

Proceedings  
of the  
County Board  
of  
McLean County,  
Illinois  
  
March 15, 2005

*Subject to approval at  
April 19, 2005  
County Board Meeting*



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**March 15, 2005**

The McLean County Board met on Tuesday, March 15, 2005 at 9:04 a.m. in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois with Chairman Michael Sweeney presiding.

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

**The following Members answered to roll call:**

Members Diane Bostic, Don Cavallini, Rick Dean, Ann Harding, Stan Hoselton, Duane Moss, Robert Nuckolls, Sonny O'Connor, Benjamin Owens, Bette Rackauskas, Tari Renner, Paul Segobiano, David Selzer, Matt Sorensen, Cathy Ahart, Terry Baggett, Duffy Bass, Sue Berglund, and Michael Sweeney.

**The following Member was absent:**

George Gordon

**Appearance by Members of the Public and County Employees:**

Chairman Sweeney stated the following: the next item on our agenda is Appearance by Members of the Public and I would like to introduce Perry Biggerstaff from Local #362. Mr. Biggerstaff stated the following: I would like to start out by thanking the County Board and its members for giving us these few brief minutes to speak. I will keep it brief. I just want to take about a minute or two to come here as a spokesman for Labor Union #362 representing the MetCom telecommunicators. In light of recent events with Bloomington Police Department pulling out of MetCom and the subsequent newspaper articles, radio commentaries, and the television news reports, we as a Union wanted to have our voice heard, our interest known, and our point of view realized. We understand that Bloomington pulling out of MetCom is probably inevitable at this point. We regret their decision but in the spirit of mutual cooperation we can promise this Board, the citizens of Bloomington, and the citizens of the County that we will continue to best serve the public by working with the Bloomington Police Department now as they are setting up their dispatch and especially after they have their system up and running. It is our belief that all police departments and their dispatchers must work together for the good of the community. That being said, I would like to take a moment to defend the professional telecommunicators I am speaking for. Some people may think that we are simple receptionists taking quick phone messages and passing information on to the respective police, fire, or rescue units. In reality, we are the first investigators on the scene of any accident, crime, medical emergency, or fire. The questions we ask may be the deciding factor between whether a person is convicted or set free, whether a house is saved or burns to the ground, whether a person lives or dies. We have the wonderful privilege of assisting police officers in getting the information that helps them to make an arrest, helping a fire department to find a car accident when the victim has no idea where they are, talking a father through the birthing process until an ambulance arrives. On a daily basis, we give comfort to those who have lost loved ones. We give hope to those whose child is missing, give assistance to those who have been victimized. We do all this knowing that we are underneath the microscope, knowing that every word we say will be judged through the spectacles of hindsight, knowing that the 99 perfect calls will always be overshadowed by the one procedural mistake. We at MetCom have an error rate that is much lower than the national average yet we have felt lately the brunt of public opinion. So what do we do when we feel like we are under-appreciated? How do we react when we feel like we have been pulled both ways in a

political tug-of-war? What do we do when it feels like any decision we are going to make is going to be dissected and scrutinized in the public arena? We will do our job. We will continue to provide emergency assistance to the public. We will continue to provide police, fire, and rescue units with professional assistance and we try to ignore the debate that is whirling around us and take satisfaction in every house that is saved, every child that is born, and every criminal that is incarcerated. I'll make a promise to this Council and to all of the citizens of this County. We as a union body of telecommunicators will work with you and with Bloomington regardless of what decisions have been made or may be made in the future. I can make this promise for my fellow employees without hesitation because they are professionals. All that is happening around us right now is personal to us. Some of us may lose jobs. Some of us have been unfairly criticized. All of us live with a bit of anxiety about what the future holds but what we do today is personal to us. We care if the bad guys are still on the streets. We care if a person gets prompt medical attention. We celebrate the victories and we congratulate the dispatcher who goes above and beyond the call of duty. It is personal to us and because it is personal to us we will continue to be professionals. Thank you. Chairman Sweeney asked the following: are you willing to take some questions if there are some? Member Segobiano stated the following: you made a comment and I think that this Board is more than eager to respond to it. When you said you take the brunt of public opinion, I guess I would have to have a definition of brunt. The public opinion I hear out there is not in favor of dismantling this MetCom system. There's a lot being said and our information comes from the news media, either via the television, the radio, or just this morning the Pantagraph and there is a lot that we don't know. I stood on the floor of the Board a month or so ago and I said we do not want to compromise the safety of the Bloomington police officers any more than are we willing to compromise the safety of the County deputies or the Town of Normal's police officers but we do not have any hard facts that would allow this Board to dismantle that MetCom system. I am going to respectfully request that if we are going to vote on this issue next month that we be given some solid reasons as to why this Board should vote to allow MetCom to withdraw. There are many intergovernmental agreements on the Board and if we start to take away one and this is an important one to the citizens of McLean County, then where does the tumble weed roll? I, for one, am not willing to tell the citizens of McLean County, Bloomington, or Town of Normal that we are going to increase the cost to them to operate two separate boards, nor am I willing to vote for an increase, and if the Pantagraph is right, it amounts to a 17% increase in taxes in the next two years. I am not willing to do that without some facts. I think we need some facts that are going to substantiate such a vote. Next month if this comes before the County Board we should have facts in our packet prior to coming to the County Board meeting telling us why we should support such a move. Chairman Sweeney stated the following: excuse me, but do you have a question of our guest? Member Segobiano stated the following: I guess I did but I got wrapped up in my presentation. Member Renner stated the following: If I understand the question correctly, he wants to know how we're feeling the brunt of public opinion. Is that correct? Mr. Biggerstaff stated the following: I think I can speak on behalf of all telecommunicators and I can only speak from the point of view of what we hear. Most of what we hear is negative because people come up to us and they say "I read in the paper this," or "I saw on the news this." How it affects us personally is every time that something negative goes out to the public we can feel it in the calls that we take from the public. If something is in the papers, in the news, and on the radio, making MetCom out as being anything other than professional, we feel that when we are talking to the public when they need help. What we get from them is shortness and a feeling that we are not able to take care of their needs. That puts us at a disadvantage. As a telecommunicator, I have to be in control of that call. If that person is not willing for me to be in control, I can only take the information they give me. If they feel we are not professionally going to give them the service they need, they are going to be short with us. They are not going to give us the information. We are going to get those phone calls that

are going to say "Give us a police officer" and they hang up on us. Member Segobiano asked the following: can you provide us with those statistics as to why there evidently are a number of complaints from the Bloomington Police Department that would substantiate them pulling out? Where did we get that information? Mr. Biggerstaff stated the following: again, I can only give you the point of view of the telecommunicators on the floor. We have a procedural job and with any procedural job, there is always the ability to make mistakes. Are these mistakes that are going to put the public safety at risk? I would say the majority of the time they are not. They are procedural mistakes. The flip-side of that is if I'm sitting with 20 officers and one telecommunicator, that's on an extremely busy night, I have that same opportunity to write up any officer for a procedural mistake. We aren't willing to do that as telecommunicators on the floor. Do we document sometimes? Yes we do. Should we probably write them up for their procedural mistakes? We probably should but at this time I personally am not willing to get involved in that political tug-of-war but I could write just as many procedural violations as they are writing on us but don't have a reason to do it. Does that answer your question? Member Renner asked the following: have you noticed a pattern in those complaints over the last couple of years, the level of complaints from the City of Bloomington in terms of things that are happening? Mr. Biggerstaff stated the following: most certainly and that is a very good question. What we notice on the floor is that there is definitely an increase whenever they are trying to sway public opinion. Whenever they feel that they need to get the word out that they want to pull out of MetCom, the amount of complaints rises and whenever they feel like they have made their point they go back down. My question would be simply, what's going on between that time? Are they ignoring what they consider serious violations or are they only doing this for some sort of political gain? Member Nuckolls stated the following: sir, help me with your level of experience. How long have you been a member of MetCom and typically what shift do you work? Mr. Biggerstaff stated the following: I work first shift so we deal with a lot of the administrative needs for the County. I've been there for four years. I do have prior law enforcement experience. I was a military police officer for six years. Member Nuckolls asked the following: did you have local law enforcement experience? Mr. Biggerstaff stated the following: no sir, military police. Member Selzer asked the following: I was just curious if any of the telecommunicators have pursued this within the union. I was a Member of the union myself years back and there is protection there. I guess what bothers me is I feel like when I read in the paper that you are being harassed, literally, by people, I think it is wrong. If we have done it then I want to apologize. I hope we haven't. I would encourage your members to use every avenue available to them because I think it is wrong for governing entities to criticize their employees like they have in such a public way and as Member Segobiano has pointed out numerous times there's nothing to back it up. There is nothing that anyone has seen to back it up except someone's opinion and then they criticize their employees. I can't speak for the whole Board but I can speak for myself to say that every time I have called, I know the jobs that you guys are doing are professional, when you look at the sheer numbers, I challenge anybody on this planet to take what 10,000 calls or whatever it is and not make a mistake of some sort. So I just want to thank you for what you are doing and also encourage you guys to continue down your path and use the avenues that are available to you. Mr. Biggerstaff stated the following: we do fortunately have Tony Cannon who kind of softens the blow for us and lets us know if something is coming up so we are never caught by surprise. He has been very supportive to the union and is letting us know before hand so we can get it out to the members on the floor. Member Baggett stated the following: I am curious to know what the union representation situation would be like if this split goes forward. Mr. Biggerstaff asked the following: do you want to know how many are in the union as of right now? Member Baggett stated the following: I want to know if this ends up being two different entities would both be represented by the same union? Will they continue the union representation? Mr. Biggerstaff stated the following: yes our union represents all people on the floor regardless of

whether they are members or not. Member Baggett asked the following: if Bloomington splits off into a separate unit, will they have union representation? Mr. Biggerstaff stated the following: I wouldn't be able to answer whether or not Bloomington is going to have representation or not. Member Owens stated the following: you said that many times they will not document different procedural calls that have gone wrong with, whether it is City, Town of Normal, or the County. I am hoping they will start doing that because if there are procedural mistakes, whether it is Normal, the County, or Bloomington, I think they need to be documented. I agree with what Member Segobiano has stated. They have given us really no documentation as to why. It would be nice to have some back-up statistics and some back-up information. I would like to see those reports given out because if the governmental bodies are going through procedural mistakes, they need to be addressed. My personal thought is that I would like to see some more documentation. Mr. Biggerstaff stated the following: to elaborate on that, when I say procedural violations, we have a job that is incredibly procedural. When an officer calls out, he has to get your attention first. He has to say "621 to MetCom." We then say "MetCom go ahead." Then he will come back. There may be situations where he needs to spell out something phonetically; A-Adam, B-Boy, C-Charles and they won't do that. They just call out a license plate. I have a 28 on BGRSTF4. That happens to be my license plate. That is hard on a dispatcher who is trying because he is not spelling out phonetically. Is that the issue? No, it is not. Is it a minor thing? Yes, it is a minor thing but by that same token we feel like they are using that as a tool and writing us up for procedural violations when we have bigger fish to fry. Our focus will always be on serving the public. It always will be. I can't stress to you enough how personal it is to us, when you see the bad guy get caught, or, for example, I had the wonderful privilege of talking a young man through delivering his baby while we were on the phone. I was giving instructions. What a wonderful feeling! We were all congratulating each other. It was such a wonderful feeling. Those are the things that are personal to us and that are where our focus will always be regardless of what they do. Member Nuckolls stated the following: I had just one additional question. I stated this before at the last Board meeting. I just want to let you know that I do believe that the overall quality of work at MetCom has been much improved over the past year and I credit Mr. Cannon as well as your colleagues with that overall improvement. I do understand the complexities of your work, your job, and I do understand that although it can be very rewarding I do understand that it can be quite stressful. I thank you for coming and speaking in front of this Board this morning. Member Segobiano stated the following: Mr. Chairman, for next month's deliberation and vote, is it possible for this Board to be provided with the number of calls last year, the number of complaints, and by which department, how they were resolved, and also, as this gentleman just pointed out, how they stack up on the national average? Can that information be made available to us? Mr. Zeunik stated the following: yes, sir. Mr. Segobiano stated the following: I look forward to it in our packet. Member Renner asked the following: related to that, is there a possibility of getting the flow to those in terms of time. From what I can tell, and the by response here, it seems that this is a bureaucratic power game. If there is a time where Bloomington feels like "okay we're getting our way and we're getting our own turf," and the complaints go down and then they flare up if there is give and take to this, that would be interesting as well. Mr. Zeunik stated the following: we established the MetCom Board which consists of the two city managers, me, two police chiefs, the sheriff, and a representative from rural fire departments. Shortly after MetCom was created, we established a standard procedure for all of the agencies that are served by MetCom whether they be police, fire, or EMS, where if there is any issue which arises, whether they view it as a dispatch error, delay that occurred, a wrong agency was dispatched, or if it was an issue of courteous service, they all have the same form to fill out and submit to MetCom. As Mr. Biggerstaff and all of you know, every conversation that occurs at MetCom is captured on tape so Mr. Cannon and his staff have the ability to go back and research the incident and prepare a response back to that agency. For

2004, we can provide a summary to the Justice Committee in April that can then go to the Executive Committee and then to the Board that will document, by agency by month, all of the complaints that were received, the nature of the complaint, if it was founded or unfounded, or if it is closed or still opened. Member Rackauskas stated the following: before MetCom was formed, Bloomington had its own dispatch. Is that correct? Is there record if they had any problems at that time with their dispatchers? You can only compare before and after and see if there has been improvement. We haven't been given sufficient information to justify whether or not Bloomington should pull out, if they have justification. I don't know if we could have a comparison or if we have availability of that information. Mr. Zeunik stated the following: I wouldn't know the answer to that question. I don't know how the individual departments handled that at the time. I would doubt if even the Sheriff could go back and find what information they would have from when they had their own dispatch service. The only comment I would make and this will be included in all the material that goes to Justice Committee, is that I think that everyone needs to understand that any governing body, whether it be the Bloomington City Council, the Normal Town Council, or McLean County Board, any governing body is empowered to act in a manner that they feel is in the best interest of their citizens. The Bloomington City Council has taken that action and consistently supports that action. We may or may not agree with it but the fact of the matter is that is the authority they have, both under the intergovernmental agreement and as elected representatives of the City of Bloomington. They made that decision. They made it based on the information that they have reviewed and we may agree or disagree with that. We may look at the same information and come to a completely different conclusion than they've come to but the Council is clearly on record as making the decision to withdraw. They still have strong support to do that on the Council and that is what we are faced with. It is a local decision and it is certainly in their prerogative to make that decision. Member Bostic asked the following: conversely, Mr. Zeunik, people living in Bloomington, are they not citizens of McLean County? Is our ruling not to the best interest of the citizens of McLean County to keep MetCom together? Mr. Zeunik stated the following: I guess you have to get to a point where you ask is it possible to keep it together? When it is no longer possible to keep it together because of a decision one entity has made then what you have to look at, in my opinion, is what is the best way to maintain a level of service which is in the best interest of the County, the Town, the City, all of the rural agencies, and police, fire, and EMS. Is there some way to maintain some kind of a linkage that would allow the services to be delivered and to go forward? Clearly the representatives who sit on the Bloomington City Council vote based on what they view as in the best interest of the citizens of Bloomington. They said that repeatedly in public as well as in private, whether it be council members or the mayor, and that is what is driving their decisions. Chairman Sweeney asked the following: any other questions? Seeing none, I would like to thank you very much. Mr. Biggerstaff asked the following: may I respond to Member Rackauskas? They had different dispatchers during that time when Bloomington was on their own. It might be more telling to compare the service that Normal is being provided right now by the same dispatchers as compared to what Bloomington is being provided, the number of reports that are written up, and their satisfaction level because those are the very same dispatchers. They are being rotated around. Chairman Sweeney stated the following: we will get that information next month. Member Renner stated the following: I have one more point. Essentially the protocol has changed, hasn't it - in terms of the regulations you have to follow from the mid-90's? Mr. Biggerstaff stated the following: I wasn't here in the mid-90's. I do know that the procedure from agency to agency is what makes our job that much more difficult. Member Renner stated the following: my understanding is that there is much more detailed criteria that you have to follow now which is one of the reasons why the Bloomington police think back to the good old days but if they take it over they will have to follow the very same rules and some of that they may not get. Mr. Biggerstaff stated the following: I apologize; I didn't

understand your question. That is most definitely correct. I have actually talked to Bloomington officers who I consider my friends and they will say the same thing. Our job is much more difficult now, not only on a procedural level as you are talking, but even on a technological level – much more difficult. Chairman Sweeney stated the following: we would like to thank you very much for addressing our Board.

**Consent Agenda:**

Chairman Sweeney asked if there were any items to be removed. Member Selzer requested that items 6C1(a) be removed.

The amended Consent Agenda read as follows:



1. Consent Agenda:

A. Approval of the Proceedings of the County Board, February 15, 2005

B. County Highway Department – Jack Mitchell, County Engineer

None

C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Request Approval of the application of Brad Hubble, in case SU-05-01, parcel Part of (15) 30-02-300 003. He is requesting a special use to allow a single family residence in the Agriculture District on land located in Empire Township immediately west of 2850 East Road and approximately ½ mile south of 800 North Road
- b) Request Approval of the application of Gina Kline, in case SU-05-02, parcel (15) 30-30-200 012. She is requesting a special use to allow a public stable accessory to a single family residence in the Agriculture District on property which is located in Empire Township at 24949 E 400 North Rd, LeRoy, IL
- c) Request Approval the application of William & Elena Dagner, in case SU-05-03, parcel (25) 35-12-400 002. They are requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural uses on property which is located in Randolph Township immediately north of Old Principal Road and approximately ½ mile west of 1800 East Road
- d) Request Approval of the application of Zilkha Renewable Energy, in case ZA-05-02. They are requesting a text amendment to one of the use standards of the Zoning Ordinance that restricts the maximum tower height (the height of the top of the circulating blade) of a Wind Power Generating Facility in the Agriculture District to allow it to be 499 feet rather than 450 feet as currently allowed

2) Subdivision Cases:

None

D. Transfer Ordinances

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

1) Executive Committee

a) Request Approval of Resolution of the McLean County Board Proclaiming the Week of April 10-16, 2005 as National County Government Week: Honoring County Heroes

b) Request Approval of Resolution Approving and Adopting the 2005 Legislative Program – Legislative Subcommittee

2) Finance Committee

a) Request Approval of “Amended” 2005 Risk Management Program – Risk Management

b) Request Approval of “Amended” Brokerage Service Agreement – Risk Management

c) Request Approval of Supplemental List of Judges of Election – County Clerk

3) Justice Committee

a) 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

b) Request Approval to Apply for a Disaster Assistance & Preparedness Grant from the Illinois Emergency Management Agency – ESDA

- 4) Property Committee
  - 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) Request Approval to apply for an Illinois Conservation Foundation Grant – Parks And Recreation
  - c) Request Approval to apply for an Illinois Special Wildlife Funds Grant – Parks And Recreation

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

- 1) REAPPOINTMENTS:  
None
- 2) APPOINTMENTS:  
None
- 3) RESIGNATIONS  
None

G. Approval of Resolutions of Congratulations and Commendation

FINDINGS OF FACT AND RECOMMENDATION  
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Brad Hubble, in case SU-05-01, parcel Part (15) 30-02-300 003. He is requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural uses on property which is part of Section 2, Township 22N, Range 4E of the 3<sup>rd</sup> P.M. and is located in Empire Township immediately west of 2850 East Road and approximately ½ mile south of 800 North Road.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on March 1, 2005 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

**PHYSICAL LAYOUT** - The 4.4 acre property is currently in woods and pasture. This property is gently sloping and drains to the east. The property has 35 feet of frontage on the west side of 2850 East Road, an oil and chip road 19 feet in width.

**SURROUNDING ZONING AND LAND USE** - The surrounding land is in the A-Agriculture District. The land to the north and east is used for crop production. The land to the south is wooded and used as a single family residence. The land to the west is in pasture and crop production.

**LAND EVALUATION AND SITE ASSESSMENT (LESA)** - A LESA analysis was completed for the site. The soils score was 100 out of 125 points. The site assessment score was 110 out of 175 points. The total LESA score was 210 points out of 300. A score of below 225 points means the property is of low value for agricultural land protection.

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

**STANDARDS FOR RECOMMENDING:**

1. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. The subject site is an isolated tract that is wooded and not desirable for crop production.
2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. The property is wooded and has poor soils. Nearby property to the east and north that is currently used for crop production will continue to be desirable for such use.
3. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. The subject parcel is wooded, sloping and not well suited for crop production. Nearby land that is suitable for crop production will continue to be suitable for such use.

4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The proposed dwelling will be served by private well and septic system approved by the County Health Department. The property has approximately 35 feet of frontage on the west side of 2850 East Road.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. It appears that safe sight distance can be provided at the proposed entrance. The applicant has obtained an entrance permit from the Empire Township Road Commissioner.
6. **The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the Agriculture District.** This standard is met.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the Agriculture District.** This standard is met.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance and also the application meets one of the individual criteria for establishing a residential use in the A-Agriculture District; the land is found to be undesirable for agricultural purposes.

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

**ROLL CALL VOTE UNANIMOUS** - The roll call vote was six members for the motion to recommend granting, none opposed and Members Eible and Finnigan were absent.

Respectfully submitted this 1<sup>st</sup> day of March 2005, McLean County Zoning Board of Appeals

Sally Rudolph  
Chair

Sally Rudolph, Chair  
Tony Wheat  
David Kinsella  
Jerry Hoffman  
Michael Kuritz  
Dale Williamson, Alternate

FINDINGS OF FACT AND RECOMMENDATION  
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Gina Kline, in case SU-05-02, parcel (15) 30-30-200 012. She is requesting a special use to allow a public stable accessory to a single family residence in the Agriculture District on property which is part of Section 30, Township 22N, Range 4E of the 3<sup>rd</sup> P.M. and is located in Empire Township at 24949 E 400 North Rd, LeRoy, IL.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on March 1, 2005 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

**PHYSICAL LAYOUT** -The 7.6 acre property is currently occupied by a single family dwelling, barns, indoor riding arena and pasture. The topography of the property is relatively flat and drains to the north. The property has 660 feet of frontage on the south side of 400 North Road which is an oil and chip road 18 feet in width.

**SURROUNDING ZONING AND LAND USE:** The property is in the Agriculture District and is surrounded by land in the Agriculture District. The land to the north is used for a single family residence and crop production. The land to the east is used for crop production and pasture. The land to the south is used for crop production and a hog operation. The land to the west is in crop production.

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

**STANDARDS FOR RECOMMENDING:**

1. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. The applicant is proposing to establish a public stable with an indoor riding arena in the Agriculture District on 7.61 acres. The applicant is requesting a maximum of 9 horses to be boarded at this facility including her own. The existing indoor riding arena will be used for riding during times of inclement weather and/or muddy conditions. The applicant will generally use the stable for her own horses but will board a few horses for others to help cover some of her stable expenses.
2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. The surrounding properties that are in crop production will continue to be desirable for such use.
3. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. Nearby land that is suitable for crop production will continue to be suitable for such use.

4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The proposed use will be served by a private well and septic system approved by the County Health Department. The applicant is working with a licensed septic system installer in order to obtain the necessary permits from the Health Department. The property has approximately 660 feet of frontage on the south side of 400 North Road.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. It appears that safe site distance can be provided at the existing entrance. The Empire Township Road Commissioner has indicated that the existing entrance is adequate for the proposed use.
6. **The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the Agriculture District.** This standard is met.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the Agriculture District.** This standard is met.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance.

Therefore this Board recommends that a special use be granted on the property described above to allow a special use as a public stable accessory to a single family residence in the Agriculture District, provided that the construction and placement follow the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications and with zoning regulations, provided one handicap parking space is installed and provided a maximum of nine horses is maintained on the property and that a septic system is approved by the County Health Department.

**ROLL CALL VOTE UNANIMOUS** - The roll call vote was six members for the motion to recommend granting, none opposed and Members Elble and Finnigan were absent.

Respectfully submitted this 1<sup>st</sup> day of March 2005, McLean County Zoning Board of Appeals

Sally Rudolph  
Chair

Sally Rudolph, Chair  
Tony Wheat  
David Kinsella  
Jerry Hoffman  
Michael Kuritz  
Dale Williamson, Alternate

FINDINGS OF FACT AND RECOMMENDATION  
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of William & Elena Dagner, in case SU-05-03, parcel (25) 35-12-400 002. They are requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural uses on property which is part of Section 12, Township 21N, Range 2E of the 3<sup>rd</sup> P.M. and is located in Randolph Township immediately north of Old Principal Road and approximately ½ mile west of 1800 East Road.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on March 1, 2005 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

**PHYSICAL LAYOUT** - The 20 acre property is currently in woods and pasture. The property is gently sloping in part and hilly in part and drains north to a creek and then southwest. The property has 640 feet of frontage on the north side of Principal Road, an oil and chip road 16 feet in width.

**SURROUNDING ZONING AND LAND USE** - The surrounding land is in the A-Agriculture District. The land to the north is used for crop production. The land to the east is wooded in part and in part is used for a single family dwelling. The land to the south is in crop production. The land to the west is in pasture.

**LAND EVALUATION AND SITE ASSESSMENT (LESA)** - A LESA analysis was completed for the site. The soils score was 103 out of 125 points. The site assessment score was 115 out of 175 points. The total LESA score was 218 points out of 300. A score of below 225 points means the property is of low value for agricultural land protection.

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

**STANDARDS FOR RECOMMENDING:**

1. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. The subject site is sloping, partially wooded and not desirable for crop production.
2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. The property is part wooded and has poor soils. Nearby property that is currently used for crop production will continue to be desirable for such use.
3. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. The subject parcel is partially wooded, sloping and is not well suited for crop production. Nearby land that is suitable for crop production will continue to be suitable for such use.



4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The proposed dwelling will be served by private well and septic system approved by the County Health Department. The property has approximately 640 feet of frontage on the north side of Old Principal Road.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. It appears that safe sight distance can be provided for at the proposed entrance. The applicant will need to obtain entrance permit from the Township Road Commissioner in De Witt County.
6. **The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the Agriculture District.** This standard is met.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the Agriculture District.** This standard is met.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance and also the application meets one of the individual criteria for establishing a residential use in the A-Agriculture District; the land is found to be undesirable for agricultural purposes.

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

**ROLL CALL VOTE UNANIMOUS** - The roll call vote was six members for the motion to recommend granting, none opposed and Members Elble and Finnigan were absent.

Respectfully submitted this 1<sup>st</sup> day of March 2005, McLean County Zoning Board of Appeals

Sally Rudolph  
Chair

Sally Rudolph, Chair  
Tony Wheet  
David Kinsella  
Jerry Hoffman  
Michael Kuritz  
Dale Williamson, Alternate

FINDINGS OF FACT AND RECOMMENDATION  
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals concerning an application of Zilkha Renewable Energy, in case ZA-05-02. They are requesting a text amendment to Article 6, Section 602.41.E of the McLean County Zoning Ordinance, Chapter 40 of the McLean County Code, by deleting "450" and inserting "499". This is a text amendment to one of the use standards that restricts the maximum tower height (the height of the top of the circulating blade) of a Wind Power Generating Facility in the Agriculture District to be 499 feet rather than 450 feet as follows:

The height of the facility shall not exceed ~~450~~ 499 feet, except if the facility is located within one and one-half miles of the corporate limits of a municipality with a population of 25,000 or more, the height of the facility shall not exceed 200 feet.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on March 1, 2005 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

The proposed text amendment will allow a Wind Tower to be 499 feet in height rather than 450 as currently allowed. A Wind Power Generating Facility is defined as a Major Utility in the Zoning Ordinance. A Wind Power Generating Facility is allowed as a special use in the Agriculture District. To clarify, this application is to only amend the text of the Zoning Ordinance and not to approve a Wind Power Generating Facility.

The taller height will allow greater flexibility for the applicant to choose wind generators that are available at the time the wind turbines are installed and that provide the most efficiency with respect to cost per megawatt. As part of the building permit process, a Wind Power Generating Facility must meet FAA approval of each tower and plans for each tower must be certified by a professional engineer.

Therefore, this Board recommends that the text amendment of Article 6, Section 602.41.E of the McLean County Zoning Ordinance, Chapter 40 of the McLean County Code, be approved to allow the maximum tower height of a Wind Power Generating Facility to be 499 feet rather than 450 as currently allowed in the Agriculture District.

**ROLL CALL VOTE UNANIMOUS** - The roll call vote was six members for the motion to recommend granting, none opposed and Members Elble and Finnigan were absent.

Respectfully submitted this 1<sup>st</sup> day of March 2005, McLean County Zoning Board of Appeals

Sally Rudolph  
Chair

Sally Rudolph, Chair  
Tony Wheat  
David Kinsella  
Jerry Hoffman  
Michael Kuritz  
Dale Williamson, Alternate

AMENDATORY ORDINANCE  
AMENDING THE McLEAN COUNTY ZONING ORDINANCE

WHEREAS, Zilkha Renewable Energy has proposed that certain portions of the text of Section 602.41.E of the McLean County Zoning Ordinance be amended; and

WHEREAS, the McLean County Zoning Board of Appeals, after due notice as required by law, held a public hearing on said proposal on March 1, 2005, identified as Case ZA-05-02 and has recommended that the use standards of said Zoning Ordinance be amended that restrict the maximum tower height (the height of the top of the circulating blade) of a Wind Power Generating Facility in the Agriculture District to be 499 feet rather than 450 feet in the Agriculture District, and

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

BE IT ORDAINED that the McLean County Zoning Ordinance be and hereby is amended as follows:


Amend Article 6, Section 602.41.E Use Standards for a Wind Power Generation Facility

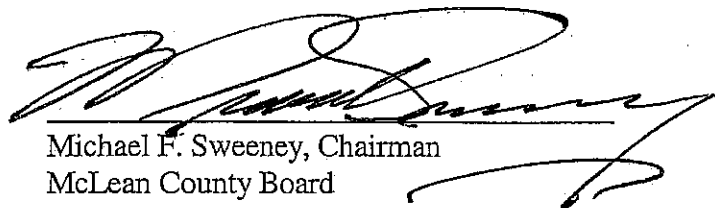
- E. The height of the facility shall not exceed ~~450~~ 499 feet, except if the facility is located within one and one-half miles of the corporate limits of a municipality with a population of 25,000 or more, the height of the facility shall not exceed 200 feet.

Adopted by the County Board of McLean County, Illinois this 15<sup>th</sup> day of March 2005.

ATTEST:

APPROVED:

  
Peggy Ann Milton, County Clerk  
McLean County, Illinois

  
Michael F. Sweeney, Chairman  
McLean County Board

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.

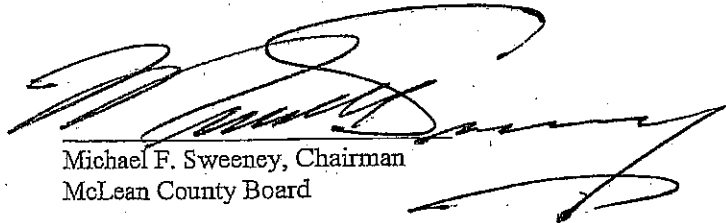
ADOPTED by the McLean County Board on the 15<sup>th</sup> day of March, 2005.

ATTEST:

APPROVED:



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



Michael F. Sweeney, Chairman  
McLean County Board

**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.

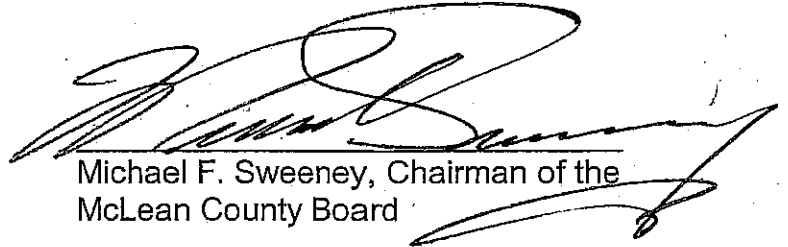
ADOPTED by the County Board of the McLean, Illinois this 15<sup>th</sup> day of March, 2005.

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



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

Michael F. Sweeney  
Chairman

March 10, 2005

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

Your FINANCE COMMITTEE herewith respectfully recommends approval of the recommendation received from the Risk Manager to approve the "AMENDED" Fiscal Year 2005 Self- Insurance Risk Management Program for McLean County as summarized in the following Attachment.

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

Respectfully submitted,

The FINANCE COMMITTEE of the McLean County Board

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

**Risk Management Program Fy 2005**

<b>A. Coverages</b>	<b>DESCRIPTION</b>	<b>FY 2005 BUDGET</b>	<b>FY 2005</b>	<b>FY 2004</b>	<b>Change 05 - '04</b>
1. <b>Excess Workers Comp. Ins*:</b> Safety National	Statutory ;SIR: \$ 350,000 EL Limits: \$ 1 Million;	\$ 65,000	\$ <del>38,585</del> \$ 30,493	\$ 57,539	-33%
2. <b>Property Insurance/Inland Marine**:</b> Chubb Insurance Co.	61 Million Blkt limits;Ded-\$ 10,000 Flood/Quake - \$25 M; Ded - \$ 25,000	\$ 60,000	\$ 45,370	\$ 52,856	-22%
3. <b>Boiler &amp; Machinery:</b>	Coverage Consolidated In Property Cov	\$ 10,000	INCLD	\$ 5,146	N/A
4. <b>Theft/Bond Insurance:</b> Zurich Insurance Company	Limits:\$ 500,000; ; Ded: \$ 5,000	\$ 6,000	\$ 3,570	\$ 3,500	2%
5. <b>Excess Liability*** :</b> STATES SELF-INSURED RRG	Limits: \$15 million excess of \$250,000; Occurrence Form	\$ 310,000	\$ <del>209,287</del> \$ 217,698	\$ 167,316	30%
6. <b>Nursing Home Liability Insurance</b> Health Cap	Limits: \$ 1 M occ/\$3 Magg; Ded- \$50,000 Excess: \$ 1 M occ/\$3 M Agg; Ded \$100,000	N/A	\$ 123,270	\$ 111,358	11%
B. <b>Brokerage Fees:</b>	IRM/Acordia	\$ 35,000	\$ <del>28,471.00</del> \$ 28,152	\$ 32,000	-12%
C. <b>Claims Administration:</b> CANNON-COCHRAN MSI Danville, IL	Administration of Workers' Compensation claims.	\$ 18,000	18,124.00	\$ 17,368	4%
D. <b>Outside Counsel:</b> COSTIGAN & WOLLRAB, P.C. Bloomington, IL	Partner: \$ 100/hr				
HEYL, ROYSTER, VOELKER & ALLEN Peoria, IL	Partner: \$ 125/hr				
<b>Total:</b>		<b>504,000</b>	<b>466,677</b>	<b>447,083</b>	<b>4%</b>
	<b>Budget - FY 2005</b>	<b>\$ 37,323</b>			

**Notes on Changes:**

- Workers Compensation :** Changed Carrier; Reduced SIR by \$50,000; dropped aggregate stop-loss;
- Property:** Changed Carrier; Increased flood and earthquake cover by \$15 M; inclds L & J + Lincoln Deck
- Boiler & Machinery :** Consolidated coverage w/property cover.



\*\*\*\*\*

## Service Fee Explanation

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

\*\*\*\*\*

## Statement of Acceptance Insurance Service Fee Agreement

This service fee agreement is made this 15<sup>th</sup> day of March, 2005 between Acordia/IRM, hereinafter called "Agent" and the County of McLean, a body politic, hereinafter called "Client".

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

Package

Automobile

Property

Umbrella

General Liability

Workers Compensation

Other - Crime; Nursing Home Liability Insurance

\$ 28,152

2. Client agrees to remit the sum of ~~\$ 28,471~~ as a service fee, payable as follows:

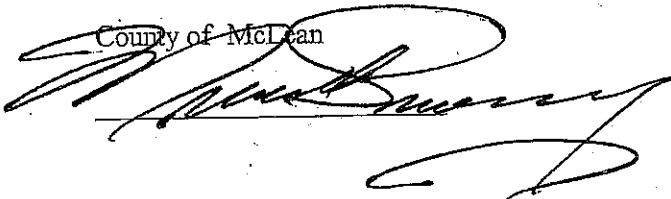
\$ 7,038.00

Quarterly Installments of ~~\$ 7,117.75~~ Payable 3/1/05; 6/1/05; 9/1/05; 12/1/05)

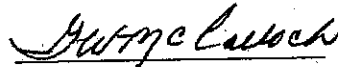
3. Client understands and agrees that the service fee payable under this agreement is in addition to premiums to be paid on policies to the insurance companies involved.

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

County of McLean



Acordia



## **AGREEMENT FOR INSURANCE BROKERAGE SERVICES**

**This Agreement made and entered into** this February 15, 2005 , by and between Insurance Risk Managers/Accordia (hereinafter know as "Agent") and the County of McLean (hereinafter known as "County".)

This agreement is made with regard to the following recitals:

- A. The County has determined that the Agent should continued to be retained as the Broker of Record for insurance brokerage services for the period commencing March 1, 2005 and ending March 1, 2006 for desired brokerage services for its property and casualty insurance coverages;
- B. Agent has been selected by the County as its Agent of Record.
- C. Agent will be compensated on a fee based as stipulated in Exhibit I.

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

### **1. TERM**

The term of this Agreement shall be for the period of March 1, 2005 to March 1, 2006, unless earlier terminated as provided in paragraph 4 herein.

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

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

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

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

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

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

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

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

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

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

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

2.1.9 Preparation of premium and loss development forecasts as requested.

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

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

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

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

## **2.2 ADDITIONAL SERVICES**

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

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

## **3. COMPENSATION**

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

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

## **4 TERMINATION**

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

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

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

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

## 5 DISCLOSURE, NON-DISCLOSURE AND NOTICES

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

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

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

**If to the Agent**

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

**If to the County**

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

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

## **6. INTEREST OF AGENT**

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

## **7. INDEPENDENT CONTRACTOR**

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

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

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

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

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

## **9. INSURANCE REQUIREMENTS**

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

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

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

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

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

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

## 10. GENERAL PROVISIONS

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

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

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

10.4 This Agreement shall be governed by, and construed in accordance with, the Laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

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

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

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

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

ATTEST:

*Robert A. Milton*  
McLean County Clerk

the County

By: *Michael F. Sweeney*

Name: Michael F. Sweeney  
Title: Chair, McLean County Board

ATTEST:

*Andrew Hopper*

the Agent

By: *G.W. McColloch*

Name: G.W. McColloch  
Title: Sr. Vice President



**RISK MANAGEMENT OFFICE**

TEL: (309) 888-5940

FAX: (309) 888-5949

E-MAIL: riskmgt@mclean.gov

104 West Front Street

P. O. Box 2400

Bloomington, IL 61702-2400

Memo To: Matt Sorensen, Chairman  
Finance Committee Members

From: Jennifer Ho, Risk Manager *Jen Ho*

Date: February 24, 2005

Subject: Amendments to Brokerage Fees and Coverage Premiums

I am seeking your approval for amending premium costs for the excess workers compensation insurance, the excess liability insurance program and the Broker Agreement is being sought.

Following Board approval of the FY 2005 insurance programs and approval of the Brokerage Service Agreement for FY 2005, we were informed by our agent, Mr. Wally McColloch of Acordia/IRM that there were 2 errors involved in the premiums for the excess workers compensation insurance and for the excess liability insurance that resulted in an increase of \$ 319 in the overall costs to the County. Mr. McColloch also indicated as his Agency was responsible for the errors, his Agency was amendable to re-negotiating his service fees to offset the increase so that the County will not be held to the additional costs of the programs. The following corrections are in order:

- a). Excess Workers Compensation Coverage – removal of aggregate stop-loss cost included in premium quotation, resulting in a reduction of \$ 8,092.00.
- b). Excess Liability Coverage – correction for premium for an SIR of \$ 250,000 misquoted at premium for an SIR of \$ 500,000, which a resultant cost of \$ 8,411.
- c). Renegotiated Brokers Fee, adjusted from \$ 28,471 to \$ 28,152

	<u>Approved</u>	<u>Correct</u>	<u>Net Change</u>
a). Excess Workers Compensation -	\$ 38,585	\$ 30,493	(\$ 8,092)
b). Excess Liability Insurance -	\$209,287	\$217,698	8,411
c). <u>Brokers' Fees</u>	\$ 28,471	\$ 28,152	(319)
<b>Totals:</b>	<b>\$247,872</b>	<b>\$248,191</b>	<b>\$ 0</b>

The recommendation for coverages remain the same. All other coverages remain unaffected. The spreadsheet reflecting these changes and the revised broker service fee arrangement are attached for your perusal. Please call me at 309-888-5940, if you have questions. Mr. McColloch will also be present to answer your questions.

*c.c. John Zennaro, County Administrator*  
*Wally McColloch, Acordia/IRM*



RESOLUTION OF THE McLEAN COUNTY BOARD  
APPROVING THE REQUEST RECEIVED FROM  
THE COUNTY CLERK TO APPROVE THE  
SUPPLEMENTAL LIST OF JUDGES OF ELECTION

WHEREAS, pursuant to 10 *Illinois Compiled Statutes* 5/13-2 (2002), the County Board shall at its meeting in May in each even-numbered year select in each election precinct in the county, five capable and discreet persons to be judges of election who shall possess the qualifications required by this Act for such judges; and,

WHEREAS, at the May 18, 2004 meeting of the McLean County Board, the County Clerk recommended and the McLean County Board approved the List of Judges of Election; and,

WHEREAS, the County Clerk recommends to the McLean County Board that a supplemental list of Judges of Election be approved; and,

WHEREAS, the Finance Committee, at its regular Committee meeting on Tuesday, March 1, 2005, recommended approval of the supplemental list of Judges of Election, as submitted by the County Clerk; now, therefore,


BE IT RESOLVED by the McLean County Board as follows:

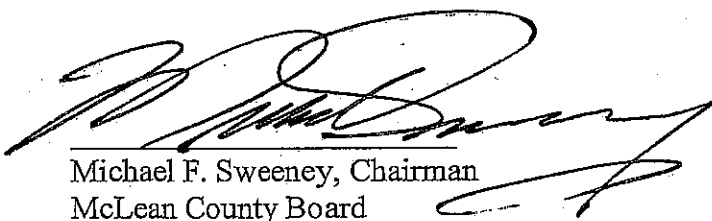
- (1) The McLean County Board hereby approves the supplemental list of Judges of Election, as submitted by the County Clerk, and as attached to this Resolution.
- (2) The McLean County Board hereby requests that the County Clerk provide a certified copy of this Resolution to the McLean County Clerk and the First Civil Assistant State's Attorney.

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

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 0101 ALLIN 01 ALLIN TOWNSHIP COMMUNITY BUILDING 203 N BLACKSTONE STANFORD 61774-0000  
 Contact: ROBERT JOHNSON 309-379-4841

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
BABBS, HOMER 102 S ARMSTRONG ST STANFORD, IL 61774 Notes:	D	H: 309-379-2400 W: - -	EJ		NR		
IUTZI, BONNIE JEAN PO BOX 148 STANFORD, IL 61774 Notes:	D	H: 309-379-4691 W: - -	EJ		NR		
FREESE, GLORIA 10096 N 250 EAST RD STANFORD, IL 61774 Notes:		H: 309-379-5741 W: - -	EJ		NR		
MITH, JUDITH E 209 N DIVISION ST STANFORD, IL 61774 Notes:	R	H: 309-379-2641 W: - -	EJ		NR		

Total Pollworkers for ALLIN 01: 4

MCLEAN COUNTY, ILLINOIS  
 Unassigned Pollworker Listing  
 2005 CONSOLIDATED ELECTION 4/5/2005

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 0601 BLUE MOUND 01 COOKSVILLE VILLAGE HALL 113 W GARFIELD STREET COOKSVILLE 61730-  
 Contact: CLEO J EVANS 309-725-3523

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
BOLES, MICHAEL A 15785 N 2925 EAST RD COOKSVILLE, IL 61730			EJ		NR		
SNYDER, RUSSELL L PO BOX 161 COOKSVILLE, IL 61730	R	H: 309-725-3382 W: - -	EJ		NR		

Notes:

Notes:

Total Pollworkers for BLUE MOUND 01: 2

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44, And Position = "EJ"

PRECINCT: 0901 CROPSEY 01 TOWN HALL 128 MAIN STREET CROPSEY 61731-  
 Contact: GARY CORNELL 309-377-3091

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
BRUCKER, LEOTA PO BOX 5 CROPSEY, IL 61731 Notes:	D	H: 309-377-3731 W: - -	EJ		NR		
KRUSE, LORI A PO BOX 104 CROPSEY, IL 61731 Notes:	D	H: 309-377-3541 W: - -	EJ		NR		
KAISNER, DARLA J RR 1 CROPSEY, IL 61731 Notes:	R	H: 309-377-2831 W: - -	EJ		NR		

Total Pollworkers for CROPSEY 01: 3

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 1502 EMPIRE 02 WATER TOWER PLACE 212 E PINE STREET LE ROY 61752-

Contact: PAT BROWN 309-275-6451

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
IMIG, DONA RAE 410 SUNSET DR LE ROY, IL 61752 Notes:	D	H: 309-962-9768 W: - -	EJ		NR		
MC KINNEY, TISHA M 508 S BUCK ST LE ROY, IL 61752 Notes:	D	H: 309-962-2394 W: - -	EJ		NR		
MILES, RYAN T 310 W GREEN ST LE ROY, IL 61752 Notes:	R	H: 309-962-9091 W: - -	EJ		NR		
SCOTT, THERESA A 303 BLUE JAY DR LE ROY, IL 61752 Notes:	R	H: 309-962-5804 W: - -	EJ		NR		
YOUNG, JUSTIN L 311 N WHITE ST LE ROY, IL 61752 Notes:	R	H: 309-962-2571 W: - -	EJ		NR		
YOUNG, KATHERINE A 311 WHITE ST LE ROY, IL 61752 Notes:	R	H: 309-962-2571 W: 309-530-1291	EJ		NR		

**Total Pollworkers for EMPIRE 02: 6**

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 1601 FUNK'S GROVE 01 TOWN HALL 5803 N 800 EAST ROAD MC LEAN 61754-  
 Contact: MIKEL FONGER 309-874-2024

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
GROPP, MICHELE C 6739 N 700 EAST RD MC LEAN, IL 61754-7583	R	H: 309-261-3032 W: - -	EJ			NR	

**Total Pollworkers for FUNK'S GROVE 01: 1**

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 1702 GRIDLEY 02 COMMUNITY BUILDING 102 W THIRD GRIDLEY 61744-  
 Contact: H P KEARNEY 309-747-2330

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
SCHLIPF, LILA J 17766 E 2900 NORTH RD GRIDLEY, IL 61744 Notes:	R	H: 309-747-2464 W: 309-747-2702	EJ			NR	
YAHNIG, STEPHEN M PO BOX 307 GRIDLEY, IL 61744 Notes:	R	H: 309-747-2295 W: - -	EJ			NR	

Total Pollworkers for GRIDLEY 02: 2

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 2001 LEXINGTON 01 LEXINGTON COMMUNITY CENTER 207 W MAIN STREET LEXINGTON 61753-  
 Contact: ROBERT PAYNE 309-365-5731

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
MURRAY, JUDITH A 401 W MAIN ST LEXINGTON, IL 61753 Notes:	D	H: 309-365-7177 W: 309-826-6109	EJ		NR		
REIMER, JAMES E 25801 N 2480 EAST RD LEXINGTON, IL 61753 Notes:	R	H: 309-365-3621 W: - -	EJ		NR		

Total Pollworkers for LEXINGTON 01: 2



**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 2201 MONEY CREEK 01 EAST BAY CAMP, ALDERS GATE ENTRANCE 24308 RON SMITH MEMORIAL HIGHWAY HUDSON 61748-  
 Contact: DOUGLASS G. REEVES 309-728-2947

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
MC DANIEL, SHEILA R 23708 E 2600 NORTH RD LEXINGTON, IL 61753	D	H: 309-424-5047 W: - -	EJ			NR	

Notes:

**Total Pollworkers for MONEY CREEK 01: 1**

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3003 NORMAL\_03 NEW VISION FREE METHODIST 304 JERSEY AVENUE NORMAL 61761-  
 Contact: REV. TYLER BOYER 309-451-1942

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
KUETHE, JEAN A 603 GRANDVIEW DR NORMAL, IL 61761	R	H: - - W: - -	EJ			NR	

Notes:

Total Pollworkers for NORMAL\_03: 1

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3006 NORMAL\_06 FIRST ASSEMBLY OF GOD CHURCH 800 E VERNON AVENUE NORMAL 61761-  
 Contact: BARB NOTA 309-454-2402

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
BRUCKER, SHARON K 303 CENTENNIAL AVE NORMAL, IL 61761 Notes: SHARON.BRUCKER@VERIZON.NET	D	H: 309-452-0691 W: - -	EJ			NR	

**Total Pollworkers for NORMAL\_06: 1**

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3010 NORMAL 10 EVERGREEN PLACE 801 GREGORY STREET NORMAL 61761-  
 Contact: LORI KERNS 309-451-9355

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
KUHNS, JANET R 125 EASTVIEW DR NORMAL, IL 61761	D	H: 309-452-3330 W: - -	EJ		NR		
OLIVER, PAMELA ANN 142 EASTVIEW DR NORMAL, IL 61761	R	H: 309-452-5156 W: - -	EJ		NR		

Notes: LIGHTHOUSE61761@INSIGHTBB.COM

Total Pollworkers for NORMAL 10: 2

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3011 NORMAL 11 GRACE CHURCH 1311 W HOVEY AVENUE NORMAL 61761-  
 Contact: REV. ED SCEARCE 309-452-5076

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
MC CAULEY, SHARON M 1204 RUSSELL ST NORMAL, IL 61761 Notes: MMYSHARONA@HOTMAIL.COM	D	H: 309-862-0599 W: 309-763-3173	EJ		NR		

Total Pollworkers for NORMAL 11: 1

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3015 NORMAL 15 NORMAL TOWNSHIP HALL 304 E MULBERRY STREET NORMAL 61761-  
 Contact: RICHARD FARR 309-452-2060

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
FOX, JEFFERY J 1004 N WALNUT ST NORMAL, IL 61761 Notes: HEINRICH2004@AOL.COM	R	H: 309-888-9747 W: - -	EJ		NR		
YOCUM, SCOTT E 99 E LINCOLN ST UNIT 5 NORMAL, IL 61761 Notes:	R	H: 309-360-7548 W: - -	EJ		NR		

**Total Pollworkers for NORMAL 15: 2**

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3016 NORMAL 16 COMMUNITY ACTIVITY CENTER 1 NORMAL PLAZA - 1110 DOUGLAS ST NORMAL 61761-  
 Contact: MR. GARY LITTLE 309-888-9099

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
HILDRETH, IRIS Y 1116 PERRY LN NORMAL, IL 61761	D	H: 309-454-2512 W: 309-531-1293	EJ		NR		

Rank NR

Type EJ

Phone H: 309-454-2512  
W: 309-531-1293

Party D

Notes:

**Total Pollworkers for NORMAL 16: 1**

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3018 NORMAL 18 CHRIST LUTHERAN CHURCH 311 N HERSHEY NORMAL 61761-

Contact: REV. PHILLIP KAUFFMAN 309-452-5609

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
DONALDSON, ERIN M 3101 WILD HORSE ST NORMAL, IL 61761	D	H: 309-451-3531 W: - -	EJ		NR		

Notes: ERIN.DONALDSON.H4X3@STATEFARM.COM

**Total Pollworkers for NORMAL 18: 1**



**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3020 NORMAL 20 HEARTLAND COMMUNITY CHURCH 1811 N LINDEN NORMAL 61761-  
 Contact: MS. RENEE PRICE 309-452-7335

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
LOWE, RUTH A 1403 HERITAGE RD NORMAL, IL 61761 Notes: RUTH_LOWE@MSN.COM	R	H: 309-862-2489 W: - -	EJ		NR		
RHODES, DEBORA L 305 JENNY LIND DR NORMAL, IL 61761 Notes: DLR_HOME@HOTMAIL.COM	R	H: - - W: - -	EJ		NR		

**Total Pollworkers for NORMAL 20: 2**

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 3022 NORMAL 22 CALVARY BAPTIST CHURCH 1017 N SCHOOL STREET NORMAL 61761-

Contact: REV. RALPH WINGATE, JR. 309-452-4479

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
ACEVEDO-ALSTRUM, ELIZABETH 809 N SCHOOL ST NORMAL, IL 61761 Notes: ACEALS@YAHOO.COM	D	H: 309-834-5240 W: - -	EJ		NR		
PALMER, CLYDE L 32 NORWOOD AVE NORMAL, IL 61761 Notes:	D	H: 309-862-0418 W: - -	EJ		NR		
WURMEST, EVONNE B 303 BELVIEW AVE W NORMAL, IL 61761 Notes:	R	H: 309-452-2477 W: - -	EJ		NR		

Total Pollworkers for NORMAL 22: 3

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 2501 RANDOLPH 01 THE CHRISTIAN CHURCH OF HEYWORTH 308 N VINE STREET HEYWORTH 61745-  
 Contact: DON NEWBY 309-473-2663

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
BLACK, MICHAEL A 306 1/2 N VINE ST HEYWORTH, IL 61745 Notes: MMMABLACK@YAHOO.COM	D	H: 309-826-0204 W: - -	EJ		NR		

Total Pollworkers for RANDOLPH 01: 1

**MCLEAN COUNTY, ILLINOIS  
Unassigned Pollworker Listing  
2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 2701 WEST 01 TOWN HALL 4347 N 3200 EAST ROAD ARROWSMITH 61722-

Contact: RITA H VOLLMER 309-722-3356

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
TIRPAK, DIANE K 30492 E 100 NORTH RD LE ROY, IL 61752	R	H: 309-928-3919 W: - -	EJ		NR		

Notes:

**Total Pollworkers for WEST 01: 1**

**MCLEAN COUNTY, ILLINOIS**  
**Unassigned Pollworker Listing**  
**2005 CONSOLIDATED ELECTION 4/5/2005**

Report Criteria: ElectionId = 44 And Position = "EJ"

PRECINCT: 2801 WHITE OAK 01 CARLOCK COMMUNITY CENTER 202 N LINCOLN CARLOCK 61725-  
 Contact: GORDON L MC CLURE 309-376-4971

Name & Address	Party	Phone	Type	SSN	Rank	Id Number	Home Precinct
WEYENETH, CHERYLL PO BOX 276 CARLOCK, IL 61725	R	H: 309-376-2030 W: - -	EJ		NR		

Notes:

Total Pollworkers for WHITE OAK 01: 1

End of Report

Government Center  
115 E Washington Street, Room 102  
PO Box 2400  
Bloomington, IL 61702-2400  
[www.mcleancountyil.gov/countyclerk](http://www.mcleancountyil.gov/countyclerk)  
[peggyann.milton@mcleancountyil.gov](mailto:peggyann.milton@mcleancountyil.gov)



PeggyAnn Milton  
McLean County Clerk  
(309) 888-5190  
Fax (309) 888-5932  
Tax Administration (309) 888-5187  
Elections Administration (309) 888-5186  
104 W. Front Street, Room 704 • P.O. Box 2400 • Bloomington, IL 61702-2400  
E-mail: [peggyann@mclean.gov](mailto:peggyann@mclean.gov) Website: [www.mclean.gov/countyclerk](http://www.mclean.gov/countyclerk)

DATE: February 22, 2005  
TO: Chairman Sorensen  
Honorable Members of the Finance Committee  
FROM: Maria L. Pascua *Maria L. Pascua*  
RE: 10 ILCS 5/13-2 Counties under township organization  
Appointment of Judges of Election

As you are aware, Election Judges are a vital part of the election process. We are always encouraging McLean County's electorate to consider working as an Election Judge. We have been working with Precinct Committeemen, Central Committee Chairmen, High School Principals, and the general public and have been very successful at adding additional names to the Election Judge roster.

Attached is the list of additional Judges of Election candidates. Individuals listed were not submitted during the May or October 2004 Board meetings when you previously approved Judges of Election. You will note some of the data (address, phone, etc.) is not listed. The information has been requested and is forthcoming.

Your approval of the attached list for further confirmation by the Circuit Court would be appreciated.

Thank you.

Enclosure



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

Michael F. Sweeney  
 Chairman

March 10, 2005

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

Your JUSTICE COMMITTEE herewith respectfully recommends approval of the request received from the State's Attorney to apply for and accept a grant in the amount of \$4,957.00 from the U.S. Department of Justice to be used to raise community awareness during National Crime Victims' Rights Week – April 10 – 16, 2005.

Respectfully submitted,

The JUSTICE COMMITTEE of the McLEAN COUNTY BOARD

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



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](http://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](mailto: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:	<b><u>Total: \$4,956.40</u></b>

Fax the completed form to the NCVRW Committee:

202-514-6383

or

202-305-2440

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#### CERTIFICATION

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

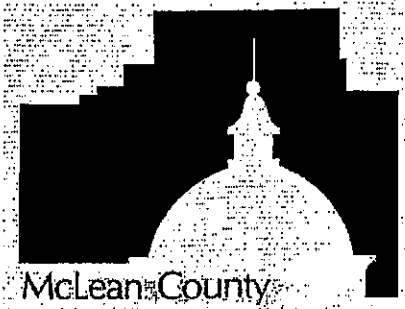
Applicant's Name (PRINTED)

*Margie Meagher*  
Signature of Applicant

Date 12-2-04

Title Director





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

Michael F. Sweeney  
 Chairman

March 10, 2005

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

Your JUSTICE COMMITTEE herewith respectfully recommends approval of the request received from the E.S.D.A. Department to apply for and receive a grant in the amount of \$4,955.00 from the Illinois Emergency Management Agency (IEMA) to be used for Disaster Assistance and Preparedness. This grant will defray the anticipated expenses of implementing the plans and programs authorized by the Illinois Nuclear Safety Preparedness Act (420 ILCS 5).

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

Respectfully submitted,

The JUSTICE COMMITTEE of the McLEAN COUNTY BOARD

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

GRANT APPLICATION  
FOR

FY06

Check Appropriate Box to  
Indicate Purpose of Application:

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

McLean County  
(Government Entity)

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.

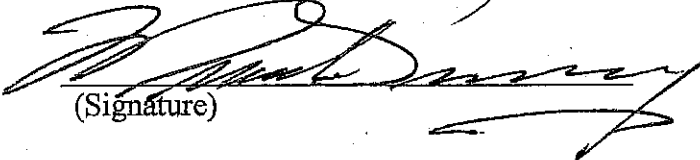
The major projects, activities and/or purchases for which compensable expenses will be incurred during the term of the proposed grant are summarized below:

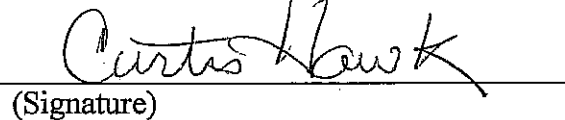
**Funding for planning, training & exercising in support of the IPRA, annual maintenance requirements for the EOC and special request items (see next page).**

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  
(Name)

CURTIS HAWK  
(Name)

CHAIRMAN, McLean County Board  
(Title)

DIRECTOR, McLean County  
E.S.D.A.  
(Title)

3/15/05  
(Date)

3/1/05  
(Date)

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

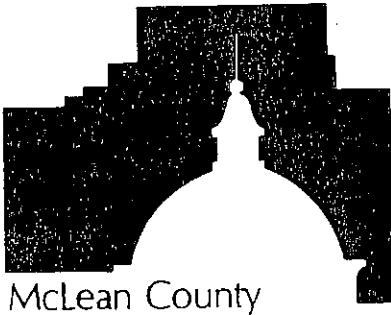
**MISCELLANEOUS/(Special Requirement):**

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**                      4,955.00



**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: <sup>Curtis</sup> 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

RESOLUTION OF  
OF THE McLEAN COUNTY BOARD  
SUPPORTING THE DESIGNATION OF HISTORIC ROUTE 66 AS A NATIONAL  
SCENIC BYWAY

WHEREAS, Route 66 has played a significant historical role in the development of McLean County; and

WHEREAS, the communities along Historic Route 66 have shown their support for tourism and recreational promotion of the corridor by entering into the McLean County Route 66 Bikeway Agreement; and

WHEREAS; Byway designation offers attractive benefits to communities who participate including exclusive technical resources and funding opportunities, and

WHEREAS, McLean County understands that the Illinois statutes regarding outdoor advertising control will apply along the byway corridor and furthermore that only legally permitted advertising will be allowed according to existing law; and

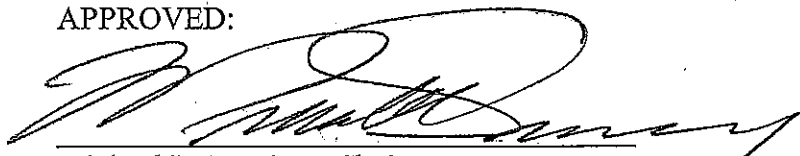
WHEREAS, it is further understood that once the byway designation has been received, the erection of new off-premise commercial advertising will be prohibited in the above defined corridor.

BE IT RESOLVED that the County of McLean, Illinois supports the nomination of Illinois Route 66 as a National Scenic Byway and is in favor of McLean County's inclusion in the byway corridor as defined by the following description:

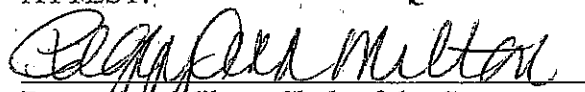
from the McLean County/Livingston County, Il Line intersection with Illinois Route 66 and terminating at the intersection of Illinois Route 66 with the McLean County/ Logan County, Il Boundary Line , excluding corporate limits of municipal jurisdictions that intersect this corridor.

Approved by the McLean County Board on this 15<sup>th</sup> day of March, 2005.

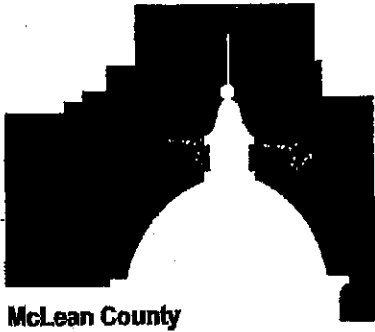
APPROVED:

  
Michael F. Sweeney, Chairman  
McLean County Board

ATTEST:

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





**DEPARTMENT OF PARKS AND RECREATION**

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

**TO:** Honorable Chairman & Members, Property Committee  
**FROM:** Bill Wasson, Director of Parks and Recreation  
**DATE:** 02/20/05  
**RE:** Route 66 Scenic Byway Resolution

McLean County and other local governments along the Historic Route 66 Highway were recently contacted by the Route 66 Heritage Foundation with a request for resolutions and letters of support for the Illinois Route 66 National Scenic Byway Project. The Illinois Department of Transportation (IDOT) and the Federal Highway Administration (FHWA) opened the window for new byway nominations in mid-January for an eight-week period. IDOT will review the nominations and submit them to FHWA. Announcement of the byway selections is scheduled for September 2005. As a part of the nomination process, IDOT district personnel have reviewed the proposed routing of the byway and have verified commercial and industrial (C&I) areas along the corridor.

The Designation National Scenic Byways are designated by the Secretary of Transportation and are administered through the Federal Highway Administration. The program currently supports 72 byways in 32 states, five of which are located in Illinois.

Byways designation offers a host of attractive benefits to communities who participate. Among those, designation opens the door to technical resources and funding opportunities exclusively for National Scenic Byways, including a competitive cost-share grant program. In FY 2003, the program funded nearly \$22 million dollars of projects nationwide, with Illinois Byways receiving in excess of \$1 million dollars, ranking it third among the states receiving byway funding that year. Projects have included pedestrian/bicycle improvements, signage, marketing and promotional materials, preservation of resources and construction of interpretive centers. This funding could possibly assist with the development of McLean County's Route 66 Bikeway.

By virtue of Illinois statute, IDOT controls areas visible from Interstate 55 and designates such as Commercial & Industrial(C&I). These areas would normally be automatically excluded from a byway; however, to increase the chances of designation as a Scenic Byway and All American Road, local governments have been strongly encouraged to include C & I areas to provide continuity of the byway travel experience.

As a portion of the application for Byway status, IDOT requests each county and municipality throughout the 66 corridor submit a letter of support and an official resolution in favor of the byway nomination. Where C & I areas exist, a special insert is requested to address these areas.



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

Michael F. Sweeney  
 Chairman

March 15, 2005

Mr. Keith M. Sherman  
 Section Chief, Planning & Systems  
 Room 307  
 Illinois Department of Transportation  
 2300 S. Dirksen Parkway  
 Springfield, IL 62764

Dear Mr. Sherman:

On behalf of County of McLean, Illinois, please accept our enthusiastic support of the nomination of Illinois Route 66 as a National Scenic Byway.

McLean County is rich in Route 66 heritage. Route 66 stretches from north border to south in Illinois' largest geographic county. Just as Middle America was connected with the urban centers of the East and West coast by Route 66, McLean County and Bloomington/ Normal were effectively linked to Chicago, St. Louis and the rural communities and farms along the way. As the role of automobile and truck traffic replaced that of railroads, Illinois Route 66 became a very important transportation element in the success of the McLean County Community.

McLean County's residents and community have been very supportive of recognizing the importance of Route 66 in the past and in the future. The County and communities along the corridor have entered into an intergovernmental agreement for development of a recreational/education trail on and along the Route 66 right of way. This project has included public comment meetings with overwhelmingly positive results. The project also shows McLean County's commitment to preserve and promote Route 66 resources.

Our communities are enthusiastic in their belief that McLean County can provide an excellent experience for visitors interested in the history of this transportation icon. They stand ready to work as ambassadors of Route 66 and of Illinois.

We have been informed by the Illinois Department of Transportation District Office that a portion of the proposed Scenic Byway corridor through rural McLean County has been identified as a Commercial and Industrial (C&I) area. We understand that Illinois statute requires its automatic exclusion from the Illinois Route 66 National Scenic Byway corridor. We further understand; however, that we have the right to appeal this exclusion if significant story resources, also known as intrinsic qualities, exist within the C & I area and can be documented.

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

Mr. Keith M. Sherman  
March 15, 2005  
Page 2

Therefore, on behalf of McLean County, please accept the following examples of the intrinsic qualities found within the defined C & I area and a review of their significance to the Route 66 story in McLean County.

Portions of Illinois Route 66 in rural McLean County offer intrinsic qualities which reflect the rural heritage of the Midwest during the period when Route 66 acted as the America's cross country highway. Views of waving agricultural fields, woodlots and scenic barns and sheds dot the landscape of McLean County's Route 66 corridor.

The rural area of McLean County also contains unincorporated areas which developed due to their proximity to Route 66, nearby railroad and natural resources. One example is the Funk Grove area between Shirley and McLean. A maple syrup operation started in the 1880's at Funks Grove boomed once Route 66 was constructed through the maple woodlands in the 1920's. Today, a trust insures that the Funks Grove maple syrup operation will be adjacent to Illinois Route 66 for generations to come. If you travel about a mile beyond Rt. 66, you will find Funks Grove Church which dates back to 1845 and served area residents and travelers along the "Mother Road" ..

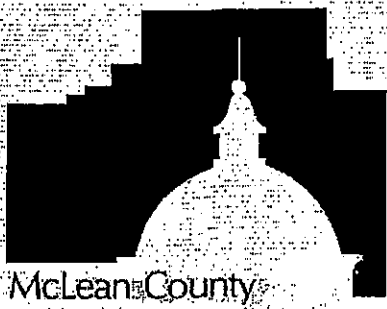
The driving experience along Route 66 would be significantly enhanced by the continuity of Byway designation along all possible sections of the roadway. The preservation of sight lines that reflect and accentuate the role that Route 66 played in linking the urban centers of the east and west with the vast miles of rural middle America.

We feel that the C&I area from the McLean County/Livingston County, Il Line intersection with Illinois Route 66 and terminating at the intersection of Illinois Route 66 with the McLean County/ Logan County, Il Boundary Line, excluding corporate limits of municipal jurisdictions that intersect the corridor, contains valuable community assets and significantly enhances our storytelling capabilities in McLean County. We feel strongly that the area would be an asset to the byway system and adds to the visitor experience through our community.

Our community leaders have demonstrated their support through the passage of a resolution which you will find attached and our community looks forward to being an active participant in the Illinois Route 66 National Scenic Byway.

Sincerely,

Michael F. Sweeney, Chairman  
McLean County Board



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

Michael F. Sweeney  
 Chairman

March 10, 2005

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

Your PROPERTY COMMITTEE herewith respectfully recommends approval of the request received from the Director of the Parks and Recreation Department to apply for a grant in the amount of \$2,000.00 from the Illinois Conservation Foundation (ICF) to be used for the Department's Lake-Fest family-youth oriented special event. The required local match would be provided by budgeted funds in the Parks and Recreation Department and donations from various local organizations.

Respectfully submitted,

The PROPERTY COMMITTEE of the McLEAN COUNTY BOARD

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

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

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

Contact Person: William Wasson, Director

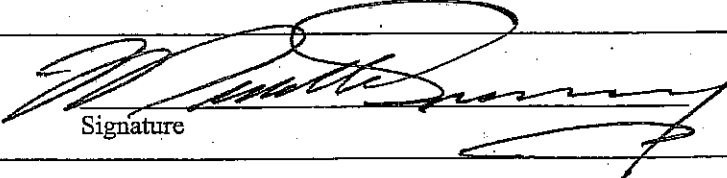
Day Telephone Number: 309-726-2022 x 222

Address: 13001 Recreation Area Dr

Fax Number: 309-726-2025

City, State, Zip Hudson, IL 61748

Federal Tax ID 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"> <li>1. 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.</li> <li>2. Provide education on sportsman ethics, fishery, wildlife and lake management</li> <li>3. Increase interest of current sportsmen in promoting the positive images of family recreation in the outdoors</li> <li>4. 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.</li> <li>5. 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 &amp; kayak demonstrations, Electroshock demonstration, fish tubs, aquatic vegetation program, boat rides, and more.</li> <li>6. Build upon 6 year annual activity by increasing promotional advertising.</li> <li>7. Improve demonstration area incorporating present fully accessible launch, marina &amp; fishing docks into permanent presentation site.</li> </ol>
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](http://www.mclean.countyil.gov)  
13001 Recreation Area Dr. Hudson, IL 61748-7594

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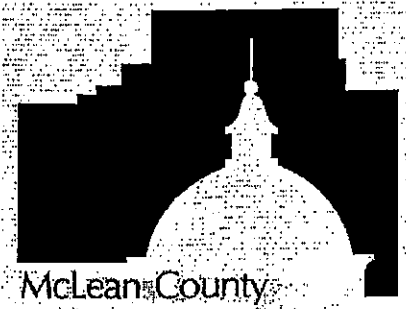
**TO:** Honorable Chairman and Members, Property Committee  
**FROM:** Bill Wasson, Director of Parks and Recreation  
**DATE:** 02/21/05  
**RE:** Illinois Conservation Foundation Grant Program

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.



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

Michael F. Sweeney  
Chairman

March 10, 2005

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

Your PROPERTY COMMITTEE herewith respectfully recommends approval of the request received from the Director of the Parks and Recreation Department to apply for a grant in the amount of \$1,000.00 from the Office of Resource Conservation, Special Wildlife Funds Grant Application for the Illinois Wildlife Preservation Fund. The requested grant funding would permit the Department to replace current trail signage. The required local match would be provided by budgeted funds in the Evergreen Lake Special Revenue Fund.

Respectfully submitted,

The PROPERTY COMMITTEE of the McLEAN COUNTY BOARD

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



# 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			
<b>Total (must match Detailed Budget)</b>	<b>\$ 2638.00</b>	<b>\$ 1,000.00</b>	<b>\$ 1,638.00</b>
<b>Source of Matching Funds</b>		<b>Amount</b>	
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 (provided by applicant)**

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**

- Detailed Proposal    
  Project Site Map    
  Permit Application    
  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 1<sup>st</sup>**

Questions - Contact: [specialfunds@dnrmail.state.il.us](mailto: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.



**DEPARTMENT OF PARKS AND RECREATION**  
(309)726-2022 FAX (309)726-2025 [www.mclean.countyil.gov](http://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.

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

**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 "T".
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".

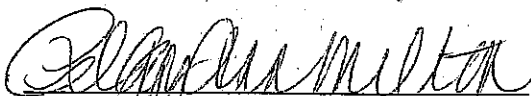
20. Section 5.18-4 shall be deleted in its entirety.
21. Section 5.18-5 shall be re-numbered 5.18-2.
22. In Section 5.18-5, delete "National or Regional C" and add a "c" before "onfernce". Also delete "be required to".
23. In Section 5.21-2, in the first line, delete "not" before "be"; "any" before "smoking";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

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

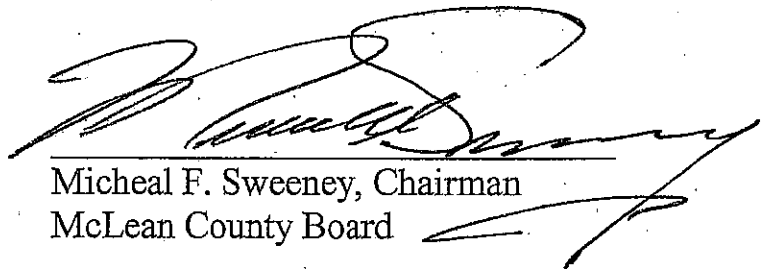
ADOPTED by the McLean County Board this 15<sup>th</sup> day of March, 2005.

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

overrule 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 NAGo Steering Committee to attend one Steering Committee meeting per year in addition to the NAGo 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 NAGo Conference or the UCCI Conference. A Board member interested in attending such a conference 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 6<sup>th</sup> 15th day of ~~December, 2004~~ March, 2005.

ATTEST:

APPROVED:

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

\_\_\_\_\_  
Chairman  
McLean County Board

Members Sorensen/Selzer moved the County Board approve a Request for Approval of Resolution to Amend the Rules of the County Board of McLean County – Rules Subcommittee. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sorensen stated the following: our General Report is located on pages 101-160. Member Bass stated the following: I think it behooves all of us to realize that there has been a lot of effort and time and a good job done in revising this material. I think they should be commended and thanked for their hard work.

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

**FINDINGS OF FACT AND RECOMMENDATION  
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS**

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Laurence F. Hundman, parcel numbers (24) 22-21-300-009 and (24) 22-28-100-006, in case ZA-04-04. He is requesting a map amendment to change the zoning classification from A-Agriculture District to R-1 Single Family Residence District on a 76 acre property which is part of Sections 21 & 28, Township 23N, Range 3E of the 3<sup>rd</sup> P.M.; McLean County, IL and is located in Old Town Township immediately south of Cheneys Grove Road and approximately ¾ mile east of 1950 East Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on October 5, 2004, December 7, 13 and 14, 2004 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and sent their findings and recommendation to the County Board for their consideration on January 18, 2005.

On January 18, 2005, the County Board sent this case back to the Zoning Board of Appeals to work with staff and the Old Town Township Road Commissioner, Phil Reynolds, on whether adequate access can be provided for the proposed development. The County Engineer, John Mitchell, and the Director of Building and Zoning, Philip Dick, had discussions with Mr. Reynolds about road access after the County Board meeting on January 18, 2005. Mr. Dick indicated that at these meetings the opinion of Mr. Reynolds had not changed from his earlier testimony in that adequate access cannot be provided for the proposed development. Mr. Reynolds subsequently responded with a letter to the Director of Building and Zoning and the Zoning Board of Appeals indicating that there is no road agreement. The letter from Mr. Reynolds is attached.

After due notice, as required by law, the Board of Appeals held a public meeting in this case in which they reviewed all the findings in addition to information from the Road Commissioner on February 24, 2005 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

**PHYSICAL LAYOUT** - The 76.5 acre property is gently sloping and drains to the south and east. The property is vacant and was formerly in crop production but is currently left fallow. The property has 640 feet of frontage on the south side of Cheneys Grove Road, an oil and chip road 19 feet in width.

**SURROUNDING ZONING AND LAND USE** - The land to the north, east, south and in part on the west is in the Agriculture District. Part of the land to the west is in the R-1 Single Family Residence District. The land to the north is in crop production. The land to the east is wooded. The land to the south is in part wooded and in part in crop production. The land to the west is in part fallow agriculture and in part residences.

**LAND EVALUATION AND SITE ASSESSMENT (LESA)** - A LESA analysis was completed for the site. The soils score was 98 out of 125 points. The site assessment score was 117 out of 175 points. The total LESA score was 215 points out of 300. A score of below 225 points means the property is of low value for agricultural land protection.

**ANALYSIS OF STANDARDS** - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the standards listed in Section 207.6 (Standards for Map Amendments) of the Zoning Ordinance.

- 1.) **The proposed amendment is compatible with appropriate uses, appropriate zoning classifications in the area and appropriate trends of development in the general area, giving due consideration to dominant uses.** This standard is not met. A small portion of the property is adjacent to a residential subdivision along the north 1/3 of the west property line; the majority of this property is adjacent to farm related activities. A majority of the property lies outside of the Urban Growth Area as designated in the County's Comprehensive Plan. The McLean County Regional Planning Commission working with staff has reviewed the proposal for consistency with local and regional Comprehensive plans and has given the proposal a score of 'E'. The low score on the review form indicates the property does not meet the requirements to rezone the property from Agriculture to R-1 Single Family Residence District unless, at a minimum, a road agreement is made with the township to help improve off site roads connected to the arterial road system. The nearest arterial roads are Towanda Barnes Road and US Route 150. No such agreement was obtained from Old Town Township. The Old Town Township Road Commissioner indicated that adequate existing roads connected to Towanda Barnes Road and to US Route 150 are not available to serve residences on the property, especially after previously approved subdivisions are built out. The road commissioner also stated that it is premature to complete a road agreement until the existing roads are improved. It was pointed out that Tanglewood Road (Road 2000E), a three mile hilly road which would provide access to the Tri Valley Schools from this site, may cost \$1,000,000 per mile to improve with adequate pavement width and shoulders. It was pointed out that adequate road improvements to Cheneys Grove Road could be completed for as low as \$328,000 per mile, not including additional right-of-way, since the land is relatively flat.
- 2.) **The proposed zoning classifications are appropriate as it relates to the physical characteristics of the subject property, giving due consideration to the uses permitted in both the existing and the proposed zoning classifications.** This standard is met. The property is gently sloping. The topography and dimensions of the property are appropriate for uses in both districts.
- 3.) **Adequate and safe accessibility to the subject property from a public road is available or can be reasonably supplied, giving due consideration to uses permitted in the proposed zoning classification.** This standard is met. The property has approximately 640 feet of frontage on the south side of Cheneys Grove Road. It appears that safe sight distance for an entrance can be provided on Cheneys Grove Road.
- 4.) **Adequate public roads connected to the arterial highway system are available or can be reasonably supplied to serve the uses permitted in the proposed zoning classification.** This standard is not met. The property has frontage on Cheneys Grove Road which connects to Towanda Barnes Road approximately 1.35 miles to the northwest. The Old Town Township Road Commissioner has indicated that Cheneys Grove Road is operating at the capacity for which it is designed and can not handle additional residential traffic or the construction traffic that will be generated by such residential development. In

addition, traffic from the property to the public schools in Downs will travel from Cheney's Grove Road along Tanglewood Road south to US Route 150; the road commissioner indicated that this road is also operating at or above the capacity for which it is designed. Several residents submitted testimony about how different areas of Tanglewood Road are dangerous; one nearby resident submitted photographs of several different areas of Tanglewood Road that she testified are dangerous; and a representative of the County Engineer indicated that the Tanglewood Road is dangerous. The Old Town Township Road Commissioner has indicated that a Road Agreement between the Township and the developer needs to be obtained prior to rezoning any more property for residential use. The Road Commissioner indicated that there are several road improvements that need to be completed, to which the township is already committed, before additional road agreements can be made. No Road Agreement between the Old Town Township Road Commissioner and the applicant has been obtained – this standard cannot be met at this time.

The applicant indicated that the township could raise the road taxes to make more resources available to make Tanglewood Road and Cheney's Grove Road adequate for the trips generated by already approved development and the property. Township officials and members of the public testified that property taxes are very high already and the applicant does not have the right to direct how the township spends its resources.

- 5.) **The proposed amendment is consistent with the need to minimize flood damage and that the development of the subject property for the uses permitted in the R-1 Single Family Residence District will not have a substantial detrimental effect on the drainage patterns in the area.** This standard is met. The property is sloping and not located within the 100 year flood hazard area. When the subject site is subdivided, storm water detention will be required to mitigate negative effects of drainage.
  
- 6.) **Adequate services (including but not limited to fire and police protection, schools, water supply, and sewage disposal facilities) are available or can be reasonably supplied to serve the uses permitted in the R-1 Single Family Residence District.** This standard is not met. Water supply is a concern of area residents since the water in the area is in isolated aquifers that individually do not contain large volumes of water. The water is proposed to be supplied by shared wells. Expert testimony was provided from Steve Van Der Hoven PhD, assistant professor of hydrology at Illinois State University representing objectors and Duane Yockey P.E., principal in Lewis, Yockey and Brown, Engineers and Land Surveyors, representing the applicant. There will be 66 new dwellings built on properties to the west in the Wexford Hills and Dover Ridge Subdivisions that will require a water supply. The Bloomington Normal Water Reclamation District estimates water consumption to be 100 gallons per person per day. The Old Town Township Fire District will provide fire protection for the subject property. Public sewer is not available at this site. The site may require a sewage disposal system that is approved by the Illinois Environmental Protection Agency (IEPA) or a septic system that is approved by the County Health Department prior to issuing any building permits for this property. It has been more difficult over time to obtain IEPA approval for septic systems that allow surface discharge of treated effluent; and the property has poor soils for sub surface septic systems approved by the County Health Department.

- 7.) **The proposed amendment is consistent with the public interest, giving due consideration to the purpose and intent of this ordinance.** This standard is not met. The majority of this property lies outside of the Urban Growth area as designated in the County's Comprehensive Plan. The timing for development of this property is too soon. A majority of the property lies outside of the Urban Growth Area as designated in the County's Comprehensive Plan. A petition signed by 128 area residents in the area requests that this rezoning should not be approved at this time. Many area residents objected during the four days of public hearing to this application until adequate infrastructure can be provided. No residents from Old Town Township supported this application.

After considering all the evidence and testimony presented, this board finds that the proposed map amendment requested does not meet all the standards for recommending granting as found in Section 207.6 (Standards for Map Amendments) of the McLean County Zoning Ordinance and that such request is not in the public interest. Therefore, the Zoning Board of Appeals hereby recommends denial of the request to change the zoning district classification of the property described above from Agriculture District to a classification of R-1 Single Family Residence District.

**ROLL CALL VOTE UNANIMOUS** - The roll call vote was five members for the motion to recommend denial, none opposed and Members Kuritz and Kinsella were absent.

Respectfully submitted this 24<sup>th</sup> day of February 2005, McLean County Zoning Board of Appeals

Sally Rudolph  
Chair

Sally Rudolph, Chair  
Tony Wheat  
James Finnigan  
Joe Elble  
Jerry Hoffman

Attachment: Communication from Phil Reynolds, Old Town Township Road Commissioner

# Old Town Township

Road Commissioner  
22034 E. 1000 North Road  
Downs, IL 61736-9327  
(309) 724-8448

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February 24, 2005

To: Phil Dick  
Director of Building and Zoning

Old Town Township would like to inform the Department of Building and Zoning and the Zoning Board of Appeals that we do not have a road agreement with Synergy Group at this time. The last contact the township had with Synergy was at the last zoning board of appeals meeting when their request to change zoning was denied.

Old Town Road District would like to take this time to thank the Department of Building and Zoning and Zoning Board of Appeals for their time and effort on this change of zoning request and road problem.



Phil Reynolds  
Old Town Township Road Commissioner

Vice Chairman Segobiano stated the following: I understand that we now must address item 6C1(a). Members Segobiano/Bostic moved the County Board approve a Request to Deny the application of Laurence F. Hundman, parcel numbers (24) 22-21-300-009 and (24) 22-28-100-006, in case ZA-04-04. Member Selzer stated the following: it's my understanding that when we asked for this to go back we asked that Mr. Hundman be contacted about the roads out there. That seemed to be the only thing that was holding this up, yet it looks like that didn't happen. Chairman Sweeney stated the following: aren't you talking about our asking the road commissioner to be involved at the township. Member Selzer stated the following: when we sent it back, it was requested that the township be in touch with Synergy Group for Mr. Hundman to see what could be worked out, if anything. Chairman Sweeney stated the following: okay, I didn't understand it that way. I understood that we sent this back so that the ZBA could talk to the township road commissioner and see if something could be worked out there. Member Selzer stated the following: I will accept that language but bottom line is that it was to see if something could be worked out for the roads in that area where there is already a residential subdivision and residential area traffic out there. It doesn't look like that happened. The only thing I see says that Synergy didn't contact them. I'm not sure why we didn't contact Synergy or if we did. The only other thing that I will continue to say is that this case is being held up by a road commissioner and that is it. There is no other reason, based on our LESA score, based on the other subdivisions that we've approved, and looking at Crestwicke last month. When you drive those roads, the same kind of roads, they are in the same kinds of neighborhoods. We are putting more houses into areas with worse roads out in the Crestwicke area than we are on this Cheney's Grove Road. That's been approved. It also says in their finding of fact just a small portion of the property is adjacent to a residential subdivision, yet it says here that because over 20% of the perimeter distance of the property is adjacent, we need a super majority. My first question is what is it? Is this in a residential area or isn't it? I mean you can't have your cake and eat it too. What's the real fact here? We need super majority but the Zoning Board in their finding of facts say a small portion of the north 1/3 of the property line is adjacent. I would like to know what is really going on with this because I'm here to tell everybody on this Board that this area is going to grow and be residential. We cut this off when the land score for this farm ground falls below what we say is good tillable agricultural ground yet we are approving subdivisions with higher scores that say the ground should be retained as farm ground. What are we doing? Can someone tell me? I understand supporting the ZBA. I chaired the ZBA in Normal for ten years, but to blindly support this I don't understand. I'm not sure what the procedure is. Someone is going to need to inform me of that. I would really like to offer a substitute motion to approve this with the needed votes. Chairman Sweeney stated the following: before you do that why don't we turn it over to two individuals to see what their response is. I would like to turn it over to Mr. Phil Dick and then after that to our Engineer, Jack Mitchell. Mr. Dick stated the following: for the record I would like to inform the Board that I've asked Mr. Selzer to attend the various hearings on this case because he was having a difficult time understanding some of the specifics. The Zoning Board had four full nights of public hearings on this case already and then they went over all the findings again. They went over all

of these specific findings in your report and they found out from the road commissioner that there wasn't a road agreement and that wouldn't be worked out. Staff did discuss with the road commissioner independently of the Zoning Board and then the road commissioner sent a letter addressed to the Zoning Board with respect to the finding of the road agreement. With respect to the land use plan, part of this property is considered ready for development because it is adjacent to a future residential subdivision. Now with respect to the 20% of adjacent property owners, according to State Law if 20% of the owners of the perimeter property object to the rezoning case it requires a super majority of the County Board to approve it. That is in the enabling legislation in the State. That is a State requirement. That means that on a Board of 20 Members, 15 Members have to vote to approve it. They are separate things completely. Member Selzer stated the following: so let me understand it. If someone owns the farm next to the property and it is one owner and that person objects, it would always need a super majority then. Mr. Dick stated the following: if that person owns 20% of adjacent property, yes. He can object, just as the City of Bloomington, if it is within a mile and a half of the City, can object and expect the same super majority. That's in the enabling legislation. Member Segobiano stated the following: it is my understanding that we are not really stymieing Mr. Hundman from developing. He owns the adjacent subdivision and I understand currently there are 47 vacant lots yet to be sold and developed. Mr. Dick stated the following: the Dover Ridge subdivision is owned by Mr. Hundman and there are significant vacancies, yes. Mr. Selzer stated the following: that has zero relevance, zero relevance whatsoever. It is not in testimony. There are 200 vacant lots in Eagle Crest East. What's that got to do with anything? Member Segobiano stated the following: we are simply pointing out the fact that the ZBA did take everything into consideration. That is one of the comments they made to me and it's probably also the problem that the road commissioner has to face. Member Selzer asked the following: why did the Dover Ridge subdivision get approved without adequate roads? Mr. Dick stated the following: procedurally the reason it got approved is that the Zoning Board met, had their meetings, we heard comments from the public, and found that it was consistent with the comprehensive plan. It was encapsulated in the area that was appropriate for residential development. It was adjacent to a larger residential subdivision, residentially zoned property but sometimes when you conduct public hearings you are not able to predict the future. In every zoning case, the Zoning Board and the staff do not have all of the information pertinent to the case until the public hearing is concluded. In this specific case, the Zoning Board heard hours and hours of testimony from the surrounding property owners that was pertinent to the Zoning Board's final decision and recommendation in this case. The fact of the matter is that it does have a land evaluation site assessment or LESA score that is in the mid-range and that is something that is supposed to be taken into account. There is a feeling out there that the roads are operating at a pretty high level for the way they were designed and it just became a big issue. There are a lot of people out there concerned about it. We couldn't say, "no, we don't want to hear about it", and the road commissioner has to take those things into account as well. We don't always know when we set the stage for a public hearing what will happen. Member Selzer



asked the following: the 20% ownership, how many property owners does that represent that objected? Is it one property owner that controls 20% of that vote? Mr. Dick stated the following: no, it is three different property owners. It is three different families. Mr. Selzer stated the following: my point is that three people basically are forcing this to a super majority and I just wanted to know the number. I wondered if it was 200 owners with 60 owners objecting, rather two or three. Chairman Sweeney asked the following: are there any other questions for Mr. Dick? Seeing none, Mr. Mitchell, would you please address the township road commissioner situation? I understand you had three meetings with that gentleman. Mr. Mitchell stated the following: I've met with the township commissioner several times. We discussed the benefits of trying to come to an agreement for road improvement. The commissioner stated he wasn't in favor of the road agreement the way it was so we didn't come to an agreement. I think it would have been much better had he come to an agreement then we could have been working on some of these but without it, it will just be a little bit longer before we can, before the township can. Member Bostic stated the following: could you step ahead into the future and say that this subdivision begins to develop. We then come up with another January where we have a super amount of rain, we have a very mild winter where frost level doesn't really go into the ground but there is a freezing and thawing cycle. What would be your instruction to the township road commissioner as far as weight limits on the road in and out of that subdivision? Mr. Mitchell stated the following: as far as the weight limits on the township roads it's strictly up to the township highway commissioners. Member Bostic asked the following: will he set that about eight thousand to ten thousand pounds like most of the other road commissioners in McLean County? Mr. Mitchell stated the following: the townships in the County are uniform at eight tons. Member Bostic asked the following: what are the weights on school buses, garbage trucks, and construction vehicles in and out of a subdivision of that size? Mr. Mitchell stated the following: school buses vary depending upon the size of them. Many of them are about ten tons empty. Garbage trucks with any kind of a load are over eight tons. When roads are in decent shape most commissioners in the County let those trucks run. We do it by permit. When it is really soft, there are some springs where we have shut off the school buses, but not this spring. When things get really soft that has happened. Member Rackauskas stated the following: I would like to know if you could expound upon why we couldn't get an agreement. What particular incidents or facts did they not agree upon? Was it financial? Was it physical topography? What was the agreement problem? Mr. Dick stated the following: I do not know. Those discussions were between the township commissioner and the developer. I was not there. Member Selzer stated the following: I have just one final question so I understand this. The way it sits now, if this is denied the road stays the way it is but we still have subdivisions cropping up out there that were approved in the past and according to testimony there is still a problem with traffic on the road. If that road is improved that cost will be born solely by the township to do any improvements to that road, which sounds like it is a terribly dangerous, horrendous situation according to the testimony. So if they do improve any of those roads out there that will be purely at their expense – correct? Mr. Mitchell stated

the following: yes, sir. Member Selzer stated the following: so they opted to pass on some kind of an agreement to get some funding to help improve the roads that need it anyways. That is the part that confuses the heck out of me. They opted to say no and then they are going to turn back to their constituents now and say we protected this farm ground but they will have to improve the roads anyways. Now those property owners will bear the full cost of the improvement and it sounds like, just from the testimony that everybody gave, that that's going to have to happen. The safety issues outlined here put huge liability on the township for the next traffic accident that happens out there because they have clearly identified that there is a problem. I just wanted to make sure I understood who is going to bear what cost. Member Segobiano stated the following: I call for the question. Chairman Sweeney stated the following: we have a motion on the floor to deny the request from the Hundman's to develop the subdivision. If you vote in favor of the motion you are voting to deny it and if you vote no then you are saying we should reconsider something else. Clerk Milton shows the roll call vote as follows: Bostic-yes; Cavallini-yes; Dean-yes; Harding-yes; Hoselton-yes; Moss-yes; Nuckolls-yes; O'Connor-yes; Owens-yes; Rackauskas-yes; Renner-yes; Segobiano-yes; Selzer-yes; Sorensen-yes; Ahart-yes; Baggett-yes; Bass-yes; and Berglund-yes. Motion approved unanimously. Member Segobiano stated the following: Mr. Chairman that concludes our report. Member Selzer stated the following: I have one question and it still has to do with the bigger question. When is the Land Use Committee going to look at, because I think some people have missed... Chairman Sweeney stated the following: wait a minute. What is that? Member Selzer stated the following: I just don't want anyone to miss the point that I have been trying to make for almost a year now. If you haven't read the Zoning Code for the County of McLean, open the book. The preamble says we are here to protect farm ground. We approved a subdivision in Crestwicke that says it was good farm ground and didn't think anything of it. We've got another subdivision that says it's not good farm ground and we turned it down. We need to start addressing this issue and look at it on bigger scale. We need to start looking at some of these roads that need to be improved where we have developers willing to pay and now we pass that off so that tax payers have to pay for the whole thing. This is going to continue to be an issue for this Board. We need to decide if we are protecting farm ground and if we are then let's protect it. I mean we just need to. I don't know when we are going to have this discussion. Maybe I shouldn't have read the Zoning Code that says that. It is just very confusing for me. People are, I think, still missing the issue and should go back and look at these cases. Look at how we are judging and how we are looking at them. It just doesn't make any sense to me. I hope the Land Use Committee will take a look at that. I have been told it is being done like in the Bloomington police case, but I have no information that that is happening. Member Segobiano suggested that the Board members should review the Minutes of the Land Use Committee to learn more about the issues and concerns that the Committee is addressing in the area of land use, preservation of farmland, and rural subdivisions. Member Selzer responded that he does read the Minutes of the Land Use Committee. Member Selzer reiterated his concern that the Zoning Board of Appeals is inconsistent in the manner in which the Zoning Board approves zoning

for rural subdivisions. Member Selzer repeated his concern that the statement to preserve and protect agricultural land in the County's Zoning Ordinance is not consistently applied by the Zoning Board in every case. Member Segobiano called for the question. Member Selzer objected and stated that he wished to offer a substitute motion. Chairman Sweeney recognized Member Selzer's request to offer a substitute motion. Chairman Sweeney advised the Board that in the interest of providing an opportunity for a thorough review of all issues involving this case, he would entertain any Board member's request to offer a substitute motion prior to calling for a vote on the main motion on the floor. Chairman Sweeney cautioned Member Segobiano and Member Selzer and the Board to be careful when discussing this matter. Chairman Sweeney stated that this issue may likely result in litigation. Member O'Connor stated the following: I think page five in your book, number seven, pretty well addresses our feelings about why we voted to deny this. I don't think it is a farmland issue at this point. I think that pretty well states it is too soon, outside of our plan, and 128 residents objected. That's what I am looking at here, not necessarily that it is bad farmland. I think number seven there pretty well addresses my feelings and I think a lot of other peoples. Member Selzer stated the following: I have just a point of order, and I think Mr. Ruud can verify this. Petitions are not allowed. I don't know why the Zoning Board accepted it because you can cross examine a petition. Nobody knows what the petitioner asked for. That is why I don't know why it made the minutes. It can be set aside and noted but should not be used as a judgment. Second of all, I do agree with you. If you go back and read the Crestwicke case you will see the same comment, that it is outside of the urban development zone. Chairman Sweeney stated the following: 2/3 of it was not – the other 1/3 was. Member Owens stated the following: I agree with what Member Selzer said. It requires a super majority. We found out now the information is in the State Legislature. In the next legislative session can we ask our legislators if they wouldn't mind putting in an amendment to this down in Springfield to see if they can get this changed? My suggestion is that we, the Legislative Committee, maybe bring this up to see what our legislators have to say, if there is any support for it. Chairman Sweeney stated the following: so noted. This is not the first time this has happened with the 20% rule.

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

02-05-001

**RESOLUTION**

[98]061

WHEREAS, The County of McLean has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of McLean has acquired an interest in the following described real estate:

21-23-301-001 PER BK 80-6524SUB OF N 1/2 S 1/2 SECT 23-  
23-2E LYING NORTH OF RR  
PERMANENT PARCEL NUMBER: 21-23-301-001

As described in certificate(s): [98]061 Sold on December 20, 1999

Commonly known as: OFF US 61  
and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

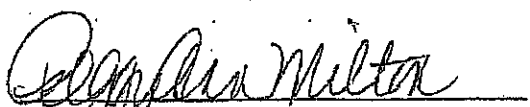
WHEREAS, DAVE CAPODICE, has paid \$954.79 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$378.23 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$80.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, and the Recorder of Deeds shall receive \$18.00 for recording. The remainder being the monies due the Agent for his services. The total paid by Purchaser is \$954.79.

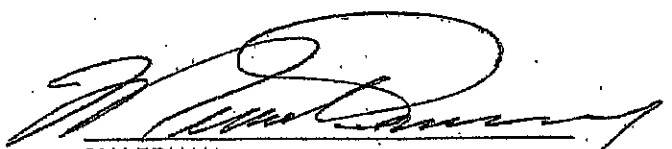
THEREFORE, Your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF McLEAN COUNTY, ILLINOIS, that the Chairman of the Board of McLean County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$378.23 to be paid to the Treasurer of McLean County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 16<sup>th</sup> day of March, 2005.

ATTEST:

  
CLERK

  
CHAIRMAN

WHEREAS, The County of McLean has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on the such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of McLean has acquired an interest in the following described real estate:

ARROWSMITH TWP

PERMANENT PARCEL NUMBER: 24-16-429-007

As described in certificate(s):(99)021 sold November 2000

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, CHARLES & SHARON RICHARD, has bid \$475.00 for the County's interest such bid has been presented to the Finance Committee, at the same time it has been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$207.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, the Auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$18.00 for recording. The remainder being the monies due the Agent under his contract for services. The total paid by Purchaser is \$475.00.

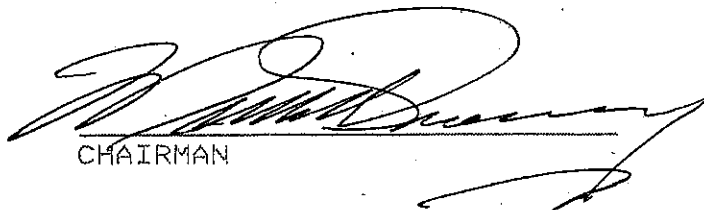
THEREFORE, Your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF McLEAN COUNTY, ILLINOIS, that the Chairman of the Board of McLean County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$207.00 to be paid to the Treasurer of McLean County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 15<sup>th</sup> day of March, 2005.

ATTEST:

  
CLERK

  
CHAIRMAN

SALE TO NEW OWNER

02-05-004

WHEREAS, The County of McLean has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on the such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of McLean has acquired an interest in the following described real estate:

BLOOMINGTON TWP

PERMANENT PARCEL NUMBER: 21-21-130-013

As described in certificate(s):(99)068 sold November 2000

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

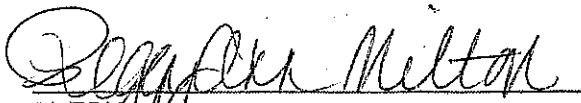
WHEREAS, DAVID J & DONNA L THOMAS, has bid \$468.00 for the County's interest such bid has been presented to the Finance Committee, at the same time it has been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$200.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, the Auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$18.00 for recording. The remainder being the monies due the Agent under his contract for services. The total paid by Purchaser is \$468.00.

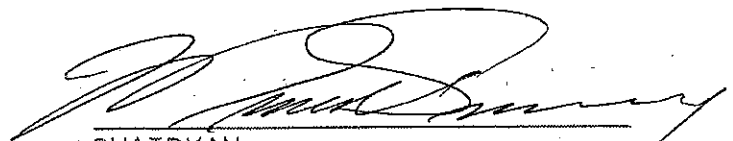
THEREFORE, Your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF McLEAN COUNTY, ILLINOIS, that the Chairman of the Board of McLean County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$200.00 to be paid to the Treasurer of McLean County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 15<sup>th</sup> day of March, 2005.

ATTEST:

  
CLERK

  
CHAIRMAN

SALE TO NEW OWNER

WHEREAS, The County of McLean has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on the such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of McLean has acquired an interest in the following described real estate:

HUDSON TWP

PERMANENT PARCEL NUMBER: 07-02-100-028

As described in certificate(s): (00)0216 sold November 2001

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

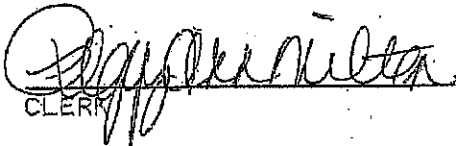
WHEREAS, FRED & VIRGINIA UNDERWOOD, has bid \$468.00 for the County's interest such bid has been presented to the Finance Committee, at the same time it has been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$200.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, the Auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$18.00 for recording. The remainder being the monies due the Agent under his contract for services. The total paid by Purchaser is \$468.00.


THEREFORE, Your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF McLEAN COUNTY, ILLINOIS, that the Chairman of the Board of McLean County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$200.00 to be paid to the Treasurer of McLean County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 15<sup>th</sup> day of March, 2005.

ATTEST:

  
CLERK

  
CHAIRMAN

SALE TO NEW OWNER

02-05-002

Members Sorensen/Renner moved the County Board approve a Request for 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. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sorensen, Chairman, presented the following:

RESOLUTION of the McLEAN COUNTY BOARD  
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.



(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 15<sup>th</sup> day of March, 2005.

ATTEST:

APPROVED:

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

Michael F. Sweeney, Chairman  
McLean County Board

Members Sorensen/Renner moved the County Board approve a Request for Approval of a Resolution of the McLean County Board Rescinding the Accelerated Method of Property Tax Billing and Approving and Adopting the Method of Preparing one Final Property Tax Bill – County Treasurer. Member Sorensen stated the following: I would like to extend my congratulations to all of the County offices who have worked for as long as I have been on this Board to get as early in the cycle as we now have to allow for us to be able to publish a single tax bill with final numbers on it in the spring. As all of you probably know, we've used the accelerated method which has required us to estimate based on 50% of the prior year's taxes for the spring bill and then a correcting bill at the end. This now means the tax payers in McLean County will see their final number with their spring bill but will still have the option of making two payments. They will see that number and won't have any surprises in the fall. I want to congratulate the offices. This is multiple offices the Clerk, Treasurer, Assessor, and several others involved. Congratulations to all of them. It is a good thing. Member Cavallini stated the following: I would like to add to that, in terms of local government, I think this decision will be a major help to those local units. Member Baggett stated the following: I just want to ask if there is any down side to this. Is there any potential harm that this might cause to the people paying the taxes out there or is this all positive? Member Sorensen stated the following: their first tax installment may be slightly larger than what they had been used to because previous to this their spring bill would have been 50% of their prior year's total tax bill. Because it is now the correct number in the spring bill, that number may be a little bigger. The good news is though there will not be the gap that exists today between the size of the spring and fall bill. On the other side there are other advantages. We will save about \$30,000 a year in postage, mailing costs, distributing the second round of bills, and those kinds of things. Chairman Sweeney stated the following: the other point I have is that we have 102 counties in the State of Illinois and 101 do this currently. The only one that does not is Cook County, so it was us and Cook County for a long time. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sorensen stated the following: the Finance Committee's General Report is found on pages 167-176.

**TRANSPORTATION COMMITTEE:**

Member Bass, Chairman, stated the following: the Transportation Committee has no items for Board action. Our General Report is found on pages 177-182.

**PROPERTY COMMITTEE:**  
Member Bostic, Chairman, presented the following:

**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.

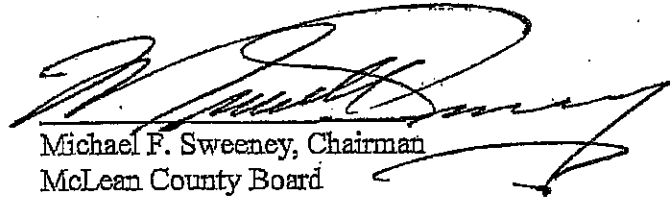
ADOPTED by the McLean County Board this 15th day of March, 2005.

ATTEST:

APPROVED:



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



Michael F. Sweeney, Chairman  
McLean County Board

Members Bostic/Moss moved the County Board approve a Request for 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 Administrator. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried. Member Bostic stated the following: I would like to thank my Committee. They put some good time in. I also would like to recognize Gene Asbury and Paul Young who put innumerable hours in on making a coherent plan to optimize our space over there and with as little disruption as possible to workers.

Member Bostic stated the following: our General Report is on pages 188-195.

Member Nuckolls stated the following: I will step outside the box and publicly thank you and your Committee for doing an outstanding job and making good use of our existing space.

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

**ATM Machine Agreement By and Between  
The County of McLean and Bloomington Municipal Credit  
Union**

The County of McLean, a body corporate and politic, and Bloomington Municipal Credit Union, 602 South Gridley, Bloomington, Illinois, hereby enter into an agreement to provide an ATM machine to be located on the third floor of the McLean County Law & Justice Center, 104 West Front Street, Bloomington, Illinois.

Now, therefore, it is expressly agreed that Bloomington Municipal Credit Union will:

1. Purchase and retain the ownership of said ATM machine.
2. Be financially responsible for the maintenance.
3. Provide the onsite service and maintenance.
4. Replenish and provide the necessary cash on an as needed basis.
5. Provide the County with quarterly reports in regards to the usage.

And it is also expressly agreed that the County of McLean will:

1. Install and be financially responsible for the POTS telephone line.
2. Pay Bloomington Municipal Credit Union a \$100 monthly service fee that will be billed to the County on a quarterly basis.
3. Provide marketing signage at locations of the County's discretion.

**Surcharge/Transaction Fee --**

All transactions being made with the use of a Bloomington Municipal Credit Union ATM/debit card will not be assessed a surcharge fee. There will also be no fees assessed for any transaction during the initial 90 days of operation. After that timeframe, if it is determined that there are at least 50 monthly foreign transactions being conducted, Bloomington Municipal Credit Union has to the right to initiate a surcharge fee of \$2.00 per transaction. If the surcharge/transaction fee is initiated, the revenue will be distributed as follows:

First 100 monthly foreign transactions – Credit Union retains all the revenue

For each monthly foreign transaction exceeding 100 – County will earn \$1.00 of each transaction. The revenue that the County earns from these transactions will be given in credit form on the quarterly billing statement.

Bloomington Municipal Credit Union's insurance and bond will cover the ATM machine, cash within, and the transporting of said cash.

The parties hereto mutually agree that this agreement will be in effect for a period of 24 months and then on a monthly basis thereafter.

Bloomington Municipal Credit Union shall save and hold the County of McLean (including its officials, agents, and employees) free and harmless from all liability, arising out of or in any way connected with the performance of work or work to be performed under this agreement by employees of The Bloomington Municipal Credit Union.

The parties shall, during the entire term hereof, procure and maintain general liability insurance including Worker's Compensation Insurance in a form acceptable to the other party and will upon request of the other party provide a Certificate of Insurance evidencing the existence of such insurance.

The parties shall comply with all applicable laws, codes, ordinances, rules, regulations and lawful orders of any public authority that in any manner affect its performance of this agreement.

The Parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause required by the Illinois Fair Employment Practices Act as attached hereto and incorporated herein by reference.

This Agreement shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the Laws of the State of Illinois applicable hereto and required to be reflected or set forth herein are incorporated herein by reference.

No waiver of any breach of this Agreement or any provision hereof shall constitute a waiver of any other or further breach of this Agreement or any provision hereof.

This Agreement is severable, and the invalidity, or unenforceability, of any provision of this Agreement, or any party hereof, shall not render the remainder of this Agreement invalid or unenforceable.

This Agreement may not be assigned or Subcontracted by Bloomington Municipal Credit Union to any other person or entity without the written consent of the County of McLean.

This Agreement shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.

This Agreement shall not be amended unless in writing expressly stating that it constitutes an amendment to this Agreement, signed by the parties hereto.

The parties hereto mutually agree that the foregoing constitutes all of the agreements between the parties and in witness whereof the parties have affixed their respective signatures on the dates indicated below.

IN WITNESS WHEREOF, the parties hereto have executed this agreement by their respective officers,

APPROVED:

Bloomington Municipal Credit Union

By: Kathy Woodley  
Chief Executive Officer

3-21-05  
Date

Adopted by the County Board of McLean County, Illinois, this 5<sup>th</sup> day of March, 2005

APPROVED:

[Signature]  
Michael F. Sweeney, Chairman  
McLean County Board

ATTEST:

[Signature]  
Peggy Ann Milton, Clerk of the County  
Board of McLean County, Illinois

Members Renner/Rackauskas moved the County Board approve a Request for Approval of an ATM Agreement by and between the County of McLean and Bloomington Municipal Credit Union – Circuit Clerk. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Renner, Chairman, presented the following:

**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:

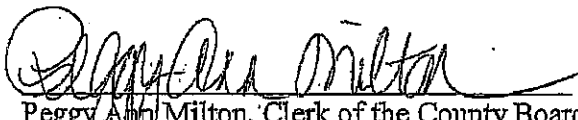
	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED BUDGET</u>
Full-Time Employee Salaries 0160-0020-0020-0503.0001	\$ 57,224.00	\$ 8,159.00	\$ 65,383.00
County's IMRF Contribution 0160-0020-0020-0599.0001	\$ 3,604.00	\$ 531.00	\$ 4,135.00
Employee Medical/Life Insurance 0160-0029-0020-0599.0002	\$ 4,175.00	\$ 0.00	\$ 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>

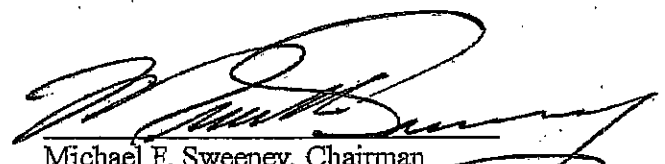
3. That the County Clerk shall provide a certified copy of this ordinance to the County Administrator, County Auditor, County Treasurer, and the State's Attorney.

**ADOPTED** by the County Board of McLean County this 15<sup>th</sup> day of March, 2005.

**ATTEST:**

**APPROVED:**

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

  
Michael F. Sweeney, Chairman  
McLean County Board

Members Renner/Ahart moved the County Board approve a Request for 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. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.



Member Renner, Chairman, presented the following:

**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</u> <u>BUDGET</u>	<u>CHANGE</u>	<u>AMENDED</u> <u>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>

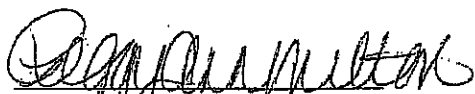
(2)

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.

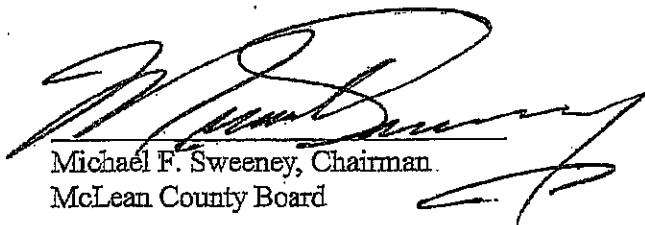
**ADOPTED** by the County Board of McLean County this 15<sup>th</sup> day of March, 2005.

**ATTEST:**

**APPROVED:**



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



Michael F. Sweeney, Chairman,  
McLean County Board

ejohn/ctserv\_multidv.mar05

Members Renner/Ahart moved the County Board approve a Request for 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. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Renner, Chairman, presented the following:

**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.

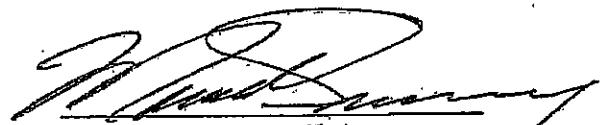
**BE IT FURTHER RESOLVED** that the County Clerk transmit certified copies of this Ordinance to the Sheriff, County Administrator, County Auditor, and the County Treasurer.

**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

Members Renner/O'Connor moved the County Board approve a Request for Approval of a Resolution Transferring Monies from the General Fund 0001 to the COPS in Schools Fund 0166 for Fiscal Year 2004 - County Sheriff. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Renner stated the following: our General Report is found on pages 204-215.

REPORT OF THE COUNTY ADMINISTRATOR:

Mr. Zeunik stated the following: I just want to make the Board aware that earlier this morning in your Consent Agenda you approved a Resolution recognizing Nation County Government Week which is in April. I just want to make you aware that, as has been our custom in the past, we are currently working with the schools in McLean County to put together a student day in April. You will see, hopefully, a number of students here next month at your regular County Board meeting.

OTHER BUSINESS AND COMMUNICATION:

Member Hoselton stated the following: I would like to speak in regards to this NACO adventure. Two years ago or a year ago it was in Milwaukee and two of our people on the Board asked to go and went. Now it is in Hawaii – another adventure. I understand six people thought about going. That is a third of our Board. We ask our Department Heads to hold their budgets down and then we come back...It's up to you as I understand it and I will call you daily in regards to this. I am not going. I've been there. I don't even think we ought to belong to NACO. We belong to this new Metro Counties and I understand that Mr. Anderson does a fine job in Springfield. Chairman Sweeney stated the following: they aren't related. Metro Counties is separate. Member Hoselton stated the following: I know. We are getting input from both equations. Anytime that you can go to a meeting and they say "we need somebody to be sergeant in arms" and I go "I want that job" and they say "you are it", there is no procedure about nominations or whatever. I have talked to people that attended this meeting. It seems that it's an adventure. I could name a name that used to go historically and the only thing he knew was the town it was in. I have a problem with this. If we have to make our Department Heads prune their budget then we don't have any reason to go. I can't understand Milwaukee/Hawaii. It only costs \$5,000 or it only costs \$8,000. That's \$8,000! I see where we have grants for \$4,900 so it does work out. I am just expressing my opinion for what it is not worth but I want everyone to know exactly where I am. I got the NACO magazines and I turned through it and I don't see the dollar amount. I sincerely hope the individuals that go return with verbal accounting of what they did and their golf scores or a written account because I would like to know how they will be able to justify to this poor ole Dutch boy from Chenoa their trip over to Hawaii. Chairman Sweeney stated the following: thank you for the comment but if you want to put a motion on the floor you can't at this meeting but you can do it at Executive Committee since you sit on the Executive Committee. You could do that next month. Member Bostic stated the following: I just wanted to remind the Board that Member Berglund has been very, very active in NACO in all the years that she has been on the County Board and any money the County would spend to send her to Hawaii, Milwaukee, or New Orleans is always well spent because we get excellent representation from Sue Berglund. Member Renner stated the following: I would also like to say that I have only been to NACO once. It was in St. Louis so it was not a particularly exotic place although I think St. Louis is fine. There really is something different. I know we today can surf the web and we can get lots of information but there is really something different about interacting with people

who are elected officials with very similar problems, with 3,067 counties throughout the United States. There are varying types. I think that we do have some perspective and I know the line item isn't that substantial. I respectfully differ from Member Hoselton on this. I think there is a value in NACO. If it were costing us a tremendous amount of money that would be a different story but I do want to add my voice to those who say I think that NACO is worth it. I think it is important for us to keep the networks nationally and internationally going. Member Nuckolls stated the following: first I want to preface this by saying I recognize and appreciate the hard work and dedication that Member Berglund and also Member Owens have performed in the past years in participating in NACO conferences. I support NACO. I think the networking is fine and very useful to the County and to the Members of this Board. The destination, Hawaii, concerns me in this particular matter. The cost of at least \$2,000 per person, and I am being conservative, to attend concerns me and the taxpayers aspect of it concerns me. I do like NACO. I appreciate NACO and what it does and what it means to the Board and the Members of the Board but the destination and cost, again I am being conservative with a \$2,000 price tag, that concerns me. Furthermore, I think we make a strong statement to the taxpayers of this County if we forego this particular conference. We would be making a statement saying we understand the financial constraints we are under and this is one manner in showing this or by funding all or part of it out of our own pockets for those Members who do want to attend. That is my simple opinion. Member Berglund stated the following: I understand where he is coming from saying "Hawaii" but Hawaii is also 100% State. They have the right to also have NACO in Hawaii as it would be in Milwaukee or anywhere else. I understand where you are coming from because 12 years ago, there were 15 that went to Las Vegas and Member Hoselton is right. There are people that do go golfing and have a good time but I will let you know right now that I do attend everything that I can attend. I go from 7:30 in the morning until 5:30 at night, going to meetings. I haven't filed my report yet but I will. Member Owens stated the following: Mr. Anderson is doing a good job in Springfield. I have no argument there. I serve on the Transportation Steering Committee for NACO which looks more on the Federal side. Our biggest venture, in the three years that I served on that Committee is the T21 Reauthorization Act which was already a year into the six-year term. The House of Representatives passed it overwhelmingly and it goes to the Senate. The press release was done by Congressman Johnson on Friday afternoon saying that for the three over changes we are getting some money. My understanding is that we asked for a million and that's what we are getting if it passes Congress and is signed by the President. Another major thing we talked about, which I am going to be reporting on to the Transportation Committee next month is regarding Amtrak. That was another big discussion in our steering committees. I had a chance to go to some justice related committees that met also and brought information back there. Whenever I can I hit steering committees I do because they look more on the Federal side and less on the State side. NACO's next several years' meetings are planned out. Next year it will be in Chicago, the following year is Tennessee, maybe one time in Virginia, and the other time in Kansas City, Missouri. If the people in my district re-elect me this next time I intend on attending all five of those

conferences and more. Most Boards have talked about this because of Hawaii, and NACO has helped Boards with that in giving press releases, etc. NACO has every right to go and bid for the conference to be in Hawaii. Member Berglund and I see each other passing through the halls all the time. We always chat a few minutes and then we are on our way. Again, just to give information, NACO looks more to the Congressional/National side than State. Member Moss asked the following: can someone please tell me what we pay to belong to NACO? Mr. Zeunik stated the following: if I recall it is just slightly more than \$3,000 per year. Chairman Sweeney stated the following: I was surprised that Member Berglund said that 15 of the 20 of us went to Las Vegas. I was one of the five that did not and I am surprised at that. Member Nuckolls stated the following: let me capitalize on Member Berglund's statement. For those folks who have always historically and traditionally attended conferences that is one thing, but all of the sudden, and I will use myself as an example, I have not attended any conferences, if I say "hey, I want to go to Hawaii" then it is painfully obvious that I am going for the little trip over the ocean. I guess what I am trying to say, to summarize, is that we have ten members going to this particular conference. That is at least \$25,000. Those folks that have always and traditionally attended conferences, whether in Milwaukee, Philadelphia, etc. that is one thing but those folks who all of a sudden want to go to this conference because, they won't admit it, but because it is in Hawaii, that is one of the things I have a major concern with. Member Sorensen stated the following: I promised myself I wasn't going to say anything. I just want to point out that the Rules Committee spent a substantial amount of time dealing with this very issue. In fact one of the changes in the rules that we passed earlier today actually was to hold this Board accountable to our own travel budget which means that the decisions regarding who attends and to what degree their travel is paid for is governed by our budget that was passed at the beginning of the fiscal year. As an example, for the Las Vegas conference, this Board overran our own travel budget without resolution without travel amendment. We had the latitude to do that. Going forward, that is not possible. Our travel for County Board Members to attend not just NACO but any conferences or seminars can be requested and approved in whole or part and the budget limitation is one of the criteria that the Chairman will use to decide who goes and to what degree they will be paid to go. In other words, the Chairman at his discretion may say I have six people that requested, the County Board budget can afford for the sake of math, \$6,000 and I will pay up to \$1,000 per traveler. That latitude is now built into these rules so that the County Board has to live by a budget just like we ask every other department to live by a budget. Hopefully that means that we'll be leading by example in this regard. Member Owens stated the following: there is something I forgot to add. When these other commissions around the nation addressed this issue it took a travel amount for the last three years and did an average and said, for the sake of math, it is going to cost \$2,000 for you to go, the average is about \$1,000 for the last three years, that is what you have and anything over that we ask that you pay. He said that many of them said once they decided that and discussed it, it was over and they went on with the business of the County. I thank the Rules Committee for reading through their minutes and the time that they spent.

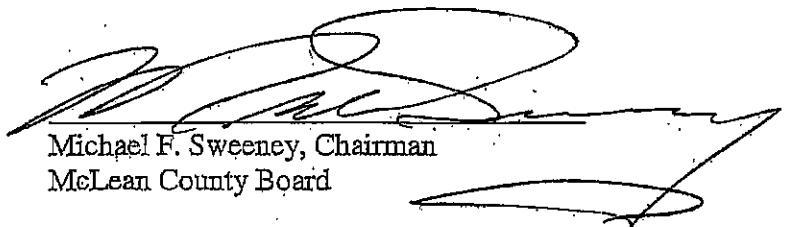
The McLean County Auditor presented the following and recommends same for payment:

**MCLEAN COUNTY BOARD COMPOSITE**

March 15, 2005

2005 Budget Expenditures

<b>COMMITTEE</b>	<b>PENDING EXPENDITURES</b>	<b>PRE-PAID EXPENDITURES</b>	<b>TOTAL EXPENDITURES</b>
Executive		\$200,613.28	\$200,613.28
Finance		\$1,120,649.26	\$1,120,649.26
Human Services		\$426,030.47	\$426,030.47
Justice	\$4,143.15	\$1,661,393.12	\$1,665,536.27
Land Use		\$16,435.41	\$16,435.41
Property		\$243,955.30	\$243,955.30
Transportation		\$325,466.59	\$325,466.59
Health Board		\$367,074.05	\$367,074.05
T.B. Clinic		\$18,620.23	\$18,620.23
Disability Board		\$46,884.72	\$46,884.72
<b>Total</b>	<b>\$4,143.15</b>	<b>\$4,427,122.43</b>	<b>\$4,431,265.58</b>

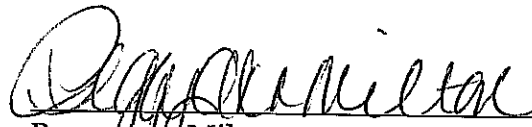
  
Michael F. Sweeney, Chairman  
McLean County Board

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

Members Rackauskas/Renner moved for adjournment until Tuesday, April 19, 2005 at 9:00 a.m., in Government Center, Room 400, Bloomington, Illinois. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Time: 10:13 a.m.

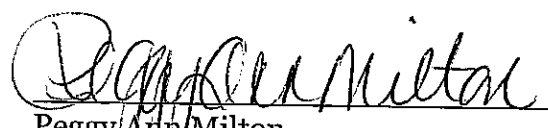
\_\_\_\_\_  
Michael Sweeney  
County Board Chairman

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

STATE OF ILLINOIS        )  
  ) ss.  
COUNTY OF McLEAN     )

I, Peggy Ann Milton, County Clerk in and for the State and County aforesaid, do hereby certify the foregoing to be a full, true and correct copy of the proceedings had by the McLean County Board at a meeting held on the 15th day of March, 2005, and as the same appears of record.

IN WITNESS WHEREOF, I have set my hand and official seal this 13th day of April, 2005.

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