

**Proceedings
of the
County Board
of
McLean County,
Illinois**

August 21, 2001



Table of Contents

	Page(s)
Meeting Minutes Begin (August 21, 2001)	1
Consent Agenda	2-44
County Highway	8-9
Building and Zoning	10-24
Reappointments	25-38
Appointments	39-44
Executive Committee	45-57
Intergovernmental Agreements – Hudson/McLean Co. – ISU/McLean Co. – IJIS	45-52
Ordinance – Emergency Appropriation – ADR Grant – Information Services 0043....	53-54
Ordinance – Emergency Appropriation – Family Visitation Center	55-57
Finance Committee	57
Justice Committee	58-78
Contract – Special Public Defender – Mark Messman – Public Defender’s Office	58-62
Contract– Legal Services – State’s Attorney’s Appellate Prosecutor’s Office	63-67
Grant Application – Administrative Office of Illinois Courts – Court Services.....	68-78
Land Use and Development Committee	79-81
Resolution – Ellsworth Fire Protection District to Waive Fee to Amend Site Plan.....	79
Request – Service Agreement – McLean County Regional Planning Commission	80-81
Transportation Committee	82-89
Resolution – Awarding Bids from the August 16, 2001 Letting	82-84
Resolution – 80,000 Pound Weight Limit, Weston Road, TARP Agreement	85-89
Property Committee	90-94
Ordinance – Emergency Appropriation – Fairview Building Program	90-91
Lease – Roof Space on Watterson Towers – Facilities Management.....	92-94
County Administrator’s Report	94-100
Other Business and Communication	100
Approval of Bills	101
Adjournment	102

August 21, 2001

The McLean County Board met on Tuesday, August 21, 2001 at 5:00 p.m. in Room 700 of the Law and Justice Center, 104 W. Front Street, Bloomington, Illinois with Chairman Michael Sweeney presiding.

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

The following Members answered to roll call:

Members Susie Johnson, Adam Kinzinger, Robert Nuckolls, Benjamin Owens, Jack Pokorney, Tari Renner, Eugene Salch, Paul Segobiano, David Selzer, Joseph Sommer, Matt Sorensen, Robert Arnold, Duffy Bass, Sue Berglund, Diane Bostic, Bill Emmett, George Gordon, Stan Hoselton, and Michael Sweeney.

The following Member was absent:

Ray Rodman.

Proceedings of July Meeting:

The Proceedings of the July 24, 2001 meeting had been submitted to each Member of the County Board prior to this meeting. Members Nuckolls/Kinzinger moved the County Board approve the Minutes as submitted. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Consent Agenda:

Chairman Sweeney questioned if there were items any Member would like removed. No requests were made at this time.

The Consent Agenda read as follows:

7. **CONSENT AGENDA:**

A. **County Highway Department – Jack Mitchell, County Engineer**

PETITIONS:

- a) **Request for Approval of Bridge Petition
For West Road District**
- b) **Request for Approval of Bridge Petition
For Blue Mound Road District**

B. **Building & Zoning – Phil Dick, County Planner**

1) **Zoning Cases:**

1. **Grant the application of Irene K. Duffy in case 01-27-S. She is requesting a special use to allow a single family residence in the A-Agriculture for a daughter of the owner of the agricultural tract from which this property is set aside and is located in Dale Township immediately southwest of the intersection of Road 850N and Road 950E.**

2. **Grant the application of Steven E. Schneider in case 01-29-S. He is requesting a special use to allow a single family residence in the A-Agriculture District on land undesirable for agricultural uses on a 10 acre property which is located in Lexington Township immediately southeast of the intersection of Roads 2800E and 2135N.**

3. **Grant the application of Kim Miller in case 01-30-S. She is requesting a special use to allow the expansion of an existing public stable that was approved in case 99-49-S and is located in Downs Township immediately south of County Highway 36 and approximately ¼ mile southwest of the Interstate I-74 interchange at Downs.**

4. **Grant the application of Larry Bielfeldt for map amendment to change the zoning classification of 60 acres of property from a designation of A-Agriculture District to a designation of R-1 Single Family Residence District in case 01-22-Z. This property is located in Old Town Township immediately east of the Sherwood Subdivision and immediately southwest of the intersection of Roads 2000E (Tanglewood Road) and 950N.**

5. Grant the application of Larry Bielfeldt in case 01-23-S. He is requesting a special use to allow a residential planned development in the R-1 Single Family Residence District on property which is located in Old Town Township immediately southwest of the intersection of Roads 2000E (Tanglewood Road) and Road 950N.

6. Grant the application of Richard and Margaret McLean in case 01-31-S. They are requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural purposes on a 10 acre property which is located in Randolph Township immediately west of Road 1775E approximately 3/8 mile south of Road 400N.

2) Subdivision Cases:

None

C. Transfer Ordinances

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

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

a) REAPPOINTMENTS:

Adrian Drainage District

Mr. Eric Snodgrass
Rural Route 2, Box 70A
Heyworth, Illinois 61745
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Brokaw-Brining-Bailey-Linton District

Mr. Alan Brent
Rural Route #2
LeRoy, Illinois 61752
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Mr. Tony Wheat
Rural Route #1, Box 210
LeRoy, Illinois 61752
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Chenoa Drainage District

Mr. Roger Sommer
9360 N. 1000 East Road
Chenoa, Illinois 61726
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Easterbrook Drainage District

Mr. Lloyd Power
Rural Route 1
Bellflower, Illinois 61724
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Kumler Drainage District

Mr. Darwin Buila
Rural Route 1
Bellflower, Illinois 61724
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Lawndale-Cropsey Drainage District

Mr. Lonnie Meiner
Rural Route 1, Box 30
Colfax, Illinois 61728
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Mackinaw Drainage District

Mr. Adolph Bielfeldt
Rural Route 1
Anchor, Illinois 61720
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Martin Township Drainage District

Mr. Larry Winterland
Rural Route #2, Box 72
Colfax, Illinois 61728
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Normal-Towanda Drainage District

Mr. Thomas Kelley
Rural Route 8, Box 44
Normal, Illinois 61761
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

Patton Drainage District

Mr. James Morrison
Rural Route #1
Lexington, Illinois 61753
Reappointed to a Three Year Term
To Expire on the First Tuesday of September, 2004

Prairie Creek Drainage District

Mr. Eugene Bane
Rural Route 2
LeRoy, Illinois 61752
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

South Empire Drainage District

Mr. Gary Brent
Rural Route 1, Box 119B
LeRoy, Illinois 61752
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

White Star Drainage District

Mr. Eugene Jiles
Rural Route 2
Arrowsmith, Illinois 61722
Reappointed to a Three Year Term
To Expire on the First Tuesday of
September, 2004

b)

APPOINTMENTS:

McLean County Extension Board

Ms. Diane Bostic
R.R. #4, Box 15
Bloomington, Illinois 61704
Appointed to the Remainder of a
One Year Term to Expire on
November 30, 2001

Mr. Bob Nuckolls
8 Scofield Court
Bloomington, Illinois 61704
Appointed to the Remainder of a
One Year Term to Expire on
November 30, 2001

Mid-Central Community Action, Inc. Board

Mr. Benjamin Owens
21 Bay Pointe Drive
Bloomington, Illinois 61704
Appointed to the Remainder of a Two
Year Term to Expire on October 1, 2002

Sangamon River Drainage District

Mr. Michael Doyle
9659 North 3150 East Road
Arrowsmith, Illinois 61722
Appointed to Fill a Three-Year Term
To Expire on the First Tuesday in
September, 2004

Board of Health

Jay Willey, M.D.
2406 East Washington St.
Bloomington, Illinois 61701
Appointed to Fill a Three-Year Term
To Expire on June 30, 2004

T.B. Care and Treatment Board

Jay Willey, M.D.
2406 East Washington St.
Bloomington, Illinois 61701
Appointed to Fill a Three-Year Term
To Expire on June 30, 2004

c)

RESIGNATIONS

NONE

F.

Approval of Resolutions of Congratulations and Commendation

**Certificate of Publication in
THE PANTAGRAPH**

**STATE OF ILLINOIS
COUNTY OF MCLEAN
CITY OF BLOOMINGTON—ss.**

PANTAGRAPH PUBLISHING CO. hereby certifies that it is now and has been for more than one year continuously, d/b/a THE PANTAGRAPH, a daily secular newspaper of general circulation in said County, printed and published in the City, County and State aforesaid, and further certifies that said newspaper has been continuously published at regular intervals of more than once each week with more than a minimum of fifty issues per year for more than one year prior to the first publication of the notice, and further certifies that THE PANTAGRAPH is a newspaper as defined by the Statutes of the State of Illinois in such cases made and provided, and further hereby certifies that a notice of which the annexed notice is a true copy, has been regularly published in said paper

three times
for _____ successive

The first publication on the 1st
day of August 2001

and the last publication on the 10th
day of August 2001

IN WITNESS WHEREOF, THE SAID PANTAGRAPH PUBLISHING CO. d/b/a THE PANTAGRAPH has caused its name to be hereunto signed by its Publisher, Financial Director, Accounting Manager on this 16th day of August 2001

PANTAGRAPH PUBLISHING CO.
d/b/a THE PANTAGRAPH

By Frances E. Barth
Its Accounting Manager

Printer's Fees \$ 299.04

Paid _____ 20

Ad Number 3036

NOTICE OF A CHANGE IN THE REGULAR MEETING TIME OF THE MCLEAN COUNTY BOARD

Pursuant to 5 ILCS 120/2.03, notice is hereby given of a change in regular meeting time of the McLean County Board.

At the regular meeting of the McLean County Board on April 17, 2001, the following change in the regular meeting time of the McLean County Board was approved:

Scheduled Date and Time:	New Time:
August 21, 2001 9:00 A.M.	5:00 P.M.
September 18, 2001 9:00 A.M.	5:00 P.M.
October 16, 2001 9:00 A.M.	5:00 P.M.

The McLean County Board will meet in Room 700, Law and Justice Center, 104 West Front Street, Bloomington, Illinois.

TO: McLean County Board
Care of County Clerk
Law and Justice Center
Bloomington, Illinois

2001 West Road District Non-MFT Drainage Structure, Located at 3225E on 400N

Gentlemen:

West Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure with approach fills located on the N line of the NW $\frac{1}{4}$ of Section 28, T 22 N, R 5E of the 3rd P.M., West Road District.

That of the funds appropriated at the November 2000 meeting of the McLean County Board \$2,000.00 be used as the County's share of the cost of this structure.

West Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

West Road District further states that the County Engineer has made a survey of the water shed and has determines that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$4,000.00 and the present structure is inadequate.

West Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted.

Michael Miller
Highway Commissioner

Approved [Signature]
County Engineer, McLean County, IL

West Road District

ATTEST

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

Peggy Ann Milton
Peggy Ann Milton, County Clerk

County Boarding Meeting on August 21, 2001

TO: McLean County Board
Care of County Clerk
Law and Justice Center
Bloomington, Illinois

2001 Blue Mound Road District Non-MFT Drainage Structures, Located on 1500N at 2414E, 2776E, and 2831E.

Gentlemen:

Blue Mound Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, to construct three drainage structures with approach fills, location #1 is located on the N line of the NW ¼ of Section 31, T 24N, R 4E of the 3rd P.M., Blue Mound Road District, location #2 is located on the N line of the NE ¼ of Section 34, T 24N, R 4E of the 3rd P.M., Blue Mound Road District, and location #3 is located on the N line of the NW ¼ of Section 35, T 24N, R 4E of the 3rd P.M., Blue Mound Road District.

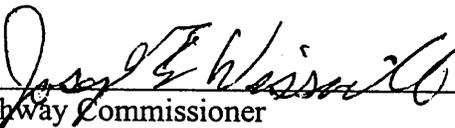
That of the funds appropriated at the November 2000 meeting of the McLean County Board \$36,000.00 be used as the County's share of the cost of this structure.

Blue Mound Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

Blue Mound Road District further states that the County Engineer has made a survey of the water shed and has determined that the sites of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$72,000.00 and the present structure is inadequate.

Blue Mound Road District further certifies that the cost of the new structures individual exceed 0.02% of the assessed valuation of the Road District.

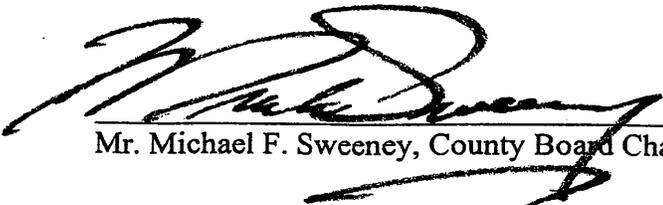
Respectfully submitted.


Highway Commissioner

Approved 
County Engineer, McLean County, IL

Blue Mound Road District

ATTEST


Mr. Michael F. Sweeney, County Board Chairman


Peggy Ann Milton, County Clerk

County Boarding Meeting on August 21, 2001

**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 Irene K. Duffy in case 01-27-S. She is requesting a special use to allow a single family residence in the A-Agriculture for a daughter of the owner of the agricultural tract from which this property is set aside on property which is part of Sec. 34, Township 23N, Range 1E of the Third Principal Meridian and is located in Dale Township immediately southwest of the intersection of Road 850N and Road 950E.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on July 17, 2001 in Room 700 of the Law and Justice Center, 104 West Front Street, Bloomington, Illinois, and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT - The 1.2 acre property is currently in grass, is located at the corner of an agricultural tract used for crop production and it slopes gently to the west. The property has 200 feet of frontage on the south side of Road 850N, an oil and chip road 21 feet in width.

SURROUNDING ZONING AND LAND USES - The surrounding zoning is A-Agriculture District on all sides. The land use to the north, south and west is crop production. A single family dwelling is located to the east.

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 108.75 out of 125 points. The site assessment score was 115 out of 175 points. The total LESA score was 233.75 points out of 300. A score of below 225 points means the property is of low value for agricultural land protection.

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

1. The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public. The applicant is the daughter of the owner of the original agricultural tract from which this property is being set aside.
2. This 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. The proposed dwelling unit for the daughter of the owner of the agricultural tract is compatible with uses in the vicinity.
3. This proposed special use would not impede the orderly development of the surrounding property for uses permitted in the district. The owner of the parent agricultural tract has set off an area of her farm for her daughter to build a single family residence that is not used for crop production and is adjacent to another residential lot.

4. Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided. The proposed residence will be supplied by water from a private well and sewage disposal by a private septic system. This property has 200 feet of frontage on a public 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. It appears that safe sight distance for an entrance can be provided. The applicant will need to obtain approval for an entrance which would be taken care of during the review process for a one lot subdivision.
6. The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the A-Agriculture District.
7. The proposed special use, in all other respects, conforms to the applicable regulations of the Agriculture District provided a one lot subdivision is approved before a permit for the proposed dwelling is issued.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance and also that the application meets one of the individual criteria for establishment of a residential use in the A-Agriculture District. The applicant is the daughter of the owner of the agricultural tract from which the proposed 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 with a condition that a one lot subdivision is obtained from the County before a building permit is issued and provided that development follows the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications and with zoning regulations.

ROLL CALL VOTE UNANIMOUS - The roll call vote was six members for the motion to recommend granting, none opposed and Member Rudolph was absent.

Respectfully submitted this 17th day of July 2001, McLean County Zoning Board of Appeals



Chair

Joe Elble, Acting Chair
Richard Dean
James Finnigan
David Kinsella
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 Steven E. Schneider in case 01-29-S. He is requesting a special use to allow a single family residence in the A-Agriculture District on land undesirable for agricultural uses on a 10 acre property which is located in Lexington Township immediately southeast of the intersection of Roads 2800E and 2135N.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on July 17, 2001 in Room 700 of the Law and Justice Center, 104 West Front Street, Bloomington, Illinois, and hereby report their findings of fact and their recommendation as follows.

PHYSICAL LAYOUT - The 10 acre property is in pasture and is situated between Road 2135N and the Mackinaw River. The property gently slopes to the west and north and drains to the Mackinaw River which runs along the south property line. The property has 900 feet on the south side of Road 2135N and 600 feet on the east side of Road 2800E.

SURROUNDING ZONING AND LAND USES - The surrounding zoning is A-Agriculture District on all sides. The land to the north is in crop production. The land to the east is in pasture. The land to the south is in grass and trees along the Mackinaw and crop production beyond. The land to the west is partially in crop production and partially in pasture.

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 114.38 out of 125 points. The site assessment score was 125 out of 175 points. The total LESA score was 239.38 points out of 300. A score of 225 points and above means the property is of very 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.

1. The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public. The property is partially wooded and partly in pasture and is not suitable for crop production. The shape of the property is irregular; it extends between the township road and the Mackinaw River.
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. The shape of the property is irregular, is partially wooded and partly in pasture.

3. The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district. The property to the north and west that is in crop production is buffered from the proposed residence by public roads and by the Mackinaw River to the south. The land to the east is used for pasture. 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. The proposed dwelling will be served by private well and septic system. The property has adequate road frontage to provide access to the proposed residence.
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. The applicant has obtained an entrance permit from the Lexington Township Road Commissioner for the proposed residence.
6. The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the Agriculture District.
7. The proposed special use, in all other respects, conforms to the applicable regulations of the Agriculture District.

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

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

ROLL CALL VOTE UNANIMOUS - The roll call vote was six members for the motion to recommend granting, none opposed and Member Rudolph was absent.

Respectfully submitted this 17th day of July 2001, McLean County Zoning Board of Appeals


Chair

Joe Elble, Acting Chair
Richard Dean
James Finnigan
David Kinsella
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 Kim Miller in case 01-30-S. She is requesting a special use to allow the expansion of an existing public stable that was approved in case 99-49-S on property which is part of Sec. 4, Township 22N, Range 3E of the Third Principal Meridian and is located in Downs Township immediately south of County Highway 36 and approximately ¼ mile southwest of the Interstate I-74 interchange at Downs.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on July 17, 2001 in Room 700 of the Law and Justice Center, 104 West Front Street, Bloomington, Illinois, and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT - The 10 acre property is used for a residence and a public stable. The property slopes gently to the west and is fenced to allow for the grazing of livestock. The land has approximately 1,500 feet of frontage on the southeast side of County Highway 36 which an asphalt road over 30 feet in width.

SURROUNDING ZONING AND LAND USES - The land across County Highway 36 to the north and west is in the Village of Downs and used as a gravel pit. The land to the east is in the Village of Downs and is used for crop production. The land to the south is in the Agriculture Zoning District and is in the unincorporated area of the County.

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.

1. The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public. The applicant was granted a special use permit to operate a public stable in August of 1999 and wants to expand the operation. This property is relatively large in area and would allow for the expansion of the stable. The applicant has recently been providing animal care for the Humane Society and needs additional space. She was approved to take care of up to seven animals for remuneration in case 99-49-S and wants to provide space for more animals.
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. Gravel pits are located to the north and west. The property to the south and east is in crop production.
3. The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district. The property is in the Agriculture District and is compatible with agricultural uses in the area.

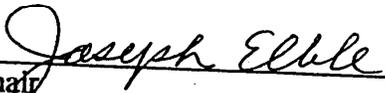
4. Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided. The property has frontage on County Highway 36 and is located within ¼ mile of the Interstate I-74 interchange at Downs.
5. Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets. The existing entrance to County Highway 36 is adequate for the proposed expansion of the public stable.
6. The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the Agriculture District; to provide for the location and govern the establishment and operation of land uses which are compatible with agriculture and are of such nature that their location away from residential, commercial and industrial areas is most desirable.
7. The proposed special use, in all other respects, conforms to the applicable regulations of the Agriculture District.

After considering all the evidence and testimony presented, this Board finds that the application meets all of the standards as found in Article 8 Section 803 (Standards for Special Use Permits) of the Zoning Ordinance with a condition that a maximum of 20 animals (livestock) would be boarded on the property - including those for remuneration and those owned by the applicant; and provided that development follows the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications and with zoning regulations.

Therefore this Board recommends that a special use be granted on the property described above to allow the expansion of an existing public stable that was approved in case 99-49-S to allow the boarding of up to 20 animals, including those owned by the applicant.

ROLL CALL VOTE UNANIMOUS - The roll call vote was six members for the motion to recommend granting, none opposed and Member Rudolph was absent.

Respectfully submitted this 17th day of July 2001, McLean County Zoning Board of Appeals


Chair

Joe Elble, Acting Chair
Richard Dean
James Finnigan
David Kinsella
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 Larry Bielfeldt for map amendment to change the zoning classification of 60 acres of property from a designation of A-Agriculture District to a designation of R-1 Single Family Residence District in case 01-22-Z. This property is part of Section 29, Township 23N, Range 3E of the 3rd Principal Meridian and is located in Old Town Township immediately east of the Sherwood Subdivision and immediately southwest of the intersection of Roads 2000E (Tanglewood Road) and 950N.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on two separate dates; June 5, 2001 and August 7, 2001. The hearing took place in Room 700, Law and Justice Center, 104 West Front Street, Bloomington, Illinois and the Zoning Board of Appeals hereby reports the findings of fact and the recommendation as follows:

PHYSICAL LAYOUT - The 60 acre property is currently used for pasture. The topography of the property in part is relatively flat and in part has significant slope. The property drains to a creek that flows easterly through the property. The property has 60 feet of frontage on Briar Drive in Sherwood Subdivision to the west, 60 feet of frontage on Blue Bird Drive in Lakeview Estates to the south and 1,331 feet of frontage on the west side of Road 2000E (Tanglewood Road) to the east.

SURROUNDING ZONING AND LAND USES - The property to the north is in the R-2 Single Family Residence District. The property to the west and south is in the R-1 Single Family Residence District. The property to the east is in the A-Agriculture District. Residential subdivisions are located to the north, south and west. The land to the east is used for pasture and a single family residence.

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 92.5 out of 125 points. The site assessment score was 82 out of 175 points. The total LESA score was 174.5 out of 300 points. A score below 225 points means the property is of low value for protection of agricultural land.

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. Residential subdivisions are established to the north, south and west. The Comprehensive plan designates this property as a "Low Intensity Urban Growth Area (Conservation Subdivisions and Site Development Guidelines Recommended)".

The applicant proposes a planned residential development on the property in case 01-23-S that shows 49 residential lots in addition to a relatively large pond.

2. The proposed zoning classification is 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 classification. The hilly topography makes the property more appropriate for residential use than for crop production. The location of this property adjacent to residential subdivisions on the north, south and west and the residential designation in the Comprehensive Plan make it appropriate for residential development.
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. The property has stub streets extended to it from Sherwood Subdivision from the west and Lake View Estates Subdivision from the south. The property also has a location on the 1,331 feet of frontage on Road 2000E that can provide safe sight distance.
4. Adequate public roads connected to the arterial highway system are not currently available but may be reasonably supplied to serve the uses permitted in the proposed zoning classification. This property is adjacent to three subdivisions: Tanglewood to the north; Sherwood to the west; and Lakeview Estates to the south. Road 2000E (Tanglewood Road) is adjacent to the east property line and is proposed in the Comprehensive Plan to be upgraded as a collector road. Road 2000E extends from Cheney's Grove Road at the north end to U.S. Route 150 at the south end. Road 2000E is an oil and chip road approximately 24 feet in width that directly follows the topography of the hilly terrain. The applicant and the Old Town Township Road Commissioner have entered into a road agreement that will provide a means to upgrade Road 2000E where it is adjacent to the subject property.
5. The proposed amendment is consistent with the need to minimize flood damage and the development of the subject property for the uses permitted in the R1-Single Family Residence District will not have a substantial detrimental effect on the drainage patterns in the area if development on the property is properly engineered and built. The applicant proposes a pond on the property that will also act as a retention basin. On-site stormwater detention/retention and drainage will be addressed in the subdivision review process.
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 R1-Single Family Residence District. The applicant has indicated that water will be provided by

private wells that will serve up to six homes per well. For sewer, the applicant has indicated each lot will be serviced by an individual septic tank that discharges into a collection tile where it flows to an IEPA approved treatment system.

7. The proposed amendment is consistent with the public interest, giving due consideration to the purpose and intent of this ordinance.

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 classification of the property described above from A-Agriculture District to a classification of R1-Single Family Residence District.

ROLL CALL VOTE - The roll call vote was seven members for the motion, no members opposed and no members were absent.

Respectfully submitted this 7th day of August 2001, McLean County Zoning Board of Appeals

(Sally Rudolph)

Chair

Sally Rudolph, Chair
Richard Dean
Joe Elble
James Finnigan
David Kinsella
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 classification be changed from its present classification of Agriculture District to a classification of R-1 Single Family Residence District on 60 acres of land which is part of Section 29, Township 23N, Range 3E of the 3rd Principal Meridian and is located in Old Town Township immediately southwest of the intersection of Roads 2000E (Tanglewood Road) and Road 950N.

WHEREAS, the McLean County Zoning Board of Appeals has held a public hearing on said application under Case No. 01-22-Z 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 a classification of Agriculture District to a classification of R-1 Single Family Residence District.

Adopted by the County Board of McLean County, Illinois this 21st day of August 2001.

ATTEST:

APPROVED:

Peggy Ann Milton, County Clerk
McLean County, Illinois

Michael 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 Larry Bielfeldt in case 01-23-S. He is requesting a special use to allow a residential planned development in the R-1 Single Family Residence District on property which is part of Section 29, Township 23N, Range 3E of the Third Principal Meridian and is located in Old Town Township immediately southwest of the intersection of Roads 2000E (Tanglewood Road) and Road 950N.

An application to rezone this property from the A-Agriculture District to the R-1 Single family Residence District is also under consideration at this time by the McLean County Board in case 01-22-Z. The property would need to be rezoned before this special use can be approved. This planned development is required since all of the lot dimensions do not meet the minimum requirements of the Zoning Ordinance.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on two separate dates; June 5, 2001 and August 7, 2001. The hearing took place in Room 700, Law and Justice Center, 104 West Front Street, Bloomington, Illinois and the Zoning Board of Appeals hereby reports the findings of fact and the recommendation as follows:

PHYSICAL LAYOUT - The 60 acre property is currently used for pasture. The topography of the property in part is relatively flat and in part has significant slope. The property drains to a creek that flows easterly through the property. The property has 60 feet of frontage on Briar Drive in Sherwood Subdivision to the west, 60 feet of frontage on Blue Bird Drive in Lakeview Estates to the south and 1,331 feet of frontage on the west side of Road 2000E (Tanglewood Road) to the east.

SURROUNDING ZONING AND LAND USES - The property to the north is in the R-2 Single Family Residence District. The property to the west and south is in the R-1 Single Family Residence District. The property to the east is in the A-Agriculture District. Residential subdivisions are located to the north, south and west. The land to the east is used for pasture and a single family residence.

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 Article 8 Section 803 of 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.

1. The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public. One connection is shown in the proposed subdivision plan to each of the adjacent roads: to Road 2000E (Tanglewood Road) on the east, to the Briar Drive stub street in the Sherwood Subdivision and to the Blue Bird Drive stub street in the Lakeview Estates

Subdivision. The proposed entrance to Road 2000E is at a location that meets safe sight distance. The proposed streets meet the minimum requirements of the subdivision code; they are concrete with curb and gutter.

The subdivision will use shared wells; each well will serve six dwellings. The septic system will need to be approved by the Illinois Environmental Protection Agency (IEPA); a septic tank will be located on each lot, will drain into a common collector which will flow to a tertiary treatment system. The treatment system will be owned and maintained by a home owners association. Shared wells and a common sewage treatment system make large lots less important.

Ten of the forty nine proposed lots are less than 150 feet in width; these are all greater than 120 feet in width and are greater than 200 feet in depth. The minimum lot size for residential lots in the R-1 District is 150 feet by 150 feet. In addition, two of the lots that are over an acre in area do not meet the minimum width requirement of 200 feet; this is due in part to the uneven terrain which caused these lots to be relatively deep and therefore large in area.

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. The proposed streets and connections to existing roads are adequate. The lot configuration is also adequate since an IEPA septic system is proposed, and the proposed dwellings will be served by shared wells.
3. The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district. Residential subdivisions are already established to the north, south and west. The agriculturally zoned property to the east is used as pasture and a single family dwelling and will not likely be negatively impacted by the proposed development.
4. Adequate utilities, drainage and/or other necessary facilities have been or will be provided if the water that flows through the creek on the property is not restricted during and after development of the proposed subdivision. It was determined that livestock raised downstream from this property require water from this creek throughout the year.

The proposed development shows adequate access to Sherwood Subdivision to the west, Lake View Estates Subdivision to the south and Road 2000E to the east.

The applicant indicated that water will be provided by private wells that will serve up to six homes per well. For sewer, the applicant indicated each lot will be served by an individual septic tank that discharges into a collection tile where it will flow to an IEPA approved treatment system.

5. Adequate measures have been taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets as stated above. The Old Town Township Road Commissioner has entered into a road agreement with the applicant for the improvement of Road 2000E where the road is adjacent to this property.
6. The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the R-1 District.
7. The proposed special use, in all other respects, conforms to the applicable regulations of the R-1 District if the proposed rezoning of the property from A-Agriculture to R-1 Single Family Residence District in case 01-22-Z is also approved.

After considering all the evidence and testimony presented, this Board finds that the application meets all of the standards as found in Article 8 Section 803 (Standards for Special Use Permits) of the Zoning Ordinance provided water that flows through the creek on the property is not restricted during and after development of the proposed subdivision and provided the property is rezoned from the A-Agriculture District to the R-1 Single Family Residence District.

Therefore this Board recommends that a special use be granted on the property described above to allow a residential planned development in the R-1 Single Family Residence District

ROLL CALL VOTE UNANIMOUS - The roll call vote was seven members for the motion to recommend approval, none opposed and no members were absent.

Respectfully submitted this 7th day of August 2001, McLean County Zoning Board of Appeals

(Sally Rudolph)

Chair

Sally Rudolph, Chair
Richard Dean
Joe Elble
James Finnigan
David Kinsella
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 Richard and Margaret McLean in case 01-31-S. They are requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural purposes on a 10 acre property which is part of Sec. 25, Township 22N, Range 2E of the Third Principal Meridian and is located in Randolph Township immediately west of Road 1775E approximately 3/8 mile south of Road 400N.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on August 7, 2001 in Room 700 of the Law and Justice Center, 104 West Front Street, Bloomington, Illinois, and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT - The 10 acre property is partly in timber, partly in pasture and partly in crop production. The topography is hilly with a creek running through it. The property has approximately 770 feet of frontage on the west side of Road 1775E which is an oil and chip road 18 feet in width.

SURROUNDING ZONING AND LAND USES - The surrounding zoning is A-Agriculture District on all sides. The land use to the north and west is crop production. The land to the east is used as a single family residence and crop production. The land to the south is used as a single family residence.

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 111 out of 125 points. The site assessment score was 113 out of 175 points. The total LESA score was 224 points out of 300. A score below 225 points means the property is of low value for agricultural land protection.

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

1. The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public. The subject site is an isolated tract that is not desirable for crop production, is hilly, is partially wooded and has a creek running through it. The proposed residence is the first non-farm residence built on the 126 acre farm as it existed in 1974.
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. Non-farm residences are located to the east and south and the property is rolling and is partially wooded. Nearby property to the north and west that is currently in 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. The subject parcel is an isolated tract that is not well suited for crop production.
4. Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided. The proposed dwelling will be served by private well and a septic system approved by the County Health Department. The property has 770 feet of frontage on the west side of Road 1775E.
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. It appears that safe sight distance can be provided for an entrance to the township road. The applicant has obtained an entrance permit from the Randolph 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.
7. The proposed special use, in all other respects, conforms to the applicable regulations of the Agriculture District.

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

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

ROLL CALL VOTE UNANIMOUS The roll call vote was seven members for the motion to recommend granting, none opposed and none absent.

Respectfully submitted this 7th day of August 2001, McLean County Zoning Board of Appeals

(Sally Rudolph)

Chair

Sally Rudolph, Chair
Richard Dean
James Finnigan
Joe Elble
David Kinsella
Jerry Hoffman
Michael Kuritz

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR APPOINTMENT OF A. ERIC SNODGRASS
AS A COMMISSIONER OF THE
ADRIAN DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of A. Eric Snodgrass as a Commissioner of the Adrian Drainage 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, 605/3-9, 605/4-1, has the responsibility to fill a three-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 A. Eric Snodgrass as a Commissioner of the Adrian Drainage District for a term to expire on the first Tuesday in September, 2004 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 A. Eric Snodgrass and A.J. Rudasill, Attorney for the District.

Adopted by the County Board of McLean County, Illinois, this 21st day of September, 2001.

APPROVED:


Michael F. Sweeney, Chairman
McLean County Board

ATTEST:


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

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR APPOINTMENT OF ALAN BRENT
AS A COMMISSIONER OF THE
BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Alan Brent as a Commissioner of the Brokaw-Brining-Bailey-Linton Drainage District, it is advisable to consider an appointment to this position; and,

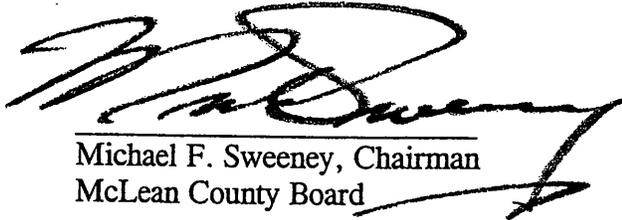
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment with the advice and consent of the County Board, now, therefore,

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 Alan Brent as a Commissioner of the Brokaw-Brining-Bailey-Linton Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2004, 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 Alan Brent and Peter Brandt, Attorney for the District.

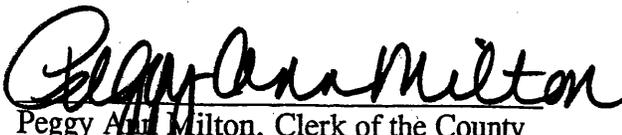
ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois
E:\ANNAPTDD_BRENT.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR APPOINTMENT OF TONY WHEET
AS A COMMISSIONER OF THE
BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of Tony Wheet as a Commissioner of the Brokaw-Brining-Bailey-Linton Drainage 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, 605/4-1, has the responsibility to fill the expiration of a three-year term by appointment 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 Tony Wheet as a Commissioner of the Brokaw-Brining-Bailey-Linton Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2004, or until a successor shall have been qualified and appointed.

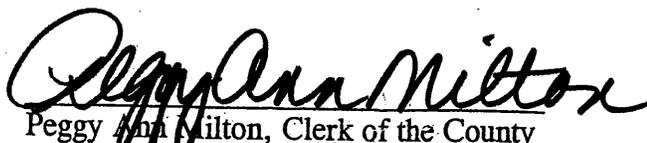
BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to Tony Wheet and Peter Brandt, Attorney for the District.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

APPROVED:


Michael F. Sweeney, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois
E:\ANNAPTDD_WHEET.RES

STATE OF ILLINOIS)
) SS
COUNTY OF McLEAN)

A RESOLUTION FOR REAPPOINTMENT OF ROGER SOMMER
AS A COMMISSIONER OF THE
CHENOA DRAINAGE DISTRICT

WHEREAS, due to the expiration of term of Roger Sommer as a Commissioner of the Chenoa Drainage 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, 605/3-9, 4-1, has the responsibility to fill a three-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 Roger Sommer as a Commissioner of the Chenoa Drainage District for a term of three years to expire on the first Tuesday in September, 2004 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 Reappointment to Roger Sommer and Mr. Al Freehill, Attorney for the District.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

APPROVED:


Michael F. Sweeney, Chairman
McLean County Board

ATTEST:


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

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF LLOYD POWER
AS A COMMISSIONER OF THE
EASTERBROOK DRAINAGE DISTRICT**

WHEREAS, due to the expiration of term on September 4, 2001, of Lloyd Power as a Commissioner of the Easterbrook Drainage District, it is advisable to consider a reappointment to this position; and,

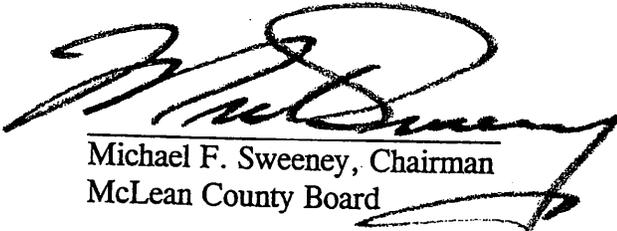
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Lloyd Power as a Commissioner of the Easterbrook Drainage District for a term of three years to expire on the first Tuesday in September, 2004, 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 reappointment to Lloyd Power and Jay D. Reece, Attorney for the District.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

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\PTDD_POWER.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF DARWIN BUILTA
AS A COMMISSIONER OF THE
KUMLER DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 4, 2001, of Darwin Builta as a Commissioner of the Kumler Drainage District, it is advisable to consider a reappointment to this position; and,

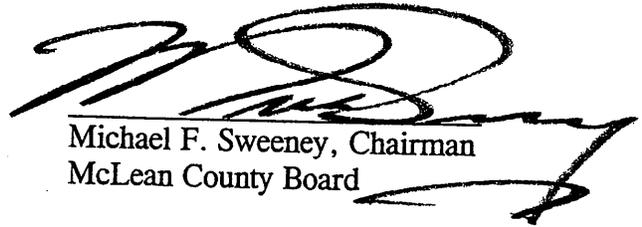
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Darwin Builta as a Commissioner of the Kumler Drainage District for a term of three years to expire on the first Tuesday in September, 2004, 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 Reappointment to Darwin Builta and Ortheldo Peithman, Attorney for the District.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



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

E:\ANNAP\TDD_BUI_K.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF LONNIE MEINER
AS A COMMISSIONER OF THE
LAWNDALE-CROPSEY DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 4, 2001 of Lonnie Meiner as a Commissioner of the Lawndale-Cropsey Drainage District, it is advisable to consider a reappointment to this position; and,

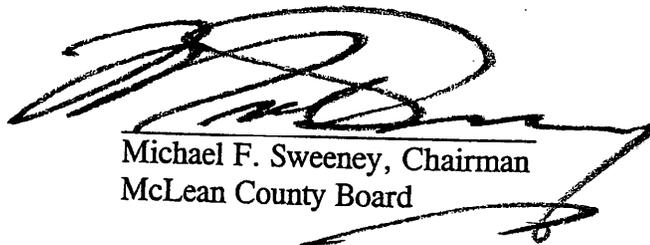
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes; 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Lonnie Meiner as a Commissioner of the Lawndale-Cropsey Drainage District for a term of three years to expire on the first Tuesday in September, 2004, 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 Reappointment to Lonnie Meiner and Tom Brucker, Attorney for the District.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton Clerk of the County
Board of the County of McLean, Illinois
E:\ANNAPTDD_MEINE.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF ADOLPH BIELFELDT
AS A COMMISSIONER OF THE
MACKINAW DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 4, 2001 of Adolph Bielfeldt as a Commissioner of the Mackinaw Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-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 Adolph Bielfeldt as a Commissioner of the Mackinaw Drainage District for a term of three years to expire on the first Tuesday in September, 2004, 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 Reappointment to Adolph Bielfeldt and Donald Wilbur, Attorney for the District.

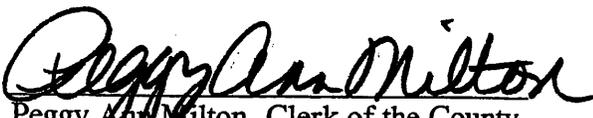
ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



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

E:\ANNVAPT\DD_BIELF.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF LARRY WINTERLAND
AS A COMMISSIONER OF THE
MARTIN TOWNSHIP DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 4, 2001 of Larry Winterland as a Commissioner of the Martin Township Drainage District, it is advisable to consider a reappointment to this position; and,

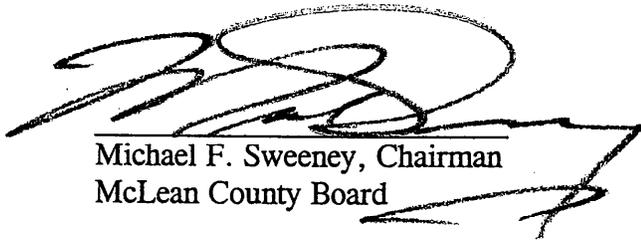
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Larry Winterland as a Commissioner of the Martin Township Drainage District for a term of three years to expire on the first Tuesday in September, 2001, 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 Reappointment to Larry Winterland and James DePew, Attorney for the District.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois
E:\ANNAPT\DD_WINT.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF THOMAS KELLEY
AS A COMMISSIONER OF THE
NORMAL-TOWANDA DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 4, 2001 of Thomas Kelley as a Commissioner of the Normal-Towanda Drainage District, it is advisable to consider a reappointment to this position; and,

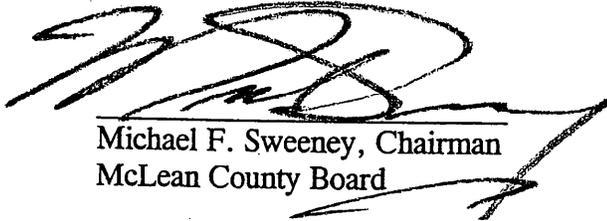
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Thomas Kelley as a Commissioner of the Normal-Towanda Drainage District for a term of three years to expire on the first Tuesday in September, 2004, 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 Reappointment to Thomas Kelley and Hunt Henderson, Attorney for the District.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois
E:\ANNAP\TDD_KELLE.RES'

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF JAMES MORRISON
AS A COMMISSIONER OF THE
PATTON DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 4, 2001 of James Morrison as a Commissioner of the Patton Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-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 James Morrison as a Commissioner of the Patton Drainage District for a term of three years to expire on the first Tuesday in September, 2004 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 reappointment to James Morrison and Tom Shields, Attorney for the District.

Adopted by the County Board of McLean County, Illinois, this 21st day of August, 2001.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF EUGENE BANE
AS A COMMISSIONER OF THE
PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 4, 2001 of Eugene Bane as a Commissioner of the Prairie Creek Drainage District, it is advisable to consider a reappointment to this position; and,

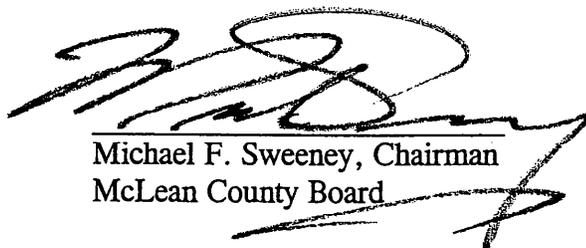
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Bane as a Commissioner of the Prairie Creek Drainage District for a term of three years to expire on the first Tuesday in September, 2004, 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 Reappointment to Eugene Bane and John T. Pratt, Attorney for the District.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



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

E:\ANNAPTDD_BAN_E.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF GARY BRENT
AS A COMMISSIONER OF THE
SOUTH EMPIRE DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 4, 2001 of Gary Brent as a Commissioner of the South Empire Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-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 Gary Brent as a Commissioner of the South Empire Drainage District for a term of three years to expire on the first Tuesday in September, 2004, 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 Reappointment to Gary Brent.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois
E:\ANNAPTDD_BRENT.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF EUGENE JILES
AS A COMMISSIONER OF THE
WHITE STAR DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 4, 2001 of Eugene Jiles as a Commissioner of the White Star Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-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 Jiles as a Commissioner of the White Star Drainage District for a term of three years to expire on the first Tuesday in September, 2001 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 Reappointment to Eugene Jiles and Hunt Henderson, Attorney for the District.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois
E:\ANNAPT\DD_JILE.RES

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR APPOINTMENT OF DIANE BOSTIC
AS A MEMBER OF THE
MCLEAN COUNTY EXTENSION BOARD

WHEREAS, due to a vacancy on the McLean County Extension Board, it is advisable to consider an appointment to this position; and,

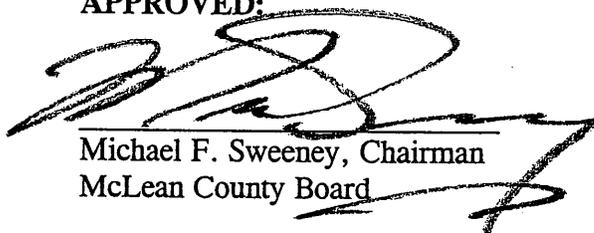
WHEREAS, the Chairman of the County Board, in accordance with the provisions of Illinois Compiled Statutes, Chapter 505, Section 45/7 has the responsibility to fill a one year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

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 Diane Bostic as a member of the McLean County Extension Board for the remainder of a one-year term to expire on November 30, 2001, 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 Diane Bostic.

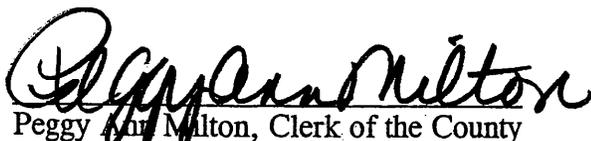
ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

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\ex_bostic.res

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR APPOINTMENT OF BOB NUCKOLLS
AS A MEMBER OF THE
MCLEAN COUNTY EXTENSION BOARD

WHEREAS, due to a vacancy on the McLean County Extension Board, it is advisable to consider an appointment to this position; and,

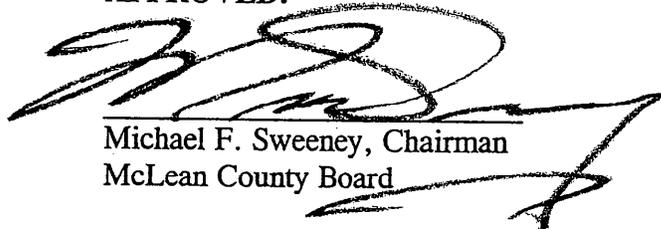
WHEREAS, the Chairman of the County Board, in accordance with the provisions of Illinois Compiled Statutes, Chapter 505, Section 45/7 has the responsibility to fill a one year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

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 Bob Nuckolls as a member of the McLean County Extension Board for the remainder of a one-year term to expire on November 30, 2001, 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 Bob Nuckolls.

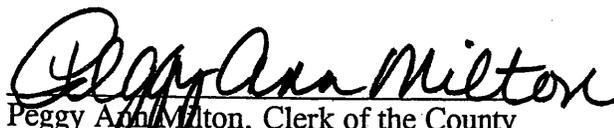
ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

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\lex_nuckolls.res

STATE OF ILLINOIS)
)
COUNTY OF McLEAN) SS

A RESOLUTION FOR APPOINTMENT OF BENJAMIN OWENS
AS A MEMBER OF THE BOARD OF MID-CENTRAL COMMUNITY ACTION, INC.

WHEREAS, due to a vacancy on the Board of Mid-Central Community Action, Inc., it is advisable to consider an appointment to this position; and,

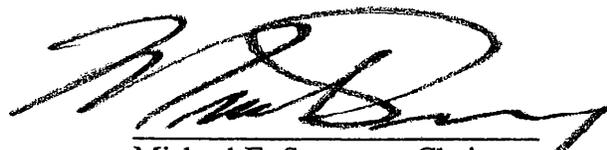
WHEREAS, the Chairman of the County Board, in accordance with the provisions of Illinois Compiled Statutes, Chapter 20, Section 625/3 has the responsibility to fill the expiration of a two-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

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 Benjamin Owens as a Member of the Board of Mid-Central Community Action, Inc. for the remainder of a term of two years to expire on the first day of October, 2002 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 Benjamin Owens and the Director of Mid-Central Community Action, Inc.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of September 1999.

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\mcca_owens.res

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR APPOINTMENT OF MICHAEL DOYLE
AS A COMMISSIONER OF THE
SANGAMON RIVER DRAINAGE DISTRICT

WHEREAS, due to the expiration and non-renewal of term on September 4, 2001 of Wayne Smith as a Commissioner of the Sangamon River Drainage District, it is advisable to consider an appointment to this position; and,

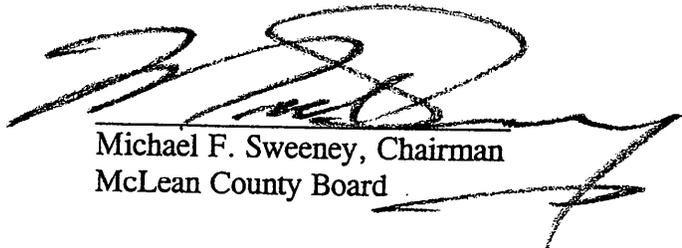
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Michael Doyle as a Commissioner of the Sangamon River Drainage District for a term of three years to expire on the first Tuesday in September, 2004, 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 Michael Doyle and Hunt Henderson, Attorney for the District.

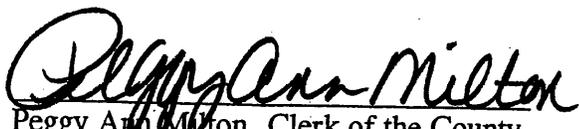
ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

APPROVED:



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR APPOINTMENT OF DR. JAY WILLEY
AS A MEMBER OF THE
MCLEAN COUNTY BOARD OF HEALTH

WHEREAS, due to the expiration of term on June 30, 2001 of William Ray, M.D., as a member of the McLean County Board of Health, 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 P. A. 86-962 and 55 ILCS 5/5 25012 has the responsibility to fill the expiration of a three-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 Dr. Jay Willey as a member of the McLean County Board of Health for a three-year term to expire on June 30, 2004 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 Dr. Jay Willey and the McLean County Health Department.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

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\bh_willey.res

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR APPOINTMENT OF DR. JAY WILLEY
AS A MEMBER OF THE
T.B. CARE AND TREATMENT BOARD

WHEREAS, due to the expiration of term on June 30, 2001 of William Ray, M.D., as a member of the T.B. Care and Treatment Board, it is advisable to consider an appointment or reappointment to this position; and,

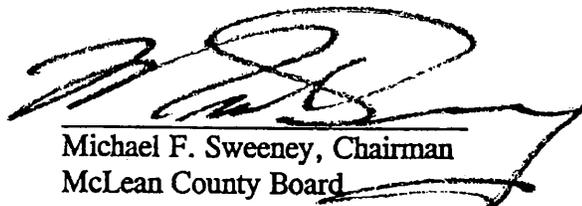
WHEREAS, the Chairman of the County Board, in accordance with the provisions of P. A. 86-962 and 55 ILCS 5/5 25012 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

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 Dr. Jay Willey as a member of the T.B. Care and Treatment Board for a three-year term to expire on June 30, 2004 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 Dr. Jay Willey and the McLean County Health Department.

ADOPTED by the County Board of McLean County, Illinois, this 21st day of August, 2001.

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\ap\tb_willey.res

Members Gordon/Berglund moved the Consent Agenda be approved as presented.
Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

EXECUTIVE COMMITTEE:
Member Sommer, Vice-Chairman, presented the following:

INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF HUDSON AND McLEAN COUNTY
TO IMPLEMENT AND SUPPORT AN INTEGRATED
JUSTICE INFORMATION SYSTEM

WHEREAS, the Village of Hudson (hereinafter the Village) is a municipal corporation and pursuant to Article VII, Section 10, of the Illinois Constitution is permitted to enter into Intergovernmental Agreements to obtain or share services with the County; and

WHEREAS, McLean County (hereinafter the County) is a body politic and corporate and pursuant to Article VII, Section 10, of the Illinois Constitution is permitted to enter into Intergovernmental Agreements to obtain or share services with the Village; and

WHEREAS, the Village and the County deem it to be in the best interests of the citizens of all of McLean County to enter into an Intergovernmental Agreement which sets forth the cooperative efforts and understandings that can be provided by the Village and the County to implement and support an Integrated Justice Information System (hereinafter the IJIS) which will provide essential law enforcement information and services to the Village and the County; now, therefore

IT IS HEREBY AGREED AS FOLLOWS:

The County shall:

1. Be responsible for the initial IJIS software and upgrade costs, as well as any future system wide upgrades or enhancements, in consideration of the Village agreeing to utilize the IJIS for entry of all Village police incident crime reports.
2. Provide system administration, network administration, database administration and security administration to support the IJIS software and database.
3. Control any changes to the IJIS software. To enhance the cooperative work effort between the Village and the County, along with representatives of other system users, an IJIS Work Group consisting of representatives from the County, other system users and the Village shall be appointed to review, approve, and prioritize any fixes and enhancements to the IJIS software and database and then to see that the updated IJIS software is distributed to all IJIS users.
4. Provide the following levels of service on a best efforts basis:

The IJIS software and database will be available at a 95% level, 7 days per week, 24 hours per day.

The IJIS software and database will be available 7 days per week, 24 hours per day with the exception of two (2) hour maintenance segments of a two (2) hour duration each scheduled monthly with advance notice to the IJIS Work Group.

When it is necessary to upgrade the operating system and/or the ORACLE software and/or the database, it may be necessary to use an alternate system which may have less functional capability than IJIS.

Catastrophes such as hardware failure and/or loss of power beyond the capacity of the universal power supply can and will occur. Availability and restoration of the IJIS will be provided as soon as possible.

No liability will be attributed to the County for not meeting the above service levels unless failure of system is caused by negligent acts or omissions of the County or failure on the part of the County to properly maintain those components of the system under its obligation to maintain. If the County or its employees are negligent, then damages recoverable by the Village will be limited to actual damages incurred. The County shall, upon request, provide the Village with evidence of general liability insurance coverage in the minimum amount of \$1 million per occurrence.

5. Provide an IJIS Master Name Records function which will include name collapse, delete and expungements of master name entries.
6. Protect all data and software applications from unauthorized access, accidental disclosure, modification, and/or destruction and release data only in accordance with law.

The Village shall:

1. Be responsible for the cost, installation, and maintenance of the computer hardware and communication networks required to access the IJIS software application and database.
2. Be responsible for the cost of installation and maintenance of the IJIS software updates which are solely requested by the Village. This includes the updated required versions of the IJIS application software, the operating system software, and/or any support software.
3. Appoint at least one IJIS Security Administrator who shall be responsible for assigning and/or changing "passwords" and user identifications and, whenever necessary, defining user roles and responsibilities.
4. Provide and be responsible for maintenance telecommunication lines with a minimum data transmission speed of 56 kbs to provide communications to/from the County. Where communication is initiated by the Village at a slower speed, the County reserves the right, at the sole discretion of its database administrator, to terminate the communication where that communication is or may be causing a negative impact upon the performance of the database or the system. The approach to the best pricing and payments for the communications links will be addressed outside of this Agreement.

5. Agree that the IJIS software is proprietary software which has been developed and licensed by TRW Technologies, Inc., 1999 Broadway, Suite 2000, Denver, Colorado 80202, for use by the County.
6. Agree, as an IJIS user, not to disclose, copy, or change the IJIS software application or content to any other person, entity, municipality, or corporation, and to refrain from willfully damaging or losing data contained within the database, except as may be required by law.
7. No liability will be attributed to the Village for not meeting its obligations hereunder unless failure is caused by negligent acts or omissions of the Village or the failure of the Village to properly maintain those components of the system under its obligation to maintain. If the Village or its employees are negligent, then damages recoverable by the County will be limited to actual damages incurred. The Village shall, upon request, provide the County with evidence of general liability insurance coverage in the minimum amount of \$1 million per occurrence.

The Village and the County shall:

1. Agree to utilize the ORACLE Discover ("Ad Hoc" query tool), unless otherwise determined by the IJIS Board, to develop and prepare local reports needed by the respective law enforcement agencies.
2. Agree that the IJIS software is licensed by TRW Technologies, Inc., 1999 Broadway, Suite 2000, Denver, Colorado 80202, to the County.
3. Agree to implement and enforce the IJIS Workstation Security Policy which is attached to this Agreement as Appendix A and, by reference, is hereby incorporated as a part of the Intergovernmental Agreement.

The Village and the County agree that:

1. This Intergovernmental Agreement shall be binding upon both parties until and unless amended by agreement of the parties, provided, however, that the County may unilaterally terminate this Agreement with 6 months notice and the Village may unilaterally terminate this Agreement with 6 months notice.
2. In the event either the County or the Village terminates this Agreement, County agrees to provide an electronic transfer of all Village data on the IJIS system, without any charge to the Village. In the event this agreement is terminated by the Village, Village agrees to return all County supplied IJIS software in its possession to the County at the time of such electronic transfer.

3. This Intergovernmental Agreement is subject to the approval of the Village of Hudson and McLean County before it becomes effective.
4. This Intergovernmental Agreement is severable, and the validity or unenforceability of any provision of the Agreement, or any part hereof, shall not render the remainder of this Agreement invalid or unenforceable.
5. This Intergovernmental Agreement shall continue in full force and effect commencing upon the date the last party to this Agreement has signed until such time as it may be amended or revised by the same action that caused its adoption, or terminated as provided above.

The Village and the County hereto agree that the foregoing constitutes all of the Agreement and in witness whereof, the parties have affixed their respective signatures and certifications on the dates indicated below.

For the Village of Hudson:



Mayor
Village of Hudson

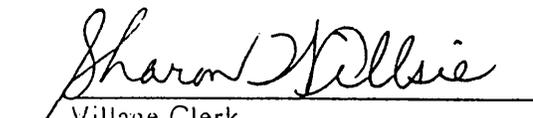
For McLean County:



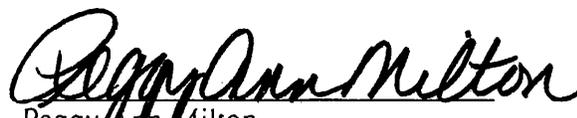
Michael F. Sweeney, Chairman
McLean County Board

ATTEST:

ATTEST:



Village Clerk
Village of Hudson, Illinois



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

INTERGOVERNMENTAL AGREEMENT BETWEEN
ILLINOIS STATE UNIVERSITY AND McLEAN COUNTY
TO IMPLEMENT AND SUPPORT AN INTEGRATED
JUSTICE INFORMATION SYSTEM

WHEREAS, Illinois State University pursuant to Article VII, Section 10, of the Illinois Constitution is permitted to enter into Intergovernmental Agreements to obtain or share services with the County; and

WHEREAS, McLean County (hereinafter the County) is a body politic and pursuant to Article VII, Section 10, of the Illinois Constitution is permitted to enter into Intergovernmental Agreements to obtain or share services with Illinois State University; and

WHEREAS, Illinois State University and the County deem it to be in the best interests of the citizens of all of McLean County to enter into an Intergovernmental Agreement which sets forth the cooperative efforts and understandings that can be provided by Illinois State University and the County to implement and support an Integrated Justice Information System (hereinafter the IJIS) which will provide essential law enforcement information and services to Illinois State University and the County; now, therefore

IT IS HEREBY AGREED AS FOLLOWS:

The County shall:

1. Be responsible for the initial IJIS software and upgrade costs, as well as any future system wide upgrades or enhancements, in consideration of Illinois State University agreeing to utilize the IJIS for entry of all Illinois State University police incident crime reports.
2. Provide system administration, network administration, database administration and security administration to support the IJIS software and database.
3. Control any changes to the IJIS software. To enhance the cooperative work effort between Illinois State University and the County, along with representatives of other system users, an IJIS Work Group consisting of representatives from the County and Illinois State University shall be appointed to review, approve, and prioritize any fixes and enhancements to the IJIS software and database and then to see that the updated IJIS software is distributed to all IJIS users.
4. Provide the following levels of service on a best effort basis:

The IJIS software and database will be available at a 95% level, 7 days per week, 24 hours per day.

The IJIS software and database will be available 7 days per week, 24 hours per day with the exception of two (2) hour maintenance segments scheduled monthly with advance notice to the IJIS Work Group.

When it is necessary to upgrade the operating system and/or the ORACLE software and/or the database, it may be necessary to use an alternate system which may have less functional capability than IJIS.

Catastrophes such as hardware failure and/or loss of power beyond the capacity of the universal power supply can and will occur. Availability and restoration of the IJIS will be provided as soon as possible.

No liability will be attributed to the County for not meeting the above service levels unless failure of the system is caused by negligent acts or omissions of the County or failure on the part of the County to properly maintain those components of the system under its obligation to maintain. If the County or its employees are negligent, then damages recoverable by Illinois State University will be limited to actual damages incurred. The County shall provide Illinois State University with evidence of general liability insurance coverage in the minimum amount of \$1 million per occurrence.

5. Provide an IJIS Master Name Records function which will include name collapse, delete and expungements of master name entries.
6. Protect all data and software applications from unauthorized access, accidental disclosure, modification, and/or destruction and release data only in accordance with law.

Illinois State University shall:

1. Be responsible for the cost, installation, and maintenance of the computer hardware and communication networks required to access the IJIS software application and database.
2. Be responsible for the cost of installation and maintenance of the IJIS software updates which are solely requested by Illinois State University. This includes the updated required versions of the IJIS application software, the operating system software, and/or any support software.
3. Appoint at least one IJIS Security Administrator who shall be responsible for assigning and/or changing "passwords" and user identifications and, whenever necessary, defining user roles and responsibilities.
4. Maintain telecommunication lines with a minimum data transmission speed of 56 kbs to provide communications to/from the County. The approach to the best pricing and payments for the communications links will be addressed outside of this Agreement.

5. Agree that the IJIS software is proprietary software which has been developed and licensed by TRW Technologies, Inc., 1999 Broadway, Suite 2000, Denver, Colorado 80202, for use by the County.
6. Agree, as an IJIS user, not to disclose, copy, or change the IJIS software application or content to any other person, entity, municipality, or corporation, and to refrain from willfully damaging or losing data contained within the database, except as may be required by law.

7. No liability will be attributed to Illinois State University for not meeting its obligations hereunder unless failure is caused by negligent acts or omissions of Illinois State University or the failure of Illinois State University to properly maintain those components of the system under its obligation to maintain. ^{to the extent allowed by state and federal law} If Illinois State University or its employees are negligent, then damages recoverable by the County will be limited to actual damages incurred. Illinois State University shall provide the County with evidence of ~~general liability insurance coverage in the minimum amount of \$1 million per occurrence.~~ ^{a certificate of Insurance. Illinois State University does not waive its sovereign immunities.}

Illinois State University and the County shall:

1. Agree to utilize the ORACLE Discover ("Ad Hoc" query tool), unless otherwise determined by the IJIS Board, to develop and prepare local reports needed by the respective law enforcement agencies.
2. Agree that the IJIS software is licensed by TRW Technologies, Inc., 1999 Broadway, Suite 2000, Denver, Colorado 80202, to the County.
3. Agree to implement and enforce the IJIS Workstation Security Policy which is attached to this Agreement as Appendix A and, by reference, is hereby incorporated as a part of the Intergovernmental Agreement.

Illinois State University and the County agree that:

1. This Intergovernmental Agreement shall be binding upon both parties until and unless amended by agreement of the parties, provided, however, that the County may unilaterally terminate this Agreement with 6 months notice and Illinois State University may unilaterally terminate this Agreement with 6 months notice.
2. In the event either the County or Illinois State University terminates this Agreement, County agrees to provide an electronic transfer of all City data on the IJIS system, without any charge to Illinois State University. In the event this agreement is terminated by Illinois State University, City agrees to return all County supplied IJIS software in its possession to the County at the time of such electronic transfer.

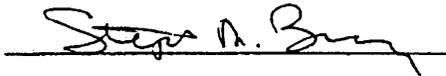
AD
7/19/01
Law

51

3. This Intergovernmental Agreement is subject to the approval of the Illinois State University and McLean County before it becomes effective.
4. This Intergovernmental Agreement is severable, and the validity or unenforceability of any provision of the Agreement, or any part hereof, shall not render the remainder of this Agreement invalid or unenforceable.
5. This Intergovernmental Agreement shall continue in full force and effect commencing upon the date the last party to this Agreement has signed until such time as it may be amended or revised by the same action that caused its adoption, or terminated as provided above.

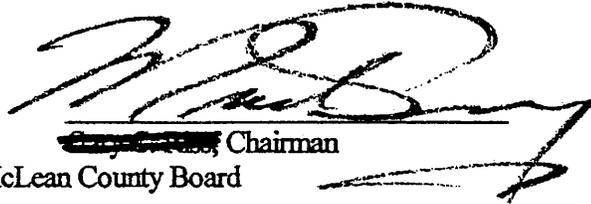
Illinois State University and the County hereto agree that the foregoing constitutes all of the Agreement and in witness whereof, the parties have affixed their respective signatures and certifications on the dates indicated below.

For Illinois State University:



Illinois State University

For McLean County:



~~_____~~, Chairman
McLean County Board

ATTEST:

Illinois State University, Illinois

ATTEST:



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

c:\nntadm\ijis_isu.gov.agr.doc

Members Sommer/Berglund moved the County Board approve a Request for Approval of Intergovernmental Agreements between the Village of Hudson and McLean County, and Illinois State University and McLean County to Implement and Support an Integrated Justice Information System - Information Services Department. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sommer, Vice-Chairman, presented the following:

**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2001
Combined Annual Appropriation and Budget Ordinance
General Fund 0001, Information Services Department 0043**

WHEREAS, the McLean County Board, on November 21, 2000, 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 2001 Fiscal Year beginning January 1, 2001 and ending December 31, 2001; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Information Services Department 0043 in the General Fund 0001; and,

WHEREAS, on February 20, 1995, the McLean County Board approved a Resolution in Support of the Design, Development, and Implementation of an Integrated Justice Information System; and,

WHEREAS, on June 19, 2001, the McLean County Board approval an Interagency Grant Agreement with the Illinois Criminal Justice Information Authority in the amount of \$139,616.00 with a local match requirement of \$34,904.00 for the design, development and implementation of an automated disposition reporting system for the Circuit Clerk's Office; and,

WHEREAS, the Executive Committee, at its regular meeting on August 14, 2001, approved and recommended to the County Board an Emergency Appropriation Ordinance in the amount of \$104,712.00 to recognize and account for the grant revenue to be received and the expenses to be incurred for the design, development and implementation of an automated disposition reporting system for the Circuit Clerk's Office; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to amend the Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance by adding the following revenue line-item account:

0001-0043-0047-0407.xxxx	
ICJIA – ADR Grant	\$ 104,712.00

2. That the County Auditor is directed to amend the Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance by increasing the following line-item appropriation in the General Fund 0001, Information Services Department 0043:

0001-0043-0047-0706.0001	
Contract Services	\$ 104,712.00

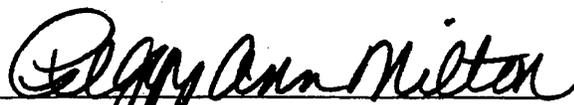
(2)

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

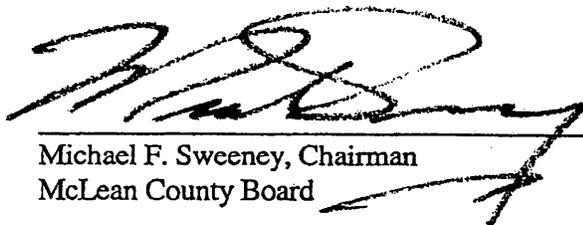
ADOPTED by the McLean County Board this 21st day of August, 2001

ATTEST:

APPROVED:



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



Michael F. Sweeney, Chairman
McLean County Board

Members Sommer/Emmett moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Information Services Department 0043 - Illinois Criminal Justice Information Authority Automated Disposition Reporting (ADR) Grant. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sommer, Vice-Chairman, presented the following:

**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2001
Combined Annual Appropriation and Budget Ordinance
County General Fund 0001, County Board 0001**

WHEREAS, the McLean County Board, on November 21, 2000, 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 2001 Fiscal Year beginning January 1, 2001 and ending December 31, 2001; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the County General Fund 0001, County Board, Department 0001; and,

WHEREAS, the Family Visitation Center at The Children's Foundation has submitted a request to the Executive Committee for a one-time grant in the amount of \$10,000.00 to be used to finance the Family Visitation Center's services from September 1, 2001 through December 31, 2001; and,

WHEREAS, the Executive Committee, at its regular meeting on August 14, 2001, approved the request received from the Family Visitation Center at The Children's Foundation for a one-time grant in the amount of \$10,000.00 to be used to finance the Family Visitation Center's services from September 1, 2001 through December 31, 2001; and,

WHEREAS, the Executive Committee, at its regular meeting on August 14, 2001, authorized the appropriation and expenditure of \$10,000.00 for a one-time grant to the Family Visitation Center, now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to make an Emergency Appropriation from the unappropriated fund balance of the County General Fund 0001 in the amount of \$10,000.00 and to amend the Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance as follows::

0001-0001-0001-0400.0000
Unappropriated Fund Balance \$ 10,000.00

2. That the County Auditor is directed to amend the Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance by adding the following line-item appropriation in the County General Fund 0001, County Board Department 0001:

0001-0001-0001-0777.0018
Family Visitation Center \$ 10,000.00

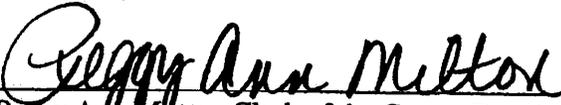
(2)

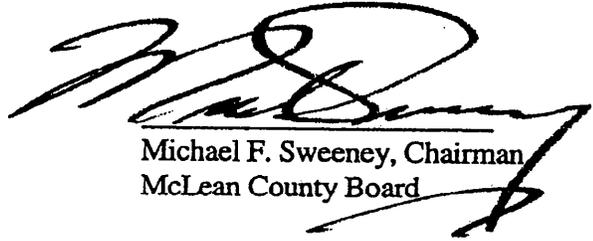
3. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Treasurer, County Auditor, and the County Administrator.

ADOPTED by the McLean County Board this 21st day of August, 2001.

ATTEST:

APPROVED:


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


Michael F. Sweeney, Chairman
McLean County Board

Members Sommer/Gordon moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance County General Fund 0001, County Board 0001 - Family Visitation Center. Member Hoselton stated, in regards to the requested \$10,000, on July 27th, Lisa Pieper stated she understood we may be only able to consider a portion of this \$10,000. Member Hoselton also said, he thinks the Cities of Bloomington and Normal should be involved in this not just the County. We have a fiduciary responsibility to our constituents. Member Sommer said the constituency is made up of Bloomington and Normal as well as the County. Two-thirds of the tax money comes from the cities, and two-thirds of the population is in the cities, so they are already paying their fair share of that \$10,000, in fact more than the rest of the County. Member Sommer stated it is probably fair. Member Owens asked if they contacted the City of Bloomington or the Town of Normal and if so what was their response. Ms. Pieper responded the City of Bloomington referred them to Bloomington Township to go through their request for proposal process, which they will do. That process starts January of 2002 and they can't apply until then. She stated we have written a letter and have a phone call in to Normal with the request to be on their agenda at their September meeting. Member Owens asked, if they go ahead and approve this, what amount will be requested from the Town of Normal. Ms. Pieper stated they would be requesting the same amount from them. Member Owens clarified \$10,000 from Normal and \$10,000 from the County. Member Owens then asked if anybody from the state legislature like Representatives Rutherford, Brady, or State Senator Maitland's Office were contacted about funds available?

Ms. Pieper stated the way we are going to approach that is to try to work through them to ask for some changes in Legislation. That is a more long reaching solution that would make it so we are not in a position like this in the future. Member Selzer asked when they knew the grant was not coming through. Ms. Pieper stated they did not find out until late June. She stated they only had ten days notice that the grant would not be extended. Member Selzer asked if when the committee met was it their knowledge that this was just a temporary fix. Member Sommer responded they knew this was just a band-aid. Member Sommer said he would like to see the private sector pull some of this, let some private money come in. He said whether it is tax money coming out of Bloomington Township, or tax money coming out of Normal, or tax money coming out of the County it is still tax money. Perhaps there are other means of funding. Member Selzer stated he agreed but it is a necessary service. Member Kinzinger stated he agreed with Member Sommer, he hoped they could find private sources. He asked if they looked for an emergency appropriation situation that would cover the \$10,000. Ms. Pieper stated the Children's Foundation went ahead and put up \$3,000 within the agency. She said they also have staff volunteering their time in the interim and not charging anything. She stated they have received donations from community businesses and churches. Ms. Pieper also said they also have an ISU professor volunteering her time to help research what private foundations are out there that would be a good match to make requests for more long term, larger sums of money. Member Kinzinger then asked if they have looked specifically at the state government for any emergency funds set aside for these types of programs. Ms. Pieper responded that she did not believe there was any short term funding available. She said they have not been made aware of any that we could apply for and if there were they certainly would have. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sommer stated the General Report is located on pages 48-76.

FINANCE COMMITTEE:

Member Sorensen, Chairman, stated there were no items for action. He noted the Response to the Outside Auditor's Management Letter located on pages 77-91 and the Other Information located on pages 92-108.

JUSTICE COMMITTEE:
Member Sommer, Chairman, presented the following:

CONTRACT

This Contract, entered into this 22nd day of August, 2001, between the County of McLean, a Body Politic and Corporate, hereinafter known as, "the County", and Mark Messman, Attorney-at-Law, hereinafter known as, "the Special Public Defender":

WHEREAS, the County of McLean has authority under Illinois Compiled Statutes, Chapter 55, Section 5-5.1005 to make all contracts and do all other acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, there is a necessity to provide additional professional contract services for the Office of the McLean County Public Defender; and

WHEREAS, the Special Public Defender has the capacity to provide such services;

NOW, THEREFORE:

1. Mark Messman is hereby appointed a Special Public Defender for McLean County by Amy Johnson Davis, Public Defender for McLean County, and the McLean County Board.
2. The purpose of this professional services contract is to provide assistance to the Public Defender's Office in the handling of DUI cases. The County shall pay to the Special Public Defender and the Special Public Defender agrees to accept as full payment for the professional services furnished under this agreement, the sum of \$1,422.69 per month.

The Special Public Defender agrees to the following terms:

1. Mark Messman shall assist and perform his duties as Special Public Defender in those DUI cases assigned to him by the Public Defender: Said duties include the preparation and litigation of those cases. He shall be responsible for all non-felony DUI cases having court hearing dates of Thursday and Friday and on alternate Wednesdays during the term of the contract.

2. The Special Public Defender shall be at all times during the term of this contract an attorney licensed to practice law in the State of Illinois.
3. The Special Public Defender, as an independent contractor, shall be required to secure and maintain malpractice insurance in an amount of \$500,000 and workers' compensation insurance in accordance with Illinois law for the Special Public Defender and any paralegal, legal assistant, or secretary and, upon request, supply to the County a certificate of insurance evidencing such coverage.
4. The Special Public Defender, as an independent contractor, shall indemnify and hold harmless the County, its agents, employees and assigns against any and all claims arising out of or relating to the Special Public Defender's activities pursuant to this contract.

It is further agreed by both parties:

1. The parties enter into this contract on the date first stated above and, further, the agreement shall commence on August 22, 2001, and terminate on December 22, 2001.
2. The Special Public Defender is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of the County insofar as the manner and means of performing the services and obligations of this agreement. However, the County reserves the right to review the Special Public Defender's work and service during the performance of this contract to ensure that this contract is performed according to its terms.
3. Nothing in this agreement shall prevent the Special Public Defender from engaging in the practice of law apart from the services provided by this contract.
4. The Special Public Defender shall pay all current and applicable City, County, State and Federal taxes, licenses, assessments, including federal excise taxes, including and thereby limiting the forgoing, those required by the Federal Insurance Contribution Act and Federal and State Unemployment Tax Acts.

5. The parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause of the Illinois Human Rights Act.
6. This contract shall be governed by and interpreted in accordance with the laws of the State of Illinois. All relevant provisions of the laws of the State of Illinois applicable hereto and required to be reflected are set forth herein or incorporated herein by reference.
7. No waiver of any breach of this contract or any provision hereto shall constitute a waiver of any other or further breach of this contract or any provision thereof.
8. This contract may be amended at any time by mutual agreement of the parties. Before any amendment is valid, it must first be reduced to writing and signed by all parties.
9. This contract may not be assigned by either party without the prior written consent of the other party.
10. This contract may be terminated for any of the following reasons:
 - (a) At the request of the Special Public Defender upon giving thirty (30) days' written notice prior to the effective date of cancellation.
 - (b) By operation of law upon the date of termination of the contract, upon thirty (30) days written notice.

Written notice shall be mailed by certified copy to the following address:

For the Public Defender:

Ms. Amy Johnson Davis
Office of the Public Defender
104 West Front Street, Room 603
Bloomington, Illinois 61701

For the McLean County Board:

Mr. John M. Zeunik
County Administrator
Law & Justice Center, Room 701
104 West Front Street
Bloomington, Illinois 61702-2400

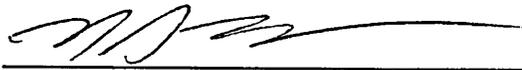
For the Attorney:

Mark Messman
201 West Front
Bloomington, Illinois 61701

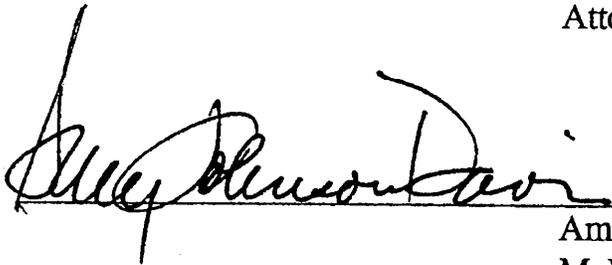
11. This contract is severable and the invalidity or unenforceability of any provision of this agreement or any party hereto shall not render the remainder of this agreement invalid or unenforceable.
12. Should either party desire not to renew this contract beyond the termination date, thirty (30) days' written notice prior to the termination date shall be given by the party wishing to terminate this contract.
13. This agreement shall be binding upon parties hereto and upon the successors and interests, assigns, representatives, and heirs of such party.
14. The parties agree that the forgoing and the attached document(s), (if any), constitute all of the agreement between the parties; and

IN WITNESS THEREOF, the parties have affixed their respective signatures on the 27th day of August, 2001.

APPROVED:



Mark Messman
Attorney at Law

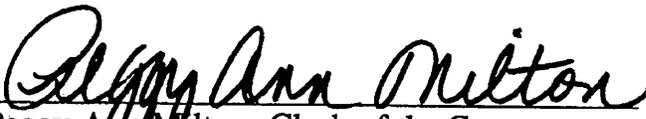


Amy Johnson Davis
McLean County Public Defender



Michael F. Sweeney, Chairman
McLean County Board

ATTEST:



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

Members Sommer/Johnson moved the County Board approve a Request for Approval of a Contract for Special Public Defender between McLean County and Attorney Mark Messman - Public Defender's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sommer, Chairman, presented the following:

CONTRACT FOR LEGAL SERVICES

The OFFICE OF THE STATE'S ATTORNEYS APPELLATE PROSECUTOR, an Agency of the State of Illinois, hereinafter referred to as the "AGENCY" and CHARLES G. REYNARD, State's Attorney of McLean County, for and on behalf of McLean County, McLean County Courthouse, 104 West Front Street, Bloomington, Illinois 61701-2400, hereinafter referred to as the "CONTRACTOR", hereby agree as follows.

1. That this Contract is entered into by the AGENCY and the CONTRACTOR pursuant to the authority of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et.seq..
2. That the CONTRACTOR shall provide for the services of a full-time Assistant State's Attorney to prosecute McLean County drug-related cases and to render all necessary legal services for drug related civil forfeiture and seizure proceedings in McLean County as a component of the Local Drug Prosecution Support Project of the AGENCY.
3. That as full consideration for providing for the services of the Assistant State's Attorney, the AGENCY shall pay the CONTRACTOR a sum not to exceed \$4,377.50 per month in an amount not to exceed \$52,530.00 through the duration of this Contract.
4. That any Assistant State's Attorney rendering such services shall be a full-time employee of the CONTRACTOR, shall work a minimum of 35 hours per week, and shall be entitled to all of the fringe benefits normally provided to all other full time employees of the CONTRACTOR, including, but not limited to: vacation time, sick time, and compensatory time.
5. That the AGENCY shall not incur any liability to the CONTRACTOR nor to any Assistant States's Attorney rendering such services to pay for any accrued or utilized vacation time, sick time, or compensatory time.
6. That the CONTRACTOR certifies that any Assistant State's Attorney rendering such services is duly licensed to practice law in the State of Illinois and is in good standing.
7. That the CONTRACTOR shall have any Assistant State's Attorney rendering such services maintain daily attendance records and case activity reports as required by the AGENCY.
8. That the AGENCY shall make the monthly payment to the CONTRACTOR only upon receipt of a billing statement from CONTRACTOR and copies of the attendance records and case activity reports of any Assistant State's Attorney rendering such services. The billing statement, attendance records, and case activity reports must be received by the AGENCY no later than the 10th day after the reporting month.

9. That the term of this Contract shall commence on July 1, 2001, and end June 30, 2002, provided however that this Contract may be terminated by either party upon 30 days written notice.
10. That the CONTRACTOR certifies that the CONTRACTOR has not been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois; nor has the CONTRACTOR made an admission of guilt of such conduct which is a matter of public record. The CONTRACTOR further certifies that no subcontractor shall be utilized in the performance of this Contract.
11. That this Contract is not subject to the State Employee Indemnification Act (5 ILCS 350/1 et seq.).
12. That the CONTRACTOR certifies that the CONTRACTOR is not in violation of any of the provisions of the Illinois Procurement Code; and that should the CONTRACTOR become subject to said provisions, the CONTRACTOR will immediately notify the AGENCY.
13. That the CONTRACTOR certifies that the CONTRACTOR is not in default on an educational loan as provided in the Educational Loan Default Act (5 ILCS 385/1). A partnership shall be barred if any partner is in default on an educational loan.
14. That the CONTRACTOR certifies that the CONTRACTOR has not been barred from bidding on this Contract as a result of a violation of par. 33E-3 or par. 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33E-3, 5/33E-4).
15. That the CONTRACTOR certifies, that if the CONTRACTOR is a corporation, partnership, or other entity with 25 or more employees at the time of the execution of this Contract, that the CONTRACTOR will provide a drug free work place, and shall comply with the provisions of the Drug Free Work Place Act (30 ILCS 580/1 et seq.).
16. That the CONTRACTOR agrees not to commit unlawful discrimination in compliance with the Illinois Human Rights Act, the Public Works Employment Discrimination Act, the U.S. Civil Rights Act and Section 504 of the Federal Rehabilitation Act, and rules applicable to each.
17. That the CONTRACTOR shall be governed by Illinois law and administrative rules including the Standard Procurement Rules. Any claim against the State arising out of this Contract must be filed exclusively with the Illinois Court of Claims.

18. That the CONTRACTOR agrees to comply with all applicable provisions of the Americans With Disabilities Act (42 U.S.C. 12101 et seq.) and the regulations thereunder (28 CFR 35, 130).
19. That the CONTRACTOR shall maintain, for a minimum of 5 years after the completion of this Contract, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with this Contract; this Contract and all books, records, and supporting documents related to this Contract shall be available for review and audit by the Auditor General; and the CONTRACTOR agrees to cooperate fully with any audit conducted by the Auditor General and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this Section shall establish a presumption in favor of the State for the recovery of any funds paid by the State under this Contract for which adequate books, records, and supporting documentation are not available to support their purported disbursement.
20. That the CONTRACTOR shall have written sexual harassment policies that shall include, at a minimum, the following information: (i) the illegality of sexual harassment; (ii) the definition of sexual harassment under State law; (iii) a description of sexual harassment, utilizing examples; (iv) the CONTRACTOR'S internal complaint process including penalties; (v) the legal recourse, investigative and complaint process available through the Department of Human Rights and the Human Rights Commission; (vi) directions on how to contact the Department and Commission; and (vii) protection against retaliation as provided by Section 6-101 of the Illinois Human Rights Act. A copy of the policies shall be provided to the AGENCY upon request. (Public Act 87-1257).
21. That the CONTRACTOR certifies that neither the CONTRACTOR nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the provisions of the U.S. Export Administration Act of 1979 or the regulations of the U.S. Department of Commerce promulgated under that Act.
22. That the CONTRACTOR agrees that the AGENCY shall have the right to examine any of the CONTRACTOR'S records which directly relate to the Contract.
23. That the CONTRACTOR agrees to assume all risk of loss and to indemnify and hold the AGENCY harmless from and against any and all liabilities, demands, claims, suits, losses, damages, causes of actions, fines or judgements, including costs, attorneys' and witnesses' fees, and expenses incident thereto, for injuries to persons (including death) and for loss of, damage to, or destruction of property (including property of the AGENCY)

because of the CONTRACTOR'S negligent or intentional acts or omissions. In the event that any demand or claim is made or suit is commenced against the AGENCY, the AGENCY shall give prompt written notice thereof to the CONTRACTOR, and the CONTRACTOR shall have the right to compromise or defend the same to the extent of its own interest. The CONTRACTOR agrees to maintain adequate insurance to protect the AGENCY against such risks. The CONTRACTOR also agrees to indemnify and hold the AGENCY harmless should any goods or services provided by the CONTRACTOR infringe upon the patent, copyright, or trade secret of another.

24. That all obligations of the AGENCY shall cease immediately and without penalty of further payment being required, if in fiscal year 2002, the Illinois General Assembly or Federal Funding Source fails to appropriate or otherwise make available appropriate funds for this Contract.
25. That this Contract constitutes the entire agreement between the AGENCY and the CONTRACTOR. Any modifications must be in writing and must be signed by both the AGENCY and the CONTRACTOR. If any provision of this Contract should be found illegal, invalid or void, it shall be considered severable. The remaining provisions shall not be impaired, and this Contract shall be interpreted as far as possible to give effect to the intent of the AGENCY and the CONTRACTOR.
26. Under penalties of perjury, the CONTRACTOR certifies that 37-6001569 is the CONTRACTOR'S correct Federal Taxpayer Identification Number. The CONTRACTOR is doing business as a (please check one):

Individual Sole Proprietorship Partnership Corporation
Real Estate Agent Trust or Estate Government Entity
 Not-for-profit Corporation Tax Exempt Organization (IRC 501(a) only)
Medical and Health Care Services Provider Corporation.

Signed and approved:

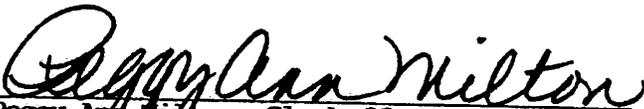
Signed and approved:

(DATE)

(DATE)

CHARLES G. REYNARD, STATE'S ATTORNEY OF
McLEAN COUNTY, FOR AND ON
BEHALF OF McLEAN COUNTY.
McLEAN COUNTY COURTHOUSE
104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS 61701-2400
(309)888-5400

NORBERT J. GOETTEN, DIRECTOR
OFFICE OF THE STATE'S ATTORNEYS
APPELLATE PROSECUTOR
725 SOUTH SECOND STREET
SPRINGFIELD, ILLINOIS 62704
(217)782-1628



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



Michael F. Sweeney, Chairman
McLean County Board

Members Sommer/Nuckolls moved the County Board approve a Request for Approval of Contract for Legal Services between the McLean County State's Attorney and the State's Attorney's Appellate Prosecutor's Office - State's Attorney's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sommer, Chairman, presented the following:

REQUEST FOR APPLICATIONS
for
EQUIPMENT TO HELP PROSECUTORS,
PROBATION DEPARTMENTS and DETENTION CENTERS
HOLD JUVENILE OFFENDERS ACCOUNTABLE
funded by
The Illinois Criminal Justice Information Authority
in conjunction with
The Juvenile Crime Enforcement Coalition

(Please read this RFA in its entirety before beginning to prepare your application.)

Project Duration: 30 days beginning September 1, 2001.

Available Funds: \$1 million or more will be allocated among multiple jurisdictions across Illinois in amounts ranging from \$15,000 to \$35,000. These funds are a portion of federal fiscal year 1999 Juvenile Accountability Incentive Block Grant funds made available to Illinois by the Office of Juvenile Justice and Delinquency Prevention of the U.S. Department of Justice. Funds may only be used to purchase specific equipment identified in this solicitation to assist in holding juvenile offenders accountable for their behavior.

Match: Grant funds may not be used for more than 90% of the total cost of the equipment. The remaining portion must be met through a cash match contribution to the equipment purchase from non-federal sources.

Eligibility: Any unit of local government on behalf of a prosecutor's office, probation department or juvenile detention center engaged in activities related to juvenile accountability in Illinois is eligible to apply for these funds. If you have questions about whether your organization is eligible to submit an application, please call 1-888-425-4248.

Application Deadline: Applications must be received by 12:00 noon on Wednesday, August 15, 2001. Facsimile transmissions are not acceptable. Late applications will be accepted until September 1, 2001 but only considered if funds remain after applications received by the deadline are approved or rejected. To be accepted for consideration, applications must meet the requirements set forth in this solicitation.

Questions: Call the Illinois Criminal Justice Information Authority's toll-free number -- 1-888-425-4248. The Authority's web site, www.icjia.state.il.us, also provides information on this RFA.

Section I: OVERVIEW

The Illinois Criminal Justice Information Authority, a state agency dedicated to the improvement of Illinois' justice system, is seeking applications from units of local government on behalf of prosecutors, probation departments and juvenile detention centers in Illinois to purchase equipment which will assist those organizations in holding juvenile offenders accountable for their behavior. Funds for this initiative are made available to the States through the federal Juvenile Accountability Incentive Block Grant Program administered by the Office of Juvenile Justice and Delinquency Prevention of the U.S. Department of Justice. An estimated \$1,000,000 is available for distribution between August 15 and September 15, 2001. Equipment purchases must be obligated by September 30, 2001, but can be delivered after September 30th. Equipment must be received and vendors must be paid by November 15, 2001.

Section II: BACKGROUND

The Juvenile Accountability Incentive Block Grants (JAIBG)¹ program was created by Congress to promote greater accountability in the juvenile justice system. The law authorizes the Attorney General to provide grants to the States to strengthen their policies, programs, and administrative systems that foster the creation of safe communities. The underlying supposition is that young people, their families, and the juvenile justice system must be accountable for improving the quality of life in every community.

In fiscal year 1999, the U.S. Department of Justice received \$250 million for the new JAIBG program. Grants are made to eligible States on a formula basis (based on the State's population under age 18), with at least 75 percent of the funds to be passed through to or used by the States to benefit units of local government.

In Illinois, the governor has named the Illinois Criminal Justice Information Authority to administer the JAIBG program. The Authority, working in partnership with the Illinois Juvenile Justice Commission, the body with statutory responsibility for Illinois' juvenile justice and delinquency

¹ Public Law 105-119 (Nov. 26, 1997).

prevention program, formed the Juvenile Crime Enforcement Coalition to oversee the block grant program. The Coalition has chosen to utilize remaining federal fiscal year 1999 funds to support the purchase of equipment to assist prosecutors, probation officers who work in juvenile courts and juvenile detention center staff.

Funds may be used to purchase:

- Computers (desk top and laptop) and printers
- Off the shelf software to create documents for court or to track juvenile cases or youth.
- Cell phones
- Upgrades to file servers and network stations
- Fax machines
- Drug testing materials
- Vehicles (Note: vehicles will be funded only after requests for the above items have been filled.)

All equipment must be used exclusively for activities related to holding juveniles accountable.

Section III: ELIGIBLE APPLICANTS

Units of local government on behalf of prosecutors offices, probation departments and juvenile detention centers in Illinois.

Section IV: REPORTING REQUIREMENTS

A final fiscal report with a copy of the receipt(s) for the purchased equipment must be submitted no later than November 15, 2001.

Section V: LEVEL AND DURATION OF FUNDING

An estimated \$1,000,000 is being made available to be distributed among multiple sites statewide. All funds must be obligated by September 30, 2001 and requested equipment received and paid for by November 15, 2001.

Section VI: APPLICATION DEADLINE

Applications must be received by 12:00 noon on Wednesday, August 15, 2001. Facsimile transmissions will not be accepted. Late submissions will be accepted until September 1, 2001 but not considered unless funds remain available after applications received by the deadline are approved or rejected. Applications may be mailed or delivered to:

Federal and State Grants Unit
 Illinois Criminal Justice Information Authority
 120 South Riverside Plaza, Suite 1016
 Chicago, Illinois 60606-3997
 Attention: **JAIBG Program**

Section VII: APPLICATION CONTENT

To be accepted for consideration applications must include:

- 1) a completed cover sheet that includes all the requested information (ATTACHMENT 1);
- 2) a completed copy of Chart 1: JAIBG Equipment Detail which includes an itemized list of equipment requested; cost of each item, and rationale for purchase. (ATTACHMENT 2) Federal funds requested must be a minimum of \$15,000 and may not exceed \$35,000;
- 3) a signed certification that (a) the applicant is not barred from contracting with any unit of state or local government as a result of violation of 720 ILCS 5/33E-3 or 5/33E-4, and (b) that it shall notify the Authority's Ethics Officer if the applicant solicits or intends to solicit for employment any of the Authority's employees during any part of the application process or during the term of any contract awarded. [form attached - ATTACHMENT 3];
- 4) a signed certification regarding the State of Illinois Drug Free Workplace Act (30 ILCS 580) [form attached - ATTACHMENT 4];
- 5) Federal Debarment Certification [form attached - ATTACHMENT 5]; and
- 6) a certification that equipment purchased under this program will only be used for activities to assist in holding juvenile offenders accountable for their behavior [form attached - ATTACHMENT 6].

Applications will be opened at 2:00 p.m. on Wednesday, August 15, 2001, at the Authority. Submissions that do not include the complete unbound original proposal (including items 1 through 5, as outlined above) and three copies will not be considered until all other applications have been accepted or rejected.

Section VIII: ALLOWABLE ITEMS OF EXPENDITURE

Grant funds may be used only for the purchase of the following items for use by persons who work with juveniles:

- Computers (desk top and lap top) and printers
- Off the shelf software to create documents for court or to track cases or youth.
- Cell phones
- Upgrades to file servers and network stations
- Fax machines
- Drug testing materials
- Vehicles (Note: Vehicles will be funded only after requests for the above items have been filled.

All equipment must be used exclusively for activities related to holding juveniles accountable.

Section IX: REVIEW CRITERIA AND PROCEDURES

Application selection will be made using the following criteria. The Authority reserves the right to reject any or all applications if it is determined that submission(s) are not satisfactory.

- (1) **Need for Equipment** – (30 points) – A reasonable justification has been provided for each piece of equipment requested, and how it relates to holding juvenile offenders accountable.
- (2) **Responsiveness to Proposal** – (25 points) – All parts of the application are completed; the materials were submitted by the deadline.
- (3) **Adequacy of Cost Estimates** – (25 points) – Proposed costs for the requested equipment items will be reviewed to determine if they are reasonable.
- (4) **Inclusion of Match** – (20 points) – The budget includes the amount and source of matching funds, and includes an itemization of the costs to which matching funds will be applied. The

JAIBG Program has a 10% cash match requirement from non-federal sources. The federal amount must not exceed 90% of the total equipment cost.

Use the following formula to calculate federal and match amounts.

To calculate the federal amount:

total equipment cost x .9 = federal amount

To calculate the match amount:

total equipment cost – federal amount = match amount

Applications will be reviewed by Authority staff. Their recommendations will be forwarded to the Executive Director of the Authority. A preliminary award decision will be made and applicants will be notified of the Authority's decision at the earliest possible date.

Section X: GRANT CONTENT

The content of the selected application, including possible modifications, will be appended to a grant awarded to the applicant. In addition, other grant obligations include, but are not limited to, an anti-bribery clause, drug-free workplace certification, subcontractor limitation, international boycott certification, debarment certification, equal employment opportunity, assurance of compliance to standards that minimally adhere to the Illinois Procurement Code, nondiscrimination certifications and an assurance equipment will be used only for activities that assist in holding juvenile offenders accountable for their behavior. Failure of the selected applicant to accept grant obligations may result in cancellation of the selection.

JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM - FFY99 REQUEST FOR EQUIPMENT TO HOLD JUVENILE OFFENDERS ACCOUNTABLE

Organization Name: McLean County Court Services

Organization Address: c/o McLean County Juvenile Detention

903 N. Main Street

Normal, Illinois 61761

Organization FEIN: 376001569

Contact Person: Cathy Jo Waltz

Telephone Number: (309) 888-5550

Fax Number: (309) 888-5568

E-mail Address: cathyw@mclean.gov

Amount of Federal Funds Requested: \$ 34,918

Amount of Match Funds: \$ 3,880

Total Equipment Cost (Federal and Match):\$ 38,798

Application Checklist:

- One original unbound proposal and three copies, including all of the following items:
- Completed Cover Page (Attachment 1)
- Completed Chart 1: Equipment Request (Attachment 2)
- Signed Certification (Attachment 3)
- Signed Drug Free Workplace Act Certification (Attachment 4)
- Signed Federal Lobbying/Debarment Certification (Attachment 5)

JAIBG Equipment Detail

Attachment 2

Column 1	Column 2	Column 3	Column 4	Column 5
Quantity	Item(s)	Cost of Single Item Indicate if Estimate or Actual	Total Cost	Provide Justification of Each Item i.e. Why is it necessary ?
4	Lap top Computers Solo 5300 LS NT	actual \$ 1,773.00	\$ 7,092.00	Laptop computers will provide the accessibility of juvenile information to Probation Officers and Managers outside of the office in the evenings or over weekend and holiday periods in order to provide essential information to aid in case management and the detention screening process.
2	Desk top Computers Compaq- Deskpro EN	actual \$ 1,174.00	\$ 2,348.00	New computer stations would provide working stations for Juvenile Programming staff (i.e. Substance Abuse Evaluator, Life Skills facilitator, Cognitive Behavior group facilitator etc.) to work in tracking the evaluations in order to assess the juvenile's progress on accepting responsibility for their decisions, behaviors and actions.
1	Computer Accessory LCD Projector	estimate \$ 2,000.00	\$ 2,000.00	An LCD projector will be utilized during Victim Impact Panels as part of Restorative Justice and accountability efforts.
1	Printers	actual \$ 1,159.00	\$ 1,159.00	Printer for new computer work stations.
1	FAX	actual \$ 300.00	\$ 300.00	FAX machine will replace existing outdated machine to aid in the communication between juvenile justice agencies.

Members Sommer/Berglund moved the County Board approve a Request for Approval of Grant Application to Administrative Office of Illinois Courts – Court Services – Juvenile Detention Center. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Sommer noted, in regards to the EF Johnson 800 MHz Radio System, we have done some studies and there will be a full report at the September Justice Committee Meeting. He told the Members they will find in their boxes an article that addresses some of the ongoing problems with the 800 MHz Radio System. Mr. Zeunik asked if there was someone coming to address the Justice Committee Meeting. Member Sommer responded that Ms. Walker would be attending and she expects to have the report of the study. Mr. Zeunik stated that when the Metcom Operations Board met on Friday morning, Ms. Walker, the Director of Metcom, walked forward a proposal to do a propagation study. The cost of the study is \$28,500. Mr. Zeunik stated, one of the problems that has been experienced with the 800 MHz System is with coverage and penetration in certain facilities and structures in Bloomington-Normal and the County, and inconsistent reception. He said in order to improve the quality of the system and to address the problems that have been experienced, a propagation study is needed that basically looks at the three towers that currently provide service to the 800 MHz System. Those towers are the one in downtown Bloomington just north of the Law and Justice Center, the tower in Lexington, and the tower in Arrowsmith. Mr. Zeunik said this study will look at what type of transmission quality and what kind of coverage we are getting Countywide. He also stated the engineers conducting the study are expecting to bring a full report to the next Metcom Board meeting which will be the second Friday in September. The Metcom Board has also requested the engineers be present at that meeting to present the report and their recommendations and to answer any questions that we might have.

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

RESOLUTION

WHEREAS, the Ellsworth Fire Protection District, a public entity providing fire protection for the community, is amending their site plan as approved in special use case 00-56-S; and

WHEREAS, a special use permit for Ellsworth Fire Protection District to establish a substation at the Evergreen FS Elevator in Holder was approved by the County Board on February 20, 2001; and

WHEREAS, the Ellsworth Fire Protection District has made a request to waive the \$300 fee to amend the site plan for the special use approved in Case 00-56-S; and

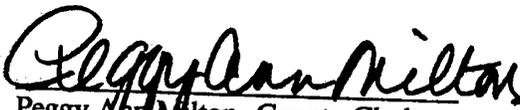
WHEREAS, the Land Use and Development Committee of the McLean County Board discussed the fee waiver and determined that such fee shall be waived at its meeting on August 21, 2001; now, therefore,

BE IT RESOLVED that the \$300 fee to amend the site plan for the special use approved in case 00-56-S is hereby waived.

Adopted by the County Board of McLean County, Illinois this 21st day of August 2001.

ATTEST:

APPROVED:


Peggy Ann Milton, County Clerk
McLean County, Illinois


Michael Sweeney, Chairman
McLean County Board

Members Gordon/Bostic moved the County Board approve a Request for Approval of a Resolution for the Ellsworth Fire Protection District to Waive Fee of \$300 to Amend Site Plan Approved in Special Use Case 00-56-S - Building and Zoning Department. Member Selzer asked if the committee is working on a new policy for fees for Intergovernmental Agencies. Member Gordon responded that there have been some preliminary discussions but there has been nothing proposed or drafted yet. Member Selzer asked if it was still a goal to do that. Member Gordon answered yes. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Gordon, Chairman, presented the following:

REGIONAL PLANNING SERVICE AGREEMENT

This agreement is entered into as of this 1st day of July, 2001, by and between the McLean County Regional Planning Commission (hereinafter referred to as the "Commission") and the County of McLean (hereinafter referred to as the "County").

The parties do mutually agree as follows:

A. Period of Agreement

This agreement shall remain in full force and effect through June 30, 2002.

B. Long Range Planning Services

The "Commission" shall maintain a permanent professional planning staff capable of performing, or causing to be performed, a long range planning work program including visionary planning and the following activities:

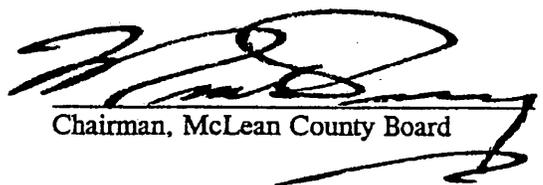
1. Prepare and maintain current base maps for public use.
2. Prepare and maintain statistical data and other information in order to assist public agencies in their development decisions.
3. Attendance at meetings of county, municipal, civic clubs or other groups interested in planning and development.
4. Prepare or coordinate the preparation of applications for Federal or State projects provided that no special studies or analysis need to be made.
5. Prepare or coordinate the preparation of reports which are an integral part of the McLean County Transportation Study; including the Unified Work Program (UWP); the preliminary and final long range transportation plan; and the Transportation Improvement Program (TIP) including plan and program implementation technical assistance.
6. Assist the County in the periodic updating of plans, laws, and ordinances which have a direct relationship to planning and development, including zoning ordinances and subdivision regulations.
7. Assist all governmental departments concerning matters of long range planning and development.
8. Coordinate with the County's short range planner in matters pertaining to the process of developing Plans for the County.

C. Staff

The "Commission" shall employ a Director of the "Commission" and other employees which are necessary and authorized by the budget. It is agreed by all parties that the "County" short range planner will be available to assist the Commission staff to accomplish the activities specified in "B" above.

D. Financing

The County of McLean will cause to be placed in the accounts of the "Commission" the sum of \$19,881.50 for the period July 1, 2001 through December 31, 2001. Upon approval of the Fiscal Year 2002 Adopted Budget by the McLean County Board, the County will remit to the Commission the balance of \$15,236.50 for the period January 1, 2002 through June 30, 2002.


Chairman, McLean County Board


County Clerk, McLean County


Date

Chairman
McLean County Regional Planning
Commission

Director
McLean County Regional Planning
Commission

Date

Members Gordon/Renner moved the County Board approve a Request for Approval of a Service Agreement with the McLean County Regional Planning Commission. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Gordon noted the information item on page 168.

TRANSPORTATION COMMITTEE:
Member Bass, Chairman, presented the following:

RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY

WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at a stand up meeting on August 21, 2001 for a letting held on August 16, 2001 for one (1) Road District 2001 MFT Maintenance Section, and one (1) Road District Non-MFT section, and

WHEREAS, the Transportation Committee duly approved the bids on August 21, 2001; Now therefore

LET IT BE RESOLVED by the County Board of McLean County that they award the following materials and contracts:

2001 MFT MAINTENANCE SECTION:

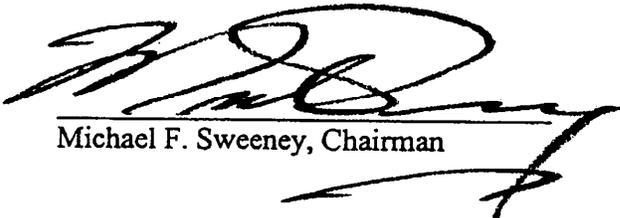
Blue Mound Road District.....Sec. 01-07000-00-GM.....GR. 1314,000 Ton Agg. Surf. Cse. Ty "B" CA6/10
On Road

The successful bidder for Group 13 was Stark Materials, Inc. of Bloomington, IL @ \$138,460.00.

2001 Non-MFT SECTION:

Blue Mound R.D.....Sec. 2001 Joint Culvert

The successful bidder for the above section was Stark Excavating, of Bloomington, IL @ \$46,666.30

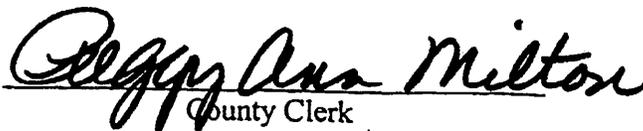

Michael F. Sweeney, Chairman

STATE OF ILLINOIS]
] SS
COUNTY OF MCLEAN]

I, Peggy Ann Milton, County Clerk in and for said County is the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its monthly meeting held at Bloomington, Illinois on August 21, 2001.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 21st day of August, A.D., 2001.

[SEAL]


County Clerk

McLEAN COUNTY HIGHWAY DEPARTMENT
AUGUST-16-2001 LETTING
MFT SECTIONS

BLUE MOUND R.D.
SEC. 0107000-00-GM GR 13

ITEM	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	INDIAN CREEK TOTAL	TOWANDA CO TOTAL	CARRIE SCHARF BID CHECK TOTAL
AGG SURF CSE TYPE B	14,000	TON	\$9.50	\$133,000.00	\$0.00	\$0.00	\$149,600.00
				\$133,000.00	\$0.00	\$0.00	\$149,600.00
					-100.00%	-100.00%	12.63%

STARK BID CHECK	TOTAL
UNIT PRICE \$9.89	\$138,480.00
	\$138,480.00
	4.11%

McLEAN COUNTY HIGHWAY DEPARTMENT
AUGUST-16-2001 LETTING
NON-MFT SECTIONS

BLUE MOUND R.D.
2001 NON-MFT GR 13A

ITEM	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	INDIAN CREEK TOTAL	TOWANDA CO TOTAL	CARRIE SCHARF BID CHECK TOTAL
CA-7	2,800	TON	\$12.00	\$33,600.00	\$0.00	\$0.00	\$40,740.00
				\$33,600.00	\$0.00	\$0.00	\$40,740.00
					-100.00%	-100.00%	21.25%

STARK BID CHECK	TOTAL
UNIT PRICE \$14.55	\$40,740.00
	\$40,740.00
	21.25%

BLUE MOUND R.D.
2001 NON-MFT JOINT CULVERTS

ITEM	QUANTITY	UNIT	UNIT PRICE	ESTIMATE TOTAL	INDIAN CREEK TOTAL	TOWANDA CO TOTAL	OTTO BAUM BID BOND TOTAL	J.G. STEWART BID BOND TOTAL	K. MARTIN CONST. TOTAL
CONCRETE BOX CULVERT	32.9	CU YD	\$950.00	\$31,255.00	\$0.00	\$0.00	\$34,216.00	\$1,109.00	\$0.00
REINFORCEMENT BARS	7616	POUND	\$1.00	\$7,616.00	\$0.00	\$0.00	\$11,424.00	\$1.10	\$0.00
CONCRETE STRUCTURES	10	CU YD	\$950.00	\$9,500.00	\$0.00	\$0.00	\$13,500.00	\$1,059.00	\$0.00
EXPANSION BOLTS	72	EACH	\$15.00	\$1,080.00	\$0.00	\$0.00	\$94.00	\$29.00	\$0.00
				\$49,451.00	\$0.00	\$0.00	\$59,134.00	\$2,297.00	\$0.00
							\$59,134.00	\$2,297.00	\$0.00
							20.88%	16.36%	-100.00%

STARK BID BOND	TOTAL
UNIT PRICE \$9.80	\$30,103.60
\$975.00	\$9,750.00
\$10.00	\$720.00
	\$40,573.60
	-6.63%

BLOOMINGTON RD
2001 NON-MFT HOT MIX

ITEM	QUANTITY	UNIT	UNIT PRICE	ENGINEERS ESTIMATE TOTAL	ROWE BID BOND UNIT PRICE	ROWE BID BOND TOTAL
EARTH EXC (WIDENING)	422	CU YD	\$18.00	\$7,596.00	\$41.50	\$17,513.00
BIT BASE CSE WIDENING, 6"	2,531	SQ YD	\$16.00	\$40,496.00	\$14.00	\$35,434.00
BIT SURF REMOVE-BUTT JOINT	334	SQ YD	\$16.00	\$5,344.00	\$20.00	\$6,680.00
BIT MATL'S (PRIME COAT RC-70)	2,552	GAL	\$2.00	\$5,104.00	\$1.75	\$4,466.00
INCIDENTAL BIT SURF	285	TON	\$80.00	\$22,800.00	\$110.00	\$31,350.00
BIT CONC BIND CSE MIX B TY 2	2,775	TON	\$40.00	\$111,000.00	\$41.50	\$115,162.50
BIT CONC SURF CSE MIX C CL I TY 2	2,375	TON	\$42.00	\$99,750.00	\$41.50	\$98,562.50
AGG SHOULDERS TY B	1,205	TON	\$15.50	\$18,682.50	\$15.90	\$19,159.50
QC/QA FOR BITUMINOUS	6,290	TON	\$1.00	\$6,290.00	\$1.00	\$6,290.00
AGG PRIME COAT	170	TON	\$15.00	\$2,550.00	\$1.00	\$170.00
				<u>\$320,812.50</u>		<u>\$334,787.50</u>
						4.36%

Members Bass/Owens moved the County Board approve a Request for Approval of a Resolution Awarding the Bids from the August 16, 2001 Letting. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

84

Member Bass, Chairman, presented the following:

**AGREEMENT
80,000 LB. TRUCK ACCESS
ROAD PROGRAM**

This AGREEMENT is entered into by and between the State of Illinois, acting through its Department of Transportation, hereinafter referred to as the STATE, and the Livingston and McLean County, of the State of Illinois, hereinafter referred to as the "LA". Livingston County shall be the lead agency for this improvement.

WITNESSETH

WHEREAS, the parties hereto, in order to provide locally designated truck routes capable of sustaining increased load limits of 80,000 pounds, are desirous of improving CH 10 (Livingston County) and CH 13 (McLean County) by resurfacing with bituminous concrete surface course, binder and leveling binder. Said improvement is to be identified as Weston Road from US 24 to CH 8, Sections 95-00120-02-RS and 00-00130-08-RS and STATE Job Number C-93-053-00 for construction and construction engineering, and hereinafter referred to as the PROJECT.

THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

- 1) It is mutually agreed that the PROJECT will be processed, let, and constructed in accordance with Federal-Aid standards, policies and procedures.
- 2) The LA agrees to retain jurisdiction and to maintain or cause to be maintained the completed PROJECT.

- 3) The LA agrees to pass an ordinance/resolution clearly defining the limits of the proposed 80,000 pound truck route along with identifying the class of truck route. A copy of said ordinance/resolution is attached hereto and made a part hereof. Such truck route shall be properly signed in accordance with the Illinois Manual on Uniform Traffic Control Devices. Cost of signing to be included in estimated cost of the PROJECT.
- 4) The parties hereto agree the LA's Engineer's Estimate for this PROJECT is \$1,614,486.65 which includes 1 intersection and 8 lane miles of roadway improvement that are eligible for funding under the Truck Access Road Program. Based on the Engineer's Estimate, it is mutually agreed that the STATE's share of the PROJECT cost under the Truck Access Road Program shall be a lump sum amount of \$255,000 or 50% of the final construction cost, whichever is the lesser, payable upon completion of the PROJECT and receipt of a request for payment from the LA.
- 5) The LA agrees to maintain, for a minimum of 5 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General; and the LOCAL AGENCY agrees to cooperate fully with any audit conducted by the Auditor General; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

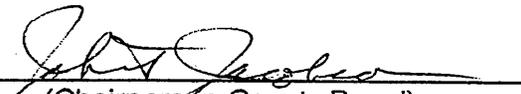
- 6) The AGREEMENT and the covenants contained herein shall become null and void in the event the contract covering the construction work contemplated herein is not awarded prior to June 30, 2002.
- 7) This AGREEMENT shall be binding upon and inure to the benefits of the parties hereto, their successors and assigns.

FOR THE LIVINGSTON COUNTY

STATE OF ILLINOIS
DEPARTMENT of TRANSPORTATION

this ~~last~~ day of August, 2001.

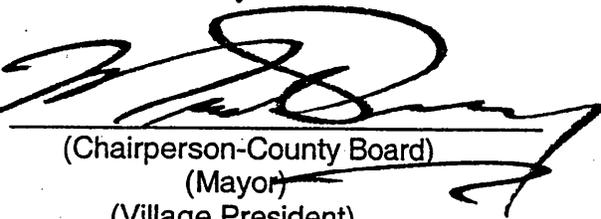
this ___ day of _____, 2001.

By 
(Chairperson-County Board)
(Mayor)
(Village President)
(Highway Commissioner)

By _____
(Director of Highways)

FOR THE MCLEAN COUNTY

this 21st day of August, 2001.

By 
(Chairperson-County Board)
(Mayor)
(Village President)
(Highway Commissioner)

(80TARPLivMcLnCo)

STR
FAS 349
Weston Blacktop
Livingston County
Section 95-00120-02-RS
McLean County
Section 00-00130-08-RS
Project No. SR-349 (110)
Job No. C-93-053-00
Contract No. 87202

AGREEMENT
80,000 LB. TRUCK ACCESS
ROAD PROGRAM

ADDENDUM #1

Add the following to Paragraph (4) on Page 2:

The lump sum amount of \$255,000 shall be paid to Livingston County as lead agency upon completion of the PROJECT and request for payment from Livingston County. Livingston County will distribute the reimbursement according to the following schedule:

McLean County:

1 intersection @ \$15,000 per intersection	\$ 15,000
2 lane miles @ \$30,000 per lane mile	\$ 60,000
Total	\$ 75,000

Livingston County:

6 lane miles @ \$30,000 per lane mile	\$180,000
---------------------------------------	-----------

McLean County Weight Limit Resolution

WHEREAS, the State of Illinois, by its General Assembly, has enacted "The Illinois Vehicle Code," and,

WHEREAS, Chapter 625, Section 5/15-111 of the Illinois Compiled Statutes provides that local authorities with respect to highways under their jurisdiction may, by ordinance or resolution, increase the maximum allowable weight of vehicles on designated highways, in accordance with subsection (f) of said Section 5/15-111, which weight limitations shall be designated by appropriate signs placed on such highways, and,

WHEREAS, the County of McLean is desirous to designate a one-mile portion of the road on McLean County Highway 13 (Weston Road, 3360E) from U.S. Route 24 to the Livingston/McLean County line as a Class II, 80,000 pound Truck route.

WHEREAS, the County of Livingston has agreed to provide a truck route on County Highway 10 (1600E Road) capable of sustaining a load limit of 80,000 pounds for access from U.S. Route 24 in McLean County to Livingston County Highway 8 (1200N Road).

NOW, THEREFORE, BE IT RESOLVED, that McLean County Highway 13 beginning at U.S. Route 24 (3100N, 3360E) and extending northerly one mile to the Livingston/McLean County Line (3200N, 3360E), be designated as a Class III, 80,000 pound Truck Route. Said designation to be effective upon the completion of the resurfacing of said highway, Section 00-00130-08-RS, and the erection of the signs designating this portion of road a Class III 80,000 pound highway, as herein authorized.

STATE OF ILLINOIS)
) ss.
McLEAN COUNTY)

I, Peggy Ann Milton, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by the Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its McLean County Board meeting held in Bloomington, Illinois, on August 21, 2001.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington this 21st day of August, A.D. 2001

(SEAL)


Michael F. Sweeney, Chairman
McLean County Board


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

Members Bass/Hoselton moved the County Board approve a Request for Approval of an 80,000 Pound Weight Limit Resolution, Weston Road, TARP Agreement. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Bass stated the General Report is located on pages 177-188.

PROPERTY COMMITTEE:
Member Salch, Chairman, presented the following:

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2001
Combined Annual Appropriation and Budget Ordinance
Capital Improvement Fund 0901, Fairview Building Capital Lease 0360
Fairview Building Program 0051

WHEREAS, the McLean County Board, on November 21, 2000, 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 2001 Fiscal Year beginning January 1, 2001 and ending December 31, 2001; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the Fairview Building Capital Lease Fund 0360 budget and the Capital Improvement Fund 0901; and,

WHEREAS, the facilities maintenance staff from the Nursing Home determined that the Fairview Building air conditioning equipment needed to be replaced; and,

WHEREAS, the Property Committee and the County Board recommended approval of the bid award for the new air conditioning equipment for the Fairview Building; and,

WHEREAS, it is necessary to amend the fiscal year 2001 Combined Annual Appropriation and Budget Ordinance in order to appropriate in fiscal year 2001 funds to pay the costs of replacing the air conditioning equipment at the Fairview Building; and,

WHEREAS, sufficient funds are available in the unappropriated fund balance of the Capital Improvement Fund 0901 to pay the costs of replacing the air conditioning equipment at the Fairview Building; and,

WHEREAS, the Property Committee, on Thursday, August 2, 2001, approved and recommended to the County Board an Emergency Appropriation to amend the Combined Annual Appropriation and Budget Ordinance for Fiscal Year 2001; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to add to the appropriated budget of the Capital Improvement Fund 0901 the following amount:

Unappropriated Fund Balance	
0901-0001-0001-0400.0000	\$ 7,595.00

2. That the County Auditor is hereby directed to amend the approved and adopted

Capital Improvement Fund 0901 budget as follows

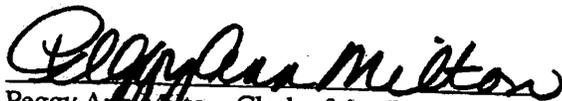
Capital Improvements	
0901-0001-0001-0801.0001	\$ 7,595.00

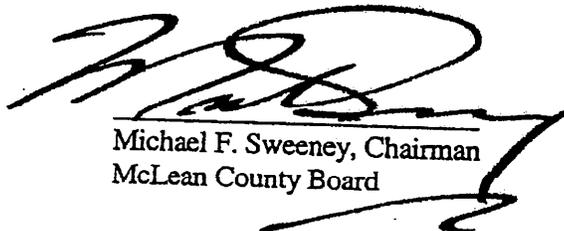
3. That the County Clerk shall provide a certified copy of this ordinance to the County Treasurer, County Auditor, and County Administrator.

ADOPTED by the County Board of McLean County this 21st day of August, 2001.

ATTEST:

APPROVED:


Peggy A. Milton, Clerk of the County Board
of McLean County, Illinois


Michael F. Sweeney, Chairman
McLean County Board

Members Salch/Emmett moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance Capital Improvement Fund 0901, Fairview Building Capital Lease 0360, Fairview Building Program 0051. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Salch, Chairman, presented the following:

WATTERSON TOWER NORTH
ROOF SPACE LEASE

This agreement entered into this th day of _____, 2001, by and between Illinois State University, Lessor, and the County of McLean, a body politic and corporate, Lessee;

WITNESSETH:

1. Lessor will provide space in the depressed area in the center of the roof of Watterson Tower North on the Illinois State University campus for the Lessee to be used for the installation, operation and maintenance of two-way radio equipment, including base stations, antenna poles or masts, cabling or wiring and accessories used therewith, and for installation and operation of an antenna and repeater station for Lessee's Highway Department. No part of the installation will be supported by the roof.
2. The Lessee will assure beyond doubt that its equipment will not cause interference in any way to other radio, stereo or television equipment presently located on the Lessor's property, or future installation of equipment, whether owned by Lessor or by others and, in turn, Lessor and others will not in the future install equipment that will cause interference to Lessee.
3. Illinois State University reserves the right to lease to others.
4. Lessee may not sublet or lease to others.
5. Lessee will furnish Lessor with listing of authorized personnel who will be installing antennae or equipment and doing maintenance work. All Lessee's personnel will report to University Housing Services – Facilities, Monday through Friday from 8:00 A.M. to 4:00 P.M., in person or by phone, when doing any work at jobsite. If the work at the jobsite needs to be performed other than the hours listed, during holidays or if unable to contact University Housing Services – Facilities, then the Lessee's personnel will report to the Illinois State University Police Department in person or by phone.
6. Lessee will be solely responsible and liable for complying with FCC, OSHA, and EPA requirements.
7. Lessee will be solely responsible and liable for complying with FAA requirements pertaining to relay equipment or height of equipment requiring proper warning lights.
8. Lessor shall not be held liable for emergency or scheduled electrical outages.

account\misc\watterson tower north lease

92

9. Lessor's physical plant personnel will be present during installation and dismantling of Lessee's equipment.
10. Lessee is granted a lease upon the premises so described for a period of five years from January 12, 2001, through January 11, 2006. If this site becomes unfit or undesirable for the use for the Lessee's purposes, Lessee may terminate this lease by mailing written notice to Lessor, which shall be effective thirty days after it is mailed by Lessee. Lessor reserves the right to terminate this lease upon giving six months written notice.
11. Lessee will carry, during the term of the lease, the following minimum insurance with the customary coverage's and exclusions:
 - Bodily Injury - \$500,000 for injury to any person and \$1,000,000 for all injuries sustained by more than one person in any one occurrence.
 - Property Damage - \$1,000,000 for damage as a result of any one occurrence.
 - Rooftop Damage - \$250,000 for damage as a result of any one occurrence.Lessee further agrees to furnish Lessor with Certificates of Insurance certifying that Lessee has the above specified insurance coverage.
12. Lessor agrees that it shall be responsible for the negligent acts or omissions of its employees, agents, and/or assigns.
13. During the term of this lease, Lessor will keep the leased site, and the premises of which it is a part, in good condition and repair. Upon termination or expiration of this lease, Lessee will surrender the site to Lessor in good condition except for reasonable wear and tear.
14. Lessor does not guarantee the safety or security of any equipment installed upon the site.
15. Lessor prohibits the use of emergency generators upon the site or any location proximate to the transmitting equipment.
16. Rent will be as follows:

First year – January 12, 2001 through January 11, 2002 - \$1,097.00

Second year – January 12, 2002 through January 11, 2003 - \$1,097.00

Third year – January 12, 2003 through January 11, 2004 - \$1,097.00

Fourth year – January 12, 2004 through January 11, 2005 - \$1,097.00

Fifth year – January 12, 2005 through January 11, 2006 - \$1,097.00

17. Lessor will charge Lessee for electrical current used in its installation. The charge for the first year shall be \$1.97 per day. The charge for succeeding years shall remain the same unless there is a significant electrical rate increase in excess of annual inflation as determined by the Consumer Price Index.

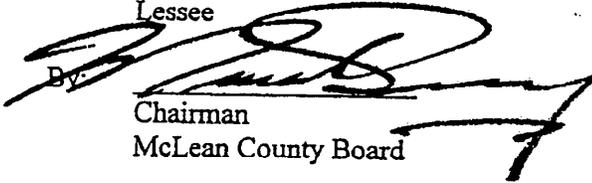
18. Lessee agrees to pay Lessor the annual rent and charge for electricity at the beginning of each year.

Executed on the date first above mentioned.

Illinois State University
Lessor

By: _____

County of McLean
Lessee

By: 
Chairman
McLean County Board

Attest:


Clerk of the County Board of
McLean County, Illinois

Members Salch/Bass moved the County Board approve a Request for Approval of a Lease for Roof Space, Watterson Towers - Facilities Management. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Chairman Salch stated the General Report is located on pages 195-220.

COUNTY ADMINISTRATOR'S REPORT:

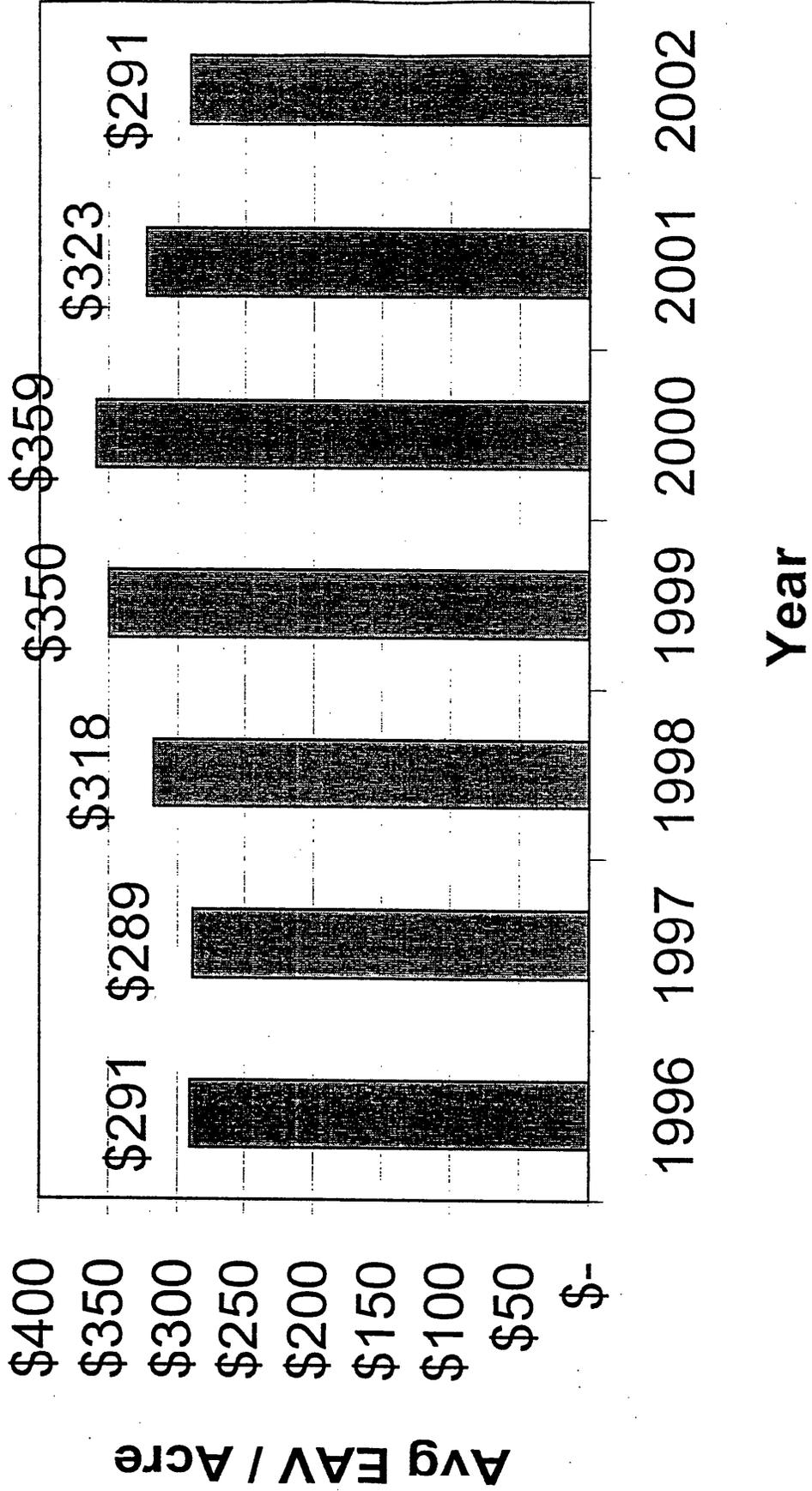
Mr. Zeunik introduced Mr. Phil Dick the newly appointed Director of Building and Zoning. He stated it is a pleasure to recommend a promotion from within the department. It speaks very well of the work Mr. Dick has done since he has been here. Mr. Zeunik said Mr. Dick was very much involved in the preparation of the comprehensive update to the Zoning Ordinance and also worked with the Regional Planning Commission, the Town of Normal, City of Bloomington, and the County on the Subdivision Ordinance. Mr. Zeunik also stated, Mr. Dick has earned the respect of the Zoning Board of Appeals Members.

Mr. Zeunik presented the following:

ESTIMATED MCLEAN COUNTY EAV

Statutory Median	33.33%	
1998		
1997 median	32.22%	
Computed Factor	103.45%	
1997 non-farm	\$ 1,907,332,267	
1997 non-farm x Factor		\$ 1,973,041,107
Farmland	\$ 178,359,402	
Farmland factor	110.00%	
Farm * Factor		\$ 196,195,342
Farm Bldg		\$ 18,799,780
1998 New Construction		\$ 52,791,347
Estimated 1998 Total		\$ 2,240,827,576
Actual 1998 EAV		\$ 2,218,663,342
Difference		99.01%
1999		
1998 median	32.42%	
Computed Factor	102.81%	
1998 non-farm	\$ 2,002,615,456	
1998 non-farm x Factor		\$ 2,058,827,056
Farmland	\$ 196,233,833	
Farmland factor	110.00%	
Farm * Factor		\$ 215,857,216
Farm Bldg		\$ 18,931,611
1999 New Construction		\$ 57,083,517
Estimated 1999 Total		\$ 2,350,699,400
Actual 1999 EAV		\$ 2,338,722,687
Difference		99.49%
2000		
1999 median	32.45%	
Computed Factor	102.71%	
1999 non-farm	\$ 2,103,431,483	
1999 non-farm x Factor		\$ 2,160,473,693
Farmland	\$ 215,343,352	
Farmland factor	101.18%	
Farm * Factor		\$ 217,881,069
Farm Bldg		\$ 19,307,593
2000 New Construction		\$ 56,000,000
Estimated 2000 Total		\$ 2,453,662,355
Actual 2000 EAV		\$ 2,475,150,505
Difference		100.88%
2001		
est 2000 median	32.29%	
Computed Factor	103.22%	
1999 non-farm	\$ 2,238,867,255	
1999 non-farm x Factor		\$ 2,310,976,947
Farmland	\$ 217,213,764	
Farmland factor	90.00%	
Farm * Factor		\$ 195,492,388
Farm Bldg		\$ 19,069,486
2000 New Construction		\$ 57,500,000
Estimated 2000 Total		\$ 2,583,038,820
Difference estimate		99.60%
Estimated 2001 EAV		\$ 2,572,706,665

Estimated Avg EAV Cropland



96

PROJECTED EQUALIZED ASSESSED VALUATION FISCAL YEAR 2002 BUDGET

	FY'2000 ACTUAL	FY'2001 ACTUAL	FY'2002 ESTIMATE	% INCREASE	% INCREASE
Equalized Assessed Valuation	\$2,338,722,687.00	\$2,475,150,505.00	\$2,572,706,665.00	5.83%	3.94%
Adjusted Equalized Assessed Valuation	\$2,165,326,244.00	\$2,291,748,217.00	\$2,382,326,372.00	5.84%	3.95%

McLEAN COUNTY PROPERTY TAX LEVY: 1999 - 2001

COUNTY FUNDS	MAXIMUM TAX RATE	PROPERTY TAX LEVY IN 1999		PROPERTY TAX LEVY IN 2000		PROPERTY TAX LEVY IN 2001		CHANGE FROM PRIOR YEAR		% CHANGE
		PAYABLE TAX RATE	AMOUNT	PAYABLE TAX RATE	AMOUNT	PAYABLE TAX RATE	AMOUNT	INCREASE (DECREASE) TAX RATE	AMOUNT	
General Fund 0001	\$0.25000	\$0.24299	\$4,957,512	\$0.25000	\$5,413,315.61	\$0.24598	\$5,637,160.00	(\$0.00402)	\$223,844	4.14%
Persons/Dev. Disabilities 0110	\$0.10000	\$0.02471	\$504,210	\$0.02374	\$514,048.45	\$0.02290	\$524,892.00	(\$0.00084)	\$10,844	2.11%
TB Care & Treatment 0111	\$0.07500	\$0.01145	\$233,955	\$0.01058	\$229,091.52	\$0.01027	\$235,395.00	(\$0.00031)	\$6,303	2.75%
Health Department 0112	\$0.15000	\$0.10103	\$2,061,364	\$0.09887	\$2,140,858.06	\$0.09747	\$2,233,790.00	(\$0.00140)	\$92,932	4.34%
County Highway 0120	\$0.07500	\$0.07244	\$1,478,000	\$0.07306	\$1,581,987.35	\$0.07387	\$1,693,000.00	\$0.00081	\$111,013	7.02%
Bridge Matching 0121	\$0.05000	\$0.04832	\$986,000	\$0.04872	\$1,054,946.95	\$0.04926	\$1,129,000.00	\$0.00054	\$74,053	7.02%
County Matching 0122	\$0.03750	\$0.03622	\$739,000	\$0.03653	\$790,993.68	\$0.03696	\$847,000.00	\$0.00043	\$56,006	7.08%
Children's Advocacy 0129	\$0.00400	\$0.00397	\$81,020	\$0.00400	\$86,613.05	\$0.00395	\$90,532.00	(\$0.00005)	\$3,919	4.52%
FICA 0130	NONE	\$0.07552	\$1,540,772	\$0.05968	\$1,292,266.70	\$0.07578	\$1,736,629.00	\$0.01610	\$444,362	34.39%
IMRF 0131	NONE	\$0.10032	\$2,046,721	\$0.06550	\$1,418,288.69	\$0.04886	\$1,119,782.00	(\$0.01664)	(\$298,507)	-21.05%
Historical Museum 0134	\$0.00200	\$0.00198	\$40,511	\$0.00200	\$43,306.52	\$0.00198	\$45,266.00	(\$0.00002)	\$1,959	4.52%
Tort Judgment 0135	NONE	\$0.07805	\$1,592,480	\$0.07707	\$1,668,816.94	\$0.07801	\$1,787,714.00	\$0.00094	\$118,897	7.12%
Veterans Assistance 0136	\$0.03000	\$0.00618	\$126,127	\$0.00609	\$131,868.37	\$0.00606	\$138,911.00	(\$0.00003)	\$7,043	5.34%
L & J Debt Service 0161	NONE	\$0.10369	\$2,115,613	\$0.09771	\$2,115,740.00	\$0.09292	\$2,115,740.00	(\$0.00539)	\$0	0.00%
L & J Add'l Rental 0162	NONE	\$0.07585	\$1,547,653	\$0.07158	\$1,549,940.53	\$0.07155	\$1,639,726.00	(\$0.00003)	\$89,785	5.79%

99

MeiCom E911 Debt Service	\$443,173	\$0.02084	\$428,173	\$0.01899	\$411,273.00	\$0.01689	\$386,972.00	(\$0.00211)	(\$24,301)	-5.91%
E911 Surcharge Abatement	(\$443,173)	(\$0.02084)	(\$428,173)	(\$0.01899)	-\$411,273.00	-\$0.01689	-\$386,972.00	\$0.00211	\$24,301	-5.91%

TOTAL:

	\$0.98272	\$20,050,938	\$0.92513	\$20,032,082.42	\$0.91522	\$20,974,537.00	(\$0.00991)	\$942,455	4.70%
--	-----------	--------------	-----------	-----------------	-----------	-----------------	-------------	-----------	-------

Equalized Assessed Valuation:

		\$2,055,062,536.00		\$2,338,722,687.00		\$2,475,150,505.00		\$136,427,818	5.83%
--	--	--------------------	--	--------------------	--	--------------------	--	---------------	-------

Adjusted EAV for Compiling Tax Rates:

		\$2,040,172,971.00		\$2,165,326,244.00		\$2,291,748,217.00		\$126,421,973	5.84%
--	--	--------------------	--	--------------------	--	--------------------	--	---------------	-------

Mr. Zeunik stated one of the factors that is going to have an impact on the Fiscal Year 2002 Budget is the farmland valuations. He said the farmland values are based on a statutory formula, and a large part of that formula is driven by income. Mr. Zeunik also stated, the Department of Revenue has released the calculation of farmland values for 2001 taxes, and those values make up the County's assessed value which are used for preparing the Fiscal Year 2002 Budget. Because of the overall decline in farmland value, the overall growth in the County is projected at 3.94%. He stated there is an approximate \$200,000 shortfall in terms of revenue that can be generated. Mr. Zeunik further stated the Fiscal Year 2002 budget will be very tight in an effort to hold the tax rate as close to the \$0.915 as possible.

OTHER BUSINESS AND COMMUNICATION:

Member Owens asked how the Alternative to Jail meetings have been going. Member Sommer stated the minutes of those meetings are in the packet. He also said they approved a packet containing electronic monitoring and all of the associated services that go with it. Dr. Tom Ellsworth was asked to do a study, which will take about two months.

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

MCLEAN COUNTY BOARD COMPOSITE

August 21, 2001

2001 Budget Expenditures

COMMITTEE	PENDING EXPENDITURES	PRE-PAID EXPENDITURES	TOTAL EXPENDITURES
Executive		\$242,698.09	\$242,698.09
Finance	\$16.09	\$533,813.48	\$533,829.57
Human Services	\$22,074.21	\$543,222.25	\$565,296.46
Justice	\$60,114.57	\$1,883,032.55	\$1,943,147.12
Land Use		\$17,195.84	\$17,195.84
Property		\$188,503.25	\$188,503.25
Transportation		\$613,646.21	\$613,646.21
Health Board		\$350,655.98	\$350,655.98
T.B. Clinic		\$22,521.38	\$22,521.38
Disability Board		\$43,638.26	\$43,638.26
Total	\$82,204.87	\$4,438,927.29	\$4,521,132.16



Michael F. Sweeney, Chairman
McLean County Board

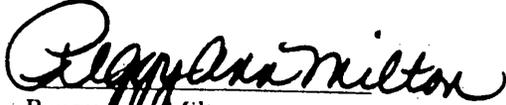


Members Bostic/Nuckolls moved the County Board approve the bills as presented, cast unanimous ballot, and authorize Chairman Sweeney to sign them. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Members Bass/Selzer moved for adjournment until Tuesday, September 18, 2001 at 5:00 p.m., in the Law and Justice Center, Room 700, Bloomington, Illinois. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Time: 5:38 p.m.

Michael Sweeney
County Board Chairman


Peggy Ann Milton
County Board Clerk

STATE OF ILLINOIS)
)
COUNTY OF McLEAN)

I, Peggy Ann Milton, County Clerk in and for the State and County aforesaid, do hereby certify the foregoing to be a full, true and correct copy of the proceedings had by the McLean County Board at a meeting held on the 21st day of August, 2001, and as the same appears of record.

IN WITNESS WHEREOF, I have set my hand and official seal this 5th day of September, 2001.


Peggy Ann Milton, McLean County Clerk