advance of the conference. The Board Chairman”. In the sixth through the tenth lines, add “shall consider the following factors in deciding whether to approve a Board member’s request:
 - a. budget limitations
 - b. relevance to County Board member responsibilities
 - c. current needs of the County Board.”

In the beginning of the last paragraph of 5.18-3, add "The Board Chairman may approve, partially approve, or deny the request in writing to the Board member within 30 days of receiving the request." In the second line of 5.18-3, "delete "denies" and replace with "does not fully approve". In the third line of 5.18-3, delete "such"; delete "shall be able to" and replace with "may".

20. Section 5.18-4 shall be deleted in its entirety.
21. Section 5.18-5 shall be re-numbered 5.18-2.
22. In Section 5.18-5, delete "National or Regional C" and add a "c" before "onfernce". Also delete "be required to".
23. In Section 5.21-2, in the first line, delete "not" before "be"; "any" before "smoking"; and "at" before "in". In the second line, delete "at" before "any" and replace with "in".
24. In the "ADOPTED" clause, delete "6th" and replace with "15th"; delete "December, 2004" and replace with "March, 2005".

This amendment shall become effective immediately upon and after its adoption.

ADOPTED by the McLean County Board this ____ day of March, 2005.

ATTEST:

APPROVED:

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

Micheal F. Sweeney, Chairman
McLean County Board

RULES OF THE COUNTY BOARD
OF MCLEAN COUNTY

PREAMBLE

The members of the County Board of McLean County, Illinois wish to individually and collectively express their expectation and intent that all Board members follow a high standard of ethical behavior in exercising their duties, responsibilities and judgment as Board members. All members of the McLean County Board shall:

1. ~~Strive to h~~ Handle County affairs with a deep sense of responsibility, upholding the spirit as well as the letter of the law and constitution.
2. ~~Strive to f~~ Faithfully perform all duties as Board members by studying Board issues and by attending all sessions of the Board and assigned Committees, unless prevented from so doing by a compelling reason.
3. ~~Strive to a~~ Avoid participation in any action, which would result in a conflict of personal interest with County responsibility.
4. ~~Strive to r~~ Refrain from obtaining improper personal benefit with regard to public funds, equipment, property, or the services of employees.
5. ~~Strive to r~~ Respect the confidentiality of privileged information.
6. ~~Strive to r~~ Refrain from accepting gifts, favors or promises of future benefit, which could tend to impair independence of judgment or action as a Board member.

The following rules shall govern the County Board of McLean County, Illinois.

5.10 APPLICABLE FEDERAL AND STATE LAWS. The McLean County Board in carrying out its duties and responsibilities shall be governed by all applicable federal and state laws and regulations.

5.11 ORGANIZATION AND OFFICERS

5.11-1 Initial Meeting and Election of Officers

- (A) In years of County Board elections, the initial meeting of the County

Board (hereinafter called the "Board") shall be on the first Monday in December. The County Clerk shall call the meeting to order and preside during the election of a Temporary Chairman. A vote of the majority of the members of the Board shall be required for the election of a Temporary Chairman. The Chairman and Vice Chairman shall be elected to a two-year term. A vote of a majority of the members of the Board shall be required for election of Chairman and Vice Chairman. All votes shall be publicly recorded. The Board may adopt such other rules as may be necessary to conduct said election.

(B) If, in the event, the Board is unable to meet on the first Monday in December in years following a County Board election, then at least one-third of the members of the Board may request a special meeting of the Board for the purpose of electing officers as provided in Section 5.11-1 (a). Such request shall be in writing, addressed to the County Clerk, and specifying the time and place of said meeting. The County Clerk shall then transmit notice immediately as provided by statute.

5.11-2 General Powers of Chairman. The Chairman shall preside at all meetings of the Board and the Executive Committee. The Chairman shall conduct the business of the meeting in the order prescribed in these rules. The Chairman shall have general powers to recognize members entitled to the floor; to state and to put to a vote all questions which are regularly moved and seconded or which necessarily arise in the course of the proceedings; to announce the results thereof; to protect the Board from all frivolous or dilatory action; to decide all questions of order, subject to an appeal to the Board; in case of disturbances, breach of decorum, or disorderly conduct, to take action pursuant to Section 5.14-12, to assist in expediting the business of the Board and to perform all other duties prescribed by law or by action of the Board. In case of the absence of the Chairman or at the request of the Chairman, the Vice Chairman shall serve as the Chairman at meetings of the Board and Executive Committee. In case of the absence of the Chairman and the Vice Chairman at any meeting, the Clerk shall convene the meeting and the members present shall choose one of their members as temporary Chairman.

5.11-3 Appointment of Standing Committees. The Chairman shall appoint the members of all standing committees not later than the December Board meeting in each year in which Board elections are held, subject to approval by the members of the Board. Members of standing committees shall serve for two years. The first member named shall be Chairman and the second named shall be Vice Chairman. In case of a vacancy on the Board, the person named to fill the vacancy may also fill any vacancies on standing or special committees except that such person shall not be designated as Chairman or Vice Chairman thereof.

When a vacancy has been created on a Committee of the Board, the Chairman of the Board shall have the authority to fill the vacancy by shifting a Board Member from another committee, providing the affected Board Member gives consent. Chairmen of standing committees shall serve as members of the Executive Committee, including the Vice Chairman of the Board when not Chairman of a standing Committee. The Chairman of the Board shall appoint the members of all standing and special subcommittees of the Executive Committee subject to the approval of the Executive Committee.

5.11-4 Clerk of the Board. The County Clerk or a deputy selected by the County Clerk shall be the Clerk of the Board. The Clerk shall be the keeper of the records and the minutes of the Board and its committees and shall be in attendance at all meetings of the Board.

5.11-4.1 Minutes of Closed Meetings or Sessions. Minutes of any closed meeting or session held pursuant to Sections 5.14-11 and 5.15-3(C) shall be reviewed at least semi-annually by the Board for continued confidentiality in accordance with the Illinois Open Meetings Act.

5.11-5 Parliamentarian. The State's Attorney or an Assistant State's Attorney shall be in attendance at all meetings of the Board and shall be Parliamentarian of the Board. Upon request of the Chairman, the Parliamentarian shall render to the Chairman advice or an opinion on questions of parliamentary law and procedure applicable to matters arising before the Board. The rules or parliamentary procedures as set forth in the latest published edition of "Roberts Rules of Order, Revised" shall govern the procedure of the Board in all cases applicable and in which the same are not inconsistent with these rules.

5.11-6 Appointment Policy Other Than Board Vacancies. Appointments of officers and/or members to various Boards, Councils, Commissions, Special Authorities, Special Districts, and other agencies shall be made according to law.

5.11-7 Procedure for Filling County Board and Countywide Elected Official Vacancies. When a vacancy in the office of Board Member or Countywide Elected Official occurs, the procedure for filling such vacancy shall be as follows:

(A) When such vacancy occurs, the Chairman shall fix the date upon which the appointment to fill the vacancy shall be made, said appointment to be made at a regular Board meeting not later than sixty days after the vacancy occurs.

(B) Written applications and resumes must be submitted to the office of the County Administrator by 12:00 Noon of the Thursday prior to the regularly

scheduled meeting of the Executive Committee in the month in which the appointment is to be made. No applications will be considered unless they have been so submitted and signed by the applicant. The County Administrator shall screen all applications for eligibility and shall mail copies of all applications of all eligible candidates to all Board Members with their packets prior to the Executive Committee meeting.

(C) Any applicant for a County Board seat must be a resident of the Board District in which the vacancy exists and must meet all the qualifications for holding public office. Any applicant for a Countywide Elected Office must be a resident of the County and must meet all the qualifications for holding public office. Each applicant must provide evidence of membership in the same political party as the person whom the applicant proposes to succeed.

(D) At the regular Executive Committee meeting, all eligible applicants will be invited to address the Executive Committee. At the next regularly scheduled Board meeting, the Board Chairman will recommend an appointment to fill the vacancy subject to the approval of the Board.

5.12 MEETINGS

5.12-1 Regular Meetings. Regular meetings shall be held monthly on the third Tuesday of each month except when other meeting dates are designated. An annual schedule of meetings shall be published and made available to all members and other interested persons.

5.12-2 Special Meetings. Special meetings of the Board shall be held when requested by at least one-third of the members of the Board. The requests shall be in writing, addressed to the Clerk and specify the time, place and the nature of matters to be considered. The Clerk shall notify each member of the time and place of such meeting by ordinary mail and shall also cause notice of such meeting to be published in a newspaper published in McLean County.

5.12-3 Meeting Time and Place. All regular meetings of the Board shall commence at 9:00 A.M. unless otherwise agreed to by a majority of the members of the Board, in a place designated by the Board Chairman. All meetings of the Board and its committees shall be open to the public, except for limited purposes as specified by law.

5.12-4 Agenda Preparation. The Chairman, in consultation with the Administrator, shall prepare an agenda for each regular meeting, listing the order of business in as much detail as is sufficient for identification, and shall file the agenda with the Clerk. The agenda shall include a "consent agenda" which shall include all

matters that are to come before the Board that in the opinion of the Chairman will be of routine nature.

5.12-5 Resolutions, Reports and Communications. Any committee Chairman, any elected or appointed County official or any other person who desires to present any ordinance, resolution, report or communication to the Board shall deliver a copy of same to the Administrator by the sixth business day prior to the Board meeting. A copy to be presented to the Board for action shall be delivered to the State's Attorney at the same time, unless the State's Attorney prepared it. Matters that are frequently adopted by the Board in the same form except as to certain detail, such as Highway resolutions, need not be so filed with the Administrator or furnished to the State's Attorney. Furthermore, failure to comply with this rule will not prohibit an ordinance, resolution, report or communication from being considered by the Board.

5.12-6 Agenda Mailing. At least five days before each regular meeting, the Clerk shall send to each member, the following documents:

- (A) Agenda for the next meeting.
- (B) Resolutions, ordinances and written reports to come before the Board at the next meeting, which have been filed with the Board Office.
- (C) All committee minutes filed with the Clerk since the previous meeting.
- (D) All other material that in the opinion of the Chairman or Administrator will be of interest to Members.

5.12-6.1 Board Proceedings and Minutes. At least five days before each regular meeting, the Clerk shall have prepared the minutes of the previous meeting and made them available to each member by:

- (A) Making printed copies available, upon request, in the Office of the County Clerk.
- (B) Posting electronically to the World Wide Web in a standard format that can be read online, or printed.

5.12-7 Resolutions of Congratulations

Any Board member who desires to have the Board adopt a Resolution of Congratulations in recognition to an individual, group achievement, and/or community special event shall forward the Resolution (or the information to be

included in the Resolution) to the Administrator's Office one week prior to the Board meeting. The Administrator shall include all such Resolutions on the Consent Agenda of the Board meeting.

In lieu of a formal Resolution of Congratulations, a Board member may move that the Board Chairman prepare a letter of congratulations in recognition of an individual, group achievement and/or community special event. The Administrator shall include all such letters on the Consent Agenda of the next regularly scheduled Board meeting.

5.13 ORDER OF BUSINESS. The order of business before the Board shall be as follows, unless otherwise determined by action of the Board:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County employees
6. Consent Agenda
 - (A) Approval of the Proceedings of the County Board
 - (B) Highway Department
 - (C) Building and Zoning
 - (D) Transfer Ordinances
 - (E) Resolutions, ordinances, reports and communications from elected and appointed County Officials
 - (F) Appointments
 - (G) Approval of Resolutions of Congratulations and Commendation
7. Reports of Standing Committees

- (A) Reports of Special Committees
- 8. Report of County Administrator
- 9. Other Business and Communications
- 10. Approval of Bills
- 11. Adjournment

5.14 PROCEDURE AT MEETINGS

5.14-1 Quorum. A majority of the members of the Board shall constitute a quorum.

5.14-1.1 Members. Whenever a vacancy (or vacancies) occurs on the Board and upon formal declaration of a vacancy (or vacancies) by the County Board Chairman, the number of members for purposes of defining a quorum shall be reduced by one or more.

5.14-1.2 General Voting. Unless otherwise expressly provided, any action taken by the Board or any Committee shall only require the affirmative vote of the majority of the members present and voting.

5.14-2 Roll Call Vote. A roll call vote of the Board shall be taken by a "yes" or "no" or "present" vote on the following matters:

- (A) Appropriation and tax levy ordinances.
- (B) Any other matter required by law.
- (C) Upon any other matters, when announced by the Chairman or requested by any member, providing such request is made before another item of business has been taken up by the Board.

The Clerk, on a roll call, shall call the names of the members of the Board in alphabetical order, with the first name called each month being the second name called the previous month, except that the Chairman shall be last called last. The Chairman shall be required to vote only when the vote of the Board results in a tie. The Chairman may vote at any time if the intention to vote is announced prior to voting. In any action requiring a roll call vote, if any member asks for and receives unanimous consent of the members present for the Clerk to show all members present as voting in favor of such action, the Clerk shall show and record such

vote accordingly.

A member who has voted "yes" or "no" or "present" on a roll call vote shall not be allowed to change that vote on the matter under consideration. A member not voting when called upon by the Clerk will be presumed absent and will not be allowed to cast a vote on the matter under consideration.

5.14-3 Recognition

(A) Every member who desires ~~previous~~ to speaking or ~~making~~ a motion shall ~~rise and~~ respectfully address the Chairman, be recognized before speaking, and address only the issue under consideration at that time by the Board.

(B) When two or more members ~~arise~~ seek recognition at the same time, the Chairman shall recognize the member who is to speak first.

(C) No person shall speak more than once nor more than five minutes on the same matter without permission from the Chairman.

(D) A member called to order by the Chairman shall immediately come to order ~~be seated~~. If there is no appeal, the decision of the Chairman shall be final.

5.14-4 Motion to Adjourn. A motion to adjourn shall always be in order and shall be decided without debate, unless a question of the time to adjourn shall occur.

5.14-5 Reconsideration. An action may be reconsidered at any time during the meeting or at the next meeting held thereafter. A motion to reconsider shall ~~{must}~~ be made and seconded by members of the Board who voted on the prevailing side of the question to be reconsidered.

5.14-6 Second Required. No motion shall be debated or put to a vote unless it is seconded. It shall then be stated by the Chairman before debate or vote and every motion shall be reduced to writing when requested by the Chairman or any member.

5.14-7 Appearance by Non-Members

(A) Any member may request that a County Officer or employee, or other persons, be permitted to appear before the Board on matters of County business, and such request shall be granted by the Chairman unless there is objection by any member, in which event Board action will be required to

override the Chairman.

(B) All requests by non-members of the Board for appearance before the Board shall be made to the Administrator, in writing with the subject matter stated, not less than five working days before the next scheduled Board meeting. Such appearance with regard to any particular topic shall be limited to a time not to exceed three minutes for each individual, five minutes for a representative spokesman of a group and fifteen minutes total. The Chairman may act to prevent repetition or digression, to maintain decorum and to exclude discussion of matters which have had a previous public hearing conducted according to law, discussion of matters where public comment would interfere with the due process of law or discussion of matters which would be in direct conflict with restrictions placed upon the Board by other applicable law.

5.14-8 Request for Legal Opinions. Requests to the State's Attorney on questions of law shall be submitted in writing by any standing committee established by Section 5.15 of these rules or by the Chairman of the Board. The Chairman and Vice Chairman of the Board and members of the Executive Committee shall receive copies of such requests. Said copies shall also be included in materials distributed to members of the Board as provided in Section 5.12-6 of these rules prior to the next meeting of the Board unless such request originated after said materials have been distributed, in which case such copies shall be distributed at the beginning of the meeting. Any member of the Board desiring an advisory opinion on a matter within the jurisdiction of a standing committee shall submit such request to the appropriate standing committee. If unsuccessful before a standing committee, a member may then take such request in the form of a motion at any meeting of the Board, which shall be granted upon approval by a majority of the members of the Board.

5.14-9 Suspension of Rules. Any of these rules may be temporarily suspended by action of the Board. Immediately upon the termination of the business arising out of the event for which the rules were suspended, these rules shall again be in effect without vote of the Board.

5.14-10 Consent Agenda. All matters on the Consent Agenda that are not removed will be voted on by one vote. An item shall be removed from the Consent Agenda upon the oral request of any member of the Board made prior to the vote. Any matter taken off of the Consent Agenda shall be considered at the time of the standing committee report to which it pertains.

5.14-11 Closed Meeting or Session. Any closed meeting or closed session held by the Board shall be held in accordance with the provisions of the Illinois Open

Meetings Act. Neither the news media nor the general public shall be allowed to record the proceedings of any said closed meeting or closed session.

5.14-12 Decorum. During the proceedings of the County Board, decorum shall be maintained at all times by members, interested parties, the public and the media. The Chairman shall be authorized to take appropriate action to maintain said decorum. Decorum during the proceedings of all committee meetings shall be maintained at all times by members, interested parties, the public and the media. The Committee Chairman shall be authorized to take appropriate action to maintain said decorum.

5.15 COMMITTEES - NUMBER, DESIGNATION AND MEMBERSHIP

5.15-1 There shall be six (6) Standing Committees:

(A) The Executive Committee shall have not more than nine members with the membership consisting of the Chairman and the Vice Chairman of the Board and the Chairman of the other standing committees and not more than three (3) members of the Board appointed as at-large members of the Committee by the County Board Chairman.

(B) The Finance Committee, Justice Committee, Land Use and Development Committee, Property Committee, and Transportation Committee; each committee shall have not more than six members each, at the discretion of the County Board Chairman.

5.15-2 Each Board Member shall serve on two or more standing committees at the discretion of the County Board Chairman, with the Chairman of the Board being an ex-officio member of all standing committees. The Chairman's attendance at a committee meeting shall be counted when determining if a quorum is present; however, such attendance shall not increase the number of members constituting a quorum.

5.15-2.1 Recording of Votes. If any action does not require a roll call vote under Section 5.14-2, any member may request the Clerk to record a vote made by said member in the minutes.

5.15-3 Alternate Members and Attendance of Members at Committee Meetings Other Than Those to Which They Are Assigned.

(A) An alternate member may be appointed to each standing committee by the Chairman of the Board. Such alternate shall attend meetings of such committee if required to constitute a quorum and shall have all the

privileges and duties of a regular member while so serving.

(B) Board Members may attend and have access to minutes resulting from any open or closed meetings or sessions of committees of which they are not members. At the discretion of the Committee Chairman during the meeting, the Board Member may participate in the meeting but without voting, seating, or travel privileges. Conversely, if a Board Member is invited to attend a committee meeting by the Chairman of that committee, the member is entitled to travel expenses only.

5.15-4 Subcommittees of Standing Committees

(A) Subcommittees of the Executive Committee. There shall be three standing subcommittees of the Executive Committee: the Legislative Subcommittee, Liquor Control Commission and the Rules Subcommittee, appointed by the Chairman. In addition, the Chairman may create and appoint up to ~~six~~ seven members to such subcommittees and advisory groups deemed necessary from time to time to more efficiently accomplish the business of the committee. Membership of any subcommittee of the Executive Committee shall consist of Board members but shall not be restricted to members of the Executive Committee. Membership of any advisory group shall not be restricted to Board Members. Except as otherwise provided by statute or ordinance, such subcommittees shall report to the Executive Committee.

(B) Subcommittees of Other Standing Committees. The Chairman of any standing committee may create such subcommittees of his committee as may be necessary from time to time to more efficiently accomplish the business of such standing committee. Appointments to such subcommittees shall be made by the committee Chairman and shall be restricted to members of the standing committee. Except as otherwise provided by statute or ordinance, such subcommittees shall report to their standing committee.

5.16 COMMITTEES-GENERAL FUNCTIONS AND RESPONSIBILITIES OF ALL COMMITTEES

The general functions and responsibilities of all Committees shall be as follows:

(A) With the aid of the Administrator, Auditor, Treasurer and Executive Committee, the Committees shall keep informed concerning appropriations and budget for activities under the purview of the Committee and to help keep expenditures within the budget.

- (B) The Committees shall keep written minutes and to report regularly to the Board the substance of all meetings.
- (C) The Committees shall file minutes of all Committee meetings with the Administrator's Office, which shall then be filed with the County Clerk, prior to the next regularly scheduled meeting.
- (D) The Committees shall submit to the County Board for consideration all policies and procedures as recommended by the Committee.
- (E) The Committees shall act on all matters referred to the Committee by the Chairman of the Board or by the Board itself, in addition to duties otherwise prescribed.
- (F) The Committees shall review all requests originated by a Department Head under its oversight for staffing changes which require amendment of the Authorized Positions Resolution and to submit any comments it deems appropriate to the Finance Committee.
- (G) The Committees shall keep informed with regard to activities of a department which is under its general supervision or for which it serves as liaison with the Board in instances where such activities are concerned with another committee.
- (H) The Committees shall take final action only on those matters authorized herein or by ordinance, resolution or policy adopted by the Board.
- (I) The Committees shall allow non-members to appear before the Committees when such appearance is appropriate and does not violate due process of law. A request for such appearance shall be directed to the Administrator in writing with the subject matter stated at least five working days in advance of the meeting. The Committees shall have the right to set reasonable time limits, prevent unruly conduct and require groups to be represented by one spokesman.
- (J) The Chairs of the Committees shall set regular Committee meeting dates and times after consultation with the Committee members.
- (K) Each Committee Chairman shall require the Administrator or the Administrator's designee to prepare and mail an agenda to all Committee members in advance of a regularly scheduled meeting.

- (L) A majority of the members of a Committee shall constitute a quorum.

5.17 COMMITTEES - FUNCTIONS AND RESPONSIBILITIES OF SPECIFIC COMMITTEES

In addition to the general duties otherwise prescribed, the individual Committees shall have the functions, responsibilities, and areas of jurisdiction and overview as set forth in this section.

5.17-1 Executive Committee

The Executive Committee shall have the following specific functions and responsibilities:

- (A) To provide general direction for all Board programs, business, planning and policy-making functions and to review the reports of Board Committees.
- (B) To exercise general supervision of the administration of all Board affairs, the Administrator's Office, and Information Services Department.
- (C) To act in an advisory capacity to the Chairman of the Board.
- (D) To review and make recommendations for changes in Committee organization and scope and in rules as may be deemed necessary.
- (E) To be responsible for the general overview of, and coordination with, all "Ad-Hoc" Committees, task force and other like organizations as their activities relate to County business, unless specifically under the jurisdiction of another Standing Committee.
- (F) To be responsible for all matters concerning the employment and activities of all consultants, both paid and unpaid, unless specifically under the jurisdiction of another Standing Committee.
- (G) To review and make recommendations to the Board on salaries and compensation of elected and appointed officials; and to be responsible for the performance evaluation of the County Administrator.
- (H) To be responsible for all relationships with other units of government and for all intergovernmental agreements unless specifically under the jurisdiction of another Standing Committee.

(I) To exercise general supervision over all matters relating to the codification of County ordinances and resolutions.

(J) To exercise general supervision over any federal or state entitlement programs for which the Board has a responsibility.

(K) To make recommendations on all emergency appropriations, transfer ordinances, and any transfers from the Contingent Account in all Funds.

(L) To prepare and submit an annual Budget Policy Resolution to the Board for its approval.

(M) To direct the County Administrator to prepare, recommend and submit to the appropriate oversight Committees each year a five-year capital improvement program. The five-year capital improvement program shall be updated annually by the County Administrator as a part of the budget process.

(N) To receive the proposed annual operating and annual capital improvements budgets for each of the departments of County government as recommended by the respective oversight committees; and to study, review and adjust such departmental budget requests in order to accommodate budgetary priorities and fiscal constraints. To then direct the County Administrator to consolidate these adjusted budget requests into a Proposed Budget and Appropriation Ordinance and a Proposed Tax Levy Ordinance that shall be submitted to the Board, with the Executive Committee's recommendation, in accordance with the Statutes of the State of Illinois.

(O) To serve as liaison in the Board's relationship with external boards and Commissions with which the Board may have a working relationship.

(P) To be responsible for County government public relations and information matters.

5.17-1.1.1 Liquor Control Commission

The Liquor Control Commission shall have the following specific functions and responsibilities:

(A) To be responsible for all matters upon which the Commission may

be required to act under the regulations of the Liquor Control Ordinance.

(B) To review and recommend appropriate amendments to such ordinances as may be deemed necessary.

5.17-1.1.2 Rules Subcommittee

The Rules Subcommittee shall have the following specific functions and responsibilities:

(A) To periodically review the rules of the Board and recommend revisions deemed necessary and appropriate.

(B) To receive and consider proposals for changes in the rules of the Board and make appropriate recommendations.

5.17-1.1.3 Legislative Subcommittee

The Legislative Subcommittee shall have the following specific functions and responsibilities:

(A) To be generally responsible for the County's interest in all matters concerned with Federal and State legislation.

(B) To develop an annual legislative program of primary County legislative concerns; and said program to be adopted by the County Board in January of each Fiscal Year.

(C) To engage in a review of all legislation affecting the County which has been introduced in the General Assembly.

(D) To take action consistent with the best interests of the County on proposed or pending legislation at all stages.

(E) To take action consistent with the best interests of the County, on existing and proposed rules and regulations issued by agencies of the United States of the State of Illinois.

5.17-2 Finance Committee

The Finance Committee shall have the following specific functions and responsibilities:

(A) To exercise continuous review of the overall tax cycle from the initial assessment of property through the tax collection.

(B) To exercise continuous review of revenues and expenditures, and to identify new or alternative revenue sources for the County.

(C) To review and make recommendations to the Board with respect to purchasing and contracting policies and procedures.

(D) To exercise continuous review of the integrated financial management and the accounting and fiscal operations policies.

(E) To serve as the oversight committee for the office of Supervisor of Assessments.

(F) To serve as the oversight committee for the Auditor, Recorder, Treasurer, County Clerk, Superintendent of the McLean-DeWitt-Livingston Education Service Region, University of Illinois Cooperative Extension Service and Bloomington Board of Election Commissioners.

(G) To be responsible for fiscal instruments.

(H) To recommend to the Board a public accounting firm to conduct an annual audit of all funds and accounts of the County.

(I) To be responsible for the County's Risk Management Program including insurance matters.

(J) Upon completion of each fiscal year's annual audit, to review and recommend the Comprehensive Annual Financial Report and the Annual County Financial Report to the Board for its acceptance prior to their submission to the Illinois State Comptroller.

(K) To review the outside auditor's management letter, request departmental responses to same, make recommendations to the Board and the various oversight committees, and monitor corrective actions.

(L) To exercise general supervision over all collective bargaining agreements, employee benefits, and entitlement and recommend changes to the Board.

(M) To exercise general supervision over the administration of the Position Classification Schedule and the Salary Schedules.

(N) To prepare and make recommendations to the Board with respect to the Personnel Policies and Procedures Ordinance.

(O) To consider all requests for compensation changes or reclassification and make a recommendation to the Board, as may be provided in the Personnel Policies and Procedures Ordinance.

(P) To consider all requests for staffing changes which require amendment to the Funded Full-time Positions Resolution after review by the appropriate Oversight Committee and make a recommendation to the Board.

(Q) To serve as the oversight Committee for the County Nursing Home and recommend policies and programs for the Nursing Home administration.

(R) To aid in the coordination of public health activities of the County and to prepare plans and policies for County participation in physical and mental health programs and make appropriate recommendations to the Board.

(S) To serve as liaison in the Board's relationship with the Board of Health, TB Care and Treatment Board, Persons with Developmental Disabilities Board, and any other County physical and mental health service.

(T) To exercise general supervision over the Animal Control Program.

(U) To exercise general supervision over the following specific responsibilities as they pertain to properties and facilities:

(1) Janitorial work consisting of cleaning, mowing, and minor repairs for the Animal Control Facility, Health Department Building, and the Nursing Home.

(2) Recommend construction and remodeling of buildings, additions, structures, parking lots, and other land improvements for the Animal Control Facility, Health Department Building, and the Nursing Home.

(3) Construction or remodeling of buildings, additions, structures, parking lots, and other land improvements at a cost of \$2,500.00 or less when less than 50% of the cost is by contract or contracts for the Animal Control Facility, Health Department Building, and the Nursing Home.

- (V) To exercise general supervision over all licensing activities which are not under the jurisdiction of other committees.

5.17-3 Justice Committee

The Justice Committee shall have the following specific functions and responsibilities:

- (A) To serve as the oversight committee for the Sheriff, Circuit Clerk, Circuit Court (11th Judicial Circuit), Coroner, Court Services, State's Attorney, Public Defender, Jury Commission and the Sheriff's Office Merit Commission.
- (B) To serve as the oversight committee for the Emergency Services and Disaster Agency and the McLean County Rescue Squad.
- (C) To exercise general supervision over the following specific responsibilities as they pertain to properties and facilities:
- (1) Janitorial work consisting of cleaning, mowing, and minor repairs for the E.S.D.A. / Rescue Squad Garage Building on the Fairview Campus.
 - (2) Recommend construction or remodeling of buildings, additions, structures, parking lots, and other land improvements for the Law and Justice Center and the E.S.D.A. / Rescue Squad Garage Building.
 - (3) Construction or remodeling of buildings, additions, structures, parking lots, and other land improvements at a cost of \$2,500.00 or less or when 50% of the costs is by contract or contracts for the Law and Justice Center and the E.S.D.A. / Rescue Squad Garage Building.
- (D) To exercise general supervision over fireworks licensing.

5.17-4 Transportation Committee

The Transportation Committee shall have the following specific functions and responsibilities:

- (A) To serve as the oversight Committee for the County Highway Department.

(B) To exercise general supervision over all bridge, road and right-of-way matters under the jurisdiction of the County; over the acquisition and disposition of County Highway equipment and materials.

(C) To recommend to the Board approval of contracts for all highway work for which the County is responsible.

(D) To exercise general supervision over the letting of bids and right-of-way acquisitions relating to County Highways or the County Highway Department.

(E) To provide the Board with long range plans for the highways in the County, including those to be undertaken by the County and those planned jointly with other political units.

(F) To exercise general supervision over the following specific responsibilities as they pertain to properties and facilities:

- (1) Janitorial work consisting of cleaning, mowing, and minor repairs for the County Highway Building and Garages.
- (2) Recommend construction or remodeling of buildings, additions, structures, parking lots, and other land improvements for the County Highway Building and Garages.
- (3) Construction or remodeling of buildings, additions, structures, parking lots, and other land improvements at a cost of \$2,500.00 or less, or when less than 50% of the cost is by contract or contracts for the County Highway Building and Garages.

5.17-5 Property Committee

The Property Committee shall have the following specific functions and responsibilities:

(A) To serve as the oversight Committee for the Department of Parks and Recreation and to prepare plans and policies for County participation in recreational facilities and programs and make appropriate recommendations to the Board.

(B) To coordinate with appropriate standing committees and the Public Building Commission in planning for any remodeling and expansion of the Law and Justice Center.

(C) To prepare, in cooperation with the Public Building Commission and

the State's Attorney, procedures for transferring title to the Law and Justice Center to the County.

(D) To prepare recommendations for methods of financing operations and maintenance of the Law and Justice Center at such time as title is transferred to McLean County.

(D) To exercise general supervision over the following specific responsibilities as they pertain to properties and facilities:

- (1) Janitorial work consisting of cleaning, mowing, and minor repairs for all County buildings and facilities, except where specific authority and responsibility is vested in another Standing Committee.
- (2) Repair of and maintenance contracts for elevators, electrical, heating, ventilation and air conditioning and other such mechanical equipment and systems at all County buildings and facilities.
- (3) Contract services for pest control, garbage pick-up, and other like services.
- (4) Recommend construction or remodeling of buildings, additions, structures, parking lots, and other land improvements.
- (5) Purchase of janitorial and paper supplies and any other joint purchase of supplies used to clean, maintain, and operate County buildings and facilities.

5.17-6 Land Use and Development Committee

The Land Use and Development Committee shall have the following specific functions and responsibilities:

(A) To serve as the oversight Committee for the Department of Building and Zoning and to handle all matters upon which the McLean County Zoning Ordinance requires action by a Committee of the Board.

(B) To exercise general supervision over matters concerning maps, plats and subdivisions and to conduct public hearings and handle all other matters upon which the Land Subdivision Ordinance of McLean County, Illinois requires action by a Committee of the Board.

(C) In cooperation with the Director of Building and Zoning, to review and recommend environment, zoning, building, subdivision, mobile home and nuisance ordinances and resolutions and recommend any necessary

changes to the Board.

(D) To act as liaison between the Board and the McLean County Regional Planning Commission, Zoning Board of Appeals, Soil Conservation and Cooperative Extension Services and with other agricultural organizations.

(E) In cooperation with the appropriate agencies to recommend for adoption of a long-range comprehensive plan or portion thereof for the use of land, for protection of the environment and to coordinate economic development.

~~(F) To exercise general supervision over all licensing activities including raffles, massage parlors, and racetracks.~~

(G)(F) To act as members of the McLean County Regional Pollution Control Site Hearing Committee and to hold public hearings and to make recommendations to the Board on all matters pursuant to that authority.

5.18 POLICY AND GUIDELINES ON TRAVEL FOR COUNTY BOARD MEMBERS ATTENDING NATIONAL AND REGIONAL CONFERENCES

~~5.18-1 The County Board shall limit the number of Board members who attend a National or Regional Conference to seven members per year, excluding the Chairman of the County Board. The County Board shall permit any Board member serving on a NACo Steering Committee to attend one Steering Committee meeting per year in addition to the NACo Annual Conference.~~

~~5.18-2 The County Board shall establish a three-year rotation of Board members in order to permit each Board member to attend at least one conference over a three-year period.~~

~~5.18-31 County Board members shall be permitted to request approval to attend a National or Regional Conference at County expense subject to the following provisions, other than the NACo Conference or the UCCI Conference. A Board member interested in attending such a conference should shall submit this a written request to the Board Chairman no sooner than 120 days and not less than 90 days in advance of the conference. The Board Chairman shall consider the following factors in deciding whether to approve a Board member's request:~~

~~a. budget limitations~~

~~b. relevance to County Board member responsibilities~~

c. current needs of the County Board.

The Board Chairman may approve, partially approve, or deny the request in writing to the Board member within 30 days of receiving the request. In the event the County Board Chairman ~~denies~~ does not fully approve the request of the Board member to attend such a conference, the Board member ~~shall be able to~~ may petition the County Board for approval.

~~5.18-4 All travel arrangements for County Board members, elected officials, appointed department heads and employees attending a National Conference shall be made through the County Administrator's Office.~~

~~5.18-52 Whenever a County Board member attends a National or Regional Conference, the Board member shall be required to prepare either a written report or an oral report to be presented to the appropriate oversight Committee or the County Board.~~

5.19 POLICY AND GUIDELINES ON RECOGNIZING, NAMING AND DEDICATING COUNTY FACILITIES, ROADS AND HIGHWAYS

5.19-1 The following process of approval shall be established to recognize, name and dedicate County facilities, roads and highways:

- (A) The request shall be presented to the appropriate Oversight Committee of the County Board for the Committee's review and approval.
- (B) The recommendation of the Oversight Committee shall be presented to the Executive Committee for review and approval.
- (C) Upon approval of the Executive Committee, the recommendation to recognize, name and dedicate County facilities, roads and highways shall be presented to the County Board for review and approval.

5.20 AMENDMENT OF RULES. Amendment of these rules requires the affirmative vote of a majority of the members of the Board. Any proposed amendment shall be voted upon only if it is distributed in writing to the members at least five days before the meeting at which the amendment is presented to the Board for adoption.

5.21 MISCELLANEOUS PROVISIONS

5.21-1 Any appropriate document shall be placed on file among the records of the Board of a committee, as the case may be, by direction of the Chairman. Minutes

of the Board or a committee shall be approved at the direction of the Chairman after opportunity is given for correction, addition or deletion. Such action shall be reflected in the minutes of that meeting.

5.21-2 There shall ~~not~~ be no any smoking allowed at in any convened meeting of the Board or at in any committee meeting of the Board.

5.22 SEVERABILITY. The provisions and sections of these rules shall be deemed to be separable and the invalidity of any portion of these rules shall not affect the validity of the remainder.

5.23 REPEAL. Any Rules of the County Board of McLean County, Illinois, adopted prior to the effective date of these rules are hereby repealed.

5.24 EFFECTIVE DATE. These Rules shall become effective immediately upon and after their adoption, and shall remain in effect until the first Monday in December, 2006.

ADOPTED by the McLean County Board this 6th 15th day of ~~December, 2004~~ March, 2005.

ATTEST:

APPROVED:

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

Chairman
McLean County Board

W:\rule changes proposed March 2005

70 ILCS 5/3.1 (2004)

[Prior to 1/1/93 cited as: Ill. Rev. Stat., Ch. 15 1/2, para. 68.3a]

§ 70 ILCS 5/3.1. Boards of commissioners -- Appointment

Sec. 3.1. Boards of commissioners -- Appointment. The Boards of Commissioners of Authorities shall be appointed as follows:

(1) In case there are one or more municipalities having a population of 5,000 or more within the Authority, the commissioners shall be appointed as follows:

(a) Where there is only one such municipality, 3 commissioners shall be appointed from such municipality, and 2 commissioners shall be appointed at large.

(b) Where there are 2 or more such municipalities, one commissioner shall be appointed from each such municipality, one commissioner shall be appointed from the areas within the authority located outside of such municipalities, and 2 commissioners shall be appointed at large; except that when the physical facilities of the airport of the Authority are located wholly within a single county with a population between 600,000 and 3,000,000 there shall be one commissioner appointed from each municipality within the corporate limits of the Authority having 5,000 or more population and 5 commissioners appointed at large. If the Authority is located wholly within the corporate limits of such municipalities, 2 commissioners shall be appointed from the one of such municipalities having the largest population, and one commissioner shall be appointed from each of the other such municipalities, and 2 commissioners shall be appointed at large.

(c) Commissioners representing the area within an Authority located outside of any municipality having 5,000 or more population and commissioners appointed at large when the authority is wholly contained within a single county shall be appointed by the presiding officer of the county board with the advice and consent of the county board, and when the physical facilities of the airport of the Authority are located wholly within a single county with a population between 600,000 and 3,000,000 the commissioners appointed at large shall be appointed by the chairman of the county board of such county, and any commissioner representing the area within any such municipality shall be appointed by its mayor or the presiding officer of its governing body. If however the district is located in more than one county other than a county with a population between 600,000 and 3,000,000, the members of the General Assembly whose legislative districts encompass any portion of the Authority shall appoint the commissioners representing the area within an Authority located outside of any municipality having 5,000 or more population and commissioners at large but any commissioner representing the area within any such municipality shall be appointed by its mayor or the presiding officer of its governing body.

(d) A commissioner representing the area within any such municipality shall reside within its corporate limits. A commissioner representing the area within an authority and located outside of any such municipality shall reside within such area. A commissioner appointed at large may reside either within or without any such municipality but must reside within the territory of the authority. Should any commissioner cease to reside within that part of the territory he represents, or

should the territory in which he resides cease to be a part of the authority, then his office shall be deemed vacated, and shall be filled by appointment for the remainder of the term as hereinafter provided.

(2) In case there are no municipalities having a population of 5,000 or more within such authority located wholly within a single county, such order shall so find, and in such case the Board shall consist of 5 commissioners who shall be appointed at large by the presiding officer of the county board with the advice and consent of the county board. If however the district is located in more than one county, the members of the General Assembly whose legislative districts encompass any portion of the Authority shall appoint the commissioners at large.

(3) Should a municipality which is wholly within an authority attain, or should such a municipality be established, having a population of 5,000 or more after the entry of said order by the circuit court, the presiding officer of such municipality may petition the circuit court for an order finding and determining the population of such municipality and, if it is found and determined upon the hearing of said petition that the population of such municipality is 5,000 or more, the board of commissioners of such authority as previously established shall be increased by one commissioner who shall reside within the corporate limits of such municipality and shall be appointed by its presiding officer. The initial commissioner so appointed shall serve for a term of 1, 2, 3, 4 or 5 years, as may be determined by lot, and his successors shall be similarly appointed and shall serve for terms of 5 years. All provisions of this section applicable to commissioners representing municipal areas shall apply to any such commissioner. Each such commissioner shall reside within the authority and shall continue to reside therein.

(4) Notwithstanding any other provision of this Section, the Board of Commissioners of a Metropolitan Airport Authority shall consist of 9 commissioners.

Seven commissioners shall be residents of the county with a population between 600,000 and 3,000,000 within which the Metropolitan Airport Authority was established. These commissioners shall be appointed by the county board chairman of the county with a population between 600,000 and 3,000,000 within which the Metropolitan Airport Authority was established, with the advice and consent of the county board of that county.

Two commissioners shall be residents of the territory of the Authority located outside the county with a population between 600,000 and 3,000,000. These commissioners shall be appointed jointly by the mayors of the municipalities having a population over 5,000 that are located outside the county with a population between 600,000 and 3,000,000, with the advice and consent of the governing bodies of those municipalities.

The transition from the pre-existing composition of the Metropolitan Airport Authority Board of Commissioners to the composition specified in this amendatory Act of 1991 shall be accomplished as follows:

(A) The appointee who was required to be a resident of the area outside of the county with a population between 600,000 and 3,000,000 may serve until his or her term expires. The replacement shall be one of the 2 appointees who shall be residents of the territory of the Authority located outside the county with a population between 600,000 and 3,000,000.

(B) The other 8 commissioners may serve until their terms expire. Upon the occurrence of the second vacancy among these 8 commissioners after the effective date of this amendatory Act of 1991, the replacement shall be the second of the 2 appointees who shall be residents of the territory of the Authority located outside of the county with a population between 600,000 and 3,000,000. Upon the expiration of the terms of the other 7 commissioners, the replacements shall be residents of the county with a population between 600,000 and 3,000,000.

(C) All commissioners appointed after the effective date of this amendatory Act of 1991, and their successors, shall be appointed in the manner set forth in this amendatory Act of 1991.



94TH GENERAL ASSEMBLY

State of Illinois

2005 and 2006

HB3843

Introduced 2/25/2005, by Rep. Dan Brady

SYNOPSIS AS INTRODUCED:

70 ILCS 5/3.1

from Ch. 15 1/2, par. 68.3a

Amends the Airport Authorities Act. Provides, with respect to the appointment of boards of commissioners for airport authorities, that if an authority has 2 or more municipalities each with a population of 5,000 or more within the authority, then each municipality shall appoint one commissioner and the county board president in the county in which the airport authority is located shall appoint, with the advice and consent of the county board, 3 (now, 2) commissioners at large (now, one commissioner is appointed from areas outside of the municipalities that each have a population of 5,000 or more). Deletes a requirement that a commissioner representing the area within an authority that is located outside of municipalities of that size shall reside within the area.

LRB094 09873 AJO 42290 b

FISCAL NOTE ACT
MAY APPLY

HOUSING
AFFORDABILITY
IMPACT NOTE ACT
MAY APPLY

1 AN ACT concerning local government.

2 **Be it enacted by the People of the State of Illinois,**
3 **represented in the General Assembly:**

4 Section 5. The Airport Authorities Act is amended by
5 changing Section 3.1 as follows:

6 (70 ILCS 5/3.1) (from Ch. 15 1/2, par. 68.3a)

7 Sec. 3.1. Boards of commissioners - Appointment. The Boards
8 of Commissioners of Authorities shall be appointed as follows:

9 (1) In case there are one or more municipalities having a
10 population of 5,000 or more within the Authority, the
11 commissioners shall be appointed as follows:

12 (a) Where there is only one such municipality, 3
13 commissioners shall be appointed from such municipality,
14 and 2 commissioners shall be appointed at large.

15 (b) Where there are 2 or more such municipalities, one
16 commissioner shall be appointed from each such
17 municipality, ~~one commissioner shall be appointed from the~~
18 ~~areas within the authority located outside of such~~
19 ~~municipalities,~~ and 3-2 commissioners shall be appointed at
20 large; except that when the physical facilities of the
21 airport of the Authority are located wholly within a single
22 county with a population between 600,000 and 3,000,000
23 there shall be one commissioner appointed from each
24 municipality within the corporate limits of the Authority
25 having 5,000 or more population and 5 commissioners
26 appointed at large. If the Authority is located wholly
27 within the corporate limits of such municipalities, 2
28 commissioners shall be appointed from the one of such
29 municipalities having the largest population, and one
30 commissioner shall be appointed from each of the other such
31 municipalities, and 2 commissioners shall be appointed at
32 large.

1 (c) Commissioners representing the area within an
2 Authority located outside of any municipality having 5,000
3 or more population and commissioners appointed at large
4 when the authority is wholly contained within a single
5 county shall be appointed by the presiding officer of the
6 county board with the advice and consent of the county
7 board, and when the physical facilities of the airport of
8 the Authority are located wholly within a single county
9 with a population between 600,000 and 3,000,000 the
10 commissioners appointed at large shall be appointed by the
11 chairman of the county board of such county, and any
12 commissioner representing the area within any such
13 municipality shall be appointed by its mayor or the
14 presiding officer of its governing body. If however the
15 district is located in more than one county other than a
16 county with a population between 600,000 and 3,000,000, the
17 members of the General Assembly whose legislative
18 districts encompass any portion of the Authority shall
19 appoint the commissioners representing the area within an
20 Authority located outside of any municipality having 5,000
21 or more population and commissioners at large but any
22 commissioner representing the area within any such
23 municipality shall be appointed by its mayor or the
24 presiding officer of its governing body.

25 (d) A commissioner representing the area within any
26 such municipality shall reside within its corporate
27 limits. ~~A commissioner representing the area within an~~
28 ~~authority and located outside of any such municipality~~
29 ~~shall reside within such area.~~ A commissioner appointed at
30 large may reside either within or without any such
31 municipality but must reside within the territory of the
32 authority. Should any commissioner cease to reside within
33 that part of the territory he represents, or should the
34 territory in which he resides cease to be a part of the
35 authority, then his office shall be deemed vacated, and
36 shall be filled by appointment for the remainder of the

1 term as hereinafter provided.

2 (2) In case there are no municipalities having a population
3 of 5,000 or more within such authority located wholly within a
4 single county, such order shall so find, and in such case the
5 Board shall consist of 5 commissioners who shall be appointed
6 at large by the presiding officer of the county board with the
7 advice and consent of the county board. If however the district
8 is located in more than one county, the members of the General
9 Assembly whose legislative districts encompass any portion of
10 the Authority shall appoint the commissioners at large.

11 (3) Should a municipality which is wholly within an
12 authority attain, or should such a municipality be established,
13 having a population of 5,000 or more after the entry of said
14 order by the circuit court, the presiding officer of such
15 municipality may petition the circuit court for an order
16 finding and determining the population of such municipality
17 and, if it is found and determined upon the hearing of said
18 petition that the population of such municipality is 5,000 or
19 more, the board of commissioners of such authority as
20 previously established shall be increased by one commissioner
21 who shall reside within the corporate limits of such
22 municipality and shall be appointed by its presiding officer.
23 The initial commissioner so appointed shall serve for a term of
24 1, 2, 3, 4 or 5 years, as may be determined by lot, and his
25 successors shall be similarly appointed and shall serve for
26 terms of 5 years. All provisions of this section applicable to
27 commissioners representing municipal areas shall apply to any
28 such commissioner. Each such commissioner shall reside within
29 the authority and shall continue to reside therein.

30 (4) Notwithstanding any other provision of this Section,
31 the Board of Commissioners of a Metropolitan Airport Authority
32 shall consist of 9 commissioners.

33 Seven commissioners shall be residents of the county with a
34 population between 600,000 and 3,000,000 within which the
35 Metropolitan Airport Authority was established. These
36 commissioners shall be appointed by the county board chairman

1 of the county with a population between 600,000 and 3,000,000
2 within which the Metropolitan Airport Authority was
3 established, with the advice and consent of the county board of
4 that county.

5 Two commissioners shall be residents of the territory of
6 the Authority located outside the county with a population
7 between 600,000 and 3,000,000. These commissioners shall be
8 appointed jointly by the mayors of the municipalities having a
9 population over 5,000 that are located outside the county with
10 a population between 600,000 and 3,000,000, with the advice and
11 consent of the governing bodies of those municipalities.

12 The transition from the pre-existing composition of the
13 Metropolitan Airport Authority Board of Commissioners to the
14 composition specified in this amendatory Act of 1991 shall be
15 accomplished as follows:

16 (A) The appointee who was required to be a resident
17 of the area outside of the county with a population
18 between 600,000 and 3,000,000 may serve until his or
19 her term expires. The replacement shall be one of the 2
20 appointees who shall be residents of the territory of
21 the Authority located outside the county with a
22 population between 600,000 and 3,000,000.

23 (B) The other 8 commissioners may serve until their
24 terms expire. Upon the occurrence of the second vacancy
25 among these 8 commissioners after the effective date of
26 this amendatory Act of 1991, the replacement shall be
27 the second of the 2 appointees who shall be residents
28 of the territory of the Authority located outside of
29 the county with a population between 600,000 and
30 3,000,000. Upon the expiration of the terms of the
31 other 7 commissioners, the replacements shall be
32 residents of the county with a population between
33 600,000 and 3,000,000.

34 (C) All commissioners appointed after the
35 effective date of this amendatory Act of 1991, and
36 their successors, shall be appointed in the manner set

- 1 forth in this amendatory Act of 1991.
- 2 (Source: P.A. 87-699.)



94TH GENERAL ASSEMBLY

State of Illinois

2005 and 2006

SB1498

Introduced 2/23/2005, by Sen. Bill Brady

SYNOPSIS AS INTRODUCED:

70 ILCS 5/3.1

from Ch. 15 1/2, par. 68.3a

Amends the Airport Authorities Act. Provides, with respect to the appointment of boards of commissioners for airport authorities, that if an authority has 2 or more municipalities with a population of 5,000 or more within the authority, then each municipality shall appoint one commissioner and the county board president in the county in which the airport authority is located shall appoint, with the advice and consent of the county board, 3 (now, 2) commissioners at large (now, one commissioner is appointed from areas outside the municipalities). Deletes a requirement that a commissioner representing the area within an authority that is located outside of any municipality shall reside within the area. Effective immediately.

LRB094 11257 AJ0 42012 b

1 AN ACT concerning local government.

2 **Be it enacted by the People of the State of Illinois,**
3 **represented in the General Assembly:**

4 Section 5. The Airport Authorities Act is amended by
5 changing Section 3.1 as follows:

6 (70 ILCS 5/3.1) (from Ch. 15 1/2, par. 68.3a)

7 Sec. 3.1. Boards of commissioners - Appointment. The Boards
8 of Commissioners of Authorities shall be appointed as follows:

9 (1) In case there are one or more municipalities having a
10 population of 5,000 or more within the Authority, the
11 commissioners shall be appointed as follows:

12 (a) Where there is only one such municipality, 3
13 commissioners shall be appointed from such municipality,
14 and 2 commissioners shall be appointed at large.

15 (b) Where there are 2 or more such municipalities, one
16 commissioner shall be appointed from each such
17 municipality, ~~one commissioner shall be appointed from the~~
18 ~~areas within the authority located outside of such~~
19 ~~municipalities,~~ and 3 ~~2~~ commissioners shall be appointed at
20 large; except that when the physical facilities of the
21 airport of the Authority are located wholly within a single
22 county with a population between 600,000 and 3,000,000
23 there shall be one commissioner appointed from each
24 municipality within the corporate limits of the Authority
25 having 5,000 or more population and 5 commissioners
26 appointed at large. If the Authority is located wholly
27 within the corporate limits of such municipalities, 2
28 commissioners shall be appointed from the one of such
29 municipalities having the largest population, and one
30 commissioner shall be appointed from each of the other such
31 municipalities, and 2 commissioners shall be appointed at
32 large.

1 (c) Commissioners representing the area within an
2 Authority located outside of any municipality having 5,000
3 or more population and commissioners appointed at large
4 when the authority is wholly contained within a single
5 county shall be appointed by the presiding officer of the
6 county board with the advice and consent of the county
7 board, and when the physical facilities of the airport of
8 the Authority are located wholly within a single county
9 with a population between 600,000 and 3,000,000 the
10 commissioners appointed at large shall be appointed by the
11 chairman of the county board of such county, and any
12 commissioner representing the area within any such
13 municipality shall be appointed by its mayor or the
14 presiding officer of its governing body. If however the
15 district is located in more than one county other than a
16 county with a population between 600,000 and 3,000,000, the
17 members of the General Assembly whose legislative
18 districts encompass any portion of the Authority shall
19 appoint the commissioners representing the area within an
20 Authority located outside of any municipality having 5,000
21 or more population and commissioners at large but any
22 commissioner representing the area within any such
23 municipality shall be appointed by its mayor or the
24 presiding officer of its governing body.

25 (d) A commissioner representing the area within any
26 such municipality shall reside within its corporate
27 limits. ~~A commissioner representing the area within an~~
28 ~~authority and located outside of any such municipality~~
29 ~~shall reside within such area.~~ A commissioner appointed at
30 large may reside either within or without any such
31 municipality but must reside within the territory of the
32 authority. Should any commissioner cease to reside within
33 that part of the territory he represents, or should the
34 territory in which he resides cease to be a part of the
35 authority, then his office shall be deemed vacated, and
36 shall be filled by appointment for the remainder of the

1 term as hereinafter provided.

2 (2) In case there are no municipalities having a population
3 of 5,000 or more within such authority located wholly within a
4 single county, such order shall so find, and in such case the
5 Board shall consist of 5 commissioners who shall be appointed
6 at large by the presiding officer of the county board with the
7 advice and consent of the county board. If however the district
8 is located in more than one county, the members of the General
9 Assembly whose legislative districts encompass any portion of
10 the Authority shall appoint the commissioners at large.

11 (3) Should a municipality which is wholly within an
12 authority attain, or should such a municipality be established,
13 having a population of 5,000 or more after the entry of said
14 order by the circuit court, the presiding officer of such
15 municipality may petition the circuit court for an order
16 finding and determining the population of such municipality
17 and, if it is found and determined upon the hearing of said
18 petition that the population of such municipality is 5,000 or
19 more, the board of commissioners of such authority as
20 previously established shall be increased by one commissioner
21 who shall reside within the corporate limits of such
22 municipality and shall be appointed by its presiding officer.
23 The initial commissioner so appointed shall serve for a term of
24 1, 2, 3, 4 or 5 years, as may be determined by lot, and his
25 successors shall be similarly appointed and shall serve for
26 terms of 5 years. All provisions of this section applicable to
27 commissioners representing municipal areas shall apply to any
28 such commissioner. Each such commissioner shall reside within
29 the authority and shall continue to reside therein.

30 (4) Notwithstanding any other provision of this Section,
31 the Board of Commissioners of a Metropolitan Airport Authority
32 shall consist of 9 commissioners.

33 Seven commissioners shall be residents of the county with a
34 population between 600,000 and 3,000,000 within which the
35 Metropolitan Airport Authority was established. These
36 commissioners shall be appointed by the county board chairman

1 of the county with a population between 600,000 and 3,000,000
2 within which the Metropolitan Airport Authority was
3 established, with the advice and consent of the county board of
4 that county.

5 Two commissioners shall be residents of the territory of
6 the Authority located outside the county with a population
7 between 600,000 and 3,000,000. These commissioners shall be
8 appointed jointly by the mayors of the municipalities having a
9 population over 5,000 that are located outside the county with
10 a population between 600,000 and 3,000,000, with the advice and
11 consent of the governing bodies of those municipalities.

12 The transition from the pre-existing composition of the
13 Metropolitan Airport Authority Board of Commissioners to the
14 composition specified in this amendatory Act of 1991 shall be
15 accomplished as follows:

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17 of the area outside of the county with a population
18 between 600,000 and 3,000,000 may serve until his or
19 her term expires. The replacement shall be one of the 2
20 appointees who shall be residents of the territory of
21 the Authority located outside the county with a
22 population between 600,000 and 3,000,000.

23 (B) The other 8 commissioners may serve until their
24 terms expire. Upon the occurrence of the second vacancy
25 among these 8 commissioners after the effective date of
26 this amendatory Act of 1991, the replacement shall be
27 the second of the 2 appointees who shall be residents
28 of the territory of the Authority located outside of
29 the county with a population between 600,000 and
30 3,000,000. Upon the expiration of the terms of the
31 other 7 commissioners, the replacements shall be
32 residents of the county with a population between
33 600,000 and 3,000,000.

34 (C) All commissioners appointed after the
35 effective date of this amendatory Act of 1991, and
36 their successors, shall be appointed in the manner set

1 forth in this amendatory Act of 1991.

2 (Source: P.A. 87-699.)

3 Section 99. Effective date. This Act takes effect upon

4 becoming law.



Healthcare Systems Bureau

Health Resources and
Services Administration
Bethesda MD 20814

JAN 25 2005

Dear Workplace Partner for Life,

The enclosed Workplace Partnership Certificate witnesses the commitment that you and your company or organization made to promote awareness of organ, tissue, marrow, and blood donation. It is a whisper of hope, a hand stretched out, a glimpse of a future.

The certificate represents only a small token of our appreciation and gratitude for your efforts to save and enhance life through donation awareness. More than 10,500 Workplace Partners for Life across the Nation have joined with you and with U.S. Department of Health and Human Services Secretary Tommy G. Thompson to make everyone aware that each of us has the ability to make a difference in the life of a stranger. Thousands of Workplace Partners representing millions of individuals who will "get the message" will make a difference. Hope can become a reality.

Thank you for your help, your commitment, your on-going efforts to save and enhance lives, and your work to create "a donation friendly America."

Sincerely,

A handwritten signature in black ink, appearing to read "James F. Burdick".

James F. Burdick, M. D.
Director
Division of Transplantation

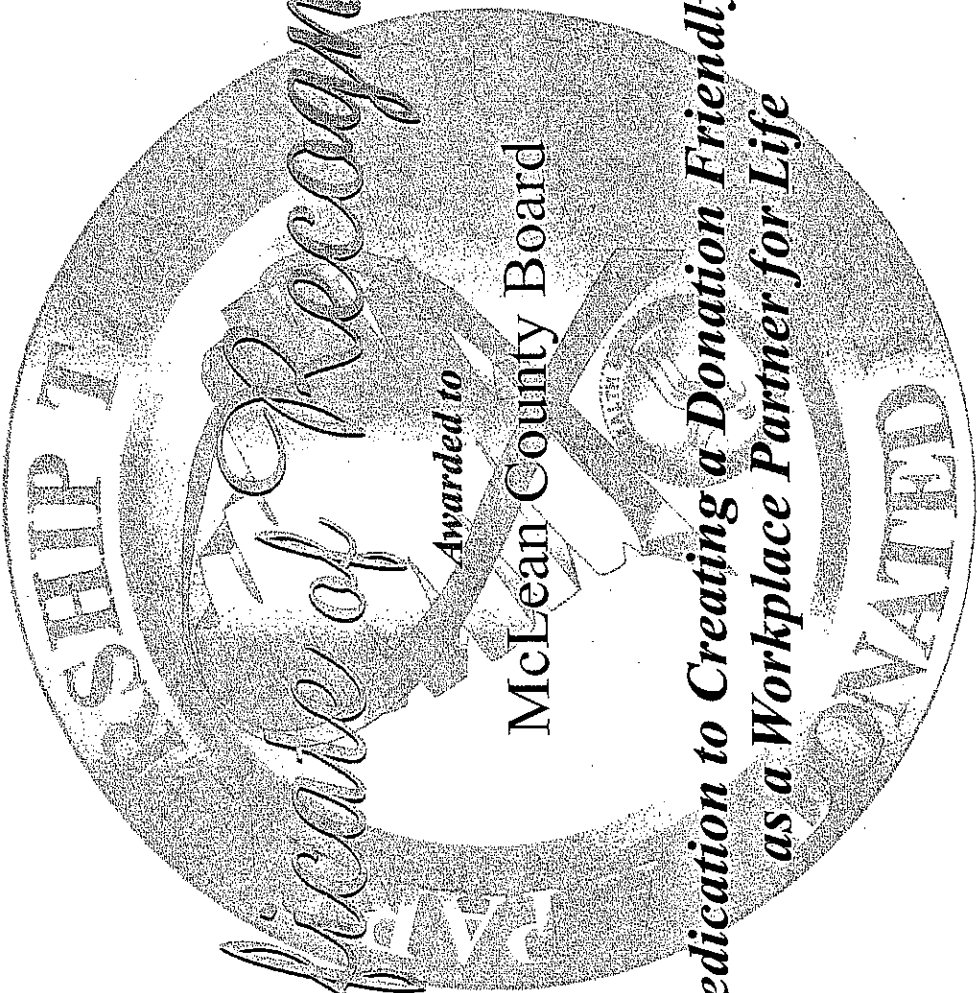
Enclosure



U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
Gift of Life Donation Initiative



Certificate of Recognition



McLean County Board

*For Dedication to Creating a Donation Friendly America
as a Workplace Partner for Life*

January 12, 2005

Date

Tommy G. Thompson
Secretary, Tommy G. Thompson

RESOLUTION of the McLEAN COUNTY BOARD
RESCINDING the ACCELERATED METHOD of PROPERTY TAX BILLING and
APPROVING and ADOPTING
the STANDARD METHOD of PREPARING ONE FINAL PROPERTY TAX BILL

WHEREAS, pursuant to 35 *ILCS* 200/21-30 (2004) or its predecessor statute, the McLean County Board previously approved and adopted the accelerated method of preparing property tax bills; and,

WHEREAS, the County Clerk, County Treasurer and Supervisor of Assessments have advised the Finance Committee that beginning with the preparation of 2004 property tax bills due and payable in 2005, McLean County will have the capability to prepare one final, complete property tax bill, which shall be due and payable in two equal installments; and,

WHEREAS, it is advantageous for all of the local governments that levy property taxes in McLean County for the County Board to rescind the accelerated method of property tax billing and to adopt the standard method of preparing one final, complete property tax bill, which shall be due and payable in two equal installments; and,

WHEREAS, the Finance Committee, at its regular meeting on Tuesday, March 1, 2005, recommended to the County Board that, pursuant to 35 *ILCS* 200/21-30 (2004), the accelerated method of preparing property tax bills be rescinded; and,

WHEREAS, the Finance Committee, at its regular meeting on Tuesday, March 1, 2005, recommended to the County Board that, pursuant to 35 *ILCS* 200/20-210 (2004), the County Clerk's Office and the County Treasurer's Office prepare one final, complete property tax bill, which shall be due and payable in two equal installments; now, therefore,

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

- (1) Pursuant to 35 *ILCS* 200/21-30 (2004), the McLean County Board hereby rescinds the prior action of the Board approving and adopting the accelerated method of preparing property tax bills.
- (2) Pursuant to 35 *ILCS* 200/20-210 (2004), the McLean County Board hereby approves and adopts the standard method of preparing and mailing one final, complete property tax bill, which shall be due and payable in two equal installments.

(2)

- (3) The County Clerk is hereby directed to forward a certified copy of this Resolution to the County Treasurer, Supervisor of Assessments, First Civil Assistant State's Attorney, and the County Administrator.

ADOPTED by the McLean County Board this 15th day of March, 2005.

ATTEST:

APPROVED:

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

Michael F. Sweeney, Chairman
McLean County Board

**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2005
Combined Annual Appropriation and Budget Ordinance
Domestic Violence Grant Fund 0160, State's Attorneys Office 0020**

WHEREAS, the McLean County Board, on November 16, 2004, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2005 Fiscal Year beginning January 1, 2005 and ending December 31, 2005; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the fiscal year 2005 adopted budget for the State's Attorneys Office; and,

WHEREAS, the State's Attorneys Office has been awarded a grant in the amount of \$95,482.00 from the Illinois Criminal Justice Information Authority to fund the salary and benefits costs for a project coordinator and an Assistant State's Attorney to provide multidisciplinary domestic violence services; and,

WHEREAS, the funding period runs from September 1, 2004 through August 31, 2005; and,

WHEREAS, the Justice Committee, at its regular meeting on Monday, March 7, 2005, recommended approval of an Emergency Appropriation Ordinance to recognize the receipt and expenditure of that portion of the funds which coincides with the County's fiscal year 2005 adopted budget; now therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to add to the appropriated budget of the Domestic Violence Grant Fund 0160, State's Attorneys Office Department 0020 the following revenue:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED BUDGET</u>
Unappropriated Fund Balance 0160-0020-0020-0400.0000	\$ 0.00	\$ 26,302.00	\$ 26,302.00
Multidisciplinary DV Grant 0160-0020-0020-0407.0078	\$ 77,470.00	\$ (16,988.00)	\$ 60,482.00
<u>TOTAL</u>	<u>\$ 77,470.00</u>	<u>\$ 9,314.00</u>	<u>\$ 86,784.00</u>

(2)

2. That the County Auditor is directed to add to the appropriated budget of the Domestic Violence Grant Fund 0160, State's Attorneys Office Department 0020 the following appropriations:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED BUDGET</u>
Full-Time Employee Salaries 0160-0020-0020-0503.0001	\$ 57,224.00	\$ 8,159.00	\$ 65,383.00
County's IMRF Contribution 0160-0020-0020-0599.0001	\$ 3,604.00	\$ 531.00	\$ 4,135.00
Employee Medical/Life Insurance 0160-0029-0020-0599.0002	\$ 4,175.00	\$ 0.00	\$ 4,175.00
Social Security Contribution (F.I.C.A.) 0160-0029-0020-0599.0003	\$ 4,377.00	\$ 624.00	\$ 5,001.00
Non-Major Equipment 0160-0029-0020-0621.0001	\$ 3,730.00	\$ 0.00	\$ 3,730.00
Schooling/Conferences 0160-0029-0020-0718.0001	\$ 1,360.00	\$ 0.00	\$ 1,360.00
Travel Expense 0160-0029-0020-0793.0001	\$ 3,000.00	\$ 0.00	\$ 3,000.00
<u>TOTAL</u>	<u>\$ 77,470.00</u>	<u>\$ 9,314.00</u>	<u>\$ 86,784.00</u>

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

ADOPTED by the County Board of McLean County this 15th day of March, 2005.

ATTEST:

APPROVED:

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

Michael F. Sweeney, Chairman
McLean County Board

e:john/statty_multidv.mar05

**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2005
Combined Annual Appropriation and Budget Ordinance
Domestic Violence Grant Fund 0160 Court Services Department 0022**

WHEREAS, the McLean County Board, on November 16, 2004, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2005 Fiscal Year beginning January 1, 2005 and ending December 31, 2005; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the fiscal year 2005 adopted budget for the Court Services Department and the Domestic violence Grant Fund 0160; and,

WHEREAS, the Court Services Department has been awarded a grant in the amount of \$65,462.00 from the Illinois Criminal Justice Information Authority to fund the salary and benefits costs for two probation officers to provide multidisciplinary domestic violence services; and,

WHEREAS, the funding period runs from September 1, 2004 through August 31, 2005; and,

WHEREAS, the Justice Committee, at its regular meeting on Monday, March 1, 2005, recommended approval of an Emergency Appropriation Ordinance to recognize the receipt of that portion of the funds which coincides with the County's fiscal year 2005 adopted budget; now therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to amend the appropriated budget of the Domestic Violence Grant Fund 0160, Court Services Department 0022 as follows:

	<u>ADOPTED BUDGET</u>	<u>CHANGE</u>	<u>AMENDED BUDGET</u>
Unappropriated Fund Balance 0160-0020-0020-0400.0000	\$ 0.00	\$ 16,343 .00	\$ 16,343.00
Multidisciplinary DV Grant 0160-0022-0024-0407.0078	\$ 65,462.00	\$ (16,343.00)	\$ 49,119.00
<u>TOTAL</u>	<u>\$ 65,462.00</u>	<u>\$ 0.00</u>	<u>\$ 65,462.00</u>

(2)

2. That the County Clerk shall provide a certified copy of this ordinance to the County Administrator, County Auditor, County Treasurer, and the Court Services Director.

ADOPTED by the County Board of McLean County this 15th day of March, 2005.

ATTEST:

APPROVED:

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

Michael F. Sweeney, Chairman
McLean County Board

e:john/ctserv_multidv.mar05

**A RESOLUTION TRANSFERRING MONIES FROM THE
GENERAL FUND 0001
TO THE C.O.P.S. IN SCHOOLS FUND 0166
FISCAL YEAR 2004**

WHEREAS, the County Board of McLean County heretofore appropriated monies for the purposes set forth in the C.O.P.S. in Schools 0166 in the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance; and,

WHEREAS, grant revenue for the C.O.P.S. program was insufficient to cover contracted expenses incurred for the program, resulting in a deficit of \$30,343.65; and,

WHEREAS, the unencumbered fund balance in the General Fund is sufficient to cover the amount necessary to balance the C.O.P.S. fund; and,

WHEREAS, it is desirable to transfer an amount from the General Fund sufficient to cover the shortfall in the C.O.P.S in Schools Fund; and,

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

BE IT RESOLVED by the McLean County Board in regular session that the sum of \$30,343.65 is hereby ordered transferred from the General Fund 0001 to the C.O.P.S. in Schools fund 0166 as follows:

FROM:	General Fund 0001	\$ 30,343.65
TO:	C.O.P.S. in Schools Fund 0166	\$ 30,343.65

BE IT FURTHER RESOLVED that the Treasurer of McLean County be and is hereby directed to make such transfer of \$ 30,343.65 accordingly.

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

ADOPTED by the County Board of McLean County, Illinois this 15th day of March, 2005.

ATTEST:

APPROVED:

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

Michael F. Sweeney, Chairman
McLean County Board

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U.S. Department of Justice

Office of Justice Programs

Office for Victims of Crime

February 14, 2005

Washington, D.C. 20531

McLean County Victim/Witness Service
McLean County State's Attorney's Office
Attn: Ms. Margie Meegan-Jordan, Director
104 W. Front Street, Room 605
Bloomington, IL 61701

Dear Ms. Meegan-Jordan:

The Office for Victims of Crime (OVC) is happy to inform you that your project to raise community awareness during National Crime Victims' Rights Week (NCVRW) has been selected and approved for funding. Through careful consideration of almost 240 applications, OVC selected your plan because it demonstrated high levels of collaboration on a project that promises to increase awareness in your community about victims' rights and the services available to all types of crime victims. OVC agrees to reimburse your project up to \$4,957 for the items that you outlined in your NCVRW Application for Funding.

To receive reimbursement for your approved expenses, your organization must implement your project in coordination with National Crime Victims' Rights Week (April 10-16, 2005) and submit to OVC a final report of your project's activities and outcomes, including an itemized list of financial expenditures. The format for this report will be sent to you in the next few weeks via an e-mail entitled "After-Action Report & Request for Reimbursement." OVC, through its contractor, Courtesy Associates, will send you a reimbursement check within 30 days of receiving a satisfactory final report.

Please note that OVC will reimburse projects based on the budget you submitted with the original application, the guidelines related to this funding opportunity on the OVC Web site (<http://www.ojp.usdoj.gov/ovc/fund/2005NCVRWfund/welcome.html>), and the regulations set forth in the Office of Justice Programs' Office of the Comptroller Financial Guide (www.ojp.usdoj.gov/FinGuide). Please keep the following restrictions in mind as you continue to plan for your NCVRW Community Awareness Project:

- Changes to your project and your request for reimbursement must be submitted to OVC for pre-approval by April 1, 2005. The coordinator for this project will inform you in writing whether your revised budget and reimbursement request will be honored. Adherence to this procedure will prevent any surprises or

disappointments when your project receives its OVC reimbursement for NCVRW expenses.

- OVC will not reimburse speaker or consultant fees that exceed \$450 per day for each individual.
- The cost of food and/or beverages are to be considered reasonable and associated with an educational event that is open to the public and not related to amusement and/or social events. Costs associated with an event at which alcohol is served are not allowable.
- Costs associated with organized fundraising, including financial campaigns, endowment drives, solicitation of gifts and bequests, and similar expenses incurred to raise capital or obtain contributions, cannot be reimbursed.
- Costs related to salary or organizational overhead will not be reimbursed.
- Costs related either directly or indirectly to lobbying activities are not allowable.

OVC is happy for the opportunity to support your efforts to enhance your community's understanding of the rights of and services available to all victims. For your convenience, OVC has enclosed a press release template that we hope you will use to announce OVC's support of your public awareness efforts. Also enclosed is a list of public awareness resources you may find helpful in promoting your Community Awareness Project during National Crime Victims' Rights Week and throughout the year.

The coordinator for this OVC initiative is Mary Atlas-Terry, an OVC Fellow. Please contact her via telephone at (202) 353-8473 or e-mail at Mary.Atlas@usdoj.gov to verify that you have received this letter and to discuss changes you would like to make to your project strategy or request for reimbursement.

Thank you for your interest in this project and especially for your service on behalf of victims.

Sincerely,



John W. Gillis
Director

Enc: Press Release Template
Public Awareness Resources

Proposal Components

1. Describe the mission of your organization and the missions of the organizations involved in the development of this NCVRW Community Awareness Project proposal. Include information related to the history and experience of the organizations in conducting community outreach and public awareness activities on victims' issues.

The mission of "Operation K.I.D. (Kid Identification Day)" is to provide a proactive and collaborative approach to stopping the violence in our community. We want to honor victims during National Victim's Rights Week by empowering citizens with information that may prevent further victimizations. The McLean County Victim/Witness Service has collaborated with the agencies listed below many times during the past 25 years. Partnerships have developed in a positive and professional manner with a common goal of providing the best possible service to our clients. Previous events the agencies have collaborated on include the McLean County Fair, National Night Out, Red Ribbon Week, Copy Your Kid, Illinois State University Safety Fair, State Farm Volunteer Day, Domestic Violence Conference, etc.

2. Describe the planned NCVRW activity and the intended use of OVC funds. Please clarify how the proposed activities target all crime victims within your community.

"Operation K.I.D." would be held on April 16, 2005, at the Eastland Mall in Bloomington, Illinois from 10:00 am to 4:00 pm. The event would provide children with the opportunity to be photographed and receive DNA Kits. These Kits would include fingerprint cards, dental charts, child safety tips, DNA collection, and preservation material. The Kit also includes a directory for emergency numbers. Service booths represented by local social service agencies would provide information and presentations regarding victim issues.

3. Describe the roles of the collaborative partners proposing the NCVRW activity and describe the financial and/or in-kind contributions from each partner. (You may include letters of support from three organizations.)

The following organizations will provide service booths and volunteers: Child Protection Network & CASA, Stepping Stones, Neville House, PATH, Parents of Murdered Children, Chestnut Health Services, MADD, Catholic Charities, American Red Cross, Community Action, East Central Illinois Area Agency on Aging, Department of Human Services, St. Joseph and Bromenn Hospitals Grief Support Groups, Bloomington and Normal Township Offices, Salvation Army, Western Avenue Community Center, City of Bloomington Housing Authority, YMCA of McLean County, Compassionate Friends Support Groups, and Illinois State Representative Dan Brady.

Community Affairs Officers from Normal and Bloomington Police Departments will give presentations on identity theft and home security. DARE Officers from local police departments will give presentations on child safety issues.

Funds would be used to purchase 1500 Safety Kidz Kits, advertise in the local newspaper the week prior to the event and advertise on a billboard 30 days prior to the event. The advertisement would include the specifics of the event and highlight recognition of National Crime Victim's Rights Week.

Please refer to attachments A, B, and C

4. Describe why financial support is needed for the proposed NCVRW project.

Due to constraints for funding many projects, neither McLean County or any of the collaborative agencies can obtain the funding required to sponsor this event. Three local radio stations and one television station have agreed to advertise the event without charge. Also, many volunteers have agreed to donate their time to support victims and inform the public regarding available services.

5. Itemize the cost of the proposed NCVRW project. Identify the cost of items for which you will be requesting OVC reimbursement.

Cost of event:	Kits: \$1.82 a piece x 1,500 = \$2806.40 (including s/h) Pantagraph ad (2" by 3"): \$300 per day x 5 days = \$1,500.00 Local TV - free Radio - free Billboard for 30 days (poster and rental): \$650.00,
Total Cost:	<u>Total: \$4,956.40</u>

Fax the completed form to the NCVRW Committee:

202-514-6383

OR

202-305-2440

CERTIFICATION

The organization's authorized representative must sign below; otherwise the application will not be accepted for consideration.

Applicant's Name (PRINTED)

Margie Meyer
Signature of Applicant

Date 12-2-04

Title Director





McLean County

EMERGENCY SERVICES & DISASTER AGENCY

(309) 888-5020 FAX: (309) 888-5534

104 W. Front St., Room B10 P.O. Box 2400 Bloomington, Illinois 61702-2400

March 1, 2005

To: The Honorable Chairman, McLean County Board

From: ^{Curtis} Curtis Hawk, Director

Re: IPRA Annual Grant Application

McLean County is once again applying for Disaster Assistance & Preparedness Grant. This grant application is for the purpose of defraying the anticipated expenses of implementing the plans and programs authorized by the "Illinois Nuclear Safety Preparedness Act" (420 ILCS 5) for the fiscal year 2006

The attached form is the application only. Please sign and return to me for forwarding to Illinois Emergency Management Agency (IEMA).

Upon receipt of the completed grant proposal I will present the FFY 06 Grant to the Justice committee for their approval and recommendations to the County Board.

Should you have any questions, feel free to call me at 888-5020.

Thank you.

cc: John Zeunik

Enclosures

Check Appropriate Box to Indicate Purpose of Application:

- Initial Grant Award
- Revision to Grant Award
- Special Request
- Special Requirement

GRANT APPLICATION FOR

McLean County
(Government Entity)

FY06

TO: Illinois Emergency Management Agency
Division of Disaster Assistance & Preparedness
1035 Outer Park Drive
Springfield, Illinois 62704

In accordance with the Compensation of Local Governments for Emergency Planning and Participation in Nuclear Emergency Response Exercises (32 Ill. Adm. Code 501), this application for grant in the amount of \$ 4,955.00 is being submitted for the purpose of defraying the anticipated or incurred expenses of (government entity) in implementing the plans and programs authorized by the "Illinois Nuclear Safety Preparedness Act" (420 ILCS 5).

The term of the proposed grant is July 1, 2005, to June 30, 2006, inclusive.

The major projects, activities and/or purchases for which compensable expenses will be incurred during the term of the proposed grant are summarized below:

Funding for planning, training & exercising in support of the IPRA, annual maintenance requirements for the EOC and special request items (see next page).

An Annual Spend Plan, covering a detailed estimate of expenses for the term of the proposed grant, is attached.

HEAD OF GOVERNMENT ENTITY

DESIGNATED CONTACT PERSON

(Signature)

(Signature)

MICHAEL F. SWEENEY

CURTIS HAWK

(Name)

(Name)

CHAIRMAN, McLean County Board

DIRECTOR, McLean County

E.S.D.A.

(Title)

(Title)

(Date)

(Date)

3/1/05

NOTICE: This state agency is requesting disclosure of information that is necessary to accomplish the statutory purpose as outlined under 420 ILCS 5. Disclosure of this information is REQUIRED. Failure to provide any information will result in this form not being processed. This form has been approved by the Forms Management Center.

EXPENSES:**PERSONNEL SERVICES/Special Requirement):**

Planning Activities	<u>500.00</u>
Training Attendance	<u>250.00</u>
Exercise/Drills	<u>250.00</u>

INDIVIDUAL TRAVEL/(Special Requirement):

Planning Activities	
Training Attendance	<u>350.00</u> IDNS/IEMA Training
Exercise/Drills	

EQUIPMENT USE/(Special Requirement):

Planning Activities	
Training Attendance	
Exercise/Drills	

MISCELLANEOUS/(Special Requirement):

EOC Telecommunications	<u>2,880.00</u>	Per agreement	\$240.00	Monthly
EOC Operational Materials	<u>350.00</u>	EOC supplies,	Fax	cartridges

SPECIAL REQUEST ITEM(s): (Specify and attach justification)

<u>25% of copier maintenance costs</u>	<u>150.00</u>
<u>50% of 2/way radio maintenance</u>	<u>225.00</u>

TOTAL ALL EXPENSES	<u>4,955.00</u>
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RESOLUTION OF THE McLEAN COUNTY BOARD
REQUESTING THE PUBLIC BUILDING COMMISSION OF McLEAN COUNTY
TO APPROVE FINANCING FOR THE REMODELING OF
CERTAIN AREAS OF THE
McLEAN COUNTY LAW AND JUSTICE CENTER

WHEREAS, the Public Building Commission of McLean County has been duly organized under the provisions of the Public Building Commission Act of the State of Illinois, as amended, (the "Act") for the reason that an urgent need exists for modern public improvements, buildings, and facilities within the limits of the County seat of McLean County for use by governmental agencies in the functioning of essential governmental, health, safety, and welfare services to the citizens; and,

WHEREAS, the County of McLean, a body politic and corporate (the "County") and the Public Building Commission of McLean County, Illinois (the "Commission") are authorized by law to enter into an Agreement for financing the remodeling and improvements to public buildings, including the McLean County Law and Justice Center, 104 West Front Street, Bloomington, Illinois; and,

WHEREAS, the McLean County Board, at its regular meeting on March 15, 2005, approved the recommendation received from the Property Committee to remodel certain areas of the McLean County Law and Justice in order to provide additional office space for the Circuit Court, Court Services Department, Public Defender's Office, Sheriff's Department, the State's Attorney's Office, and to expand the Work Release Housing Unit and the Booking Area in the Sheriff's Department; and,

WHEREAS, the McLean County Board has requested that the Commission, pursuant to the authority granted the Commission under the Act, finance the remodeling of certain areas of the McLean County Law and Justice in order to provide additional office space for the Circuit Court, Court Services Department, Public Defender's Office, Sheriff's Department, the State's Attorney's Office, and to expand the Work Release Housing Unit and the Booking Area in the Sheriff's Department; now, therefore,

BE IT RESOLVED by the McLean County Board as follows:

- 1) The McLean County Board hereby requests that the Commission, pursuant to the authority granted the Commission under the Act, finance the remodeling of certain areas of the McLean County Law and Justice in order to provide additional office space for the Circuit Court, Court Services Department, Public Defender's Office, Sheriff's Department, the State's Attorney's Office and to expand the Work Release Housing Unit and the Booking Area in the Sheriff's Department.

(2)

- 2) The County Clerk shall provide a certified copy of this Resolution to the Chairman of the Commission, the Secretary of the Commission, the Legal Counsel for the Commission, the State's Attorney of McLean County, the Director of Facilities Management and the County Administrator.

ADOPTED by the McLean County Board this 15th day of March, 2005.

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

February 28, 2005

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

From: John M. Zeunik *John M. Zeunik*

Re: Remodeling of the Law and Justice Center

At the Property Committee meeting on Thursday, March 3, 2005, Mr. Gene Asbury and Mr. Paul Young plan to present the final schematic floor plans for the office space to be remodeled at the Law and Justice Center. The seventh floor will be remodeled to house the Court Services Department (Adult and Juvenile Probation) and the Information Services Department staff who are responsible for the Justice offices. The sixth floor will provide additional office space for the State's Attorney's Office and the Public Defender's Office. The Trial Court Administrator's Office will be relocated from the third floor to the fifth floor. In the space now occupied by the Trial Court Administrator's Office, a new Children's Drop-Off Center will be built with grant funding awarded to the Children's Foundation. This Center will be available for families with young children who have business before the Court or with a Court office and need someone to watch their children. The first floor will be remodeled to provide additional office space for the Sheriff's Department, a new Work Release Unit located near the Jail Booking desk, and a larger Jail Booking area.

Chapman & Cutler, bond counsel for the Public Building Commission (the "PBC"), advised Mr. David Wochner, legal counsel for the PBC, that the scope of work to be completed went beyond the definition of "operation and maintenance." Therefore, the County's Facilities Management staff could not work on the Law and Justice Center remodeling project. The project must be competitively bid pursuant to the statutory provisions governing the PBC. Before the PBC will undertake the financing and completion of the remodeling project, the County Board must first approve a Resolution requesting that the PBC finance this project. For your review and consideration, I have enclosed such a Resolution.

The Honorable Chairman and Members of the Property Committee
February 25, 2005
Page Two

To maintain the County's current property tax rate for PBC debt service payments, I asked Paul Brown and Kevin Heid, First Midstate, Inc., to prepare a 10 year debt service schedule that uses Capital Appreciation Bonds (zero-coupon bonds) in the first two years of the financing. By using this financing structure, the County will pay-off the 1990 Certificates of Participation bond issue for the Law and Justice Center prior to the first debt service payment on the remodeling project. This financing structure will also provide the Committee and Board with the flexibility to look at additional operations and maintenance capital projects at the Old County Courthouse. For your information and review, I have enclosed a sample debt service schedule for a \$6,000,000.00 principal amount PBC bond issue with a 10 year term and a projected interest rate of 5.25%.

Presently, the County is required to levy a property tax sufficient to pay the annual debt service and the administrative costs on the following two PBC bond issues:

Law and Justice Center Certificates of Participation:	\$ 2,115,613.00
Government Center Lease Bond:	<u>\$ 407,593.00</u>
Total Debt Service:	\$ 2,523,206.00

When the Law and Justice Center Certificates of Participation are paid in full in fiscal year 2007, the County will have only the Government Center Lease Bond debt service payment and, if approved, the debt service payment on the Law and Justice Center remodel project. The proposed financing structure for the Law and Justice Center remodel project would reduce the County's annual debt service payment to the PBC by \$1,040,613.00.

Government Center Lease Bond:	\$ 407,593.00
Proposed Law and Justice Center Remodel Project:	<u>\$ 1,075,000.00</u>
Total Debt Service:	\$ 1,482,593.00

The projected reduction in the County's annual debt service payment to the PBC would permit the Committee and the Board to consider approving additional funding for the maintenance expense at the Old County Courthouse. As long as the total appropriation for the Old County Courthouse does not exceed \$1,040,613.00 in any one year, the property taxpayer will not see any increase in the County's overall property tax levy for the PBC debt service payments and the maintenance expense at the Old County Courthouse.

Should you have any questions about the proposed Resolution or the recommended financing structure, please call me at 888-5110. Thank you.

Revised March 4, 2005 to Reflect Computer Upgrade

Law and Justice Center Remodeling 2005

Probable Budget Costs Opinion

Construction Cost Summary - Budget Square Footage Costs

7th Floor	21,584 square feet	\$ 1,538,380
6th Floor	14,076 square feet	\$ 1,134,200
5th Floor	600 square feet	\$ 24,500
4th Floor	0 square feet	\$ 4,000
3rd Floor	1,910 square feet	\$ 152,800
2nd Floor	2,074 square feet	\$ 78,000
1st Floor	<u>14,775 square feet</u>	\$ 1,482,400
TOTAL	55,019 square feet	

Building Upgrades - Exterior Repairs	\$ 2,459,600
	\$ 6,873,880
General Contractor Upgrade Fee	172,172
Design Contingency	70,460
Construction Contingency	<u>528,454</u>
Construction Total	\$ 7,644,966
Fees	662,145
Legal and Bond	<u>25,000</u>
Total All Items -----	\$ 8,332,111

Costs Total Costs
\$ 8,332,111 / 55,019 square feet = \$ 151.44 per square foot

Costs Total Costs Less Building Upgrades - Exterior Repairs
\$ 5,872,511 / 55,019 square feet = \$ 106.74 per square foot

Note

This sheet includes the upgrade in the computer network infrastructure by adding 48 port switches on each to the seven floors to mimic the government center data backbone at a cost of ----- \$ 40,000



306 N. MAIN ST., SUITE 3
 P.O. BOX 3367
 BLOOMINGTON, IL 61702-3367
 TEL: 309-829-3311
 FAX: 309-827-2171

1123 WHEATON OAKS COURT
 WHEATON, IL 60187-3014
 TEL: 630-682-3304
 FAX: 630-682-3392

INVESTMENT BANKERS

McLEAN COUNTY PUBLIC BUILDING COMMISSION, McLean County, Illinois
 EST. RATE: 5.250% 2003 E.A.V.: \$2,703,536,784
 AMOUNT: \$6,000,000 PBC Revenue Bonds (Capital Appreciation Bonds)
 DATED: 01-Apr-05

DATE	PRINCIPAL	INTEREST	PRINC & INT LEVY	PRIOR P&I LEVIAS	TOTAL ALL LEVIAS*
2004				\$2,068,469	\$2,068,469
2005			0.00	\$2,087,969	\$2,087,969
11/01/2006	0.00	0.00	0.00	\$2,072,500	\$2,072,500
05/01/2007					
11/01/2007	0.00	0.00	\$1,075,000		\$1,075,000
05/01/2008					
11/01/2008	\$892,809.00	\$182,191.00	\$1,075,000		\$1,075,000
05/01/2009					
11/01/2009	\$847,723.50	\$227,276.50	\$1,075,000		\$1,075,000
05/01/2010					
11/01/2010	\$804,906.25	\$270,093.75	\$1,075,000		\$1,075,000
05/01/2011					
11/01/2011	\$764,260.50	\$310,739.50	\$1,075,000		\$1,075,000
05/01/2012					
11/01/2012	\$725,657.25	\$349,342.75	\$1,075,000		\$1,075,000
05/01/2013					
11/01/2013	\$689,010.50	\$385,989.50	\$1,075,000		\$1,075,000
05/01/2014					
11/01/2014	\$654,212.75	\$420,787.25	\$1,075,000		\$1,075,000
05/01/2015					
11/01/2015	\$621,178.00	\$453,822.00			
TOTALS	\$5,999,757.75	\$2,600,242.25	\$8,600,000.00	\$4,160,469	\$12,760,469

*Levies are for principal & interest payments only and do not include any operation & maintenance expenses.

	First 2 Years	Last 8 Years
AVG. PRINCIPAL & INTEREST NEXT 10 YEARS ON ALL ISSUES =	\$2,080,235	\$1,075,000
AVG. EST. TAX RATE PER \$100 OF A.V. NEXT 10 YEARS ON ALL ISSUES =	7.69 ¢	3.98 ¢
LESS EST. 2004/05 BOND & INTEREST TAX RATE	7.65 ¢	7.65 ¢
	0.04 ¢	-3.67 ¢

STAY No Change (6-3/4) ¢

\$6,000,000 PBC REVENUE BONDS
 SCHEDULE 6000-10
 January 19, 2005



DEPARTMENT OF PARKS AND RECREATION

(309)726-2022 FAX (309)726-2025 www.mclean.countyil.gov
13001 Recreation Area Dr. Hudson, IL 61748-7594

TO: Honorable Chairman and Members, Property Committee

FROM: Bill Wasson, Director of Parks and Recreation

DATE: 02/21/05

RE: Illinois Conservation Foundation Grant Program

Illinois Conservation Foundation (ICF) comes from a recommendation of Illinois' first Conservation Congress, a volunteer group representing citizens from throughout the state. The ICF is governed by a 13-member Board of Directors appointed by the Governor and four legislative leaders, and chaired by the Director of the Illinois Department of Natural Resources (IDNR).

The role of the Illinois Conservation Foundation and its partners is to preserve and enhance our precious natural resources by supporting and fostering ecological, educational, and recreational programs for the benefit of all people now and for generations to come.

The Department of Parks and Recreation has reviewed previous awarded grants for this program. Educational activities and events that target youth/families and include hunting or fishing related aspects have made up a majority of the projects funded in recent years.

The Department has developed Lake-Fest as such a family/youth oriented event over the past 4 years. Support from this grant program would allow for a substantial increase in promotion of this event. The Department's local share of this match would be provided by regularly budgeted funds and donations from local organizations.

**ICF 2005 GRANT APPLICATION
DEADLINE MARCH 31, 2005**

Name of Organization Seeking Grant: McLean County Dept. of Parks & Recreation

Contact Person: William Wasson, Director

Day Telephone Number: 309-726-2022 x 222

Address: 13001 Recreation Area Dr

Fax Number: 309-726-2025

City, State, Zip Hudson, IL61748

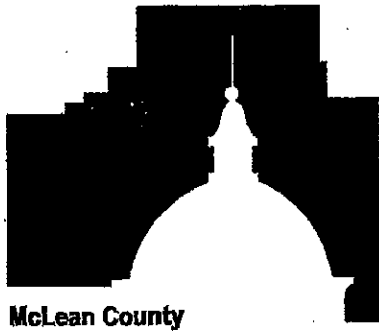
Federal Tax LD. Number	37-6001569
Have you received a grant from us in the past? If so, when & for what project?	NO
Name of Project:	National Fishing and Boating Week Festival
What do you hope to achieve with your project? *Note: Grants for education, youth fishing/hunting, and for the disabled will be given preference.	<ol style="list-style-type: none"> Increase exposure of outdoor related recreational activities including fishing and boating opportunities to new and underserved populations. Target market for this program are organized youth groups (10-16 years of age), families, and disabled users. Provide education on sportsman ethics, fishery, wildlife and lake management Increase interest of current sportsmen in promoting the positive images of family recreation in the outdoors Evergreen Lake's location 1 mile west of I-39 exit 8, and 8 miles north of the intersection of Interstates 39, 55 and 74 provides an easily accessible location for reaching a broad range of Illinois' population. Population centers within 1 hour include Bloomington/Normal, Peoria, Champaign, LaSalle/Peru, Decatur, Streator and Springfield. Build upon a 6 year annual activity that currently draws 350-400 persons by moving to National Event week from April. Currently includes fishing seminars, retriever demonstrations, canoe & kayak demonstrations, Electroshock demonstration, fish tubs, aquatic vegetation program, boat rides, and more. Build upon 6 year annual activity by increasing promotional advertising. Improve demonstration area incorporating present fully accessible launch, marina & fishing docks into permanent presentation site.
How does your project tie into the goal of the ICF?	The proposal enhances our natural resources not only by providing an annual program that provides ecological, educational, and recreational outreach, it will provide improvements to existing facilities that will improve other programs offered at the site including boating safety courses, kayak and canoe clinics, and Take a Kid Fishing derbies, and regular recreational use of facilities by all.

Amount being sought from the Illinois Conservation Foundation?	\$ 2,000.00
Amount of Matching Fund being provided?	\$ 2,000.00
What percent makes up your match? (Match should equal 100% of ICF grant funds requested)	50%
Total Project Cost?	\$ 4,000.00
Please attach budget information itemizing expenditure and match	
What is your Mission Statement?	It is the mission of the McLean County Department of Parks and Recreation to insure adequate provision for and high quality of regional parks and related outdoor recreational activities for all citizens of McLean County in the most cost efficient manner possible.
Provide a brief history of your organization in the space provided	The McLean County Department of Parks and Recreation was formed in 1973 by the McLean County Board. The County Board favored the creation of a county agency funded by its corporate general fund due to concerns about the overlapping layers of government created by special taxing districts. The Department currently oversees approximately 2250 acres of county parks, recreation and conservation areas. As all Illinois counties and other non-home rule local governments, McLean County faces significant challenges in meeting the needs of its citizens While dealing with the fiscal impact of recent State legislative changes. ICF funds would assist in allowing continuation of valuable programs.
Do you agree to provide a final one page summary report once your project is completed?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Signature of Executive Director or Chairman of the Board of organization	_____ Signature

PLEASE SUBMIT ORIGINAL APPLICATION ONLY! NO COPIES NEEDED
TO: Kathy Wheeler, IL Conservation Foundation, One Natural Resources Way, Springfield,
IL 62702. Grants will be awarded August 1, 2005.

National Fishing and Boating Festival Budget

Staff hours-coordination	45 hrs @ \$16.00 =	\$ 720.00		
Site Set up / tear down	35 hrs @ \$12.00 =	420.00		
Volunteer Hours	100 hrs.	Donated		
Tent/Shelter Rental		\$ 600.00		
Sound system rental		120.00		
Video Projector rental		150.00		
Meals for Volunteers		250.00		
Fuel for boat rides		50.00		
Give Aways for Youth participants		400.00		
Printed Materials		230.00		
Print Advertising		500.00		
Radio Advertising		500.00		
Door Prizes		Donated	ICF Funding	\$2,000
Misc. commodities		<u>50.00</u>	McLean Co. Parks Dept. Funding	<u>\$2,000</u>
	Total	\$4000.00		\$4,000



DEPARTMENT OF PARKS AND RECREATION

(309)726-2022 FAX (309)726-2025 www.mclean.countyil.gov
13001 Recreation Area Dr. Hudson, IL 61748-7594

TO: Honorable Chairman and Members, Property Committee

FROM: Bill Wasson, Director of Parks and Recreation

DATE: 02/21/05

RE: Illinois Special Wildlife Funds Grant Program

The Illinois Department of Natural Resources administers this special grant program. It is funded by Illinois taxpayers through contributions from their State income tax return to the Illinois Wildlife Preservation Fund check-off. The program is designed to preserve, protect, perpetuate and enhance non-game wildlife and native plant resources of this State through preservation of a satisfactory environment and an ecological balance.

The Department of Parks and Recreation has reviewed previous awards to the small projects portion of this program. Education projects, including interpretive trails, trail signs and other outdoor displays make up the majority of awards for this program annually.

Due to the need to refurbish and replace current trail signage, the Department is requesting approval of this matching grant application. All local funding for this project will come from currently appropriated funds in the Evergreen Lake Conservation Fund Budget.



Office of Resource Conservation Special Wildlife Funds Grant Application for Illinois Wildlife Preservation Fund

DNR use only
Application Number

I. APPLICANT INFORMATION

Applicant Name: McLean County Dept. of Parks and Recreation

Address: 13001 Recreation Area Dr. City, State Zip: Hudson, IL 61748

Daytime Telephone: 309-726-2022 x 222 Fax: 309-726-2025 E-Mail: bill.wasson@mcleancountyil.gov

Applicant Representative: William Wasson Title: Director

Applicant Signature:

Other Contact Person (Only if different from Applicant Representative)

Name: Title:

Daytime Telephone: E-Mail:

II. PROJECT DESCRIPTION

Classification: Management Site Inventory Education

Project Title: COMLARA County Park Visitor Center Interpretive Trail Signage

Project Description and Comprehensive Justification:

The project will provide for development, purchase and production of interpretive signage for the 1st phase of an accessible Interpretive trail which originates at the COMLARA County Park Visitor Center. The interpretive signs will include information on relative flora and fauna found along the trail. This signage is targeted to over 250,000 annual visitors to this 2200 acre regional park located 1.5 miles of Interstate 39 including family users of the park, youth and school groups. The new signs will provide graphic representations, scientific names, identification hints, wildlife track representations and general background information on plants and animals that can be prominently viewed along the trails of COMLARA County Park.

III. BUDGET SUMMARY (Round to nearest dollar)

Budget Summary/Category	Project Total	Grant Funds Requested	Matching Funds
Personnel	\$ 578.00	0	\$ 578.00
Travel			
Equipment			
Materials/Supplies	\$ 2060.00	\$ 1,000.00	\$1,060.00
Contractual Services			
Other			
Total (must match Detailed Budget)	\$ 2638.00	\$ 1,000.00	\$ 1,638.00
Source of Matching Funds:		Amount	
Departmental Conservation Program Budget		\$ 1,638.00	
		\$	
		\$	

IV. PROJECT OBJECTIVES AND METHODS

Management Site Inventory

Project Location

County(s): _____

City(s): _____

Section: _____ Township: _____ Range: _____

Project Objectives

Identify the discrete activities of the project:

Project Methods

Describe in detail the methods and materials that will be used to achieve objectives:

Permits *(apply directly to the office involved) See Instructions to download applications*

Does your project involve:

Endangered/Threatened Species Collecting Species Nature Preserve IDNR Property

V. EDUCATION PROJECT

Describe the intended audience:

The project is designed to enhance the outdoor recreational experience of all ages. Even children younger than reading age will be able to view graphic representations of native animals and plants, allowing accompanying adults to discuss what they may see or have seen along their use of the Trail and other locales. Over 250,000 persons visit COMLARA County Park annually, and nearly 50% of those visitors stop at least once at the Visitor Center.

Area of state: Statewide; Yes No If No, which counties: location: McLean County, approx. 40% of users are Non- County residents

List the educational objectives: *(please be concise)*

1. visitors will develop the ability to identify native flora & fauna species based upon size, physical make up, characteristics, etc.
2. visitors will be able to associate different types of plant habitat with different wildlife species
3. visitors will develop a positive attitude of scientific curiosity towards natural resources
4. visitors will develop a holistic understanding of the relationship between living things and their environment
5. visitors will develop concepts of active science learning in the outdoor setting

What end-products will be produced/distributed? *(ie: television segments, VHS videos, brochures, displays, radio programs, etc.)*

15 interpretive signs will be installed next to the trail locations, identifying prominent flora and fauna viewed by Visitors. These signs will be of black anodized aluminum frame construction and will allow the updating and/or modification of sign panels in the future.

VI DETAILED BUDGET *(Required for all applications)*

PERSONNEL			
Name or Position Title	Hourly Rate	Hours	Total
Operations Supervisor(design of sign panels)	16	17	272.00
Maintenance Mechanic(installation survey work)	12	4.5	51.00
Maintenance Laborer(installation of signs)	10	25.5	255.00
TRAVEL			
Position/Description	Item Rate	Quantity	Total
None			
EQUIPMENT <i>(provided by applicant)</i>			
Description	Price/Item	Quantity	Total
MATERIALS/SUPPLIES			
Description	Price/Item	Quantity	Total
Signs 12" X 18" Display	98	15	1470.00
Signs 22" X 36" Display	205	2	410.00
Sign printing -	10	17	180.00
CONTRACTUAL SERVICES			
Description			Total
None			
OTHER			
Description			Total
TOTAL COST OF PROJECT			\$2638.00
VII ATTACHMENTS			
<input checked="" type="checkbox"/> Detailed Proposal <input checked="" type="checkbox"/> Project Site Map <input type="checkbox"/> Permit Application <input type="checkbox"/> Other _____			

Mail one (1) original application (all pages) with supporting documentation plus 13 additional copies to:

**Illinois Department of Natural Resources
Office of Resource Conservation - Special Funds
One Natural Resources Way
Springfield, IL 62702-1271**

APPLICATION DEADLINE: 5:00 p.m. APRIL 1st

**Questions - Contact: specialfunds@dnrmail.state.il.us
or call (217) 782-2602**

Equal opportunity to participate in programs of the Illinois Department of Natural Resources (IDNR) and those funded by the U.S. Fish and Wildlife Service and other agencies is available to all individuals regardless of race, sex, national origin, disability, age, religion or other non-merit factors. If you believe you have been discriminated against, contact the funding source's civil rights office and/or the Equal Employment Opportunity Officer, IDNR, One Natural Resources Way, Springfield, IL 62702-1271; (217) 785-0067; TTY (217) 782-9175.