

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

September 19, 2000



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September 19, 2000

The McLean County Board met on Tuesday, September 19, 2000 at 9:00 a.m. in Room 700 of the Law and Justice Center, 104 W. Front Street, Bloomington, Illinois with Chairman Gary Riss presiding.

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

The following Members answered to roll call:

Members Tari Renner, Ray Rodman, Eugene Salch, Paul Segobiano, Matt Sorensen, John Stevens, Michael Sweeney, Robert Arnold, Duffy Bass, Sue Berglund, Diane Bostic, George Gordon, Stan Hoselton, Adam Kinzinger, Parker Lawlis, Esaw Peterson, and Jack Pokorney.

The following Members were absent:

Members Joseph Sommer and Bill Emmett.

Proceedings of August Meeting:

The Proceedings of the August 15, 2000 meeting had been submitted to each Member of the County Board prior to this meeting. Members Segobiano/Sweeney moved the County Board approve the Minutes as submitted. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Appearance by Members of the Public and County Employees:

Mr. Gary A. Taylor presented a petition requesting that the East 2500 North Road be officially named Lake Bloomington Road.

Consent Agenda:

Chairman Riss questioned if there were items any Member would like removed. Member Hoselton stated he would abstain from voting on Zoning Case 00-39-S. No requests were made at this time.

The Consent Agenda read as follows:

7. CONSENT AGENDA:

A. County Highway Department - Jack Mitchell, Engineer

1) RESOLUTIONS:

- a) Arrowsmith Road County Highway 15 Improvement Resolution
- b) Randolph Road County Highway 36 - Sec. 00-00145-00-WR (MFT Resolution)
- c) Randolph Road County Highway 36 - Sec. 00-00181-00-FP (MFT Resolution)
- d) Resolution for Sale of Surplus Equipment

2) PETITIONS:

- a) Bridge Petition - Downs Road District
- b) Bridge Petition - Hudson Road District
- c) Bridge Petition - Old Town Road District
- d) Bridge Petition - Towanda Road District

B. Building & Zoning - Charles Wunder, Director

Zoning Cases:

- a) Grant the special use application of Garry and Diane Evans in case 00-27-S. They are requesting a special use for a single family residence in the A-Agriculture District on land undesirable for farming purposes and is located in Randolph Township immediately west of Road 1775E and approximately 1/2 mile north of Road 300N.
- b) Deny the special use application of Kevin L. Yergler in case 00-34-S. He is requesting a special use for a single family residence in the A-Agriculture District on land undesirable for farming purposes and is located in Gridley Township immediately north of County Highway 6 and approximately 1/3 mile east of Road 1750E.
- c) Grant the special use application of David Roesch in case 00-35-S. He is requesting a special use for a single family residence in the A-Agriculture District on land undesirable for farming purposes and is located in Anchor Township immediately north of Road 1400N and approximately 1/8 mile east of Road 3900E.
- d) Grant the special use application of Steven and Jenee' Beatty in case 00-36-S. They are requesting a special use for a single family residence in the A-Agriculture District for a child of the owner of the agricultural tract from which this land is set aside and is located in Cheney's Grove Township immediately west of Road 3900E and approximately one mile south of Road 1300N.

- e) Grant the special use application of Paul Phillips in case 00-38-S. He is requesting a special use for a single family residence in the A-Agriculture District on land undesirable for farming purposes and is located in Empire Township immediately west of Road 2700E and approximately ¼ mile north of Road 125N.
- f) Grant the special use application of John Wilson in case 00-39-S. He is requesting a special use for a single family residence in the A-Agriculture District for a parent of one of the owners of the agricultural tract from which this land is set aside and is located in Lexington Township immediately east of Road 2650E and approximately ¼ mile north of Road 2100N.
- g) Grant the special use application of John J. Kauffman in case 00-42-S. He is requesting a special use in the A-Agriculture District to allow the construction of a 60 by 120 foot pole building to be used as an animal shelter and personal riding arena accessory to a single family residence and is located in Randolph Township immediately southwest of the intersection of Roads 435N and 1575E.
- h) Grant the special use application of Robert C. Judge in case 00-43-S. He is requesting a special use for a single family residence in the A-Agriculture District on land undesirable for farming purposes and is located in Randolph Township immediately east of Road 1700E approximately ½ mile south of Road 300N.
- i) Grant the special use application of Don Loeffler, Inc. in case 00-44-S. They are requesting a special use to allow a rural home-based off premise trucking business on 76 acres in the A-Agriculture District and is located in Dale Township immediately north of Road 1000N (County Highway 32 or Stringtown Road) approximately 3/8 mile east of Road 600E.

C. Transfer Ordinances

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

Executive Committee

- a) Request for Approval of a Proclamation Declaring the Official Christmas Ornament for the City of Bloomington, Town of Normal and McLean County, Illinois

Justice Committee

- a) Request for Approval to Apply for a Grant from the Department of Justice for the National Incident Based Report System (NIBRS) Program – Sheriff's Department

Property Committee

- a) Request for Permission to Post the Letters of the McLean County Internet Web Site at the Entrance of Each County Owned and Operated Facility – Facilities Management
- b) Request for Approval to Replace the Main Control Panel of the Fire Alarm System Due to Lightning Damage at the Fairview Building – Nursing Home

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

REAPPOINTMENTS:

County Highway Engineer

Mr. John E. Mitchell, County Engineer
County Highway Department
R.R. 1, Box 85
Bloomington, Illinois 61701
Six Year Term of Office to Expire
on August 1, 2006

Chenoa Drainage District

Mr. Donald Jacobs
Rural Route 1, Box 19
Chenoa, Illinois 61726
Three Year Term Expires on the
first Tuesday in September, 2003

Easterbrook Drainage District

Mr. Irvin Bane
6390 N. 3725 East Road
Bellflower, Illinois 61724
Three Year Term Expires on the
first Tuesday in September, 2003

Golden Rule Drainage District

Mr. David Wilkins
12022 E. 950 North Road
Chenoa, Illinois 61726
Three Year Term Expires on the
first Tuesday in September, 2003

Gridley Drainage District

Mr. Enid Schlipf
Rural Route 1, Box 32
Gridley, Illinois 61744
Three Year Term Expires on the
first Tuesday in September, 2003

Kumler Drainage District

Mr. John Leonard
254 E. 300 N. Road
Gibson City, Illinois 60936
Three Year Term Expires on the
first Tuesday in September, 2003

Lawndale-Cropsey Drainage District

Mr. Leslie DeFries
Rural Route 1, Box 70
Cropsey, Illinois 61731
Three Year Term Expires on the
first Tuesday in September, 2003

Mackinaw Drainage District

Mr. David Brucker
Rural Route 1, Box 30
Ellsworth, Illinois 61737
Three Year Term Expires on the
first Tuesday in September, 2003

Patton Drainage District

Mr. James Lindsay
Rural Route 2, Box 76
Lexington, Illinois 61753
Three Year Term Expires on the
first Tuesday in September, 2003

Prairie Creek Drainage District

Mr. Merle Kirby
Rural Route 1, Box 88
Arrowsmith, Illinois 61722
Three Year Term Expires on the
first Tuesday in September, 2003

South Empire Drainage District

Mr. Wendell Crumbaugh
100 Oriole Drive
LeRoy, Illinois 61752
Three Year Term Expires on the
first Tuesday in September, 2003

Yates Drainage District

Mr. Richard Stoller
Rural Route 1
Chenoa, Illinois 61726
Three Year Term Expires on the
first Tuesday in September, 2003

APPOINTMENTS:

Bloomington Normal Water Reclamation District

Mr. H. Donald Merritt Jr.

613 Normal Ave.

Normal, Illinois 61761

Appointed to Fill the Remainder of a Three
Year Term to Expire on the first Monday in
May, 2002

Fine Arts Review Committee of the Art-in-Architecture Program

Ms. Darlene Graczyk

1314B Kingsridge Court

Normal, Illinois 61761

Appointed on a Project-to-Project Basis

Bloomington Township Public Water District

Mr. Darrel Oehler

R.R. 3, Box 124

Bloomington, Illinois 61704

To fill the Remainder of a 5 Year Term
Vacated by Mr. Lloyd Watkins
Term to Expire on the First Monday
in May, 2003

Mr. Jeff Paxton

R.R. 21, Box 16

Bloomington, Illinois 61704

To Fill the Remainder of a 5 Year Term
Vacated by Mr. Greg Harmon
Term to Expire on the First Monday
in May, 2002

Emergency Telephone System Board

Chief Roger Aiken

Bloomington Police Department

305 S. East Street

P.O. Box 3157

Bloomington, Illinois 61702-3157

Appointment Effective September 19, 2000
To Serve the Remainder of the Term
of Office Vacated Due to the Death of
Chief Dennis O'Brien
Term Expires Third Tuesday
in January, 2003

Adrian Drainage District

Mr. Vernon Thomas

R.R. #2, Box 140

Heyworth, Illinois 61745

Three Year Term to Expire on the
first Tuesday in September, 2003

Mr. George J. Call

R.R. #2, Box 87A

Heyworth, Illinois 61745

Initial Term to Expire on the
first Tuesday in September, 2002;
Three Year Term Thereafter

Mr. A. Eric Snodgrass

R.R. #2, Box 70A

Heyworth, Illinois 61745

Initial Term to Expire on the first
Tuesday in September, 2001;
Three Year Term Thereafter

RESIGNATIONS:

NONE

F. Approval of Resolutions of Congratulations and Commendation

September 12, 2000

To: McLean County Board
John Zunic, Administrator

I am requesting time at the September 19, 2000 county board meeting to address the county board with regard to the naming of roads and subsequent addresses being done by the ETSB board and administration.

Sincerely,
Gary A Taylor

GARY A. TAYLOR
RR 1 Box 102B
Hudson, IL 61748
309-726-1153

RESOLUTION
FOR THE IMPROVEMENT OF A PORTION OF COUNTY HIGHWAY 15
ALSO KNOWN AS THE ARROWSMITH ROAD

WHEREAS, the McLean County Board has authorized the improvement of a portion of County Highway 15, also known as The Arrowsmith Road from Illinois Route 9 to the South edge of Arrowsmith; and

WHEREAS the County Board has appropriated funds for said project; and

WHEREAS, the County Board has determined that the improvement of County Highway 15, Arrowsmith Road, is necessary for the health, safety, and welfare of the public; and

WHEREAS, the preliminary plans developed for the County require the acquisition of certain properties near or adjacent to County Highway 15; and

WHEREAS, the County Board has authorized the acquisition of real property required and needed for such roadway and right-of-way purposes; and

WHEREAS, additional guidance is deemed appropriate for the project.

NOW THEREFORE, be it resolved by the County Board of McLean County as follows:

1. The County Engineer shall be guided by 605 ILCS 5/5-801 in the acquisition of property for the improvement of County Highway 15.
2. That pursuant to 605 ILCS 5/5-801 the County Engineer may acquire the fee simple title, or such lesser interest, as may be desired to any lands, rights or property necessary for the construction, maintenance or operation of County Highway 15.
3. That in selecting the interest to be acquired, the County Engineer shall consider the cost of the interest to be acquired, the nature and extent of the interest that will be needed both now and in the future, the size of the parcel, the location of residences and buildings, the construction schedule, and the relationship between the interest to be acquired, the public safety, use by utilities, and sound road design principles.

Adopted by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:

Gary C. Riss, Chairman
McLean County Board

ATTEST:

Peggy Ann Milton, County Clerk
McLean County, Illinois



BE IT RESOLVED, by the County Board of McLean County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 36, beginning at a point near 1660E on 700N (the NW corner of the NE 1/4 of Sec. 11, T 22N, R2E of the 3rd P.M.)

and extending along said route(s) in a(n) Easterly direction to a point near 1800E on 700N (the NE corner of Sec. 11, T22N, R2E of the 3rd P.M)

a distance of approximately 1.57 mile; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be widening, resurfacing, purchase right of way, miscellaneous drainage structures, and engineering. (Describe in general terms)

and shall be designated as Section 00-00145-01-WR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract and the County through its offices, agents and employees.

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven hundred fifty thousand dollars, (\$750,000.00)

from the County's allotment of Motor Fuel Tax Funds and/or County Matching Funds for the construction of this improvement; and provide engineering, and right of way

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Gary Riss, Chairman McLean County Board

APPROVED

Date

Department of Transportation

District Engineer

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 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 Regular meeting held at

on Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington

in said County, this day of A.D.

(SEAL) County Clerk



BE IT RESOLVED, by the County Board of McLean County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 36, beginning at a point near 1450E on 700N (US 51) (the NW corner of the NE 1/4 of Sec. 9, T22N, R2E, of the 3rd P.M.)

and extending along said route(s) in a(n) easterly direction to a point near 1660E on 700N (the NW corner of the NE 1/4 of Sec. 11, T22N, R2E of the 3rd P.M.)

, a distance of approximately 2.05 mile; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be new flexible pavement construction, widening, resurfacing, purchase right of way, miscellaneous drainage structures, and engineering.

and shall be designated as Section 00-00181-00-FP and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract and the County through its offices, agents and employees;

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four hundred fifty thousand dollars, (\$450,000.00)

from the County's allotment of Motor Fuel Tax Funds and/or County Matching Funds for the construction of this improvement; and provide engineering and right of way.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Gary Riss, Chairman McLean County Board

APPROVED
Date
Department of Transportation
District Engineer

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 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 Regular meeting held at Bloomington on

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington

in said County, this day of A.D. County Clerk

RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY

WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at their meeting on September 5, 2000, for a letting held on August 31, 2000 for the sale of Surplus Equipment, and

WHEREAS, the Transportation Committee duly approved the bids on September 5, 2000.

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that they award the following:

1992 GMC Sierra, 1 Ton Utility Truck, Model 3500

Sold to Village of Stanford for the amount of\$6,000.00

Mr. Gary C. Riss, Board 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 September 19, 2000.

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 _____ day of _____, A.D., 2000.

[SEAL]

County Clerk

Sec. _____

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

Tallon Culvert Drainage Structure, Located at 500 N, 2025E

Gentlemen:

Downs 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 in the North line of the N.W. ¼ of Section 21, T 22, R 3E of the 3rd P.M., Downs Road District.

That of the funds appropriated at the November 1999 meeting of the McLean County Board \$22,500.00 be used as the County's share of the cost of this structure.

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

Downs 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 \$45,000.00 and the present structure is inadequate.

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

Respectfully submitted.

Rodney E. Vush
Highway Commissioner

Approved [Signature]
County Engineer, McLean County, IL

Downs Road District

ATTEST

Mr. Gary C. Riss, Board Chairman

Peggy Ann Milton, County Clerk

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

Joint Drainage Structure, Located at 2185N on 1600E

Gentlemen:

Hudson 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 in the East line of the Northeast ¼ of Section 27, T 25 N, R 2E of the 3rd P.M., Hudson Road District.

That of the funds appropriated at the November 1999 meeting of the McLean County Board \$12,500.00 be used as the County's share of the cost of this structure.

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

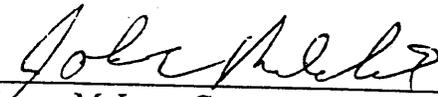
Hudson Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$25,000.00 and the present structure is inadequate.

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

Respectfully submitted.



Highway Commissioner
Hudson Road District

Approved 

County Engineer, McLean County, IL

ATTEST

Mr. Gary C. Riss, Board Chairman

Peggy Ann Milton, County Clerk

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

Graf Culvert _____ Drainage Structure, Located at 1100N, 2300E _____

Gentlemen:

Old Town _____ 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 in the North _____ line of the N.E. ¼ of Section 23 _____, T 23 _____, R 3E _____ of the 3rd P.M., Old Town _____ Road District.

That of the funds appropriated at the November, 1999 meeting of the McLean County Board _____ \$35,000.00 _____ be used as the County's share of the cost of this structure.

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

Old Town _____ 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 \$70,000.00 and the present structure is inadequate.

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

Respectfully submitted.

Bill Custer _____
Highway Commissioner
Old Town Twp _____ Road District

Approved [Signature] _____
County Engineer, McLean County, IL

ATTEST

Mr. Gary C. Riss, Board Chairman

Peggy Ann Milton, County Clerk

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

Joint Drainage Structure, Located at 2265 E on 1500N

Gentlemen:

Towanda 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 in the North line of the Northeast ¼ of Section 26 T 24 N, R 3E of the 3rd P.M., Towanda Road District.

That of the funds appropriated at the November 1999 meeting of the McLean County Board \$7,000.00 be used as the County's share of the cost of this structure.

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

Towanda Road District further states that the County Engineer has made a survey of the water shed and has determined 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 \$14,000.00 and the present structure is inadequate.

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

Respectfully submitted.

Philip A. Worsham
Highway Commissioner
Towanda Road District

Approved Joe Mills
County Engineer, McLean County, IL

ATTEST

Mr. Gary C. Riss, Board Chairman

Peggy Ann Milton, County Clerk

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 Garry and Diane Evans in case 00-27-S. They are requesting a special use for a single family residence in the A-Agriculture District on land undesirable for farming purposes (residential special uses that expired were previously approved on this property in cases 97-13-S and 99-18-S) on property which is part of Section 25, Township 22N, Range 2E of the Third Principal Meridian and is located in Randolph Township immediately west of Road 1775E and approximately ½ mile north of Road 300N.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on August 15, 2000 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 15 acre site is vacant, partially covered with fallow agriculture, partially covered with trees, thorny brush and has a creek angling through it. The public roadway adjacent to the site is oil and chip 18 feet in width. The property has 920 feet of frontage on the east side of Road 2700E. The topography of the site is gently sloping. Drainage is to the south.

SURROUNDING ZONING AND LAND USES - The land is zoned A-Agriculture District on all sides. The surrounding land uses are a wooded private park to the north, pasture to the south, crop production to the east and west.

The Land Evaluation and Site Assessment (LESA) analysis was completed for the site. The soils score was 81 out of 100 points. The site assessment score was 139 out of 200 points. The total LESA score was 220 points. A score falling between 175 and 224 means the property is of moderate value for protection of agricultural land.

ANALYSIS OF SEVEN STANDARDS After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the seven standards contained in Section 40.83-6 (Standards for Special Uses) 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. The subject site is an isolated tract that is not desirable for crop production, is hilly, is partially wooded, has a creek running through it and has relatively poor soils.
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 property to the north is wooded and the west portion of the subject property is wooded. Nearby property to the east across Road 1775E and to the west that is currently in crop production will continue to be desirable for agricultural uses.

3. This 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.
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. Safe sight distance can be provided. The Randolph Township Road Commissioner approved the proposed entrance.
6. The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the A-Agriculture District. The intent of this section of the ordinance was to provide for residential uses on isolated agricultural tracts similar to this one.
7. The proposed special use, in all other respects, conforms to the applicable regulations of the A-Agriculture District.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in Section 40.83-6 of the McLean County Zoning Ordinance and also that the application meets one of the three individual criteria for establishment of a residential use in the A-Agriculture District as found in Section 40.42-2.2 (H). The land is found to be undesirable for other uses permitted in the district.

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 approval, none opposed and no members were absent.

Respectfully submitted this 15th day of August, 2000, McLean County Zoning Board of Appeals

(Sally Rudolph)
Chair

Sally Rudolph, Chair
Robert Buhrke
Joe Elble
Jim Finnigan
Michael Kuritz
David Kinsella
Jerry Hoffman

**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 Kevin L. Yergler in case 00-34-S. He is requesting a special use for a single family residence in the A-Agriculture District on land undesirable for farming purposes on property which is part of Section 36, Township 26N, Range 2E of the Third Principal Meridian and is located in Gridley Township immediately north of County Highway 6 and approximately 1/3 mile east of Road 1750E.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on August 15, 2000 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 5 acre site is used for crop production. The property has 530 feet of frontage on the north side of County Highway 6 which is an oil and chip road 21 feet in width. The topography of the site is gently sloping and drains to the north and east

SURROUNDING ZONING AND LAND USES - The surrounding zoning is A-Agriculture District on all sides. The land to the north is used for pasture. The land to the east is used for crop production. The land across County Highway 6 to the south is wooded. The land to the west is used as a residence.

The Land Evaluation and Site Assessment (LESA) analysis was completed for the site. The soils score was 68.2 out of 100 points. The site assessment score was 142 out of 200 points. The total LESA score was 220 points. A score falling between 175 and 224 means the property is of moderate value for protection of agricultural land.

ANALYSIS OF SEVEN STANDARDS After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the seven standards contained in Section 40.83-6 (Standards for Special Uses) 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 be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public. The property is currently used for and is suitable for crop production.
2. This proposed special use will be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted in the immediate area. The property is currently used for crop production. Approving a residence on the criterion that the land is undesirable for farming purposes when it is used for crop production, undermines the County's farmland preservation policy.
3. This proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district. The property to the north is used as pasture.

The land to the east is used for crop production. Nearby property that is suitable for agricultural uses will continue to be so.

4. Adequate utilities, access, roads, drainage and/or other necessary facilities have been or could be provided. The proposed dwelling will be served by a private well and a septic system approved by the McLean County Health Department. The property has 530 feet of frontage on the north side of County Highway 6.
5. Adequate measures have been or could 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. An entrance permit would need to be obtained from the County Highway Department.
6. The establishment, maintenance and operation of the special use will not be in conformance with the preamble to the regulations of the A-Agriculture District. The preamble states that the Agriculture District regulations are intended to provide for the use and conservation of agricultural land, to protect the value of such land and to protect it from indiscriminate residential and urban development. This five acre property is currently used for crop production.
7. The proposed special use, in all other respects, does not conform to the applicable regulations of the district in which it is located. The proposed residential use does not fulfill the intent of any of the ways listed in Section 40.42-2.2 (H) of the Zoning Ordinance to establish a residence in the A-Agriculture District.

After considering all the evidence and testimony presented, this Board finds that the application does not meet all the standards as found in Section 40.83-6 of the McLean County Zoning Ordinance and also does not fulfill one of the three individual criteria for establishing a residential use in the A-Agriculture District as found in Section 40.42-2.2 (H).

Therefore this Board recommends that the requested special use be denied on the property described above.

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

Respectfully submitted this 15th day of August, 2000, McLean County Zoning Board of Appeals

(Sally Rudolph)
Chair

Sally Rudolph, Chair
Robert Buhrke
Joe Elble
Jim Finnigan
Michael Kuritz
David Kinsella
Jerry Hoffman

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 David Roesch in case 00-35-S. He is requesting a special use for a single family residence in the A-Agriculture District on land undesirable for farming purposes on property which is part of Section 34, Township 24N, Range 6E of the Third Principal Meridian and is located in Anchor Township immediately north of Road 1400N and approximately 1/8 mile east of Road 3900E.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on August 15, 2000 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 5 acre property was formerly the site of a farm dwelling; a machine shed and a detached garage are still located on the site. The property has 201 feet of frontage on the north side of Road 1400N which is an oil and chip road 18 feet in width. The property is relatively flat and drains generally to the north.

SURROUNDING ZONING AND LAND USES - The surrounding zoning is A-Agriculture District on all sides. The surrounding land on all sides is used for crop production.

The Land Evaluation and Site Assessment (LESA) analysis was completed for the site. The soils score was 79 out of 100 points. The site assessment score was 161 out of 200 points. The total LESA score was 240 points. A score falling between 224 and 300 means the property is of very high value for protection of agricultural land.

ANALYSIS OF SEVEN STANDARDS After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the seven standards contained in Section 40.83-6 (Standards for Special Uses) 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. Although the site has a high LESA report, a farm dwelling was formerly on the site and the property does not include acreage that has been used for crop production. The house was removed a little over 10 years ago. A machine shed and garage are still on the property.
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 use of the property has not been incorporated into the agricultural operation of the farm and will not likely affect the agricultural production patterns in the area. A farm dwelling was formerly on the property.
3. This proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district. The use of the property has not been incorporated into the agricultural operation of the adjacent farm land.

4. Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided. The proposed dwelling will be served by a private well and a septic system approved by the McLean County Health Department.
5. Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets. It appears that safe sight distance can be provided. The applicant needs to obtain an entrance permit for a residential use from the Anchor Township Road Commissioner; although the existing entrance appears to provide safe sight distance.
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. The intent of this section of the ordinance is to provide for residential uses on isolated agricultural tracts similar to this one.
7. The proposed special use, in all other respects, conforms to the applicable regulations of the A-Agriculture District.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in Section 40.83-6 of the McLean County Zoning Ordinance and also that the application meets one of the three individual criteria for establishment of a residential use in the A-Agriculture District as found in Section 40.42-2.2 (H). The land is found to be undesirable for other uses permitted in the district.

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 approval, none opposed and no members were absent.

Respectfully submitted this 15th day of August, 2000, McLean County Zoning Board of Appeals

(Sally Rudolph)
Chair

Sally Rudolph, Chair
Robert Buhrke
Joe Elble
Jim Finnigan
Michael Kuritz
David Kinsella
Jerry Hoffman

**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 and Jenee' Beatty in case 00-36-S. They are requesting a special use for a single family residence in the A-Agriculture District for a child of the owner of the original agricultural tract from which this land is set aside on property which is part of Section 9, Township 23N, Range 6E of the Third Principal Meridian and is located in Cheneys Grove Township immediately west of Road 3900E and approximately one mile south of Road 1300N.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on August 15, 2000 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 2.2 acre site was formerly the site of a farm dwelling; a well, trees and a shed are still located on the site. The property has 372 feet of frontage on the west side of Road 3900E which is an oil and chip road 16 feet in width. The property is relatively flat and drains to the south toward a drainage ditch.

SURROUNDING ZONING AND LAND USES - The surrounding zoning is A-Agriculture District on all sides. The surrounding land is used for crop production on all sides.

The Land Evaluation and Site Assessment (LESA) analysis was completed for the site. The soils score was 87 out of 100 points. The site assessment score was 153 out of 200 points. The total LESA score was 240 points. A score falling between 224 and 300 means the property is of very high value for protection of agricultural land.

ANALYSIS OF SEVEN STANDARDS After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the seven standards contained in Section 40.83-6 (Standards for Special Uses) 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. Although the site has a high LESA report, a farm dwelling was formerly on the site and the property does not include acreage that has been used for crop production. A farm dwelling on the property was removed a little over 10 years ago. A machine shed and garage are still on the site.
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 use of the property has not been incorporated into the agricultural operation of the farm and will not likely affect the agricultural production patterns in the area. A farm dwelling was formerly on the property.
3. This proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district. The use of the property has not been incorporated into the agricultural operation of the adjacent farm land.

4. Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided. The proposed dwelling will be served by a private well and a septic system approved by the McLean County Health Department.
5. Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets. It appears that safe sight distance can be provided. The applicant has obtained approval for the proposed entrance from the Anchor 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 A-Agriculture District. The intent of this section of the ordinance is to provide for residential uses on isolated agricultural tracts similar to this one.
7. The proposed special use, in all other respects, conforms to the applicable regulations of the A-Agriculture District.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in Section 40.83-6 of the McLean County Zoning Ordinance and also that the application meets one of the three individual criteria for establishment of a residential use in the A-Agriculture District as found in Section 40.42-2.2 (H). One of the applicants is the son 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 and that development follows the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications and with zoning regulations and provided one of the initial occupants is Steven Beatty.

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 15th day of August, 2000, McLean County Zoning Board of Appeals

(Sally Rudolph)
Chair

Sally Rudolph, Chair
Robert Buhrke
Joe Elble
Jim Finnigan
Michael Kuritz
David Kinsella
Jerry Hoffman

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 Paul Phillips in case 00-38-S. He is requesting a special use for a single family residence in the A-Agriculture District on land undesirable for farming purposes, on property which is part of Section 4, Township 21N, Range 4E of the Third Principal Meridian and is located in Empire Township immediately west of Road 2700E and approximately ¼ mile north of Road 125N.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on August 15, 2000 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 8 acre site is vacant and includes pasture and woods. The property has 85 feet of frontage on the west side of Road 2700E or County Highway 21 which is an oil and chip road 22 feet in width. The property slopes gently to a drainage way that runs along the north boundary of the property.

SURROUNDING ZONING AND LAND USES - The zoning is A-Agriculture District on all sides. The Land is used as a proposed residence to the north, crop production to the east, a residence, pasture and hay ground to the south and crop production and woods to the west.

The Land Evaluation and Site Assessment (LESA) analysis was completed for the site. The soils score was 83.3 out of 100 points. The site assessment score was 143 out of 200 points. The total LESA score was 226.3 points. A score falling between 224 and 300 points means the property is of very high value for protection of agricultural land.

ANALYSIS OF SEVEN STANDARDS After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the seven standards contained in Section 40.83-6 (Standards for Special Uses) 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. The proposed eight acre dwelling site is located at the corner of a farm, is primarily wooded with some grass and is not used for crop production. The property is divided from the remainder of the farm by a creek.
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 dwelling site is adjacent to residences on the north and south and the land is generally wooded and not suitable for crop production.
3. This proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district. The subject property is located at the corner of a farm, is partially wooded and 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 septic system. The property has 85 feet of frontage on the west side of Road 2700E.
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. The applicant has obtained approval for an entrance to County Highway 21 from the County Highway Department.
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 A-Agriculture District.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in Section 40.83-6 of the McLean County Zoning Ordinance and also that the application meets one of the three individual criteria for establishment of a residential use in the A-Agriculture District as found in Section 40.42-2.2 (H). The land is found to be undesirable for other uses permitted in the district.

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 approval, none opposed and no members were absent.

Respectfully submitted this 15th day of August, 2000, McLean County Zoning Board of Appeals

(Sally Rudolph)
Chair

Sally Rudolph, Chair
Robert Buhrke
Joe Elble
Jim Finnigan
Michael Kuritz
David Kinsella
Jerry Hoffman

**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 John Wilson in case 00-39-S. He is requesting a special use for a single family residence in the A-Agriculture District for a parent of one of the owners of the original tract from which this land is set aside on property which is part of Section 28, Township 25N, Range 4E of the Third Principal Meridian and is located in Lexington Township immediately east of Road 2650E and approximately ¼ mile north of Road 2100N.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on September 5, 2000 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 1.7 acre parcel is vacant and partially wooded and partially used for crop production. The property has 230 feet of frontage on Road 2650E a gravel road 15 feet in width. The south side of the property is in the flood plain of the Little Crooked Creek to which the property drains.

SURROUNDING ZONING AND LAND USES - The land on all sides is zoned A-Agriculture. The land to the north, east and west is used for crop production. The land to the south across the Little Crooked Creek is used for a residence.

A Land Evaluation and Site Assessment (LESA) analysis was completed for the site. The soils score was 87 out of 100 points. The site assessment score was 141 out of 200 points. The total LESA score was 228 out of 300 points. A score falling between 224 and 300 is of very high value for protection of agricultural land.

ANALYSIS OF SEVEN STANDARDS - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the seven standards contained in Section 40.83-6 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. The applicant is the father of one of the owners 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 parent of one of the owners of the original 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 owners of the parent agricultural tract have set off an area at the corner of their farm for one of their parent's family to build a dwelling.

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 230 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 County approval for a one lot subdivision for the property before it can be properly conveyed to him; a plat access certificate signed by the Lexington Township Road Commissioner will be prepared in the subdivision process.
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 A-Agriculture District if a one lot subdivision is obtained from the County.

After considering all the evidence and testimony presented, this Board finds that the application meets all of the standards as found in Section 40.83-6 of the McLean County Zoning Ordinance and also that the application meets one of the three individual criteria for establishment of a residential use in the A-Agriculture District as found in Section 40.42-2.2 (H). The applicant is the parent of one of the owners of the agricultural tract from which the lot is set aside.

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

ROLL CALL VOTE UNANIMOUS - The roll call vote was six members for the motion to recommend approval, none opposed and member Buhrke was absent.

Respectfully submitted this 5th day of September, 2000, McLean County Zoning Board of Appeals

(Sally Rudolph)
Chair

Sally Rudolph, Chair
Joe Elble
Jim Finnigan
Michael Kuritz
David Kinsella
Jerry Hoffman

**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 John J. Kauffman in case 00-42-S. He is requesting a special use in the A-Agriculture District to allow the construction of a 60 by 120 foot pole building to be used as an animal shelter and personal riding arena accessory to a single family residence on property which is part of Section 22, Township 22N, Range 2E of the Third Principal Meridian and is located in Randolph Township immediately southwest of the intersection of Roads 435N and 1575E.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on September 5, 2000 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 5.5 acre parcel is used as a single family residence. The property has 300 feet of frontage on Road 435N which is an oil and chip road 16 feet in width. The property slopes gently to the south and drains to the south.

SURROUNDING ZONING AND LAND USES - The land on all sides is zoned A-Agriculture. The land to the north and west is used for crop production. The land to the south and west is wooded.

ANALYSIS OF SEVEN STANDARDS - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the seven standards contained in Section 40.83-6 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. The proposed livestock shelter/riding arena will be used for the personal use of the applicant's family. According to the applicant, his daughter works competitively at English riding for which the proposed building is necessary. The property to the south and east is wooded. The property to the north and west is used for crop production.
2. The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area. The proposed structure will be for the personal use of the applicant's family and will likely have little negative impact on nearby land used for 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 to the south and east is wooded. The property to the north and west is used for crop production.

4. Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.
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. The applicant has obtained an entrance permit from the Randolph Township Road Commissioner for an additional entrance for the proposed building.
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 A-Agriculture District.

After considering all the evidence and testimony presented, this Board finds that the application meets all of the standards as found in Section 40.83-6 of the McLean County Zoning Ordinance.

Therefore this Board recommends that a special use be granted on the property described above to allow the construction of a 60 by 120 foot pole building to be used as an animal shelter and personal riding arena accessory to a single family residence 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 approval, none opposed and member Buhrke was absent.

Respectfully submitted this 5th day of September, 2000, McLean County Zoning Board of Appeals

(Sally Rudolph)
Chair

Sally Rudolph, Chair
Joe Elble
Jim Finnigan
Michael Kuritz
David Kinsella
Jerry Hoffman

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 Robert C. Judge in case 00-43-S. He is requesting a special use for a single family residence in the A-Agriculture District on land undesirable for farming purposes on property which is part of Section 36, Township 22N, Range 2E of the Third Principal Meridian and is located in Randolph Township immediately east of Road 1700E approximately ½ mile south of Road 300N.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on September 5, 2000 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 4.2 acre parcel is vacant and partially wooded. The property has 270 feet of frontage on Road 1700E an oil and chip road 18 feet in width. The property slopes to a creek that runs through the property.

SURROUNDING ZONING AND LAND USES - The land on all sides is zoned A-Agriculture. The land to the north and east is used for crop production. The land to the south is used for crop production and a private hunting area as approved in case 92-52-S. The land to the west is also used as a private hunting area as approved in case 92-52-S.

A Land Evaluation and Site Assessment (LESA) analysis was completed for the site. The soils score was 78.1 out of 100 points. The site assessment score was 140 out of 200 points. The total LESA score was 218.1 out of 300 points. A score falling between 175 and 224 means the land is of moderate value for protection of agricultural land.

ANALYSIS OF SEVEN STANDARDS - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the seven standards contained in Section 40.83-6 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. The property does not include acreage that has been used for crop production. The land is hilly, has a creek running through it, is partially wooded and is not suitable for crop production.
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 property is not desirable for crop production and will not likely affect nearby property used as such. However, a private hunting area was approved in case 92-52-S on the land to the south and across Road 1700E to the west that will be affected by the proposed residence. The hunting club is used annually from September 1 through April 15 for bird hunting. The applicant indicated that he was aware of the shooting in the area and that he has no problem with it.

3. This proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district. The subject property is not well suited for agricultural uses.
4. Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided. The proposed dwelling will be served by a private well and a septic system approved by the McLean County Health Department. The property has 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 can be provided. The applicant has obtained an entrance permit for a residential use 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 A-Agriculture District. The intent of this section of the ordinance is to provide for residential uses on isolated agricultural tracts similar to this one.
7. The proposed special use, in all other respects, conforms to the applicable regulations of the A-Agriculture District.

After considering all the evidence and testimony presented, this Board finds that the application meets all of the standards as found in Section 40.83-6 of the McLean County Zoning Ordinance and also that the application meets one of the three individual criteria for establishment of a residential use in the A-Agriculture District as found in Section 40.42-2.2 (H). The property is found to be undesirable for other uses permitted in the district.

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 approval, none opposed and member Buhrke was absent.

Respectfully submitted this 5th day of September, 2000, McLean County Zoning Board of Appeals

(Sally Rudolph)

Chair

Sally Rudolph, Chair
Joe Elble
Jim Finnigan
Michael Kuritz
David Kinsella
Jerry Hoffman

**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 Don Loeffler, Inc. in case 00-44-S. They are requesting a special use to allow a rural home-based off premise trucking business on 76 acres in the A-Agriculture District on property which is part of Section 19, Township 23N, Range 1E of the Third Principal Meridian and is located in Dale Township immediately north of Road 1000N (County Highway 32 or Stringtown Road) approximately 3/8 mile east of Road 600E.

After due notice, as required by law, the Board of Appeals held a public hearing in this case on September 5, 2000 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 76 acre property is relatively flat, drains generally to the west and is used primarily for crop production. The property has 1,320 feet of frontage on the north side of Stringtown Road an asphalt road 24 feet in width. The maximum weight limit for Stringtown Road at this site is 64,000 pounds. During harvest time this limit is allowed to be exceeded.

SURROUNDING ZONING AND LAND USES - The land on all sides is zoned A-Agriculture and is used for crop production.

ANALYSIS OF SEVEN STANDARDS - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the seven standards contained in Section 40.83-6 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. A trucking business has operated from this location for many years; most of the year accessory to the 3,400 acre farm operation. No additional crop land will be taken out of production for the trucking operation.
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 land in all directions is used for crop production. The subject 76 acre farm includes a single family dwelling, machine sheds, shop buildings, truck parking area, grain scale and grain bins. The applicant indicated that they need to use their six semi tractors for hauling product not related to the farming operation to provide employment for the farm employees during times of the year when employee help is not needed for the farming operation.
3. The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district. The applicant farms 3400 acres of land in the area. The applicant claims that the trucking operation is an integral part of their farming

- operation. The trucking operation appears to have no negative impact on nearby property used for crop production.
4. Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided. The property has frontage on County Highway 32 or Stringtown Road and an adequate access lane.
 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 with the existing entrance to Stringtown Road.
 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 - 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 district in which it is located. The regulations of this special use limit the number of employees to not more than one other person who is not a bona fide resident of the single family dwelling. However, the employees of the trucking operation already work for the farming operation at this site.

After considering all the evidence and testimony presented, this Board finds that the application meets all of the standards as found in Section 40.83-6 (Standards for Special Uses) of the McLean County Zoning Ordinance.

Therefore this Board recommends that a special use be granted on the property described above to allow a rural home-based off premise trucking business on 76 acres in the A-Agriculture District 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 approval, none opposed and member Buhrke was absent.

Respectfully submitted this 5th day of September, 2000, McLean County Zoning Board of Appeals

(Sally Rudolph)

Chair

Sally Rudolph, Chair
Joe Elble
Jim Finnigan
Michael Kuritz
David Kinsella
Jerry Hoffman

APPROPRIATION TRANSFER ORDINANCE
 AMENDING THE MCLEAN COUNTY FISCAL YEAR 2000
 COMBINED ANNUAL APPROPRIATION AND BUDGET ORDINANCE

WHEREAS, THE FOLLOWING TRANSFERS OF APPROPRIATED MONIES HAVE BEEN REVIEWED AND APPROVED BY THE APPROPRIATE COMMITTEE, AND

WHEREAS, SUCH TRANSFERS DO NOT AFFECT THE TOTAL AMOUNT APPROPRIATED IN ANY FUND, AND

WHEREAS, IT IS DEEMED DESIRABLE THAT THE FOLLOWING TRANSFERS ARE HEREBY AUTHORIZED AND APPROVED, NOW, THEREFORE,

BE IT ORDAINED BY THE County Board Of McLean County, Illinois THAT THE FOLLOWING TRANSFERS BE MADE AND THAT THE COUNTY CLERK PROVIDE THE COUNTY AUDITOR AND TREASURER WITH CERTIFIED COPIES OF THIS ORDINANCE.

DEBIT: FROM	ACCOUNT TITLE	AMOUNT	CREDIT: TO	ACCOUNT TITLE	AMOUNT

	Finance Committee				
	FUND 0001 DEPARTMENT 0005 COUNTY CLERK				
	PGM 0007 RECORDS				
0503 0001	FULL-TIME EMPLOYEES SAL.	7,841.00		0516 0001	OCCASIONAL/SEASONAL EMP. 7,841.00-

		7,841.00			7,841.00-
		=====			=====

ADOPTED BY THE County Board Of McLean County, Illinois
 THIS 19TH DAY OF SEPTEMBER , 2000

 CHAIRMAN, MCLEAN COUNTY BOARD

ATTEST: _____
 COUNTY CLERK, MCLEAN COUNTY



McLEAN COUNTY BOARD
 (309) 888-5110 FAX (309) 888-5111
 104 W. Front Street P.O. Box 2400

Bloomington, Illinois 61702-2400

Gary C. Riss
 Chairman

September 14, 2000

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

Your EXECUTIVE COMMITTEE herewith respectively recommends approval of the request received from Easter Seals-UCP declaring that the Easter Seals-UCP Christmas Ornament is the "Official Christmas Ornament of Bloomington-Normal and McLean County."

Your EXECUTIVE COMMITTEE further respectively recommends that the Chairman of the McLean County Board be authorized to sign a Proclamation Declaring the Official Christmas Ornament for the City of Bloomington, Town of Normal, and McLean County, Illinois.

Respectfully submitted,

The EXECUTIVE COMMITTEE of the McLEAN COUNTY BOARD

District #1 Stan Hoselton Joseph Sommer	District #3 Michael F. Sweeney Diane R. Bostic	District #5 Ray Rodman B.H. "Duffy" Bass	District #7 John J. "Jack" Pokorney P.A. "Sue" Berglund	District #9 Gene Salch Adam D. Kinzinger
District #2 Matt Sorensen W. Bill Emmett	District #4 Gary C. Riss Dr. Robert L. Arnold	District #6 36 34 Gex . Gordon Bill Anderson	District #8 Paul R. Segobiano Tarl Renner	District #10 John S. "Jack" Moran John N. Stevens



Easter Seals-UCP

A friend of the family

September 5, 2000

Gary C. Riss
Chairman, McLean County Board
McLean County Administrative Office
104 W Front
Bloomington, IL 61701

Dear Mr. Riss:

I am writing to you on behalf of Easter Seals-UCP of McLean County. We are excited to once again offer to our community a very unique collectible Christmas ornament representing Bloomington, Normal, and McLean County.

We are very grateful to you for your support over the past nine years via proclamations declaring the Easter Seal-UCP Christmas Ornament the "Official Christmas Ornament of Bloomington-Normal and McLean County." Enclosed you will find a copy of year's past proclamation. We are once again asking for your support in this way.

Steven R. Thompson
President & CEO

www.easterseals-ucp.org

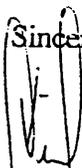
This year's ornament will feature The Apple Barn. A certificate highlighting the history of the orchard, located in rural Bloomington will accompany each ornament.

Peoria Center
507 East Armstrong Ave.
Peoria, Illinois 61603
309.686.1177 phone
309.686.7722 fax

We greatly appreciate your continued support and look forward to your response to this request.

Bloomington Center
1505 Eastland Dr., Suite 110
Bloomington, Illinois 61701
309.663.8275 phone
309.662.7872 fax

Sincerely,


David Bateman
Vice President

Enclosure

**Timber Pointe
Outdoor Center**
20 Timber Pointe Lane
Hudson, Illinois 61748
309.365.8021 phone
309.365.8934 fax

SEP - 8 1



PROCLAMATION
Declaring the Official Christmas Ornament
for the City of Bloomington, Town of Normal
and McLean County, Illinois

WHEREAS, McLean County Easter Seals-UCP is offering a Christmas ornament for 1999, it's tenth year, which features the historic State Farm Home Office; and

WHEREAS, each ornament comes with a numbered limited edition Certificate highlighting the history of State Farm Home Office in downtown Bloomington; and

WHEREAS, all of the proceeds from the sale of the said ornament will benefit the programs and services of McLean County Easter Seals-UCP including pediatric therapy services as well as programs at Timber Pointe Outdoor Center located at Lake Bloomington; and

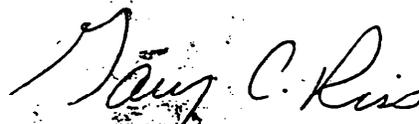
WHEREAS, the Easter Seal ornament represents our hope that each and every person who is working to overcome a disability will be given the opportunity to lead an independent and productive life,

NOW, THEREFORE, We, Judy Markowitz, as Mayor of the City of Bloomington, Kent Karraker, as Mayor of the Town of Normal and Gary Riss, as Chairman of the McLean County Board, do hereby proclaim the ornament to be the official City of Bloomington, Town of Normal and County of McLean Christmas Ornament for 1999 and urge our citizens to support the programs and services of the Easter Seals-UCP by purchasing one of these limited edition ornaments.

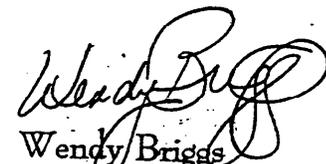
AND FURTHER, we urge community awareness of the efforts of Easter Seals-UCP on this 8th day of November, 1999.


Judy Markowitz
Mayor


Kent Karraker
Mayor


Gary Riss
Chairman


Tracey Covert
City Clerk


Wendy Briggs
City Clerk


Peggy Ann Milton
County Clerk



McLEAN COUNTY BOARD
(309) 888-5110 FAX (309) 888-5111
104 W. Front Street P.O. Box 2400

Gary C. Riss
Chairman
Bloomington, Illinois 61702-2400

September 14, 2000

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

Your JUSTICE COMMITTEE herewith respectfully recommends approval of the request received from the Sheriff's Department to apply to the United States Department of Justice for a grant in the amount of \$171,886.00 to fund the development and implementation of a National Incident Based Reporting System (NIBRS) Program. The purpose of the grant would be to convert the Integrated Justice Information System so that it would be fully compliant with the new NIBRS format and reporting system.

Respectfully submitted,

The JUSTICE COMMITTEE of the McLEAN COUNTY BOARD

District #1
Stan Heselton
Joseph Sommer

District #2
Matt Sorensen
W. Bill Emmett

District #3
Michael F. Sweeney
Diane R. Bostic

District #4
Gary C. Riss
Dr. Robert L. Arnold

District #5
Ray Rodman
B.H. "Duffy" Bass

District #6
George J. Gordon
Bill Anderson

District #7
John J. "Jack" Pokorney
P.A. "Sue" Berglund

District #8
Paul R. Segobiano
Tari Renner

District #9
Gene Saich
Adam D. Kinzinger

District #10
John S. "Jack" Moran
John N. Stevens

JUL 19 2000



McLEAN COUNTY SHERIFF'S DEPARTMENT
DAVID OWENS, SHERIFF
"Peace Through Integrity"
Administration Office
(309) 888-5034
104 W. Front Law & Justice Center Room 105
P.O. Box 2400 Bloomington, Illinois 61702-2400

Detective Commander (309) 888-5051
Patrol Commander (309) 888-5166
Patrol Duty Sergeant (309) 888-5019
Jail Division (309) 888-5065
Process Division (309) 888-5040
Records Division (309) 888-5055
Domestic Crimes Division (309) 888-5860
FAX (309) 888-5072

To: Kirk Lonbom
From: Sheriff David Owens
Ref: NIBRS Implementation Program Grant

The McLean County Sheriff's Office is committed to implementing NIBRS reporting in partnership with the Illinois State Police. Our agency along with all law enforcement agencies in McLean County Illinois utilizes our integrated justice information system to report UCR data to Illinois. Our vision has always been to enable this system to report NIBRS data once this is acceptable to Illinois.

Our agency was one of the pioneers in Illinois in sending NIBRS data to Illinois under the past Illinois system, so we are fully aware of what is required to report NIBRS information. Now that we have a fully integrated justice information system we would like to enhance this system to perform NIBRS reporting. This would enable several law enforcement agencies to have the opportunity to use this reporting method through the integrated system. We are familiar with NIBRS related data requirements as posted by the FBI, BJS, JRSA, and NJJ on their websites. Our software vendor, TRW Inc, is also familiar with NIBRS reporting requirements.

Our current level of automation within the McLean County justice system is extensive. Our integrated justice information system is considered a model system in the United States. We are regularly visited by agencies from across the United States and other nations from around the world that are interested in integrating their justice system using our model. Our E*Justice website can be found at <http://www.mclean.gov/sheriff/sheriff.html>. This site describes our integrated justice information system and also includes some local, state and national media coverage.

If we can secure funding for this NIBRS project we plan on beginning implementation in 2001 after three or four months of software development. TRW has provided a detailed analysis of this project (see attached addendum). We have an ongoing contract with TRW for professional support of the E*Justice software. TRW has extensive experience developing a wide range of software solutions from advanced national air defense systems, aviation systems, earth orbiting systems & spacecraft systems to healthcare and government justice systems. As an information technology provider they lead the world in many areas, and in particular in the integrated justice arena. We have worked in partnership with them since 1996 in development of the E*Justice information system. We feel very confident that they will be successful in development of a NIBRS module to E*Justice.

In regard to hardware support for this project we feel that we have state of the art computer hardware in place already. McLean County has already invested several million dollars in the E*Justice product since 1996. Our agency is completing a 100% upgrade of it's client workstations this year. By January 1st all 72 clients will be new Microsoft NT workstations.

We have an Integrated Justice Information System Board (IJIS Board) that oversees all fiscal expenditures for E*Justice. We also have a McLean County Board oversite committee, the Justice and Public Safety Committee, and of course the full McLean County board to review budgetary expenditures. Our agency is audited on a regular basis by outside auditors to ensure fiscal responsibility. This organizational infrastructure helps ensure that we are fiscally responsible and meet deadlines and project goals successfully.

The contractual cost to implement NIBRS for McLean County Illinois would be \$171,886.00. An itemized list of contractual expenditures is attached in an addendum to this letter. We feel this is a very reasonable estimate of costs for the total project. Our last enhancement module to E*Justice, completed a few weeks ago, cost 1.7 million dollars by comparison. We don't anticipate the NIBRS enhancement requiring nearly the work hours to develop that this module required.

We eagerly look forward to beginning this project in partnership with the Illinois State Police. Thank you for considering our request.

Sincerely yours,

A handwritten signature in cursive script that reads "David Owens".

David Owens
McLean County Sheriff

Recommendation Supporting NIBRS Implementation Program Grant

July 26, 2000

To: The Honorable Members of the McLean County Justice Committee

From: Craig Nelson, Acting Director Information Services

Re: NIBRS Implementation Program Grant

At the request of the McLean County Sheriff's Department, and because of my extensive involvement in the IJIS project-to-date, I have reviewed the NIBRS Implementation Program Grant. I would also like to note that at the 7/26/2000 meeting of the IJIS Board department heads, this effort received full and unanimous support.

Having reviewed it, I want to express our department's full support towards efforts to obtain this particular grant, in part for the following reasons:

- (1) Illinois State University remains the only major agency in McLean County not yet utilizing the E*JS system on campus. The University is required to do their reporting in NIBRS format, so this would provide a necessary component for them.
- (2) There is a prevalent belief that eventually the State of Illinois may mandate law enforcement agencies to convert from UCR to NIBRS reporting. If we can now obtain the grant money to allow us to do that, rather than being forced to pay out of pocket later for the same functionality, we are money ahead to do so.
- (3) This is one area where TRW's desire for functionality is in alignment with the needs of McLean County, and TRW has agreed to pursue this implementation should we obtain the grant money. In addition, TRW has recently acquired approval for additional development staff to be hired, which contributes to my view of this being a favorable time to pursue the implementation. We don't know that TRW will always have this type of internal backing.

Please feel free to contact me with any concerns you feel I may be able to address.



Craig Nelson
Acting Director, Information Services

Draft Copy 07/19/2000

INTEGRATED JUSTICE INFORMATION SERVICES (IJIS) MASTER CONSULTING SERVICES AGREEMENT

WORK ORDER #6

This is a Work Order which defines certain Services to be performed by TRW Inc. hereinafter referred to as "TRW", in accordance with the terms and conditions of that certain Master Consulting Services Agreement between McLean County, Illinois ("the COUNTY") and TRW.

Consulting Services Topic:

McLean County Integrated Justice Information, development of complete National Incident Based Reporting System (NIBRS) reporting capability.

Objectives of Consulting Services:

To provide services on a Fixed Price basis for the development and implementation of computer applications software modifications and associated materials. The objective of this Work Order is to complete the following major initiatives:

- 1) Adding additional NIBRS required validations to the incident Report process.
- 2) Re-working the way vehicle and recovered property information is captured.
- 3) Enhancements to the TRW E*JS data submission screen.
- 4) Development of hard copy statistical reports (Estimate 4 medium complex reports).
- 5) NIBRS compliant enhancements to streamline the data entry process on the Report Management System (RMS) module.
- 6) Submission of NIBRS statistical reports to the Federal Bureau of Investigations (FBI) for review and acceptance.
- 7) Interface to allow import of FBI error file and allow incident reports to be fixed based on errors received.

Location of Consulting Services:

At the offices of the COUNTY, TRW's corporate offices, and such other facilities necessary or useful for the implementation of the System

Activities to be Performed:

TRW shall develop the following:

- Fully functioning programs, procedures and other facilities that are necessary or useful to perform the specified automated tasks.

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Type and Description of Materials to be developed/provided:

For each process outlined under the Objectives of Services in this Work Order, TRW shall prepare the following:

- Technical specifications for the programs, prototypes and other related materials that are to be a part of the recommended design
- The most current source code, program narratives and other materials related to the computer programs produced by TRW, pursuant to this Work Order.
- User documentation which shall clearly describe the anticipated source, format and use of all data elements, included in the Services.
- Operational instructions for computer operations personnel.
- Written training materials for COUNTY employees that are end users, computer operations and technical development and support personnel. Such materials shall include, but not be limited to, manuals, automated "help" materials, training syllabuses and other related materials. ~

Deliverable Materials:

a. The following list identifies the Deliverables associated with this Work Order that are to be owned by the COUNTY. The COUNTY grants to TRW a perpetual, non-exclusive and non-transferable license to these Deliverables.

- 1) NIBRS compliant submission module.
- 2) Technical specifications for the programs, prototypes and other related materials that are to be a part of the recommended design.
- 3) The most current source code, program narratives and other materials related to the computer programs produced by TRW, pursuant to this Work Order.
- 4) User documentation which shall clearly describe the anticipated source, format and use of all data elements, included in the Services.
- 5) Operational instructions for computer operations personnel.
- 6) Written training materials for COUNTY employees that are end users, computer operations and technical development and support personnel. Such materials shall include, but not be limited to, manuals, automated "help" materials, training syllabuses and other related materials

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b. The following list identifies the Deliverables associated with this Work Order that are to be owned by TRW. TRW grants to the COUNTY a perpetual, non-exclusive and non-transferable license to these Deliverables. Any items indicated as based in application software (*) are considered part of the TRW IJIS application software associated with this Work Order and are subject to the terms and conditions of the Integrated Justice Information System Master Software License Agreement.

- Process / Workflow Diagrams *
- Functional Requirements Report
- Testing Plan *
- Database Schema *
- Documentation / Manuals *

c. Any materials not identified, as Deliverables that are created as a part of consulting services associated with this Work Order will be considered working papers and not Deliverables. All of these materials are to be owned by TRW unless otherwise mutually agreed to by TRW and the COUNTY.

Work Order Price:

TRW will perform the services described in this work order for the total Firm Fixed Price of \$171,886.

Price/Invoice and Payment:

TRW shall invoice the COUNTY upon completion for work performed in accordance with this Work Order.

The COUNTY agrees to make payment NET 30 days after receipt of an accurate invoice. Invoice shall be submitted containing the following information as a minimum:

- (a) Basic Agreement Number and Work Order Number
- (b) Name and address of Contractor
- (c) Invoice number, date, and total amount billed
- (d) Payment will be mailed to: CoreStates Bank. NA
TRW, Inc. (BDM)
PO Box 8500-S-5740
Philadelphia PA 19178-5740

Draft Copy 07/19/2000

Completion Date:

The Services in this Work Order shall begin immediately upon the execution of this document and will be performed in a TBD (To be determined) period from the initial date of commencement of the Work Order. The COUNTY shall provide written notice and authorization to TRW that Work Order #6 services can be commenced.

Any additional support services or consulting services (Change Orders) shall be mutually agreed to in scope by TRW and the COUNTY and shall be performed by TRW at the Hourly Rate for Professional Services as set forth in the Schedule of Rates of Professional and Support Staff dated TBD, from the TRW Cost Proposal.

This Agreement shall become effective on the date the second of the two parties to sign executes this Agreement below.

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives on the day, month, and year set forth below.

TRW, Inc.
410 17th Street, Suite 1500
Denver, CO 80202

McLEAN COUNTY, ILLINOIS
104 West Front Street
Bloomington, IL 61701

Signature

Signature

Printer or Typed Name

Printed or Typed Name

Title

Title



BJS home page

Relevant topics

- NIBRS
- Justice Records - Funding

U.S. Department of Justice
Bureau of Justice Statistics



National Incident Based Reporting System (NIBRS) Implementation Program Solicitation

AGENCY: Office of Justice Programs, Bureau of Justice Statistics, Justice.

ACTION: Solicitation for award of cooperative agreements

SUMMARY: The purpose of this notice is to announce a public solicitation to make awards to states to provide funding to jurisdictions for implementing the National Incident Based Reporting System (NIBRS).

DATES: Proposals must be received by 5:00 p.m. ET on or before Monday, July 31, 2000.

ADDRESSES: Proposals should be mailed to: Application Coordinator, Bureau of Justice Statistics, Room 2406, 810 7th Street, NW, Washington, DC 20531, (202) 616-3497 [This is not a toll-free number].

FOR FURTHER INFORMATION CONTACT: Charles R. Kindermann, Ph.D., Senior Statistician, Bureau of Justice Statistics, (202) 616-3489, or Carol G. Kaplan, Chief, Criminal History Improvement Programs, (202) 307-0759 [This is not a toll-free number].

SUPPLEMENTARY INFORMATION:

Background

The Crime Identification Technology Act (CITA) provides funding to states (in conjunction with units of Local government) and tribes that want to participate in the FBI's new approach to uniform crime reporting, the National Incident-Based Reporting System (NIBRS). NIBRS moves beyond aggregate statistics and raw counts of crimes and arrests that comprise the summary UCR program to individual records for each reported crime incident and its associated arrest. NIBRS looks at detailed offense, offender, victim, property, and arrest data. In addition to changing the fundamental reporting structure underlying crime and arrest information, NIBRS collects offense and arrest data on 22 crime categories, spanning 46 offenses (as compared to the 8 UCR index offenses), and additional offenses for which only arrest information is reported. The requirements for compatibility with NIBRS can be found at <http://www.fbi.gov/publish/nibrs/nibrs.htm>:

Objectives

The purpose of this solicitation is to make awards to states to provide funding to jurisdictions for implementing the National Incident Based Reporting System (NIBRS). The amount available under the FY 2000 appropriation is \$10 million.

Type of Assistance

Assistance will be made available in the form of cooperative agreements.

Statutory Authority

AX

The awards made pursuant to this solicitation will be funded by the Bureau of Justice Statistics consistent with the provisions of 42 USC 3732 and the Crime Identification Technology Act of 1998 (CITA), 42 USC 14601. A complete description of requirements and programs funded under CITA is available at the OJP CITA website <http://www.ojp.usdoj.gov/cita>.

Eligibility Requirements

The NIBRS awards will be made to states applying on behalf of one or more cities or counties in the state, regardless of whether the state maintains a UCR program. Within the state, requests may be made on behalf of one or more jurisdictions or a collaboration of jurisdictions. In addition, a state can apply for funding to be used at the state level, provided that the state also applies for funds on behalf of a city or county jurisdiction.

BJS will select the jurisdictions to be funded. The program will be competitive between and within states and requests for state funding will compete against requests for funding for cities and counties. Because of limited funding, not every state will receive an award, and the grants may not cover the entire costs of the conversion to NIBRS.

All awards will be made to the state which will transfer funds to the selected jurisdictions as appropriate. The proposal must present a separate budget for each jurisdiction or collaboration and describe procedures for transfer of funds. Applications requesting funds for more than one jurisdiction must include an approval signature from the appropriate official in each jurisdiction proposed for funding.

States interested in obtaining funding for NIBRS implementation under this solicitation, should contact either their state ASUCRP representative on their website-www.asucrp.org or the state agency designated by the Governor to apply for Federal NIBRS funds. Applications should include a cover memo from the ASUCRP member. If the applicant agency differs from the ASUCRP member's agency, the selection of the applicant agency should be explained. Applications should be submitted by July 31, 2000.

Total funds available for all recipients within a state cannot exceed \$1 million and no more than three jurisdictions or collaborations can be proposed for funding. Since not all proposals submitted by a state may be approved for funding, the total requested in the application may exceed the \$1 million limit on funds available for the state overall.

CITA requires that states receiving funds appropriated under that Act certify support for the FBI's National Instant Criminal Background Check System (NICS) and that a statewide strategy for information sharing is in effect or will be initiated. BJS also funds the National Criminal History Improvement Program (NCHIP) with CITA funds, and applicant states should check with BJS to determine whether the state has already certified to meeting these requirements. CITA also requires that fund recipients provide a 10% "match" of the total project cost (see below for additional information on match requirements).

Scope of Work

The object of this solicitation is to make awards to states to provide funding to jurisdictions for implementing the National Incident-Based Reporting System (NIBRS) in order to improve the quality of crime statistics in the country. Proposals should describe in appropriate detail the tasks and activities necessary for the implementation of NIBRS in the proposed jurisdictions. Resumes of the proposed

consultants and firms to be involved with the project should be enclosed with the proposal. The application should include detailed timetable for each task to be funded under the project and for full implementation of NIBRS if this extends beyond the proposed funding period. The timetable can contain milestones beyond the one year grant period as long as they do not assume additional BJS funding. Since all proposed jurisdictions may not be selected for funding, the proposal should contain clearly separate descriptions of tasks and fund requests for each proposed jurisdiction.

Applications should also describe the status of NIBRS in the applicant state. If the state system is not NIBRS compliant, the proposal must explain how the proposed jurisdictions or collaborations will have NIBRS compliant record management systems.

The application should demonstrate familiarity with current activities relating to NIBRS implementation, including the ongoing SEARCH/BJS program demonstrating operational values of NIBRS (www.search.org/nibrs/default.asp), and the current efforts by the Police Executive Research Forum (PERF) (www.policeforum.org), the Justice Research and Statistics Association (JRSA) (www.jrsa.org/ibrcc/index.html) and the National Institute of Justice (NIJ) (www.ojp.usdoj.gov/nij/pdf/compasscfp.pdf). Where applicable, the application should discuss the relationship between the proposed project activities and these other activities.

NIBRS awarded funds may be used to cover costs of: system enhancements or other modifications which will enable NIBRS compliant reporting; developing and providing training in NIBRS compliant reporting and analysis procedures (including salary and related costs for persons developing and providing the training); developing, implementing, or licensing of software which supports NIBRS compliant data collection, reporting, and analysis; and, attendance at conferences or other related activities that aid in the process of implementing NIBRS. Funds may not be used for equipment purchase or to cover salaries or overtime for persons attending NIBRS training sessions or meetings. Where a state is applying for funds to be transferred to a local jurisdiction(s), an amount equal to up to 5% of the amount to be transferred may be requested by the state to cover administrative costs.

The application should also include a description of activities, with accompanying fiscal implications, which will serve as the match for activities funded under the NIBRS award. BJS will consider all efforts which are designed to further the establishment of NIBRS compatible reporting to be allowable in support of the 10% match requirement.

Since this award program is authorized and funded under the Crime Identification Technology Act of 1998, the program will be coordinated with other OJP efforts funded under CITA. Additionally, to encourage coordination and information sharing among criminal justice systems, all OJP awards supporting information technology development include a special condition which requires that a description of the project be submitted to the State Information Technology Point of Contact, if one has been designated. The name and address can be obtained at 1-800-421-6770 or at the OJP webpage (<http://www.ojp.usdoj.gov>). A copy of the correspondence should be either submitted with the application or submitted prior to fund drawdown. The intent of this condition is to facilitate communication within the State and there is no requirement that the point of contact concur with the information technology project.

Award Procedures

Applications will be reviewed competitively by a panel comprised of

members selected by BJS. The panel will make recommendations to the Director, BJS. Final authority to enter into a cooperative agreement is reserved for the Director, BJS, or his designee.

Applicants will be evaluated on the basis of:

1. The jurisdictions commitment to implementing NIBRS.
2. Knowledge of issues related to the Uniform Crime Reports (UCR) and the National Incident Based Reporting System (NIBRS), including familiarity with NIBRS related material contained in websites maintained by the FBI, BJS, JRSA, and NIJ.
3. The jurisdiction's current level of automation and plans for replacing the record management systems if necessary.
4. The likelihood that the jurisdiction will implement NIBRS in a timely manner.
5. Availability of qualified professional and support staff and suitable equipment for project activities.
6. Demonstrated fiscal, management and organizational capability.
7. Reasonableness of estimated costs for the total project and for individual cost categories.

Application and Awards Process

An original and five (5) copies of a full proposal must be submitted with SF 424 (Rev. 1988), Application for Federal Assistance, as the cover sheet. Proposals must be accompanied by OJP Form 7150/1, Budget Detail Worksheet; OJP Form 4000/3 (Rev. 1-93), Assurances; OJP Form 4061/6, Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements; and OJP Form 7120-1 (Rev. 1-93), Accounting System and Financial Capability Questionnaire (to be submitted by applicants who have not previously received Federal funds from the Office of Justice Programs). If appropriate, applicants must complete and submit Standard Form LLL, Disclosure of Lobbying Activities. All applicants must sign Certified Assurances that they are in compliance with the Federal laws and regulations which prohibit discrimination in any program or activity the receives Federal funds. To obtain appropriate forms, contact Joyce Stanford, BJS Administrative Assistant, at (202) 616-3497.

The application should cover a 1-year period with information provided for completion of the entire project. Proposals must include a program narrative, detailed budget, and budget narrative. The program narrative shall describe activities as stated in the scope of work and address the evaluation criteria. The detailed budget must provide costs including salaries of staff involved in the project and portion of those salaries to be paid from the award; fringe benefits paid to each staff person; travel costs; supplies required to complete the project; and, other allowable costs. The source and amount of matching funds should also be included in the detailed budget. The budget narrative should closely follow the content of the detailed budget. The narrative should also relate the items budgeted to the project activities and should provide a justification and explanation for the budgeted items. Refer to the aforementioned timetable when developing the program narrative and budget information.

Applicants for financial assistance from BJS should review the Instructions for Applications for Federal Assistance and the BJS Human

Subjects/Confidentiality Requirements .

Return to the BJS home page| Go to the top of this page

Bureau of Justice Statistics
U.S. Department of Justice
www.ojp.usdoj.gov/bjs
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Send comments to askbjs@ojp.usdoj.gov
Page last revised on *June 14, 2000*



U.S. Department of Justice
Bureau of Justice Statistics



National Incident-Based Reporting System (NIBRS)

[About NIBRS](#) | [Implementation programs](#) | [BJS publications](#) | [Related sites](#)

About the National Incident-Based Reporting System (NIBRS)

The FBI's Uniform Crime Reporting (UCR) program, which began in 1929, collects information about crimes reported to the police. In 1982, BJS and the FBI sponsored a study of the UCR Program with the objective of revising it to meet law enforcement needs into the 21st century. A 5-year redesign effort to provide more comprehensive and detailed crime statistics resulted in the National Incident-Based Reporting System (NIBRS) which collects data on each reported crime incident. The UCR Program is currently being converted to NIBRS.

Currently under the summary program, law enforcement authorities aggregate the number of incidents by offense type monthly and report these totals to the FBI. Under incident-based reporting, agencies will provide a individual record for each crime reported.

The summary UCR Program collects offense information on the eight Part I crimes of homicide, forcible rape, robbery, aggravated assault, burglary, larceny-theft, motor vehicle theft, and arson. It provides limited information about offenses, victims and offenders, and includes reported arrests for 21 additional crime categories. Under NIBRS, law enforcement authorities will provide information to the FBI on each criminal incident in 22 broad categories of offenses that occur in their jurisdiction. Details about each incident including information about multiple victims and offenders are included in NIBRS.

See the current level of UCR participation by State as of May, 2000.

Additional information about **Crime Reporting in the Age of Technology** is available in a Power Point presentation (63K) by Jan M. Chaiken, Director of BJS. See also, the FBI's CJIS newsletter, NIBRS edition (461K, PDF).

Implementation programs

BJS has participated in the design and development of NIBRS and supports several related efforts to encourage the use of incident based data.

- **SEARCH, The National Consortium for Justice Information and Statistics**, has been conducting a project to identify the most significant impediments to NIBRS participation in large local law enforcement agencies nationwide and promising and cost-effective approaches to encourage wider adoption of NIBRS by these agencies. Initiated in 1995 with BJS funding, the first phase identified the most important impediments to full NIBRS participation and the most promising and cost effective approaches to encouraging wider and more rapid adoption of full NIBRS. Phase II focused on analyzing NIBRS data, identifying operational impediments to NIBRS implementation in a dozen key agencies located throughout the nation, assessing the potential impact and benefits of limited changes in NIBRS reporting requirements, and continuing technical assistance to state and local agencies. SEARCH is now in the third phase of the project which will provide extensive technical assistance concerning NIBRS implementation.

Information on the project at the SEARCH web site

- **Justice Research and Statistics Association's Incident-Based Reporting Resource Center**, an online resource for incident-based crime data, was established with BJS support. The Center seeks to put practical analytical information and tools into the hands of analysts who want to work with incident-based data, and to provide a forum where analysts can exchange information and ideas about using incident-based data.
- **BJS Guidance** To assist in the development and presentation of incident-based crime data, BJS staff developed a series of standardized incident-based tables. Based on several evaluations and on the recommendations from the law enforcement community and other criminal justice representatives, 21 tables were identified as measures that could provide policy-relevant criminal information. Once finalized, BJS plans to provide recodes and related syntax to create these tables from NIBRS datasets.

Suggested table shells:
Adobe acrobat file (86K)
Spreadsheets (27K zip archive)

- **Showcasing Modern Law Enforcement Records Management Systems** assists large and medium-sized jurisdictions in acquiring NIBRS compliant records management systems, documents successful experiences, and demonstrates the feasibility for similar agencies to develop NIBRS compliant systems. BJS is funding three cities, Chicago, Wichita, and Charlotte-Mecklenburg, to implement automated, NIBRS compliant records management systems. Eight other jurisdictions committed to implementing NIBRS have been selected to observe the three in their step-by-step progress, including Los Angeles County, CA, Washington, DC, New Castle, DE, Honolulu, HI, Jefferson Parish, LA, Suffolk County, NY, Austin, TX, and Seattle, WA.
- **NIBRS and COMPASS (Community Mapping, Planning, and Analysis for Safety Strategies)** Incident-based crime statistics and NIBRS-compliant record management systems are also a central component of the OJP-initiative called COMPASS (PDF, 16K). Seattle, Washington was selected as the pilot site for COMPASS, which seeks to use a data-driven approach for enhancing community safety through strategic problem-solving. This approach begins with the integration of current statistics collected from a variety of sources, including incident-based crime, public safety, demographic, social and environmental data. The Bureau of Justice Statistics, the National Institute of Justice and their partners are now in the process of selecting a second pilot site for fiscal year 2000.
- **National Incident-Based Reporting System (NIBRS) Implementation Program**

The objective of this program is to improve the quality of crime statistics in the United States by implementing the National Incident-Based Reporting System (NIBRS). The Crime Identification Technology Act (CITA) provides funding to States (in conjunction with units of Local government) and tribes that want to participate in the FBI's new approach to uniform crime reporting, NIBRS.

The NIBRS awards will be made to States applying on behalf of one or more cities or counties in the State, regardless of whether the State maintains a UCR program. Within the State, requests may be made on behalf of one or more jurisdictions or a collaboration of jurisdictions. In addition, a State can apply for funding to be used at the State level, provided that the State also applies for funds on behalf of a city or county jurisdiction.

National Incident-Based Reporting System Improvement Program Solicitation

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BJS Publications

This list is in order of the most recent publication first. Additional titles are listed on other topical pages and a comprehensive list is contained on the **BJS publications page**. To see a full abstract of a publication with links to electronic versions of the publication, click on the title below.

Effects of NIBRS on Crime Statistics, 7/00. Compares data from Federal Bureau of Investigation Summary Uniform Crime Reports and National Incident-Based Reporting System (NIBRS) for 1,131 agencies. NCJ 178890

Sexual Assault of Young Children as Reported to Law Enforcement: Victim, Incident, and Offender Characteristics 7/00. Presents findings from the National Incident-Based Reporting System (NIBRS) regarding sexual assault, especially of young children. NCJ 182990

Bridging Gaps in Police Crime Data, 7/99. Describes the history of the FBI's Uniform Crime Reporting (UCR) system and the data problems that it deals with in reporting crime, arrests, and homicide. Executive Summary, NCJ 177615 Full report, NCJ 176365

State Use of Incident-Based Crime Statistics. 2/99. Describes the States' publication and dissemination of incident-based data, focusing on the presentation of criminal statistics in tabular form. NCJ 173941

Crime Data Requests 1994-96: A Review of Requests for Crime Information from the State Law Enforcement Division of South Carolina. 3/98. Presents findings from the review of data requests made to the UCR Department of the South Carolina Law Enforcement Division (SLED) to gain an improved understanding of the types of criminal data most commonly requested and to identify standard incident-based tables that could streamline SLED's provision of information. NCJ 170028

Implementing the National Incident-Based Reporting System: A Project Status Report. 8/97. Presents the recommendations developed during a project directed jointly by BJS and the FBI to identify significant impediments to participation in NIBRS by large local law enforcement agencies nationwide and promising cost-effective approaches to encourage wide adoption of NIBRS. NCJ 165581

Demonstrating the Operational Utility of Incident-Based Data for Local Crime Analysis: Reporting Systems in Tacoma, Washington, and New Bedford, Massachusetts. 6/94. Points out the advantages of incident-based reporting and describes how two cities used such data to address specific crime problems. NCJ 145860

Using NIBRS Data to Analyze Violent Crime: National Incident-Based Reporting System, 10/93. This report compares the National Incident-Based Reporting System with the traditional FBI *Uniform Crime Reports*, discusses ways to make the NIBRS data file more suitable for analysis, and describes various NIBRS data elements and their reporting levels. NCJ 144785

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Related sites

- [Federal Bureau of Investigation](#)
- [National Clearinghouse for Justice Information and Statistics](#)
- [Search's National Incident-Based Reporting page](#)
- [JRSA's Incident-Based Reporting Resource Center](#)



McLEAN COUNTY BOARD

(309) 888-5110 FAX (309) 888-5111

104 W. Front Street P.O. Box 2400

Bloomington, Illinois 61702-2400

Gary C. Riss
Chairman

September 14, 2000

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

Your PROPERTY COMMITTEE herewith respectfully recommends approval of the request received from the Facilities Management Department to post the web site address for McLean County government (www.mclean.gov) at the entrance site of each County building and at the entrance to the two County offices in the McBarnes Memorial Building. Facilities Management estimates that the cost to complete this task is approximately \$100.00.

Respectfully submitted,

The PROPERTY COMMITTEE of the McLEAN COUNTY BOARD

District #1
Stan Hoselton
Joseph Sommer

District #2
Matt Sorensen
W. Bill Emmett

District #3
Michael F. Sweeney
Diane R. Bostic

District #4
Gary C. Riss
Dr. Robert L. Arnold

District #5
Ray Rodman
B.H. "Duffy" Bass

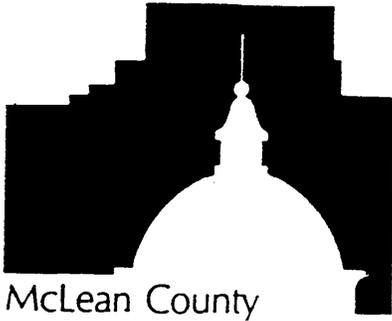
District #5
George J. Gordon
Bill Anderson

District #7
John J. "Jack" Pokorney
P.A. "Sue" Berglund

District #8
Paul R. Segobiano
Tarl Renner

District #9
Gene Salch
Adam D. Kinzinger

District #10
John S. "Jack" Moran
John N. Stevens



McLean County

FACILITIES MANAGEMENT

(309) 888-5192 FAX (309) 888-5209

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

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

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

A handwritten signature in black ink that reads "Jack E. Moody". The signature is written in a cursive style and is positioned over the printed name and title of the sender.

Date: August 14, 2000

Subj: www.McLean.gov

This report requests permission to post the letters of our McLean County internet web site (www.McLean.gov) on the glass window side panels next to the entrance doors at each of our County owned and operated facilities. Mr. Craig Nelson, Acting Director of Information Services department, supports this idea.

McLean County has a very professional, quality web site that the citizens of McLean County could access if they knew the web site address. By placing this information in white vinyl letters on the glass side panel windows at the entrance doors at each of our facilities will advertise to the community how to access important information regarding the services offered by County offices. The web site address of www.McLean.gov does access the web site information for all County offices.

Currently, the McLean County web site lists the names of all County Board Members, County offices, elected and appointed department heads, telephone numbers, the McLean County monthly meeting calendar, e.mail addresses, and other important information beneficial to the citizens of McLean County. Advertising of our web site will be very beneficial to the citizens of McLean County in order to access this information from their home if they knew the web site address. As the McLean County web site continues to grow and offer more information, more and more citizens will have the information on how to access it.

The cost of each white vinyl letter sign in 1" high letters will be \$7.70 per entrance door. We calculate the needed signs to be five (5) for the Law and Justice Center, two (2) at the 200 W. Front Street building, one (1) at the McBarnes Memorial Building, one (1) at the McLean County Juvenile Detention Center, one (1) at the McLean County Nursing Home, one(1) at the McLean County Highway office building, one (1) at COMLARA

www.McLean.gov

August 14, 2000

Page two

Parks and Recreation Visitors Center, one (1) at the MetCom building. We do not need to place one at the old Courthouse as that would conflict with the McLean County Museum of History web site. This is also true for the Fairview Building that has two tenants, namely the YWCA and the McLean County Regional Office of Education. Therefore, the total cost for placing the letters of the McLean County web site at the entrance to our facilities is \$100.10.

We, therefore, request and recommend permission to place the letters of our web site at the above mentioned facilities.

Thank you for your kind consideration of this request.

JEM:

Website.doc



McLEAN COUNTY BOARD

(309) 888-5110 FAX (309) 888-5111

104 W. Front Street P.O. Box 2400

Bloomington, Illinois 61702-2400

Gary C. Riss
Chairman

September 14, 2000

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

Your PROPERTY COMMITTEE herewith respectfully recommends approval of the request received from the Maintenance Superintendent, McLean County Nursing Home to replace the main control panel of the fire alarm system and one smoke detector at the Fairview Building. The main control panel of the fire alarm system was damaged by a lightning strike on Wednesday, August 26, 2000.

The total cost to replace the main control panel of the fire alarm system and one smoke detector at the Fairview Building is \$2885.00.

Respectfully submitted,

The PROPERTY COMMITTEE of the McLEAN COUNTY BOARD

District #1
Stan Heselton
Joseph Sommer

District #2
Matt Sorensen
W. Bill Emmett

District #3
Michael F. Sweeney
Diane R. Bostic

District #4
Gary C. Riss
Dr. Robert L. Arnold

District #5
Ray Rodman
B.H. Bass

District #6
George J. Gordon
Bill Anderson

District #7
John J. "Jack" Pokorney
P.A. "Sue" Berglund

District #8
Paul R. Segobiano
Tari Renner

District #9
Gene Salch
Adam D. Kinzinger

District #10
John S. "Jack" Moran
John N. Stevens



NURSING HOME
(309) 888-5380
901 N. Main Normal, Illinois 61761

Date: August 26, 2000

To: Mr. Paul Segobiano, Chairman, Property Committee
Member of Property Committee

From: Bill Boline, Nursing Home

Re: Lighting Damage

On Wednesday evening August 26, 2000 the County had a weather front pass through with severe lighting and wind. The Nursing Home and Fairview building both received some damage as a result of the storm. It appears as though we received lighting coming in on the main power line on one of the phases supplying power to both buildings. The Nursing Home only had a printed circuit board blow out on one of the washing machines which cost us approx. \$250.00 for a new board. The Fairview Building received a little more damage. During our inspection of the building on Thursday morning we found the fire alarm not working. In checking this out we found that the power supply had power into the unit but none was being put out. We had to get a new power supply before we could go any further. On Friday the new power supply had arrived and we installed it and finished checking out the system. We found the old power supply had sent too much power into the motherboard (main control processing board) and that it was totally gone. I contacted the suppliers of this system to find that this was the only piece of the board that was no longer available. I contacted several vendors to see if any one had a spare board on their self and no one did. I contacted Getz Fire Equipment since they service this system and was the vendor that installed it many years ago and also provides the service for the Nursing Home alarm system. They told me that the most cost efficient way to deal with this was to replace this control system with a more up to date system with today's technology. We do not need to replace the whole system only the main control panel. This would save us a lot of money. I asked them how much this would cost and how long this would take, and was told that they still have the wiring prints from the present system. In addition they have a new replacement system in one of their branch offices and could have it here Monday morning and begin work on it right away. They think they can get enough done on Monday so we would have protection, and finish the next day. The cost for this would be \$2785.00, which includes all labor and material. This new panel meets or exceeds all the requirements set forth by National Fire Protection Association, National Underwriters, and conforms to the National Electrical Code.

I contacted Mr. Lee as to the situation and he was contacting Mr. Zeunik and Jennifer Ho as to whether the insurance could pick this cost up and Mr. Zeunik said he did not think it met the deductible, and that because of the importance of this system and that the cost was under \$3000.00 that we needed to get this repaired.

RESOLUTION OF THE McLEAN COUNTY BOARD
REQUESTING CONSENT OF THE ILLINIOS DEPARTMENT OF TRANSPORTATION
TO THE REAPPOINTMENT OF THE INCUMBENT AS COUNTY ENGINEER
AND REAPPOINTMENT OF THE COUNTY ENGINEER

WHEREAS, on August 1, 2000, a vacancy will exist in the Office of the County Engineer of McLean County, said vacancy being caused by the expiration of the six year term of office; and

WHEREAS, in accordance with Section 605-ILCS 5-5-201 of the Illinois Highway Code, the County Board must request the consent of the Illinois Department of Transportation before the reappointment of the present incumbent can be made; now, therefore

BE IT RESOLVED that the County Board of McLean County, Illinois does hereby request the consent of the Illinois Department of Transportation to the reappointment of John E. Mitchell as County Engineer.

BE IT FURTHER RESOLVED by the McLean County Board, subject to receiving consent from the Illinois Department of Transportation, that the McLean County Board does reappoint John E. Mitchell as County Engineer for McLean County for a term of six years, effective August 1, 2000.

BE IT FURTHER RESOLVED by the McLean County Board that the salary of the County Engineer be \$78,887.74 per year effective August 1, 2000, and said salary shall be renegotiated annually beginning January 1, 2001 and each January 1st thereafter during said six year term.

BE IT FURTHER RESOLVED by the McLean County Board that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, through its District Engineer's Office at Ottawa, Illinois.

ADOPTED by the McLean County Board on September 19, 2000.

APPROVED:



Gary C. Riss, Chairman
McLean County Board

STATE OF ILLINOIS]
] SS
COUNTY OF McLEAN

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 statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at its monthly meeting held at Bloomington, Illinois on September 19, 2000.

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 19 day of Sept., 2000.



County Clerk

[SEAL]

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF DONALD JACOBS
AS A COMMISSIONER OF THE
CHENOA DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of Donald Jacobs as a Commissioner of the Chenoa Drainage District, it is advisable to consider an appointment or reappointment to this position; and,

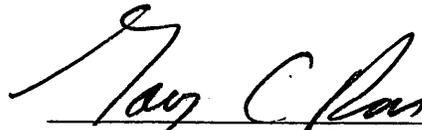
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

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 Donald Jacobs as a Commissioner of the Chenoa Drainage District for a term of three years to expire on the first Tuesday in September, 2003, 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 Donald Jacobs and Mr. John A. Freehill, Attorney for the District.

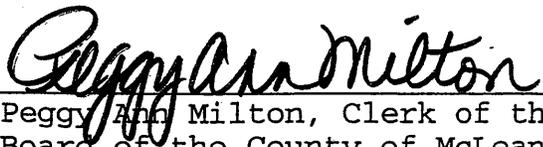
ADOPTED by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary Q. Riss, 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 IRVIN BANE
AS A COMMISSIONER OF THE
EASTERBROOK DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 5, 2000, of Irvin Bane 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 Irvin Bane as a Commissioner of the Easterbrook Drainage District for a term of three years to expire on the first Tuesday in September, 2003, 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 Irvin Bane and Jay Reece, Attorney for the District.

ADOPTED by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:


Gary C. Riss, Chairman
McLean County Board

ATTEST:


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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR APPOINTMENT OF DAVID WILKINS
AS A COMMISSIONER OF THE
GOLDEN RULE DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 5, 2000, of David Wilkins as a Commissioner of the Golden Rule Drainage District, it is advisable to consider a reappointment to this position; and,

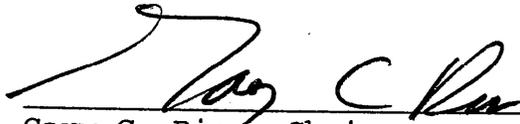
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 David Wilkins as a Commissioner of the Golden Rule Drainage District for a term of three years to expire on the first Tuesday in September, 2003, 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 David Wilkins and John A. Freehill, Attorney for the District.

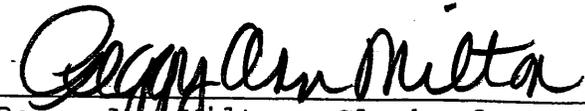
Adopted by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Riss, 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 ENID SCHLIPF
AS A COMMISSIONER OF THE
GRIDLEY DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 5, 2000, of Enid Schlipf as a Commissioner of the Gridley 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 Enid Schlipf as a Commissioner of the Gridley Drainage District for a term of three years to expire on the first Tuesday in September, 2003, 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 Enid Schlipf and Richard Dalton, Attorney for the District.

Adopted by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Riss, 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 JOHN LEONARD
AS A COMMISSIONER OF THE
KUMLER DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 5, 2000, of John Leonard as a Commissioner of the Kumler Drainage District, it is advisable to consider a reappointment to this position; and,

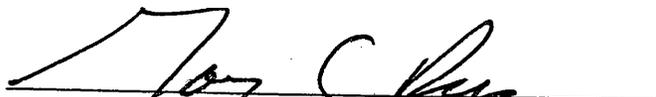
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 John Leonard as a Commissioner of the Kumler Drainage District for a term of three years to expire on the first Tuesday in September, 2003, 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 John Leonard and Ortheldo Peithman, Attorney for the District.

Adopted by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Riss, 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 LESLIE DeFRIES
AS A COMMISSIONER OF THE
LAWNDALE-CROPSEY DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 5, 2000, of Leslie DeFries 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 Leslie DeFries as a Commissioner of the Lawndale-Cropsey Drainage District for a term of three years to expire on the first Tuesday in September, 2003, 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 Leslie DeFries and Tom Brucker, Attorney for the District.

Adopted by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Riss, 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 DAVID BRUCKER
AS A COMMISSIONER OF THE
MACKINAW DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 5, 2000, of David Brucker as a Commissioner of the Mackinaw Drainage District, it is advisable to consider a reappointment to this position; and,

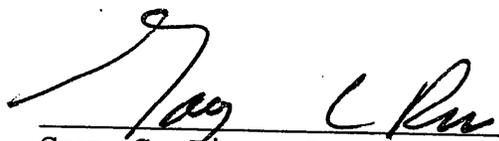
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 David Brucker as a Commissioner of the Mackinaw Drainage District for a term of three years to expire on the first Tuesday in September, 2003, 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 David Brucker and Donald Wilber, Attorney for the District.

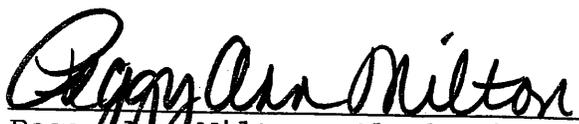
Adopted by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Kiss, 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 JAMES LINDSAY
AS A COMMISSIONER OF THE
PATTON DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 5, 2000, of James Lindsay as a Commissioner of the Patton Drainage District, it is advisable to consider a reappointment to this position; and,

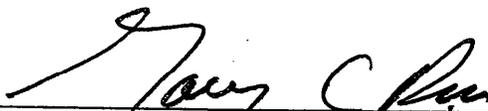
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Lindsay as a Commissioner of the Patton Drainage District for a term of three years to expire on the first Tuesday in September, 2003, 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 Lindsay and Tom Shields, Attorney for the District.

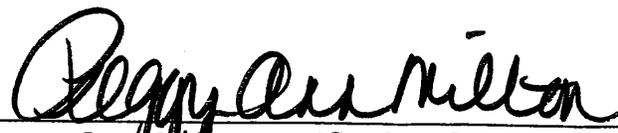
Adopted by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Riss, 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 MERLE KIRBY
AS A COMMISSIONER OF THE
PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 19, 2000, of Merle Kirby as a Commissioner of the Prairie Creek Drainage District, it is advisable to consider a reappointment to this position; and,

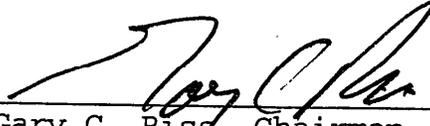
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Merle Kirby as a Commissioner of the Prairie Creek District for a term of three years to expire on the first Tuesday in September, 2003, 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 Merle Kirby and John Pratt, Attorney for the District.

Adopted by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Riss, 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 WENDELL CRUMBAUGH
AS A COMMISSIONER OF THE
SOUTH EMPIRE DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 5, 2000, of Wendell Crumbaugh as a Commissioner of the South Empire Drainage District, it is advisable to consider a reappointment to this position; and,

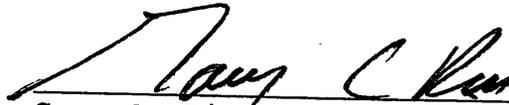
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Wendell Crumbaugh as a Commissioner of the South Empire Drainage District for a term of three years to expire on the first Tuesday in September, 2003, 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 Wendell Crumbaugh, Commissioner.

Adopted by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Riss, 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 RICHARD STOLLER
AS A COMMISSIONER OF THE
YATES DRAINAGE DISTRICT

WHEREAS, due to the expiration of term on September 5, 2000, of Richard Stoller as a Commissioner of the Yates 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 Richard Stoller as a Commissioner of the Yates Drainage District for a term of three years to expire on the first Tuesday in September, 2003, 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 Richard Stoller and John A. Freehill, Attorney for the District.

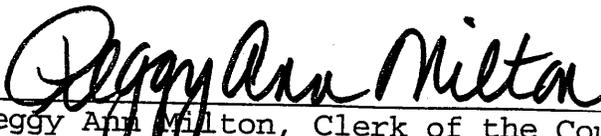
Adopted by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Riss, Chairman
McLean County Board

ATTEST:



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

STATE OF ILLINOIS)
) SS
COUNTY OF McLEAN)

A RESOLUTION FOR APPOINTMENT OF H. DONALD MERRITT JR.
AS A TRUSTEE OF THE
BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

WHEREAS, due to the resignation of James Pemberton as a Trustee of the Bloomington-Normal Water Reclamation District, it is advisable to consider an appointment to this position; and,

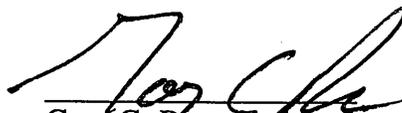
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 2805/3 and 70 Illinois, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

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 H. Donald Merritt Jr. as a Trustee of the Bloomington-Normal Water Reclamation District for a three year term scheduled to expire on the first Monday in May, 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 H. Donald Merritt Jr. and Peter Brandt, Attorney for the District.

ADOPTED by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Riss, Chairman
McLean County Board

ATTEST:



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

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STATE OF ILLINOIS)
)
COUNTY OF McLEAN)

A RESOLUTION FOR APPOINTMENT OF DARLENE GRACZYK
TO THE
FINE ARTS REVIEW COMMITTEE OF THE CAPITAL DEVELOPMENT BOARD

WHEREAS, due to a request by the Art-in-Architecture Program for an appointment to its Fine Arts Review Committee, it is advisable to consider an appointment or reappointment to this position; and,

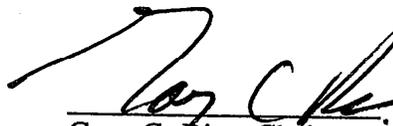
WHEREAS, the Chairman of the County Board, in accordance with the provisions of Public Act 80-241, has the responsibility to fill the position by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

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 Darlene Graczyk as a member of the Fine Arts Review Committee on a project-to-project basis, 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 Darlene Graczyk and Mr. Michael A. Dunbar, Art-in-Architecture Program.

ADOPTED by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Riss, Chairman
McLean County Board

ATTEST:



Peggy Ann Milton,
Clerk of the County
Board of the County of McLean, Illinois
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STATE OF ILLINOIS)
)
COUNTY OF McLEAN)

A RESOLUTION FOR APPOINTMENT OF DARREL OEHLER
AS A COMMISSIONER OF THE
BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

WHEREAS, due to the resignation of Lloyd Watkins as a Trustee of the Bloomington Township Public Water District, it is advisable to consider an appointment or reappointment to this position; and,

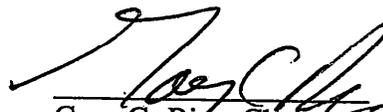
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 5/3.1, has the responsibility to fill the expiration of a five-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Darrell Oehler as a Trustee of the Bloomington Township Public Water District for a term of five years scheduled to expire on the 1st Monday in May, 2003 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of appointment to Mr. Darrel Oehler and Mr. Dan Deneen, Attorney for the District.

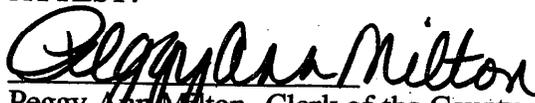
ADOPTED by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Riss, Chairman
McLean County Board

ATTEST:



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

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STATE OF ILLINOIS)
)
COUNTY OF McLEAN)

A RESOLUTION FOR APPOINTMENT OF JEFF PAXTON
AS A COMMISSIONER OF THE
BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

WHEREAS, due to the resignation of Greg Harmon as a Trustee of the Bloomington Township Public Water District, it is advisable to consider an appointment or reappointment to this position; and,

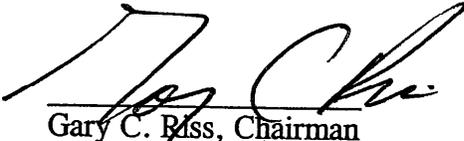
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 5/3.1, has the responsibility to fill the expiration of a five-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Jeff Paxton as a Trustee of the Bloomington Township Public Water District for a term of five years scheduled to expire on the 1st Monday in May, 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 Mr. Jeff Paxton and Mr. Dan Deneen, Attorney for the District.

ADOPTED by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:


Gary C. Biss, Chairman
McLean County Board

ATTEST:


Peggy Ann Milton, Clerk of the County
Board of the County of McLean, Illinois
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STATE OF ILLINOIS)
)
COUNTY OF McLEAN) SS

A RESOLUTION FOR APPOINTMENT OF
POLICE CHIEF ROGER AIKEN
AS A MEMBER OF THE EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, due to the death of Police Chief Dennis O'Brien on the Emergency Telephone System Board, it is advisable to consider an appointment to this position; and,

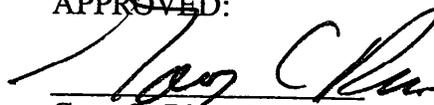
WHEREAS, the Chairman of the County Board, in accordance with the provisions of Illinois Compiled Statutes, Chapter 50, Section 750/15.4 et. seq. has the responsibility to fill a four-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

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 Police Chief Roger Aiken as a Member of the Emergency Telephone System Board for the remainder of a four-year term with the term expiring upon the third Tuesday in January, 2003, 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 Police Chief Roger Aiken and the Director of the Emergency Telephone System Board.

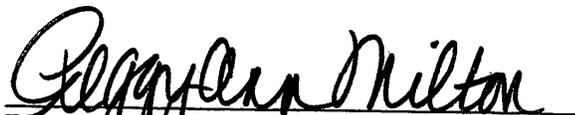
ADOPTED by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Riss, 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 VERNON THOMAS
AS A COMMISSIONER OF THE
ADRIAN DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of Vernon Thomas as a Commissioner of the Adrian Drainage District, it is advisable to consider an appointment to this position; and,

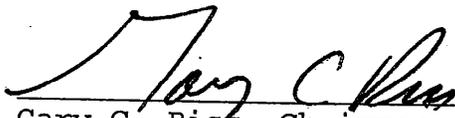
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 605/4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Vernon Thomas as a Commissioner of the Adrian Drainage District for a three-year term to expire on the first Tuesday in September, 2003 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 Vernon Thomas and A.J. Rudasill, Attorney for the District.

Adopted by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Riss, 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 GEORGE J. CALL
AS A COMMISSIONER OF THE
ADRIAN DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of George J. Call on the Adrian Drainage District, it is advisable to consider an appointment to this position; and,

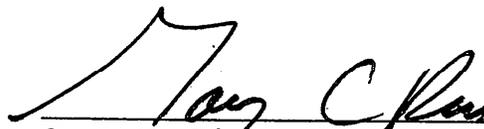
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 George J. Call as a Commissioner of the Adrian Drainage District for a term to expire on the first Tuesday in September, 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 George J. Call and A.J. Rudasill, Attorney for the District.

Adopted by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Riss, 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 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,

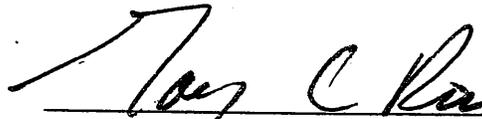
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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, 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 A. Eric Snodgrass and A.J. Rudasill, Attorney for the District.

Adopted by the County Board of McLean County, Illinois, this 19th day of September, 2000.

APPROVED:



Gary C. Riss, Chairman
McLean County Board

ATTEST:



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

Members Segobiano/Stevens moved the County Board approve the Consent Agenda. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

EXECUTIVE COMMITTEE:

Member Sweeney, Vice-Chairman, stated the Executive Committee had no items to be presented for action. The items to be presented for information include the General Report and minutes of other meetings. They can be found on pages 64-79.

TRANSPORTATION COMMITTEE:

Member Bass, Chairman, presented the following:

GRANT AGREEMENT

THIS GRANT AGREEMENT is entered into this day of A.D.
by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF
TRANSPORTATION, hereinafter called the STATE, and MCLEAN COUNTY in the
County of McLean in the State of Illinois, hereinafter called the LOCAL AGENCY.

WITNESSETH

WHEREAS, the parties hereto, in the interest of safety and efficient movement of
vehicular and pedestrian traffic are desirous of resurfacing, reconstruction and
replacement of the Towanda Barnes Road, a portion of said improvements from Ireland
Grove Road to Illinois Route 9 to be identified as Section 96-00168-00-FP, and STATE
Job No. C-93-015-99, and hereinafter referred to as the PROJECT; and

WHEREAS, the 91st General Assembly appropriated \$1.4 million for FY 2000
from the Capital Development Fund for a grant to McLean County to resurface,
reconstruct and replace Towanda Barnes Road; and

WHEREAS the parties hereto are desirous of said PROJECT in that same will be
of immediate benefit to the residents of the area and permanent in nature; and

WHEREAS, the STATE and LOCAL AGENCY wish to avail themselves of
Capital Development Funds appropriated by Public Act 91-20, Senate Bill 618, Article
24a, Section 97, amended in Public Act 91-679, House Bill 1534, and reappropriated by
Public Act 91-0706, House Bill 4437, Section 082, to the Department of Transportation
for this PROJECT;

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

I. THE STATE AGREES:

1. To make a Grant in the amount of \$414,000.00 payable upon execution of this Grant Agreement by both parties.
2. To pay the Grant from the Capital Development Fund appropriated by Senate Bill 618, Article 24a, Section 97, amended by House Bill 1534, and reappropriated by House Bill 4437, Section 082.

II. THE LOCAL AGENCY AGREES:

1. To prepare or cause to be prepared, the plans, specifications and contract documents; advertise for, receive bids and award the contract for the construction of the PROJECT, in accordance with methods prescribed by the STATE, and cause project to be built following Federal-Aid procedures as found in the Manual of Federal-Aid Procedures of the Bureau of Local Roads & Streets in accordance with the plans, specifications and contract as approved by the STATE.
2. To certify to the STATE that all necessary right-of-way for the PROJECT has been obtained (if right-of-way is required) or that no additional right-of-way is required.
3. To exercise its franchise rights to cause private utilities to be relocated at no expense to the STATE.
4. To maintain, for a minimum of 3 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.

5. To submit a final report of expenditures to the STATE prior to the 2 year expiration date indicated herein.

III. IT IS MUTUALLY AGREED

1. The disposition of encroachments, if any, shall be cooperatively determined by representatives of the LOCAL AGENCY and the STATE.
2. The LOCAL AGENCY will retain jurisdiction of the completed improvement.
3. No liability shall be incurred by the STATE in excess of the amount of the Grant. Any funds required to complete the PROJECT in excess of \$414,000.00 will be the responsibility of the LOCAL AGENCY.
4. This Grant agreement shall be binding upon and inure to the benefits of the parties, their successors and assigns.
5. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. The Department shall furnish to the LOCAL AGENCY a sign identifying the contract as an Illinois' First project. The sign will be installed by the LA at the beginning and ending limits of the project in accordance with instructions provided by the Department. Within 30 days after project completion, the signs shall be returned to the Department.
7. The LOCAL AGENCY will comply with the requirements of the Illinois State Agency Historic Resources Preservation Act, the Illinois Endangered Species

Protection Act, the Interagency Wetland Policy Act of 1989 and the Illinois Farmland Preservation Act.

This Grant is subject to the Illinois Grant Funds Recovery Act, 30 ILCS, Act 705. This Grant is valid for two years from the date of execution of the Grant agreement by the STATE and grant funds are available to the LOCAL AGENCY and may be expended by the LOCAL AGENCY until said date.

Any grant funds which are not expended or legally obligated by the LOCAL AGENCY at the end of the Grant agreement or by the expiration of the period of time grant funds are available for expenditure or obligation, whichever is earlier, shall be returned to the Department within forty-five days.

IN WITNESS WHEREOF, the parties have caused this Grant agreement to be executed in quintuplicate counterparts, each of which shall be considered as an original, by their duly authorized officers as of the dates below indicated.

Executed by McLean County, this

McLean County, Illinois

_____ day of _____

BY: _____
County Board Chairman

ATTEST:

BY: _____
County Clerk

APPROVED BY STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

BY: _____
Director of Highways

Date

GL:bb/081297-1McLeanCounty

GRANT AGREEMENT

THIS GRANT AGREEMENT is entered into this day of , A.D.
by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF
TRANSPORTATION, hereinafter called the STATE, and MCLEAN COUNTY in the
County of McLean in the State of Illinois, hereinafter called the LOCAL AGENCY.

WITNESSETH

WHEREAS, the parties hereto, in the interest of safety and efficient movement of
vehicular and pedestrian traffic are desirous of resurfacing, reconstruction and
replacement of the Towanda Barnes Road, a portion of said improvements from US
Route 150 to Ireland Grove Road to be identified as Section 97-00165-00-FP, and
STATE Job No. C-93-014-99, and hereinafter referred to as the PROJECT; and

WHEREAS, the 91st General Assembly appropriated \$1.4 million for FY 2000
from the Capital Development Fund for a grant to McLean County to resurface,
reconstruct and replace Towanda Barnes Road; and

WHEREAS the parties hereto are desirous of said PROJECT in that same will be
of immediate benefit to the residents of the area and permanent in nature; and

WHEREAS, the STATE and LOCAL AGENCY wish to avail themselves of
Capital Development Funds appropriated by Public Act 91-20, Senate Bill 618, Article
24a, Section 97, amended in Public Act 91-679, House Bill 1534, and reappropriated by
Public Act 91-0706, House Bill 4437, Section 082, to the Department of Transportation
for this PROJECT;

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

I. THE STATE AGREES:

1. To make a Grant in the amount of \$572,000.00 payable upon execution of this Grant Agreement by both parties.
2. To pay the Grant from the Capital Development Fund appropriated by Senate Bill 618, Article 24a, Section 97, amended by House Bill 1534, and reappropriated by House Bill 4437, Section 082.

II. THE LOCAL AGENCY AGREES:

1. To prepare or cause to be prepared, the plans, specifications and contract documents; advertise for, receive bids and award the contract for the construction of the PROJECT, in accordance with methods prescribed by the STATE, and cause project to be built following Federal-Aid procedures as found in the Manual of Federal-Aid Procedures of the Bureau of Local Roads & Streets in accordance with the plans, specifications and contract as approved by the STATE.
2. To certify to the STATE that all necessary right-of-way for the PROJECT has been obtained (if right-of-way is required) or that no additional right-of-way is required.
3. To exercise its franchise rights to cause private utilities to be relocated at no expense to the STATE.
4. To maintain, for a minimum of 3 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.

5. To submit a final report of expenditures to the STATE prior to the 2 year expiration date indicated herein.

III. IT IS MUTUALLY AGREED

1. The disposition of encroachments, if any, shall be cooperatively determined by representatives of the LOCAL AGENCY and the STATE.
2. The LOCAL AGENCY will retain jurisdiction of the completed improvement.
3. No liability shall be incurred by the STATE in excess of the amount of the Grant. Any funds required to complete the PROJECT in excess of \$572,000.00 will be the responsibility of the LOCAL AGENCY.
4. This Grant agreement shall be binding upon and inure to the benefits of the parties, their successors and assigns.
5. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. The Department shall furnish to the LOCAL AGENCY a sign identifying the contract as an Illinois' First project. The sign will be installed by the LA at the beginning and ending limits of the project in accordance with instructions provided by the Department. Within 30 days after project completion, the signs shall be returned to the Department.
7. The LOCAL AGENCY will comply with the requirements of the Illinois State Agency Historic Resources Preservation Act, the Illinois Endangered Species

Protection Act, the Interagency Wetland Policy Act of 1989 and the Illinois Farmland Preservation Act.

This Grant is subject to the Illinois Grant Funds Recovery Act, 30 ILCS, Act 705. This Grant is valid for two years from the date of execution of the Grant agreement by the STATE and grant funds are available to the LOCAL AGENCY and may be expended by the LOCAL AGENCY until said date.

Any grant funds which are not expended or legally obligated by the LOCAL AGENCY at the end of the Grant agreement or by the expiration of the period of time grant funds are available for expenditure or obligation, whichever is earlier, shall be returned to the Department within forty-five days.

IN WITNESS WHEREOF, the parties have caused this Grant agreement to be executed in quintuplicate counterparts, each of which shall be considered as an original, by their duly authorized officers as of the dates below indicated.

Executed by McLean County, this

McLean County, Illinois

_____ day of _____

BY: _____
County Board Chairman

ATTEST:

BY: _____
County Clerk

APPROVED BY STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

BY: _____
Director of Highways

Date

GL:bb/081297-1McLeanCounty97165FP

GRANT AGREEMENT

THIS GRANT AGREEMENT is entered into this day of , A.D.
by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF
TRANSPORTATION, hereinafter called the STATE, and MCLEAN COUNTY in the
County of McLean in the State of Illinois, hereinafter called the LOCAL AGENCY.

WITNESSETH

WHEREAS, the parties hereto, in the interest of safety and efficient movement of
vehicular and pedestrian traffic are desirous of resurfacing, reconstruction and
replacement of the Towanda Barnes Road, a portion of said improvements from Illinois
Route 9 to Fort Jesse Road to be identified as Section 98-00113-03-FP, and STATE
Job No. C-93-049-00, and hereinafter referred to as the PROJECT; and

WHEREAS, the 91st General Assembly appropriated \$1.4 million for FY 2000
from the Capital Development Fund for a grant to McLean County to resurface,
reconstruct and replace Towanda Barnes Road; and

WHEREAS the parties hereto are desirous of said PROJECT in that same will be
of immediate benefit to the residents of the area and permanent in nature; and

WHEREAS, the STATE and LOCAL AGENCY wish to avail themselves of
Capital Development Funds appropriated by Public Act 91-20, Senate Bill 618, Article
24a, Section 97, amended in Public Act 91-679, House Bill 1534, and reappropriated by
Public Act 91-0706, House Bill 4437, Section 082, to the Department of Transportation
for this PROJECT;

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

I. THE STATE AGREES:

1. To make a Grant in the amount of \$414,000.00 payable upon execution of this Grant Agreement by both parties.
2. To pay the Grant from the Capital Development Fund appropriated by Senate Bill 618, Article 24a, Section 97, amended by House Bill 1534, and reappropriated by House Bill 4437, Section 082.

II. THE LOCAL AGENCY AGREES:

1. To prepare or cause to be prepared, the plans, specifications and contract documents; advertise for, receive bids and award the contract for the construction of the PROJECT, in accordance with methods prescribed by the STATE, and cause project to be built following Federal-Aid procedures as found in the Manual of Federal-Aid Procedures of the Bureau of Local Roads & Streets in accordance with the plans, specifications and contract as approved by the STATE.
2. To certify to the STATE that all necessary right-of-way for the PROJECT has been obtained (if right-of-way is required) or that no additional right-of-way is required.
3. To exercise its franchise rights to cause private utilities to be relocated at no expense to the STATE.
4. To maintain, for a minimum of 3 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.

5. To submit a final report of expenditures to the STATE prior to the 2 year expiration date indicated herein.

III. IT IS MUTUALLY AGREED

1. The disposition of encroachments, if any, shall be cooperatively determined by representatives of the LOCAL AGENCY and the STATE.
2. The LOCAL AGENCY will retain jurisdiction of the completed improvement.
3. No liability shall be incurred by the STATE in excess of the amount of the Grant. Any funds required to complete the PROJECT in excess of \$414,000.00 will be the responsibility of the LOCAL AGENCY.
4. This Grant agreement shall be binding upon and inure to the benefits of the parties, their successors and assigns.
5. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. The Department shall furnish to the LOCAL AGENCY a sign identifying the contract as an Illinois' First project. The sign will be installed by the LA at the beginning and ending limits of the project in accordance with instructions provided by the Department. Within 30 days after project completion, the signs shall be returned to the Department.
7. The LOCAL AGENCY will comply with the requirements of the Illinois State Agency Historic Resources Preservation Act, the Illinois Endangered Species

Protection Act, the Interagency Wetland Policy Act of 1989 and the Illinois Farmland Preservation Act.

This Grant is subject to the Illinois Grant Funds Recovery Act, 30 ILCS, Act 705. This Grant is valid for two years from the date of execution of the Grant agreement by the STATE and grant funds are available to the LOCAL AGENCY and may be expended by the LOCAL AGENCY until said date.

Any grant funds which are not expended or legally obligated by the LOCAL AGENCY at the end of the Grant agreement or by the expiration of the period of time grant funds are available for expenditure or obligation, whichever is earlier, shall be returned to the Department within forty-five days.

IN WITNESS WHEREOF, the parties have caused this Grant agreement to be executed in quintuplicate counterparts, each of which shall be considered as an original, by their duly authorized officers as of the dates below indicated.

Executed by McLean County, this

McLean County, Illinois

_____ day of _____

BY: _____
County Board Chairman

ATTEST:

BY: _____
County Clerk

APPROVED BY STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

BY: _____
Director of Highways

Date

Members Bass/Hoselton moved the County Board approve a Request for Approval for Three IDOT Grant Agreements for Towanda-Barnes Road. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Bass stated their reports were on pages 92-106. He noted the bidding for the Towanda-Barnes Project will begin A.S.A.P. and continue into the spring, which is when they hope to begin the project.

FINANCE COMMITTEE:

Member Stevens, Chairman, presented the following:



Illinois Municipal Retirement Fund

Drake Oak Brook Plaza Suite 500 2211 York Road Oak Brook IL 60523-2374 630-368-1010
Service Representatives 1-800-ASK-IMRF

August 30, 2000

MCLEAN COUNTY
JAMES E. BOYLAN, COUNTY TREAS
104 W FRONT ST
PO BOX 2400
BLOOMINGTON IL 61702-2400

ER #: 3041

Dear Mr. Boylan:

You have a choice.

I am writing to you because your employer is fully funded and you have an Early Retirement Incentive (ERI) liability. You are overfunded because the actuarial value of your retirement assets exceeds your actuarial liabilities. According to the calculations made by our actuaries as of December 31, 1999, the County's actuarial assets exceeded the County's accrued actuarial liabilities by \$6,304,386. The overfunded amount is being amortized over a ten-year period. The effect of this amortization is to reduce the retirement rate. We are offering you the option to use the overfunded amount in your regular retirement reserve to pay off the ERI liability for your employer. Paying off the ERI liability early will reduce your employer rate for 2000 and 2001.

The county's liability for the regular ERI program as of the July 2000 Monthly Deposit payment is \$322,134.78. The actual transfer, we will make, will be based on the actual ERI balance as of September 30, 2000. The September 30th balance will reflect a reduction for the ERI payment you will make on the August 2000 Monthly Deposit Report (August 2000 earnings x 2000 ERI Rate of 3.20%).

You must send us written notification of your decision to accept the ERI payoff option. We must receive this notification by September 30, 2000. Upon receiving this notification, we will change your rate for 2000 (September 2000 - December 2000) and 2001. We will send a confirmation of the transfer and change in 2000 employer rate. You will receive formal notification of the 2001 rate in November 2000. If we do not receive your notification, you will keep the rate shown on the enclosed Advance Rate Notice.

If you have any questions regarding this option, please feel free to call me. My direct line is 630-472-9750. If you wish to fax your decision, my fax number is 630-368-5398.

Sincerely yours,

Phyllis Walker
Employer Account Analyst

Members Stevens/Peterson moved the County Board approve a Request for Authorization to Accept IMRF Offer to Pay Off County's Remaining ERI Liability and Reduce 2001 IMRF Employer Rate. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Stevens, Chairman, presented the following:

INTERGOVERNMENTAL AGREEMENT TO FUND
THE McLEAN, DeWITT AND LIVINGSTON COUNTIES
EDUCATIONAL SERVICE REGION

WHEREAS, the County Boards of McLean, DeWitt and Livingston Counties have enacted joint resolutions incorporating Livingston County in the McLean and DeWitt Counties Educational Service Region in accordance with Section 3A-4 of the Illinois School Code (105 ILCS 5/3A-4).

WHEREAS, Section 3A-7 of the Illinois School Code (105 ILCS 5/3A-7) states that counties pay for the expenses of an Education Service Region in the proportion that the equalized and assessed valuation of the taxable property in the county bears to the total equalized and assessed valuation of all of the property in the region; and

WHEREAS, Article 7, Section 10(a) of the Illinois Constitution expressly permits local governments to enter into agreements to exercise, combine, or transfer any power or function not prohibited by law or ordinance; and

WHEREAS, the parties agree that each county has the power and duty to pay for the expenses of their Educational Service Region under Section 3A-7 of the Illinois School Code and that there are no laws or ordinances which prohibit them from entering into this Intergovernmental Agreement pursuant to the authority provided in the Illinois Constitution; and

WHEREAS, the parties agree that it is in the best interests of the citizens of McLean, DeWitt and Livingston Counties to remain as one Educational Service Region and provide oversight and funding for such Region in accordance with the terms of this agreement, now, therefore,

IT IS HEREBY AGREED by and between the County Boards of McLean, DeWitt and Livingston Counties as follows:

1. That the Joint Education Committee of McLean, DeWitt and Livingston Counties shall consist of the following members: three (3) members from McLean County, one (1) member from DeWitt County, and one (1) member from Livingston County.
2. That for the Educational Service Region's 2000-2001 fiscal year, McLean County shall contribute 57.6%, DeWitt County shall contribute 21.2% and Livingston County shall contribute 21.2% of the cost of defraying the expenses of the Educational Service Region.
3. That for the Educational Service Region's 2001-2002 fiscal year, McLean County shall contribute 60%, DeWitt County shall contribute 20% and Livingston County shall contribute 20% of the cost of defraying the expenses of the Educational Service Region.
4. That this agreement shall terminate December 31, 2002.
5. That this agreement may only be amended by agreement of all of the parties.

6. No waiver or breach of this agreement or any provision hereof shall constitute a waiver of any other or further breach of this agreement or any provision hereof.
7. This agreement is severable, and the invalidity, or unenforceability, of any provision of this agreement, or any party hereof, shall not render the remainder of this agreement invalid or unenforceable.
8. That the Intergovernmental Agreement to Fund the McLean, DeWitt and Livingston Counties Educational Service Region entered into on October 15, 1998 will become null and void on December 31, 2000.

This agreement is entered into this _____ day of _____, 2000 by the County Boards of McLean, DeWitt and Livingston Counties.

County of McLean

By: _____
Chairman

ATTEST: _____
McLean County Clerk

County of DeWitt

By: _____
Chairman

ATTEST: _____
DeWitt County Clerk

County of Livingston

By: _____
Chairman

ATTEST: _____
Livingston County Clerk

Members Stevens/Arnold moved the County Board approve a Request for Approval of an Intergovernmental Agreement to Fund the McLean, DeWitt, and Livingston Counties Educational Service Region. Member Segobiano noted the rising cost to taxpayers in regards to this agreement and stated it should be looked into. Clerk Milton shows all Members present voting in favor of the Motion. Motion ⁹⁴carried.

Member Stevens, Chairman, presented the following:

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF PUBLIC TRANSPORTATION
AND
MCLEAN COUNTY

NON-METRO AREA TRANSPORTATION
OPERATING AND ADMINISTRATIVE ASSISTANCE
GRANT AGREEMENT
(49 USC §5311)

CONTRACT NO. 3136

STATE GRANT NO. RPT-01-014

FEDERAL GRANT NO. IL-18-X016 & IL-18-X017

Approved as to Form
by Chief Counsel's Office:
REV: 7/17/00
5311_01.doc

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- Exhibit A, entitled "Grantee's Section 5311 Application" (on file at the Department)
- Exhibit B, entitled "Approved Project Budget"
- Exhibit C, entitled "IDOT & FTA Assistance Programs Certifications and Assurances" (on file at the Department)
- Exhibit D, entitled "Grantee's Board Resolution" (on file at the Department)

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ITEM 32 – TAXPAYER IDENTIFICATION NUMBER

Under penalties of perjury, the Grantee certifies that 376001569 is the correct Federal Taxpayer Identification Number. The entity is doing business as a government entity.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be made effective and have executed this Agreement as of the _____ day of _____, 20____, by their respective duly authorized officials.

Accepted on behalf of McLean County:

Signature of Authorized Representative

Gary C. Riss
Type or Print Name of Authorized Representative

County Board Chairman
Type or Print Title of Authorized Representative

Accepted on behalf of the State of Illinois, Department of Transportation:

Kirk Brown, Secretary of Transportation

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APPROVED PROJECT BUDGET

Grantee: McLean County
 Contract No.: 3136
 Federal Grant No.: IL-18-X016/X017
 State Grant No.: RPT-01-014
 Effective Date:

SYSTEM EXPENSES

(A) Nonurbanized General Public Transportation	
Operations and Administration	\$ 390,520
Operating Capital, Equipment and Real Property	\$ 0
(B) Nonurbanized General Public Intercity Bus Operating Assistance	<u>\$ 97,630</u>
TOTAL EXPENSES	<u>\$ 488,150</u>

SYSTEM REVENUES

(C) Farebox and Other Program Income	\$ 41,000
(D) Local Match	\$ 200,154
(E) State Operating Assistance	\$ 0
(F) Section 5311 Public Transportation Operating Assistance	\$ 197,597
(G) Section 5311(f) Intercity Bus Operating Assistance	<u>\$ 49,399</u>
TOTAL REVENUE	<u>\$ 488,150</u>

PROJECT FINANCING

Project Income	\$ 41,000
Local Share	\$ 200,154
State Share	\$ 0
Federal Share	\$ 246,996

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SPECIAL SECTION 5333(B) WARRANTY FOR APPLICATION TO THE
SMALL URBAN AND RURAL PROGRAM

The following language shall be made part of the contract of assistance with the State or other public body charged with allocation and administration of funds provided under 49 U. S.C. Section 5311:

A. General application

McLean County agrees that, in the absence of waiver by the Department of Labor, the terms and conditions of this warranty, as set forth below, shall apply for the protection of the transportation related employees of any employer providing transportation services assisted by McLean County, and the transportation related employees of any other surface public transportation providers in the transportation service area of the Project.

McLean County shall provide to the Department of Labor and maintain at all times during the Project an accurate, up-to-date listing of all existing transportation providers which are eligible Recipients of transportation assistance funded by the Project, in the transportation service area of the Project, and any labor organizations representing the employees of such providers.

Certification by McLean County to the Department of Labor that the designated Recipients have indicated in writing acceptance of the terms and conditions of the warranty arrangement will be sufficient to permit the flow of Section 5311 funding in the absence of a finding of non-compliance by the Department of Labor.

B. - Standard Terms and Conditions

(1) The Project shall be carried out in such a manner and upon such terms and conditions as will not adversely affect employees of the Recipient and of any other surface public transportation provider in the transportation service area of the Project. It shall be an obligation of the Recipient and any other legally responsible party designated by McLean County to assure that any and all transportation services assisted by the Project are contracted for and operated in such a manner that they do not impair the rights and interests of affected employees. The term "Project", as used herein shall not be limited to the particular facility, service or operation assisted by Federal funds, but assistance provided. The phrase "as a result of the Project", shall when used in this arrangement, include events related to the Project occurring in anticipation of, during, and subsequent to the Project and any program of efficiencies or economies related thereto; provided, however, that volume rises and falls of business, or changes in volume and character of employment brought about by causes other than the Project (including any economies or efficiencies unrelated to the Project) are not within the purview of this arrangement.

An employee covered by this arrangement, who is not dismissed, displaced or otherwise worsened in his position with regard to his employment as a result of the Project, but who is dismissed, displaced or otherwise worsened solely because of the total or partial termination of the Project, discontinuance of Project services, or exhaustion of Project funding shall not be deemed eligible for a dismissal or displacement allowance within the meaning of paragraphs (6) and (7) of the Model agreement or applicable provisions of substitute comparable arrangements.

(2) (a) Where employees of a Recipient are represented for collective bargaining purposes, all Project services provided by that recipient shall be provided under and in accordance with any collective bargaining agreement applicable to such employees which is then in effect.

(2) (b) The Recipient or legally responsible party shall provide to all affected employees sixty (60) days' notice of intended actions which may result in displacements or dismissals or rearrangements of the working forces. In the case of employees represented by a union, such notice shall be provided by certified mail through their representatives. The notice shall contain a full and adequate statement of the proposed changes, and an estimate of the number of employees affected by the intended changes, and the number and classifications of any jobs in the Recipient's employment available to be filled by such affected employees.

(2) (c) The procedures of this subparagraph shall apply to cases where notices involve employees represented by a union for collective bargaining purposes. At the request of either the Recipient or the representatives of such employees negotiations for the purposes of reaching agreement with respect to the applications of the terms and conditions of this arrangement shall commence immediately. If no agreement is reached within twenty (20) days from the commencement of negotiations, any party to the dispute may submit the matter to dispute settlement procedures in accordance with paragraph (4) of this warranty. The foregoing procedures shall be complied with and carried out prior to the institution of the intended action.

(3) For the purpose of providing the statutory required protections including those specifically mandated by 49 U.S.C. Section 5333(b), McLean County will assure as a condition of the release of funds that the Recipient agrees to be bound by the terms and conditions of the National (Model) Section 5333(b) Agreement executed July 23, 1974, identified below, provided that other comparable arrangements may be substituted therefore, if approved by the Secretary of Labor and certified for inclusion in these conditions.

(4) Any dispute or controversy arising regarding the application, interpretation, or enforcement of any of the provisions of this arrangement which cannot be settled by and between the parties at interest within thirty (30) days after the dispute or controversy first arises, may be referred by any such party to any final and binding disputes settlement procedure acceptable to the parties or in the event they cannot agree upon such procedure, to the Department of Labor or an impartial third party designated by the Department of Labor for final and binding determination. The compensation and expenses of the impartial third party, and any other jointly incurred expenses, shall be borne equally by the parties to the proceeding and all other expenses shall be paid by the party incurring them.

In the event of any dispute as to whether or not a particular employee was affected by the Project, it shall be his obligation to identify the Project and specify the pertinent facts of the Project relied upon. It shall then be the burden of either the Recipient or other party legally responsible for the application of these conditions to prove that factors other than the Project affected the employees. The claiming employee shall prevail if it is established that the Project had an effect upon the employee even if other factors may also have affected the employee.

- (5) The Recipient or other legally responsible party designated by McLean will be financially responsible for the application of these conditions and will make the necessary arrangements so that any employee covered by these arrangements, or the union representative of such employee, may file claim of violation of these arrangements with the Recipient within sixty (60) days of the date he is terminated or laid off as a result of the Project, or within eighteen (18) months of the date his position with respect to his employment is otherwise worsened as a result of the Project. In the latter case, if the events giving rise to the claim have occurred over an extended period, the 18-month limitation shall be measured from the last such event. No benefits shall be payable for any period prior to six (6) months from the date of the filing of any claim.
- (6) Nothing in this arrangement shall be construed as depriving any employee of any right or benefits which such employee may have under existing employment or elective bargaining agreements, nor shall this arrangement be deemed a waiver of any rights or any union or of any represented employee derived from any other agreement or provision of federal, state or local law.
- (7) In the event any employee covered by these arrangements is terminated or laid off as a result of the Project, he shall be granted priority of employment or reemployment to fill any vacant position within the control of the Recipient for which he is, or by training or retraining within a reasonable period, can become qualified. In the event training or retraining is required by such employment or reemployment, the recipient or other legally responsible party designated by McLean County shall provide or provide for such training or retraining at no cost to the employee.
- (8) The Recipient will post, in a prominent and accessible place, a notice stating that the Recipient has received federal assistance under 49 U.S.C. Chapter 53 and has agreed to comply with the provisions of 49 U.S. C. Section 5333(b). This notice shall also specify the terms and conditions set forth herein for the protection of employees. The Recipient shall maintain and keep on file all relevant books and records in sufficient detail as to provide the basic information necessary to the proper application, administration, and enforcement of these arrangements and to the proper determination of any claims arising thereunder.
- (9) Any labor organization which is the collective bargaining representative of employees covered by these arrangements, may become a party to these arrangements by serving written notice of its desire to do so upon the Recipient and the Department of Labor. In the event of any disagreement that such organization shall participate shall be determined by the Secretary of Labor.
- (10) In the event the Project is approved for assistance under 49 U.S.C. Chapter 53, the foregoing terms and conditions shall be made part of the contract of assistance between the federal government and McLean County or Recipient of federal funds; provided, however, that this arrangement shall not merge into the contract of assistance, but shall be independently binding and enforceable. by an upon the parties thereto, and by any covered employee or his representative, in accordance with its terms, nor shall any other employee protective agreement merge into this arrangement, but each shall be independently binding and enforceable by and upon the parties thereto, in accordance with its terms.

An employee covered by this arrangement, who is not dismissed, displaced or otherwise worsened in his position with regard to his employment as a result of the Project, but who is dismissed, displaced or otherwise worsened solely because of the total or partial termination of the Project, discontinuance of Project services, or exhaustion of Project funding shall not be deemed eligible for a dismissal or displacement allowance within the meaning of paragraphs (6) and (7) of the Model agreement or applicable provisions of substitute comparable arrangements.

(2) (a) Where employees of a Recipient are represented for collective bargaining purposes, all Project services provided by that recipient shall be provided under and in accordance with any collective bargaining agreement applicable to such employees which is then in effect.

(2) (b) The Recipient or legally responsible party shall provide to all affected employees sixty (60) days' notice of intended actions which may result in displacements or dismissals or rearrangements of the working forces. In the case of employees represented by a union, such notice shall be provided by certified mail through their representatives. The notice shall contain a full and adequate statement of the proposed changes, and an estimate of the number of employees affected by the intended changes, and the number and classifications of any jobs in the Recipient's employment available to be filled by such affected employees.

(2) (c) The procedures of this subparagraph shall apply to cases where notices involve employees represented by a union for collective bargaining purposes. At the request of either the Recipient or the representatives of such employees negotiations for the purposes of reaching agreement with respect to the applications of the terms and conditions of this arrangement shall commence immediately. If no agreement is reached within twenty (20) days from the commencement of negotiations, any party to the dispute may submit the matter to dispute settlement procedures in accordance with paragraph (4) of this warranty. The foregoing procedures shall be complied with and carried out prior to the institution of the intended action.

(3) For the purpose of providing the statutory required protections including those specifically mandated by 49 U.S.C. Section 5333(b), McLean County will assure as a condition of the release of funds that the Recipient agrees to be bound by the terms and conditions of the National (Model) Section 5333(b) Agreement executed July 23, 1974, identified below, provided that other comparable arrangements may be substituted therefore, if approved by the Secretary of Labor and certified for inclusion in these conditions.

(4) Any dispute or controversy arising regarding the application, interpretation, or enforcement of any of the provisions of this arrangement which cannot be settled by and between the parties at interest within thirty (30) days after the dispute or controversy first arises, may be referred by any such party to any final and binding disputes settlement procedure acceptable to the parties or in the event they cannot agree upon such procedure, to the Department of Labor or an impartial third party designated by the Department of Labor for final and binding determination. The compensation and expenses of the impartial third party, and any other jointly incurred expenses, shall be borne equally by the parties to the proceeding and all other expenses shall be paid by the party incurring them.

In the event of any dispute as to whether or not a particular employee was affected by the Project, it shall be his obligation to identify the Project and specify the pertinent facts of the Project relied upon. It shall then be the burden of either the Recipient or other party legally responsible for the application of these conditions to prove that factors other than the Project affected the employees. The claiming employee shall prevail if it is established that the Project had an effect upon the employee even if other factors may also have affected the employee.

C. Waiver

As part of the grant approval process, wither the Recipient or other legally responsible party designated by McLean County may in writing seek from the Secretary of Labor a waiver of the statutory required protections. The Secretary will waive these protections in cases, where at the time of the requested waiver, the Secretary determines that there are no employees of the recipient or of any other surface public transportation providers in the transportation service area who could be potentially affected by the Project. A 30-day notice of proposed waiver will be given by the Department of Labor and in the absence of timely objection, the waiver will become final at the end of the 30-day notice period. In the event of timely objection, the Department of Labor will review the matter and determine whether a waiver shall be granted. In the absence of waiver, these protections shall apply to the Project.

Gary Riss, Chairman

Date _____

McLean County Board

Attest:

Date _____

Paggy Ann Milton, County Clerk

Such protective arrangements shall include, without being limited to, such provisions as may be necessary for (1) the preservation of rights, privileges, and benefits (including continuation of pension rights and benefits) under existing collective bargaining agreements or otherwise; (2) the continuation of collective bargaining rights; (3) the protection of individual employees against a worsening of their positions with respect to their employment; (4) assurances of employment to employees of acquired mass transportation systems and priority of reemployment of employees terminated or laid off; and (5) paid training and retraining programs. Such arrangements shall include provisions protecting individual employees against a worsening of their positions with respect to their employments which shall in no event provide benefits less than those established pursuant to 49 U.S.C. Section 11347 [the codified citation of Section 5(2)(f) of Act of February 4, 1887 (24 Stat. 379), as amended].
For purposes of this warranty agreement, paragraphs (1); (2); (5); (15); (22); (23); (24); (26); (27); (28); and (29) of the Model Section 5333(b) Agreement, executed July 23, 1975 are to be omitted.

Members Stevens/Salch moved the County Board approve a Request for Approval of a Contract and Special Warranty with Illinois Department of Transportation for Federal Section 5311 Operating Assistance for SHOWBUS. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Stevens, Chairman, presented the following:

RESOLUTION NO. _____

WHEREAS, on May 18, 1999, the County Board of McLean County, Illinois entered into a certain "SERVICE AGREEMENT" with Joseph E. Meyer for the creation and administration of a Delinquent Tax Liquidation Program; and

WHEREAS, the minimum auction bid for sales of surplus properties pursuant to said agreement has remained \$250.00 per parcel since the inception of this program; and

WHEREAS, the costs of obtaining title and conveying the same through a public auction has risen for both the agent and the County; and

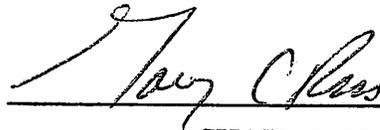
WHEREAS, raising the minimum bid at auction to \$350.00 per parcel will recover such increased costs;

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County, Illinois, that the minimum bid for property sold at public auction sale through the Delinquent Tax Liquidation Program shall be increased to \$350.00 per item; and

FURTHER, that the increase in funds shall be applied to increase the agent's minimum fee by \$50.00 per item to a total minimum fee of \$200.00 per item, and to increase the Taxing District's proceeds by an additional \$50.00 per item; and

FURTHER, that the County Board Chairman be authorized to enter into the attached "ADDENDUM TO SERVICE AGREEMENT", and that all other terms of the existing "SERVICE AGREEMENT" shall continue in full force and effect.

APPROVED AND ADOPTED at a regular meeting of the County Board of McLean County, State of Illinois, this 19 day of September 2000.



CHAIRMAN

ATTEST:



Clerk of the Board

Members Stevens/Salch moved the County Board approve a Resolution Increasing the Minimum Bid Amount for Auction Sales from \$250.00 to \$350.00 Per Parcel - County Treasurer's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Stevens, Chairman, presented the following:

ADDENDUM TO SERVICE AGREEMENT

This agreement entered and between Joseph E. Meyer, herein after referred to as "Contractor", and the County of McLean Illinois, hereinafter referred to as "County";

WITNESSETH;

WHEREAS, the parties hereto have heretofore entered into a written instrument entitled "SERVICE AGREEMENT" bearing date of May 18, 1999; and

WHEREAS, the parties desire to amend said Agreement as hereinafter set forth;

NOW THEREFORE, for and in consideration of the sum of \$10.00 and other good and valuable consideration, the parties hereto agree as follows, to wit;

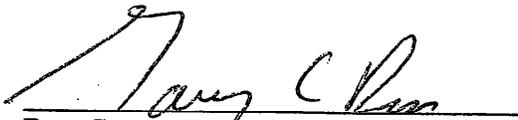
1. That paragraph B of "Compensation of Agent" on page 5 of said Agreement shall read as follows:

B. When a tax deed has been taken as to any parcel administered through the Program, and upon the conveyance thereof to a new owner through a public auction sale, Agent shall receive Two Hundred Dollars (\$200.00) or twenty-five percent (25%) of the purchase price, whichever is greater. In event the sale price of any piece of property is \$200.00 or less, the Agent shall receive the full sale price as compensation and no additional fee shall be due upon that parcel..

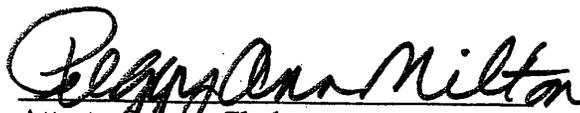
2. All other terms and provisions of the aforesaid Agreement between the parties, as heretofore amended, shall remain in full force and effect.

Agreed, entered and signed this 19 day of September, 2000.

The County of McLean
A Body Politic and Corporate.


By: County Board Chairman

Joseph E. Meyer, Agent


Attest: County Clerk

Members Stevens/Peterson moved the County Board approve a Request for Approval of an Addendum to Service Agreement with Joseph E. Meyer to Change the Agent's Compensation Amount -- County Treasurer's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried. 106

Member Stevens, Chairman, presented the following:

**RESOLUTION AMENDING THE FUNDED
FULL-TIME EQUIVALENT POSITIONS RESOLUTION
FOR 2000**

WHEREAS, the McLean County Board adopted a Funded Full-Time Equivalent Positions Resolution on November 16, 1999 which became effective on January 1, 2000; and,

WHEREAS, due to the retirement of the Program Administrator – Elections in the County Clerk's Office, it is advisable to provide for hands-on training during the upcoming General Election and prior to the Program Administrator's retirement on December 31, 2000; and,

WHEREAS, the Finance Committee, at its regular meeting on September 5, 2000, recommended the approval of changes in the Full-Time Equivalent Positions Resolution for the remainder of the 2000 Fiscal Year, now, therefore,

BE IT RESOLVED, by the County Board of McLean County, Illinois, now in regular session, that the Funded Full-Time Equivalent Positions Resolution be and hereby is amended as follows:

FUND-DEPT-PROGRAM	PAY GRADE	POSITION CLASSIFICATION	FULL-TIME	
			NOW	NEW
0001-0005-0007	07	503.0025 Program Administrator- Elections, County Clerk	1.000	1.230

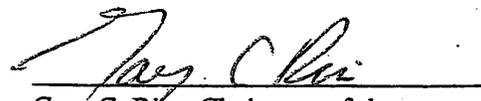
This Amendment shall become effective and be in full force as of September 24, 2000.

ADOPTED by the County Board of McLean County, Illinois, this 19th day of August, 2000.

ATTEST:

APPROVED:


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


Gary C. Riss, Chairman of the
McLean County Board

Members Stevens/Renner moved the County Board approve a Request for Approval of an Amendment to the Funded Full-Time Equivalent Position's Resolution for 2000 – Add 0.23 FTE Program Administrator to Accommodate Training for Elections – County Clerk's Office. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Stevens noted the Items to be Presented for Information including the responses by the Information Services, Recorder, Auditor, and Sheriff's Departments to the Outside Auditor's Management Letter. He also noted the General Report located on pages 143-151.

PROPERTY COMMITTEE:

Member Segobiano, Chairman, presented the following:

RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY

WHEREAS, the bids were reviewed by the Property Committee of the McLean County Board at their meeting on September 7, 2000, for a letting held on August 31, 2000 for McLean County Maintenance Sections, and

WHEREAS, the Property Committee duly approved the bids on September 7, 2000

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

2000 MAINTENANCE SECTIONS:

McLean County Asphalt Company, Bloomington, Illinois was the successful bidder on the following sections:

McLean County2000 Hot Mix Surfacing Parking Lot\$15,545.00


Gary C. Riss, 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 September 19, 2000.

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 19 day of September, A.D., 2000.

[SEAL]


County Clerk

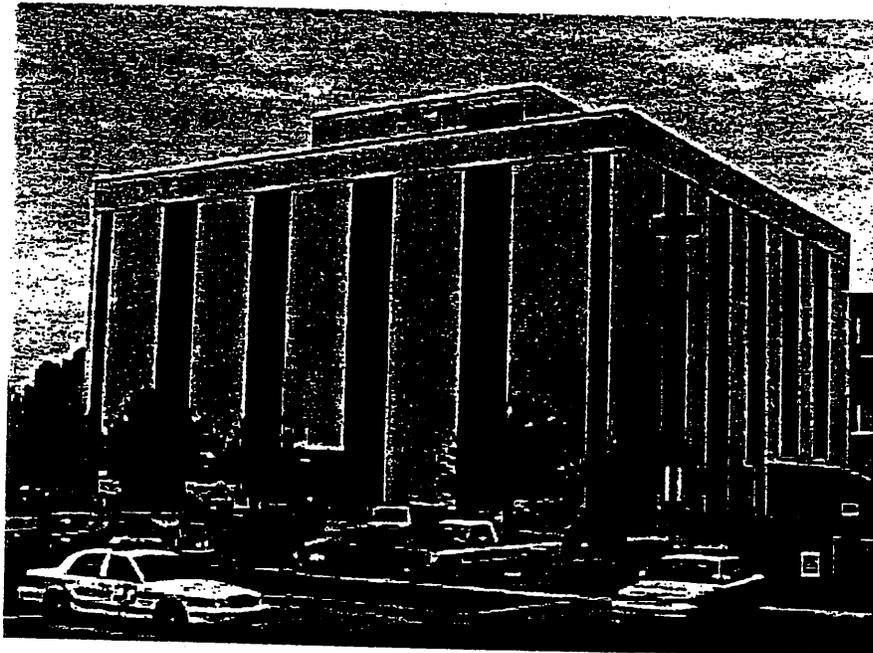
Members Segobiano/Hoselton moved the County Board approve a Request for Approval of Awarding of Bids of August 31, 2000 for Animal Control Shelter Parking Lot – Health Department. Clerk Milton shows all Members ¹⁰⁸ voting in favor of the Motion. Motion carried.

Member Segobiano, Chairman, presented the following:

*McLean County Health Department Building
Exterior Envelope Study and Report*



*Architectural & Engineering Services
McLean County, Illinois
Facilities Management
Project No: 100313
Date: September 1, 2000*



the Farnsworth Wolfe Group

McLEAN COUNTY HEALTH DEPARTMENT
BUILDING EXTERIOR ENVELOPE STUDY
200 West Front Street, Bloomington, Illinois 61701

EXTERIOR ENVELOPE STUDY AND REPORT

F & W Project No: 100313
Date Prepared: September 1, 2000
Prepared By: Michael J. Sparks, A.I.A.
Structural analysis provided by: Steven E. Bishop, S.E., A.I.A.

I. INTRODUCTION

On approximately February 24, 2000, our firm received a request for proposal from Mr. Jack E. Moody, Director, Facilities Management, McLean County, Illinois, seeking professional review and analysis of the existing exterior envelope of the building housing the McLean County Health Department at 200 W. Front Street, Bloomington, Illinois. The building is clad with an "Exterior Insulation and Finish System (i.e. "Dryvit") that has failed in the sense that water penetration has taken place unilaterally around the building facade which has in turn caused various problems, the most severe of which being the disattachment of several of the large EIFS panels.

The Farnsworth Group responded with a Statement of Qualifications and an interview was held on April 19, 2000 at which the county was represented by Mr. Jack Moody, Mr. John Zeunik, and Mr. Tom Hawk. In attendance for The Farnsworth Group were Mr. David Burnison, Mr. Michael Sparks, and Mr. Steve Bishop. This interview consisted of a description of the existing building and related problems by Mr. Moody, followed by questions to The members of the Farnsworth Group regarding how we would investigate the building's problems if we were hired to do so.

Following the interview, we were requested to furnish a proposal for services, including our proposed fee and schedule, which was sent to Mr. Moody on April 27, 2000. We were notified that our firm had been awarded the contract on May 2, 2000 and a contract was signed on June 23, 2000 after approval by the Board on June 20, 2000.

Our Scope of Services includes the following services: 1) Investigation Phase; 2) Analysis Phase; 3) Documentation Phase; and 4) Presentation Phase. Having completed the first two phases, with the assistance of Mr. Moody and Mr. Hawk, we offer the product of the third, the Documentation Phase, which is the report that follows.

II. BUILDING DESCRIPTION

- A. Owner: McLean County Public Building Commission
- B. User: McLean County Health Department, other McLean County offices and various lease-space tenants
- C. Address: 200 West Front Street, Bloomington, Illinois 61701
- D. Location: Corner of Madison Street (U.S. Rte 51 South) and Front Street - Immediately adjacent to the west of the McLean County Law and Justice Center
- E. Dimensions: 122'-8" x 127'- 8"
- F. Height: 5-Story, 66'- 8" (first floor to roof); 77'- 4" (first floor to penthouse roof)
- G. Area: 15, 661 sq. ft. per floor; 78,3060 sq. ft. total gross
- H. Applicable Building Code: BOCA National Building Code, 1996 edition
- I. Use Group: B - Business
- J. Construction Type: Type 2B - Non-combustible/Unprotected
- K. Structural System: Steel frame, pier footings, structural grade beam foundation
- L. Window Construction: The windows are a Kawneer aluminum curtain-wall system, continuous from foundation to a height of 60'- 6".
- M. E.I.F.S. Panel Construction: E.I.F.S. exterior wall construction consists of prefabricated panels consisting of 3-5/8" deep, 18-gage, painted metal studs at 16" centers with 1/2" gypsum sheathing screwed to the studs; 2" polystyrene insulation board glued to the gypsum sheathing; and approximately 3/16" thick "Dryvit" EIFS system surface coating. Fiberglass batt insulation in the studs space and interior gypsum wallboard were added later.

III. BUILDING HISTORY

A. Original Construction

The building was designed by Evans-Mills-Gardner Architects as a design/build project for the developer of the project, Hundman Realty in late 1976, and constructed by Hundman in 1977. The use of Dryvit was in its infancy in this area in 1976-77. We were told by several sources that the Dryvit panels were manufactured in a garage and installed in prefabricated sections to the structural steel frame of the building.

B. Modifications

The existing glass atriums on the north ends of the east and west sides were believed to have been added by the building Owner/Developer at the time a restaurant became a tenant in the late 1970's. These two small additions are the only known significant modifications to the existing building and we were unable to find any documentation of their construction.

C. Remodelings

The building was aquired by Champion Federal Savings and Loan Association and remodeled in 1988. The remodeling consisted of the complete replacement of the gypsum wallboard on the interior of the perimeter walls and the addition of fiberglass batt insulation in the exterior walls.

In 1996, the building was purchased by the McLean County Public Building Commission for use as the new location for the McLean County Health Department, and the remodeling of the first three floors for that purpose was completed in 1998.

IV. DOCUMENTATION

The following available documentation was instrumental in our investigation of the problems associated with the construction of the building:

A. Original Construction Documents

The original construction documents of the building supplied critical information as to how the exterior envelope was constructed, supported and connected to the structural frame of the building. This in turn gave us information as to how water was able to penetrate the exterior surface and what kinds of damage resulted once it had breached the skin of the building.

B. Photographs of Facade Damage

The County Facilities Management Department was able to provide invaluable photographs of the building while still owned by the bank, that were taken after a storm when some of the existing EIFS panels had blown off the substrate. These photographs tell us quite a bit about how the panels were constructed and what particular system failed when they became detached from the building. (See Photos #13-16)

C. Drawing of the Law and Justice Center Additions

These drawings provided us with information to use as a reference in suggesting one of the possible alternatives included later in this report to replace the EIFS system, namely the metal panel system used previously on the existing Law and Justice Center and the addition.

V. INTERVIEWS

A. Jack Moody - McLean County Facilities Mgmt.

Mr. Moody was able to provide us with invaluable information regarding the problems the building has experienced over the last 10-15 years. He has stated that during his involvement with the building he is not aware of any regular maintenance of the sealant joints occurring. Another factor, which will be discussed later, is that, according to Mr. Moody, the original building did not contain insulation in the exterior wall construction, with the exception of the 2" polystyrene of the EIFS system, until it was added in 1988.

B. Tom Hawk - McLean County Facilities Mgmt.

Mr. Hawk has been associated with the building for many years and has been directly involved with the remodeling and maintenance since the building was acquired by the County in 1996. He was able to provide information as far back as the original construction of the building and remembered the instances when the panels had become dislodged.

C. Art Sweeney - Mills Sweeney Architects

Mr. Sweeney was the original designer of the building in 1976. I contacted him by phone to inquire about the construction process of the E.I.F.S. system for the building. He confirmed that the EIFS panels had been prefabricated by a certified "Dryvit" installer locally and that the construction consisted of the E.I.F.S. panels installed on sections of metal studs and gypsum wallboard sheathing.

D. John Meek - Felmley-Dickerson Co.

Mr. Meek's involvement with the building concerns various occasions when his company, Felmley-Dickerson Co., was called upon to provide emergency repair services when EIFS panels became damaged or dislodged. In a telephone interview we spoke of one particular instance in October of 1995 when several large panels at the lower west side of the south elevation blew off (See Photos #13-16).

VI. OBSERVATIONS

A. Exterior Investigation

1. Building Exterior Facade - We began our investigation by examination of the exterior surfaces of the building and found the following items to be true:
 - a. The existing EIFS panels are noticeably warped and uneven in many locations, the worst areas being on the south and east sides of the building (See Photo #1).
 - b. The colors of the EIFS panels that have been replaced do not consistently match the existing panels (See Photo #2).
 - c. The existing joints between panels are noticeably larger than shown to be on the original construction drawings. The original drawings call for 1/2" wide joints typically, whereas the actual joints vary between approximately 3/4" and 1" wide (See Photo #3).
 - d. The joint between the concrete foundation wall and the lowest row of panels does not remain consistent and varies from approximately 3/4" wide to more than 1" wide in some areas (See Photo #4).
 - e. The existing sealant in many of the joints has hardened and shrunk to the point that it is no longer properly adhering to the surfaces of the EIFS panels (See Photo #5).
 - f. The existing foundation wall has cracked and become water-stained at locations where water is draining from the window curtainwalls above (See Photo #6).
2. Window Curtainwalls - We visually examined the existing aluminum curtainwall windows and generally found them to be in acceptable condition. We noted the following:
 - a. The joint between the bottom of the window curtainwall and the foundation is very wide - over an inch in some locations.
 - b. Water appears to have been draining through the vertical mullions of the windows as witnessed by dark stains on the concrete foundation immediately below the mullions.
 - c. We were not able to discover for certain how or if the side window mullions were directly attached to the metal stud panels or not.
3. East Atrium - The east atrium has experienced leakage problems at the connection to the existing building panels which is a large area of concern to the Health Department.
 - a. Water leakage at the northeast entrance of the atrium was so severe that the Owner has discontinued use of this entrance (See Photo #7).
 - b. Water damage can clearly be seen inside the area where the atrium framing is attached to the EIFS building surfaces (See Photo #8).

4. Penthouse - We examined the mechanical penthouse on the roof and found the following:
 - a. The EIFS walls of the penthouse had been damaged in several locations from an unknown cause, possible wind-driven debris during a storm (See Photo #17).
 - b. The bottom of the EIFS panels have deteriorated in many areas where they sit upon the curb for the roof flashing (See Photo #18).
 - c. The metal studs showed signs of severe corrosion at the interior walls near the floor (See Photos #19 & 20).

- B. Interior Investigation - Since the majority of the interior office spaces are occupied, we limited our investigation to cutting several strategic openings in the exterior wallboard to be able to view the exterior wall panels and their connections to the structure. We chose one location at each of the points where the panels were bearing on or attached to the structure.
 1. First Floor Wall Opening - An opening was cut in the exterior wall in the northeast corner of the building in the current file storage room (See Photo #9) and the following was noted:
 - a. The existing metal studs are 3-5/8" deep, approximately 18 gauge, painted metal studs at 16" centers. Some of the studs have deteriorated due to rusting at the lower ends where they rest on the horizontal metal track attached to the concrete foundation wall. In some areas the studs have been reinforced with sheet metal.
 - b. The fiberglass batt insulation has become wet due to leakage of the EIFS panels.
 - c. The pattern and capacity of the connecting fasteners between the bottom metal track and the concrete foundation wall could not be ascertained. In fact, no fasteners were seen in any of the locations that were opened to view.

 2. Third Floor Wall Opening - We examined the area above the acoustic lay-in ceiling in a storage area on the third floor and found the following:
 - a. Each stud is attached to the bottom flange of the fourth floor structural steel beam with a two inch wide clip angle.
 - b. No connection could be seen for the metal stud system to the shelf angle at the fourth floor for the two stud spaces that were open to view.

 3. Fourth Floor Wall Opening - A second opening was cut in the north exterior wall of the open office area on the fourth floor of the building at a point between the connection of two exterior panels.
 - a. The locations of fasteners between the bottom metal track and the supporting floor shelf angle could not be ascertained.
 - b. The gap between the metal studs between separate EIFS panels was wide enough to see the Styrofoam insulation on the outside. The exterior gypsum sheathing was not continuous over this joint.

 4. Fifth Floor Wall Openings - Two openings were cut on the fifth floor in an unoccupied office on the south side of the building (See Photo #10). The following items were noted:
 - a. No attachment could be found between the vertical aluminum window frame and the adjacent metal stud framing of the wall panels. It appeared that a connection had been made with metal strapping above the ceiling only.

- b. The metal studs are 3-5/8" deep, approximately 18 gauge, painted, and looked to be in good condition.
- c. No vapor barrier was present in the wall construction.
- d. The connection between studs at the vertical joint between separate EIFS panels appears to be screws at approximately 18 inches on center.
- e. The connection between the EIFS panels at the head of the window frames appears to be screws at approximately 24 inches on center.
- f. It appears that the gypsum panels were glued and screwed to the metal studs. The fasteners between the gypsum sheathing and the metal studs appear to be screws at approximately 12 inches on center, which have corroded in many instances to the point where they could easily break off.
- g. The insulation that was installed in 1988 did not appear wet, but there were stained areas of it that indicate that it may have been wet at some previous time.
- h. We cut through the back of the gypsum sheathing and established that the insulation board had been glued to the gypsum panels, not fastened with screws. This also showed the gypsum board was not wet at this location and seemed to be in good condition. The gypsum panel at this metal stud joint location seemed to indicate that it was spanning the joint.

VII. CONCLUSIONS

- A. Causes of Damage - The obvious cause of damage to the building is water penetration through the exterior joints between EIFS panels. Specific reasons for this penetration are as follows:
1. Structural deflection of metal studs and EIFS panels - Structural analysis by our firm has determined that the existing 3-5/8" wide metal studs do not meet 1996 BOCA code requirements with regard to wind resistance stiffness. This means that the studs deflect more than is acceptable per code due to wind forces. This causes the panel joints to move more than they should, creating cracks in the sealed joints and allowing water to penetrate through the exterior envelope.
 2. Inadequate connection of metal stud sections to structure - Based on our limited observations of the connections of the metal stud panels to the building structure, we do not feel that the spacing of the fasteners is adequate. We were not able to find some of the connections that were shown on the original construction drawings. Inadequate fasteners could potentially result in metal panel section becoming detached from the building structure.
 3. Failure of the sealant at EIFS panel joints due to the following:
 - a. Oversizing of joints - It is our opinion that the panel joints are too large in nearly all locations. The existing construction documents show 1/2" wide joints, whereas the actual joints are approximately 3/4" to 1" wide. Under normal circumstances, a joint should be only as wide as is required to allow for thermal and wind movement or for the construction methods required to install the panels. Wider joints are more difficult to seal and maintain than narrower joints.
 - b. Lack of maintenance of joints - We were not able to find any evidence that the joints had been maintained from the time of construction until the building was acquired by the County. Over time, sealant will lose its flexibility and adhesiveness due to the elements and should be replaced..

- c. Structural flexure of EIFS panels - As mentioned above, the excessive movement of the metal studs can cause sealant to fail and allow water penetration.
- B. Results of Damage - The following are some ways in which the building may have been affected by the intrusion of water through the exterior building enclosure:
1. Structural Condition of existing building - The structural condition of the building has been compromised in the following ways:
 - a. Existing metal studs are corroding - We have visual evidence of corrosion of the metal studs, especially at the first floor where the studs sit on the foundation wall, and at the penthouse wall, where the studs sit on the roof curb. Excessive corrosion of the metal studs and bottom track can result in sections of the panels becoming detached from the building structure.
 - b. Existing metal fasteners are corroding - We observed corrosion of metal fasteners that connect the exterior gypsum sheathing board to the metal studs. Corrosion can cause these fasteners to fail, resulting in the gypsum board becoming detached from the metal studs.
 - c. EIFS panels are deflecting excessively under wind loads - As stated above, the metal studs are undersized and may deflect excessively under high winds causing panel joints and fasteners between the gypsum sheathing and studs to be overstressed and potentially fail.
 2. Functional Condition of existing building - The following are some ways in which the functional qualities of the building may be compromised due to water penetration:
 - a. Water Leakage - Water damage is visible in various areas of ceilings and walls at all floor levels. Water can cause deterioration of gypsum walls and ceilings, acoustical panel ceilings, insulation, carpeting, wall coverings and other interior finishes.
 - b. Thermal Compromises - Water damaged insulation can deteriorate and will not retain its original insulative properties.
 - c. Electrical/Communications Compromises - Water infiltration to electrical and communicative wiring and boxes in exterior walls can cause disruption of service and potential personal injury.
 - d. Potential for injury - The fact that large areas on the existing exterior EIFS panels can, and have, become detached from the building could potentially result in injury to a bystander.
 3. Aesthetic Condition of existing building - The following are some ways in which the aesthetic qualities of the building may be compromised due to water penetration:
 - a. Interior Water Damage - As above, water damage can cause staining and deterioration of gypsum walls and ceilings, acoustical panel ceilings, carpeting, wall coverings and other interior finishes.
 - b. Exterior Water Damage - Improper water drainage can lead to problems such as the staining exhibited at concrete foundation wall below the vertical mullions of the aluminum windows, and cracking of the concrete foundation wall.
 - c. Detachment of Panels - As has been previously experienced, individual EIFS panels, or even large areas of multiple panels, can become detached, leaving the building looking ugly and vulnerable. Even once replaced, it is nearly impossible to match the adjacent original panels entirely.

C. Condition of Existing Window Curtainwall

Based on our limited observations of the window curtainwall system, we believe that the system is essentially performing in a sound way and will not need to be replaced at this time. We believe that the water that is entering the aluminum window system is entering from the joints along the sides of the curtainwall where the EIFS panels abut the windows. We believe that, since we can not find evidence that the metal stud panels are attached to the window mullions, the metal studs are flexing independently of the window framing, opening the joints to allow water to enter. Once the water is in the aluminum window framing, it seeks to exit by gravity through the vertical members, resulting in the stains on the foundation wall below. We strongly recommend that a more thorough inspection of the window system be done by a manufacturer's representative prior to the beginning of any renovation work to confirm the condition of the framing members, glazing panels, seals, etc. We have included an anticipated cost of approximately \$2,500 for this inspection in our estimate for the examination and repair of the existing window systems below.

VIII. RECOMMENDATIONS

1. General

Based on the fact that the existing metal studs are structurally undersized in regard to the current edition of the BOCA Building Code, we strongly recommend that the studs be either replaced or reinforced in order to be able to withstand the design wind loads within acceptable flexural tolerances, regardless of which exterior closure system is chosen. In order to replace the studs in their entirety, it would be necessary to also remove all of the interior gypsum wallboard and finishes and displace the operations of the tenants. Since we believe this would be unacceptable to both Owner and the Tenants from both a cost and inconvenience standpoint, we believe that the only remaining alternative is to provide a system to reinforce the existing inadequate, and in some cases, deteriorated metal framing system. We feel that if this is accomplished, and a new exterior closure system installed that will adequately protect against moisture infiltration, the building will be able to continue to provide service to the Owner and Users for decades to come. Following are our three most recommended systems for providing an aesthetically and functionally superior building.

2. Alternative #1 - New E.I.F.S. System

- a. System Description - We believe that Exterior Insulation and Finish Systems have improved substantially from the time that the system was installed on the original project building. Since we have established that there were design and installation problems with the original system, we feel that one of the most versatile and cost effective solutions to the recladding of the building would be a new EIFS system. EIFS is lightweight, provides excellent insulative qualities, and can be installed economically. In addition, the architectural expression that can be achieved is very extensive, as colors, textures and decorative features can all be easily varied.

- b. System Costs*
 - i. Removal of existing exterior closure system - Includes removal of existing EIFS finish & insulation, gypsum sheathing, and fiberglass batt insulation. Costs include scaffolding, protection, hauling and dump charges, etc. \$50,000
 - ii. Installation of new EIFS system - Includes installation of new metal stud framing, batt insulation, exterior sheathing, EIFS insulation and finish system, joint sealants, etc. \$325,000
 - Subtotal \$375,000
 - iii. Design/Construction Contingency (15%) \$56,250
 - Total \$431,250

3. Alternative #2 - Brick/Masonry Veneer System

a. System Description - Our structural engineering department has determined that, pending confirmation of existing soil bearing capacity by a geotechnical engineer, the existing building foundation is capable of supporting an exterior closure system consisting of masonry veneer. This veneer could be brick, stone, decorative concrete masonry units (CMU), or a combination thereof. Advantages of masonry include, durability, simplified maintenance, and sound and thermal improvement.

- b. System Costs*
 - i. Removal of existing exterior closure system - Includes removal of existing EIFS finish & insulation, gypsum sheathing, and fiberglass batt insulation. Costs include scaffolding, protection, hauling and dump charges, etc. \$50,000
 - ii. Installation of new masonry veneer system - Includes installation of new metal stud framing, batt insulation, exterior sheathing, air infiltration barrier, new masonry veneer, flashings, sealants, etc. \$415,000
 - Subtotal \$465,000
 - iii. Design/Construction Contingency (15%) \$69,750
 - Total \$534,750

4. Alternative #3 - Metal Panel System

a. System Description - There are a multitude of different types of metal panel systems in the construction marketplace, however for purposes of this report, we have limited our proposal to a system that would adequately match that used on the McLean County Law and Justice Center building. This system, as manufactured by Centria, is called "Formawall" 100-V System. This system is composed of 2'-0" wide insulated metal sandwich panels with vertical metal ribs that cover the panel joints. Advantages of using this system are: the ability to somewhat match the appearance of the Law and Justice Building; economical installation due to prefabricated components, thermal expansion capability built into the system so that joint maintenance is eliminated.

- b. System Costs*
 - i. Removal of Existing Closure System - Includes removal of existing EIFS finish & insulation, gypsum sheathing, and fiberglass batt insulation. Costs include scaffolding, protection, hauling and dump charges, etc. \$50,000
 - ii. Installation of new metal panel system - Includes installation of new metal stud framing, batt insulation, exterior sheathing, air infiltration barrier, metal panel system, flashings and insulation, etc. \$350,000
 - Subtotal \$400,000
 - iii. Design/Construction Contingency (15%) \$60,000
 - Total \$460,000

5. Atrium Revisions

- a. System Description - Add metal panel roof system over existing East Atrium for shading and to prevent water penetration similar to system added at West Atrium.
- b. System Costs*
 - i. Install metal panel roof over existing atrium sloped glass top \$15,000
 - ii. Design/Construction Contingency (15%) \$2,250
 - Total \$17,250

6. Penthouse Revisions

- a. System Description - Provide new insulated metal sandwich panel system, similar to system used at the Law and Justice Center facility.
- b. System Costs*
 - i. Asbestos Testing (No asbestos has been encountered to date) \$2,500
 - ii. Removal of existing EIFS wall closure system - Includes removal of existing EIFS panels, gypsum sheathing, batt insulation, etc. \$8,000
 - iii. New metal panel wall closure system - Includes new metal studs, batt insulation, exterior sheathing, metal panels, flashings, sealants, etc. \$32,000
 - Subtotal \$42,500
 - iv. Design/Construction Contingency (15%) \$6,375
 - Total \$48,875

7. Foundation Revisions - Cleaning, patching & painting \$10,000

8. Window Revisions - Window inspection & repair allowance \$15,000

9. Architectural/Engineering Fees (Estimated) 12 % of total construction cost

10. Cost Summary

<u>Exterior Replacement System</u>	<u>Total Construction Cost</u>	<u>+ A/E Fees</u>
a. Alternative #1 - New EIFS System	\$522,375	\$585,060
b. Alternative #2 - Masonry Veneer System	\$625,875	\$700,980
c. Alternative #3 - Metal Panel System	\$551,125	\$617,260

* All cost information presented is based on the use of Means 2000 Cost Estimating Guides and is subject to change based on when actual bidding is initiated. This cost information is intended solely as a basis of determining relative budgetary costs, that is, how one exterior closure system compares to another system.

IX. SUMMARY

Based on our investigation, we feel that the majority of the problems currently wrong with the building are a direct result of the penetration of water through the joints between the existing E.I.F.S. (Dryvit) panels. These joints are leaking for several reasons: 1) The structural metal studs supporting the E.I.F.S. panels are under-designed and allow too much flexing of the panels, consequently opening the joints and loosening fasteners; 2) The joints are much too wide in most cases which makes keeping them properly sealed nearly impossible; and 3) The sealant in the joints has not been adequately maintained over the years, resulting in sealant that is very old and brittle, extremely permeable to water, and in some cases, missing or falling out.

Due to the length of time that the building has been allowed to be exposed to the effects of water penetration, we feel that the existing exterior wall system, consisting of metal studs, gypsum sheathing, and E.I.F.S. finish coats, should be replaced in its entirety. However, since the cost of completely replacing the metal stud framing would be prohibitive, we believe they can be salvaged if they are inspected and reinforced with additional new framing. However, we recommend that the E.I.F.S. system, gypsum wallboard substrate, and the fiberglass batt insulation be removed and replaced with one of the three Alternative Systems we have recommended: 1) A new E.I.F.S. system; 2) a masonry veneer system; or 3) an insulated metal panel system. Additional systems could be incorporated, or a combination of the above systems could be used to provide more design options, however, for the sake of cost comparison of the basic systems, we have limited our proposal to the above three options.

With regard to the projected costs of the renovation, we wish to emphasize that it is impossible at this time to foresee the exact scope of the renovation work since our examination of the building took place at a very small scale. Since we could not examine the full extent of the deterioration of the metal stud support system, it would be impossible to estimate the cost of replacement or renovation of this system with complete accuracy at this stage. Instead, we have provided an estimate based on our understanding of the work required and included a contingency of 15% for possible changes in scope during the design, construction document and construction phases of the renovation project. The costs included in this report are offered exclusively for the comparison of the proposed systems and for strictly preliminary budget purposes.

X. PHOTOGRAPHS



PHOTO #1 - Many of the existing panels are bowed and warped due to moisture damage.

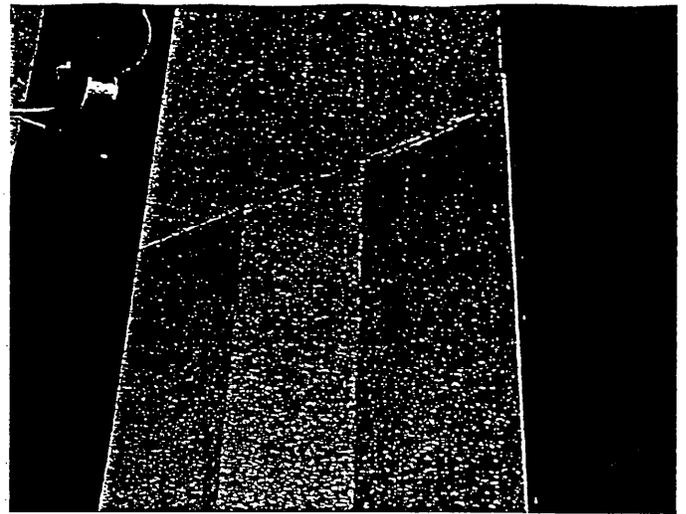


PHOTO #2 - The colors of panels that have been replaced do not match the existing adjacent panels.

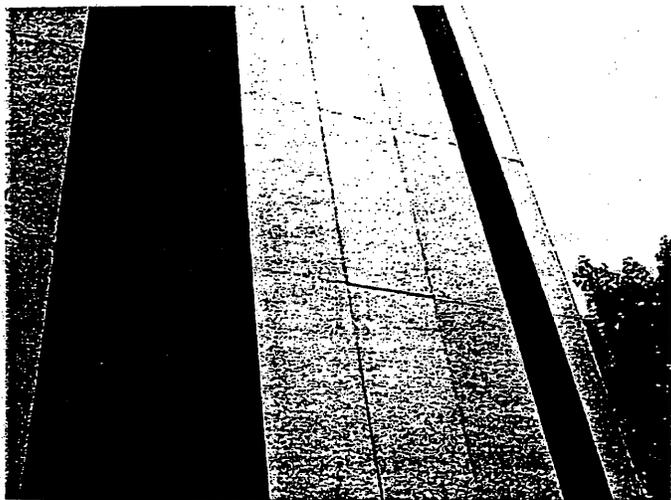


PHOTO #3 - Many of the existing panel joints are much wider than on the original building drawings.

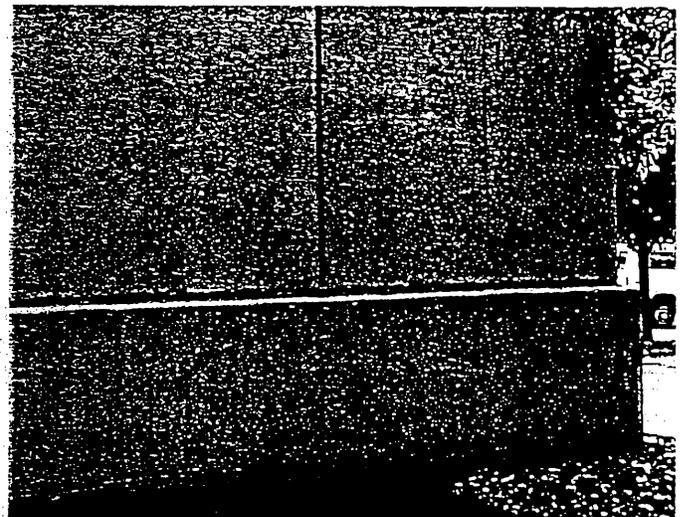


PHOTO #4 - The bottom joint at the foundation is not consistent and becomes very wide in some areas.

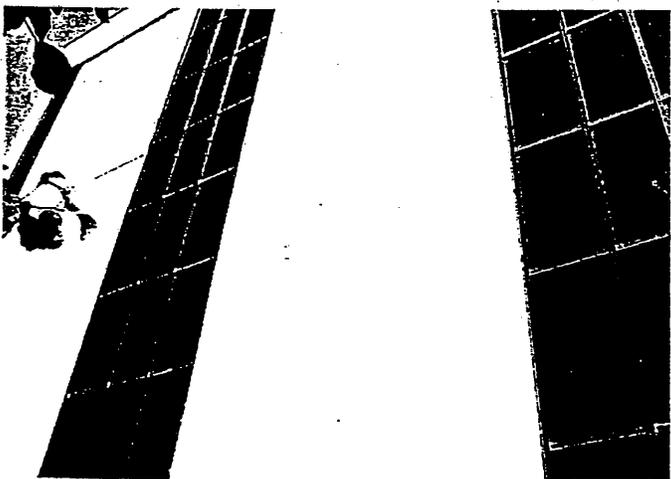


PHOTO #5 - Joints have hardened and shrunk to the point that they are no longer adhering properly.

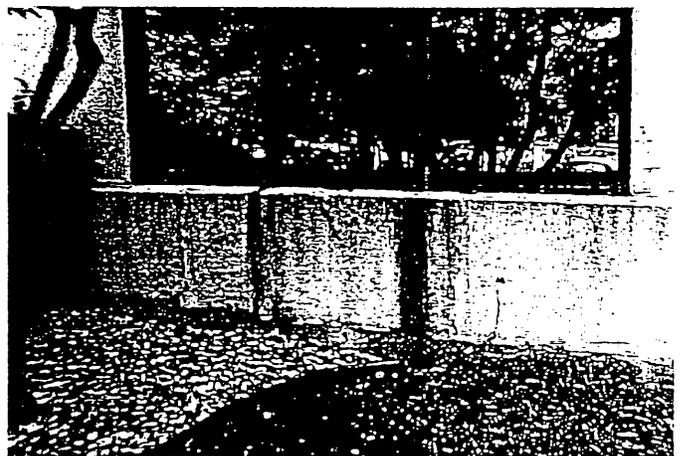


PHOTO #6 - Cracks and Stains are very visible where water is draining through the window frame.

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X. PHOTOGRAPHS



PHOTO #7 - Water damage in the atrium entrance is so severe the Owner has discontinued its use.



PHOTO #8 - Water damage is very visible at the intersection of the atrium and the original building.

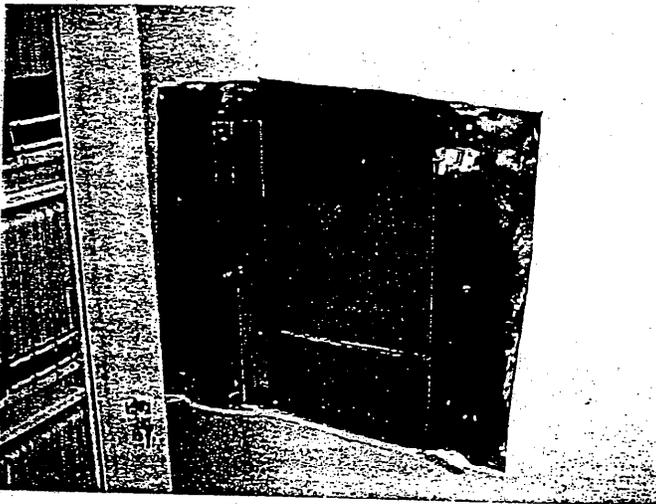


PHOTO #9 - The metal studs have been reinforced at the first floor as seen at the opening above.

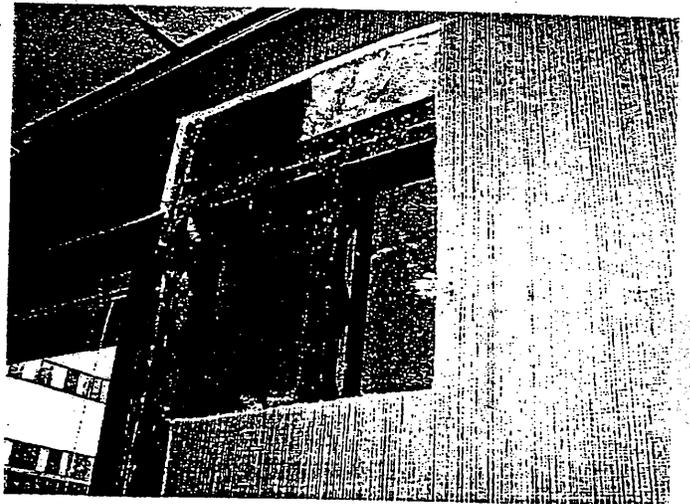


PHOTO #10 - Wall opening at the fifth floor where the horizontal metal stud panels are connected.



PHOTO #11 - The concrete wall is badly stained at west atrium. The leakage problem has been alleviated.

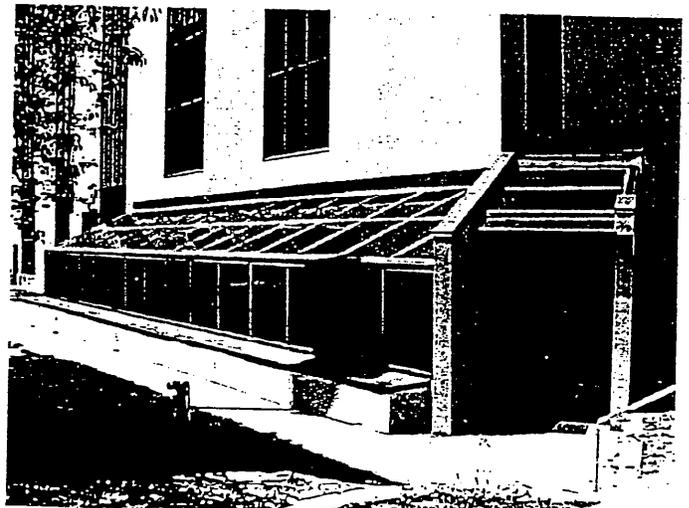


PHOTO #12 - Solar heat gain and water leakage are both serious problems at the existing east atrium.

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X. PHOTOGRAPHS

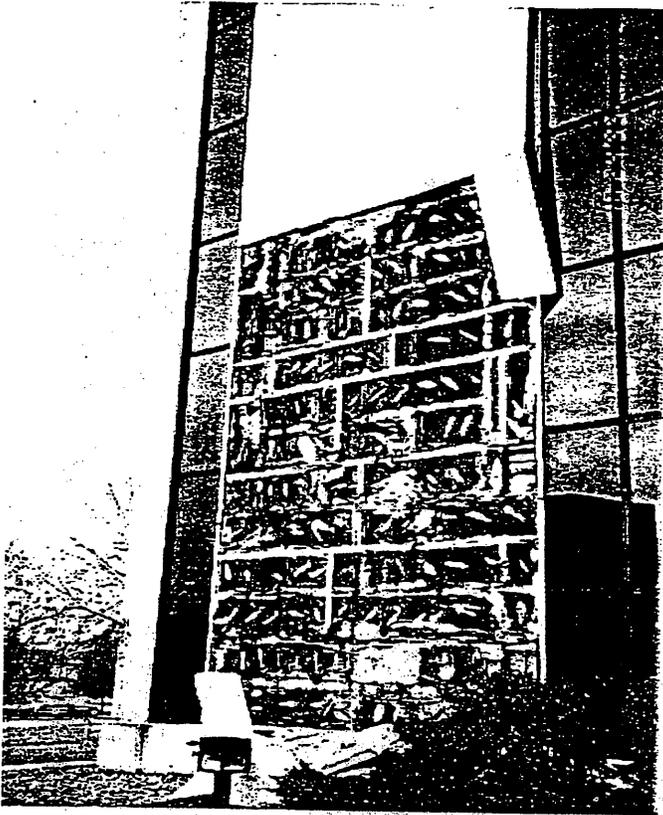


PHOTO #13 - Three full panels at the south elevation became dislodged from the building in October 1995.

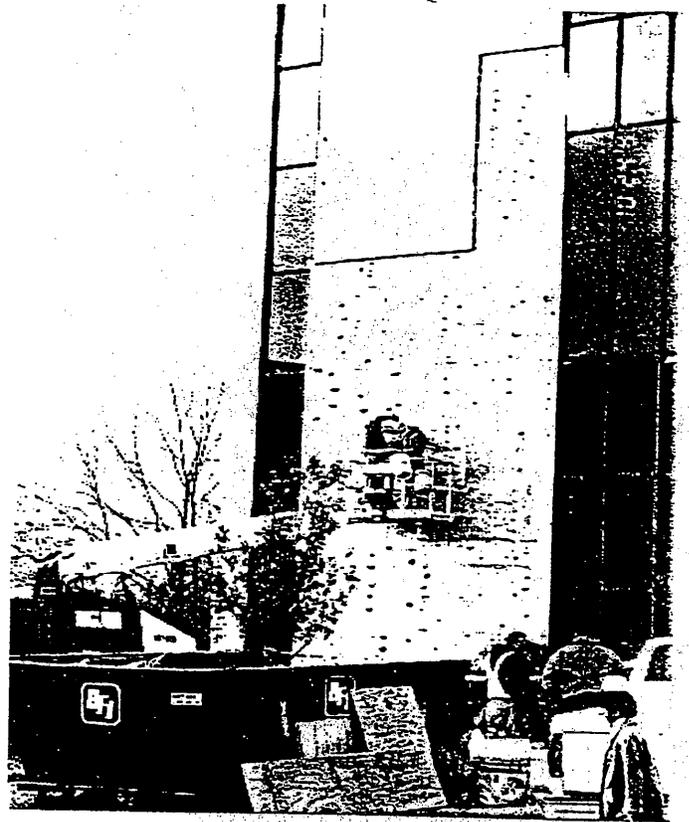


PHOTO #14 - The panels were replaced over a new plywood substrate by Felmley-Dickerson Company.



PHOTO #15 - This photo shows the adhesive that was left on the substrate after the panels delaminated.



PHOTO #16 - The backs of the EIFS insulation show that the adhesive delaminated from the backer.

X. PHOTOGRAPHS

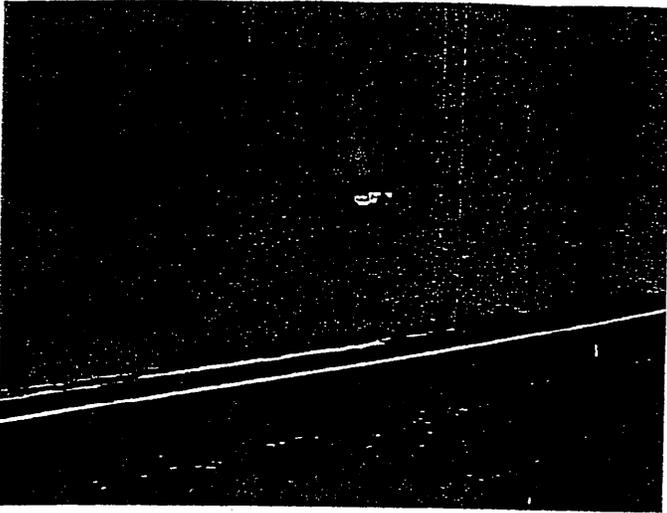


PHOTO #17 - The EIFS panels at the penthouse have been damaged by gouging of some object.

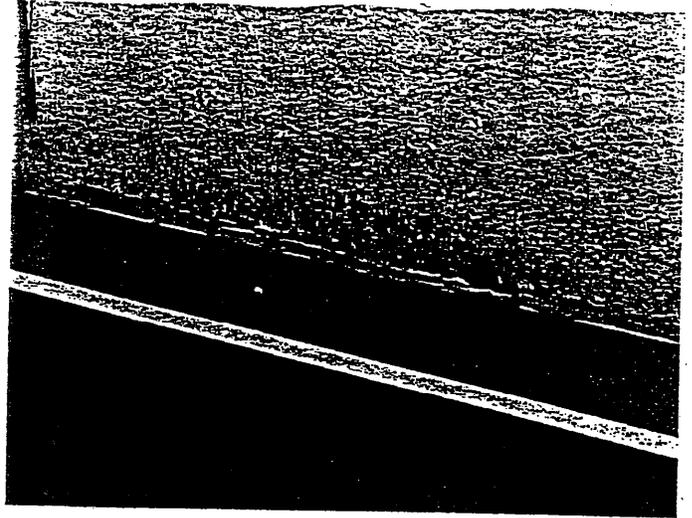


PHOTO #18 - Rust can clearly be seen through the EIFS wall finish at the penthouse roofing curb.

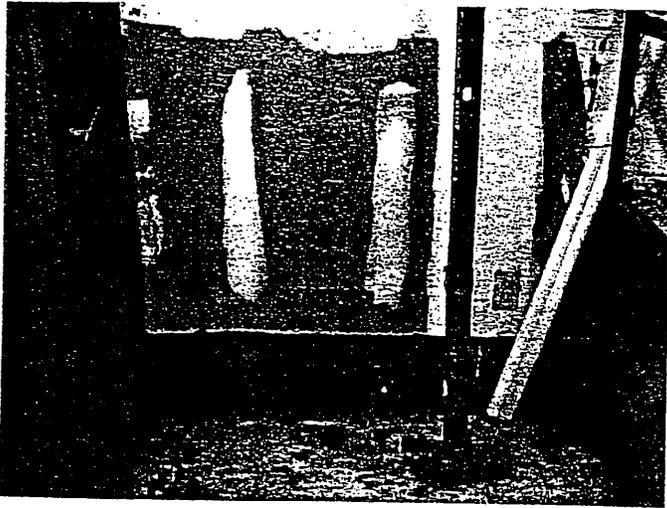


PHOTO #19 - Studs at bottom of penthouse wall are badly rusted and insulation has deteriorated.



PHOTO #20 - Studs and bottom track have rusted and insulation become wet at interior of penthouse.

Members Segobiano/Salch moved the County Board approve a Request for Approval to Receive and Place on File the Status Report by Wischmeyer Architects, Inc., on the Study and Analysis of the Exterior Envelope of the 200 West Front Street Building and to forward a copy of this Report to the Public Building Commission – Facilities Management Department. Member Rodman asked if the Board would be making a recommendation to the PBC. Member Segobiano replied the PBC was asked to look at the report and come to the Property Committee for discussion; the decision rests in the hands of the PBC. Clerk Milton shows all Members voting in favor of the Motion. Motion carried.

Member Segobiano stated the General Report is located on pages 170-176.

JUSTICE COMMITTEE:

Member Pokorney, Acting-Chairman, presented the following:

COMMISSARY NETWORK AGREEMENT

This Agreement made and entered into as of this 25th day of September, 2000, by and between Keefe Commissary Network, ("Keefe"), an affiliate of Keefe Supply Company and McLean County Detention Facility, a correctional institution in the State of Illinois, ("Institution").

Whereas, Keefe is in the business of supplying food and other related products to inmate commissary departments of correctional facilities throughout the United States, including Institution; and,

Whereas, the parties wish to enter into a Commissary Network Agreement to facilitate the ordering of commissary supplies by inmates and the payment thereof,

Now, therefore, In consideration of the mutual promises and conditions herein contained, It is agreed between the parties:

1. **HARDWARE AND SOFTWARE** During the term of this Agreement Keefe shall supply Institution with such computer equipment and software as listed in Exhibit A to enable Institution and its inmates to access the Keefe Commissary Network. Institution agrees to buy the hardware listed in Exhibit A for the sum of \$8098. Keefe agrees to delay payment of the purchase price so long as Institution is utilizing the equipment as part of the Keefe Commissary Network program set forth in this agreement. In the event that Institution elects to terminate the agreement prior to the end of the base term, defined in paragraph 6, Institution, at its option, shall promptly pay the agreed upon purchase price or return the equipment to Keefe at its own expense. If the agreement is terminated after the base term, then Keefe shall remove the equipment at its own expense, with no additional cost to the Institution. Keefe hereby grants to the Institution a royalty free license to use the Keefe Commissary Network software listed on Exhibit A during the term of this agreement. Institution acknowledges the proprietary nature of the software and/or written software documentation and hereby agrees NOT

to disclose, reproduce, transfer, or to use the software or any written documentation for any purpose other than those specifically allowed by the terms of this agreement without specific written permission of an officer of Keefe Supply Company.

Notwithstanding anything to the contrary herein, Keefe expressly agrees that it shall indemnify and hold harmless the Institution against any action asserted against the Institution (and specifically including costs and reasonable attorneys' fees with any such action) to the extent that it is based on a claim that the licensed Software infringes any patent, copyright, license or other property right or proprietary right of any third party. This indemnification obligation is contingent upon the Institution providing Keefe with prompt written notice of any such actions and providing all reasonable assistance in the defense of such actions. While Keefe will control the litigation, the Institution may, at its option and expense, retain counsel to represent its interest. Keefe agrees to advise the Institution of significant developments in the action, and to inform the Institution in advance of any press release or resolution of such action. The terms of this section shall survive the termination of this Agreement.

2. **OPERATION OF COMMISSARY NETWORK BY INSTITUTION** Institution agrees that during the term of this Agreement it will, at its expense, purchase all commissary items exclusively from Keefe Supply, make all of these items available to the entire inmate population, and provide personnel to operate the computer equipment, account for inmate welfare funds, provide order forms, input such completed orders into the Commissary Network System, and deliver the completed order to the individual inmate.

3. **OPERATION OF COMMISSARY NETWORK BY KEEFE**
Keefe agrees that upon an as needed basis, it will download all inmate orders for commissary items from the Commissary Network, will bag, box, and ship such

commissary items to the Institution for distribution to the inmates ordering same and will bill Institution monthly or more frequently for all such purchases. In addition, Keefe will keep the computer equipment updated with complete information as to commissary items available, pricing, and other terms and conditions of sale.

4. **PAYMENT** Keefe will invoice Institution for all commissary items purchased pursuant to the Commissary Network. Institution will pay such invoices in accordance with Keefe's standard credit terms of Net 30 Days and Institution will be responsible for seeking reimbursement from inmate welfare funds.

5. **SERVICE FEE** Institution will be paid a service fee for the services to be provided by it hereunder equal to 15% (see Exhibit "B") of adjusted gross sales. Adjusted gross sales are gross sales less the sales of non-commissioned items listed on Exhibit B to this Agreement. In the event that the inmate's funds available to purchase commissary products are inhibited in any way by change in policy from the Facility, the service fee paid to the Facility shall be reduced accordingly by Keefe (or Keefe may elect to terminate the entire commissary agreement).

6. **TERM & TERMINATION** This agreement shall continue in effect for a period of 2 years (the base term) from the date hereof. It will be automatically continued for successive one (1) year terms thereafter unless either party to the Agreement shall give notice in writing to the other party on or prior to 30 days to the expiration of any term or extended term that the party so giving notice does not wish to extend this Agreement. This Agreement or any successive Agreement may be terminated by either party for any reason upon giving of 90 days written notice to the other party of such termination.

7. **GOVERNING LAW** This Agreement shall be governed by the laws of the State of Illinois.

8. ENTIRE AGREEMENT-WAIVER This Agreement and its attached Exhibits A and B constitutes the entire Agreement between the parties with respect to the provision of delivery services, and there are no other or further written or oral understandings, or agreements with respect thereto. No variation or modification of the Agreement and no waiver of its provisions shall be valid unless in writing and signed by the duly authorized officers of Keefe and Institution. This Agreement supersedes all other agreements between the parties for the provision of Commissary Delivery Service.

IN WITNESS WHEREOF, the parties have executed this Commissary Network Agreement as of the year and date first above written.

KEEFE COMMISSARY NETWORK (KEEFE)

BY: Jim K. Minor Jim Minor, Regional Vice President

DATE: September 25, 2000

McLean County Board (INSTITUTION)

BY: Tony C. Run

TITLE: Chairman, McLean County Board

DATE: September 19, 2000

ATTEST: Peggy Ann Milton
Peggy Ann Milton,
McLean County Clerk

KEEFE COMMISSARY NETWORK AGREEMENT

EXHIBIT A

HARDWARE FEATURED

- a. (1) Dell PIII 500MHz 64MB 8.4GB
- b. (1) U.S. Robotics 33.6 External Modem
- c. (1) 6 ft Modem Cable DB9F / DB25M
- d. (1) 17" DELL Color Monitor
- e. (1) Kingston 128MB RAM for Dell P3 series
- f. (1) Ethernet Hub
- g. (2) Okidata Microline 320 Turbo check printer
- h. (1) APC 700VA battery backup
- i. (1) Parallel/Serial Adapter for check-writing
- j. (1) XcelleNet RemoteWare (additional license)
- k. (1) Microsoft NT Workstation 4.0 (additional license)
- l. (1) UDB 5.2 workgroup - 5 user (additional license)
- m. (7) UDB 5.2 client or standalone (additional license - 1 user)
- n. (1) Cables, switches, power strips, etc.
- o. (12) KCN 32-bit WIN 95/98/NT SQL compliant software
- p. (1) 4 mm DAT tape drive for backup
- q. (21) 4mm DAT tapes

The above hardware is provided, warranted, and maintained at no cost to Institution for the life of the commissary agreement. All ongoing supplies to maintain and operate commissary (paper, printer ribbons, etc.) will be the responsibility of Institution. Software upgrades will be performed, if warranted by Keefe and Institution, at no cost to the Institution.

KEEFE COMMISSARY NETWORK AGREEMENT

EXHIBIT B

COMMISSION

*The commissions will be based on the weekly, adjusted gross commissary sales.
Adjusted gross sales are gross sales less postage sales or other noncommissioned sales.*

Monthly Sales
Less Non Commissioned Sales
= Commissionable Sales
x 15% Commissions Offered
= Monthly Commission

*Non Commissioned Sales are Postage, Stamped Envelopes, Indigent Kits, and Admission Kits.

Members Pokorney/Arnold moved the County Board approve a Request for Approval of Commissary Network Agreement Between McLean County Detention Facility and Keefe Commissary Network – Sheriff’s Department. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Pokorney stated the Reports are located on pages 184-188.

HUMAN SERVICES COMMITTEE:

Member Berglund, Chairman, stated they had a Standup Meeting to approve their bills and that the General Report is located on page 189.

LAND USE AND DEVELOPMENT COMMITTEE:

Member Salch, Chairman, stated there were no items for action. The General Report is on pages 190-193.

LEGISLATIVE COMMITTEE:

Member Sorensen, Chairman, stated there were no items for action. He extended an invitation to all other County Board Members interested in attending the October Meeting where they will review and approve the 2001 Legislative Program.

OTHER BUSINESS AND COMMUNICATION:

Member Sorensen asked what the appropriate channel would be to address the issue of street names. Chairman Riss answered that in 1995 the County Board delegated the authority to the E911 Board. Discussion followed regarding renaming streets and the approximate start date. Mr. Gamblin stated the goal was to start testing by the end of the year and get the order to operate by April 2001. He said this depends on building the database, which they are in the process of doing, having people return their addresses, and resolving street name issues of this nature. He said they could not do anything until they have their database completed, which, according to the Illinois Commerce Commission, must have less than a 1% error rate. Mr. Gamblin also stated they are at the last two hurdles before getting the enhanced system. The addressing being done now is the last step before testing can begin. More discussion followed. Chairman Riss urged the residents who have not sent in their requests to please get them in as quickly as possible.

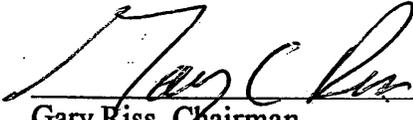
The McLean County Auditor presents the following and recommends same for payment:

MCLEAN COUNTY BOARD COMPOSITE

September 19, 2000

2000 Budget Expenditures

COMMITTEE	PENDING EXPENDITURES	PRE-PAID EXPENDITURES	TOTAL EXPENDITURES
Executive		\$293,627.31	\$293,627.31
Finance		\$356,333.10	\$356,333.10
Human Services		\$391,175.46	\$391,175.46
Justice	\$7,048.50	\$1,153,353.02	\$1,160,401.52
Land Use		\$22,942.66	\$22,942.66
Property		\$312,763.20	\$312,763.20
Transportation		\$572,503.02	\$572,503.02
Health Board		\$319,109.27	\$319,109.27
T.B. Clinic		\$15,636.00	\$15,636.00
Disability Board		\$42,654.48	\$42,654.48
Total	\$7,048.50	\$3,480,097.52	\$3,487,146.02



Gary Riss, Chairman
McLean County Board

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

COUNTY ADMINISTRATOR'S REPORT:

Mr. Zeunik, County Administrator, presented the following:

COUNTY ADMINISTRATOR'S BUDGET MESSAGE

September 19, 2000

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

In accordance with the Resolution Establishing the Budget Policy for Fiscal Year 2001 adopted by the McLean County Board on May 16 2000, and in accordance with Chapter 55, Section 5-61001 of the *Illinois Compiled Statutes* (1998), I respectfully submit for your review a balanced budget for funding McLean County Government's programs and services during Fiscal Year 2001. The Recommended Budget has been balanced within each fund using revenues projected to be available to the County during Fiscal Year 2001.

The Fiscal Year 2001 Recommended Budget for all County funds totals \$55,445,669.00. This represents an increase over the Fiscal Year 2000 Adopted Budget of \$2,467,719.00 or an increase of 4.72%. To fund County offices and departments, the County's overall property tax levy for the 2000 property taxes due and payable in September, 2001 totals \$20,994,537.00. This represents an increase over the prior year's tax levy of \$962,455.00 or an increase of 4.80%.

The preparation of the Fiscal Year 2001 Recommended Budget presented two difficult challenges for County government. On the one hand, County offices and departments continue to face new challenges as they strive to provide needed services in a cost efficient manner to the citizens of the County. This challenge is often further compounded by the continuing growth in McLean County. As both *The Pantagraph* and the *Peoria Journal Star* reported, since the 1990 census, McLean County has experienced a 12.6% growth in population. According to the U.S. Census Bureau, the 1999 estimated population of McLean County totals 145,477, which represents an increase of 16,297 over the 1990 census of 129,180. Among Illinois counties, McLean County ranked 14th in terms of population growth between 1990 and 1999.

The other challenge addressed in the Fiscal Year 2001 Recommended Budget is funding the County's personnel costs and employer medical insurance costs. The County's personnel salary costs have increased as a result of the comprehensive classification and compensation study that was completed earlier this year. All of us have read news stories and heard on the nightly newscast about the escalating costs of health care and, more specifically, how the double-digit increase in pharmaceutical costs have driven up the cost for health insurance. Before outlining the changes in the Fiscal Year 2001 Recommended Budget, I would like to first present an overview of the increased personnel salary costs and the employer-employee medical insurance costs.

Personnel /Salary Costs:

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In April, 1999, the Board approved a contract with Public Administration Service (the "PAS") to complete a comprehensive study of the County's classification and compensation system. After an extensive review and discussion of the recommendations contained in the PAS study by the Finance Committee, the Board approved the recommended changes to the County's classification and compensation system in May of this year. In the Fiscal Year 2000 Adopted Budget, funds were appropriated in anticipation of implementing the recommendations of PAS. Now, in the Fiscal Year 2001 Recommended Budget, the Board's approved changes to the classification and compensation system can be seen in the annual increase in the total personnel costs. For comparative purposes, let's look at the total costs for salary expense for the last two years.

In the Fiscal Year 1999 Adopted Budget, the total costs for salary expense for full-time, part-time, and occasional/seasonal employees in all County funds was \$20,124,930.00. In the Fiscal Year 2000 Adopted Budget, the total costs for salary expense for full-time, part-time, and occasional/seasonal employees in all County funds is \$21,013,536.00, an increase of 4.4% over the prior year. The Fiscal Year 2000 increase of 4.4% includes the costs of new positions added, the 2.5% across the board increase, the annual wage adjustment for employees under a collective bargaining agreement, and the annual wage adjustment for the Countywide elected officials.

In the Fiscal Year 2001 Recommended Budget, the total costs for salary expense for full-time, part-time, and occasional/seasonal employees in all County funds is \$23,258,647.00, an increase of \$2,245,111.00 or 10.7% over the Fiscal Year 2000 Adopted

Budget. This increase includes the 2.5% across the board increase, the annual wage adjustments for those employees under a collective bargaining agreement, and the annual wage increase for the Countywide elected officials. The increase in the salary expense for full-time, part-time, and occasional/seasonal employees represents 91% of the total increase in the Fiscal Year 2001 Recommended Budget for all County funds. The impact of this added expense is dramatized even further when you consider that next year's Recommended Budget includes only one new full-time position in the County Highway Department and four new full-time positions at the Metro McLean County Centralized Communications Center (the "MetCom"). For the new positions at MetCom, pursuant to the Intergovernmental Agreement with the City of Bloomington, Town of Normal, and the Emergency Telephone Systems Board, the County's share of the total personnel costs is 21%. In the General Fund, the County's largest operating fund, no new full-time positions have been recommended. The financial impact of the adjustments made to the County's classification and compensation system is the single, most important factor in computing the County's total operating budget for Fiscal Year 2001.

Employer-Employee Medical Insurance Costs:

During the past six years, McLean County has experienced relatively low annual increases in the employer-employee medical insurance costs. County government achieved this result through negotiation of multi-year, fixed rate contracts with HMO's and a preferred provider contract with one of the local hospitals. Like nearly every employer, in fiscal year 2001, County government is facing a double-digit increase in the cost for the County's medical benefits program. In conversations with each of the County's health care providers, the projected increase in employer medical insurance costs was estimated to be between 15% - 25%. The costs of prescription drugs and the increased utilization of prescription drugs are the major contributing factor to the projected increase in health care costs. Currently, prescription drugs account for an estimated 15% of an employer's health care costs. Many health care economists expect this percentage to increase in the future.

According to a recent study by the Henry J. Kaiser Foundation and the U.S. Bureau of Labor Statistics, spending on prescription drugs in 1988 increased 18.4% from the previous year, bringing national spending on prescription drugs to almost \$80 billion. In 1999, spending on prescription drugs increased another 18.8%. This is in sharp contrast to an annual inflation rate of approximately

2%, an annual percentage increase of approximately 3.5% for hospital care, and an annual percentage increase of 5.5% for physician services. The primary force behind the fast-rising price increases for prescription drugs is the appearance of a new generation of "wonder drugs." As drug manufacturers have introduced more and more innovative but expensive prescription drugs to market, consumers have been quick to ask for these drugs. With the emergence of costly genetically based drugs coming to the marketplace in the next few years, employers are likely to continue to see increased utilization of prescription drugs and increased costs for these drugs.

Recognizing how the costs for employer-employee medical insurance affects the County's annual operating budget and the "take home" pay of County employees, the Board approved a contract with Gallagher Benefit Services, Inc. to prepare a Request for Proposal for a medical insurance benefit program. This decision was made only after the County's Employee Benefits Committee, a Committee made up of employees from a cross-section of County offices and departments, looked at several alternatives for providing medical insurance benefits in the next year. Based on the number of firms who have expressed an interest in responding to the County's Request for Proposal, County government should be in a strong position to compare proposals and negotiate a plan that will best meet the needs of our employees.

In the Fiscal Year 2001 Recommended Budget, the employer's cost for the employee medical insurance program has been increased to \$2100.00 per full-time equivalent employee from the 1999 budget amount of \$1800.00 per full-time equivalent employee, or an increase of 16.7%. The impact of this proposed increase in the employer's cost for the employee medical insurance program is only one-half of the equation. With the employer's cost increasing, the employee's cost is also likely to increase in 2001. From the employee's perspective, the two critical factors in the County's employee medical benefit program are the benefits offered under the plan and the cost of coverage.

In summary, these two factors - the implementation of the PAS classification and compensation study and the projected increase in the costs of the Employee Medical Insurance Benefit Program - account for nearly all of the increase in the County's Fiscal Year 2001 Recommended Budget.

Property Tax Levy

Many different indicators are used to measure economic growth in the County. Since non home rule County governments are largely dependent on the property tax as the single largest source of revenue, the growth in the County's total equalized assessed valuation is an important indicator that not only measures economic growth, but also determines the amount of property tax revenue that County government can raise to meet its annual operating needs. For the 1999 property tax bill that was due and payable on September 1st, the County's equalized assessed valuation totaled \$2,338,722,607.00. This represents an increase of 13.8% over the prior year's equalized assessed valuation. The percentage increase in the 1999 equalized assessed valuation reflects the fact that 1999 was a quadrennial assessment year. After adjusting for exemptions and Tax Increment Financing districts, the County's adjusted equalized assessed valuation that was used to compute the property tax rate totaled \$2,165,326,244.00.

The following Table illustrates the value of the New Construction in McLean County for the period of 1995 through 1999.

<u>YEAR</u>	<u>TOTAL</u>	<u>RESIDENTIAL</u>	<u>COMMERCIAL</u>	<u>OTHER</u>
1995	\$ 63,309,947	\$ 35,654,660	\$ 25,848,405	\$ 1,806,882
1996	\$ 65,307,173	\$ 30,812,204	\$ 31,376,161	\$ 3,118,808
1997	\$ 65,097,736	\$ 37,877,715	\$ 24,101,636	\$ 3,118,385
1998	\$ 57,083,517	\$ 40,966,934	\$ 12,446,686	\$ 3,669,897
1999	\$ 52,791,347	\$ 38,468,583	\$ 11,826,281	\$ 2,496,483

(Source: McLean County Supervisor of Assessments Office)

During the preparation of the Fiscal Year 2001 Recommended Budget, the Supervisor of Assessments provided a detailed breakdown by category of the projected equalized assessed valuation for the 2000 property tax year. The County's total equalized assessed valuation is estimated to increase to \$2,444,555,606.00, an increase of \$105,832,919.00 or 4.53% over the prior year. The adjusted equalized assessed valuation is estimated to increase to \$2,263,312,550.00, an increase of \$97,986,306.00 or 4.53%.

The following Table illustrates the increase in the County's Equalized Assessed Valuation over the last ten years.

McLean County Equalized Assessed Valuation: 1990 - 1999

<u>Year</u>	<u>Equalized Assessed Valuation</u>	<u>% Change</u>
1990	\$1,195,433,142.00	
1991	\$1,287,775,057.00	7.7%
1992	\$1,298,734,004.00	1.0%
1993	\$1,397,491,156.00	7.6%
1994	\$1,522,264,749.00	8.9%
1995	\$1,650,280,594.00	8.4%
1996	\$1,809,201,122.00	9.6%
1997	\$1,949,003,362.00	7.7%
1998	\$2,055,062,536.00	5.4%
1999	\$2,338,722,687.00	13.8%

The Fiscal Year 2001 Recommended Budget sets the total property tax levy for County government at \$20,934,537.00. This represents an increase of \$962,455.00 or 4.80% over the prior year's adopted tax levy. For the fifteen County funds permitted by Illinois law to levy a property tax, the proposed property tax levy in the Recommended Budget complies with the statutory rate limit for each fund and still provides sufficient dollars for the services to be provided to the taxpayers of McLean County. For your review and consideration, a Table listing the individual property tax levy for each County fund and the projected property tax rate has been included in the exhibits before the County Board departmental budget

When the County's overall tax levy is extended against the proposed increase in the adjusted equalized assessed valuation, the County's projected property tax rate for property tax bills that will be due and payable in September, 2001, is \$0.92760 per \$100.00 of

equalized assessed valuation. This projected rate is \$0.00247 higher than this year's final overall tax rate of \$0.92513 for County government. For a property taxpayer who owns a home with a fair market value of \$120,000.00, the projected tax rate will result in a property tax bill for County government totaling \$371.04. This past year, the same property taxpayer would have paid \$370.05.

The County's overall property tax levy reflects significant increases in five of the fifteen County funds for which the County is authorized under Illinois law to levy a property tax. The three County Highway funds – County Highway Fund 0120, County Bridge Matching Fund 0121, and County Matching Fund 0122 – are each projected to increase by more than 7% next year. The County Highway Fund levy is projected to increase \$111,013.00 to \$1,693,000.00, an increase of 7.02%. The Bridge Matching Fund levy is projected to increase \$74,053.00 to \$1,129,000.00, an increase of 7.02%. The County Matching Fund levy is projected to increase \$58,006 to \$847,000.00, an increase of 7.08%.

Given the impact of the PAS classification and compensation study on the County's personnel salary expense, it is not surprising that the FICA Social Security levy is projected to increase \$444,362.00 to \$1,736,629.00 next year. Even though the salary base is higher as a result of the PAS study, the Illinois Municipal Retirement Fund levy is projected to decrease \$298,507.00 to \$1,119,782.00. This decrease is largely attributable to a reduction in the employee rate from 8.86% this year to 5.03% in 2001. However, the Sheriff's Law Enforcement Program (the "SLEP") rate will increase from 12.69% this year to 20.75% next year.

The Tort Judgment Fund levy is projected to increase \$118,897.00 to \$1,787,714.00, an increase of 7.12% over the previous year. This increase is attributable to the PAS classification and compensation study, increased expenses for inmate medical costs in the adult jail, and increased costs for the County's general liability and workers' compensation self-insurance claims and reinsurance premiums.

Overview of the General Fund

The General Fund is the County's largest fund and the primary operating fund. Under generally accepted governmental accounting standards, the General Fund accounts for all of the County's financial resources for those County offices and departments, which are not required to be accounted for in another fund. The Fiscal Year 2001 Recommended Budget for the General Fund totals

\$23,758,923.00, an increase of \$1,095,318.00 or 4.83% over the Fiscal Year 2000 Adopted Budget. The County Elected Officials and Appointed Department Heads submitted budget requests totaling \$25,083,326.00.

Again in this year's Recommended Budget, the General Fund property tax levy accounts for the largest single revenue source. The proposed 2000 General Fund property tax levy is \$5,657,160.00, which represents a 4.50% increase over the 1999 tax levy. Once again this year, the General Fund's property tax rate is projected to be \$0.24995 per \$100 of equalized assessed valuation. This projected property tax rate is \$0.00005 less than the statutory maximum tax rate of \$0.25 per \$100 of equalized assessed valuation.

The Retailers' Occupation Tax (Sales Tax) is projected to increase from \$5,162,492.00 in the Fiscal Year 2000 Adopted Budget to \$5,430,990.00 in Fiscal Year 2001. This represents a 5% increase over the Fiscal Year 2000 Adopted Budget. A comparison of the last five years of sales tax revenue shows that the last quarter of the County's fiscal year generates the largest amount of sales tax dollars during the year.

McLean County's share of the State Income Tax is projected to increase to \$1,325,700.00, an increase of 5% over the 2000 Adopted Budget. The year-to-date State Income Tax revenue through August 31, 2000 is tracking at 79% of the budgeted amount. The County's share of the State Income Tax is calculated using a per capita distribution formula of the funds deposited in the State's Local Government State Income Tax distributive fund. With the 2000 census figures scheduled to be reported in April, 2001, it is likely that McLean County should see an increase in State Income Tax dollars in the future.

In Fiscal Year 2001, the Personal Property Replacement Tax Revenue is projected to increase from \$792,315.00 to \$985,120.00. This 24% increase in Personal Property Replacement Tax Revenue is a one-time increase that is the result of an adjustment made in the Fiscal Year 2000 Adopted Budget to correct an error which Clifton Gunderson, the County's outside auditors, found during the course of completing the Fiscal Year 1998 audit. With the error corrected and the correct amount of Personal Property Replacement Tax revenue budgeted in the I.M.R.F. Fund, the amount budgeted reflects the share of Personal Property Replacement Tax dollars to be allocated to the General Fund.

The single largest non-tax source of revenue in the General Fund is licenses, fees, and fines. In the Fiscal Year 2001 Recommended Budget, the following County offices illustrate the projected growth in revenue to be derived from licenses, fees, and fines. In the Circuit Clerk's Office, revenue from Traffic and Criminal Fines is projected to increase from \$590,000.00 to \$615,470.00 in the Fiscal Year 2001 Recommended Budget. Revenue from County fines is projected to increase from \$843,102.00 to \$856,000.00. The revenue to be gained from Court System Fees is projected to increase from \$215,000.00 to \$231,595.00. Overall, total revenue in the Circuit Clerk's Office is projected to increase 4.1% over the Fiscal Year 2000 Adopted Budget.

In the Court Services Department, the Probation Officers' Salary Reimbursement from the Administrative Office of the Illinois Courts is equal to 100% of the salary expense for those positions in Court Services and at the Juvenile Detention Center that the State is required under Illinois law to reimburse the County for the salary expense. Public Aid reimbursement to Court Services is projected to increase from \$75,000.00 this year to \$157,100.00 in the Fiscal Year 2001 Recommended Budget. Year-to-date reimbursement from Public Aid totals \$96,320.00 as of August 31, 2000.

In the Fiscal Year 2001 Recommended Budget, the revenue projected from leasing beds at the Juvenile Detention Center to other Counties is projected to fall short of meeting all of the Center's operating expenses. With the addition of new Juvenile Detention Centers in Peoria County, Champaign County, and Sangamon County, the demand for leased beds has significantly decreased. When the Juvenile Detention Center first opened, it was not unusual for McLean County to lease 8 beds to other Counties in Illinois and to only use 4-6 beds for McLean County youth. Today, those numbers are reversed. The total number of McLean County youth detained at the Center now averages 8-10 per day. The number of leased beds has decreased to 3-4 beds per day. Presently, the Center has only one contract with Livingston County for a guaranteed two beds per day. Based on utilization during the past year, it is likely that Livingston County will renew this contract, but the guaranteed number of beds will be reduced to one bed per day. For the first time since the Juvenile Detention Center opened in December, 1993, the revenue generated will fall short of the projected annual operating expense for the Center and for the Facilities Management expense incurred to maintain and clean the Juvenile Detention Center. In next year's Recommended Budget, the General Fund will provide \$275,207.00 to make up the shortfall in revenue.

In the Sheriff's Department, the revenue from the Telephone Commission is projected to increase from \$160,871.00 to \$167,903.00. The revenue from the Bond Fee charge is projected to increase to \$100,000.00 in Fiscal Year 2001. Year-to-date revenue from the Bond Fee totals \$91,327.00 as of August 31, 2000.

The Fiscal Year 2001 Recommended Budget includes several large increases in the Contractual Services expenditure category. In the County Board's departmental budget, the County's share of funding for the Regional Office of Education increases from \$134,712.00 to \$171,165.00, an increase of 27%. Under current Illinois law, the County's percentage share of the Regional Office's annual operating budget is computed on the basis of the County's equalized assessed valuation divided by the sum total of the equalized assessed valuation of the three Counties (McLean, DeWitt, and Livingston) that comprise this region. If this formula were applied, McLean County's share would increase significantly over the proposed funding in next year's budget. The County's share has been reduced because of the Intergovernmental Agreement approved by the three Counties. Because of the decision on the assessed value of the Clinton Power Plant, DeWitt County's equalized assessed valuation is projected to decrease by approximately \$250 million over the next four years. This will further increase McLean County's share and also increase the Livingston County share. Clearly, the time has come for the State Legislature to re-examine the current law under which Regional Offices of Education are funded. The present law makes no provision for what has happened in DeWitt County, nor does it consider the impact of funding a Regional Office of Education when one or more Counties in the region have adopted by referendum "tax caps."

The second Contractual line item in the Board's departmental budget with a large increase is the Metro McLean County Centralized Communications Center. By Intergovernmental Agreement, the City of Bloomington, Town of Normal, McLean County, and the Emergency Telephone Systems Board have agreed to jointly share in funding the annual operating costs for MetCom. In next year's Recommended Budget, the MetCom expense is budgeted to increase from \$366,078.00 to \$407,158.00, an increase of 11%. As noted earlier, under the terms of the Intergovernmental Agreement, the County's percentage share of the MetCom budget is 21%.

In accordance with the adopted Fiscal Year 2001 Budget Policy Resolution, all vehicles to be purchased by County offices and departments in the General Fund have been consolidated in one line-item account in the Board's departmental budget. In Fiscal Year 2001, this Program is budgeted at \$146,000.00 for the purchase of eight squad cars for the Sheriff's Department and two passenger

vehicles – one for the Coroner's Office and one for the Department of Building and Zoning. Finally, the Board's departmental budget includes a decrease in the Contract Services line item account from \$130,000.00 in fiscal year 2000 to \$100,000.00 in the Recommended Budget. Once again, this line item account includes funding in the amount of \$25,000.00, which is equal to one-half of the County's intergovernmental contribution to the Youth Impact anti-gang initiative in McLean County. The other \$25,000.00 is budgeted in the Adult Probation Fee Special Revenue Fund 0146. The appropriation of \$50,000.00 in the Fiscal Year 2001 Recommended Budget will provide financial support for two Caseworkers at Youth Impact.

Two expenditures in the Sheriff's Department under the Contractual Services category need to be highlighted. With the continuing increase in the census in the Adult Jail, the Prisoner Housing – Outside of McLean County has been increased from \$25,000.00 in the Fiscal Year 2000 Adopted Budget to \$40,000.00 in next year's budget. The expense for Jail Food costs has been increased from \$206,180.00 to \$220,000.00 in the Fiscal Year 2001 Recommended Budget.

The Fiscal Year 2001 Recommended Budget includes funding to continue work on the Integrated Justice Information System project. Earlier this summer, Phase III was completed and implemented. As noted in last year's Budget Message, the Phase III installation and implementation has had the largest impact on the County's Justice System since the Integrated Justice Information System project in the summer of 1996. This Phase includes Case Management, Calendar, Cash Management, and Docketing in the criminal side of the Circuit Court and the Circuit Clerk's Office. Over 7 million records had to be loaded into the Integrated Justice Information System database. This implementation has been the most difficult and time consuming for the personnel in the Circuit Clerk's Office and in Information Services. The Circuit Clerk's Office continues to work with Information Services staff and TRW personnel to address problems in the application, report problems, query response, and the speed of the application. The hard working staff in the Circuit Clerk's Office deserves commendation and appreciation for their dedication. With the completion of Phase III, the remaining work to be completed includes refinements, enhancements, and adjustments to the Criminal side, the development and implementation of the Court Services' Probation module, and the development and implementation of the Civil side of the Circuit Court and Circuit Clerk's Office. It is anticipated that by the end of Fiscal 2001, McLean County will have a completely integrated Justice Information System that will serve all County Justice offices and departments.

The Parks and Recreation Department budget includes a recommended appropriation of \$25,000.00 in Capital Improvements. This funding will enable the Department to complete improvements to the Park's recreational playground equipment and to upgrade one of the walking trails. Both projects were planned as a part of the five-year Capital Improvement Plan at COMLARA Park.

In the General Fund, the Elected Officials and Appointed Department Heads requested 9.00 new full-time positions in the Fiscal Year 2001 Budget. Because of the impact of the PAS Study and the projected increase in the employer medical insurance benefit cost, the Fiscal Year 2001 Recommended Budget includes no new full-time positions in the General Fund.

Overview of the Health Department Funds

For the seventh consecutive year, the Health Department has prepared a Fiscal Year 2001 Recommended Budget for the three property tax supported funds which is projected to result in a property tax rate in each Fund lower than the tax rate for the current year.

The Persons with Developmental Disabilities Fund property tax levy is projected to increase 2.11% with the projected tax rate declining from \$0.02374 per \$100.00 of equalized assessed valuation to \$0.02319 per \$100.00 of equalized assessed valuation. The property tax levy for the Persons with Developmental Disabilities Fund totals \$524,892.00, which represents an increase of \$10,844.00 over the prior year. Of the total dollars budgeted, \$522,385.00 will be spent on Mental Health Services.

The property tax levy for the Tuberculosis Care and Treatment Fund totals \$235,395.00, which represents an increase of \$6,303.00 over the prior year. The projected property tax rate for the TB Care and Treatment Fund is projected to decrease 1.7% from this year's property tax rate. The total operating budget for the TB Care and Treatment Fund totals \$248,796.00, which represents a 3% increase over the fiscal year 2000 Adopted Budget.

The proposed 2000 property tax levy for the Health Department Fund 0112 totals \$2,233,790.00, which represents an increase of 4.34% over the prior year. The Fiscal Year 2001 Recommended Budget for the Health Department Fund totals \$3,176,379.00, which represents a 4% increase over the prior year. The Recommended Budget includes spending \$728,707.00 on Mental Health Services.

Overview of the Highway Department Funds

For the County Highway Fund, the Fiscal Year 2001 Recommended Budget totals \$2,364,000.00. This represents an increase of \$122,000.00 or 5.4% higher than the fiscal year 2000 Adopted Budget. The property tax levy for the Highway Department is \$1,693,000.00, which represents an increase of \$111,013.00 or 7.02% over the prior year. The Capital Outlay Budget for the County Highway Fund totals \$739,459.00 and includes \$182,459 for the Construction of Roads and Bridges and \$394,000.00 for the Purchase of Machinery and Equipment.

The Fiscal Year 2001 Recommended Budget for the Highway Department includes the addition of one new full-time position. This position is titled Fleet Manager. This position will be responsible for drafting and writing bid specifications, scheduling preventive maintenance on the equipment, scheduling equipment repairs, performing needed repairs, operating the Department's Fleet Management computer software program, and supervising a Heavy Equipment Mechanic, and other Truck Driver/Laborers when necessary.

Position Title: Fleet Manager	
Salary Grade: Grade 9	
Annual Salary:	\$40,149.00
Employee Medical/Life Insurance:	\$ 2,100.00
FICA Social Security Expense:	\$ 3,071.40
I.M.R.F. Expense:	\$ 2,019.50

Total Annual Cost: \$47,339.90

For the Bridge Matching Fund, the Fiscal Year 2001 Recommended Budget totals \$1,226,000.00. This represents an increase of \$69,000.00 or 5.96% over fiscal year 2000. The property tax levy for the Bridge Matching Fund has been increased from

\$1,055,000.00 in fiscal year 2000 to \$1,129,000.00 in fiscal year 2001, which represents an increase of \$74,000.00 or 7.01%. The Bridge Matching Fund includes an appropriation of \$983,756.00 for the Construction of Bridges and Culverts.

For the County Matching Fund, the Fiscal Year 2001 Recommended Budget totals \$867,000.00. This represents an increase of \$56,000.00 or 6.91% over Fiscal Year 2000. The property tax levy has been increased from \$791,000.00 to \$847,000.00, an increase of \$56,000.00 or 7.08% over Fiscal Year 2000. Of the total Recommended Budget, \$859,500.00 has been appropriated for the Construction of Roads and Bridges.

The County's Motor Fuel Tax Fund Recommended Budget totals \$3,780,000.00. This budget reflects a decrease of 2.60% in County Motor Fuel tax funds. The Motor Fuel Tax Fund includes \$900,000.00 for the Maintenance of Roads and Drainage Structures and \$700,000.00 for Engineering and Design. In the Capital Outlay category, the Motor Fuel Tax Fund includes \$1,259,141.00 for the Construction of Roads and Bridges.

Overview of the Nursing Home

The Fiscal Year 2001 Recommended Budget for the Nursing Home totals \$5,178,765.00, which represents an increase of \$179,559.00 or 3.59% over the fiscal year 2000 Adopted Budget. The Nursing Home's projected revenue includes a 3.8% decrease in Illinois Public Aid reimbursement. In fiscal year 2001, Illinois Public Aid reimbursement totals \$2,976,422.00, which is a decrease of \$119,014.00 over the fiscal year 2000 Adopted Budget. Private pay revenue is projected to increase from \$1,051,200.00 in fiscal year 2000 to \$1,336,995.00, an increase of 27%.

Overview of the Metro McLean County Centralized Communications Center

Pursuant to the Intergovernmental Agreement between the City of Bloomington, the Town of Normal, McLean County, and the Emergency Telephone Systems, the annual operating budget for MetCom is a shared expense among these four public entities. The

Fiscal Year 2001 Recommended Budget for MetCom totals \$1,908,945.00. This represents an increase of \$150,528.00 or 8.56% over the Fiscal Year 2000 Adopted Budget. As noted earlier, the County's share of MetCom's total operating budget is \$408,514.00.

The MetCom Director requested six new full-time positions. This request was based on the staffing needs of the Center and the current expense for Overtime. Through August 31, 2000, MetCom has spent \$131,170.00 for Overtime. This expense is entirely driven by the need to have a minimum staffing level of telecommunicators for every shift. Given the current rate of spending, the Overtime budget in Fiscal Year 2001 would exceed \$196,000.00. When the MetCom Operations Board reviewed the proposed budget, the Operations Board recommended approval of the following four new full-time positions.

Position Title: Telecommunicator at 2.5 New Positions
Salary Grade: Per Collective Bargaining Agreement
Annual Salary: \$59,987.00
Employee Medical/Life Insurance: \$ 5,250.00
FICA Social Security Expense: \$ 4,589.00
I.M.R.F. Expense: \$ 3,017.35

Total Annual Cost: \$72,843.35

Position Title: Supervisor at 1.5 New Positions
Salary Grade: Grade 8
Annual Salary: \$47,877.00
Employee Medical/Life Insurance: \$ 3,150.00
FICA Social Security Expense: \$ 3,662.59
I.M.R.F. Expense: \$ 2,408.22

Total Annual Cost: \$57,097.81

Personnel Costs: Across the Board Increase

One common element reflected in the overall increase in the Fiscal Year 2001 Recommended Budget is the increase in the personnel costs attributable to the across the board increase for County employees not covered by a Collective Bargaining Agreement, the negotiated salary adjustments approved as a part of the contract agreements covering employees in Collective Bargaining Units, and the increase approved for the salaries of the Countywide Elected Officials. The Budget Policy Resolution states that employee salaries shall be budgeted in accordance with the County's Personnel Policies and Procedures Ordinance. The Resolution also states that employees' salaries shall be budgeted consistent with the principles of equity vis-à-vis the approved contract increases provided to employees covered by collective bargaining agreements, the general impact of inflation, and employee morale. In accordance with the Budget Policy, the Fiscal Year 2001 Recommended Budget includes an across the board increase of 2.5% for all County employees other than the Elected Officials and those employees covered by collective bargaining agreements.

Five Year Capital Improvement Budget: Fiscal Year 2001 – Fiscal Year 2005

Along with the Fiscal Year 2001 Recommended Budget, I am pleased to present the Five-Year Capital Improvement Program for Fiscal Year 2001 through Fiscal Year 2005. The Five Year Plan includes improvements and renovations to County facilities and buildings. The Highway Department's Five Year Capital Improvement Program for the County's roads, bridges, and highways is also included in this Plan.

The preparation of the Fiscal Year 2001 Recommended Budget requires the cooperation and assistance of all of the Elected Officials and Appointed Department Heads. I wish to again thank the Elected Officials and Department Heads for their continued cooperation during the many weeks of budget preparation and review. I would also like to thank Don Newby and his crew for their efforts to see that the Recommended Budget books are properly collated and bound.

I would like to take this opportunity to extend a sincere "thank you" to the staff in the Administrator's Office. During the past summer, the staff in the office took on additional responsibilities above and beyond their daily work so that I could attend the three-

The Honorable Chairman and Members of the McLean County Board
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week Program for Senior Executives in State and Local Government. On the first night of this Program, the Faculty Chair asked the class to try and step back from the day to day problems "back home." Terry Lindberg, Martha Ross, Lucretia Wood, Linda Olson and the summer interns from Illinois Wesleyan managed the "day to day" business of County government efficiently and effectively. For their willingness to take on these additional challenges and responsibilities and for their many talents and capabilities, I am very thankful. I would also like to especially thank Terry Lindberg for his valuable assistance throughout the preparation of the Fiscal Year 2001 Recommended Budget.

Mr. Chairman and Members of the McLean County Board, I am pleased to present the Fiscal Year 2001 Recommended Budget to you for your consideration and review. I respectfully request that the Recommended Budget, the Five Year Capital Improvement Budget, and the 2000 Combined Property Tax Levy for all County Funds be referred to the appropriate Oversight Committees for review and that the Fiscal Year 2001 Recommended Budget be laid on the table for public review and comment.

Respectfully submitted,


John M. Zeunik
County Administrator

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	TAX RATE	INCREASE/ (DECREASE) AMOUNT	
General Fund 0001	\$0.25000	\$0.24299	\$4,957,512	\$0.25000	\$5,413,315.61	\$0.24995	\$5,657,160.00	(\$0.00005)	\$243,844	4.50%
Persons/Dev. Disabilities 0110	\$0.10000	\$0.02471	\$504,210	\$0.02374	\$514,048.45	\$0.02319	\$524,892.00	(\$0.00055)	\$10,844	2.11%
TB Care & Treatment 0111	\$0.07500	\$0.01145	\$233,955	\$0.01058	\$229,091.52	\$0.01040	\$235,395.00	(\$0.00018)	\$6,303	2.75%
Health Department 0112	\$0.15000	\$0.10103	\$2,061,364	\$0.09887	\$2,140,858.06	\$0.09870	\$2,233,790.00	(\$0.00017)	\$92,932	4.34%
County Highway 0120	\$0.07500	\$0.07244	\$1,478,000	\$0.07306	\$1,581,987.35	\$0.07480	\$1,693,000.00	\$0.00174	\$111,013	7.02%
Bridge Matching 0121	\$0.05000	\$0.04832	\$986,000	\$0.04872	\$1,054,946.95	\$0.04988	\$1,129,000.00	\$0.00116	\$74,053	7.02%
County Matching 0122	\$0.03750	\$0.03622	\$739,000	\$0.03653	\$790,993.68	\$0.03742	\$847,000.00	\$0.00089	\$56,006	7.08%
Children's Advocacy 0129	\$0.00400	\$0.00397	\$81,020	\$0.00400	\$86,613.05	\$0.00400	\$90,532.00	(\$0.00000)	\$3,919	4.52%
F I C A 0130	NONE	\$0.07552	\$1,540,772	\$0.05968	\$1,292,266.70	\$0.07673	\$1,736,629.00	\$0.01705	\$444,362	34.39%
I M R F 0131	NONE	\$0.10032	\$2,046,721	\$0.06550	\$1,418,288.69	\$0.04948	\$1,119,782.00	(\$0.01602)	(\$298,507)	-21.05%
Historical Museum 0134	\$0.00200	\$0.00198	\$40,511	\$0.00200	\$43,306.52	\$0.00200	\$45,266.00	(\$0.00000)	\$1,959	4.52%
Tort Judgment 0135	NONE	\$0.07805	\$1,592,480	\$0.07707	\$1,668,816.94	\$0.07899	\$1,787,714.00	\$0.00192	\$118,897	7.12%
Veterans Assistance 0136	\$0.03000	\$0.00618	\$126,127	\$0.00609	\$131,868.37	\$0.00614	\$138,911.00	\$0.00005	\$7,043	5.34%
L & J Debt Service 0161	NONE	\$0.10369	\$2,115,613	\$0.09771	\$2,115,740.00	\$0.09348	\$2,115,740.00	(\$0.00423)	\$0	0.00%
L & J Add'l Rental 0162	NONE	\$0.07585	\$1,547,653	\$0.07158	\$1,549,940.53	\$0.07245	\$1,639,726.00	\$0.00087	\$89,785	5.79%
MetCom E911 Debt Service	\$443,173	\$0.02084	\$428,173	\$0.01899	\$411,273.00	\$0.01710	\$386,972.00	(\$0.00190)	(\$24,301)	-5.91%
E911 Surcharge Abatement	(\$443,173)	(\$0.02084)	(\$428,173)	(\$0.01899)	(\$411,273.00)	(\$0.01710)	(\$386,972.00)	\$0.00190	\$24,301	-5.91%
TOTAL:		\$0.98272	\$20,050,938	\$0.92513	\$20,032,082.42	\$0.92760	\$20,994,537.00	\$0.00247	\$962,455	4.80%
Equalized Assessed Valuation:			\$2,055,062,536.00		\$2,338,722,687.00		\$2,444,555,606.00		\$105,832,919	4.53%
Adjusted EAV for Computing Tax Rates:			\$2,040,172,971.00		\$2,165,326,244.00		\$2,263,312,550.00		\$97,986,306	4.53%

FISCAL YEAR 2001 RECOMMENDED BUDGET

COUNTY FUND	FY 1998 ADOPTED	FY 1998 ACTUAL	FY 1999 ADOPTED	FY 1999 ACTUAL	FY 2000 ADOPTED	FY 2000 AMENDED	FY 2001 RECOMMENDED	AMOUNT INCREASE	% CHANGE
GENERAL FUND 0001									
0001 County Board	760,938	783,553	761,966	1,124,581	1,583,714	1,567,046	1,274,203	-309,511	-19.54%
0002 County Administrator	336,734	360,015	339,104	348,730	352,210	352,210	366,060	13,850	3.93%
0003 County Auditor	189,079	194,144	192,428	186,620	198,163	198,163	217,401	19,238	9.71%
0004 County Treasurer	314,931	336,626	314,885	341,821	307,472	307,472	346,968	39,496	12.85%
0005 County Clerk	511,028	517,115	455,647	431,355	494,488	508,423	519,316	24,828	5.02%
0006 County Recorder	165,790	162,667	165,745	166,498	174,784	174,784	188,651	13,867	7.93%
0008 Merit Board	13,724	17,636	13,420	19,777	11,006	11,006	12,432	1,426	12.96%
0015 Circuit Clerk	1,130,159	1,102,018	1,199,185	1,158,736	1,302,788	1,305,773	1,550,525	247,737	19.02%
0016 Circuit Court	624,380	672,375	690,698	698,995	708,875	714,855	760,293	51,418	7.25%
0018 Jury Commission	62,070	67,925	76,412	71,807	77,901	77,901	85,628	7,727	9.92%
0020 State's Attorney	1,470,964	1,522,159	1,604,779	1,641,221	1,662,169	1,662,169	1,836,905	174,736	10.51%
0021 Public Defender	908,417	840,044	876,680	921,698	925,763	925,763	980,938	55,175	5.96%
0022 Court Services	2,145,381	2,176,561	2,400,177	2,631,262	2,472,926	2,492,396	2,811,557	338,631	13.69%
0029 Sheriff's Department	5,448,219	5,267,806	5,611,622	5,611,400	5,601,918	5,615,505	5,868,235	266,317	4.75%
0031 Coroner's Office	443,015	415,487	354,906	351,325	345,285	345,285	357,643	12,358	3.58%
0032 Rescue Squad	25,355	26,837	25,355	24,520	31,555	31,643	25,355	-6,200	-19.65%
0038 Building & Zoning	268,277	233,082	244,376	237,838	259,421	259,421	272,363	12,942	4.99%
0040 Parks and Recreation	340,836	338,940	397,388	341,710	381,371	392,931	394,771	13,400	3.51%
0041 Facilities Management	2,182,871	2,103,039	2,378,008	2,366,020	2,388,686	2,394,466	2,555,374	166,688	6.98%
0043 Information Services	1,858,654	2,387,608	2,322,046	3,098,417	2,287,936	2,510,727	2,215,027	-72,909	-3.19%
0047 E.S.D.A.	129,265	133,088	135,148	137,337	134,045	134,045	142,087	8,042	6.00%
0048 Bloomington Election	339,192	341,113	353,811	340,726	355,551	355,551	375,620	20,069	5.64%
0049 Assessment Office	519,266	445,654	558,488	595,606	605,578	605,678	601,571	-4,007	-0.66%
Total for General Fund:	20,188,545	20,445,492	21,472,274	22,848,000	22,863,605	22,943,213	23,758,923	1,095,318	4.83%

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	FY 1998 ADOPTED	FY 1998 ACTUAL	FY 1999 ADOPTED	FY 1999 ACTUAL	FY 2000 ADOPTED	FY 2000 AMENDED	FY 2001 RECOMMENDED	AMOUNT INCREASE	% CHANGE
SPECIAL REVENUE FUNDS									
0102 Dental Sealant Grant	25,146	28,329	22,751	150,381	124,426	124,426	178,077	53,651	43.12%
0103 W.I.C. Grant	238,246	303,398	260,463	247,129	261,648	261,648	247,739	-13,909	-5.32%
0104 Health Promotion Grant	10,000	18,785	8,000	12,574	8,000	8,000	15,000	7,000	87.50%
0105 Preventive Health Grant	21,800	30,616	19,100	51,895	77,100	92,317	179,978	102,878	133.43%
0106 Family Case Management	425,887	496,639	527,600	515,530	590,710	670,710	661,100	70,390	11.92%
0107 AIDS/Communicable Disease	121,275	108,429	83,500	60,606	52,991	52,991	53,123	132	0.25%
0109 Case Coordination Unit	137,029	108,258	-	10,636	-	-	-	0	
0110 Persons/Dev. Disabilities Fund	494,312	489,428	504,210	500,320	514,254	514,254	524,892	10,638	2.07%
0111 TB Care & Treatment Fund	240,125	305,978	247,356	209,409	241,577	241,577	248,796	7,219	2.99%
0112 Health Department Fund	2,860,414	3,391,830	2,975,588	2,880,069	3,064,661	3,081,461	3,176,379	111,718	3.65%
0113 S.P.I.C.E. Grant	28,700	17,926	20,000	17,071	20,518	20,518	19,546	-972	-4.74%
0120 Highway Department Fund	1,924,500	2,078,171	2,073,000	1,806,981	2,242,000	2,242,000	2,364,000	122,000	5.44%
0121 Bridge Matching Fund	961,500	407,630	1,073,000	1,420,931	1,157,000	1,157,000	1,226,000	69,000	5.96%
0122 County Matching Fund	660,500	705,322	759,000	675,964	811,000	811,000	867,000	56,000	6.91%
0123 Motor Fuel Tax Fund	2,432,000	2,395,499	3,220,000	4,340,850	3,770,000	3,770,000	3,780,000	10,000	0.27%
0129 Children's Advocacy Center	188,244	167,232	204,049	227,925	319,899	319,899	355,372	35,473	11.09%
0130 Social Security Fund	1,434,332	1,366,532	1,540,772	1,516,964	1,292,282	1,292,282	1,736,629	444,347	34.38%
0131 I.M.R.F.	1,991,262	2,535,257	2,046,721	2,246,736	1,546,746	1,546,746	1,141,185	-405,561	-26.22%
0134 Historical Museum Fund	39,221	39,221	42,046	41,380	44,897	44,897	46,801	1,904	4.24%
0135 Tort Judgement Fund	1,540,656	1,402,731	1,596,480	1,722,422	1,668,918	1,668,918	1,792,214	123,296	7.39%
0136 Veterans Assistance Commission	124,416	118,774	126,127	113,642	131,971	131,971	138,911	6,940	5.26%
0137 Recorder Document Storage	105,000	72,548	125,000	72,141	130,000	130,000	126,500	-3,500	-2.69%
0139 Community Policing Grant	-	6,502	-	62,105	-	76,506	-	0	
0140 Circuit Clerk Automation	486,497	211,208	155,000	226,481	167,500	167,500	193,661	26,161	15.62%
0141 Court Security Fund	277,760	263,198	287,480	262,993	293,844	293,844	288,509	-5,335	-1.82%
0142 Court Document Storage	269,163	172,205	145,000	120,304	153,179	153,179	180,000	26,821	17.51%
0143 Child Support Collection	45,000	33,124	57,500	36,282	65,000	65,000	52,820	-12,180	-18.74%
0145 Juvenile Probation Services	-	-	-	-	-	-	50,000	50,000	N/A
0146 Adult Probation Services	324,500	163,492	348,006	135,841	394,201	394,201	470,585	76,384	19.38%
0148 Probation Early Intervention Grant	-	346,085	465,000	216,747	29,328	29,328	0	-29,328	-100.00%
0149 Violent Crime Defense Grant	-	119,937	112,631	127,130	170,584	170,584	157,999	-12,585	-7.38%
0150 Sheriff Domestic Violence Grant	-	53,784	85,000	95,005	85,000	85,000	85,000	0	0.00%

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	FY 1998 ADOPTED	FY 1998 ACTUAL	FY 1999 ADOPTED	FY 1999 ACTUAL	FY 2000 ADOPTED	FY 2000 AMENDED	FY 2001 RECOMMENDED	AMOUNT INCREASE	% CHANGE
SPECIAL REVENUE FUNDS									
0152 Asset Forfeiture Fund	-	8,829	-	6,668	4,650	4,650	20,000	15,350	330.11%
0156 IV-D IDPA Child Support Fund	-	-	-	83,203	308,728	308,728	360,662	51,934	16.82%
0159 Solid Waste Management Fund	27,980	16,068	22,580	21,304	23,500	23,500	25,000	1,500	6.38%
0161 L & J Debt Service Fund	2,115,613	2,115,613	2,115,613	2,115,613	2,115,613	2,115,613	2,115,613	0	0.00%
0162 L & J Additional Rental Fund	1,421,367	1,421,367	1,547,653	1,547,653	1,550,012	1,550,012	1,639,726	89,714	5.79%
0164 County Clerk Document Storage	-	-	-	-	24,822	24,822	0	0	0.00%
0166 COPS In School Grant	-	-	-	-	-	-	36,150	36,150	N/A
0452 MetCom Centralized Communications	1,604,451	1,261,161	1,634,306	1,619,117	1,758,417	1,758,417	1,908,945	150,528	8.56%
Total for Special Revenue Funds:	22,576,896	22,781,086	24,450,532	25,517,602	25,214,976	25,403,499	26,488,734	1,273,758	5.05%
TRUST AND AGENCY FUNDS									
0147 Evergreen Lake Lease Fund	17,000	13,536	18,240	7,831	18,240	18,240	19,277	1,037	5.69%
0350 McBarnes Building Capital Lease	45,952	37,559	48,665	43,222	51,953	51,953	56,462	4,509	8.68%
Total for Trust and Agency Funds:	62,952	51,095	66,905	51,053	70,193	70,193	75,739	5,546	7.90%
ENTERPRISE FUND									
0401 Nursing Home	4,490,099	4,403,159	4,743,955	4,569,790	4,999,206	4,999,206	5,178,765	179,559	3.59%
Total for Enterprise Fund:	4,490,099	4,403,159	4,743,955	4,569,790	4,999,206	4,999,206	5,178,765	179,559	3.59%
TOTAL OPERATING BUDGET:	47,318,482	47,680,832	50,793,666	52,986,445	52,947,980	53,984,158	55,445,699	2,497,719	4.72%

Mr. Zeunik thanked Craig Nelson for his work in preparing the Power Point presentation and also reminded the Board to say goodbye to Linda Olson because this is her last day in the Administrator's Office. Chairman Riss thanked John, Terry, staff, elected and appointed heads for all the hours that went into the budget. He also thanked Bob Kahman for the most accurate EAV's he had seen in 25 years. Chairman Riss said the Committees would review the recommended budget and then it would come back to the Board for discussion and approval. Member Sorensen requested making the slides, Mr. Zeunik's text, and a schedule of all committee meetings regarding the budget available to the public on the Internet site.

Members Peterson/Pokorney moved for adjournment until Tuesday, October 17, 2000 at 9:00 a.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 10:22 a.m.



Gary Riss
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 19th day of September, 2000, and as the same appears of record.

IN WITNESS WHEREOF, I have set my hand and official seal this 19 day of Sept., 2000.



Peggy Ann Milton, McLean County Clerk