

Proceedings
of the
County Board
of
McLean County,
Illinois

September 19, 2006

*Subject to approval at
October 17, 2006
County Board Meeting*



Table of Contents

	Page(s)
Meeting Minutes Begin (September 19, 2006)	1
Consent Agenda	2-70
County Highway Department	5-14
Building and Zoning.....	15-36
Executive Committee	37-40
Finance Committee	41-63
Property Committee.....	64-68
Reappointments	69
Appointments.....	70
Executive Committee	71
Declaration – Vacancy in County Board District #7.....	71
Justice Committee	72-80
Resolution – Reduction in Annual Fee Paid to McLean County Law Library.....	72-80
Land Use and Development Committee	81-82
Resolution – Approving Recommendations of the Solid Waste Technical and Policy Committee	81-82
Finance Committee	83-100
Resolution – Authorizing the Nursing Home to Offer a Salary above the Starting Maximum	83
Ordinance – Authorizing Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds	84-98
Resolution – Approving Extended Leave of Absence without Pay – Treasurer’s Office.....	99-100
Transportation Committee	101-114
Intergovernmental Agreement – Traffic Signals at Towanda-Barnes Rd and Oakland Ave.	101-103
Engineering Agreement – Farnsworth Group, Inc. for Towanda-Barnes Rd and Oakland Ave	104-114
Property Committee	114
Report of the County Administrator	115-136
Approval of Bills	137
Adjournment	138

September 19, 2006

The McLean County Board met on Tuesday, September 19, 2006 at 9:00 a.m. in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois with Chairman Michael Sweeney presiding.

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

The following Members answered to roll call:

Members Diane Bostic, Don Cavallini, Rick Dean*, George Gordon, 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, and Michael Sweeney.

*Late

No Members were absent

Consent Agenda:

Chairman Sweeney asked if there were any items to be amended or removed from the Consent Agenda. No requests were made at this time.

The Consent Agenda read as follows:

Consent Agenda:

- A. Approval of the Proceedings of the County Board, August 22, 2006
- B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval for an Altered Speed Zone Resolution for:
 - a) Village of Colfax
 - b) Village of Stanford
- C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application in case SU-06-15, part of parcel no. 07-31-400-001, for a special use to allow a single family residence in the Agriculture District for the son of a farm owner on property which is located in Hudson Township immediately west of 1300 East Road and approximately ½ mile north of 2000 North Road.
 - b) Request Approval of the application in case SU-06-17, part of parcel number 08-02-326-004, for 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 Money Creek Township immediately north of Clarksville Road and approximately 900 feet east of 2225 East Road.
 - c) Request Approval of the application in case SU-06-18 which is on part of parcel number 08-02-326-004 for a special use to allow a public stable accessory to a single family residence in the Agriculture District and to allow construction to begin within three years of the approval date rather than one year as required on property which is located in Money Creek Township immediately north of Clarksville Road and approximately 900 feet east of 2225 East.
 - d) Request Approval of the application of the McLean County Zoning Board of Appeals in case ZA-06-07 for a text amendment of the McLean County Zoning Ordinance to allow Agriculture Tourism in the Agriculture District by special use.

- e) Request Approval of the application in case ZA-06-06, parcel nos. 21-16-101-004, 005, 006, 007, 008, 009, 010, 012 for a map amendment to change the zoning classifications from C-Commercial District and R-1 Single Family Residence District to a classification of R-2 Two Family Residential District on a 12.9 acre property which is located in Bloomington Township at 104 Greenwood Avenue, Bloomington, IL.
 - f) Request Approval of the application in case SU-06-16, parcel nos. 21-16-101-004, 005, 006, 007, 009, 010, and 012 for a special use to allow a Manufactured Home Park in the R-2 Two Family Residential District on property which is located in Bloomington Township at 104 Greenwood Avenue, Bloomington, IL.
- 2) Subdivision Cases:
- a) Request Approval for a waiver of a preliminary plan requirements and a one lot final subdivision plat for the Rader Subdivision which is located in Normal Township at 1238 Ropp Road, Normal, IL 61761, File No. S-06-19
 - b) Request Approval to reinstate and extend the preliminary plan for the Prairieland Subdivision for a period of three (3) years which is located in Dry Grove Township immediately southwest of the intersection of 975 East Road and the Old Peoria Road, File No. S-00-11

D. Transfer Ordinances

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

- 1) Executive Committee
 - a) Request Approval to Purchase Personal Computers under Illinois State Contract – Information Services
- 2) Finance Committee
 - a) Request Approval of a Contract Agreement with Pinnacle Actuarial Resources, Inc.
- 3) Property Committee
 - a) Request for approval to host the “Silent Witness Exhibit” on the grounds of the McLean County Law and Justice Center on October 3, 2006 to promote awareness of domestic violence and in observation of October as National Domestic Violence Awareness Month – Risk Management

- b) Request Approval of Proposal for
Replacement of the Fairview Campus
Exterior Sign – Facilities Management

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

1) REAPPOINTMENTS:

PUBLIC BUILDING COMMISSION

Eugene Salch
1014 South Summit Street
Bloomington, IL 61701
(Five-year term to expire on October 1, 2011)

2) APPOINTMENTS:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Jason Scholl
8883N 1550 E. Road
Bloomington, IL 61704
(Complete Five-year term to expire on 1st Monday in May, 2010)

3) RESIGNATIONS

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Allen L. Blair
8759 North 1550 East Road
Bloomington, IL 61704

McLEAN COUNTY BOARD

P. A. "Sue" Berglund
1019 E. Olive Street
Bloomington, IL 61701

G. Approval of Resolutions of Congratulations and Commendation

**Resolution
Of The County Board
McLean County, Illinois**

**AN ORDINANCE AND RESOLUTION FOR THE ESTABLISHMENT
OF AN ALTERED SPEED ZONE**

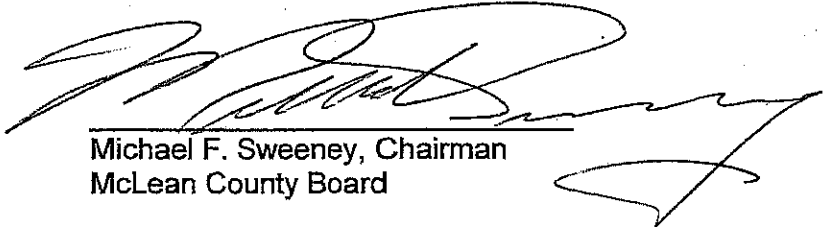
IT IS HEREBY DECLARED, ORDAINED AND RESOLVED by the County Board of McLean County, Illinois, that the statutory maximum vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, respectively, than that considered reasonable and proper on the street or highway, respectively, listed in the Schedule on the reverse side for which McLean County has maintenance responsibility and which is not under the jurisdiction of the Illinois Department of Transportation or the Illinois State Toll Highway Authority; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that this Board has caused to be made an engineering and traffic investigation upon the respective streets or highways listed in the Schedule; and,

BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that, by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those respective streets and highways described in the Schedule shall be as stated therein; and,

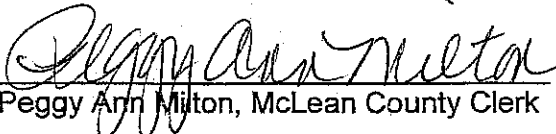
BE IT FURTHER DECLARED, ORDAINED AND RESOLVED that this ordinance shall take effect immediately after the erection of signs giving notice of the maximum speed limits. Said signs shall be erected in conformance with the standards and specifications contained in the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways.

Adopted and passed this 19th day of September, 2006.



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, McLean County Clerk

(SEAL)

SCHEDULE OF ALTERED SPEED ZONES

Name of Street Or <u>Highway</u>	Exact Limits of Zone(s)		Maximum Speed Limits
	<u>From</u>	<u>To</u>	
CH 13 & Martin Twp 1900 North Road	3375 East Rd	200' E of 3425 East Rd	40 mph
CH 59 – Stanford Rd	200' S of CH 32	1,005' N of CH 32	30 mph

McLEAN COUNTY HIGHWAY DEPARTMENT

ROUTE County Highway 13 (CH 13) & Martin Twp 1900 North Road FROM 3375 East Road
 TO 200' East of 3425 East Road A DISTANCE OF 0.45 MILES
 IN Colfax, Martin TOWNSHIP, McLEAN COUNTY

I. SPOT SPEED STUDIES (ATTACHED)

CHECK NO.	85 th %	10 MPH PACE UPPER LIMIT
1	50.8	49
2	49.6	44

V. DRIVEWAY CONFLICTS

RESIDENTIAL DRIVES	<u>7</u>	X 1.0 =	<u>7</u>
SMALL BUSINESS DRIVES	<u>1</u>	X 5.0 =	<u>5</u>
LARGE BUSINESS DRIVES	<u>2</u>	X 10.0 =	<u>20</u>
DRIVEWAY CONFLICTS NUMBER TOTAL			<u>32</u>
<u>32 (D.C.N)</u>	=	<u>71.1</u>	
<u>.45 MILES</u>		CONFLICT NO. / MILE	

II.

VI. MISC. FACTORS

PEDESTRIAN VOLUME	_____
ACCIDENT RATE RATIO:	
COUNTY	AVG. = _____
ROUTE	
PARKING PERMITTED	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

III. PREVAILING SPEED

85 th PERCENTILE AVG.	<u>50.2</u> MPH
UPPER LIMIT AVG.	<u>46.5</u> MPH
PREVAILING SPEED:	<u>48.4</u> MPH

VII. PREVAILING SPEED ADJUSTMENT

DRIVEWAY ADJUSTMENT	<u>10</u> %
PEDESTRIAN ADJUSTMENT	<u>n/a</u> %
ACCIDENT ADJUSTMENT	<u>n/a</u> %
PARKING ADJUSTMENT	<u>5</u> %
TOTAL (MAX 20%)	<u>15</u> %
<u>48.4</u> MPH	X <u>.15</u> % = <u>7.3</u> MPH
PREVAILING SPEED	ADJUSTMENT (MAX 10 MPH)
ADJUSTED PREVAILING SPEED	<u>41.1</u> MPH

IV. EXISTING SPEED LIMITS

ZONE BEING STUDIED	<u>55</u> MPH
VIOLATION RATE	<u>5</u> %
ADJACENT ZONES <input checked="" type="checkbox"/> N OR W	<u>30</u> MPH
LENGTH	<u>1.0</u> MILES
<input checked="" type="checkbox"/> W & <input checked="" type="checkbox"/> E	<u>55</u> MPH
LENGTH	<u>2</u> MILES

VIII. REVISED SPEED LIMIT

RECOMMENDED SPEED LIMIT	<u>40</u> MPH
ANTICIPATED VIOLATION RATE	<u>10</u> %
RECOMMEND BY	<u>JOHN E. MITCHELL</u> McLEAN COUNTY ENGINEER
ORGANIZATION	<u>HIGHWAY DEPARTMENT</u>
DATE	<u>AUGUST 14, 2006</u>

McLean County Highway Department

APPLICATION FOR THE ESTABLISHMENT OF AN ALTERED SPEED ZONE

An ALTERED SPEED ZONE as referred to in this application is a length of roadway on which a uniform speed limit at variance with the Statewide statutory limit is posted.

.....

To the COUNTY BOARD

In accordance with the Manual on Uniform Traffic Control Devices for Streets and Highways, the Highway Department has completed an engineering and traffic investigation report concerning the street or highway listed below and requests that an altered speed zone be approved. This application is for the:

Establishment of
of new zone

Revision of
existing zone

Extension of
existing zone

Street or roadway to be zoned: County Highway 59 (CH 13) & Martin Twp 1900 North Road

From: 3375 East Road

To: 200' East of 3425 East Road

County: McLean In or near Colfax Length .45 Miles Proposed Speed 40 mph

The Statements contained in this APPLICATION FOR THE ESTABLISHMENT OF AN ALTERED SPEED ZONE and the data submitted obtained from an engineering and traffic investigation are true and correct, and in conformance with the Highway Department's POLICY FOR THE ESTABLISHMENT AND POSTING OF SPEED LIMITS ON COUNTY AND TOWNSHIP HIGHWAYS.

Date: August 14, 2006

Submitted by: 

John E. Mitchell
McLean County Engineer

- Enclosures:
- Copy of Ordinance
 - Establishment of Speed Zone
 - Spot Speed study
 - Condition Diagram

**Nu-Metrics Traffic Analyzer Study
Computer Generated Summary Report
City: Colfax
Street: CH 13**

A study of vehicle traffic was conducted with HI-STAR unit number 1828. The study was done in the EB lane on CH 13 in Colfax, II in Mclean county. The study began on 08/04/2006 at 08:00 AM and concluded on 08/04/2006 at 11:00 AM, lasting a total of 3 hours. Data was recorded in 15 minute time periods. The total recorded volume of traffic showed 40 vehicles passed through the location with a peak volume of 7 on 08/04/2006 at 08:00 AM and a minimum volume of 1 on 08/04/2006 at 08:45 AM. The AADT Count for this study was 320.

SPEED

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

Chart 1

0 to 9	10 to 14	15 to 19	20 to 24	25 to 29	30 to 34	35 to 39	40 to 44	45 to 49	50 to 54	55 to 59	60 to 64	65 to 69	70 to 74	75 >
0	1	1	1	1	3	7	10	9	6	0	0	0	0	1

At least half of the vehicles were traveling in the 40 - 44 mph range or a lower speed. The average speed for all classified vehicles was 42 mph with 2.50 percent exceeding the posted speed of 55 mph. The HI-STAR found 2.50 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 40 mph and the 85th percentile was ~~50.83~~ 50.83 mph.

CLASSIFICATION

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

Chart 2

0 to 20	21 to 27	28 to 39	40 to 49	50 to 59	60 to 69	70 to 79	80 >
37	1	2	0	0	0	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 38 which represents 95.00 percent of the total classified vehicles. The number of Small Trucks in the study was 2 which represents 5.00 percent of the total classified vehicles. The number of Trucks/Buses in the study was 0 which represents 0.00 percent of the total classified vehicles. The number of Tractor Trailers in the study was 0 which represents 0.00 percent of the total classified vehicles.

HEADWAY

During the peak time period, on 08/04/2006 at 08:00 AM the average headway between the vehicles was 112.5 seconds. The slowest traffic period was on 08/04/2006 at 08:45 AM. During this slowest period, the average headway was 450.0 seconds.

WEATHER

The roadway surface temperature over the period of the study varied between 80 and 115 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

**Nu-Metrics Traffic Analyzer Study
Computer Generated Summary Report
City: Colfax
Street: CH 13**

A study of vehicle traffic was conducted with HI-STAR unit number 1727. The study was done in the WB lane on CH 13 in Colfax, IL in Mclean county. The study began on 08/04/2006 at 08:00 AM and concluded on 08/04/2006 at 11:00 AM, lasting a total of 3 hours. Data was recorded in 15 minute time periods. The total recorded volume of traffic showed 49 vehicles passed through the location with a peak volume of 8 on 08/04/2006 at 09:45 AM and a minimum volume of 0 on 08/04/2006 at 08:45 AM. The AADT Count for this study was 392.

SPEED

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

Chart 1

0 to 9	10 to 14	15 to 19	20 to 24	25 to 29	30 to 34	35 to 39	40 to 44	45 to 49	50 to 54	55 to 59	60 to 64	65 to 69	70 to 74	75 >
0	0	0	3	2	9	12	12	4	2	2	1	2	0	0

At least half of the vehicles were traveling in the 35 - 39 ^{mph} range or a lower speed. The average speed for all classified vehicles was 40 mph with 6.12 percent exceeding the posted speed of 55 mph. The HI-STAR found 6.12 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 35 mph and the 85th percentile was 49.56 mph.

CLASSIFICATION

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

Chart 2

0 to 20	21 to 27	28 to 39	40 to 49	50 to 59	60 to 69	70 to 79	80 >
46	2	0	1	0	0	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 48 which represents 98.00 percent of the total classified vehicles. The number of Small Trucks in the study was 0 which represents 0.00 percent of the total classified vehicles. The number of Trucks/Buses in the study was 1 which represents 2.00 percent of the total classified vehicles. The number of Tractor Trailers in the study was 0 which represents 0.00 percent of the total classified vehicles.

HEADWAY

During the peak time period, on 08/04/2006 at 09:45 AM the average headway between the vehicles was 100.0 seconds. The slowest traffic period was on 08/04/2006 at 08:45 AM. During this slowest period, the average headway was 900.0 seconds.

WEATHER

The roadway surface temperature over the period of the study varied between 80 and 113 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

McLEAN COUNTY HIGHWAY DEPARTMENT

ROUTE County Highway 59 (CH 59) – Stanford Road FROM 1005' North of Stringtown Road
 TO 200' South of Stringtown Road A DISTANCE OF 1205' (.23) MILES
 IN Stanford Allin TOWNSHIP, McLEAN COUNTY

I. SPOT SPEED STUDIES (ATTACHED)

CHECK NO.	85 th %	10 MPH PACE UPPER LIMIT
1	50.5	29
2	51.3	35

V. DRIVEWAY CONFLICTS

RESIDENTIAL DRIVES	<u>4</u>	X 1.0 =	<u>4</u>
SMALL BUSINESS DRIVES	<u> </u>	X 5.0 =	<u> </u>
LARGE BUSINESS DRIVES	<u>3</u>	X 10.0 =	<u>30</u>
DRIVEWAY CONFLICTS NUMBER TOTAL			<u>34</u>
<u>34</u> (D.C.N)	=	<u>147.8</u>	
<u>.23</u> MILES		CONFLICT NO. / MILE	

II.

NOTE: Lowered to 30 mph as 35 mph would require a change to the existing 30 mph in less than 1/4 mile, which would add to confusion & violation in existing 30 mph limit through town. City limits have extended through this area

VI. MISC. FACTORS

PEDESTRIAN VOLUME	_____
ACCIDENT RATE RATIO:	
_____ COUNTY AVG. =	_____
_____ ROUTE	
PARKING PERMITTED	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

III. PREVAILING SPEED

85 th PERCENTILE AVG.	<u>50.9</u> MPH
UPPER LIMIT AVG.	<u>32</u> MPH
PREVAILING SPEED:	<u>41.5</u> MPH

VII. PREVAILING SPEED ADJUSTMENT

DRIVEWAY ADJUSTMENT	<u>10</u> %
PEDESTRIAN ADJUSTMENT	<u>n/a</u> %
ACCIDENT ADJUSTMENT	<u>n/a</u> %
PARKING ADJUSTMENT	<u>5</u> %
TOTAL (MAX 20%)	<u>15</u> %
<u>41.5</u> MPH X <u>.15</u> % =	<u>6.2</u> MPH
PREVAILING SPEED ADJUSTMENT	(MAX 10 MPH)
ADJUSTED PREVAILING SPEED	<u>35.3</u> MPH

IV. EXISTING SPEED LIMITS

ZONE BEING STUDIED	<u>55</u> MPH
VIOLATION RATE	<u>7.2</u> %
ADJACENT ZONES <input checked="" type="checkbox"/> OR W	<u>30</u> MPH
LENGTH	<u>.75</u> MILES
<input checked="" type="checkbox"/> OR E	<u>55</u> MPH
LENGTH	<u>2.25</u> MILES

VIII. REVISED SPEED LIMIT

RECOMMENDED SPEED LIMIT	<u>30</u> MPH
ANTICIPATED VIOLATION RATE	<u>15</u> %
RECOMMEND BY	<u>JOHN E. MITCHELL</u> McLEAN COUNTY ENGINEER
ORGANIZATION	<u>HIGHWAY DEPARTMENT</u>
DATE	<u>AUGUST 14, 2006</u>

McLean County Highway Department

APPLICATION FOR THE ESTABLISHMENT OF AN ALTERED SPEED ZONE

An ALTERED SPEED ZONE as referred to in this application is a length of roadway on which a uniform speed limit at variance with the Statewide statutory limit is posted.

.....

To the COUNTY BOARD

In accordance with the Manual on Uniform Traffic Control Devices for Streets and Highways, the Highway Department has completed an engineering and traffic investigation report concerning the street or highway listed below and requests that an altered speed zone be approved. This application is for the:

Establishment of
of new zone

Revision of
existing zone

Extension of
existing zone

Street or roadway to be zoned: County Highway 59 (CH 59) – Stanford Road

From: 1,005' North of Stringtown Road – County Highway 32 (CH 32)

To: 200' South of Stringtown Road – County Highway 32 (CH 32)

County: McLean In or near Stanford Length 1,205' Proposed Speed 30 mph

The Statements contained in this APPLICATION FOR THE ESTABLISHMENT OF AN ALTERED SPEED ZONE and the data submitted obtained from an engineering and traffic investigation are true and correct, and in conformance with the Highway Department's POLICY FOR THE ESTABLISHMENT AND POSTING OF SPEED LIMITS ON COUNTY AND TOWNSHIP HIGHWAYS.

Date: August 14, 2006

Submitted by: 

John E. Mitchell
McLean County Engineer

Enclosures: Copy of Ordinance
 Establishment of Speed Zone
 Spot Speed study
 Condition Diagram

**Nu-Metrics Traffic Analyzer Study
Computer Generated Summary Report
City: Stanford
Street: CH 59**

A study of vehicle traffic was conducted with HI-STAR unit number 1751. The study was done in the NB lane on CH 59 in Stanford, II in Mclean county. The study began on 08/04/2006 at 08:00 AM and concluded on 08/04/2006 at 11:00 AM, lasting a total of 3 hours. Data was recorded in 15 minute time periods. The total recorded volume of traffic showed 44 vehicles passed through the location with a peak volume of 9 on 08/04/2006 at 10:00 AM and a minimum volume of 1 on 08/04/2006 at 10:15 AM. The AADT Count for this study was 352.

SPEED

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

Chart 1

0 to 9	10 to 14	15 to 19	20 to 24	25 to 29	30 to 34	35 to 39	40 to 44	45 to 49	50 to 54	55 to 59	60 to 64	65 to 69	70 to 74	75 >
0	1	4	7	6	4	6	3	6	4	3	0	0	0	0

At least half of the vehicles were traveling in the 30 - 34 mph range or a lower speed. The average speed for all classified vehicles was 35 mph with 0.00 percent exceeding the posted speed of 55 mph. The HI-STAR found 0.00 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 20 mph and the 85th percentile was 50.50 mph.

CLASSIFICATION

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

Chart 2

0 to 20	21 to 27	28 to 39	40 to 49	50 to 59	60 to 69	70 to 79	80 >
42	1	1	0	0	0	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 43 which represents 97.70 percent of the total classified vehicles. The number of Small Trucks in the study was 1 which represents 2.30 percent of the total classified vehicles. The number of Trucks/Buses in the study was 0 which represents 0.00 percent of the total classified vehicles. The number of Tractor Trailers in the study was 0 which represents 0.00 percent of the total classified vehicles.

HEADWAY

During the peak time period, on 08/04/2006 at 10:00 AM the average headway between the vehicles was 90.0 seconds. The slowest traffic period was on 08/04/2006 at 10:15 AM. During this slowest period, the average headway was 450.0 seconds.

WEATHER

The roadway surface temperature over the period of the study varied between 85 and 115 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

**Nu-Metrics Traffic Analyzer Study
Computer Generated Summary Report
City: Stanford
Street: CH 59**

A study of vehicle traffic was conducted with HI-STAR unit number 6860. The study was done in the SB lane on CH 59 in Stanford, IL in Mclean county. The study began on 08/04/2006 at 08:00 AM and concluded on 08/04/2006 at 11:00 AM, lasting a total of 3 hours. Data was recorded in 15 minute time periods. The total recorded volume of traffic showed 40 vehicles passed through the location with a peak volume of 6 on 08/04/2006 at 10:15 AM and a minimum volume of 0 on 08/04/2006 at 10:30 AM. The AADT Count for this study was 320.

SPEED

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

2.5% vehicles

Chart 1

0	10	15	20	25	30	35	40	45	50	55	60	65	70	75
to	to	to	to	to	to	to	to	to	to	to	to	to	to	>
9	14	19	24	29	34	39	44	49	54	59	64	69	74	
0	0	4	2	11	6	3	4	3	4	2	1	0	0	0

At least half of the vehicles were traveling in the 30 - 34 mph range or a lower speed. The average speed for all classified vehicles was 36 mph with 2.50 percent exceeding the posted speed of 55 mph. The HI-STAR found 2.50 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 25 mph and the 85th percentile was 51.25 mph.

CLASSIFICATION

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

Chart 2

0	21	28	40	50	60	70	80
to	to	to	to	to	to	to	>
20	27	39	49	59	69	79	
34	4	1	0	1	0	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 38 which represents 95.00 percent of the total classified vehicles. The number of Small Trucks in the study was 1 which represents 2.50 percent of the total classified vehicles. The number of Trucks/Buses in the study was 0 which represents 0.00 percent of the total classified vehicles. The number of Tractor Trailers in the study was 1 which represents 2.50 percent of the total classified vehicles.

HEADWAY

During the peak time period, on 08/04/2006 at 10:15 AM the average headway between the vehicles was 128.57 seconds. The slowest traffic period was on 08/04/2006 at 10:30 AM. During this slowest period, the average headway was 900.0 seconds.

WEATHER

The roadway surface temperature over the period of the study varied between 83 and 115 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

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 James W. Visel in case SU-06-15, part of parcel no. 07-31-400-001. He is requesting a special use to allow a single family residence in the Agriculture District for the son of a farm owner on property which is part of SE ¼ of Section 31, Township 25N, Range 2E of the 3rd P.M.; and is located in Hudson Township immediately west of 1300 East Road and approximately ½ mile north of 2000 North Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on September 5, 2006 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT – The 7.5 acre property is vacant and is currently in grass, trees and crop production. The property has 200 feet of frontage on the west side of 1300 East Road, an oil and chip road 17 feet in width. The property is relatively flat and drains to the east.

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

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 120 out of 125 points. The site assessment score was 123 out of 175 points. The total LESA score was 243 points out of 300. A score of 225 points and above means the property is of high value for agricultural land protection.

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

STANDARDS FOR RECOMMENDING:

1. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. The applicant is the son of the owner of the original agriculture tract from which this property is being set aside.
2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. The proposed dwelling for the son of the farm owner of the agricultural tract is compatible with uses in the vicinity.
3. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. The applicant is the son of the owner of the farm from which this property is set aside.
4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The proposed dwelling will be served by private well and septic system that will need to be approved by the County Health

Department. The applicant is working with the Health Department to install a new septic system for his parent's house that is on the farm from which this property is being set aside. The property has 200 feet of frontage on the west side of 1300 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 approval from the Hudson Township Road Commissioner for the proposed entrance.
6. **The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the Agriculture District.** This standard is met.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the Agriculture District.** This standard is met.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance, provided one of the initial occupants of the proposed dwelling is the applicant and provided the County Health Department signs off on the septic system for the farm dwelling which is located on the parent tract from which this property is being set aside. The application meets one of the individual criteria for establishing a residential use in the A-Agriculture District, the applicant is the son of the owners of the farm from which the lot is being set aside.

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

ROLL CALL VOTE UNANIMOUS - The roll call vote was five members for the motion to recommend granting, none opposed and Members Dave Kinsella and Drake Zimmerman were absent.

Respectfully submitted this 5th day of September 2006, McLean County Zoning Board of Appeals

Sally Rudolph
Chair

Sally Rudolph, Chair
James Finnigan
Joe Elble
Jerry Hoffman
Michael Kuritz

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

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Robin Leenders in case SU-06-17, part of parcel no. 08-02-326-004. She is requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural uses on a 11.65 acre property which is part of the SW ¼ of Section 2, Township 25N, Range 3E of the 3rd P.M.; and is located in Money Creek Township immediately north of Clarksville Road and approximately 900 feet east of 2225 East Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on September 5, 2006 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT – The 11.65 acre property is partly in crop production, partly wooded and partly in a pond. The property has 520 feet of frontage on the north side of Clarksville Road, an oil and chip road 16 feet in width. The property is gently sloping and drains to the south.

SURROUNDING ZONING AND LAND USES - The property is surrounded by land in the A-Agriculture District. The property to the north, west and east is in crop production. A single family residence is located to the south.

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 95 out of 125 points. The site assessment score was 116 out of 175 points. The total LESA score was 215 points out of 300. A score of below 225 points and 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, includes a pond 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 relatively poor soils. Nearby property that is currently used for crop production will continue to be desirable for such.
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 not well suited for crop production. Nearby land that is suitable for crop production will continue to be suitable for such.

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 520 feet of frontage on the north side of Clarksville 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 has obtained entrance permit from the Money Creek 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. 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 uses.

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 five members for the motion to recommend granting, none opposed and Members Dave Kinsella and Drake Zimmerman were absent.

Respectfully submitted this 5th day of September 2006, McLean County Zoning Board of Appeals

Sally Rudolph
Chair

Sally Rudolph, Chair
James Finnigan
Joe Elble
Jerry Hoffman
Michael Kuritz

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

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Robin Leenders in case SU-06-18 which is on part of parcel no. 08-02-326-004. She is requesting a special use to allow a public stable accessory to a single family residence in the Agriculture District and to allow construction to begin within three years of the approval date rather than one year as required. This is on property which is part of the SW ¼ of Sec. 2, Township 25N, Range 3E of the 3rd P.M.; and is located in Money Creek Township immediately north of Clarksville Road and approximately 900 feet east of 2225 East.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on September 5, 2006 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT – The 11.65 acre property is partly in crop production, partly wooded and partly in a pond. The property has 520 feet of frontage on the north side of Clarksville Road, an oil and chip road 16 feet in width. The property is gently sloping and drains to the south.

SURROUNDING ZONING AND LAND USES - The property is surrounded by land in the A-Agriculture District. The property to the north, west and east is in crop production. A single family residence is located to the south.

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 95 out of 125 points. The site assessment score was 116 out of 175 points. The total LESA score was 215 points out of 300. A score of below 225 points and 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 applicants are proposing to build a public stable with an indoor riding arena in the Agriculture District on 11.65 acres of land. The applicant is requesting a maximum of 20 horses to be boarded at this facility including her own. The applicant will host horse riding clinics up to four times per year with 8-15 riders. The applicant is requesting to begin construction of the 100' by 200' indoor riding arena within three years rather than the one year as is required. If manure disposal is identified as a nuisance or problem by the Director of Building and Zoning, manure generated at riding events shall be removed from the site.
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 that must be approved by the County Health Department.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. It appears that safe site distance can be provided at the existing entrance. The applicant has obtained an entrance permit from the Money Creek 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, provided there are no more than 20 horses allowed on this parcel, one handicap parking space is installed, if manure disposal is identified as a nuisance or problem by the Director of Building and Zoning, manure generated at riding events shall be removed from the site, and development shall 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.

Therefore this Board recommends that a special use be granted on the property described above to allow a public stable accessory to a single family residence in the Agriculture District and to allow construction to begin within three years of the approval date rather than one year as required, provided the above conditions are met.

ROLL CALL VOTE UNANIMOUS - The roll call vote was five members for the motion to recommend granting, none opposed and Members Dave Kinsella and Drake Zimmerman were absent.

Respectfully submitted this 5th day of September 2006, McLean County Zoning Board of Appeals

Sally Rudolph
Chair

Sally Rudolph, Chair
James Finnigan
Joe Elble
Jerry Hoffman
Michael Kuritz

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

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals concerning an application of the McLean County Zoning Board of Appeals in case ZA-06-07 for a text amendment of the McLean County Zoning Ordinance to allow Agriculture Tourism in the Agriculture District by special use, to add a definition of Agriculture Tourism and to add a use standard for Agriculture Tourism as follows:

Definition of Agriculture Tourism: – Shall be accessory to a principal agricultural use that is already established on the farm and this use shall be operated by the person(s) farming the property. Typical uses may include the following: corn maze, face painting, pumpkin carving, pony rides, display of farm animals, farm tours, hay rack rides, demonstrations and display of typical farm operations/activities; sale of milk and juice product refreshments, sold by the serving such as milk shakes, glasses of milk, dishes of ice cream; sale of products grown on the premises and products where value is added to such products; sale of locally grown produce by the producers of this locally grown produce; and sale of limited small accessory collectable gift merchandise with a logo with the farm business name.

Use Standard of Agriculture Tourism: Shall be allowed on a minimum of 40 acres of land that is in agricultural production; adequate off street parking shall be provided as approved by the Director of Building and Zoning – at least one paved handicap space shall be provided with remainder of parking not required to be paved; and temporary stands with canopies for sale of produce is allowed and shall be removed at the end of each season; the floor area of structures for sale area shall not exceed 600 square feet.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on September 5, 2006 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

GROUND FOR RECOMMENDING:

The proposed text amendment would allow farmers who are actively farming for a living to expand their operation to allow certain tourist activities to take place on their farm by special use. The intent of these activities is to help supplement the farming income. The proposed activities and uses could be approved by special use. The intent of agricultural tourism is to allow the public to visit a working farming operation for the purpose of enjoyment, education, or active involvement in the activities of the farm or operation and to purchase agriculture products. The intent of the sale of refreshments by the serving is to address the concern that an applicant would not be allowed to open a type of grocery store or restaurant. The intent of this part is to allow the visitor /tourist a serving size refreshment while they tour the farm.

The proposed text amendment also allows farmers to operate a farmers market in the Agricultural District by special use. The intent of this part of the text amendment is to allow locally grown produce to be sold from temporary stands by local producers. It is not the intent to allow produce to be sold that is grown from other areas. The purpose of this use is to not allow a type of grocery store in the Agriculture District, but to allow local farmers an alternate place to sell their locally grown produce.

The proposed text amendment also allows a farmer to sell limited collectable gift merchandise that is strictly associated with their farming operation. The intent is to allow the visitor to take home a small collectable gift that will remind them of their visit to the farm.

The proposed text amendment could allow professional farmers an alternate economic means to keep farming, by allowing tourist activities associated with agriculture to take place in the Agriculture District by special use.

Therefore, this Board recommends that a text amendment of the McLean County Zoning Ordinance be approved to allow Agriculture Tourism in the Agriculture District by special use by an amendment of Section 303 to define Agriculture Tourism as stated above; of Section 601 to allow Agriculture Tourism as a special use in the Agriculture District; and of Section 602 to establish a use standard for Agriculture Tourism as stated above.

ROLL CALL VOTE UNANIMOUS - The roll call vote was five members for the motion to recommend granting, none opposed and Members Dave Kinsella and Drake Zimmerman were absent.

Respectfully submitted this 5th day of September 2006, McLean County Zoning Board of Appeals

Sally Rudolph

Chair

Sally Rudolph, Chair
James Finnigan
Joe Elble
Jerry Hoffman
Michael Kuritz

AMENDATORY ORDINANCE
AMENDING THE McLEAN COUNTY ZONING ORDINANCE

WHEREAS, Zoning Board of Appeals in case ZA-06-07 is requesting a text amendment of the Zoning Ordinance as follows: of Section 303 to define Agriculture Tourism; of Section 601 to allow Agriculture Tourism as a special use in the Agriculture District; and of Section 602 to establish a use standard for Agriculture Tourism; and

WHEREAS, the McLean County Zoning Board of Appeals, after due notice as required by law, held a public hearing on said proposal identified as Case ZA-06-07 and has recommended that the said zoning ordinance be amended: and

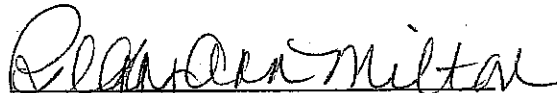
WHEREAS, the County Board of McLean County, Illinois deems it necessary and proper and in the public interest to so amend said Zoning Ordinance of said county; now, therefore, .

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

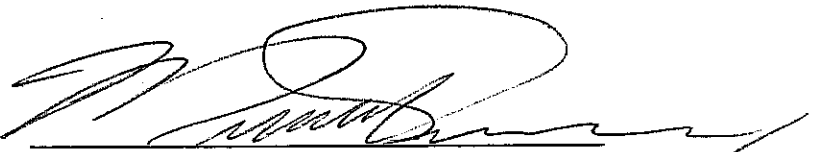
Adopted by the County Board of McLean County, Illinois this 19th day of September 2006

ATTEST:

APPROVED:



Peggy Ann Milton, County Clerk
McLean County, Illinois



Michael F. Sweeney, Chairman
McLean County Board

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

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Greenwood Mobile Home Court in case ZA-06-06, parcel nos. 21-16-101-004, 005, 006, 007, 008, 009, 010, 012. They are requesting a map amendment to change the zoning classifications from C-Commercial District and R-1 Single Family Residence District to a classification of R-2 Two Family Residential District on a 12.9 acre property which is part of the NW ¼ of Section 16, Township 23N, Range 2E of the 3rd P.M. and is located in Bloomington Township at 104 Greenwood Avenue, Bloomington, IL.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on September 5 and 6, 2006 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT – The 12.9 acre property is relatively flat and drains to the north and west. A mobile home park was established on this property in the 1950's which was before zoning was established in the unincorporated area of McLean County and has been operating as a nonconforming use. Since the applicant intends to upgrade the infrastructure of the mobile home park, they now need to have the necessary zoning, which is R-2 Two Family Residence District, and the necessary special use, which is a "Manufactured Home Park". The applicant has submitted proper applications for these two zoning requests in cases ZA-06-06 and SU-06-16. Greenwood Mobile Home Park extends to the south and west, but those areas have been annexed to the City of Bloomington. The property has 770 feet of frontage on the south side of Greenwood Avenue an oil and chip road 20 feet in width.

SURROUNDING ZONING AND LAND USE - The land to the north across Veterans Parkway is in the S-2 Public Lands District in the City of Bloomington. The land to the east is in the R-3B High Density Multi-Family Residence District in the City of Bloomington. The land to the west is in the R-4 Mobile Home Park District in the City of Bloomington. The land to the south in part is in the R-1 Single Family Residence District in the County and in part R-4 Mobile Home Park District in the City of Bloomington. The land to the west is used as a mobile home park. The land to the east is used as multifamily dwelling units. The land to the north across Veterans Parkway is used as a golf course. The land to the south is used in part as a mobile home park and in part as single family residences.

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 met. The applicant owns and operates the Greenwood Mobile Home Court. The existing mobile home court was established prior to the County adopting zoning regulations. In order to redevelop this mobile home park, the property needs to be in the R-2 District and a specific plan approved by special use. An application for a special use has been submitted in case SU-06-16. Part

of the mobile home park to the west that is in the City of Bloomington has been improved. The trend of development in the general area is for mobile homes and high density multi-family residences. The proposed zoning change is compatible with the surrounding uses in the area. The McLean County Regional Planning Commission, working with staff, has reviewed the proposal for consistency with local and regional Comprehensive Plans and has given the proposal a score of 'C' which means that the application provides minimal features to be consistent with the Comprehensive Plan.

2. **The proposed zoning classifications are appropriate as it relates to the physical characteristics of the subject property, giving due consideration to the uses permitted in both the existing and the proposed zoning classifications.** This standard is met. The property is relatively flat and adjacent to mobile homes and multi-family residences. The topography and dimensions of the property are most suited for uses permitted in the proposed zoning classification.
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 770 feet of frontage on the south side of Greenwood Avenue. It appears that safe sight distance can be provided at the existing entrance to the Greenwood Mobile Home Court.
4. **Adequate public roads connected to the arterial highway system are available or can be reasonably supplied to serve the uses permitted in the proposed zoning classification.** This standard is met. This property has frontage on Greenwood Avenue and is approximately 1/3 mile west of the intersection of Morris Avenue and Veterans Parkway. The Illinois Department of Transportation (IDOT) plans to add another intersection to Veterans Parkway that will service the Greenwood Mobile Home Park. IDOT also plans to upgrade the intersection of Morris Avenue and Veterans Parkway. Construction of the road improvements are scheduled to begin in late 2007 or early 2008.
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-2 Two-Family Residential District will not have a substantial detrimental effect on the drainage patterns in the area.** This standard is met. The property is relatively flat and not located within the 100 year flood hazard area. Storm water plans will need to be approved before construction begins.
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-2 Two-Family Residential District.** This standard is met. The Bloomington Township Fire District will provide fire protection for the subject property. Public sewer and water is available to the subject property. Construction plans will be reviewed by the City of Bloomington before construction begins.
7. **The proposed amendment is consistent with the public interest, giving due consideration to the purpose and intent of this ordinance.** This standard is met.

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

Therefore, the Zoning Board of Appeals hereby recommends approval of the request to change the zoning district classifications of the property described above from C-Commercial District and R-1 Single Family Residence District to a classification of R-2 Two Family Residential District.

ROLL CALL VOTE UNANIMOUS - The roll call vote was five members for the motion to recommend granting, none opposed and Members Dave Kinsella and Drake Zimmerman were absent.

Respectfully submitted this 6th day of September 2006, McLean County Zoning Board of Appeals

Sally Rudolph

Chair

Sally Rudolph, Chair
James Finnigan
Joe Elble
Jerry Hoffman
Michael Kuritz

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

WHEREAS, an application has been made for an amendment to the McLean County Zoning District Map requesting that the zoning district classifications be changed from their present classifications of C-Commercial District and R-1 Single Family Residence District to a classification of R-2 Two Family Residential District on a 12.9 acre property which is part of the NW ¼ of Section 16, Township 23N, Range 2E of the 3rd P.M. and is located in Bloomington Township at 104 Greenwood Avenue, Bloomington, IL.

WHEREAS, the McLean County Zoning Board of Appeals held a public hearing on said application under Case No. ZA-06-06 according to law; and

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

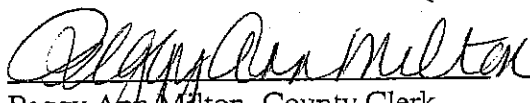
WHEREAS, the proposed amendment is in the public interest and is consistent with the purpose and intent of the McLean County Zoning Ordinance; now, therefore,

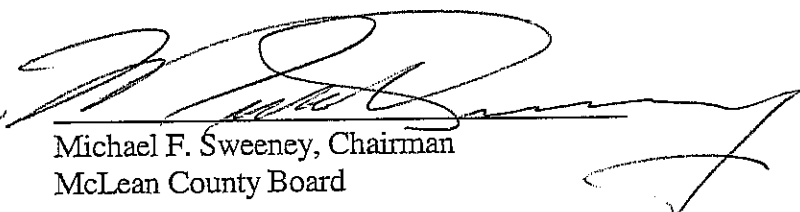
BE IT ORDAINED that the McLean County Zoning District Map be and hereby is amended to change the zoning classification of the aforescribed real estate from classifications of C-Commercial District and R-1 Single Family Residence District to a classification of R-2 Two Family Residential District.

Adopted by the County Board of McLean County, Illinois this 19th day of September 2006

ATTEST:

APPROVED:


Peggy Ann Milton, County Clerk
McLean County, Illinois


Michael F. Sweeney, Chairman
McLean County Board

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

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Greenwood Mobile Home Court, in case SU-06-16, parcel nos. 21-16-101-004, 005, 006, 007, 009, 010, and 012. They are requesting a special use to allow a Manufactured Home Park in the R-2 Two Family Residential District on property which is part of the NW ¼ of Section 16, Township 23N, Range 2E of the 3rd P.M.; and is located in Bloomington Township at 104 Greenwood Avenue, Bloomington, IL.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on September 5 and 6, 2006 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT – The 12.9 acre property is relatively flat and drains to the north and west. A mobile home park was established on this property in the 1950's which was before zoning was established in the unincorporated area of McLean County and has been operating as a nonconforming use. Since the applicant intends to upgrade the infrastructure of the mobile home park, they now need to have the necessary zoning, which is R-2 Two Family Residence District, and the necessary special use, which is a "Manufactured Home Park". The applicant has submitted proper applications for these two zoning requests in cases ZA-06-06 and SU-06-16. Greenwood Mobile Home Park extends to the north and west, but those areas have been annexed to the City of Bloomington. The property has 770 feet of frontage on the south side of Greenwood Avenue an oil and chip road 20 feet in width.

SURROUNDING ZONING AND LAND USE - The land to the north across Veterans Parkway is in the S-2 Public Lands District in the City of Bloomington. The land to the east is in the R-3B High Density Multi-Family Residence District in the City of Bloomington. The land to the west is in the R-4 Mobile Home Park District in the City of Bloomington. The land to the south is in the R-1 Single Family Residence District in the County and R-4 Mobile Home Park District in the City of Bloomington. The land to the west is used as a mobile home park. The land to the east is used as multi-family dwelling units. The land to the north across Veterans Parkway is used as a golf course. The land to the south is used in part as a mobile home park and in part as single family residences.

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 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 intends to build new streets and infrastructure that will accommodate 66 mobile homes. The existing electric, water, sewer and fire infrastructure is substandard. The proposed plan meets the minimum requirement for recreation and open space and also shows a landscaping buffer that meets the minimum requirement for manufactured home parks. 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 'B' which means that the application provides features to be consistent with the Comprehensive Plan. The 'B' rating also indicated the plan also provides optional features

in support of the Comprehensive Plan such as supporting objectives for affordable housing. The proposed development will provide storm shelters for residents and their guests.

Testimony was submitted on both sides over whether leases for lots in this section of the mobile home park were improperly terminated. It was pointed out that this will be decided in circuit court.

2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. The proposed development will improve the infrastructure, lower the density and improve the quality of the dwellings over what has previously been there. Property to the east is used for multifamily uses in the City of Bloomington and the property to the west is and in part to the south is used for Mobile Home Park. There is also in part a portion of the south property line that is used for single family residences. The improvement of this property would likely cause nearby property owners to improve their properties. A landscaping buffer is shown to be installed along this part of the south property line. Where this buffer is adjacent to Parcel 17 of the Survey of Parcel four (4) of Loeske Survey (parcel no. 21-16-102-005), the area is very shaded; on this buffer area the applicant will work with the property owner of the above described Parcel 17 to install plantings at the applicant's expense that will survive in this environment, and plantings shall be agreeable to both parties, or the applicant will install an opaque, stockade fence six feet in height in this buffer and this fence will be maintained at the applicant's expense.
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. Most of the land that is nearby has already been developed. This proposal is considered an infill development since the surrounding properties are developed. Nearby land is that is suitable for residential development will continue to be suitable for such use.
4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The property has 770 feet of frontage on the south side of Greenwood Avenue. These facilities need improvement. The proposed special use will have city sewer and water. The City of Bloomington's Engineering Department has preliminarily reviewed the plans and has identified some areas of concerns that the applicant will have to address prior to approval of the construction plans. A storm water plan will also have to be approved prior to construction.
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 existing entrance. Illinois Department of Transportation (IDOT) plans to upgrade Veterans Parkway by adding another intersection which will provide access to the mobile home park and other properties along Greenwood Avenue. IDOT also plans to upgrade the intersection of Morris Avenue and Veterans Parkway. Construction of the road improvements are scheduled to begin in late 2007 or early 2008.

6. **The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the R-2 Two Family Residential District.** This standard is met. The Greenwood Mobile Home Park has been in existence since 1952 and the proposed plan is consistent with the regulation of the R-2 District.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the R-2 Two Family Residential District.** This standard is met.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance, provided that development follows the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications and with zoning regulations, provided zoning case number ZA-06-06 is approved, provided storm water and construction plans are approved prior to the beginning of construction, and provided where the buffer is adjacent to Parcel 17 of the Survey of parcel no. 21-16-102-005, the applicant will work with the property owner of this parcel to install and maintain plantings at the applicant's expense that will survive in the buffer at this location, and plantings shall be agreeable to both parties, or the applicant will install an opaque, stockade fence six feet in height in this buffer at this location and this fence will be maintained at the applicant's expense.

Therefore this Board recommends that a special use be granted on the property described above to allow a Manufactured Home Park in the R-2 Two Family Residential District according to the stipulations listed above.

ROLL CALL VOTE UNANIMOUS - The roll call vote was five members for the motion to recommend granting, none opposed and Members Dave Kinsella and Drake Zimmerman were absent.

Respectfully submitted this 6th day of September 2006, McLean County Zoning Board of Appeals

Sally Rudolph

Chair

Sally Rudolph, Chair
James Finnigan
Joe Elble
Jerry Hoffman
Michael Kuritz

ORDINANCE OF APPROVAL
OF FINAL PLAT
Rader Subdivision, File S-06-19

WHEREAS, Lynn and Linda Rader have requested a waiver from preliminary plan requirements and have filed an application for approval of a final plat for the Rader Subdivision, file number S-06-19, and have executed all agreements and documents required by the land subdivision regulations of McLean County; and

WHEREAS, Lynn and Linda Rader have subdivided one lot from their property on which a residence is located; and

WHEREAS, the County Health Department recommends approval of the proposed subdivision, provided an adequate septic system for the residence to the north of the proposed lot, which is on property from which the proposed lot is being set aside, is approved by the County Health Department; and

WHEREAS, staff recommends that a preliminary plan is unnecessary for the proposed subdivision; and

WHEREAS, the Land Use and Development Committee of the McLean County Board has reviewed said waiver and final plat and finds that they meet the said subdivision regulations; and

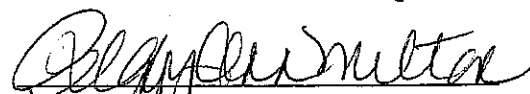
WHEREAS, the Land Use and Development Committee is recommending that the County Board of McLean County, Illinois approve said waiver and final plat for the said subdivision subject to approval of the County Health Department of the septic system as described above; now, therefore,

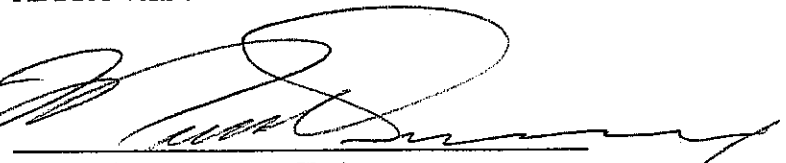
BE IT ORDAINED that the said waiver and final plat for the aforesaid Rader Subdivision be and hereby are approved subject to approval of the County Health Department of the septic system as described above.

Adopted by the County Board of McLean County, Illinois this 19th day of September 2006

ATTEST:

APPROVED:


Peggy Ann Milton, County Clerk
McLean County, Illinois


Michael F. Sweeney, Chairman
McLean County Board

McLean County Department of Building and Zoning

SUBDIVISION STAFF REPORT
LAND USE AND DEVELOPMENT COMMITTEE

CASE NUMBER S-06-19

1. REFERENCE

- a. Meeting date: September 7, 2006
- b. Subdividers' names: Lynn and Linda Rader
- c. Subdivision name: Rader Subdivision

2. LOCATION AND, LAND USE AND REQUEST:

- a. Property location: 1238 Ropp Road, Normal, IL 61761
- b. Township: Normal Township
- c. Parcel Number: Part of 14-19-100-008 & 009
- d. Existing zoning: Agriculture District
- e. Applicant request: A waiver of preliminary plan requirements and a one lot final subdivision plat for the Rader Subdivision
- f. Existing land use: Residence and crop production

3. DIMENSIONS & REVIEW:

- a. Size of Parcel: One acre in area. This lot will meet the requirements of the Zoning Ordinance.
- b. County Health Department: Recommends approval of the proposed subdivision, provided an adequate septic system for the residence to the north of the proposed lot, which is on one of the parcels from which the proposed lot is being set aside, is approved by the County Health Department.
- c. County Highway Department: Highway Department Staff has reviewed the final plat of the Rader Subdivision and recommends approval of the waiver of preliminary plan requirements and the final plat; the existing entrance to County Highway 39 will be used.

Staff recommends that the waiver of preliminary plan requirements and the Rader Subdivision final plat should be approved subject to approval of the County Health Department of the septic system as described above.

Respectfully submitted,



Philip Dick, AICP, Director

RESOLUTION

REINSTATING A PRELIMINARY PLAN
For the Prairieland Subdivision, File S-00-11

WHEREAS, Robert Lenz for Planters Bank, N.A., d/b/a Regions Bank has requested reinstatement of a preliminary plan for the Prairieland Subdivision, file S-00-11 for three years, as provided in the Land Subdivision Regulations of McLean County; and

WHEREAS, said preliminary plan shows 54 residential lots and two out lots; and

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

WHEREAS, staff recommends approval of the preliminary plan contingent upon approval of all required IEPA permits and ownership changes made to these IEPA permits; and


WHEREAS, the Land Use and Development Committee recommends that the proposed preliminary plan for Prairieland Subdivision be reinstated for three years contingent upon approval of all required IEPA permits and ownership changes made to these IEPA permits; now, therefore,

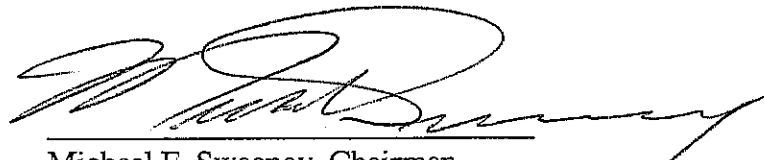
BE IT RESOLVED that the preliminary plan for the Prairieland Subdivision, File S-00-11, be and hereby is reinstated for a period of three years from this date September 19, 2006 contingent upon approval of all required IEPA permits and ownership changes made to these IEPA permits.

Adopted by the County Board of McLean County, Illinois this 19th day of September 2006.

ATTEST:

APPROVED:


Peggy Ann Milton, County Clerk
McLean County, Illinois


Michael F. Sweeney, Chairman
McLean County Board

McLean County Department of Building and Zoning

SUBDIVISION STAFF REPORT
LAND USE AND DEVELOPMENT COMMITTEE

CASE NUMBER S-00-11

1. REFERENCE

- a. Meeting date: September 7, 2006
- b. Subdivider's name: Robert Lenz for Planters Bank, N.A., d/b/a Regions Bank
- c. Subdivision name: Prairieland Subdivision

2. LOCATION AND, LAND USE AND REQUEST:

- a. Property location: Immediately southwest of the intersection of 975 East Road and the Old Peoria Road
- b. Township: Dry Grove Township
- c. Parcel Numbers: 13-34-127-006 & 13-34-251-008
- d. Existing zoning: R-1 Single Family Residence District
- e. Applicant request: Reinstate and extend the preliminary plan for the Prairieland Subdivision for a period of three (3) years. This preliminary plan was originally approved by the County Board on July 20, 1999, was reinstated for a period of one year on April 20, 2004 and which expired on April 20, 2005.
- f. Existing land use: The land is vacant except that some infrastructure for the Prairieland Subdivision has been installed.

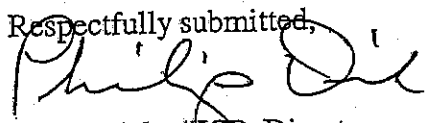
3. DIMENSIONS & REVIEW:

- a. Size of Parcel: The property is 57 acres in area and the preliminary plan contains 54 residential lots and two out lots.
- b. County Health Department: Recommends approval of the preliminary plan contingent upon approval of all required IEPA permits and ownership changes made to these IEPA permits.
- c. County Highway Department: Recommends approval if the all information from the title sheet is made current.

Since this property is within 1½ miles of the Town of Normal, the Town will also need to reinstate this preliminary plan.

Staff recommends that approval of the preliminary plan is contingent upon approval of all required IEPA (Illinois Environmental Protection Agency) permits and ownership changes made to these IEPA permits, that all information on the title sheet being made current and that the name of the proposed developer be made public.

Respectfully submitted,



Philip Dick, AICP, Director

ROBERT J. LENZ

ATTORNEY AT LAW

202 NORTH CENTER STREET, SUITE 2
BLOOMINGTON, ILLINOIS 61701

(309) 829-9486

FAX (309) 827-8139

E-MAIL: BLENZ@LENZLAW.COM

August 22, 2006

Phil Dick
McLean County Department of Building and Zoning
104 W. Front Street
Bloomington, IL 61701

RE: *Prairieland Subdivision Preliminary Plan*

Dear Mr. Dick:

I represent Union Planters Bank, N.A., d/b/a Regions Bank which is now the owner of the 57-acre parcel which is the underlying land for the Prairieland Subdivision. Upon reviewing the files at your office, it is my understanding that the Preliminary Plan was reinstated for a period which expired on April 20, 2006. The owner is requesting a three (3) year reinstatement and extension of the Preliminary Plan.

Regions Bank has now entered into a Contract to sell the property to a businessman in McLean County. However, the sale cannot go forward unless the Preliminary Plan is reinstated and completion of other due diligence items.

The purchaser has employed the engineering firm of Lewis, Yockey & Brown to review the condition of the subdivision, including the underground utilities that were installed by Dave Nesbit, et al. That due diligence is still taking place.

I respectfully request an opportunity to present this matter to the Land Use and Development Committee of the McLean County Board at its meeting on September 7, 2006 at 4:45 p.m. I will ask a representative of Lewis, Yockey & Brown to be present with me to address any engineering questions that may arise.

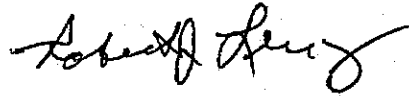
It is my understanding that the Preliminary Plan also needs to be reinstated or extended by the Town of Normal. Apparently, the past practice has been to first obtain such reinstatement from the County and then to present the matter to the Town of Normal.

Phil Dick
RE: *Prairieland Subdivision*
August 22, 2006
Page 2

I am sending a copy of this letter to Steve Mahrt at the Town of Normal to alert him that this matter may come to the Town for action.

Thank you in advance for your cooperation.

Sincerely yours,



Robert J. Lenz

RJL:jaa
cc: Regions Bank
David Brown



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

September 13, 2006

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

Your EXECUTIVE COMMITTEE herewith respectively recommends approval of the request received from the Director of the Information Services Department to approve the bid award for the purchase of personal computers under the State of Illinois Central Management Services Contract award #CMC603266H. The recommended configuration under the Contract is Standard Configuration #2 at a unit cost of \$859.00. Any required flat panel monitors or DVD burners will be purchased separately from the State Contract. Funds for this purchase were appropriated in the Purchase of Computer Equipment line-item account in the Fiscal Year 2006 Adopted Budget for the Information Services Department.

Respectfully submitted,

The EXECUTIVE 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 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



INFORMATION SERVICES

(309) 888-5100 FAX (309) 888-5209

104 W. Front, Room 702 P.O. Box 2400

Bloomington, Illinois 61702-2400

**Request for Approval
To Purchase Personal Computers
Under Illinois State Contract**

August 29, 2006

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

I respectfully request permission to purchase personal computers under the State of Illinois contract established between CMS (The State of Illinois Central Management Services) and Hewlett Packard Computers, Inc. under Contract #CMC603266H.

McLean County purchasing policy 17.58 states "If, in the opinion of the Department Head and/or County Administrator and with the approval of the Board Oversight Committee, it is advantageous to McLean County to purchase items through the State of Illinois Purchasing System, as provided in 30 ILCS-500, the Department Head then shall not be required to request quotations for items with a cost in excess of \$1000 or more or to request competitive bids for items with a cost in excess of \$20,000".

The recommended configuration we are recommending for purchase is Standard Configuration #2, at \$859.00. The system consists of a 3.2 GHz, 1 Gb Ram, 40gb hard drive, 48x Cd Rom. An additional \$11.00 per system is planned for pre-loading a standard County system image at the point of manufacture.

Any needed 17" LCD flat panel monitors or DVD burners will be quoted and purchased separately since they can be obtained at a cheaper price than the state contract.

For purposes of economy, the configurations will be slightly varied to meet the duties of the system recipients.

Information Services has planned to purchase approximately 50 machines. The purchase will not exceed \$50,000, the figure budgeted in the fiscal year 2006 budget for this purchase.

The entire contract is 145 pages long; I have attached a price summary sheet of the available configurations for your review.

I respectfully request permission to purchase these personal computers using the State of Illinois CMS Contract.

Respectfully submitted,

Craig Nelson
Director, Information Services

Date	8/28/2006	
Customer	State of IL - CMS Desktop Bld Contract	
Part Number	Description	PRICE
RN829UC#ABA		BASIC Config #1
PM904AV	Country Kit dc5100/dx2100ST	
PM213AV	HP Compaq dc5100 MicroTower Base Unit	
PM908AV	Microsoft Windows XP Professional	
PM875AV	Intel P4 620 (2.8/800/1M)	
PQ202AV	1GB PC2-4200 (DDR-2 533) Memory (2x512)	
PM803AV	40GB SATA 1.5Gb/s Hard Drive 1st	
PM855AV	HP PS/2 Standard Keyboard	
PM814AV	HP PS/2 2-Button Scroll Mouse	
PM822AV	48X/32X Combo Drive	
PR552AV	1.44MB Floppy Drive MT	
PM911AV	Restore CD	
PM890AV	Thermal Kit - MT	
RN830UC#ABA		STANDARD Config #2
PM904AV	Country Kit dc5100/dx2100ST	
PM213AV	HP Compaq dc5100 MicroTower Base Unit	
PM908AV	Microsoft Windows XP Professional	
AG127AV	Intel P4 640 (3.2/800/2M) Processor	
PQ202AV	1GB PC2-4200 (DDR-2 533) Memory (2x512)	
PM803AV	40GB SATA 1.5Gb/s Hard Drive 1st	
PM855AV	HP PS/2 Standard Keyboard	
PM814AV	HP PS/2 2-Button Scroll Mouse	
PM822AV	48X/32X Combo Drive	
PM798AV	No Floppy Drive MT	
PM911AV	Restore CD	
PM890AV	Thermal Kit - MT	
RN878UC#ABA		STANDARD Config #3
PM904AV	Country Kit dc5100/dx2100ST	
PM215AV	HP Compaq dc5100 Small Form Factor Base Unit	
PM908AV	Microsoft Windows XP Professional	
AG127AV	Intel P4 640 (3.2/800/2M) Processor	
PQ202AV	1GB PC2-4200 (DDR-2 533) Memory (2x512)	
PM803AV	40GB SATA 1.5Gb/s Hard Drive 1st	
PM855AV	HP PS/2 Standard Keyboard	
PM814AV	HP PS/2 2-Button Scroll Mouse	
PM822AV	48X/32X Combo Drive	
PM797AV	No Floppy Drive MT	
PM911AV	Restore CD	
PM891AV	Thermal Kit - MT	
RN879UC#ABA		PROFESSIONAL Config #4
PU699AV	HP Compaq dc7600 convertible minitower	
PU722AV	Intel Pentium 4 670 (3.8/800/2M)	
PX080AV	Thermal Kit dc7600 CMT	
EG568AV	2GB PC2-4200 (DDR2-533) Memory (2x1GB)	
PU707AV	No Floppy Drive - CMT	
PU646AV	40GB Serial ATA 7200RPM HD 1st	
PU684AV	48X/32X Combo Drive	
PT972AV#ABA	2004 standard keyboard PS/2	
PT950AV	hp PS/2 scroll mouse carbonite	
PV429AV#ABA	Country Kit dc7600	
PU695AV	PCI Extender - dc7600 CMT	
PV726AV#ABA	Microsoft Windows® XP Pro	
PV739AV	Restore CD	
PU711AV	HP PTES sw HP Embedded Security for ProtectTools sw	
RN905UC#ABA		PROFESSIONAL Config #5
PU699AV	HP Compaq dc7600 convertible minitower	
PU722AV	Intel Pentium 4 670 (3.8/800/2M)	
PX080AV	Thermal Kit dc7600 CMT	
EG568AV	2GB PC2-4200 (DDR2-533) Memory (2x1GB)	
PU707AV	No Floppy Drive - CMT	
PU648AV	80GB SATA 3.0Gb/s Hard Drive 1st	
PU684AV	48X/32X Combo Drive	
PT942AV	ATI RNX300SE 128MB PCIE DVI ATI RADEON X300 SE 128MB DDR PCIE DVI w/TV-out	
PT972AV#ABA	2004 standard keyboard PS/2	
PT950AV	hp PS/2 scroll mouse carbonite	
PV429AV#ABA	Country Kit dc7600	
PU695AV	PCI Extender - dc7600 CMT	
PV726AV#ABA	Microsoft Windows® XP Pro	
PV739AV	Restore CD	
PU711AV	HP PTES sw HP Embedded Security for ProtectTools sw	

RN898UC#ABA	PROFESSIONAL Config #	\$1,407.00
PU699AV	HP Compaq dc7600 convertible minitower	
PU722AV	Intel Pentium 4 670 (3.8/800/2M)	
PX080AV	Thermal Kit dc7600 CMT	
EG669AV	2GB PC2-4200 (DDR2-533) Memory (2x1GB)	
PU707AV	No Floppy Drive - CMT	
PU648AV	80GB SATA 3.0Gb/s Hard Drive 1st	
PU664AV	48X/32X Combo Drive	
EH793AV	NVIDIA Quadro NVS 285 128MB TC PCIe Card	
PT972AV#ABA	2004 standard keyboard PS/2	
PT950AV	hp PS/2 scroll mouse carbonite	
PV429AV#ABA	Country Kit dc7600	
PL695AV	PCI Extender - dc7600 CMT	
PV726AV#ABA	Microsoft Windows® XP Pro	
PV733AV	Restore CD	
PU711AV	HP PTES sw HP Embedded Security for ProtectTools sw	
MONITORS:		
PF995AA#ABA	HP v7850 17in. Flat CRT Monitor	
PX649AA#ABA	HP 1709 17in Flat Panel Monitor	
PX850AA#ABA	HP L1806 LCD Monitor	
EF227A4#ABA	HP LP2065 20" TC09 2T TFT Monitor	
EF224A4#ABA	LP2465 24in TFT Monitor TCO-DDM 2T	

Consulting Agreement

This agreement is entered into by and between McLean County (hereinafter the County) and Pinnacle Actuarial Resources, Inc. (hereinafter Consultant or Pinnacle) as of September 19, 2006; County desires to retain the services of Pinnacle as an independent contractor in a consulting capacity to perform the services described below.

Pinnacle and the County agree as follows:

1). Description of Services

Pinnacle agrees to conduct an actuarial review of the County's loss and loss adjustment for the self-funded Workers Compensation program and the self-funded Liability program.

The project will be performed in accordance with GASB Statement 10, as amended by GASB Statement 30 and include:

- Total Annual Loss Projections.
- Estimated Unpaid Case Reserves and Unpaid IBNR at Year End.
- Calculation of Discounted and Non-Discounted Unpaid Liabilities at Year End.
- Calculation of Annual Required Contributions

The report is to be completed within thirty (30) days of the receipt of the data required for the analysis. A formal presentation of the findings will be done if requested by the County.

2). Production of Data and Information

The County agrees to provide all information relevant to Pinnacle's determination of any conflict of interest.

The County further agrees to provide the complete and accurate data and information requested by Pinnacle necessary for Pinnacle to conduct a thorough actuarial review of the County's loss and loss adjustment expense reserves. The County agrees that failure to provide complete and accurate information may extend all the due dates for Pinnacle's work products and may increase the total expected fees charged for the work.

3). Qualifications and Limitations

The County acknowledges that there is inherent uncertainty in any estimate of loss and loss adjustment expenses and agrees that Pinnacle can provide no guarantee that actual loss emergence will match the reasonable expectations underlying Pinnacle's reserve estimates.

The County agrees that Pinnacle's reserve estimates and reports are for the internal use of the County only and will not further distribute the estimates and reports without the prior written consent of Pinnacle.

Pinnacle hereby agrees that the report may be released to the County without further written approval, but only if the report is released in their entirety (i.e., with all exhibits and appendices). Furthermore, such third parties must be made aware that our report is not a substitute for their own due diligence and they should place no reliance on the report that would result in the creation of any duty or liability by Pinnacle to such third party.

4). *Term and Extension*

This agreement shall be effective as of September 19, 2006 and remain in effect till September 19, 2007 or earlier in accordance with Section 8. A study utilizing new data will constitute a separate and new undertaking outside the boundaries of this agreement.

5). *Place of Performance*

Pinnacle will perform the services at a location of Pinnacle's choice.

6). *Compensation*

The County will pay Pinnacle fees based on accrued charges for professional fees and certain out-of-pocket expenses (such as travel and express mail). The maximum professional fees are to be \$9,000 plus out of pocket expenses. Out of pocket expenses are limited to \$500. Pinnacle will invoice the County monthly; the invoice will be due and payable 30 days following receipt of the invoice. Any invoiced amount remaining unpaid at the time of preparing the following monthly invoice will be increased by a 1% per month administration charge.

7). *Control of Consultant Work Product*

Pinnacle will conduct its review of the County's loss and loss adjustment expense reserves and prepare its report using generally accepted actuarial procedures and practices. At the conclusion of the engagement, Pinnacle is required by its governing professional body to maintain for a reasonable period of time sufficient documentation of its opinions and analyses such that another qualified person could reasonably follow the analysis. These documentation files, including all reports and worksheets created by Pinnacle, shall remain the property of Pinnacle. The documentation files will be maintained so as to protect the confidentiality of the County and will be made available to the County upon request, subject to usual and standard limitations on use.

In the course of the engagement, Pinnacle may utilize newly created or existing software, electronic worksheets, or analytical methods which increase the efficiency and accuracy of its work, all to the benefit of the County. At all times, Pinnacle is and shall remain the sole owner of any software, electronic worksheets or analytical methods used in connection with the engagement even if such software, electronic worksheets or analytical methods were developed as part of the engagement.

8). *Termination*

The County may terminate this Agreement with 30 days advance notice for (1) Pinnacle's misconduct, including but not limited to fraud, theft, dishonesty, harassment, unethical conduct; or (2) Pinnacle's breach of this Agreement. Pinnacle may terminate this Agreement with 30 days advance notice for any material breach of this Agreement by the County.

9). *Indemnity*

The County shall compensate Pinnacle, at its normal hourly billing rates, for subsequent involvement relating to demands, claims, suits, and damages, arising out of or in connection with Pinnacle's performance of, the duties provided for herein, unless caused by the negligence or other wrongful conduct of Pinnacle.

Pinnacle shall hold-harmless and indemnify the County for incurred expenses relating to demands, claims, suits and damages arising from Pinnacle's negligent or wrongful conduct with regard to the performance of the duties provided for herein.

10). *Limitation of Damages*

The County agrees that if the County terminates the Agreement for any reason other than the negligence of the consultant, Pinnacle is entitled to receive payment for all work completed and in process as of the date of termination, all reasonable and necessary out-of-pocket expenses, incurred as of the date of termination, and all software/computer access expenses incurred as of the date of termination.

11). *Compliance With All Laws/Partial Invalidity*

a. *Compliance:*

Each party agrees that it will perform its obligations hereunder in accordance with all applicable laws, rules, and regulations now or hereafter in effect.

b. *Partial Invalidity:*

If any term or provision of this Agreement shall be found to be illegal or unenforceable; then this Agreement shall nevertheless remain in full force and effect and such term or provision shall be deemed stricken.

12). *Governing Law*

This Agreement shall be construed as to both validity and performance and enforced in accordance with and governed by the laws of the State of Illinois.

13). *Notices*

All notices, requests, demands or other communications required or permitted under this Agreement shall be in writing and shall be deemed to have been duly given, made and received when delivered personally or when deposited in the United States mail, first class postage prepaid, certified mail, return receipt requested, addressed as set forth below:

a. *If to the County:* McLean County

104 West Front Street
Bloomington, IL 61702-2400
Attn: Ms. Jennifer Ho, Risk Manager

- b. *If to PINNACLE:* Pinnacle Actuarial Resources, Inc.
P.O. Box 6139
Bloomington, IL 61702-6139
Attn: Mr. Joseph A. Herbers, Principal & Consulting Actuary

Either party may change the address to which communications are to be sent by giving notice to such change of address in conformity with the provisions of this section.

14). *Assignment*

Neither Pinnacle nor the County shall assign or transfer any rights or obligations under this Agreement without the other party's prior written consent, and any attempt of assignment or transfer without such consent shall be void.

15). *Dispute Resolution*

- a. *Negotiation.* The parties will attempt in good faith to resolve any controversy, dispute, claim or question arising out of or in relation to this Agreement, including without limitation, its interpretation, performance or non-performance by either party, termination, or any breach thereof (hereinafter, collectively "Controversy") promptly by negotiation between designated representatives of the parties who have authority to settle the Controversy and do not have direct responsibility for administration of this Agreement.

The disputing party shall give the other party written notice of the Controversy. Within twenty (20) days after receipt of the above notice, the receiving party shall submit to the other a written response. The notice and response shall include (i) a statement of each party's position, and (ii) the name and title of each party's designated representative. The designated representatives will meet at a mutually acceptable time and place within thirty (30) days of the date of the disputing party's notice and thereafter as often as they reasonably deem necessary to exchange relevant information and to attempt to resolve the Controversy.

- b. *Mediation.* If the Controversy has not been resolved by negotiation within forty-five (45) days of the disputing party's notice, or the party receiving the notice will not meet within thirty (30) days, either party may, upon written notice by one party to the other, initiate mediation of the Controversy in accordance with the Commercial Mediation Rules of the American Arbitration Association, to the extent that such provisions are not inconsistent with the provisions of this Section. The parties will jointly appoint a mutually acceptable mediator, seeking assistance in this regard from the American Arbitration Association if they are unable to agree upon such appointment with twenty (20) days of the notice of mediation. The parties agree to participate in good faith in the

mediation and negotiations thereto for a period of thirty (30) days after the appointment of the mediator. The parties shall share equally the cost of the mediation.

- c. *Binding Arbitration.* If the Controversy has not been resolved by mediation within thirty (30) days of the appointment of the mediator, or if a mediator is not appointed within thirty (30) days of the notice of mediation, upon written notice, either party may elect to submit the Controversy to binding arbitration conducted in the city where the services are being performed. The parties to this Agreement, by entering into it, are expressly waiving their rights to have any Controversy decided in a court of law and/or equity before a judge or jury, and instead are accepting the use of binding arbitration. Such arbitration shall be governed by the provisions of the Commercial Arbitration Rules of the American Arbitration Association, to the extent that such provisions are not inconsistent with the provisions of this Section.

In the event the parties cannot agree upon a single arbitrator within thirty (30) days of the written notice of arbitration above, each party shall choose one (1) arbitrator within fifteen (15) working days after the expiration of such thirty (30) day period and the two (2) arbitrators so chosen shall choose a third arbitrator. If either party refuses or otherwise fails to choose an arbitrator within such fifteen (15) working day period, the requesting party may choose a total of two (2) arbitrators who shall choose the third. If the two (2) arbitrators chosen fail to select the third arbitrator within ten (10) working days after both have been named, each arbitrator shall name three (3) candidates, of whom the other shall decline two (2), and the decision shall be made by drawing lots. The arbitrator(s) chosen shall act as neutral arbitrator(s). In the event of the death, disability or incapacity of any arbitrator, a replacement shall be named pursuant to the process which resulted in the selection of the arbitrator to be replaced.

If the arbitrator(s) or the parties determine, at any stage of the proceedings, that specialized expertise is necessary to fully evaluate and decide the Controversy, a neutral advisor with the experience and qualifications necessary to assist the arbitrator(s) to decide the Controversy may be selected provided that the use of an expert neutral advisor is approved by all parties. Once the determination to utilize an expert neutral advisor is made, the arbitrator(s) shall propose such a neutral advisor. Either party may veto the neutral advisor proposed by the arbitrator(s) within five (5) working days of receiving notice of the proposal. Absent such a veto, the neutral advisor proposed by the arbitrator(s) shall be retained. If the neutral advisor proposed by the arbitrator(s) is vetoed by one or both of the parties, the arbitrator(s) shall continue to propose neutral advisors until one is accepted.

The arbitration hearing shall be held within thirty (30) days following appointment of the final arbitrator, unless otherwise agreed to by the parties. If either party refuses or otherwise fails to participate in such an arbitration hearing, such hearing shall proceed and shall be fully effective in accordance with this Section, notwithstanding the absence of such party. The arbitrator(s) shall determine the Controversy in accordance with the substantive law of the State in which the services are being performed, excluding the conflicts provisions of such law. The arbitrator(s) may abstain from following the strict rules of evidence. The arbitrator(s) may grant any remedy or relief deemed just and equitable with the exception of punitive or exemplary damages. The decision of the

arbitrator, or a majority of the arbitration panel, shall be final and binding upon the parties with no right to appeal. Judgment may be entered upon the award of the arbitrator(s) in any court of competent jurisdiction. Each party shall assume its own costs, but the compensation and expenses of the arbitrator(s) and any administrative fees or costs associated with the arbitration proceeding shall be borne equally by each party.

This Dispute Resolution process shall be the sole and exclusive means for resolving any Controversy provided, however, that either party may seek a preliminary injunction, attachments or other provisional judicial relief if such action is necessary to avoid irreparable damage or to preserve the status quo. Despite such action the parties will continue to participate in good faith in this Dispute Resolution process. The initiation of this Dispute Resolution process shall toll the running of the statute of limitations for any cause of action arising from the Controversy. All time limitations contained in the Dispute Resolution sections above, may be altered by mutual agreement of the parties.

16). Attorneys' Fees

If either party seeks judicial relief in respect to this Agreement, then the prevailing party in such action shall be entitled to recover reasonable attorney's fees and the costs from the non-prevailing party.

17). Entire Agreement

This Agreement constitutes the entire contract between the parties. This Agreement fully replaces and supersedes any and all prior agreements between the parties. The County and Pinnacle have not relied upon any other statement, agreement or contract, whether written or oral, in deciding to enter into this Agreement. No modification or amendment hereto shall be valid unless executed in writing by each of the parties to the Agreement. This Agreement is not effective until signed by both parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date(s) set forth below.

CONSULTANT

Pinnacle Actuarial Resources, Inc.

By: _____

Title: Principal & Consulting Actuary

Date: _____

CLIENT

McLean County

By: _____

Title: _____

Date: _____



RISK MANAGEMENT OFFICE

TEL: (309) 888-5940
104 West Front Street

FAX: (309) 888-5949
P. O. Box 2400

E-MAIL: riskmgt@mclean.gov
Bloomington, IL 61702-2400

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

From: Jennifer Ho, Risk Manager *Jen Ho*

Date: August 31, 2006

Subject: Proposal for Actuarial Analysis - Self-funded Casualty Reserves

Your approval for the proposal for an actuarial analysis of the County's self-funded casualty reserves for workers compensation and liability lines of coverages is requested. The proposal and consulting agreement from Pinnacle Actuarial Resources Inc. is attached for your reference.

The analysis of the County's self-funded liabilities fulfills two goals - to comply with GASB 10 and to satisfy the underwriting requirements of prospective excess insurance carriers. In accordance with best practices, a review is timely, because of the changes in the costs and in workers compensation benefits law. Our last actuarial review was conducted in May 1995 by the a local actuarial firm, now renamed Pinnacle Actuarial Resources Inc.

I will be available for your questions. Thank you.

**Proposal to Provide Actuarial Services for
Self-Funded Worker's Compensation and Liability of
McLean County**

August, 2006

**Pinnacle Actuarial Resources, Inc.
2817 Reed Road, Suite #2
Bloomington, IL 61704
(309) 665-5010**

Authorized Signature

Signature:

Name:	<u>Joseph A. Herbers, ACAS, MAAA</u>
Title:	<u>Principal & Consulting Actuary</u>
Date:	<u>August 28, 2006</u>

Table of Contents

1	Background.....	1
1.1	Number of Years in Business	1
1.2	Name and Address of Firm	1
1.3	Client List with Public Entities	1
1.4	References	2
2	Project Scope	4
3	Key Personnel	5
4	Information Needed to Complete Actuarial Report.....	6
5	Additional Information	6
5.1	Technical Approach	6
5.2	Conflict of Interest	9
5.3	Peer Review & Customer Satisfaction.....	9
6	Exceptions.....	9
7	Pricing.....	10
8	M/WBE Documentation	11

APPENDICES

Appendix A – Biographies

IDENTIFICATION OF PREPARERS

This proposal was primarily prepared by Paul A. Vendetti, FCAS, MAAA. Assembly for shipping was provided by Daisy Pritchard. The proposal was also peer reviewed by Joseph A. Herbers, ACAS, MAAA, a principal at Pinnacle.

Pinnacle's single point of contact on this engagement will be:

Paul A. Vendetti, FCAS, MAAA
Pinnacle Actuarial Resources, Inc.
2817 Reed Road, Suite #2
Bloomington, IL 61704
P: 309.665.5010
F: 309.662.8116
pvendetti@pinnacleactuaries.com

1 Background

1.1 Number of Years in Business

Pinnacle Actuarial Resources, Inc. (Pinnacle) is an Illinois corporation which is privately owned by its professional actuarial staff. Pinnacle took its current corporate form on January 1, 2003, but our core operations and many of our customer relationships have been maintained continuously under various names since 1984. Pinnacle's actuaries have been performing reserving and funding analyses for municipalities and schools for more than twenty years.

1.2 Name and Address of Firm

We operate from our headquarters in Bloomington, Illinois, and from offices in Chicago, San Francisco, New York, New Jersey and Columbus, Ohio. We will primarily use staff from our Bloomington office in completing this assignment. The address and telephone number for this office is:

Pinnacle Actuarial Resources, Inc.
2817 Reed Road, Suite #2
Bloomington, IL 61704
(309) 665-5010

1.3 Client List with Public Entities

Our firm has over 300 active clients including insurers of all sizes, state insurance regulators, government insurance programs, captive insurance companies, self-insured entities, municipal pools, and risk retention groups. Following is a list of selected clients:

Allied Property/Casualty Ins. Company	Los Angeles Department of Water and Power
Allstate	Louisiana Insurance Rating Commission
American Insurance Association	Michigan Division of Insurance
City of Bloomington, IL	Michigan University Self-Insured Corp.
City of Champaign, IL	Midwestern Higher Education Commission (MHEC)
Educational School Insurance Cooperative (ESIC)	New Mexico Insurance Division
EMC Insurance Companies	Ohio Department of Insurance
Farmers Insurance Group	Oklahoma Department of Insurance
Governmental Interinsurance Exchange	Pilgrims Pride
Iowa Department of Insurance	State Farm Insurance Company
Illinois State Toll Highway Authority	Southwest Agency Risk Management
	21 st Century Insurance Co

Pinnacle's client base includes self-insured entities, captive insurers, municipalities, public authorities, universities, school districts, state insurance departments and other regulatory bodies, insurance companies, law firms, banks, transportation firms, retailers, manufacturers, and contractors. Key clients include the cities of Bloomington (IL) and Champaign (IL), the Midwestern Higher Education Commission (MHEC), which insures most of the large universities in Michigan, Illinois, Minnesota, Missouri, Nebraska and several other Midwestern states; the Michigan Universities Self Insured Corporation whose members include public universities in the state of Michigan. We have also served several different insurance departments, including the insurance regulators in Texas, Iowa, Oklahoma, and the National Association of Insurance Commissioners (NAIC).

Our actuaries have provided loss reserve analysis studies and funding studies for commercial insurers, self-insured entities and captive insurance companies for more than twenty years. Many of our self-insured clients are municipalities and other public entities. As a part of this practice area, we are well versed on GASB Statement No. 10 "which establishes accounting and financial reporting standards for risk financing and insurance-related activities of state and local

governmental entities, including public entity risk pools.” Our report and analysis will be in full compliance with GASB 10. We also serve as appointed actuaries and provide public Statements of Actuarial Opinion for a number of insurers in accordance with NAIC Annual Statement instructions.

We have also provided consulting services for numerous state insurance departments. This work has ranged from loss reserve analyses to rate reviews to staff training seminars. Also included among our practice specialties is the costing of proposed legislation. In this regard, we have performed costing studies of proposed insurance legislation in California, Colorado, Florida Hawaii, Louisiana, Maryland, New Jersey, New York, Pennsylvania, and Virginia.

1.4 Three References (Current Clients)

Through the years we have provided consulting services for numerous government entities and school districts. This work has ranged from loss reserve analyses to funding analyses to captive feasibility studies. Several references are included below:

Name:	City of Champaign (IL)	Biennially since June 2001
Contact:	Mr. Larry Krause Risk Manager City of Champaign 102 North Neil Street Champaign, IL 61820 PSD@ci.champaign.il.us 217.403.8770	

Description: Actuarial reserve, funding study/cost allocations for City of Champaign, IL, including an allocation of funding by various divisions. The City is self-insured for its liability, property and casualty exposure. Total payroll for the City was \$32 million and approximate operating expenditures (excluding capital improvements) were \$123 million for 2006.

Name:	Southwest Agency for Risk Management (SWARM)	Annually since 1994
Contact:	Ms Ann Carroll, Vice President Mesirow Financial 350 North Clark Street Chicago, IL 60610 312.595.7167	

- Description:** Analysis of required funding levels and loss and loss adjustment expense reserves for the self-insurance program of eight municipalities and villages in Will County, Illinois. Total payroll for these 8 entities was \$45 million for 2006 and aggregate operating expenditures approximated \$200 million.
- Name:** Michigan Universities Self-Insured Corporation (M.U.S.I.C.)
- Contact:** Mr. Jerry McKay (313) 393-6822
600 Renaissance Center, Suite 2100
Detroit MI 48243
- Description:** Actuarial reserve and funding allocation study for the casualty (general liability, errors and omissions, automobile liability) exposures for 11 public universities in Michigan. The total number of faculty and staff for 2006 was approximately 20,700.

2 Project Scope

The scope of the project is to provide the County of McLean, Illinois with separate analysis of the Self-Funded Workers Compensation program and the Self-Funded Liability program. Liability includes general liability, auto liability, professional liability and law enforcement legal liability

1. An actuarial analysis will include the following schedules.
 - a. Total Annual Loss Projections.
 - b. Estimated Unpaid Case Reserves and Unpaid IBNR at Year End.
 - c. Calculation of Discounted and Non-Discounted Unpaid Liabilities at Year End.
 - d. Calculation of Annual Required Contributions
2. A formal presentation will be made if desired by the County.
3. Each actuarial report will be performed in accordance with GASB No. 10 Statement.

3 Key Personnel

Currently we have a total of thirty-seven personnel, including eighteen consultants, seven actuarial analysts working toward their professional designations, as well as technical and clerical support staff. Our staff currently ranks among the ten largest property & casualty consulting firms in the United States. This level of size and staffing allows us to focus on a high level of customer service and timely response on all of our client assignments.

Our lead actuary for this engagement will be Mr. Paul Vendetti, FCAS, MAAA. Mr. Vendetti is a consulting actuary on Pinnacle's commercial lines practice team. His eleven years of actuarial experience includes reinsurance treaty pricing and reserve analysis for general liability, professional liability, property catastrophe and workers compensation lines of business. He also has expertise in product development and pricing of large commercial accounts. He is a member of the Casualty Actuarial Society's Reinsurance Research Committee.

Mr. Vendetti will be assisted in this assignment by the remainder of Pinnacle's professional consulting staff, which includes thirteen Fellows of the Casualty Actuarial Society and two Associates of the Casualty Actuarial Society. We anticipate that Mr. Erich A. Brandt, FCAS, MAAA will serve a key role on this engagement. Mr. Brandt's experience has been almost exclusively self-insurance programs, particularly public entity programs, which makes him ideally suited to contributing on this project.

Joseph A. Herbers, ACAS, MAAA will peer review all aspects of this project, including adherence to professional standards. Mr. Herbers currently serves as an actuarial advisor to scores of individual and group self-insurance programs, many of them government entities. He has served the profession as Chair of the Program Planning Committee of the Casualty Actuarial Society and brings a tremendous wealth of experience and industry knowledge of self-insurance programs generally and municipality programs specifically to the project.

These individuals are committed to full availability during the course of this project. The remainder of our professional staff will also be available if needed. The size of Pinnacle's

professional staff will allow us to perform the work required in a timely manner if awarded this contract. Biographies of the professional staff for this assignment are attached as Appendix A.

4 Information Needed To Complete the Actuarial Report

The following data elements will be needed to perform all methodologies we envision for the analysis.

- 1) Most recent actuarial report
- 2) Claims Summaries by coverage and policy period, including
 - a. Paid Losses
 - b. Case Reserves
 - c. Paid Allocated Loss Adjustment Expenses

(Note: current valuations are necessary, historical valuations or existing loss development triangles will make the analysis go much more quickly)

- 3) Individual Claims Detail regarding losses above each year's retention
- 4) McLean Counties most recent audited financial statement.
- 5) Summary of Held IBNR by Policy Year and Coverage, and
- 6) Historical exposure bases by year.

As previously mentioned, the results of Pinnacle's analysis will be summarized into an actuarial report as well as an oral presentation of findings. The report's findings will be compliant with GASB Statement No. 10 "which establishes accounting and financial reporting standards for risk financing and insurance-related activities of state and local governmental entities, including public entity risk pools."

5 Additional Information

5.1 Technical Approach

In order to identify key areas of review for this project, we will begin our work by meeting with the McLean County's risk management staff to plan our work strategy and prepare a written plan of work. During this preliminary meeting, we will work with McLean County risk management staff to identify significant exposures of the county and any other unique liability issues, such as changes in legal immunities or judicial decisions. A key purpose of this meeting is to allow us to gain insight into any shifts in exposure, overall growth and trends in exposure, changes in

underlying risks, changes in claims handling procedures or any other significant operational changes which might impact the focus of our review.

Following these preliminary steps, we will conduct an analysis of the McLean County's reserve and funding position. This work will begin with a review of the data sources provided to us for the analysis and a comparison of that data to the detailed supporting schedules of the McLean County's financial statements. The most variable element of our actual costs on a project such as this is the initial data examination to validate the data provided and manipulate it into a form that will be most effective for our analysis. We will work with the McLean County and its data managers to develop a user-friendly format for the delivery of data for this project. Once we are satisfied as to the integrity of the data, we will organize the data for the analysis of historic development patterns and determine our reserve analysis methodology.

There are several different methods we may employ in the development of estimated ultimate losses. Given satisfactory data, these methods will include:

- Paid Loss Development
- Incurred Loss Development
- Paid Counts and Averages Development
- Incurred Counts and Averages Development, and
- Bornhuetter-Ferguson Method.

The paid and incurred loss development methods use losses as of the current valuation date for each policy year to project losses to an ultimate basis. These extrapolations are developed using loss development patterns selected based on an analysis of historical loss payment and reporting patterns and an understanding of any material changes in claims handling that can cause anticipated development patterns to shift from historical patterns. These payment patterns also provide a basis for estimating cash outflows in the coming year as well as the estimates of overall claim payment timing that is necessary to estimate the expected investment income that will be generated by McLean County between the establishment of the claim reserves and the payment of the claim.

Under the counts and averages methods, claim counts and severities are projected to ultimate separately by policy year in a method similar to the loss development methods described earlier. Estimated ultimate paid (reported) counts are then multiplied by estimated ultimate paid (reported) severities to produce estimated ultimate losses. This method takes advantage of more stable claim count development patterns.

Under the Bornhuetter-Ferguson method (B-F method), actual paid (or reported) losses to date are increased by a provision for incurred-but-not-reported (IBNR) claims in order to arrive at an ultimate loss estimate. The provision for incurred but not reported claim costs is not dependent on actual claims experience, but rather relies on previous loss estimates, typically from prior funding studies. This method is useful in situations where anticipated future development is not related to prior actual development. The B-F method produces reserve estimates that are less responsive to large losses and thus more stable over time.

The specific methodologies employed and any adjustments made to the historic data (such as an adjustment to reflect changes in case reserve adequacy) will depend on the data available, any material changes in risk management operations or claims handling uncovered through discussions with McLean County personnel, and our own analysis of the data. Communication with McLean County personnel will be essential in allowing us to accurately address the effects of such changes. We will use the historic data and the insights gained through conversations with McLean County personnel to determine best estimate reserve indications. We will also compare our estimates of ultimate losses to those from the previous report and strive to better understand the causes of any material changes (e.g. increases in case reserves, reopened claims, significantly reduced settlement value below prior case estimate).

The methodology used to allocate the overall funding estimate will be based on both historical losses and expected losses based on historical exposures by line of business. Also, statistical methods that reflect both process and parameter risk will be used to adjust the estimated reserve and funding needs at higher levels of statistical confidence. We use a number of different methods to estimate risk margins including individual loss simulations, the Murphy method, the Mack method, and the Myers-Heckman method.

5.2 Conflict of Interest

We have endeavored to determine the existence of any potential conflict of interests which may exist that would impair our ability, or perceived ability, to render objective actuarial services. We have identified no conflict of interest with regard to any officer or employee of the companies involved including McLean County.

5.3 Peer Review & Customer Satisfaction

Pinnacle adheres to a strict peer review protocol for all consulting assignments. The intent of the peer review process is to foster the maintenance of high professional standards and practices and to consistently apply these standards to all assignments. Mr. Joseph A. Herbers, ACAS, MAAA will serve as the peer reviewer for this customer relationship.

The review is a mandatory part of each project. A copy of our peer review procedures and requirements is available upon request.

Pinnacle also prides itself on its long standing reputation for exceptional customer service. Client referrals, renewals and expansions of services make up the vast majority of our clients. To assess the quality of our customer service, including our accessibility and responsiveness, we regularly receive evaluations from customers with recently completed projects, particularly government agencies. We have never had a contract cancelled for non-performance. We strive to clearly understand our client's expectations at the inception of a project using a project kickoff meeting and we seek our customers' input on their satisfaction at the conclusion of an assignment.

6 Exceptions

Pinnacle takes no exceptions to this Request for Proposal.

7 Pricing

7.1 Hourly Rate

The quoted "not to exceed" costs were derived based on the following expected employee assignments, project roles, and proposed hourly rates for the first contract year:

Paul Vendetti, Project Leader (\$300)
 Joe Herbers, Project Peer Review (\$450)
 Erich Brandt, Project Consultant (\$300)
 Greg Fears, Project Technical Analyst (\$180)
 Technicians (\$140) – as needed
 Clerical Support (\$75) – as needed

The rates used to develop our cost estimate are the best offered to any client for this type of actuarial services by Pinnacle. The fees proposed are guaranteed for 180 calendar days from the date of the proposal (August 24, 2006).

In addition to the professional fees, we will also bill separately for any out-of-pocket expenses which might involve postage and handling (including overnight shipping expenses), access to industry benchmark data, and travel expenses (if necessary). We propose these costs on a "not to exceed" basis at \$500 annually, assuming two trips to McLean County a year.

7.2 Maximum Amount

We propose fees for this work to be on an actual time and expense basis with a "not to exceed" cost for each year of \$9,000 or the professional fees. This "not to exceed" cost excludes additional projects or services beyond those specifically described in the RFP and out-of-pocket expenses. Our billings will reflect the actual hours spent and the proposed hourly rates below, even if less than the "not to exceed" amount.

It is Pinnacle's practice to invoice our clients monthly for all work in progress with invoices payable within 15 days. Amounts remaining unpaid at the time of preparing the next monthly invoice will be charged a 1% monthly administration fee.

BIOGRAPHY

PAUL A. VENDETTI

Mr. Vendetti is a Consultant with Pinnacle Actuarial Resources, Inc., in the Bloomington, Illinois office. He holds a Bachelor of Arts Degree in Political Science from Amherst College. He also has graduate level coursework in Applied Mathematics from DePaul University. He has eleven years experience as an actuary in the property/casualty industry.

Mr. Vendetti is a Fellow of the Casualty Actuarial Society and is a member of the American Academy of Actuaries.

Prior to joining Pinnacle Actuarial Resources, Paul was employed by Zurich North America. Prior to Zurich Paul worked at American Agricultural Insurance Company. His background includes primary lines and reinsurance pricing, loss reserving and catastrophe modeling. Paul's pricing experience includes pricing commercial warranty, crop hail and Multi-Peril Crop Insurance (MPCI). His loss reserving experience includes: loss reserve analyses for both primary and reinsurance companies. His experience also includes catastrophe modeling primarily focused on catastrophe pricing and accumulation management.

BIOGRAPHY

JOSEPH A. HERBERS

Mr. Herbers is a Principal and Consultant with Pinnacle Actuarial Resources, Inc., in the Bloomington, Illinois, office. He holds a Bachelor's Degree in Mathematics from the University of Missouri. He has more than eighteen years of consulting experience and 20+ years experience in the insurance industry.

Mr. Herbers is an Associate of the Casualty Actuarial Society and a member of the American Academy of Actuaries. He is past Chair of the Program Planning Committee of the Casualty Actuarial Society and a current member of the Committee on Property and Liability Financial Reporting of the American Academy of Actuaries.

Mr. Herbers' past employment includes State Farm Insurance Company, Tillinghast/Towers Perrin and Miller, Herbers, Lehmann, & Associates, Inc. He has been responsible for funding and risk retention studies for professional liability, general liability, auto liability, property and workers compensation exposures for municipal pools, hospitals, universities, corporations, and other self-insured entities. He has considerable experience in the areas of reserving and ratemaking studies for captive insurance companies; personal and commercial lines reserving and ratemaking; pricing of auto insurance reform measures, including choice no-fault initiatives; and private passenger auto classification analysis using statistical and multivariate methods.

Mr. Herbers has given presentations and speeches on a variety of topics and has written articles on Dynamic Financial Analysis, loss cost projections for captive insurance companies, use of Geographic Information Systems in personal lines insurance pricing, choice no-fault plans for automobile insurance, and Catastrophes & Solvency. His published articles include "Choice No-Fault: Actuarial Costing Methods," *CAS Forum* 1994; "A Model for Estimating Loss Costs for Alternative Market Risks," 1996 CAS Discussion Paper Program – Alternative Markets/Self-Insurance; and "Building a Public Access PC-Based DFA Model," *CAS Forum*, Summer 1997, Volume 2 and "Materiality and Statements of Actuarial Opinion," *CAS Forum*, Fall 2002.

BIOGRAPHY

ERICH A. BRANDT

Mr. Brandt is a Consultant with Pinnacle Actuarial Resources, Inc., in the Bloomington, Illinois, office. He holds a Bachelor's Degree in mathematics from Illinois State University in Normal, Illinois. He has five years of experience as an actuary.

Mr. Brandt is a Fellow of the Casualty Actuarial Society and is a member of the American Academy of Actuaries.

Mr. Brandt has considerable experience in assignments involving Loss Reserving, Funding Studies, Cost Allocation Mechanisms, Loss Cost Projections, Competitive Analysis, Captive Feasibility Studies, Personal Lines Ratemaking and Financial Analysis of Insurance Companies.



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

September 14, 2006

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

Your PROPERTY COMMITTEE herewith respectfully recommends approval of the request received from the Risk Manager and the Corporate Alliance to End Partner Violence (CAEPV) to display the Silent Witness Exhibit in the north courtyard plaza of the Law and Justice Center on Tuesday, October 3, 2006.

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 Mall Sorensen Rick Dean	District #4 Ann Harding Duane Mass	District #6 George J. Gordon David F.W. Seizer	District #8 Paul R. Segobiano Tari Renner	District #10 Benjamin J. Owens Bob Nuckolls



Risk Management Office
McLean County
104 West Front Street
Bloomington, IL 61702-2400
TEL: (309) 888-5940 FAX: (309) 888-5949
E-MAIL: jennifer.ho@mcleancountyil.gov

Memo To: Diane Bostic, Chair
Members of the Property Committee

From: Jennifer Ho, Risk Manager

Date: August 30, 2006

Subject: Silent Witnesses Silhouettes Display – Law & Justice Center

To promote awareness of domestic violence and in observation of October as National Domestic Violence Awareness Month, in cooperation with the Countering Domestic Violence program in McLean County, we would like your permission to host the “Silent Witness Exhibit” on the grounds of the McLean County Law and Justice Center on October 3, 2006. The Silent Witness silhouettes depict the different fates of victims of domestic violence.

We are also appreciative of the County’s leadership and support provided to the County law enforcement agencies and to its employees and residents to learn how to be safer. Thank you in advance of your kind consideration of our request.



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

September 13, 2006

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

Your PROPERTY COMMITTEE herewith respectively recommends approval of the recommendation received from the Director of Facilities Management to award the bid for the replacement of Fairview Campus exterior sign to Super Sign Service, 521 West Olive Street, Bloomington, Illinois. Super Sign Service submitted the low bid meeting specification in the amount of \$6,500.00.

Funds for this purchase are appropriated in the Fiscal Year 2006 adopted budget of the Fairview Building and the Nursing Home.

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 Aharl 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

SUPER



SERVICE

BLOOMINGTON, IL

COMPLETE SIGN SERVICE

GEORGE E. KLETZ, JR.
WILLIAM R. SMITH

RECEIVED

JUL 27 2006

Facilities Mgt. Div.

July 26, 2006

Mr. Jack E. Moody, CFM
McLean County Law & Justice Center
104 W. Front Street
Bloomington, IL 61702-2400

BID
SIGN REPLACEMENT

Super Sign Service to replace exterior sign for Fairview Campus, located at the entrance road to 901 N. Main Street - Normal, IL.

\$6,500.00

William R. Smith
Super Sign Service

WRS/rew

law&jus



Facilities Management

104 W. Front Street, P.O. Box 2400

Bloomington, Illinois 61702-2400

(309) 888-5192 voice

(309) 888-4201 FAX jack.moody@mcleancountyil.gov

To: The Honorable Chairman and Members of the Property Committee
Mr. John M. Zeunik, County Administrator

From: Jack E. Moody, CFM *Jack Moody*
Director, Facilities Management

Date: August 7, 2006

Subj: Fairview Campus Exterior Sign

The Property Committee asked me to contact the area sign companies, including the sign companies that had previously submitted a proposal for replacing the Fairview Campus sign, for updated proposals.

We contacted the two remaining firms who had originally submitted a proposal and learned that one of the firms desired to reduce their price by \$1,000.00 and the other company was still firm on their price. Prairie Signs new price is \$11,200.00 and Sign-A-Rama remains firm at \$13,959.00.

We contacted Super Sign Company, Bloomington, IL who had received the original proposal. We asked them if they were interested in submitting a proposal and they said yes. On July 27, 2006, Super Sign Company submitted a proposal for \$6,500.00 based upon the original bid specifications. Super Sign Company is a union shop.

We therefore request and recommend the Property Committee kindly consider accepting the proposal from Super Sign Company to replace the Fairview campus sign.

Thank you.

JEM:
enclosure

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF EUGENE R. SALCH
AS A COMMISSIONER OF THE PUBLIC BUILDING COMMISSION

WHEREAS, due to the expiration of term on October 1, 2006 of Eugene R. Salch as a Commissioner of the Public Building Commission, it is advisable to consider an appointment or reappointment to this position; and,

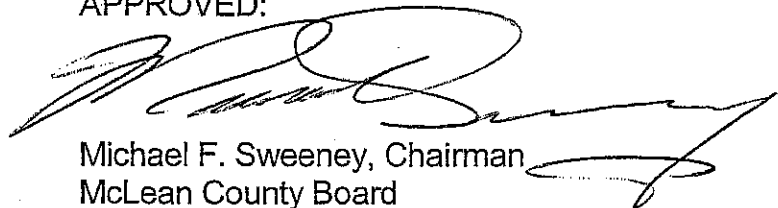
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 50 Illinois Compiled Statutes, 20/5, has the responsibility to fill the expiration of a five-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Eugene R. Salch for a term of five-years scheduled to expire on October 1, 2011, as a Commissioner of the Public Building Commission or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of appointment to Eugene R. Salch, D. C. Wochner, Attorney for the Public Building Commission, the County Clerk, the County Auditor and the County Administrator's Office.

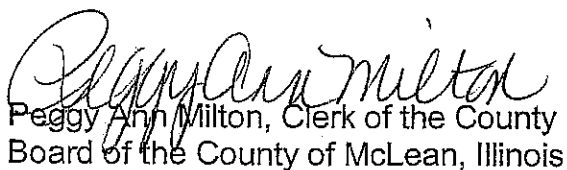
ADOPTED by the County Board of McLean County, Illinois, this 19th day of September, 2006.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



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

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STATE OF ILLINOIS)
)
COUNTY OF McLEAN)

A RESOLUTION FOR APPOINTMENT OF JASON SCHOLL
AS A COMMISSIONER OF THE
BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

WHEREAS, due to the resignation of Allen L. Blair as a Trustee of the Bloomington Township Public Water District, it is advisable to consider an appointment to this position; and,

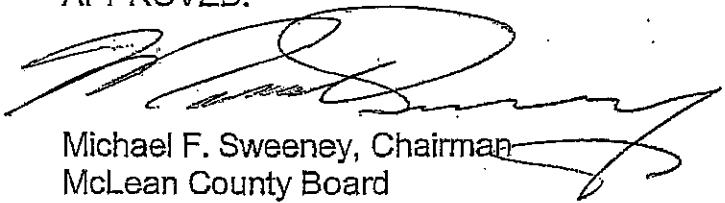
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 5/3.1, has the responsibility to fill the expiration of a five-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Jason Scholl as a Trustee of the Bloomington Township Public Water District to complete a term of five years scheduled to expire on the 1st Monday in May, 2010 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of appointment to Mr. Jason Scholl, Mr. Dan Deneen, Attorney for the District, the County Auditor, the County Clerk and the County Administrator's Office.

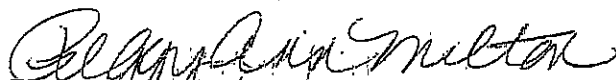
ADOPTED by the County Board of McLean County, Illinois, this 19th day of September, 2006.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



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

e:\ann\apt\btpw_Scholl.res

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

EXECUTIVE COMMITTEE:

Member Sorensen, Vice-Chairman, presented the following:

Zeunik, John

From: TBergl9621@aol.com
Sent: Thursday, September 07, 2006 10:32 AM
To: MichaelSweenz@aol.com
Cc: Zeunik, John; Lindberg, Terry; coifeen.landkamer@co.blue-earth.mn.us; ldaghe@roe17.k12.il.us; mvanags@bnbiz.org; Keller, Bob; demeyer@uiuc.edu
Subject: Resignation, McLean County Board

To: Michael Sweeney

From: P. A. "Sue" Berglund

Re: Resignation from the McLean County Board

Chairman Sweeney,

Due to health and personal reasons, I, P. A. "Sue" Berglund hereby resign from District #7 of the McLean Board. Effective date of my resignation is Thursday, September 7, 2006.

P. A. "Sue" Berglund

Chairman Sweeney stated the following: we need to declare a vacancy in District 7 on the McLean County Board. We received information that Sue Berglund has resigned and so we need to declare a vacancy. Members Owens/Renner moved the County Board approve the Declaration of Vacancy in County Board District #7, pursuant to County Board Rule 5.11-7 and 10 ILCS 5/25-11 – Chairman of the County Board. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried. Chairman Sweeney stated the following: we need an application submitted by an individual or individuals for that position to be in the Administrator's office by October 5th at noon. After that, at the Executive Committee meeting, we will invite all the candidates for that position to come speak for five minutes and answer some questions at that time. After that, the Chairman will make a decision, with advice and consent, and then the Board will move for that person to be on the full Board. Because Sue was on not only the Executive Committee but also Vice-Chairman of the Finance Committee, the new individual will not serve as Vice-Chairman of the Finance Committee. I am going to leave the Executive Committee position open until we reorganize in December.

Member Sorensen stated the General Report is located on pages 66-77.

JUSTICE COMMITTEE:

Member Renner, Chairman, presented the following:

RESOLUTION of the McLEAN COUNTY BOARD
APPROVING A REDUCTION IN THE ANNUAL FEE PAID
BY THE McLEAN COUNTY BAR ASSOCIATION
TO THE McLEAN COUNTY LAW LIBRARY

WHEREAS, a Memorandum of Agreement was negotiated and approved between the County of McLean, Illinois (the "County"), a body politic, and the McLean County Bar Association (the "Association"), a voluntary unincorporated association, on May 2, 1988; and,

WHEREAS, the Memorandum of Agreement set forth specific duties and obligations of the County and the Association pertaining to the location, maintenance and operation of the McLean County Law Library, which is located in the McLean County Law and Justice Center; and,

WHEREAS, the Memorandum of Agreement includes the provision that the Association will donate the sum of \$6,000.00 to the McLean County Law Library Fund beginning in January, 1989 and a similar sum in January of each year thereafter for the upkeep and maintenance of the McLean County Law Library; and,

WHEREAS, the County and the Association acknowledge that the nature of legal research has dramatically changed since the Memorandum of Agreement was approved; and,

WHEREAS, the advent and common use of computerized legal research by practicing attorneys has significantly changed how the McLean County Law Library is maintained and operated; and,

WHEREAS, as a result of the changes in legal research and in how the McLean County Law Library is maintained and operated, the Association has requested that the Annual Fee of \$6,000.00 paid by the Association to the McLean County Law Library Fund be reduced to \$1,800.00; and,

WHEREAS, the Justice Committee, at its regular meeting on September 6, 2006, recommended to the County Board that the Annual Fee paid by the Association to the McLean County Law Library Fund be reduced from \$6,000.00 to \$1,800.00; now, therefore,

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

(2)

- (1) The McLean County Board hereby approves the reduction in the Annual Fee paid by the Association to the McLean County Law Library Fund from \$6,000.00 to \$1,800.00.
- (2) The McLean County Board hereby requests that the County Clerk forward a certified copy of this Resolution to the President of the McLean County Bar Association, the Chief Judge of the Eleventh Circuit Court, and the Circuit Judge who serves as the Trustee of the McLean County Law Library.

ADOPTED by the McLean County Board this 19th day of September, 2006.

ATTEST:

APPROVED:

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

Michael F. Sweeney, Chairman
McLean County Board

MEMORANDUM OF AGREEMENT

This Agreement is entered into this 2nd day of May, 1988, between the County of McLean ("County") and the McLean County Bar Association, a voluntary unincorporated association ("Association");

County and Association acknowledge that the County has, by resolution, created a McLean County Law library which is temporarily located in the McLean County Law and Justice Center and in the Unity Building. The Association has for many years maintained a law library which is currently located in the Unity Building. Both County and the Association agree that it is in their best interests to merge these libraries. To accomplish this merger, the parties agree as follows:

1. The Association hereby conveys and transfers to the County all of the books that are currently in its law library located on the third floor of the Unity Building, Bloomington, Illinois, and in space adjacent to Prairie Legal Services as noted and described in Exhibit C attached hereto. The only exception shall be the West United States Code Annotated which shall be the property of Prairie State Legal Services.

2. The County accepts the transfer of the Association's library and agrees to maintain and update it so that all services are current.

3. The Association agrees to donate the sum of \$7,500.00 to the McLean County Law Library Fund with the execution of this

Agreement, which funds shall assist in the maintenance and upkeep of the McLean County Law Library. The Association further agrees to donate the sum of \$6,000.00 to the McLean County Law Library Fund in January 1989 and a similar sum in January of each year thereafter for the upkeep and maintenance of the library. If for any reason either the library or the Association shall cease to exist, this obligation shall terminate.

4. The Association currently has a lease with William Mullins for that portion of the third floor of the Unity Building which contains the Association's library. A copy of the original lease is attached as Exhibit A. The original lease was renewed for a three year period commencing September 15, 1987, and ending September 14, 1990, at a monthly rental of \$320.00. Attached hereto as Exhibit B is a letter agreement between the Association and Mullins extending the lease. The County agrees to assume all of the Association's obligations under Exhibits A and B and hold the Association harmless from any of its obligations thereunder as of the date of this Agreement, and County shall be responsible for all rental and other payments thereafter. County shall obtain insurance on the library and the Association shall cancel its insurance in such a manner that there will be no gap in coverage.

5. In the event the County at some future date would cease to maintain a law library, the Association would be entitled to

receive back at no charge the books described in Exhibit C.

IN WITNESS WHEREOF, the parties have signed this Agreement
the date set forth above.

McLean County Bar Association,
a voluntary unincorporated association

County of McLean

By *John R. Luedtke*
John R. Luedtke, President

By *Nancy Thelick*
Chairman, McLean County Board

Attest:
Helen E. Ozar
Secretary

Attest:
Jeanette Barnett
Clerk of McLean County



RONALD C. DOZIER
Circuit Judge
LAW & JUSTICE CENTER
BLOOMINGTON, IL 61701
(309) 888-5215

COUNTIES:
FORD
LIVINGSTON
LOGAN
MCLEAN
WOODFORD

CIRCUIT COURT OF ILLINOIS

ELEVENTH JUDICIAL CIRCUIT

MCLEAN COUNTY

May 25, 2006

TO: Members of the McLean County Board Justice Committee

RE: Status of the McLean County Law Library

This report is an update on the status of the McLean County Law Library and particularly our efforts to repay the County General Fund for the deficit in the Law Library account. It is also a request that the County Board make permanent the increase in the civil filing fee for the Law Library, which was increased from \$6.00 to \$10.00, effective January 1, 2004, but with a three-year sunset provision. I am including a copy of my July 24, 2003, letter which gives a history of how the Law Library came into significant deficit at the time I became Trustee in December 2001. Also included is a chart which gives a summary of the financial status of the Law Library from 2001 to the end of 2005.

As you can see from the chart, our austerity efforts resulted in stopping the flow of red ink by the end of 2003, but we did not begin to run a surplus and pay off the deficit owed to the County General Fund until the increase in the civil filing fee took effect on January 1, 2004. In just two years of the increased fee, we have managed to cut the deficit by more than 50% and at the current rate we expect to completely erase the deficit in approximately two more years. Nevertheless, for a number of reasons I am requesting that the County Board make the \$10.00 filing fee for civil cases a permanent fee:

1. Expenses continue to go up. Even though we have cut printed material to the bare minimum (only Illinois material and U.S. Supreme Court material are in printed form), the cost of printed material rises each year. Also, though the competition between West Publishing and Lexis Nexis Company has made the electronic law library price very attractive, those prices increase each year as well. In addition, some of our equipment is aging.

Just this month we replaced a worn-out copy machine. I am pleased to report that not only can we charge a fee for each machine copy, but the new copy machine also prints from the computer and permits us to charge for those copies as well, once the network cable is installed. At some time in the future, we will have to upgrade our computer terminals as well.

and permits us to charge for those copies as well, once the network cable is installed. At some time in the future, we will have to upgrade our computer terminals as well.

2. The McLean County Bar Association has concerns about the \$6,000.00 annual fee which they contracted to pay to the Library many years ago. Since that figure was negotiated, the County Law Library has changed drastically, as has the nature of legal research. Most lawyers now have electronic libraries in their own offices, and rarely use the Law Library. But some find it a convenient place for a lawyer to do work if he or she is stranded at the courthouse. A few lawyers, and occasionally members of the public, use the Library more frequently.

The Bar Association would like to see a decrease in that fee, to one similar to what the State's Attorney, Public Defender, and Judiciary now pay for the use of the electronic law library, (\$1,800.00 a year for each office). This does not seem unreasonable to me and is preferable to their withdrawing from the contract, which they have a right to do upon proper notice.

3. Finally, at the time the Law Library filing fee was increased from \$6.00 to \$10.00, \$10.00 was the maximum. Since then, the Legislature has amended the statute and the maximum fee is now \$13.00. I am not requesting that the fee be increased to \$13.00, only that it be made permanent at the \$10.00 level so that our Law Library can get into the black and stay there for the foreseeable future.

Thank you for your consideration of this matter.

Sincerely,



Ronald C. Dozier
Circuit Judge
Law Library Trustee

RCD:prn

Members Renner/Rackauskas moved the County Board approve a Request for Approval of a Resolution Approving a Reduction in the Annual Fee paid by the McLean County Bar Association to the McLean County Law Library Fund – Circuit Court. Member Selzer stated the following: this was a fund that, in the auditor’s report, was running with a negative balance but I didn’t realize that they were \$12,000 behind. My concern is that with this action, reducing this one member's contribution, we are not fixing the problem. We virtually doubled the fee of what the public pays to help recover that negative balance. I have a really hard time doubling the fees of the people who are paying the fees but allowing the attorneys to drop theirs. What is happening with the balance on the account that is owed us? If all we are doing is lowering the fee, we are clearly not addressing the issue. I think that before we lower one party’s commitment to this, we should be looking at the entire service. Member Renner stated the following: you raised several questions. I think that you will find that every Member of the Justice Committee shares your concerns. I think you will also find that this won’t affect the extent to which the fund balance gets back into the black. We are still on track for two years. Member Selzer asked the following: what is the negative balance now? Mr. Zeunik stated the following: between \$26,000 and \$24,000. Member Renner stated the following: when Judge Dozier talked with us, we were concerned, but the reality is that we no longer have the same type of law library that we had nearly 20 years ago. I think from the standpoint of the local bar, we are not providing the same type of service that we have in the past. We asked what the repercussions would be if we told them they are behind in their payments and we were going to hold them to the previous contract. We were reminded that we are dealing with attorneys who would also remind us that we were perhaps in breach of contract, in terms of the initial agreement where they were paying \$6,000 per year. Member Selzer stated the following: they had an out in the contract just like MetCom. They are attorneys and if they don’t like it they should serve notice. My concern is that in the letter from Judge Dozier it references West Publishing and Lexus and Nexus but then in the next paragraph it says we need to pay less. I’m just a simple person but we are not paying off the debt at the same time if we used to get \$6,000 per year and now we’re only getting \$1,800. It is just not happening. Member Renner stated the following: One of the things you will find is that many of the local attorneys and members of the bar used to rely on the law library to a greater degree than they currently do. When there were massive numbers of volumes and they were looking up information in hard copy, it was different from now because many of them have subscriptions to Lexus and Nexus. I think we didn’t have good information on the percentage of people who were using the library, partly because it was not really staffed. Frankly, we were not very comfortable with this situation but I think we recognized that a law library is not today what it was in 1986, 1987, or 1988. Member Selzer asked the following: isn’t it a public law library? If it is a public law library, the public’s needs haven’t changed. We can’t access Lexus and Nexus from our homes without paying fees. That is the part that I don’t understand. You have the attorneys that have brought it in-house but they still run in there between court cases. This is a public law library that everybody years ago agreed we need to maintain. My only point is we should review the whole thing. Why don’t we close the public law library? Member Renner stated the following: I

can think of a lot of reasons that we should keep the public law library open. In terms of the specific plan for paying off the \$26,000, it was a slight impact but it is still on track. Is that correct? Mr. Zeunik stated the following: the reason it is going to be paid is because the Board at last month's meeting agreed not to let the increase in the filing fee, which a number of years ago we doubled from \$5 to \$10, be reduced. When that was originally adopted by the Board, we also adopted a sunset on that. That sunset was supposed to occur on December 31st of this year and then the fee would be reduced back to the \$5. Last month, at the request of Judge Dozier and the court, we agreed not to sunset that fee but to let the fee continue indefinitely. The idea being that we had not retired the money owed back to the general fund and if the fee continued at \$10 that in two years, given the current expenses, the debt would be retired and the fund would be back in the black. Legislature in this past session enacted a law, which the governor signed, which gives the Board the authority to increase the fee to \$13, but the court has not asked for that and they do not think there is a need to go all the way to the statutory maximum. Member Selzer stated the following: will the bar association pay back the \$12,000 it is past due on? Member Renner stated the following: no, they want this to be retroactive back to 2005. Member Owens stated the following: one of the comments that came from the Judge when we were talking was that we do not have a person who staffs the law library and there were times when they would go in and the printers were off or not working. Sometimes it would be several days before anyone found this. I remember when talking about that the Judge said they would try to have a better handle on that and have someone look in on it to make sure the law library is up and running. I'm not very happy with the outcome but I know that we are going to be looking at the law library in better detail to see if we need to continue on with it. That is for another debate. Member Renner stated the following: I believe I speak for everyone on the Justice Committee that we share your concerns. I think the cost benefit analysis that we did asked how difficult it would be or how likely is it that we will recover that \$4,200 gap. I think the fact that they wanted it retroactive really raised everybody's eyebrows. Member Selzer asked the following: why don't we say no? Member Renner stated the following: I don't disagree with you and if you want to offer a substitute motion I will be happy to go forward with that. Clerk Milton shows the roll call vote as follows: Bostic-yes; Cavallini-no; Dean-yes; Gordon-no; Harding-no; Hoselton-no; Moss-no; Nuckolls-yes; O'Connor-yes; Owens-yes; Rackauskas-yes; Renner-yes; Segobiano-no; Selzer-no; Sorensen-no; Ahart-no; Baggett-no; Bass-no; and Sweeney-no. Motion defeated twelve votes to seven.

Member Renner stated the General Report could be found on pages 85-91.

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

**RESOLUTION of the McLEAN COUNTY BOARD
APPROVING THE RECOMMENDATIONS
OF THE SOLID WASTE TECHNICAL AND POLICY COMMITTEE**

WHEREAS, the Solid Waste Technical and Policy Committee met to review the grant applications received for the Solid Waste Management Plan program; and,

WHEREAS, the Solid Waste Technical and Policy Committee recommended that the following grant applications be approved for funding from the County's Solid Waste Management Fund:

- 1) Rural Recycling Grant for the City of Chenoa- \$1000
- 2) McLean County Household Hazardous Waste Program administered by the Ecology Action Center- \$11,000
- 3) City of Bloomington Tire Amnesty Day program- \$6,625.50
- 4) Electronics Recycling permanent drop-off site administered by the Town of Normal- \$9,925


WHEREAS, the Land Use and Development Committee, at its regular meeting on September 7, 2006, recommended approval of the recommendations received from the Solid Waste Technical and Policy committee; now, therefore,

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


1. The McLean County Board hereby approves the following grant applications and the amounts requested for grant funds from the County's Solid Waste Management Fund:
 - 1) Rural Recycling Grant for the City of Chenoa- \$1000
 - 2) McLean County Household Hazardous Waste Program administered by the Ecology Action Center- \$11,000
 - 3) City of Bloomington Tire Amnesty Day program- \$6,625.50
 - 4) Electronics Recycling permanent drop-off site administered by the Town of Normal- \$9,925
2. The McLean County Board hereby directs the County Clerk to forward a certified copy of this Resolution to the Director of Building and Zoning, the Town of Normal public works director, the City of Bloomington Public Service Director, the Ecology Action Center and the County Administrator.

ADOPTED by the McLean County Board this 19th day of September, 2006.

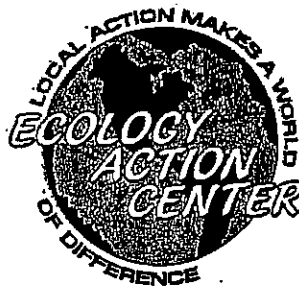
ATTEST:


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

APPROVED:


Michael F. Sweeney, Chairman
McLean County Board

202 W. College Avenue
Normal, Illinois 61761-2552
Ph: (309) 454-3169 • Fax: (309) 454-7508



www.ecologyactioncenter.org
eac@ecologyactioncenter.org

August 25, 2006

George Gordon
Chairman of Land Use Committee
McLean County Board
115 East Washington St.
Bloomington, Illinois 61701

Dear Chairman Gordon:

On behalf of the McLean County Solid Waste Management Technical Committee, I would like to submit the following resolution to the Land Use Committee of the McLean County Board, which was approved by the Solid Waste Management Technical Committee at their meeting on August 23, 2006.

The resolution is to designate \$1000 for the City of Chenoa recycling program as part of the rural recycling grants program, \$11,000 for the Household Hazardous Waste Collection event scheduled for October 7, 2006 administered the Ecology Action Center (\$10,000 goes to the IEPA and \$1,000 is for advertising the event), \$6,625.50 for the City of Bloomington's Tire Amnesty Day, which took place in April and \$9,925 for the Electronics Recycling drop-off program, administered by the Town of Normal. These program are each represent an annual cost.

Sincerely,

A handwritten signature in cursive script that reads "Michelle Covi".

Michelle Covi
Director

Members Gordon/Cavallini moved the County Board approve a Request for Approval of the recommended Grant Awards as submitted by the McLean County Solid Waste Management Technical Committee – Building and Zoning. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Gordon stated the General Report is located on pages 94-101.

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

**RESOLUTION OF THE McLEAN COUNTY BOARD
AUTHORIZING THE DIRECTOR OF THE NURSING HOME
TO OFFER A SALARY ABOVE THE STARTING MAXIMUM SALARY**

WHEREAS, the Director of the Nursing Home has tried to recruit a Facilities Maintenance Foreman to fill a vacancy created by a resignation; and,

WHEREAS, after extensive recruiting and interviewing candidates for this position, the Director of the Nursing Home has not been successful in filling this critical position at the present pay grade and within the starting maximum salary limits set forth in the County's Personnel Policy Ordinance; and,

WHEREAS, the Director of the Nursing Home requested authorization from the Finance Committee to offer a salary above the starting maximum salary in order to recruit an experienced candidate for this position; and,

WHEREAS, the Finance Committee, at its regular meeting on Tuesday, September 5, 2006, approved the request of the Director of the Nursing Home to offer a salary above the starting maximum salary in order to recruit an experienced candidate for the position of Facilities Maintenance Foreman; now, therefore,

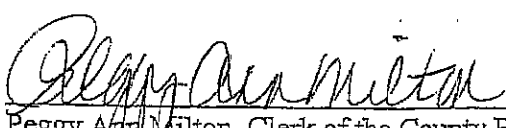
BE IT RESOLVED by the McLean County Board, now in regular session, as follows:

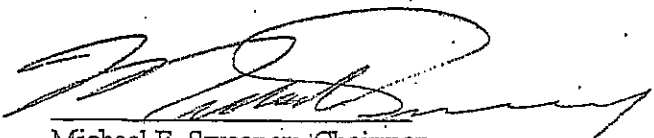
- (1) That the Director of the Nursing Home is hereby authorized to offer a starting salary at Step 70 of Grade 10 in order to recruit an experienced candidate for the position of Facilities Maintenance Foreman.
- (2) That the Director of the Nursing Home is directed to work with the County Administrator's Office in preparing the salary offer to be made above the starting maximum salary.
- (3) That the County Clerk is hereby directed to provide a certified copy of this Resolution to the Director of the Nursing Home, the County Treasurer, and the County Administrator.

ADOPTED by the McLean County Board this 19th day of September, 2006.

ATTEST:

APPROVED:


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


Michael F. Sweeney, Chairman
McLean County Board

Members Sorensen/Renner moved the County Board approve a Request for Approval of a Resolution Authorizing the Nursing Home Administrator to Offer a Salary above the Starting Maximum Salary under the McLean County Personnel Ordinance (for a Facilities Maintenance Foreman) – Nursing Home. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sorensen, Chairman, presented the following:

ORDINANCE NO. _____

AN ORDINANCE authorizing the public approval of the issuance of certain Collateralized Single Family Mortgage Revenue Bonds and certain documents in connection therewith; and related matters.

WHEREAS, The County of McLean, Illinois, is a political subdivision duly organized and validly existing under the Constitution and the laws of the State of Illinois (the "County"); and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly 50 *Illinois Compiled Statutes 2002, 465/1 et seq.*, as supplemented and amended (the "Act"), the County is authorized to issue its revenue bonds in order to aid in providing an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families within the County, which such persons and families can afford, which constitutes a valid public purpose for the issuance of revenue bonds by the County; and

WHEREAS, the County has now determined that it is necessary, desirable and in the public interest to issue revenue bonds to provide an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families within the County, which such persons and families can afford; and

WHEREAS, pursuant to Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act (5 *Illinois Compiled Statutes 2002, 220/1 et seq.*, as supplemented and amended), public agencies may exercise and enjoy with any other public agency in the State of Illinois any power, privilege or authority which may be exercised by such public agency individually, and pursuant to the Act, one or more public agencies (whether or not any of them are home rule units) may join together or cooperate with one another in the exercise, either jointly or otherwise, of any one or more of the powers conferred by the Act or other enabling acts or powers pursuant to a written agreement, and, accordingly, the County has previously entered into an Intergovernmental Cooperation Agreement (the "Cooperation Agreement") dated as of April 1, 2005, by and among the County and certain other units of local

government named therein (the "*Units*"), as from time to time supplemented and amended, to provide for the joint issuance of such revenue bonds to aid in providing an adequate supply of residential housing in such Units (the "*Program*"); and

WHEREAS, to provide for the Program, the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois (the "*Issuer*"), proposes to issue, sell and deliver its Collateralized Single Family Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$500,000,000 (the "*Bonds*") in one or more series to obtain funds to finance the acquisition of mortgage-backed securities (the "*GNMA Securities*") of the Government National Mortgage Association ("*GNMA*"), evidencing a guarantee by GNMA of timely payment, the acquisition of mortgage-backed securities (the "*FNMA Securities*") of the Federal National Mortgage Association ("*FNMA*"), evidencing a guarantee by FNMA of timely payment, and the acquisition of mortgage-backed securities (the "*FHLMC Securities*") of the Federal Home Loan Mortgage Corporation ("*FHLMC*"), evidencing a guarantee by FHLMC of timely payment, of monthly principal of and interest on certain qualified mortgage loans under the Program (the "*Mortgage Loans*"), on behalf of the County and the other Units all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, a notice of combined public hearing with respect to the plan of finance of the costs of the Program through the issuance of the Bonds has been published in *The Pantagraph*, a newspaper of general circulation in the County, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "*Code*"), on August 24, 2006, and appropriately designated hearing officers of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, the City of Belleville, St. Clair County, Illinois, the City of Champaign, Champaign County, Illinois, and the City of East Moline, Rock Island County, Illinois, have conducted said combined public hearing on September 13, 2006;

NOW, THEREFORE, Be It Ordained by the County Board of The County of McLean, Illinois, as follows:

Section 1. That it is the finding and declaration of the County Board of the County that the issuance of the Bonds by the Issuer is advantageous to the County, as set forth in the preamble to this authorizing ordinance, and therefore serves a valid public purpose; that this authorizing ordinance is adopted pursuant to the Constitution and the laws of the State of Illinois, and more particularly the Act, Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act; that the determination and definition of "maximum home value," "minimum home value," "persons of low and moderate income" and the other standards required by the Act are set forth in the origination and servicing agreement referred to in the Cooperation Agreement; and that, by the adoption of this authorizing ordinance, the County Board of the County hereby approves the issuance of the Bonds for the purposes as provided in the preamble hereto, the text hereof and the notice of public hearing referred to in the preamble hereto, which notice is hereby incorporated herein by reference, and the conduct of the combined public hearing referred to in the preamble hereto, which public approval shall satisfy the provisions of Section 147(f) of the Code.

Section 2. That the form, terms and provisions of the Cooperation Agreement be, and they are hereby, in all respects affirmed.

Section 3. That the County Board Chairperson, the County Clerk and the proper officers, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to carry out and comply with the provisions of the Cooperation Agreement and to further the purposes and intent of this authorizing ordinance, including the preamble to this authorizing ordinance.

Section 4. That all acts of the officers, officials, agents and employees of the County heretofore or hereafter taken, which are in conformity with the purposes and intent of this authorizing ordinance and in furtherance of the issuance and sale of the Bonds, be, and the same hereby are, in all respects, ratified, confirmed and approved, including without limitation the publication of the notice of public hearing.

Section 5. That the County Board Chairperson is hereby authorized to request unified volume cap from the Office of the Government of the State of Illinois for the Program in each of the years of 2007, 2008 and 2009; and the County hereby allocates all unified volume cap received or to be received by the County from the Office of the Governor of the State of Illinois for the Program, if any, to the issuance of the Bonds; and that the County, by the adoption of this authorizing ordinance, hereby represents and certifies that such volume cap has not been allocated to any other bond issue or transferred back to the Office of the Governor or otherwise.

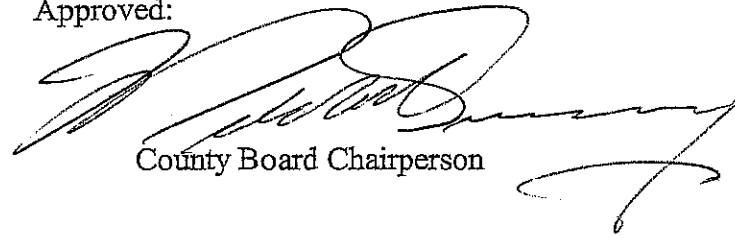
Section 6. That this authorizing ordinance shall be and remain irrevocable until the Bonds and the interest thereon shall have been fully paid, cancelled and discharged.

Section 7. That the provisions of this authorizing ordinance are hereby declared to be separable, and if any section, phrase or provision of this authorizing ordinance shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this authorizing ordinance.

Section 8. That all ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this authorizing ordinance are, to the extent of such conflict, hereby superseded; and that this authorizing ordinance shall be in full force and effect upon its adoption and approval as provided by law.

Presented, passed, approved and recorded by the County Board of The County of McLean, Illinois, this 19th day of September, 2006.


Approved:



County Board Chairperson

[SEAL]

Attest:



County Clerk and Ex Officio Clerk of the County Board

Ayes: Diane Bostic, Don Cavallini, Rick Dean, George Gordon, Ann Harding, Stan Haselton, Duane Moss, Robert Nuckolls, Senny O'Conner, Benjamin Owens, Bette Rackauskas, Tari Renner, Paul Scobiano, David Selzer, Matt Sorensen, Cathy Ahart, Terry Barrett, Duffy Bass

Absent or Not Voting: _____

An innovative program sponsored by communities throughout the state that offers families the opportunity to buy their own home. The home buyer assistance feature of the *Assist* program provides families with funds to pay all or most of their closing costs and down payment, enabling families with good credit but little extra capital to buy their first home.



Overview

- Communities join together and issue tax-exempt single family bonds
- Home rule communities contributes private activity bond volume cap
- Non-home rule communities apply for volume cap from the State
- No financial contribution or commitment required from any participant
- Any Illinois municipality can participate

Description of Bond Issue

- Tax-exempt bonds are issued using the combined volume cap of the communities
- The bonds are sold at a premium, a price greater than their face amount
- Proceeds of the bonds are used to make the home loans and the assistance
- The bond premium supplies the extra funds to provide home buyer assistance
- The bonds are not a debt of the municipalities or paid from any participating communities funds
- The City of Aurora acts as issuer on behalf of all the communities
- The bonds are secured by loans on homes purchased with **Assist**

Loan Description

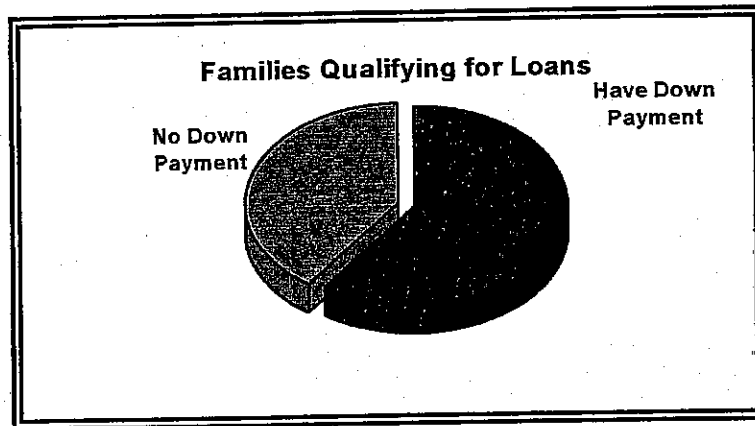
- 30 year fixed rate loans
- FHA, VA and conventional loans available
- **Assist** pays 4.25% cash assistance to qualifying home buyers
 - 1.00% to lender as origination fee
 - 0.25% to lender as discount fee
 - 3.00% net to home buyer for closing
- Loans are funded with proceeds of the bonds
- Loan interest rate determined at bond closing
- Loan interest rate below conventional loan rates as of bond closing

Qualifying Homebuyers

- First time home buyers (not owned residence in three years)
- Will occupy the home as their residence
- Meet income guidelines
- Meet purchase price guidelines

Advantages

- Provides additional home ownership opportunities in each Community
- Home ownership provides added stability in a community
- Serves the 40% of potential home buyers who qualify for loans but lack funds
- Strategic alliance with lenders throughout the state
- Customized marketing in each municipality
- No out-of-pocket expense to any community to participate



Program Details

Total Home Buyer Assistance:	4.25%
Closing Costs and Down Payment:	3.00%
Origination Fee:	1.25%
Anticipated Mortgage Rate:	6.40% FHAVA & conventional
Lending Period:	October 1, 2006 through September 30, 2007
Master Servicer:	National City Mortgage Service Co.
Bond Counsel:	Chapman & Cutler

**STATE OF ILLINOIS
PURCHASE PRICE AND INCOME LIMITS
SINGLE FAMILY PROGRAMS**

COUNTY NAME	INCOME LIMITS		PURCHASE PRICE LIMITS	
	1 or 2 People	3 or More People	New Homes	Existing Homes
NON-TARGETED AREAS				
BOONE	\$66,600	\$76,590	\$237,030	\$237,030
BUREAU	\$66,600	\$76,590	\$237,030	\$237,030
CHAMPAIGN	\$66,600	\$76,590	\$237,030	\$237,030
COLES	\$66,600	\$76,590	\$237,030	\$237,030
COOK	\$72,400	\$83,260	\$325,895	\$325,895
DEKALB	\$69,400	\$79,810	\$325,895	\$325,895
DUPAGE	\$72,400	\$83,260	\$325,895	\$325,895
GRUNDY	\$72,800	\$83,720	\$325,895	\$325,895
KANE	\$72,400	\$83,260	\$325,895	\$325,895
KANKAKEE	\$66,600	\$76,590	\$237,030	\$237,030
KENDALL	\$72,400	\$83,260	\$325,895	\$325,895
LAKE	\$72,400	\$83,260	\$325,895	\$325,895
LASALLE	\$66,600	\$76,590	\$237,030	\$237,030
MACON	\$66,600	\$76,590	\$237,030	\$237,030
MADISON	\$66,600	\$76,590	\$253,125	\$253,125
McLEAN	\$73,500	\$84,525	\$237,030	\$237,030
OGLE	\$66,600	\$76,590	\$237,030	\$237,030
PEORIA	\$66,600	\$76,590	\$237,030	\$237,030
ROCK ISLAND	\$66,600	\$76,590	\$237,030	\$237,030
SANGAMON	\$66,600	\$76,590	\$237,030	\$237,030
St. CLAIR	\$66,600	\$76,590	\$253,125	\$253,125
STEPHENSON	\$66,600	\$76,590	\$237,030	\$237,030
TAZEWELL	\$66,600	\$76,590	\$237,030	\$237,030
VERMILION	\$66,600	\$76,590	\$237,030	\$237,030
WILL	\$72,400	\$83,260	\$325,895	\$325,895
WINNEBAGO	\$66,600	\$76,590	\$237,030	\$237,030
TARGETED AREAS				
BOONE	NA	NA	NA	NA
BUREAU	NA	NA	NA	NA
CHAMPAIGN	\$79,920	\$93,240	\$289,705	\$289,705
COLES	NA	NA	NA	NA
COOK	\$86,880	\$101,360	\$398,315	\$398,315
DEKALB	\$83,280	\$97,160	\$398,315	\$398,315
DUPAGE	NA	NA	NA	NA
GRUNDY	NA	NA	NA	NA
KANE	\$86,880	\$101,360	\$398,315	\$398,315
KANKAKEE	\$79,920	\$93,240	\$289,705	\$289,705
KENDALL	NA	NA	NA	NA
LAKE	\$86,880	\$101,360	\$398,315	\$398,315
LASALLE	\$79,920	\$93,240	\$289,705	\$289,705
MACON	\$79,920	\$93,240	\$289,705	\$289,705
MADISON	\$79,920	\$93,240	\$309,375	\$309,375
McLEAN	\$88,200	\$102,900	\$289,705	\$289,705
OGLE	NA	NA	NA	NA
PEORIA	\$79,920	\$93,240	\$289,705	\$289,705
ROCK ISLAND	\$79,920	\$93,240	\$289,705	\$289,705
SANGAMON	\$79,920	\$93,240	\$289,705	\$289,705
St. CLAIR	\$79,920	\$93,240	\$309,375	\$309,375
STEPHENSON	\$79,920	\$93,240	\$289,705	\$289,705
TAZEWELL	\$79,920	\$93,240	\$289,705	\$289,705
VERMILION	\$79,920	\$93,240	\$289,705	\$289,705
WILL	\$86,880	\$101,360	\$398,315	\$398,315
WINNEBAGO	\$79,920	\$93,240	\$289,705	\$289,705

Want a home of your own, but can't meet the down payment and closing costs?



The County of McLean, in association with a number of Illinois communities, now offer a way for you to get a home of your own through their sponsorship of the Assist Program, a first-time homebuyer's down payment assistance program.

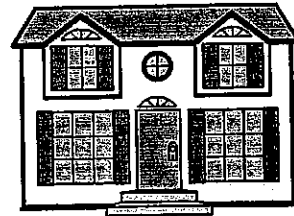
What is Assist?

Assist is a program that will offer individuals and families with a FHA/VA, or conventional, 30-year, fixed-rate mortgage and offers a full 4.25% cash gift on the amount borrowed on a mortgage to qualified homebuyers for homes in McLean County. The cash gift may be used to offset some or all of the home loans down payment and closing costs. Assist minimizes the amount of money you need on hand to purchase your home.

Am I Eligible?

The program is open to individuals and families who:

- meet the income and purchase price requirements.
- have not owned a home in three years.
- meet the qualifying requirements for a mortgage loan.
- will use the home as their principal residence.
- will use the program for a home purchase, not refinance.



What Type of Home Can I Buy And How Much Can I Spend?

Homes that meet the program guidelines are new or existing, owner-occupied, single family homes, town homes and condominiums. Purchase Price and Income Limits are as follows:

Purchase Price Limits:	Non-Targeted Area		Targeted Area	
	<u>New</u>	<u>Existing</u>	<u>New</u>	<u>Existing</u>
	\$237,030	\$237,030	\$289,705	\$289,705
Income Limits:	Non-Targeted Area		Targeted Area	
	<u>1 or 2 persons</u>	<u>3 or more</u>	<u>1 or 2 persons</u>	<u>3 or more</u>
	\$73,500	\$84,525	\$88,200	\$102,900

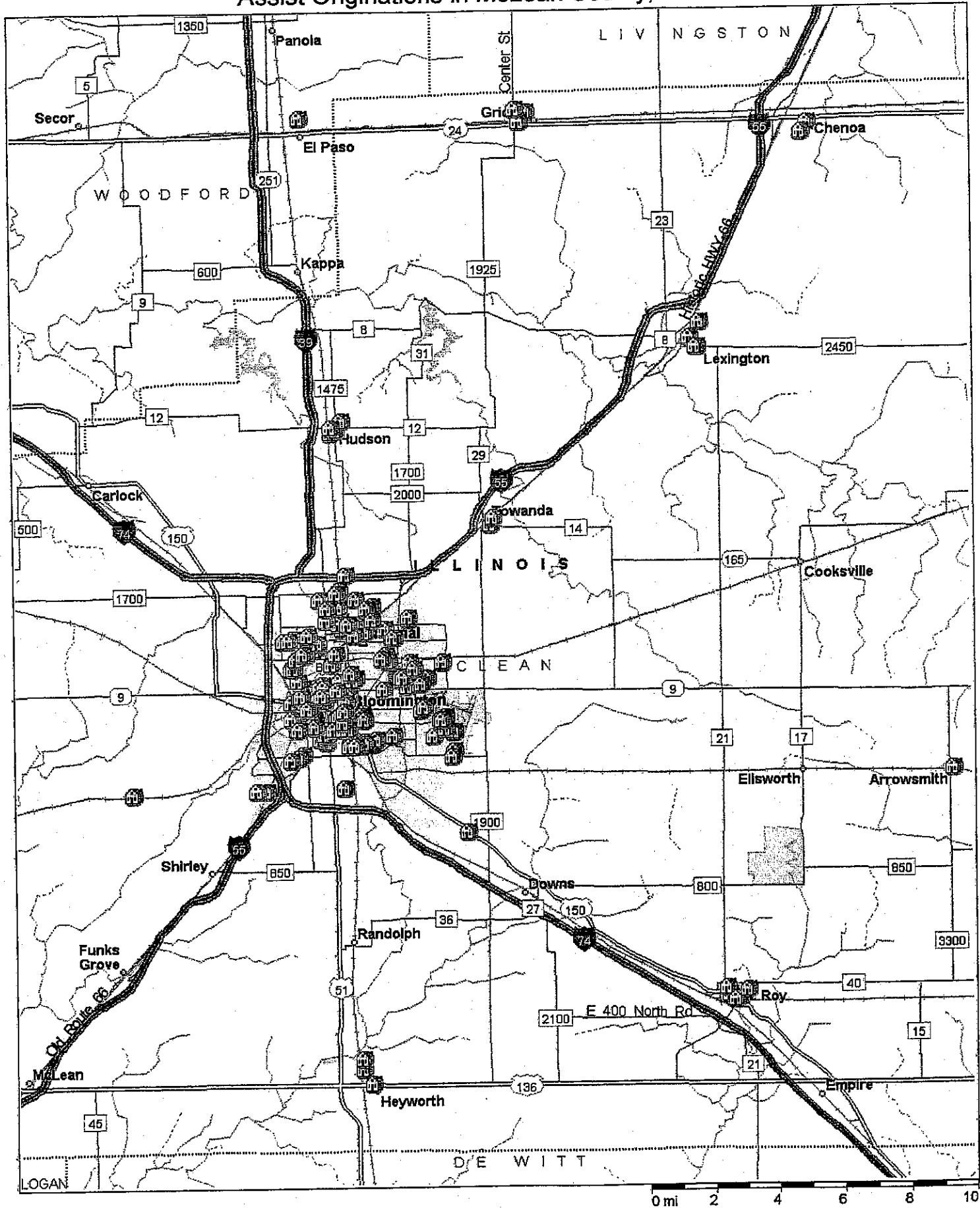
How Do I Sign Up?

1. Contact any of the McLean County-area participating lenders set out below.
2. Meet the program guidelines and qualify for the new home
3. Close on your purchase and enjoy your new home.

Participating Lenders:

Chuck Hoscheidt National City Bank (309) 823-3016	Randy Clark Busey Bank (309) 663-6345	David Usiak Mortgage Services (309) 663-7743	Ann Ulitzsch Main Street Bank & Trust (309) 661-8700 x224
Kelly Lane Wells Fargo Home Mortgage (309) 661-8800	Robin Swords Regions Bank (309) 663-1311 x289	LaQuerie Hooper Chase Home Finance (217) 525-9634	Andrew Snowden American Home Mtg. (309) 261-0231

Assist Originations in McLean County, Illinois



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MCLEAN COUNTY, ILLINOIS
Collateralized Single Family Mortgage Revenue Bonds

Assist First-Time Home Buyer Down Payment Assistance Program Loan Origination

	ADDRESS	CITY	STATE	ZIP	LOAN AMOUNT
1	101 S EAST STREET	ARROWSMITH	IL	61722	\$78,764.00
2	1311 PINEHURST DRIVE	BLOOMINGTON	IL	61704	\$112,969.00
3	1837 LAFAYETTE STREET	BLOOMINGTON	IL	61701	\$118,937.00
4	1204 RUTLEDGE ROAD	BLOOMINGTON	IL	61704	\$102,087.00
5	819 E MONROE STREET	BLOOMINGTON	IL	61701	\$87,220.00
6	202 LELAND STREET	BLOOMINGTON	IL	61701	\$96,636.00
7	15 HAYLOFT ROAD	BLOOMINGTON	IL	61704	\$162,898.00
8	810 E TAYLOR STREET	BLOOMINGTON	IL	61701	\$82,215.00
9	3515 WEGENG DRIVE	BLOOMINGTON	IL	61704	\$121,800.00
10	708 W GRAHAM STREET	BLOOMINGTON	IL	61701	\$61,650.00
11	1104 LOCKENVITZ LANE #3	BLOOMINGTON	IL	61704	\$120,280.00
12	1716 GLENBRIFDGE DRIVE	BLOOMINGTON	IL	61704	\$155,700.00
13	1305 BANCROFT DRIVE	BLOOMINGTON	IL	61704	\$115,150.00
14	419 WILLARD AVENUE	BLOOMINGTON	IL	61701	\$136,668.00
15	405 W GRAHAM STREET	BLOOMINGTON	IL	61701	\$86,229.00
16	1410 FELL AVENUE	BLOOMINGTON	IL	61701	\$118,937.00
17	1029 MCGREGOR	BLOOMINGTON	IL	61701	\$110,628.00
18	7 WILLEDROB ROD #2C	BLOOMINGTON	IL	61701	\$58,464.00
19	1101 N CLINTON BOULEVARD	BLOOMINGTON	IL	61701	\$162,653.00
20	915 W MONROE STREET	BLOOMINGTON	IL	61701	\$79,271.00
21	3413 PRESCHER POINT	BLOOMINGTON	IL	61704	\$131,078.00
22	2202 PARK PLACE DRIVE	BLOOMINGTON	IL	61701	\$151,844.00
23	504 S ALLIN STREET	BLOOMINGTON	IL	61701	\$111,999.00
24	907 N LIVINGSTON STREET	BLOOMINGTON	IL	61701	\$89,167.00
25	824 E DOUGLAS STREET	BLOOMINGTON	IL	61701	\$96,140.00
26	1010 ARLENE COURT #7	BLOOMINGTON	IL	61701	\$80,438.00
27	706 E WOOD STREET	BLOOMINGTON	IL	61701	\$81,769.00
28	2729 ARROWHEAD DRIVE	BLOOMINGTON	IL	61701	\$121,140.00
29	1213 S MADISON STREET	BLOOMINGTON	IL	61701	\$63,386.00
30	1305 N WESTERN AVENUE	BLOOMINGTON	IL	61701	\$94,900.00
31	1424 RIDGEPORT AVENUE	BLOOMINGTON	IL	61704	\$121,191.00
32	1107 N WESTERN AVENUE	BLOOMINGTON	IL	61701	\$98,708.00
33	1001 S HINSHAW STREET	BLOOMINGTON	IL	61701	\$67,091.00
34	3515 CORNELIUS DRIVE #206	BLOOMINGTON	IL	61704	\$82,215.00
35	1315 W WALNUT STREET	BLOOMINGTON	IL	61701	\$64,401.00
36	3901 SHASTA	BLOOMINGTON	IL	61704	\$119,200.00
37	305 S GRIDLEY STREET	BLOOMINGTON	IL	61701	\$74,100.00
38	407 W LOCUST STREET	BLOOMINGTON	IL	61701	\$70,887.00
39	1802 MCKAY DRIVE	BLOOMINGTON	IL	61701	\$147,581.00
40	1418 RIDGEPORT AVENUE	BLOOMINGTON	IL	61704	\$120,843.00
41	1505 W MARKET STREET	BLOOMINGTON	IL	61701	\$95,150.00
42	2601 BAINBRIDGE LANE	BLOOMINGTON	IL	61704	\$152,506.00
43	909 E EMERSON STREET	BLOOMINGTON	IL	61701	\$89,698.00
44	1102 N CLINTON BOULEVARD	BLOOMINGTON	IL	61701	\$169,992.00
45	117 WELDON STREET	BLOOMINGTON	IL	61701	\$99,114.00
46	404 UNION STREET	BLOOMINGTON	IL	61701	\$83,256.00
47	406 N ROBINSON STREET	BLOOMINGTON	IL	61701	\$136,568.00
48	302 S STATE STREET	BLOOMINGTON	IL	61701	\$112,157.00
49	1004 N WESTERN AVENUE	BLOOMINGTON	IL	61701	\$82,264.00
50	303 E WOOD STREET	BLOOMINGTON	IL	61701	\$59,123.00

MCLEAN COUNTY, ILLINOIS
Collateralized Single Family Mortgage Revenue Bonds

Assist First-Time Home Buyer Down Payment Assistance Program Loan Origination

	ADDRESS	CITY	STATE	ZIP	LOAN AMOUNT
51	3509 WILDER DRIVE	BLOOMINGTON	IL	61704	\$140,983.00
52	3414 MCNIFF DRIVE	BLOOMINGTON	IL	61704	\$141,007.00
53	1705 S BUNN STREET	BLOOMINGTON	IL	61701	\$123,089.00
54	17 ETHELL PARKWAY	BLOOMINGTON	IL	61701	\$126,164.00
55	1305 W GROVE STREET	BLOOMINGTON	IL	61701	\$112,969.00
56	1522 W LOCUST STREET	BLOOMINGTON	IL	61701	\$107,670.00
57	3002 WINCHESTER DRIVE	BLOOMINGTON	IL	61704	\$138,050.00
58	1022 E WASHINGTON STREET	BLOOMINGTON	IL	61701	\$114,476.00
59	1712 N COTTAGE AVENUE	BLOOMINGTON	IL	61701	\$110,750.00
60	19229 US HIGHWAY 50	BLOOMINGTON	IL	61704	\$100,924.00
61	29 FETZER COURT #8	BLOOMINGTON	IL	61704	\$84,955.00
62	604 INDIANAPOLIS STREET	BLOOMINGTON	IL	61701	\$116,928.00
63	2802 E WASHINGTON STREET	BLOOMINGTON	IL	61704	\$141,694.00
64	1222 BUTLER AVENUE	BLOOMINGTON	IL	61701	\$118,937.00
65	1534 MARTIN LUTHER KING SDRIVE	BLOOMINGTON	IL	61701	\$123,198.00
66	1224 LOW STREET	BLOOMINGTON	IL	61701	\$87,220.00
67	819 W MILL STREET	BLOOMINGTON	IL	61701	\$87,696.00
68	1234 MOUNT VERNON DRIVE	BLOOMINGTON	IL	61704	\$100,079.00
69	3604 BALLYFORD DRIVE	BLOOMINGTON	IL	61704	\$128,189.00
70	614 N ROOSEVELT AVENUE	BLOOMINGTON	IL	61701	\$91,344.00
71	10 MOONSTONE COURT	BLOOMINGTON	IL	61704	\$121,089.00
72	1505 N LINDEN STREET	BLOOMINGTON	IL	61701	\$119,492.00
73	906 S CENTER STREET	BLOOMINGTON	IL	61701	\$103,666.00
74	802 WRIGHT STREET	BLOOMINGTON	IL	61701	\$75,586.00
75	8 ROCK GARDEN COURT #2	BLOOMINGTON	IL	61704	\$119,928.00
76	808 E CHESTNUT STREET	BLOOMINGTON	IL	61701	\$97,615.00
77	1104 S LEE STREET	BLOOMINGTON	IL	61701	\$92,669.00
78	1205 W MULBERRY STREET	BLOOMINGTON	IL	61701	\$78,764.00
79	2812 GILL STREET	BLOOMINGTON	IL	61704	\$147,417.00
80	3410 MCNIFF DRIVE	BLOOMINGTON	IL	61704	\$133,119.00
81	1114 DORAL AVENUE	BLOOMINGTON	IL	61701	\$140,882.00
82	220 MEADOWBROOK DRIVE	BLOOMINGTON	IL	61701	\$105,952.00
83	1704 N COTTAGE AVENUE	BLOOMINGTON	IL	61701	\$106,879.00
84	1614 S MADISON STREET	BLOOMINGTON	IL	61704	\$91,680.00
85	9256 ORION DRIVE	BLOOMINGTON	IL	61704	\$128,905.00
86	1210 GETTYSBURG DRIVE	BLOOMINGTON	IL	61704	\$123,068.00
87	1217 KOCH STREET	BLOOMINGTON	IL	61701	\$116,955.00
88	1002 W FRONT STREET	BLOOMINGTON	IL	61701	\$65,264.00
89	430 STANDISH DRIVE	BLOOMINGTON	IL	61704	\$125,230.00
90	303 S MCLEAN STREET	BLOOMINGTON	IL	61701	\$88,203.00
91	8 EDGEWOOD COURT	BLOOMINGTON	IL	61701	\$152,081.00
92	717 W LOCUST STREET	BLOOMINGTON	IL	61701	\$64,401.00
93	1014 N PRAIRE STREET	BLOOMINGTON	IL	61701	\$144,434.00
94	1001 E EMERSON STREET	BLOOMINGTON	IL	61701	\$78,845.00
95	803 E FRONT STREET	BLOOMINGTON	IL	61701	\$118,196.00
96	1402 S MASON STREET	BLOOMINGTON	IL	61701	\$86,122.00
97	801 E OAKLAND AVENUE	BLOOMINGTON	IL	61701	\$75,313.00
98	1107 N MCLEAN STREET	BLOOMINGTON	IL	61701	\$110,787.00
99	904 W MACARTHUR AVENUE	BLOOMINGTON	IL	61701	\$75,327.00
100	1209 BUNN STREET	BLOOMINGTON	IL	61701	\$90,182.00

MCLEAN COUNTY, ILLINOIS
Collateralized Single Family Mortgage Revenue Bonds

Assist First-Time Home Buyer Down Payment Assistance Program Loan Origination

	ADDRESS	CITY	STATE	ZIP	LOAN AMOUNT
101	1220 RUTLEDGE ROAD	BLOOMINGTON	IL	61704	\$107,539.00
102	507 W CHESTNUT STREET	BLOOMINGTON	IL	61701	\$45,395.00
103	908 W JEFFERSON STREET	BLOOMINGTON	IL	61701	\$76,175.00
104	1016 E LAFAYETTE STREET	BLOOMINGTON	IL	61701	\$154,787.00
105	1302 PINEHURST DRIVE	BLOOMINGTON	IL	61704	\$104,342.00
106	905 W MCAARTHUR AVENUE	BLOOMINGTON	IL	61701	\$80,692.00
107	503 S ROBINSON STREET	BLOOMINGTON	IL	61701	\$83,737.00
108	233 FAIRWAY DRIVE	BLOOMINGTON	IL	61701	\$131,442.00
109	802 S BUNN STREET	BLOOMINGTON	IL	61701	\$68,614.00
110	21 GENEVA COURT	BLOOMINGTON	IL	61704	\$105,353.00
111	10826 JANE LANE	BLOOMINGTON	IL	61701	\$90,081.00
112	414 WILLARD AVENUE	BLOOMINGTON	IL	61701	\$123,850.00
113	809 N LEE STREET	BLOOMINGTON	IL	61701	\$85,919.00
114	1004 BARKER	BLOOMINGTON	IL	61701	\$64,401.00
115	1642 MARTIN LUTHER KING DRIVE	BLOOMINGTON	IL	61701	\$127,893.00
116	806 E WOOD STREET	BLOOMINGTON	IL	61701	\$110,016.00
117	811 E JEFFERSON STREET	BLOOMINGTON	IL	61701	\$116,341.00
118	814 W OAKLAND AVENUE	BLOOMINGTON	IL	61701	\$83,965.00
119	1210 CHALLIS DRIVE	BLOOMINGTON	IL	61704	\$158,746.00
120	8 ASHFORD COURT	BLOOMINGTON	IL	61704	\$144,458.00
121	1416 W CHESTNUT STREET	BLOOMINGTON	IL	61701	\$85,513.00
122	1301 SIX POINTS ROAD	BLOOMINGTON	IL	61701	\$118,602.00
123	3108 CASTLEMAIN DRIVE	BLOOMINGTON	IL	61704	\$171,281.00
124	1318 MT VERNON DRIVE	BLOOMINGTON	IL	61704	\$106,016.00
125	609 MORNINGSIDE DRIVE	CHENOA	IL	61726	\$127,687.00
126	424 GRANT STREET	CHENOA	IL	61726	\$71,263.00
127	109 W FIFER STREET	COLFAX	IL	61728	\$79,687.00
128	10826 JANE LANE	COVELL	IL	61704	\$90,081.00
129	402 W NORTH STREET	DANVERS	IL	61732	\$70,288.00
130	605 E SIXTH STREET	EL PASO	IL	61738	\$101,000.00
131	109 MARKET STREET	GRIDLEY	IL	61744	\$63,433.00
132	106 W 6TH STREET	GRIDLEY	IL	61744	\$74,830.00
133	105 E 7TH STREET	GRIDLEY	IL	61744	\$90,030.00
134	304 MOCCASIN DRIVE	HEYWORTH	IL	61745	\$157,771.00
135	706 ARROWHEAD	HEYWORTH	IL	61745	\$98,708.00
136	4634 CIRCLE DRIVE	HEYWORTH	IL	61745	\$107,539.00
137	403 E COLE STREET	HEYWORTH	IL	61745	\$79,291.00
138	203 E WALNUT STREET	HUDSON	IL	61748	\$105,061.00
139	211 S BROADWAY STREET	HUDSON	IL	61748	\$101,652.00
140	113 S WEST STREET	HUDSON	IL	61748	\$135,502.00
141	302 S WEST STREET	HUDSON	IL	61748	\$119,567.00
142	307 N EAST STREET	HUDSON	IL	61748	\$119,928.00
143	908 N WALNUT STREET	LEROY	IL	61752	\$115,963.00
144	404 E OAK STREET	LEROY	IL	61752	\$117,689.00
145	102 W WASHINGTON STREET	LEROY	IL	61752	\$75,175.00
146	600 MEADOW LANE	LEROY	IL	61752	\$124,050.00
147	201 S EAST STREET	LEXINGTON	IL	61753	\$96,983.00
148	129 HILTON DRIVE	LEXINGTON	IL	61753	\$108,808.00
149	406 N CENTER STREET	LEXINGTON	IL	61753	\$68,091.00
150	1529 HENRY STREET	NORMAL	IL	61761	\$180,670.00

MCLEAN COUNTY, ILLINOIS
Collateralized Single Family Mortgage Revenue Bonds

Assist First-Time Home Buyer Down Payment Assistance Program Loan Origination

	ADDRESS	CITY	STATE	ZIP	LOAN AMOUNT
151	1312 OGELTHORPE AVENUE	NORMAL	IL	61761	\$131,138.00
152	1003 SHELBOURE DRIVE	NORMAL	IL	61761	\$88,000.00
153	1506 COURTLAND AVENUE	NORMAL	IL	61761	\$150,868.00
154	606 CULLOM STREET	NORMAL	IL	61761	\$77,292.00
155	18 DELAINE DRIVE	NORMAL	IL	61761	\$115,963.00
156	232 PARKTRAIL ROAD	NORMAL	IL	61761	\$123,385.00
157	1433 DILLION DRIVE	NORMAL	IL	61761	\$98,123.00
158	1109 DRAYTON STREET	NORMAL	IL	61761	\$114,750.00
159	1603 TOMPKINS DRIVE	NORMAL	IL	61761	\$139,035.00
160	1552 HUNT DRIVE #E	NORMAL	IL	61761	\$97,541.00
161	24 NORWOOD DRIVE	NORMAL	IL	61761	\$97,627.00
162	21 BRIARWOOD AVENUE	NORMAL	IL	61761	\$145,398.00
163	412 BRADLEY LANE	NORMAL	IL	61761	\$120,379.00
164	1628 BELCLARE ROAD	NORMAL	IL	61761	\$176,001.00
165	1607 W HOVEY AVENUE	NORMAL	IL	61761	\$110,127.00
166	21 BRIARWOOD AVENUE	NORMAL	IL	61761	\$145,398.00
167	1713 KING DRIVE #B	NORMAL	IL	61761	\$87,290.00
168	1603 BELCLARE ROAD	NORMAL	IL	61761	\$151,600.00
169	1110 WHITAKER STREET	NORMAL	IL	61761	\$114,000.00
170	509 MANCHESTER ROAD	NORMAL	IL	61761	\$119,515.00
171	922 N FELL AVENUE	NORMAL	IL	61761	\$61,741.00
172	705 CHESTER DRIVE	NORMAL	IL	61761	\$122,000.00
173	1308 SEARLE STREET	NORMAL	IL	61761	\$124,692.00
174	310 DAISY LANE	NORMAL	IL	61761	\$106,727.00
175	1609 N SCHOOL STREET	NORMAL	IL	61761	\$133,119.00
176	1005 TEEGAN STREET	NORMAL	IL	61761	\$122,865.00
177	1419 HULL STREET	NORMAL	IL	61761	\$120,277.00
178	3 NORWOOD DRIVE	NORMAL	IL	61761	\$112,990.00
179	705 N LINDEN STREET	NORMAL	IL	61761	\$96,140.00
180	203 W MONROE STREET	NORMAL	IL	61761	\$133,119.00
181	1711 ROCKINGHAM DRIVE #B	NORMAL	IL	61761	\$94,100.00
182	1564 HUNT DRIVE #E	NORMAL	IL	61761	\$96,360.00
183	1204 GEORGE DRIVE	NORMAL	IL	61761	\$137,938.00
184	219 MARTIN STREET	NORMAL	IL	61761	\$153,823.00
185	504 MANCHESTER ROAD	NORMAL	IL	61761	\$111,497.00
186	909 N BEECH STREET	NORMAL	IL	61761	\$103,073.00
187	1712 LINDA LANE	NORMAL	IL	61761	\$86,100.00
188	1020 N LINDEN STREET	NORMAL	IL	61761	\$115,710.00
189	1811 JACOBSEN DRIVE	NORMAL	IL	61761	\$112,484.00
190	1506 NORTHBROOK #204	NORMAL	IL	61761	\$58,100.00
191	1617 SCHOOL STREET	NORMAL	IL	61761	\$115,101.00
192	1104 HENRY STREET	NORMAL	IL	61761	\$136,060.00
193	1101 BAKEWELL AVENUE	NORMAL	IL	61761	\$115,862.00
194	25 ETHELL PARKWAY	NORMAL	IL	61761	\$116,023.00
195	211 W RAAB ROAD	NORMAL	IL	61761	\$137,243.00
196	1102 PERRY LANE	NORMAL	IL	61761	\$152,047.00
197	905 FAIRCHILD AVENUE	NORMAL	IL	61761	\$98,618.00
198	1556 HUNT DRIVE #E	NORMAL	IL	61761	\$94,900.00
199	1826 TAFT DRIVE	NORMAL	IL	61761	\$111,853.00
200	903 N LINDEN STREET #136	NORMAL	IL	61761	\$107,996.00

MCLEAN COUNTY, ILLINOIS
Collateralized Single Family Mortgage Revenue Bonds

Assist First-Time Home Buyer Down Payment Assistance Program Loan Origination

	ADDRESS	CITY	STATE	ZIP	LOAN AMOUNT
201	1314 OGELTHORPE AVENUE	NORMAL	IL	61761	\$152,757.00
202	903 N LINDEN #22	NORMAL	IL	61761	\$75,719.00
203	1568 HUNT DRIVE #D	NORMAL	IL	61761	\$102,235.00
204	121 N COOLIDGE STREET	NORMAL	IL	61761	\$135,705.00
205	1507 NORTHBROOK DRIVE #E	NORMAL	IL	61761	\$65,467.00
206	4 HALE COURT	NORMAL	IL	61761	\$128,042.00
207	100 W POPLAR STREET	NORMAL	IL	61761	\$95,511.00
208	906 GREEN AVENUE	NORMAL	IL	61761	\$92,974.00
209	1410 ESSEX COURT	NORMAL	IL	61761	\$105,061.00
210	1111 WHITAKER STREET	NORMAL	IL	61761	\$134,995.00
211	903 N LINDEN STREET #231	NORMAL	IL	61761	\$101,200.00
212	311 RALEIGH COURT	NORMAL	IL	61761	\$166,916.00
213	212 PARKTRAIL ROAD	NORMAL	IL	61761	\$117,486.00
214	1602 N BEECH STREET	NORMAL	IL	61761	\$98,556.00
215	402 N MAPLE STREET	NORMAL	IL	61761	\$121,901.00
216	1617 BELCLARE ROAD	NORMAL	IL	61761	\$157,731.00
217	903 N LINDEN STREET #205	NORMAL	IL	61761	\$103,580.00
218	1104 JOG ROAD	NORMAL	IL	61761	\$113,856.00
219	114 FREMONT	TOWANDA	IL	61776	\$133,119.00
220	209 E WASHINGTON STREET	TOWANDA	IL	61776	\$60,000.00
TOTAL:					\$23,992,139.00
AVERAGE:					\$109,055.18

Members Sorensen/Hoselton moved the County Board approve a Request for Approval of an Ordinance Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewith; and Related Matters. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sorensen, Chairman, presented the following:

RESOLUTION of the McLEAN COUNTY BOARD.
APPROVING REQUEST for an EXTENDED LEAVE of ABSENCE without PAY

WHEREAS, on April 19, 2005, the McLean County Board approved and adopted the Revised Personnel Policies and Procedure Ordinance; and,

WHEREAS, Article 4, Section 10.47-2 B) of the Revised Personnel Policies and Procedures Ordinance states: "The employee must request leave without pay from the Department Head, the County Administrator, and the appropriate committee of the County Board;" and,

WHEREAS, the County Treasurer has requested a three-month extended leave of absence without pay be granted to full-time permanent employee in the County Treasurer's Office; and,

WHEREAS, in accordance with Article 4, Section 10.47-2 B), the County Treasurer has submitted this request to the County Administrator and the County Administrator supports the request for an additional three-month leave of absence without pay for the employee in the County Treasurer's Office; and,

WHEREAS, the Finance Committee, at a special meeting on Tuesday, September 19, 2006, recommended approval of the request received from the County Treasurer to approve and authorize an additional three-month extended leave of absence without pay to a full-time permanent employee in the County Treasurer's Office; now, therefore,


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


- (1) The McLean County Board hereby approves the request received from the County Treasurer to approve and authorize a three-month extended leave of absence without pay to a full-time permanent employee in the County Treasurer's Office from October 6, 2006 through January 6, 2006.
- (2) The McLean County Board hereby requests that the County Clerk forward a certified copy of this Resolution to the County Treasurer, and the County Administrator.

ADOPTED by the McLean County Board this 19th day of September, 2006.

ATTEST:

APPROVED:


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


Michael F. Sweeney, Chairman
McLean County Board

Members Sorensen/Selzer moved the County Board approve a Request for Approval of a Resolution of the McLean County Board Approving an Extended Leave of Absence without Pay – Treasurer’s Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried. Member Gordon stated the following: there is a minor typo. The dates should read from October 6, 2006 to January 6, 2007.

Member Sorensen stated the following: the only other thing that I will point out is in your packet on pages 119-120. It is the schedule that was approved by the Finance Committee this morning for public hearings regarding the proposed ordinance regulating smoking in public places and places of employment in the unincorporated areas of the County. The Finance Committee has scheduled four hearings on that topic; three outlying and one here at the Law and Justice Center, the intent being that hearings would be completed prior to the November meeting cycle.

Member Sorensen stated the General Report is located on pages 119-129.

TRANSPORTATION COMMITTEE:

Member Bass, Chairman, presented the following:

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF BLOOMINGTON AND THE COUNTY OF MCLEAN
FOR TRAFFIC SIGNALS AT
TOWANDA BARNES ROAD AND OAKLAND AVENUE**

WHEREAS, Article VII, Section 10 of the Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 2201 *et seq.*, permit and encourage local governments to enter in Intergovernmental Agreements to obtain or share services or to exercise combine or transfer powers and functions, and;

WHEREAS, the City of Bloomington, hereinafter called "City", is a municipal corporation and the County of McLean, hereinafter called "County", is a body corporate and politic, and;

WHEREAS, it is in the best interest of the public health, safety and welfare that traffic studies are performed at intersections of high volume, and;

WHEREAS, the City and County Engineering Departments have performed an Engineering Study at the intersection of Towanda Barnes Road and Oakland Avenue, and;

WHEREAS, Traffic Control Signals are now warranted at the intersection of Towanda Barnes Road and Oakland Avenue, and;

WHEREAS, THE City and County agree that the cost of construction and maintenance for the Traffic Control Signals at the intersection of Towanda Barnes Road and Oakland Avenue should be shared equally, and, now:

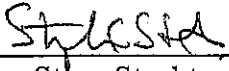
THEREFORE, be it hereby mutually agreed as follows:

1. The City and the County agree to have the necessary preliminary engineering performed.
2. To proceed with the construction of the traffic control signals and associated necessary work.
3. The construction shall be budgeted for the summer of 2007, and shall be performed as soon as all approvals are complete after May 1, 2007.
4. The County shall be the lead agency, and shall enter into the Engineering Agreement for an Intersection Design Study (IDS), the Traffic Signal Design, and Intersection Design, take bids, enter into the Contract with the concurrence of the City, and supervise the construction of the project.
5. The City shall reimburse the County for Fifty percent (50%) of all costs associated with the project as work progresses, including all engineering, construction, and right-of-way (ROW) costs as incurred.

6. It is also hereby mutually agreed to amend "Exhibit A" of the Intergovernmental Agreement for Maintenance of Traffic Control Devices of September 2002, as hereby attached.

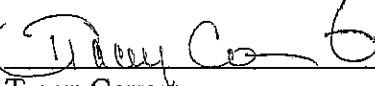
APPROVED:

ATTEST:

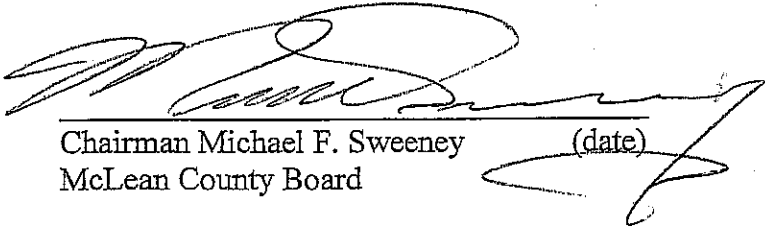


Mayor Steve Stockton
City of Bloomington

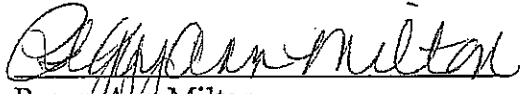
Aug. 29, 2004
(date)



Tracy Covert
City of Bloomington Clerk



Chairman Michael F. Sweeney
McLean County Board



Peggy Ann Milton
McLean County Clerk

THE LIST OF SIGNALIZED INTERSECTIONS WITHIN THE CORPORATION

THE LEVEL OF MAINTENANCE REFERS TO THE
TRAFFIC SIGNAL MAINTENANCE PROVISIONS IN EXHIBIT B.

EXHIBIT A
MASTER AGREEMENT TABLE
BLOOMINGTON


Loc No	Intersection	MAINTENANCE		ENERGY		Level
		County%	City%	County%	City%	
141	Towanda Barnes Road Ireland Grove Road	50	50	50	50	1
142	Towanda Barnes Road General Electric Road	50	50	50	50	1
143	Towanda Barnes Road Fort Jesse Road	50	50	50	50	1
144	Towanda Barnes Road Oakland Avenue	50	50	50	50	1

Approved: September, 2002

Revised: September, 2006

Member Bass stated the following: each year for the last several years, the highway department has been studying the intersection at Towanda-Barnes Road and Oakland Avenue. For quite a few years the traffic survey study indicated that there was no need but because of growth in that area, the last study indicated that there is a need for traffic lights. An intergovernmental agreement with the City of Bloomington and the County of McLean provides that the City and the County will each pay 50% of the engineering, construction, and right-of-ways costs to install signals at this intersection. Construction costs are estimated between \$250,000 and \$300,000. This agreement also calls for the sharing of the maintenance and energy costs at 50% each. The engineering agreement with Farnsworth Group is to do an intersection design study and then design the signals and whatever necessary turn lanes are involved for this intersection. This agreement is an hourly agreement with the maximum not to exceed \$47,300. Members Bass/Hoselton moved the County Board approve a Request for Approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean for Traffic Signals at Towanda-Barnes Road and Oakland Avenue. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Bass, Chairman, presented the following:

Municipality	L O C A L A G E N C Y	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	C O N S U L T A N T	Name Farnsworth Group, Inc.
Township				Address 2709 McGraw Drive
County McLean				City Bloomington
Section 06-00168-01-TL				State Illinois 61704

THIS AGREEMENT is made and entered into this _____ day of September, 2006 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name Towanda-Barne's Road at Oakland Avenue

Route C.H. 29 Length _____ Mi. _____ FT (Structure No. _____)

Termini At Oakland Avenue

Description:
Plans, Specifications and Estimate for a southbound right turn lane, eastbound right turn lane and traffic signals with necessary incidentals. See attached Scope of Services.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. Make such pick-up surveys as are necessary for the preparation of detailed roadway and traffic signal plans.
 - b. Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i. Assist the LA in the tabulation and interpretation of the contractors' proposals
 - j. Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
 - k. Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
- a. A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
 - b. A sum of money on the basis of the stated maximum not to exceed as approved by the DEPARTMENT based on the attached rate schedule:

~~Schedule for Percentages Based on Awarded Contract Cost~~

Maximum Not to Exceed	Percentage Fees	
		\$47,300
	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of Performing such work plus N/A percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his time and direct costs incurred up to the time he is notified in writing of such abandonment on the basis of the attached rate schedule.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of the attached rate schedule. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

McLean County of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

Chairman and County Board

By _____
County Clerk

By _____

(Seal)

Title Chairman

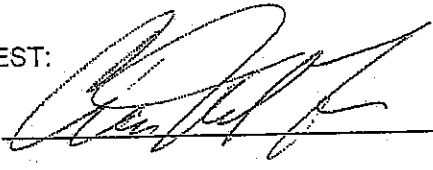
Executed by the ENGINEER:

Farnsworth Group, Inc.

2709 McGraw Drive

Bloomington, IL 61704

ATTEST:

By  _____

By Donald K. Rutledge

Title Principal

Title Secretary

Authorized MFT Expenditure

Date

Department of Transportation

Regional Engineer

SCOPE OF SERVICES
McLean County
MFT Section 06-00168-01-TL
Towanda-Barnes Road at Oakland Avenue Traffic Signals

Intersection Design Study shall be completed and delivered to McLean County, City of Bloomington, and IDOT for review within six weeks from receiving Notice to Proceed. Preliminary plans, specifications, and estimate shall be completed and delivered to McLean County, City of Bloomington, and IDOT for review within ten weeks from receiving IDS approval.

1. Pick up Field Survey
 - Project length: Towanda-Barnes Road (C.H. 29) - 800 LF
Oakland Avenue - 600 LF
1,400 LF

2. Permits
 - IHPA Historical/Archaeological Sign-off, does not include a Level 1 Study
 - IDNR Endangered Species Sign-off, does not include a Detailed Action Report

3. Intersection Design Study – Towanda-Barnes Road at Oakland Avenue
 - AM and PM peak hour traffic counts at Towanda-Barnes Road and Oakland Avenue to be provided by County.
 - Trip generation and traffic distribution using ITE Trip Generation Manual distribution based on the land use from the approved site plans using ITE Trip Generation Manual for: Towanda-Barnes Business Park and Deneen East.
 - Prepare 20-year traffic projections and corresponding lane usages.
 - Determine AM and PM peak hour volumes.
 - Perform Capacity Analysis.
 - Prepare and submit Traffic Volume Projections and Intersection Design Study to the County, City and IDOT for review and comments.
 - Address comments and finalize the Traffic Volume Projections and Intersection Design Study.
 - Submit the final Intersection Design Study to the County, City and IDOT.
 - Geometrics for the Intersection Design study are to be completed according to IDOT Bureau of Design and Environment standards.
 - Design vehicle shall be WB-55.
 - Design speed shall be 55 mph on Towanda-Barnes Road.
 - Design speed shall be 35 mph on Oakland Avenue.
 - Pavement marking will be done as part of the construction plans.

4. Traffic Signals
 - Use 8 Phase NEMA Controller
 - Install detection loops (including advance loops) on all four approaches
 - Install Emergency Pre-emption Interconnect for City/CIRA Fire Station on Oakland Avenue (west).
 - All finishes to be galvanized
 - Include street lights on mast arms
 - Isolated intersection - no interconnections
 - Prepare traffic signal plan sheet
 - Prepare cable plan sheet
 - Prepare mast arm loading detail sheet

5. Roadway Widening Plans, Specifications and Estimate
 - Project length: Towanda-Barnes Road (C.H. 29) – 1800 LF
Oakland Avenue – 1200 LF
 - Design Speed: Towanda-Barnes Road (C.H. 29) – 55 mph
Oakland Avenue – 30 mph
 - Widen north and west approach for southbound and eastbound right turn lanes

- Pavement cross slope – match existing cross slope on Towanda-Barnes Road and Oakland Avenue
- Include pavement marking plan
- Soil Survey not required
- Provide Pavement Design for widening
- Prepare IHPA and IDNR sign-off permits
- Provide MicroStation CAD data files in accordance with IDOT Standard Policy DES-13
- Funding Type – Motor Fuel Tax Funding

Note: 1) Not included in this Scope of Services - Any project report requirements, culvert extensions, easement plats or descriptions, temporary use permits, any purchase of title commitments, any IHPA Historical/Archeological Level 1 Studies, IDNR Endangered Species Detailed Action Reports, soil borings or report, traffic counts. This work will be done on a time and material basis if requested.

SCOPE OF SERVICES
McLean County
MFT Section 06-00168-01-TL
Towanda-Barnes at Oakland Avenue Traffic Signals

INDEX OF SHEETS

<u>No.</u>	<u>Title</u>
1	Cover Sheet, Index to Sheets, Summary of Quantities
1	Typical Cross Sections Legend & Details
3	Towanda-Barnes Road Plan and Profiles
2	Oakland Avenue Plan and Profiles
1	Pavement Marking Plan
1	Traffic Signal Plan
1	Cable Plan
1	Mast Arm Loading Plan
2	Towanda-Barnes Road Cross Sections
2	Oakland Avenue Cross Sections
5	State Standard Details
20	Total

McLean County
MFT Section 06-00168-01-TL
Towanda-Barnes Road at Oakland Avenue Traffic Signals

PICK-UP SURVEY/FIELD CHECK

Survey Length - 0.15 mile - Towanda-Barnes Road
0.11 mile - Oakland Avenue

Review Information, Brief Field Crew, Re-establish TL/CL Control Points
Establish CL Stationing, Run Level Circuit, Topographic and Contour Survey with
Total Station/Data Collector

Engineer Manager	3 Hrs.	@	\$125.00 /Hr. =	\$375.00	
Engineer	4 Hrs.	@	\$91.00 /Hr. =	\$364.00	
Senior Technician	28 Hrs.	@	\$72.00 /Hr. =	\$2,016.00	
Technician 1	34 Hrs.	@	\$50.00 /Hr. =	\$1,700.00	
Field Car & Equipment	26 Hrs.	@	\$9.00 /Hr. =	\$234.00	
Misc. Survey Supplies				\$11.00	
					\$4,700.00

WORK SHEETS

Project Length - 0.34 mile - Towanda-Barnes Road
0.22 mile - Oakland Avenue

Data Dumps and Processing of Data, Plot Updated Existing Plan and Profiles,
Plot Existing Cross Sections, Plot Traffic Signal Base Sheets (4)

Senior Technician	18 Hrs.	@	\$72.00 /Hr. =	\$1,296.00	
Computer - CAD	18 Hrs.	@	\$10.00 /Hr. =	\$180.00	
Miscellaneous				\$124.00	
					\$1,600.00

TRAFFIC VOLUME PROJECTION

Review information, including AM and PM peak hour counts by County, Trip Generation, and
Traffic Distribution for Towanda-Barnes Business Park and Deneen East Developments,
Capacity Analysis, Generate and Submit Traffic Volumes to the County, City and IDOT.

Principal	2 Hrs.	@	\$145.00 /Hr. =	\$290.00	
Senior Project Engineer	6 Hrs.	@	\$115.00 /Hr. =	\$690.00	
Engineer	24 Hrs.	@	\$91.00 /Hr. =	\$2,184.00	
Miscellaneous				\$36.00	
					\$3,200.00

INTERSECTION DESIGN STUDIES

Proposed Southbound and Eastbound Right Turn Lanes, IDS for IDOT approval.

Principal	2 Hrs.	@	\$145.00 /Hr. =	\$290.00	
Senior Project Engineer	7 Hrs.	@	\$115.00 /Hr. =	\$805.00	
Engineer	34 Hrs.	@	\$91.00 /Hr. =	\$3,094.00	
Senior Technician	28 Hrs.	@	\$72.00 /Hr. =	\$2,016.00	
Computer - CAD	28 Hrs.	@	\$10.00 /Hr. =	\$280.00	
Miscellaneous				\$15.00	
					\$6,500.00

McLean County
MFT Section 06-00168-01-TL
Towanda-Barnes Road at Oakland Avenue Traffic Signals

PRELIMINARY WIDENING AND TRAFFIC SIGNAL PLANS

Design of the widening of Towanda-Barnes and Oakland Avenue Road, including Proposed Plan and Profiles, Proposed Cross Sections, Drainage, Quantities, Special Details, Pavement Markings, Traffic Signals, Special Provisions, Estimate of Time, Estimate of Cost, and Internal Review

Estimated Construction Cost = \$300,000

Principal	4 Hrs.	@	\$145.00 /Hr. =	\$580.00	
Senior Project Engineer	22 Hrs.	@	\$115.00 /Hr. =	\$2,530.00	
Engineer	98 Hrs.	@	\$91.00 /Hr. =	\$8,918.00	
Chief Technician	16 Hrs.	@	\$82.00 /Hr. =	\$1,312.00	
Senior Technician	84 Hrs.	@	\$72.00 /Hr. =	\$6,048.00	
Admin	8 Hrs.	@	\$49.00 /Hr. =	\$392.00	
Computer - CAD	84 Hrs.	@	\$10.00 /Hr. =	\$840.00	
Mylars, Prints, Etc.				<u>\$180.00</u>	\$20,800.00

FINAL WIDENING AND TRAFFIC SIGNAL PLANS

Revisions to Preliminary Traffic Signal Plans after Review by County, City, and State.
Provide IntergraphCAD Data Files in Accordance with IDOT Standard Policy DES-13

Principal	4 Hrs.	@	\$145.00 /Hr. =	\$580.00	
Senior Project Engineer	16 Hrs.	@	\$115.00 /Hr. =	\$1,840.00	
Engineer	24 Hrs.	@	\$91.00 /Hr. =	\$2,184.00	
Senior Technician	24 Hrs.	@	\$72.00 /Hr. =	\$1,728.00	
Admin	4 Hrs.	@	\$49.00 /Hr. =	\$196.00	
Computer - CAD	24 Hrs.	@	\$10.00 /Hr. =	\$240.00	
Mylars, Prints, Etc.				<u>\$132.00</u>	\$6,900.00

PERMITS - IHPA/IDNR SIGN-OFFS

Project Planner	6 Hrs.	@	\$95.00 /Hr. =	\$570.00	
Engineer	2 Hrs.	@	\$91.00 /Hr. =	\$182.00	
Mylars, Prints, Etc.				<u>\$48.00</u>	\$800.00

PROJECT MANAGEMENT/ADMINISTRATION

Proposal, Contract Preparation, Project Management, Billing, Client Meetings, Coordination

Principal	11 Hrs.	@	\$145.00 /Hr. =	\$1,595.00	
Engineering Manager	8 Hrs.	@	\$125.00 /Hr. =	\$1,000.00	
Engineer	1 Hrs.	@	\$91.00 /Hr. =	\$91.00	
Admin.	2 Hrs.	@	\$49.00 /Hr. =	\$98.00	
Misc.				<u>\$16.00</u>	\$2,800.00

TOTAL PROJECT = \$47,300.00

Farnsworth Group, Inc.
 Engineers, Architects, Surveyors & Scientists
 Schedule of Charges - January 1, 2006

Professional Staff – Engineering/Surveying	Per Hour
Engineering Intern I.....	\$ 75.00
Engineering Intern II.....	\$ 82.00
Engineer & Land Surveyor.....	\$ 91.00
Senior Engineer & Senior Land Surveyor.....	\$ 96.00
Project Engineer & Project Land Surveyor.....	\$103.00
Senior Project Engineer & Senior Project Land Surveyor.....	\$115.00
Engineering Manager & Land Surveying Manager.....	\$125.00
Principal.....	\$145.00
Technical Staff – Engineering/Surveying	
Technician I.....	\$ 50.00
Technician II.....	\$ 66.00
Senior Technician.....	\$ 72.00
Chief Technician.....	\$ 82.00
Computer Specialist.....	\$ 89.00
Designer and Surveyor.....	\$ 90.00
Senior Designer and Senior Surveyor.....	\$ 95.00
Project Designer and Project Surveyor.....	\$100.00
Senior Project Designer.....	\$112.00
Administrative Support.....	\$ 49.00
Specialists	
Project Planner.....	\$ 95.00
Systems Integration Intern I.....	\$ 75.00
Systems Integration Specialist II.....	\$100.00
Systems Integration Manager.....	\$120.00
Professional Staff - Architecture	
Architectural Intern I.....	\$ 70.00
Architectural Intern II.....	\$ 78.00
Architect.....	\$ 87.00
Senior Architect & Senior Landscape Architect.....	\$ 92.00
Project Architect.....	\$102.00
Senior Project Architect.....	\$110.00
Architectural Manager.....	\$118.00
Principal-Architecture.....	\$135.00
Technical Staff - Architecture	
Architectural Technician.....	\$ 60.00
Senior Architectural Technician.....	\$ 72.00
Chief Architectural Technician.....	\$ 78.00
Architectural Designer.....	\$ 82.00
Project Architectural Designer.....	\$ 97.00
Senior Project Architectural Designer.....	\$107.00
Computer Specialist.....	\$ 89.00
Senior Architectural Designer.....	\$ 90.00
Administrative Support.....	\$ 49.00

Miscellaneous – Engineering/Architecture/Surveying

Overtime Requested by Client	Negotiated
Expert Testimony.....	2 x billing rate
Field Vehicle & Equipment.....	\$ 9.00
Automobile (per mile)	\$ 0.47
CADD Computer (per hour)	\$ 10.00
Consultants & Reimbursable Expenses Related to Project *.....	Cost + 10%
2 Unit GPS (Maximum \$440/Day).....	\$44.00/hour
3 Unit GPS (Maximum \$660/Day).....	\$66.00/hour
Robotic Total Station	\$22.00/hour

* Includes the actual cost of blueprints, supplies, toll charges, testing services, personnel subsistence, and other costs directly incidental to the performance of the above services.

RATES EFFECTIVE UNTIL JANUARY 1, 2007 UNLESS NOTIFIED

Members Bass/Hoselton moved the County Board approve a Request for Approval of an Engineering Agreement between the County of McLean and the Farnsworth Group, Inc. for Towanda-Barnes Road at Oakland Avenue. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Bass stated the General Report is located on pages 144-147.

PROPERTY COMMITTEE:

Member Bostic, Chairman, stated there were not Items for Action and the General Report is located on pages 148-156.

REPORT OF THE COUNTY ADMINISTRATOR:

Mr. Zeunik presented the following:

COUNTY ADMINISTRATOR'S BUDGET MESSAGE

September 19, 2006

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

In accordance with the Resolution Establishing the Budget Policy for Fiscal Year 2007 adopted by the McLean County Board on May 16, 2006, and in accordance with Chapter 55, Section 5-61001 of the *Illinois Compiled Statutes (2004)*, I respectfully submit for your review a balanced budget for funding McLean County government's programs and services during Fiscal Year 2007. The Recommended Budget has been balanced within each fund using revenues projected to be available to the County during Fiscal Year 2007.

McLean County continues to experience significant growth in population and in new economic investment. During the past twelve months, a special census completed for Bloomington and one completed for Normal. Both show a significant increase in the population in both municipalities since the 2000 census. The special census in Normal showed that the Town's population now exceeds 50,000. In Bloomington, the special census showed that the City's population totals 74,975. Whereas the 2000 census listed McLean County's total population at 150,890, the 2006 Demographic Profile of McLean County prepared by the Economic Development Council lists the population today as 161,650, a 7.1% increase in five years. The continued growth in the community has triggered new economic investment, especially in the retail and hospitality industries. Within the last year, Meijer and Home Depot opened new retail stores in the community. A new shopping center anchored by a second Schnuck's grocery store is planned for north Normal. The hospitality industry continues to grow with a new Hampton Inn near the Shoppes at College Hills, the new Marriott Hotel in downtown Normal, which is scheduled to break ground this fall, a new Candlewood Suites Extended Stay Hotel in Normal near Wal-Mart and Meijer's, a new Fairfield Inn and a multi-screen theatre complex is planned near the interchange of I-55 and West Market Street in west Bloomington, a new Sleep Inn on Towanda Barnes Road and a new Holiday Inn across from the Central Illinois Regional Airport. Bloomington and Normal continue major redevelopment projects within their respective

downtowns. Within the last week, Chenoa announced a multi-use commercial, retail and residential development that has been proposed near the intersection of Route 24 and Interstate 55. New residential subdivisions continue to be developed to the east along the Towanda-Barnes Road corridor, near Pipeline and Northtown Roads and to the south near Crestwicke Country Club.

Through the County's CDAP Revolving Loan Fund, the County has helped to stimulate additional retail investment and create new job opportunities. Within the past six months, the County Board has approved three low interest rate loans from the County's CDAP Revolving Loan Fund. A new retail grocery store on West Market Street has been approved for a \$150,000.00 CDAP loan. At the Shoppes at College Hills, a micro-brewery restaurant will open with the assistance of a \$225,000.00 CDAP loan. The third loan in the amount of \$100,000.00 will permit The Coffee Hound to add a second location in downtown Normal. The Economic Development Council of Bloomington-Normal/McLean County continues to work with local financial institutions to solicit qualified applications for future CDAP revolving loans.

The landscape of eastern McLean County will change dramatically in the coming months as the first turbines are erected for the High Trail Wind Farm LLC and the Old Trail Wind Farm LLC. When completed, this project will be the largest wind energy farm in the country. On August 30th, the Building and Zoning Department received a special use application from Invenergy for a second wind energy farm to be constructed in the northwest corner of the County, stretching from near the northern boundary of Normal northwest along I-74 to Carlock and into Woodford County. McLean County is quickly becoming a national leader in the production of renewable energy. A national leader in agriculture with our rich soils well-suited to growing corn and soybeans which can be used for bio-diesel fuels, the County is now fast becoming a national leader in the production and distribution of electricity with the development of two wind energy farms.

The significant growth in population and economic investment in McLean County is reflected in the County's General Fund financial statement for the fiscal year ended December 31, 2005, and for the first half of fiscal year 2006. The audited financial statements for fiscal year 2005 report that the County exceeded the budgeted appropriation in the Retailers' Occupation Tax (or Sales Tax), the State Income Tax, and the Personal Property Replacement Tax. In the 2005 Adopted Budget, the Retailers' Occupation Tax was budgeted at \$5,116,400.00. At year-end, the Retailers'

Occupation Tax revenues totaled \$5,757,369.12, a 12.53% increase over the budgeted amount. The State Income Tax was budgeted at \$1,205,900.00 in the 2005 Adopted Budget. The year-end State Income Tax revenue totaled \$1,526,721.65, a 26.6% increase over the budgeted amount. The 2005 Adopted Budget projected \$915,000.00 in Personal Property Replacement Tax Revenue. At year-end, the Personal Property Replacement Tax totaled \$1,374,425.22, a 50.2% increase over the 2005 Adopted Budget. In nearly every County office and department in the General Fund, the year-end actual revenues exceeded the budgeted amount.

The good news for the County is that this trend continues in fiscal year 2006. The Retailers' Occupation Tax is budgeted at \$5,380,400.00 in the Fiscal Year 2006 Adopted Budget. As of August 31, 2006, Retailers' Occupation Tax revenues totaled \$3,883,884.12, which is 72.2% of the budgeted amount. The Retailers' Occupation Tax shows a 5.5% increase year-to-date over the budgeted amount. State Income Tax revenues total \$1,086,510.03, 81.9% of the budgeted amount, as of August 31, 2006. The State Income Tax revenues are currently tracking 15.2% ahead of the budgeted amount. The Personal Property Replacement Tax revenues through August 31, 2006 reflect a similar trend as the Retailers' Occupation Tax and State Income Tax. Personal Property Replacement Tax revenues total \$1,052,506.38, which is 93.2% of the budgeted amount. The year-to-date financial statements for the County's General Fund continue to reflect strong, continued growth in key revenue line-item accounts. This bodes well for the County once again finishing fiscal year 2006 in the black.

The impact of continued economic investment can be seen in the growth of the County's equalized assessed valuation. The County's annual equalized assessed valuation growth has exceeded \$100 million every year since 1994. In each of the last four years, new construction has added between \$80 million - \$90 million to the County's equalized assessed valuation. The Supervisor of Assessments projects that new construction additions to equalized assessed valuation will once again add between \$80 and \$90 million to the County's assessed valuation. Since 1998, the annual percentage change in the equalized assessed valuation has been between 5% - 6%.

To assist with the preparation of the Fiscal Year 2007 Recommended Budget, the Supervisor of Assessments has prepared an estimate of the County's equalized assessed valuation for property tax assessment year 2006 – property tax

bills that will be due and payable in 2007. The projected equalized assessed valuation of \$3,384,500,600.00 represents an increase of 5.00% over the prior year. For the Fiscal Year 2007 Recommended Budget, the average cropland equalized assessed valuation per acre is again projected to decline from the Fiscal Year 2006 value of \$189 per acre. The Supervisor of Assessments Office will be implementing Illinois Department of Revenue Bulletin 810. The fiscal impact of implementing Bulletin 810 is not known at this time. As a percentage of the County's total equalized assessed valuation, farmland accounted for 6.9% of the total in tax assessment year 2005. Residential properties accounted for 66.1% of the County's total equalized assessed valuation. Commercial/Industrial properties accounted for 26.8%.

The 10-year historical growth in the County's total equalized assessed valuation – from \$1.80 billion in property tax year 1996 to \$3.38 billion in property tax year 2006 – has enabled the County Board to approve a property tax levy sufficient to continue necessary programs and services provided by those County funds authorized to levy a property tax. The following table illustrates the dollar increase and percentage increase in the County's equalized assessed valuation from 1996 through 2006.

<u>McLEAN COUNTY EQUALIZED ASSESSED VALUATION: PROPERTY TAX YEAR 1996 - 2006</u>			
<u>YEAR</u>	<u>EQUALIZED ASSESSED VALUATION</u>	<u>AMOUNT OF INCREASE</u>	<u>% CHANGE</u>
1996	\$ 1,809,201,122.00	\$158,920,528.00	-----
1997	\$ 1,949,003,362.00	\$139,802,240.00	7.17%
1998	\$ 2,055,062,536.00	\$106,059,174.00	5.44%
1999	\$ 2,338,722,687.00	\$238,660,151.00	13.80%
2000	\$ 2,475,150,505.00	\$136,427,818.00	5.83%
2001	\$ 2,627,874,419.00	\$152,723,914.00	6.17%
2002	\$ 2,770,325,723.00	\$142,451,304.00	5.76%
2003	\$ 2,914,955,098.00	\$144,629,375.00	5.22%
2004	\$ 3,067,935,130.00	\$152,980,032.00	5.25%
2005	\$ 3,223,323,458.00	\$155,388,328.00	5.06%
2006 (Estimate)	\$ 3,384,500,600.00	\$161,177,142.00	5.00%

Illinois law authorizes the County Board to set the property tax levy in each of the 19 County funds permitted by law to levy a property tax at any dollar amount deemed necessary by the Board to meet the County's operating expenses in Fiscal Year 2007. When the County Clerk's Office computes the property tax extension for each County fund, the statutory maximum property tax rate limit that applies in 11 of the 19 funds will determine how much property tax revenue can be raised.

In preparing the Fiscal Year 2007 Recommended Budget, the Board's Adopted Budget Policy Resolution is the basis for preparing an estimate of the County's equalized assessed valuation for the 2006 property tax bills due and payable in September, 2007. The Resolution Establishing the Budget Policy for Fiscal Year 2007 sets forth the following policy statement on the County's total property tax levy and the estimated property tax rate:

"Real property taxes and all other 2007 revenue shall be sufficient to meet the required expenditures for Fiscal Year 2007, with the following recommendation:

When preparing the Recommended Budget for Fiscal Year 2007, the County Administrator shall make every effort to hold the 2006 County overall tax rate as close to the 2005 County overall tax rate as possible."

The Fiscal Year 2007 Recommended Budget assumes a projected increase of 5.00% in the County's equalized assessed valuation. The projected 2006 equalized assessed valuation (the "EAV") is estimated to grow by \$161,177,142.00 to \$3,384,500,600.00. When the County Clerk's Office extends the property tax levy to determine the final property tax rate for each County fund, the County Clerk's Office must first determine the adjusted equalized assessed valuation. The adjusted equalized assessed valuation is the denominator in the formula used to certify the property tax levy amount and the property tax rate. To calculate the adjusted equalized assessed valuation, the County's total EAV is reduced by the sum total of various exemptions approved in State law – for example, the general homestead exemption and senior citizen exemption - and the increases in the assessed value in the County's tax increment financing districts. Therefore, to estimate the 2006 adjusted EAV, the projected 2006 EAV has been multiplied by a percentage amount equal to the

2005 adjusted EAV divided by the 2005 total EAV. The adjusted 2006 EAV is projected to grow \$146,032,239.00.00 to \$3,066,478,249.00, which is an increase of 5.25% over the prior year.

The proposed 2006 property tax levy for all County funds totals \$28,218,208.00, which is an increase of \$799,587.00 or 2.92% over the adopted 2005 property tax levy. For the Fiscal Year 2007 Recommended Budget, the combined overall County property tax rate is projected to total \$0.92022 per \$100.00 of equalized assessed value. The final overall property County tax rate for 2005 tax bills payable in 2006 totaled \$0.93885 per \$100 of equalized assessed valuation. The projected property tax rate is \$0.01863 less than the 2005 overall tax rate. For the property taxpayer who lives in a home with a fair market value of \$165,000.00, that portion of the property tax bill attributable to McLean County would total \$506.12, which represents a decrease of \$10.25 over the 2005 property tax bill. For your review and consideration, a Table listing the individual property tax levy for each County fund and the projected property tax rate has been included in the exhibits following the Budget Message.

Overview of the Health Department Funds

For the three primary Health Department Special Revenue Funds (Persons with Developmental Disabilities Fund, Tuberculosis Care and Treatment Fund, and Health Department Fund), the recommended property tax levy in each fund is projected to result in a tax rate below the authorized statutory maximum rate. For the thirteenth consecutive year, the total annual budget in each Health Department fund has been prepared with a lower property tax rate than in the previous year. Since 1994, the overall property tax rate for these three funds has declined 30%, from \$0.1670 per \$100 of equalized assessed valuation to \$0.1162 per \$100 of equalized assessed valuation.

The Persons with Developmental Disabilities Fund 0110 property tax levy is projected to increase 2.50% with the projected tax rate declining 2.4%. The property tax levy for the Persons with Developmental Disabilities Fund totals \$601,464.00, which represents an increase of \$14,670.00 over the prior year. The Fiscal Year 2007 Recommended Budget for this fund totals \$601,464.00. Of the total dollars budgeted, \$601,169.00 is budgeted for Mental Health

Services. This recommended level of funding will maintain existing services and provide a 2.2% cost-of-doing business allowance to the providers of service to residents with developmental disabilities.

The Tuberculosis Care and Treatment Fund 0111 budget totals \$301,489.00, which represents a 3.27% increase over the Fiscal Year 2006 Adopted Budget. The property tax levy for this fund totals \$297,339.00, which represents an increase of \$9,560.00 over the prior year. The property tax rate is projected to decline 1.62%. Expenditure increases in this year's TB Care and Treatment budget are budgeted in utility and maintenance expenses that are projected to increase 17% and the annual renewal of the contract for services with the Medical Director.

The Fiscal Year 2007 Recommended Budget for the Health Department Fund 0112 totals \$3,761,471.00, which represents a 2.27% increase over the prior year. The proposed property tax levy for the Health Department Fund 0112 totals \$2,665,661.00, which represents an increase of 0.89% over the prior year. The Health Department Fund property tax rate is projected to decline 3.90%. The Full-Time Equivalent Staffing level in the Health Department Budget remains at the same level authorized in the Fiscal Year 2006 Adopted Budget.

Unlike many County departments that provide indirect services to residents, the Health Department provides "direct services" to County residents and businesses. By adjusting the non-tax revenue generated through user fees, the Health Department Fund is able to minimize the increase in the property tax levy and achieve a reduction in the property tax rate. In the Fiscal Year 2007 Recommended Budget, food permit fees are proposed to increase 3%. Currently, fees support 52% of the budgeted expenses for the food sanitation program. Under the Private Sewage Disposal Program, a 3% across-the-board fee increase is proposed. For the private sewage disposal program, fees support 17% of the budgeted expenses. The Health Department began gradually enacting fees for services such as food permits, immunizations, septic system permits, walk-in clinic, and the dental clinic in 1985. In Fiscal Year 1985, fee revenues represented only 3% of the department's total operating budget. In the Fiscal Year 2007 Recommended Budget, fees for services and charges in the Health Department total \$734,339.00. The fees for services and charges now support 25.5% of the Health Department's overall public health and animal control service budget.

The Recommended Budget includes spending \$830,400.00 for Mental Health contractual services. The portion of the total Health Fund tax rate attributable to Mental Health services is \$0.0271 per \$100 of equalized assessed valuation, which is approximately \$0.0229 below the \$0.05 per \$100 of equalized assessed valuation authorized by referendum in 1989. The Fiscal Year 2007 mental health service grants and contracts are annualized with a 2.2% cost-of-doing business allowance. This funding level will provide grants and contracts for child/adolescent outpatient services, crisis intervention services, and early intervention substance abuse services.

Overview of the Highway Department Funds:

For the County Highway Fund 0120, the Fiscal Year 2007 Recommended Budget totals \$3,831,614.00. This represents an increase of \$952,884.00 or 33.10% higher than the Fiscal Year 2006 Adopted Budget. The property tax levy for the Highway Department is \$2,260,614.00, which represents an increase of \$150,249.00 or 7.12% over the prior year. The proposed tax levy is projected to generate a tax rate equal to \$0.07372 per \$100.00 of equalized assessed valuation. The Capital Outlay Budget for the Highway Fund totals \$1,683,459.00 and includes \$822,459.00 for the Construction of Roads and Bridges, \$391,000.00 for the Purchase of Machinery and Equipment.

The significant increase in the Fiscal Year 2007 County Highway Fund Recommended Budget is attributable to two capital improvement projects. During 2007, construction of the second phase of the High Trail Wind Farm LLC and the Old Trail Wind Farm LLC project is scheduled to begin. The Highway Department expects to spend \$500,000.00 to upgrade and improve the County roads and bridges that will be used to deliver construction materials and wind turbines to the 120 sites identified as part of the second phase of the project. Pursuant to the Road Improvement Agreement entered into by High Trail Wind Farm LLC and Old Trail Wind Farm LLC and the County, the Highway Department will be reimbursed \$500,000.00 for the costs of upgrading and improving the County roads. Earlier this year at the May County Board meeting, the Board approved an Emergency Appropriation Ordinance to recognize the receipt of \$991,464.95 from High Trail Wind Farm LLC and Old Trail Wind Farm LLC for improvements to Ellsworth Road, Arrowsmith Road and the Lexington-LeRoy Road to accommodate the delivery of construction materials and wind turbines for phase one of the project.

The County Highway Department has limited space at the Towanda-Barnes facility for the storage of materials and equipment. To address this need for more storage space, the Fiscal Year 2007 County Highway Fund Recommended Budget includes \$400,000.00 in the Capital Improvements line-item account. The Highway Department proposes to construct a Morton-style storage building on the County owned property on Route 9 East. This facility would be used for storage of materials, commodities and equipment that can be stored in a building without heating. To provide heated storage space for equipment and machinery, the Highway Department proposes to convert an unheated garage on the southeast corner of the Towanda-Barnes facility to a heated garage.

The Highway Department Fund budget includes a 13% increase in the line-item account for the purchase of Gasoline-Oil-Diesel Fuel. The recommended budget amount for the purchase of gasoline-oil-diesel fuel is \$215,000.00. In the line item account for Engineering and Design Services, the Highway Department has budgeted \$200,000.00 for the work to be done on the East Side Highway Corridor Study. Pursuant to the Intergovernmental Agreement approved by the City of Bloomington, the Town of Normal, and McLean County, the County will receive reimbursement from the City and the Town for two-thirds of this amount.

The Full-Time Equivalent Staffing level in the Highway Department remains at the same level authorized in the Fiscal Year 2006 Adopted Budget.

For the Bridge Matching Fund 0121, the Fiscal Year 2007 Recommended Budget totals \$1,644,497.00. This represents a decrease of \$220,453.00 or 11.8% less than the Fiscal Year 2006 Adopted Budget. The property tax levy for the Bridge Matching Fund has been increased from \$1,449,950.00 to \$1,528,497.00 in Fiscal Year 2007, which is an increase of \$75,547.00 or 5.42%. The Bridge Matching Fund includes an appropriation of \$1,140,818.00 for the Construction of Bridges and Culverts.

For the County Matching Fund 0122, the Fiscal Year 2007 Recommended Budget totals \$1,147,000.00. This represents an increase of \$49,190.00 or 4.48% over the Fiscal Year 2006 Adopted Budget. The property tax levy has been increased

from \$1,087,810.00 to \$1,140,000.00, an increase of \$52,190.00 or 4.80% over the Fiscal Year 2006 Adopted Budget. Of the total Recommended Budget, \$1,105,800.00 has been appropriated for the Construction of Roads and Bridges.

For the County's Motor Fuel Tax Fund 0123, the Fiscal Year 2007 Recommended Budget totals \$3,420,000.00, which is an increase of \$30,000.00 over the Fiscal Year 2006 Adopted Budget. The Motor Fuel Tax Fund includes \$980,000.00 for Maintenance of Roads and Drainage Structures. In the Capital Outlay category, the Construction of Roads and Bridges line-item is budgeted at \$1,250,555.00.

Overview of the Nursing Home:

The Fiscal Year 2007 Recommended Budget for the Nursing Home totals \$6,804,808.00, which represents an increase of \$534,302.00 or 8.52% over the Fiscal Year 2006 Adopted Budget. The Fiscal Year 2007 Recommended Budget for the Nursing Home was prepared on the basis of an average daily census of 142 residents, which is an increase over the projected 2006 average daily census of 136 residents. The Nursing Home's projected revenue includes a projected 5.57% increase in Illinois Public Aid reimbursement. In the Fiscal Year 2007 Recommended Budget, Illinois Public Aid reimbursement totals \$3,153,600.00, which is equal to 46% of the total revenue. Private pay revenue is projected to increase from \$1,899,095.00 this year to \$2,151,675.00 in Fiscal Year 2007. In accordance with the Resolution Establishing the Budget Policy for Fiscal Year 2007, the Nursing Home's private pay rate has been calculated by dividing the annual operating budget by the number of patient days. Using this formula, the private pay rate is calculated to increase from \$123.00 to \$131.00 per day. The Nursing Home's capital improvement budget includes funding to continue renovating patient rooms and common areas.

The Full-Time Equivalent Staffing level at the Nursing Home remains at the same level authorized in the Fiscal Year 2006 Adopted Budget.

Overview of the Metro McLean County Centralized Communications Center ("MetCom"):

The Fiscal Year 2007 Recommended Budget for MetCom totals \$2,073,668.00, which reflects a decrease of \$164,553.00 or 7.94% over the Fiscal Year 2006 Adopted Budget. McLean County's share of MetCom's Fiscal Year 2007 budget increases from \$493,265.00 to \$536,426.00, which represents an 8.75% increase. The MetCom budget was prepared in accordance with the terms and conditions of the Intergovernmental Agreement approved in 2005 by the City of Bloomington, the Town of Normal, the Emergency Telephone Systems Board and the County. The Fiscal Year 2007 Recommended Budget for MetCom is the first full year of operation where MetCom serves as the primary emergency communications E-911 center for the County, the Town of Normal, the rural police, fire and emergency medical services and as the back-up emergency communications E-911 center for the City of Bloomington.

The Full-Time Equivalent Staffing level at MetCom decreases from 35.00 full-time equivalent staff in the Fiscal Year 2006 Adopted Budget to 31.00 full-time equivalent staff in the Fiscal Year 2007 Recommended Budget.

Overview of the General Fund:

The General Fund is the County's primary operating fund. Under generally accepted governmental accounting standards, by definition, the General Fund accounts for all of the County's financial resources for those County offices and departments which are not required to be accounted for in another fund. The Fiscal Year 2007 Recommended Budget for the General Fund totals \$30,075,817.00, which represents an increase of \$1,534,663.00 or 5.38% over the Fiscal Year 2006 Adopted Budget. The General Fund property tax levy remains the largest single revenue source in the Fiscal Year 2007 Recommended Budget. The proposed General Fund property tax levy for property taxes due and payable in September, 2007 is \$7,027,423.00, which represents a 2.66% decrease from the prior year tax levy of \$7,219,191.00. The Fiscal Year 2007 Recommended Budget projects a General Fund tax rate of \$0.22917 per \$100.00 of equalized assessed valuation. The statutory maximum tax rate for the General Fund is \$0.25 per \$100.00 of equalized assessed valuation.

On the revenue side of the ledger in the General Fund, the Fiscal Year 2007 Recommended Budget reflects strong growth in the Intergovernmental Revenues – Retailers' Occupation Tax (Sales Tax), State Income Tax, Personal Property Replacement Tax – and Interest earned on Investments. Increases in these revenue sources have reduced the growth in the property tax levy. To illustrate, in fiscal year 2007, the total revenue projected to be generated by Interest on Investments in the General Fund equals \$1,056,500.00. This is an increase of \$377,250.00 over the Fiscal Year 2006 Adopted Budget. This increase in interest earnings is the equivalent of \$0.0123 cents on the property tax levy.

The Retailers' Occupation Tax (Sales Tax) is projected to increase from \$5,380,400.00 in the 2006 Adopted Budget to \$6,010,400.00 in Fiscal Year 2007 Recommended Budget. This projection of the 2007 sales tax revenue is based on a 4.4% increase over the actual sales tax revenue received in fiscal year 2005. Based on the County Treasurer's Statement of Revenues, Expenditures, and Fund Balance through August 31, 2006, current year Sales Tax revenue is projected to total approximately \$5.8 million by year-end. This conservative estimate of sales tax growth is consistent with the national projections for a slight decrease in consumer spending during the 2006 Christmas shopping season and into 2007. With continued uncertainty in the manufacturing sector, especially in the U.S. automobile industry, continued fluctuation in the price of oil, and projected double digit increases in the price of electricity and natural gas, it is prudent to project a conservative increase in the growth in sales tax revenues.

McLean County's share of the State Income Tax is projected to increase to \$1,595,425.00 in Fiscal Year 2007. This represents an increase of \$269,575.00 or 20.3% over the fiscal year 2006 adopted budget. This increase may seem optimistic at first. Rather than compare the projected 2007 State Income Tax revenue amount to the 2006 Adopted Budget, it is more appropriate to look at the actual revenue received in fiscal year 2005. In fiscal year 2005, State Income Tax revenues totaled \$1,526,722.00. Comparing the projected Fiscal Year 2007 projection against the fiscal year 2005 actual revenue, the projected increase is equal to 4.5%. State Income Tax dollars are distributed to local governments using a per capita formula from the Local Government Income Tax Distributive Fund. The County Treasurer's Statement of Revenues, Expenditures, and Fund Balance through August 31, 2006, reports that current year State Income Tax revenue totals \$1,086,510.00. The Illinois Municipal League estimates that the local government share of State Income Tax will increase to \$79.80 per capita, or 4.5% more than in fiscal year 2006.

In the Fiscal Year 2007 Recommended Budget, the Personal Property Replacement Tax Revenue is projected to increase to \$1,395,050.00. This \$265,851.00 increase over the fiscal year 2006 adopted budget is based on a review of the fiscal year 2005 actual revenue received, the year-to-date revenue received through August 31, 2006 and the Illinois Department of Revenue's estimate of the County's share of Personal Property Replacement Tax dollars. In fiscal year 2005, Personal Property Replacement Tax revenues totaled \$1,374,425.00. Through August 31, 2006, the Treasurer's Statement of Revenues, Expenditures and Fund Balance reports year-to-date Personal Property Replacement Tax revenues of \$1,052,506.00. The Illinois Department of Revenue is forecasting an increase in the County's share of Personal Property Replacement Tax revenues to \$1.5 million. The IMRF Fund is the only other County Fund where Personal Property Replacement Tax dollars are budgeted.

The single largest non-tax source of revenue in the General Fund is licenses, permits, fees, and fines, accounting for \$5,602,840.00 of total revenues. In the Fiscal Year 2007 Recommended Budget, the following County offices illustrate the projected revenue to be derived from licenses, permits, fees, and fines.

In the County Treasurer's Office, Interest earned on Investments is projected to increase from \$655,000.00 this year to \$1,030,000.00 in Fiscal Year 2007. The Treasurer's Monthly Investment Report reports the higher investment rates that the Treasurer is earning on certificate of deposits and money market accounts. As the Federal Reserve Bank increased the federal funds rate from 2.50% in February, 2005 to 5.25% in June, 2006, the County Treasurer has invested County funds at a significantly higher rate of return.

In the County Recorder's Office, revenue from Recording Fees is projected at \$600,000.00, the same amount approved in the Fiscal Year 2006 Adopted Budget. Year-to-date Recording Fee revenue totals \$382,108.00, which is 63.7% of the budgeted amount and slightly down from last year's revenue of \$399,736.00 as of August 31st. Sale of Revenue Stamps is projected at \$425,000.00 in Fiscal Year 2007, which is an increase of \$50,000.00 over the Fiscal Year 2006 Adopted Budget. Year-to-date Sales of Revenue Stamps revenue as of August 31, 2006 totals \$345,655.00, which is equal to 92.1% of the budgeted amount and \$48,018.00 higher than one year ago. Total revenue in the Recorder's Office

increases 4.6% from \$1,026,000.00 to \$1,073,000.00.

In the Circuit Clerk's Office, total revenue in all categories is projected to increase from \$3,204,224.00 to \$3,311,943.00, an increase of 3.36% over the Fiscal Year 2006 Adopted Budget. Year-to-date revenues in the Circuit Clerk's Office are tracking at 68.9% of budget through August 31st. At the August meeting of the County Board, the Board approved two new fees to be assessed by the Circuit Clerk for Drug Court. In the Fiscal Year 2007 Recommended Budget, the Drug Court Fee assessed on a judgment of guilty or grant of supervision under Section 5.9-1 of the Unified Code of Corrections is projected to generate \$25,000.00 in revenue. The second Drug Court Fee assessed on a judgment of guilty or grant of supervision under the Illinois Vehicle Code or a similar provision contained in a County or municipal ordinance is projected to generate \$55,250.00 in revenue.

Revenue in the Coroner's Office is projected to increase from \$35,000.00 in the fiscal year 2006 to \$45,375.00 in 2007. This increase is a result of the Coroner's Office splitting out the fee for the transcription of the Forensic Pathologist's autopsy report. Previously, any County that used McLean County's morgue was charged a flat fee for the use of the facility. The Coroner's Office recommends that, beginning in fiscal year 2007, any County that uses the morgue will be charged a use fee and a separate fee for transcription services.

The Building and Zoning Department fee revenues are projected to increase 50% in Fiscal Year 2007. This increase is attributable to the building permit fees for the High Trail Wind Farm and the Old Trail Wind Farm that is being constructed in eastern McLean County. The Fiscal Year 2007 Recommended Budget projects that building permit fee revenues will increase from \$87,000.00 to \$150,000.00 next year. With another application on file for a second wind farm project along I-74 northwest to Woodford County, it is possible that building permit fees may be significantly higher.

The State of Illinois Fiscal Year 2007 Adopted Budget increases by 2.1% the funding levels for the salary reimbursement for the grant-in-aid and monthly subsidy Probation Officers in the Court Services Department. This slight increase is projected to cover approximately 55% of the 2007 salary expense for probation officers. In the Fiscal Year 2006

Recommended Budget, a transfer of funds from the Adult Probation Fee Services Fund made up the difference between the State reimbursement amount and the actual salary expense. As predicted in last year's Budget Message, in fiscal year 2007, there will not be sufficient funds available to continue transferring funds from the Adult Probation Fee Services Fund to the General Fund.

In last year's Budget Message, I advised the Board that the Illinois Supreme Court and the Administrative Office of the Illinois Courts appointed a Special Task Force on Probation Funding to look at the impact on Illinois counties of the decline in State-funded salary reimbursement for probation officers and to prepare recommendations on how to address this problem in the next State budget cycle. The Task Force was scheduled to submit its Report and Recommendations to the Supreme Court by December 31, 2005. To date, the recommendations of the Special Task Force have not been published for review and comment.

For all County Funds, the Elected Officials and Appointed Department Heads requested 30.08 full-time equivalent new positions. Within the General Fund, the Elected Officials and Appointed Department Heads requested 24.58 full-time equivalent new positions. The Fiscal Year 2007 Recommended Budget includes 10.76 full-time equivalent new positions. All of the recommended new positions are in the General Fund. In reviewing all requests for new positions against the available funds, the decision process focused on policy decisions already made by the Board and the impact those policy decisions will have on staffing within County offices and departments.

The renovation of the Law and Justice Center is a significant project that will have long-term benefits for the County's Justice Offices. The Board's decision to relocate the non-Justice offices to the Government Center and renovate the Law and Justice Center is providing needed office space for the Justice offices and departments. The additional space will enable the Justice offices to continue existing programs and services and to begin new programs and services, consistent with the Board's approved policy decisions. The Fiscal Year 2007 Recommended Budget includes 8.50 full-time equivalent new positions in the following Justice offices and departments:

Department 0015 – Circuit Clerk’s Office

1.0 FTE Office Support Specialist I

There are two staff positions processing mail received in the office. From April 1 through June 15, the Circuit Clerk’s Office received 3,683 payments through the mail. During this period, the office was processing 67 items per day. The volume of payments received through the mail has made it difficult for the office to keep current. This backlog delays the processing and receipting of payments and results in an increase in the number of inquiries from the public about the status of the payment. The addition of 1.0 FTE Office Support Specialist I will keep processing current, reduce inquiries from the public, and reduce overtime in the Traffic Division.

Department 0020 – State’s Attorney’s Office

1.0 FTE Assistant State’s Attorney III

The drug/gang unit consists of two attorneys. Year-to-date figures show a 30% increase in the number of new cases filed and a 78% increase in the number of search warrants requested. The existing caseload assigned to the drug/gang unit supports the need for three felony attorneys. As the community continues to grow and given the network of interstate highways that crisscross the County, the drug/gang problem is likely to grow. The addition of 1.0 FTE Assistant State’s Attorney III will address the volume of work and provide some relief to the Assistant State’s Attorney assigned to handle the Drug Court.

1.0 FTE Legal Assistant II

The office has felt the demand for use of new technologies in the courtroom. Juries are demanding more scientific and forensic proof than ever before. As a result, the attorneys are presenting more “visual” evidence, such as PowerPoint presentations, video and/or audio evidence, animated reenactments and reconstructions of crime scenes. This new

demand requires that a Legal Assistant be present in the courtroom to operate the audio-visual and computer equipment and to assist the attorney. This new demand has also increased the time spent on training, technical assistance, maintaining equipment, and preparing presentations for review by the attorney prior to the court date.

0.5 FTE Office Support Specialist I

The office has seen a significant increase in the number of hearings being scheduled in the various divisions of the criminal court. Each hearing requires staff time to locate and pull the case file. Upon return from court, the file must be reviewed for any work to be completed and then refilled. The office has also seen an increase in the number of transcriptions. This additional staff resource would be available to assist with active and inactive case filing and preparing transcriptions.

Department 0022 – Court Services Department

1.0 FTE Probation Officer I

Drug Court met for the first time on Thursday, August 30th. For the remainder of this year, plans call for Drug Court to limit the number of individuals served to between four and six at any time. This will enable the court, the staff in Court Services, the States Attorney's Office, the Public Defender's Office and the treatment provider to work through the Policies and Procedures prior to expanding the program. Beginning in 2007, the goal of Drug Court is to be able to serve up to 40 individuals at any time. As individuals graduate from the program or leave the program, new cases will be added to maintain a service level of 40 individuals. The addition of 1.0 FTE Probation Officer I assigned to Drug Court will enable the program to serve 40 individuals.

0.75 FTE Probation Officer II

With the support of the Eleventh Judicial Circuit Court and the Director of Court Services, a Pre-Trial Services program is recommended to be added beginning in April, 2007. Pre-Trial Services include a broad array of programs and services which are offered to pre-trial detainees who are awaiting trial in the Adult Jail. One service that can be offered to the Court is a Pre-Trial Screening instrument that can be presented at the initial court hearing to assist the Court in determining bond and whether the individual is a risk to the community. Currently, the Director of Court Services is working with the Administrative Office of the Illinois Courts (the "AOIC") to gather information on the most effective Pre-Trial Services programs in the State. With the assistance of the AOIC, McLean County will develop a Pre-Trial Services program that will best serve the needs of our community.

To provide additional staff resources to the Pre-Trial Services program, two Probation Officer I positions that are presently budgeted in the Public Defender's Office will be moved to a new Pre-Trial Services program in the Court Services Department. The two positions currently complete a screening instrument for the Court that is used to help the Court determine if the defendant is eligible for the services of a Public Defender and whether the individual can help defray the costs of the Public Defender.

Department 0029 – Sheriff's Department

1.0 FTE Correctional Officer

This new position will be designated as the Jail-Court Correctional Officer. During the day shift (between 9:00 a.m. – 5:00 p.m. Monday – Friday), this Officer would be responsible for securing and transporting inmates scheduled to appear in Court from the Adult Jail to the Court holding cells. Upon conclusion of Court, this Officer would move the inmates back to the Adult Jail. This position is requested because of the increasing number of inmates going to Court on a daily basis. Since 2002, the number of inmates transported to Court hearings has increased at an annual average rate of 6%. In

2004, 12,856 inmates were moved from the Adult Jail to a Court hearing. In 2005, 13,953 inmates were moved.

1.0 FTE Control Operator

The addition of 1.0 FTE Control Operator is actually two positions that are scheduled to begin on July 1, 2007. The renovation of the Law and Justice Center includes a new Adult Jail Control Room. All of the monitoring and jail control equipment in the present Control Room dates to the last expansion of the Law and Justice Center in 1989-1990. The equipment is technologically obsolete and it is often difficult to maintain and repair. The new Control Room will be larger than the current room and will have the latest monitoring, control and security equipment. On weekdays during the first shift (7:00 a.m. – 3:00 p.m.) and the second shift (3:00 p.m. – 11:00 p.m.), the new Control Room will require two Control Operators to be present to monitor the closed circuit televisions, fire and smoke enunciator panels and open and close the interlocking jail doors.

1.25 FTE Correctional Officers

The addition of 1.25 FTE Correctional Officers will provide the necessary staffing for the expanded Booking Area and the new Work Release Center that will be constructed on the first floor on the west side of the Sheriff's Department. Based on the construction schedule, it is anticipated that these positions will begin on October 1, 2007.

The following new positions are recommended in the Facilities Management Department.

Department 0041 – Facilities Management Department

1.0 FTE Custodian

With the renovation of the third floor of the Government Center scheduled to be completed in January, 2007, a 1.0 FTE Custodian is added to be assigned responsibility for this floor.

The Honorable Chairman and Members of the McLean County Board
September 19, 2006
Page Twenty

0.26 FTE Building Maintenance Worker

The 0.26 FTE Building Maintenance Worker is an Occasional/Seasonal position to provide outside grounds maintenance during the summer.

The following new position is recommended in the Information Services Department.

Department 0043 – Information Services Department

1.0 FTE Geographic Information Systems Technician

This position will increase the County's capabilities in Geographic Information Systems (the "GIS"). Working with the Geographic Information Systems Coordinator and the Geographic Information Systems Technician in the Supervisor of Assessments Office, this position will maintain and update the cadastral layer of the GIS, assist with the implementation of Bulletin 810 and provide technical assistance to County offices and departments using the GIS.

In the Fiscal Year 2007 Recommended Budget, the following grant funded positions are budgeted to continue after the grant funding ends:

Department 0022 – Court Services Department

0.5 FTE Probation Officer II – Youth Impact Officer – Grant Funded through June 30, 2007

0.66 FTE Probation Officer I – Two Domestic Violence Officers – Grant Funded through August 30, 2007

For your information and review, a table listing the recommended new positions with the itemized salary and benefit expense is included after the Budget Message.

Personnel Costs:

McLean County government is well-served by dedicated, hard-working employees who strive on a daily basis to provide the best service to the citizens. The Budget Policy Resolution states that employee salaries shall be budgeted in accordance with the County's Personnel Policies and Procedures Ordinance. The Resolution also states that employees' salaries shall be budgeted consistent with the principles of equity vis-à-vis the approved contract increases provided to employees covered by collective bargaining agreements, the general impact of inflation, and employee morale. In accordance with the Budget Policy, the Fiscal Year 2007 Recommended Budget includes an across the board increase of 2.5% for all County employees, other than the Elected Officials and those employees covered by collective bargaining agreements.

The County's Illinois Municipal Retirement Fund (the "IMRF") employer contribution rate for regular employees will decrease from 8.58% this year to 7.98% in Fiscal Year 2007. The Sheriff's Law Enforcement Personnel IMRF employer contribution rate will increase from 19.01% to 19.96% in Fiscal Year 2007.

The Fiscal Year 2007 Recommended Budget totals \$71,558,397.00 for all County funds. As compared to the Fiscal Year 2006 Adopted Budget, the Fiscal Year 2007 Recommended Budget reflects an increase of \$3,061,130.00 or a 4.47% increase.

Five Year Capital Improvement Budget: Fiscal Year 2007 – Fiscal Year 2011:

Along with the Fiscal Year 2007 Recommended Budget, the Five-Year Capital Improvement Program for Fiscal Year 2007 through Fiscal Year 2011 is presented for your review and consideration. The Five-Year Plan includes improvements and renovations to County facilities and buildings. The Highway Department's Five-Year Capital Improvement Program for the

The Honorable Chairman and Members of the McLean County Board
September 19, 2006
Page Twenty-Two

County's roads, bridges, and highways are also included in this Plan.

The preparation of the Fiscal Year 2007 Recommended Budget requires the cooperation and assistance of all of the Elected Officials and Appointed Department Heads. I wish to again thank the Elected Officials and Department Heads for their continued cooperation during the many weeks of budget preparation and review.

I would like to thank Terry Lindberg for his valuable assistance and counsel during the preparation of the Recommended Budget. I want to acknowledge and thank Ms. Allison McKey, an intern from Illinois Wesleyan, and Mr. Kedric Meredith, an intern from Illinois State University, who worked on many of the tasks required to complete the Recommended Budget. I would also like to thank Don Newby and his crew for their efforts to see that the Recommended Budget books are properly collated and bound.

Mr. Chairman and Members of the McLean County Board, I am pleased to present the Fiscal Year 2007 Recommended Budget to you for your consideration and review. I respectfully request that the Recommended Budget, the Five-Year Capital Improvement Budget, and the 2006 Combined Property Tax Levy be referred to the appropriate Oversight Committees for review and that the Fiscal Year 2007 Recommended Budget be laid on the table for public review and comment.

Respectfully submitted,

John M. Zeunik
County Administrator

Members Selzer/Gordon moved the County Board the Recommended Budget, the Five-Year Capital Improvement Budget, and the 2006 Combined Property Tax Levy be referred to the appropriate Oversight Committees for review and that the Fiscal Year 2007 Recommended Budget be laid on the table for public review and comment.

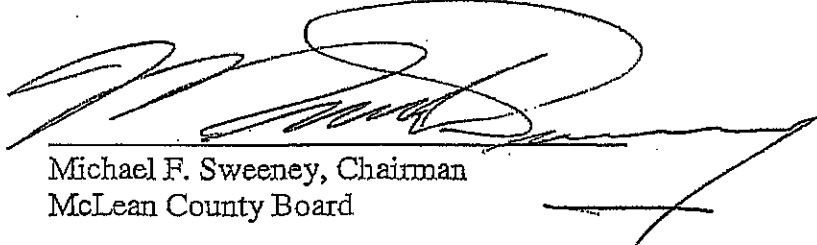
The McLean County Auditor presented the following and recommends it for payment:

MCLEAN COUNTY BOARD COMPOSITE

September 19, 2006

2006 Budget Expenditures

COMMITTEE	PENDING EXPENDITURES	PRE-PAID EXPENDITURES	TOTAL EXPENDITURES
Executive		\$266,849.14	\$266,849.14
Finance		\$881,008.36	\$881,008.36
Human Services		\$401,300.11	\$401,300.11
Justice	\$1,287.60	\$1,658,709.83	\$1,659,997.43
Land Use		\$37,514.44	\$37,514.44
Property		\$321,720.38	\$321,720.38
Transportation		\$1,785,722.54	\$1,785,722.54
Health Board		\$470,865.68	\$470,865.68
T.B. Clinic		\$23,867.99	\$23,867.99
Disability Board		\$51,876.71	\$51,876.71
Total	\$1,287.60	5,899,435.18	\$5,900,722.78




Michael F. Sweeney, Chairman
McLean County Board

Members Bostic/Owens 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 Cavallini/Bostic for adjournment until October 17, 2006 at 9:00 a.m., in Government Center, Room 400, Bloomington, Illinois. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Time: 10:25 a.m.

Michael Sweeney
County Board Chairman




Peggy Ann Milton
County Board Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF McLEAN)

I, PeggyAnn Milton, County Clerk in and for the State and County aforesaid, do hereby certify the foregoing to be a full, true, and correct copy of the proceedings had by the McLean County Board at a meeting held on the 19th day of September, 2006, and as the same appears of record.

IN WITNESS WHEREOF, I have set my hand and official seal this 14th day of October, 2006.



Peggy Ann Milton
McLean County Clerk