

Clerk

Member Cavallini, presented the following:

RESOLUTION OF THE MCLEAN COUNTY BOARD  
APPROVING A MEMORANDUM OF UNDERSTANDING  
BETWEEN MCLEAN COUNTY AND  
UNITED WORKFORCE DEVELOPMENT BOARD 15

WHEREAS, Career Link16 is part of a state-wide network of workforce training centers that receive funding through the State of Illinois Department of Commerce and Economic Opportunity (DCEO); and,

WHEREAS, on July 27, 2015 Mitsubishi Motors of America announced its intention to close its manufacturing plant in Normal, Illinois effective November of 2015 and Career Link is the agency charged with assisting the estimated 900 newly displaced employees with finding jobs; and,

WHEREAS, the budget for the State of Illinois for state fiscal year 2015 expired on June 30, 2015 and the budget for state fiscal year 2016 had not been approved as of the date of this Resolution; and,

WHEREAS, DCEO cannot process requests for operating funds from Career Link 16 until the Fiscal Year 2016 budget is approved; and,

WHEREAS, Career Link 16 has sufficient cash on hand to operate until August 1, 2015, but may be forced to cease operations after that date if the state budget is not approved, and

WHEREAS, approximately one-half of the Mitsubishi employees reside within McLean County and it is imperative that there be no disruption in the operations of Career Link 16 as it responds to the needs of these individuals.

WHEREAS, it is in the interest of the County of McLean to ensure continuous operation of Career Link 16.

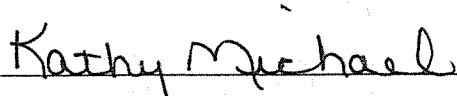
NOW THEREFORE BE IT RESOLVED by the County Board of McLean County, Illinois that the County Board Chairman be authorized to sign a Memorandum of Understanding in the form attached hereto.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption.

Adopted this 30<sup>th</sup> day of July, 2015

ATTEST:

APPROVED:





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

Matt Sorensen, Chairman McLean County Board

Members Cavallini/Segobiano moved the County Board approve a Request approval of a Resolution to provide iterim funding to United Development Work Force Board #15. Discussion followed (Full audio is available at <http://www.mcleancountyil.gov/Archieve.aspx>). Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

**Member Cavallini, presented the following:**

*Co Clerk*

An EMERGENCY APPROPRIATION Ordinance  
Amending the McLean County Fiscal Year 2015  
Combined Annual Appropriation and Budget Ordinance  
General Corporate Fund 0001, County Board Office 0001

**WHEREAS**, the McLean County Board, on November 18, 2014, 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 2015 Fiscal Year beginning January 1, 2015 and ending December 31, 2015; and.

**WHEREAS**, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Corporate Fund 0001, County Board Office 0001; and,

**WHEREAS**, it is necessary to amend the budget to provide interim funding to Career Link 16 pursuant to a Memorandum of Understanding entered into between McLean County and Career Link 16.

**BE IT ORDAINED** by the McLean County Board as follows:

1. That the County Auditor is directed to add to the unclassified revenue of the General Corporate Fund 0001, County Board Office, Department 0001 the following appropriation

	<u>ADOPTED</u>	ADD <u>(SUBTRACT)</u>	<u>AMENDED</u>
Unclassified revenue	\$430,000.00	\$150,000.00	\$580,000.00

2. That the County Auditor is directed to add to the appropriation budget of the McLean County General Fund 0001, County Board 0001, the following appropriation

	<u>ADOPTED</u>	ADD <u>(SUBTRACT)</u>	<u>AMENDED</u>
Contract Services 0001-0001-0001-0706.001	\$25,000.00	\$150,000.00	\$175,000.00

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

**ADOPTED** by the McLean County Board the 30th day of July 2015.

ATTEST:

APPROVED:

*Kathy Michael*

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

*Matt Sorensen*

Matt Sorensen, Chairman  
McLean County Board

**Members Cavallini/Segobiano moved the County Board approve an Emergency Appropriation Ordinance of the McLean County Board amending the 2015 Combined Annual Appropriation and Budget Ordinance for Fund for General Fund 0001 County Board 0001-0001. Discussion followed. (Full audio is available at <http://www.mcleancountyil.gov/Archieve.aspx>). Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.**

Co Clerk

**Member Segobiano, presented the following:**

AN ORDINANCE approving an Amended and Restated Lease Agreement to be entered into between Public Building Commission of McLean County, McLean County, Illinois, as lessor, and The County of McLean, Illinois, and the City of Bloomington, McLean County, Illinois, as lessees, and providing for the levy and collection of a direct annual tax sufficient to pay the rent payable by the County under such Amended and Restated Lease Agreement.

\* \* \*

WHEREAS, Public Building Commission of McLean County, McLean County, Illinois (the "*Commission*"), a municipal corporation heretofore duly organized under the provisions of the Public Building Commission Act of the State of Illinois, as amended (the "*Act*"), was incorporated for the purpose of making possible the construction, acquisition or enlargement of public improvements, buildings and facilities; and

WHEREAS, the Commission has heretofore issued its public building revenue bonds to acquire and improve the Old County Courthouse and the Old County Courthouse Site (as such terms are described and defined in the hereinafter defined Amended and Restated Lease); and

WHEREAS, the Commission and The County of McLean, Illinois (the "*County*") have heretofore executed and delivered that certain Lease, dated as of December 3, 2002 (said Lease, as supplemented and amended up to the date of the Amended and Restated Lease, being referred to herein as the "*Old County Courthouse Lease*"), under which the Commission leased to the County the Old County Courthouse and the Old County Courthouse Site; and

WHEREAS, the Commission has heretofore issued its public building revenue bonds to acquire and improve the Government Center and Parking Garage and the Government Center and Parking Garage Site (as such terms are described and defined in the Amended and Restated Lease); and

WHEREAS, the Board has further selected, located and designated property located wholly within the Town of Normal, McLean County, Illinois (the "*Town*"), as the site on which to undertake improvements consisting of acquiring, constructing, improving, altering, equipping, repairing, maintaining, operating and securing the McLean County Nursing Home, the Federally Qualified Health Center, the Juvenile Detention Center and the Emergency Management Garage (collectively, the "*Fairview Campus Facilities*"), which site is described in *Exhibit II*, attached hereto and made a part hereof (the "*Fairview Campus Site*"); and

WHEREAS, the Board has further selected, located and designated property located wholly within unincorporated McLean County, as the site on which to undertake improvements consisting of acquiring, constructing, improving, altering, equipping, repairing, maintaining, operating and securing the Highway Department Office Building and Garages (the "*Highway Department Facilities*"), which site is described in *Exhibit III*, attached hereto and made a part hereof (the "*Highway Department Site*"); and

WHEREAS, the Board has further selected, located and designated property located wholly within unincorporated McLean County, as the site on which to undertake improvements consisting of acquiring, constructing, improving, altering, equipping, repairing, maintaining, operating and securing the McLean County Animal Control Center (the "*Animal Control Center*"), which site is described in *Exhibit IV*, attached hereto and made a part hereof (the "*Animal Control Center Site*"); and

WHEREAS, the selection of the Fairview Campus Site was approved by 3/4 of the members of the Town Council of the Town; and

WHEREAS, the Commission, the County and the City desire to further supplement, amend and restate the Old County Courthouse Lease, the Government Center and Parking Garage Lease and the Law and Justice Center Lease into a single, consolidated instrument through the

set forth herein during the term and upon the rental as set forth in the Amended and Restated Lease:

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the County Board of The County of McLean, Illinois, as follows:

*Section 1.* The County Board of the County (the "*Board*") hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

*Section 2.* The County Board hereby approves the selection of each of the County Building Site, the Fairview Campus Site, the Highway Department Site and the Animal Control Center Site as sites to be acquired, altered and improved by the Commission for the purpose of acquiring, constructing, improving, altering, equipping, repairing, maintaining, operating and securing the County Building, the Fairview Campus Facilities, Highway Department Facilities and the Animal Control Center in accordance with the Plans.

*Section 3.* The Amended and Restated Lease and all the terms and provisions thereof, in substantially the form provided hereby, are hereby approved and the Chairman of the County Board and the County Clerk of the County (the "*County Clerk*") are hereby authorized and directed to execute, in the name of the County, the Amended and Restated Lease, without any further authorization or direction from the County Board.

*Section 4.* For the purpose of paying the annual rent payable under the Amended and Restated Lease, there shall be and there is hereby levied a direct annual tax upon all the taxable property in the County, to wit:

extend said taxes against all the taxable property contained in the County as herein provided, and sufficient to pay the annual rental due from the County in such Amended and Restated Lease. Such tax shall be levied and collected in like manner with the other taxes of the County, and shall be in addition to all other taxes now or hereafter authorized to be levied by the County, and shall not be included within any statutory limitation of rate or amount, but shall be excluded therefrom and be in addition thereto and in excess thereof.

*Section 6.* The taxes levied in Section 4 hereof may be abated by the County prior to the extension thereof, in the amount of any funds paid to the Commission as advance rent pursuant to the Amended and Restated Lease.

*Section 7.* If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

**Member Segobiano/McIntyre moved the County Board to request approval of an amendment to the amended and restated lease between the County and the Public Building Commission of McLean County for the purpose of acquiring, constructing, improving, altering, equipping, repairing, maintaining, operating and securing buildings, offices and parking facilities to be leased by the Commission to the County and authorizing the levy of taxes to make the rental payments due on the lease. Discussion followed. (Full audio is available at <http://www.mcleancountyil.gov/Archieve.aspx>). Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.**

## EXHIBIT I

### DESCRIPTION OF THE COUNTY BUILDING SITE

#### Tract No. 1

Units A, A-1, C and E in the Hundman Office Building Condominium in the City of Bloomington, together with its undivided percentage interest in the ownership of the common elements. The declaration of Condominium Ownership made by Richard H. Hundman, recorded August 17, 1978, as Document No. 78-12183, in McLean County, Illinois

#### Tract No. 2

Units D-1, D-2 and D-3 in The Hundman Office Building Condominium in the City of Bloomington, together with its undivided percentage interest in the ownership of the common elements. The Original Declaration of Condominium Ownership to The Hundman Office Building Condominium recorded August 17, 1978, as Document No. 78-12183; the First Amendment to Declaration of Condominium Ownership recorded February 6, 1979, as Document No. 79-1273; the Second Amendment to Declaration of Condominium Ownership of The Hundman Office Building Condominium made by Richard H. Hundman recorded December 28, 1979, as Document No. 79-16643, in McLean County, Illinois

#### Tract No. 3

Unit B in The Hundman Office Building Condominium in the City of Bloomington together with its undivided percentage interest in the ownership of the common elements. The Declaration of Condominium Ownership made by Richard H. Hundman, recorded August 17, 1978, as Document No. 78-12183, in McLean County, Illinois.

### EXHIBIT III

#### DESCRIPTION OF THE HIGHWAY DEPARTMENT SITE

A part of the Southwest Quarter of Section 5, Township 23 North, Range 3 East of the Third Principal Meridian described as: Commencing at the Southwest Corner of said Section 5, thence North 1 degree 56 minutes 46 seconds West 1,880.47 feet along the West line of said Section 5, thence North 88 degrees 50 minutes 14 seconds East 45.91 feet to the Point of Beginning. From said Point of Beginning, thence South 74 degrees 04 minutes 29 seconds East 802.76 feet, thence North 1 degree 56 minutes 46 seconds West 236.1 feet, thence South 88 degrees 50 minutes 14 seconds West 764.09 feet to the Point of Beginning, in McLEAN COUNTY, ILLINOIS.  
Parcel No.: 22-05-300-004

A part of the Southwest Quarter of Section 5, Township 23 North, Range 3 East of the Third Principal Meridian described as following: Beginning at a point 1880.47 feet North of the Southwest Corner of said Section 5, said point lying on the West line of the Southwest Quarter of said Section 5; thence North 1 degree 56 minutes 46 seconds West 350.00 feet along the West line of the Southwest Quarter of said Section 5; thence North 80 degrees 50 minutes 14 seconds East 810.00 feet to a point; thence South 1 degree 56 minutes 46 seconds East 350 feet to a point; thence South 88 degrees 50 minutes 14 seconds West 810.00 feet to the Point of Beginning, in McLEAN COUNTY, ILLINOIS.  
Parcel No.: 22-05-300-001



EXHIBIT V

AMENDED AND RESTATED LEASE AGREEMENT .