



Property Committee Agenda
Room 400, Government Center
Thursday, May 7, 2009
3:45 p.m.

1. Roll Call
2. Chairman's Approval of Minutes – No Minutes for April 2, 2009
3. Departmental Matters:
 - A. Jack Moody, Director, Facilities Management
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, County General Fund 0001, Facilities Management Department 0041 1-2
 - 2) Items to be Presented for Information:
 - a) Emergency Replacement of Courthouse Boiler 3-4
 - b) General Report
 - c) Other
 - B. Mike Steffa, Director, Parks and Recreation Department
 - 1) Items to be Presented for Information:
 - a) General Report 5
 - b) Other
4. Other Business and Communications
5. Recommend Payment of Bills and Transfers, if any, to County Board
6. Adjournment

**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2009
Combined Annual Appropriation and Budget Ordinance
County General Fund 0001, Facilities Management Department 0041**

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

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Facilities Management Department; and,

WHEREAS, the McLean County Board, at its regular meeting on Tuesday, April 21, 2009, approved a resolution to make certain prudent budget adjustments, including cancellation of non-essential capital projects; and,

WHEREAS, funds have been identified to cover the costs of an emergency boiler replacement in the Courthouse and a portion of the costs to complete a project to install new Category 6 data cabling and other necessary related equipment in permanently installed cabling locations in the 3rd, 4th and 5th floors of the Law and Justice Center; and,

WHEREAS, \$289,127.00 in the Facilities Management Department budget is not obligated for any essential capital projects; and,

WHEREAS, the Property Committee at a meeting on May 7, 2009, and the Executive Committee, at a meeting on May 12, 2009, approved and recommended to the County Board an Emergency Appropriation Ordinance in the amount of \$289,127.00 to restore said unobligated funds to the General Fund Unappropriated Fund Balance; now therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to make the following Emergency Appropriation from the Facilities Management Department Budget to the County board's Unappropriated Fund Balance as follows:

<u>LINE ITEM ACCOUNT</u>	<u>ADOPTED BUDGET</u>	<u>CHANGE</u>	<u>AMENDED BUDGET</u>
Facilities Management Department Law and Justice Center Capitalized Assets 001-0041-0050-0850.0001	\$445,814.00	(\$289,127.00)	\$156,687.00

(2)

County Board			
Unappropriated Fund Balance			
0001-0001-0001-0400.0000	\$ 0.00	\$289,127.00	\$289,127.00

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Auditor, County Treasurer, Circuit Clerk, Director of Information Services, Director of Facilities Management and the County Administrator.

ADOPTED by the McLean County Board this 19th day of May, 2009.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board



Facilities Management

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

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

Date: April 29, 2009

Subj: **Emergency Replacement of Courthouse Boiler**

Late this past winter we noticed a leak in the old Courthouse boiler. Upon investigation it was determined that multiple cells in the boiler were leaking. Further investigation showed that the only repair, upon consultation with the manufacturer and local boiler specialists, was to turn the boiler off, unpack the cells, and determine how many cells were leaking. We suspected at least three of the nine cells were leaking.

To unpack the boiler in order to repair and replace any leaking cells would require the entire boiler be dismantled. The action of disassembling the boiler could cause more cells to suffer damage. The boiler was installed in April of 1994. The boiler serves as the main heating plant for the Mclean County Museum of History.

County staff met with County Administration and outlined the repairs needed to fix the boiler. We explained that, in our opinion and that of the professionals, the disassembly could either show more damage or the disassembly action could cause more damage. The cost of replacing the boiler in its entirety was approaching the cost of replacing just the leaking cells. All of the nine cells of the boiler are the same age. The boiler was off warranty. It was decided that the boiler needed to be replaced under an emergency basis. The gas burner, controls, and other non-boiler parts could easily be removed and reinstalled on a replacement boiler. The budget amount needed to replace the boiler was \$33,600.00. County Administration approved the emergency replacement of the boiler. The original boiler cost \$36,400.00 in 1994.

The new Weil-McLain steam operated boiler, model number BG-988-SF, was ordered. This boiler is the boiler the building has been configured to accept. County staff removed the old boiler and discovered six of the nine cells were corroded through. The room was prepared for acceptance of the new boiler in April 2009. The new boiler was installed and completed on May 1, 2009.

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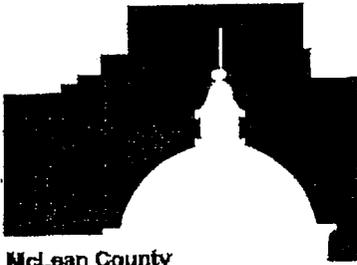
The main costs associated with the boiler replacement were:

Connor Co.	\$12,646.54 (new boiler)
U.S. Mechanical Services, Inc.	<u>\$17,000.00</u> (installation and parts)
Total:	\$29,646.54

We are pleased to answer any questions.

Thank you.

JEM:



DEPARTMENT OF PARKS AND RECREATION
 (309)726-2022 FAX (309)726-2025 www.mcleancountyil.gov
 13001 Recreation Area Dr. Hudson, IL 61748-7594

TO: Honorable Chairman and Members, Property Committee

FROM: Michael J. Steffa, Director of Parks and Recreation 

DATE: 04/30/09

RE: General Report

Parks Usage – YTD as of 04/30/09

	2009	2008	2007	2006	2005	2004	2003	2002	2001
<u>Camping Nights</u>	557	450	480	438	496	448	403	372	465

Watercraft Registration

	2009	2008	2007	2006	2005	2004	2003	2002	2001
Annual	517	447	713	671	466	332	349	464	561
Daily	38	32	58	119	36	44	45	33	56

Additional Departmental Activities:

1. FIRST DAY OF CAMPING RESERVATIONS (April 4th) – 2401 Site Nights Booked!
2. Boat Rental, Marina, & Bait Shop Opened For Season (April 11th)
3. Assisted with McLean County Conservation Day @ Interstate Center (April 15th)
4. Redbird Challenge Adventure Race w/ISU (April 19th) – 90 Participants
5. Hosted the first ever IHSA Sectional Bass Fishing Tournament (April 24th) – 12 Schools represented with two teams per school and two team members per boat: 48 Members Total
6. Three (3) Scientific Research Permits Issued – ISU Biology Dept.
7. Worked with two local Girl Scouts to complete conservation project of planting prairie grasses, flowers, and tree seedlings
8. Assisted with Fish Netting Survey w/IDNR – Fish Populations Healthy (Muskie & Saugeye)