

Proceedings
of the
County Board
Special Meeting
of
McLean County,
Illinois

January 30, 2012

*Subject to approval at
February 21, 2012
County Board Meeting*

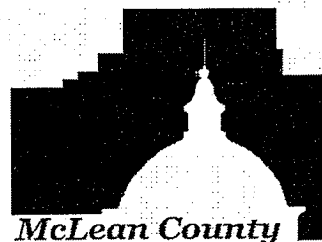


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January 30, 2012

A Special Meeting of the McLean County Board met on Monday, January 30, 2012 at 6:30 p.m. in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois, with Chairman Matt Sorensen presiding.

The following Members answered to roll call:

Members James Soeldner, George Wendt, Laurie Wollrab, Scott Black, Diane Bostic, Don Cavallini, Chuck Erickson, George Gordon, Stan Hoselton, John McIntyre, Ed McKibbin, Sondra O'Connor, Benjamin Owens, Bette Rackauskas, Erik Rankin, Susan Schafer, Paul Segobiano, and Matt Sorensen.

The following Members were absent:

John Butler and William Caisley.

The special meeting was called, the first ever for the McLean County Board, to request approval of a Memorandum of Understanding between the McLean County Chamber of Commerce and the County of McLean, Illinois on a program to attract new and additional air services to the Central Illinois Regional Airport. (CIRA)

COLLINS

MEMORANDUM OF UNDERSTANDING BETWEEN
MCLEAN COUNTY CHAMBER OF COMMERCE
AND
COUNTY OF MCLEAN, ILLINOIS

THIS MEMORANDUM OF UNDERSTANDING is made this 30th day of January, 2012 by and between MCLEAN COUNTY CHAMBER OF COMMERCE, an Illinois not-for-profit corporation, hereafter "Chamber," and COUNTY OF MCLEAN, ILLINOIS, a body corporate and politic, hereafter "County,"

WITNESSETH:

WHEREAS, the Bloomington-Normal Airport Authority of McLean County owns and operates a public airport under the name and style of Central Illinois Regional Airport, hereafter "CIRA," and

WHEREAS, both the Chamber and the County are mutually interested in the expansion and development of scheduled air service at CIRA, and

WHEREAS, an air transportation company ("Airline") has expressed interest to CIRA in providing air transportation services in exchange for standby financial incentives to be provided to Airline by the Chamber, and

Whereas, County desires to assist the Chamber in its efforts to expand and develop air carrier services in conjunction with Airline by providing the Chamber with financial assistance as set forth herein.

NOW, THEREFORE, for and in consideration of the mutual promises hereinafter expressed between the parties, and other good and valuable consideration, the receipt and sufficiency whereof are hereby acknowledged, the parties agree as follows:

1. The County shall make a one-time payment to the Chamber in the amount of One Hundred Thousand (\$100,000.00) Dollars to be used by the Chamber as hereafter set forth to induce Airline to provide additional air transportation services to CIRA. Payment shall be due within ten (10) days of the date of execution of a Transportation Services Incentive Agreement ("Incentive Agreement") between the Chamber and Airline. All such funds shall be paid into a separate account established by the Chamber solely for the purpose of accepting deposits and making disbursements of funds by the Chamber to Airline pursuant to the Incentive Agreement.
2. The Incentive Agreement with Airline shall obligate Chamber to provide Airline standby financial assistance in return for Airline providing air transportation services to CIRA. The term of such agreement shall be one year from the date Airline begins providing air transportation services at CIRA. The parties understand that funds contributed pursuant to this Agreement may be expended by the Chamber in whole or in part in accordance with the terms of the Incentive Agreement. It is also understood that the County is only obligated to contribute the amount specified in paragraph 1 of this Agreement regardless of the amount being contributed by any other entity and whether that is sufficient to

meet all of the Chamber's obligations under the Incentive Agreement. It is further understood that if the standby financial assistance provided by the County is not needed in whole or in part, then all or such part of such funds contributed by the County that are not needed shall be returned to the County at the termination of the Incentive Agreement.

3. The Chamber shall supply to County a monthly accounting detailing the amounts paid to Airline by the Chamber pursuant to the Incentive Agreement.
4. Any provision of this Memorandum of Understanding that is in violation of any law of the United States or the State of Illinois shall be void, but the invalidity of any such provision shall render only that provision void and the remaining provisions shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have signed this Memorandum of Understanding on the date first written above.

McLean County Chamber of Commerce,
an Illinois not-for-profit corporation

By: Charles Williams
Its President & CEO

County of McLean, Illinois,
a body corporate and politic

By: Matt Souren
Its County Board Chairman

ATTEST:

Kathy Michael

Kathy Michael Clerk of the County Board
McLean County, Illinois

Date: January 30, 2012

Member Segobiano/Owens moved the County Board approve a Request Approval of Memorandum of Understanding between McLean County Chamber of Commerce and County of McLean, Illinois on a program to attract new and additional air services to the Central Illinois Regional Airport.

After much discussion, including comments from the Charlie More, the Dir. Of the Chamber of Commerce, and Carl Olson, Director of CIRA. Member Diana Bostic called for the question. Member George Wendt objected to the call for question. Member Wendt then moved to hold over the decision on this issue and send it to the next Finance Committee meeting for further review. The motion was seconded by member Don Cavallini.

Clerk Michael shows the roll call vote as follows: Soeldner - nay; Wendt - aye; Wollrab - nay; Black - nay; Bostic - nay; Cavallini - aye ; Erickson - nay; Gordon - nay; Hoselton - nay; McIntyre - aye; McKibbin - nay; O'Connor - nay; Owens - nay; Rackauskas - aye; Rankin - aye; Schafer - nay; Segobiano - nay. Motion failed 5 to 12.

Clerk Michael shows the roll call vote for the original motion as follows: Soeldner - aye; Wendt - nay; Wollrab - aye; Black - aye; Bostic - aye; Cavallini - aye ; Erickson - aye; Gordon - aye; Hoselton - aye; McIntyre - aye; McKibbin - aye; O'Connor - aye; Owens - aye; Rackauskas - aye; Rankin - aye; Schafer - aye; Segobiano - aye. Motion passed 16 to 1.

Mo Clerk

**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2012
Combined Annual Appropriation and Budget Ordinance
County General Fund 0001, County Board 0001**

WHEREAS, the McLean County Board, on November 15, 2011, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2012 Fiscal Year beginning January 1, 2012 and ending December 31, 2012; and,

WHEREAS, the Bloomington-Normal Airport Authority of McLean County owns and operates a public airport under the name and style of Central Illinois Regional Airport, hereafter "CIRA," and

WHEREAS, both the Chamber and the County are mutually interested in the expansion and development of scheduled air service at CIRA, and

WHEREAS, an air transportation company ("Airline") has expressed interest to CIRA in providing air transportation services in exchange for standby financial incentives to be provided to Airline by the Chamber, and

WHEREAS, McLean County desires to assist the Chamber in its efforts to expand and develop air carrier services in conjunction with Airline by providing the Chamber with financial assistance as set forth in a Memorandum of Understanding, and

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

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to make the following Emergency Appropriation from the unencumbered fund balance of the General Fund 0001 in the amount of \$100,000.00:

<u>LINE ITEM ACCOUNT</u>	<u>ADOPTED BUDGET</u>	<u>ADDED EXPENSE</u>	<u>AMENDED BUDGET</u>
General Fund 0001			
Unappropriated Fund Balance			
0001-0001-0001-0400.0000	\$ 0.00	100,000.00	\$ 100,000.00

(2)

2. That the County Auditor is directed to amend the Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance by making the following line-item appropriation transfer from the General Fund Unappropriated Fund Balance and increasing the line-item appropriations in the Information Technologies Department by the following amounts:

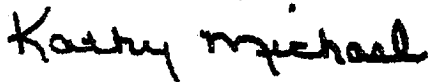
<u>LINE ITEM ACCOUNT</u>	<u>ADOPTED BUDGET</u>	<u>ADDED EXPENSE</u>	<u>AMENDED BUDGET</u>
County Board Contract Services 0001-0001-0001-0706.0001	\$24,500.00	\$ 100,000.00	\$124,500.00

Total: \$ 100,000.00

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

ADOPTED by the McLean County Board this 30th day of January, 2012.

ATTEST:



Kathy Michael, Clerk of the County Board
McLean County, Illinois

APPROVED:



Matt Sorensen, Chairman
McLean County Board

Member Segobiano/Gordon moved the County Board approve a Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, County Board 0001.

Clerk Michael shows the roll call vote for the original motion as follows: Soeldner - aye; Wendt - nay; Wollrab - aye; Black - aye; Bostic - aye; Cavallini - aye ; Erickson - aye; Gordon - aye; Hoselton - aye; McIntyre - aye; McKibbin - aye; O'Connor - aye; Owens - aye; Rackauskas - aye; Rankin - aye; Schafer - aye; Segobiano - aye. Motion passed 16 to 1.

(The full board audio is available at <http://www.mcleancountyil.gov/Archive.aspx>.)

The Special Meeting was adjourned until February 21, 2012 at 9:00 a.m., in Government Center, Room 400, Bloomington, Illinois.

Time: 8:47 p.m.

Matt Sorensen
County Board Chairman

Kathy Michael
Kathy Michael
County Board Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF McLEAN)

I, Kathy Michael, 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 30th day of January 2012, and as the same appears of record.

IN WITNESS WHEREOF, I have set my hand and official seal this 9th day of February, 2012.

Kathy Michael
Kathy Michael
McLean County Clerk