

Proceedings  
of the  
County Board  
of  
McLean County,  
Illinois

November 17, 2015

*Subject to approval at  
December 15, 2015  
County Board Meeting*



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## **November 17, 2015**

The McLean County Board met on Tuesday November 17, 2015 at 9:00 am in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois, with Chair Matt Sorensen presiding. The Invocation was led by Member Owens, followed by the Pledge Allegiance and the Roll Call.

### **The Following Members answered to roll call:**

Members, Susan Schafer, Segobiano, Paul James Soeldner, George Wendt, Richard Buchanan, William Caisley, Don Cavallini, Chuck Erickson, George Gordon, Victoria Harris, Mark Johnson, Randall Martin, John McIntyre, Catherine Metsker, Benjamin Owens, Erik Rankin, Carlo Robustelli. Member Paul Finch arrived at 9:05 am after roll call was answered. All members were present. There are currently 19 rather than 20 Board members, due to the resignation of Sondra O'Connor last month. An appointment will be made in December by Chair Sorensen, for her replacement until the Election in March.

### **Other Business and Communication**

**Member Johnson** commented that next Tuesday will be Mitsubishi's last shift and the public is encouraged to attend at 3:00 pm to say goodbye and thanks to the last shift (next Tuesday); **Chairman Sorensen** added that there will be other announcements and notifications to the public as well, regarding the last day of the plant.

**Member Erickson:** Offered additional comments

**For further comments and suggestions you may (refer to audio at <http://www.mcleancountyil.gov/Archive.aspx>).**

Member Soeldner asked Chairman Sorensen to review the procedure of replacing Member O'Connor, who recently resigned from the County Board. Chairman Sorensen indicated that by Dec. 3, noon, all letters of interest and applications need to be turned in to Administration for consideration to the appointment to Member O'Connor's seat.. The following Tuesday, (December 8), all interested and eligible candidates will be invited to attend the Executive Committee. On December 15, Chairman Sorensen will present his recommendation to the full County Board.

Any potential candidates seeking this County Board seat, would need to file their paperwork with the County Clerk's office within the filing dates; November 23 through Nov. 30.

Chairman Sorensen concluded other business by saying there was a lot to be proud of with the County Board accomplishments with a relatively modest increase in the tax levy.

### **Executive Committee Discussion**

**Member Chuck Erickson:** Proposes amendment to keep property tax at same level as last year. Member Erickson passed to all Members, a hard copy of the Amendment details. He read the Amendment details and then moved to Amend Item 7a1ba per the details outlined in the Amendment.

**(refer to the attachment to these minutes provided by Member Erickson and refer to audio for complete amendment details.)**

**Member Erickson** made the motion to approve the amendment, which seconded by **Member Wendt**

**Member Erickson** provided additional comments (refer to audio)

**Member Erickson** concluded his remarks indicating this Amendment would, “Balance the budget, pay for jail expansion. . . . protect our taxpayers. . . . all by only taking the amount presented out of the fund balances proposed in this Amendment.”

**Approximately an hour of discussion followed:**

**For further comments and suggestions you may (refer to audio at <http://www.mcleancountyil.gov/Archive.aspx>).**

**Member Buchanan:** (refer to audio) I’m in total opposition to the amendment”

**Member Soeldner:** Chair of Transportation –we feel an increase in our levy is warranted; the decrease in the matching fund won’t cripple us, but the day is coming, and unfortunately; coming soon.”

**Member Harris:** “I reluctantly support the amendment.”

**Member Owens:** “I am reluctant to support. . . . why wasn’t information provided until this morning? The process was not done properly. . . . I don’t agree with the process. . . . I will reluctantly support this. . . .”

**Chairman Sorenson:** “I appreciate your comments Member Owens; as of yesterday, seven members were contemplating amendments, potential proposals to affect many more department heads; that’s reasoning to the late notice”.

**Member Segobiano:** “Our process is so far different than that of other counties. . . . I would hope in the future, next year. . . . the committees understand if they are going to pass the budget in committee. . . they need to support it.”

**Member McIntyre:** “Thank you to all the department heads and all involved and congratulations on this budget. . . . we’ve been able to provide good services. . . . every department has raised the bar high on what they need to be accomplished. . . we’ve had good fiscal management and confidence from the taxpayers. . . .some counties are increasing their budget rate. . . . or we could be broke like other counties. . . but we are not. . . this will be the fifth year to not extend our tax rate. It’s a good budget. . . this Amendment will make it even better. . . .”

**Member Wendt:** “. . . there is a misconception as our spending will be the same; we will take some of the reserves, which are built up by over-taxing. . . it won’t affect how much each department spends. In the event we need more money, we can go to the taxpayers next year.”

**Member Johnson:** “Thank you Member Erickson for the Amendment. Taxpayers expect us to do what we can save where we can; and this amendment does that. . .”

**Member Caisley:** “Will this impair our ability to fund IMRF and Social Security?”  
County Administrator Bill Wasson answered: “No, it will not impair”

#### **Chairman Sorenson called for round two of Member comments:**

**Member Buchanan:** In reference to transportation committee meetings – “. . . we went through item after item of projects and said ‘we don’t have the funds’. . . I don’t take a lot of pride in this process. . . . we’re never going to satisfy all our taxpayers, or ourselves with all the projects we need. . . . I hope we temper our pride on this erroneous path. . . another step in the wrong direction.”

**Member Paul Segobiano:** “This whole discussion seems to be in regard to our fund balance. Liken it to our personal savings account, our ‘fund balance’, is designed to take care of future needs and wants. . . . I’m voting no on this amendment.”

**Member Robustelli:** “Thank you to members for comments. I’m concerned that the county isn’t investing in our community. . . . I am very proud of where we have come from in the past. . . . we are moving forward in addressing mental health. . . . addressing transportation projects. . . . the issues for me are process. . . only had a few months. . . as a member of the Health Committee, I have to think about the unintended consequences of this Amendment. . . I am proud we are moving Forward . . . but this is a tough decision for me because of the way it has come before us. . . we are here to serve people. . . . I’m unhappy with this process. . . . I’m genuinely torn on this issue. . .”

**Member Wendt:** “We are keeping the rate of the property tax the same, this affects the people. . . . a lot of folks are retired. . . . about the savings account we have talked about. . . what we are doing is reducing some in our ‘savings account’. . . next year. . . if we need to raise the tax levy. . . . we can go to the public at that time. . .”

**Member Rankin:** “Member Erickson normally despises issues coming up at the last minute. I don’t know how to explain this to the public. . .what are the consequences of this Amendment? Politics does come into play. . . . this budget doesn’t go far enough. . . we have to change in some respect, how we do the budgeting. . . I will be voting no, this budget doesn’t go far enough.”

**Member Gordon:** “I share the concern of this being a last minute sort of thing. . . regarding equating to a savings account. . . I don’t understand how you can reduce revenue while increasing savings account; aren’t we decreasing?” (refer to audio) Chairman Sorensen and Administrator Wasson provided clarification. (refer to audio)

**Member Gordon:** “Thank you for that clarification. Concerns I still have. . . when the budget process starts we say ‘how much do we need to cut’. . . sooner or later we are going to have to face increases; state may impose cuts that we may have to respond to. . . I’m inclined to oppose the Amendment.”

**Member Metsker:** “I have the same frustration with this 11<sup>th</sup> hour process. My concern is what’s going to happen with the state of Illinois, potential freezes, we are taking money from the unencumbered fund balance. . . based on the last minute proposal, I’m frustrated by it, but I believe it addresses some issues that need to be address. . . .”

**Member Erickson:** “ I don’t enjoy taking arrows, but I do it because I do what I think is right. . . regarding never having any conversations with Carlo. . . but I had conversations with Chairman McIntyre and Member Schafer; and member Wendt. . . regarding the 11<sup>th</sup> hour thing; I can argue process. . . but I have to come forward with this now. . . I want to make clear. . . I did put thought into this. . . . I thought this could move everything forward. . . .”

**Member Harris:** “I really appreciate this conversation. . . . I will revise my support. . . I believe in deliberation. . . . I’m flipping on this one. . . .”

**Member Schafer:** “We are going to end up with 11<sup>th</sup> hour changes. . . . the last minute arguments. . . ‘I’ve got to spend more time thinking about this’. . . . isn’t applicable; we often deal with last minute compromise. . . . and am going to support this Amendment.”

**Member Cavallini:** Moved to Call for the Question -Member Caisley seconded the motion. The motion passed to close discussion; 14 to 4.

A Roll Call vote was called for on the Erickson Amendment. The vote was 9-9. Chairman Sorensen cast the tie-breaking 10<sup>th</sup> vote. The Amendment fails on a vote of 10-9.

Discussion continued on the original motion regarding to approve the 2016 budget. Several Members had comments.

Members Caisley, Soeldner, McIntyre

Member Erickson: “ I will be voting no on the budget. If you are going to vote for the budget, you should vote on how to pay for it.”

There being no more discussion, a Roll Call vote was called:  
Roll call Vote – On a vote of 12 yes to 6 no the original motion on this 2016 proposed budget.

Chairman Sorensen noted the Scrivener error on the Agenda, and indicated it had been corrected. This should be approval and adoption of the 2015 Tax Levy Ordinance, not the 2016 Tax Levy Ordinance. **FOURTH ROLL CALL VOTE-12 TO 6.**

### **Justice Committee Discussion**

**Chairman Caisley**, stated this request would increase fees for the Children's Advocacy Center, and indicated further that he thought it "... terrible to increases costs. . . the means don't justify the ends. . .this raise in court costs is unfair to the public. . ." and opposes this request.

**Member Harris** had questions regarding fee structure

**Member Rankin**: "I agree with the Judge (Caisley); however, we've seen how difficult it is to raise taxes; but to help out CAC is to do it through a slight fee increase." (refer to audio) Member Rankin had questions regarding the paying of the fees. Those questions were answered by State's Attorney Jason Chambers. Additional comments by Member Rankin: "We need to look at better ways of funding to protect our most vulnerable."

**Member Metsker**: "I'm never supportive of raising fees. However, it's shameful that we have a portion of our county who support children who need to be dependent upon fundraising to meet their needs."

**Member Segobiano**: "This item had a full hearing in committee. It came to Executive Committee and passed. It's time and I call for the question."

There being no objections to calling the question, on a voice vote, this motion passed, with William Caisley voting no.

**For further comments and suggestions you may (refer to audio at <http://www.mcleancountyil.gov/Archive.aspx>).**

### **Finance Committee Discussion**

**Member Harris** had comments regarding the LED certification process (refer to audio) **Member Wendt** indicated his opposition to this motion.

**On a voice vote, the motion passed with Members Erickson, Wendt and Metsker opposing.**

**Member Wendt** stated his opposition to the motion.

**Member Robustelli**, disagreed with comments by those opposing tax abatement.

**Member Caisley**, had questions: “Are District 87 and other taxing bodies on board with this?” Chairman Sorensen asked a member of the audience, Austin Grammer, Economic Coordinator for the City of Bloomington’s Community Development Office., “yes, they are all on board.”

**Member Owens**: “These are not small investments, these are substantial.”

**Member Erickson**: Astonishment as to Member Owens comments.

**Member Metsker**: (refer to audio)

**Buchanan**: (refer to audio)

On a voice vote, the motion passed with Members Wendt, Erickson and Metsker voting no.

**For further comments and suggestions you may (refer to audio at <http://www.mcleancountyil.gov/Archive.aspx>).**

### **Transportation Committee Discussion**

Chairman Soeldner stated Transportation brought no items to be presented. He did offer comments to the public to please be careful on North Towanda Barnes road as that project is not completed.

**THE MEETING WAS ADJORNED AT 10:59 am.**



**Erickson Amendment Details:**

In the County Board General Fund, reduce the general property tax revenue line 0001-0001-0001-0401.0001 by \$200,000, which would bring that line \$9,085,869 and increase the unappropriated fund balance line 0001-0001-0001-0400.0000 by \$200,000 which would bring that line to \$1,410,861.

In the Highway Matching Fund, reduce the general property tax revenue line 0122-0055-0056-0401.0001 by \$30,000 which would bring that line to \$1,385,769 and increase the unappropriated fund balance line 0122-0055-0056-0400.0000 by \$30,000 which would bring that line to \$93,930.

In the F.I.C.A fund, reduce the general property tax revenue line 0130-0069-0070-0400.0001 by \$15,000 which would bring that line to \$2,246,556 and increase the unappropriated fund balance line 0130-0069-0070-0400.0000 by \$15,000 which would bring that line to \$215,000.

In the IMRF fund, reduce the general property tax revenue line 0131-069-0071-0401.0001 by \$25,000 which would bring that line to \$4,211,078 and increase the unappropriated fund balance line 0131-0069-0071-0400.0000 by \$25,000 which would bring that line to \$125,000.

In the Health Department Administrative Support fund, reduce the general property tax revenue in line 0112-0061-0063-0401.0001 by \$100,000 which would bring that line to \$194,043 and increase the unappropriated fund balance line 0112-0061-0063-0400.0000 by \$100,000 which would bring that line to \$126,829.

In the Health Department Health Promotion fund, reduce the general property tax revenue line 0112-0061-0067-0401.0001 by \$30,000 which would bring that line to \$162,972 and increase the unappropriated fund balance line 0112-0061-0067-0400.0000 by \$30,000 which would bring that line to \$67,441.

1. Consent Agenda:
  - A. Approval of the Proceedings of the County Board: October 20, 2015.
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Section 13-00029-03-BR Arteman Bridge – Rock Rd. County Highway 40 – Local Agency Agreement for Federal Participation
    - 2) Section 15-00161-04-RS – Gridley Rd. County Highway 29 – Motor Fuel Tax Resolution
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the request of Brian Bogner in case ZV-15-17 on parcel 15-08-179-013. He is requesting a variance in flood plain requirements to allow an existing dwelling to remain in the flood plain and to allow substantial improvement to the dwelling in the R-1 Single Family Residence District; on property located in Towanda Township at 505 Delane Avenue, Towanda, IL.
    - 2) Subdivision Cases:
      - a) None
  - D. Transfer Ordinances:
  - E. Other Resolutions, Contracts, Leases, Agreements, Motions
    - 1) Property Committee
      - a) Request Approval of Electric Contract for Energy Supply for 2015-2018 – Facilities Management
      - b) Request approval to construct a Tributary 2 – Streambank Stabilization and Riffle Structure Project at COMLARA Park/Evergreen Lake – Parks and Recreation
      - c) Request approval of Refuse, Recycling and Shredding Contracts for 2016-2018 – Facilities Management
        - (1) Midwest Fiber Recycling
        - (2) Area Disposal Services, Inc.
        - (3) Allied Waste Services (Republic)
        - (4) C.O.P.S. On-Site Shredding
      - d) Request approval of Lease Agreement for Veteran’s Assistance Commission - Facilities Management
      - e) Request approval of Lease Agreement for Children’s Advocacy Center – Facilities Management
    - 2) Justice Committee
      - a) Request approval of a System Maintenance Agreement between MorphoTrust USA, LLC and McLean County. - Sheriff

- b) Request approval of 2016 contract between Heartland Community College and McLean County Sheriff's office for GED courses at McLean County Detention Facility. - Sheriff
  - c) Request approval of a contract with Ms. Ruth Chin for Inmate Chaplain Services. - Sheriff
  - d) Request approval of a contract with OSF Healthcare System for Physician Services at the McLean County Adult Detention Facility. - Sheriff
  - e) Request approval of a renewal of agreement with Eric Abreu to provide dental clinician services at the McLean County Adult Detention Facility. - Sheriff
  - f) Request approval of a SAMHSA Funding Agreement for continued service from Chestnut Health Systems – Court Services
  - g) Request approval of a SAMHSA Funding Agreement for continued service from The Center for Youth and Family Services – Court Services
  - h) Request approval of a SAMHSA Funding Agreement for continued service from Mark Benson – Court Services
  - i) Request approval of a SAMHSA Funding Agreement for continued service from the National Center for State Courts – Court Services
- 3) Finance Committee
- a) Request approval of the Nursing Home 2016 Private Pay Rate – Nursing Home

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

1) REAPPOINTMENTS:

**LAW AND JUSTICE COMMISSION MOBILE TEAM UNIT #8**

Mr. William Caisley  
 401 W. Summit  
 Normal, IL 61761  
 (One-year term to expire November 30, 2016)

**MCLEAN COUNTY EXTENSION BOARD**

Mr. Don Cavallini  
 107 Northview Dr.  
 Lexington, IL 61753  
 (One-year term to expire November 30, 2016)

**MCLEAN COUNTY EXTENSION BOARD**

Ms. Catherine Metsker  
 20645 North 825 East Road  
 Carlock, IL 61725

(One-year term to expire November 30, 2016)

**MCLEAN COUNTY EXTENSION BOARD**

Mr. Jim Soeldner

201 S. Main, PO Box 58

Ellsworth, IL 61737-0058

(One-year term to expire November 30, 2016)

**McLEAN COUNTY PUBLIC AID COMMITTEE**

Mr. Don Newby

205 East Pease St.

Heyworth, IL 61745

(Two-year term to expire on November 30, 2017)

**McLEAN COUNTY PUBLIC AID COMMITTEE**

Mr. Michael O'Grady

PO Box 83

Hudson, IL 61748

(Two-year term to expire on November 30, 2017)

2) APPOINTMENTS

**YATES DRAINAGE DISTRICT**

Mr. Michael Seegmiller

311 27 East 3000 N. Rd.

Chenoa, IL 61726

3) RESIGNATIONS

**YATES DRAINAGE DISTRICT**

Mr. Terry Seegmiller

29751 N. 3260 East Rd.

Chenoa, IL 61726

*Clk*

STATE OF ILLINOIS  
COUNTY OF McLEAN

A RESOLUTION OF REAPPOINTMENT OF MICHAEL O'GRADY  
AS A COMMISSIONER OF THE PUBLIC AID COMMITTEE

WHEREAS, due to the expiration of term on November 30, 2015, of Michael O'Grady, as Commissioner of the Public Aid Committee, it is advisable to consider an appointment or reappointment to this position; and

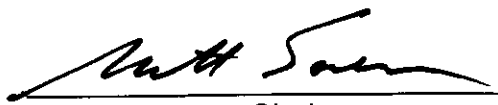
WHEREAS, the Chairman of the County Board, in accordance with the provisions of Illinois Compiled Statutes, Chapter 305, 5/11-8, has the responsibility to fill a two-year term by appointment, or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED, that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Michael O'Grady as a Commissioner of the Public Aid Committee for a two-year term scheduled to expire on November 30, 2017, 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 Michael O'Grady, as well as the County Clerk, County Auditor and County Administrator.

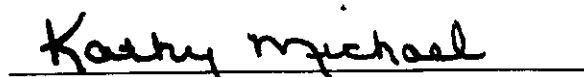
ADOPTED by the County Board of McLean, County, Illinois this 17<sup>th</sup> day of November, 2015.

APPROVED:



Matt Sorensen, Chairman  
McLean County Board

ATTEST:



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

Coclerk

STATE OF ILLINOIS  
COUNTY OF McLEAN

A RESOLUTION OF REAPPOINTMENT OF DON NEWBY  
AS A COMMISSIONER OF THE PUBLIC AID COMMITTEE

WHEREAS, due to the expiration of term on November 30, 2015, of Don Newby, as Commissioner of the Public Aid 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 Illinois Compiled Statutes, Chapter 305, 5/11-8, has the responsibility to fill a two-year term by appointment, or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED, that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Don Newby as a Commissioner of the Public Aid Committee for a two-year term scheduled to expire on November 30, 2017, or until a successor shall have been qualified and appointed.

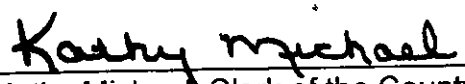
BE IT FURTHER RESOLVED, that the County Clerk forward a certified copy of this Resolution of Reappointment to Don Newby, as well as the County Clerk, County Auditor and County Administrator.

ADOPTED by the County Board of McLean, County, Illinois this 17<sup>th</sup> day of November, 2015.

APPROVED:

  
\_\_\_\_\_  
Matt Sorensen, Chairman  
McLean County Board

ATTEST:

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

Coclerk

STATE OF ILLINOIS  
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF JIM SOELDNER  
AS A MEMBER OF THE  
MCLEAN COUNTY EXTENSION BOARD

**WHEREAS**, due to the expiration of term of Jim Soeldner as a member of the McLean County Extension Board, it is advisable to consider an appointment or reappointment to this position; and,

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

**BE IT RESOLVED** that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Jim Soeldner as a member of the McLean County Extension Board for a one-year term due to expire on November 30, 2016, 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 Jim Soeldner, the McLean County Extension Board, the County Clerk, the County Auditor and the County Administrator's Office.

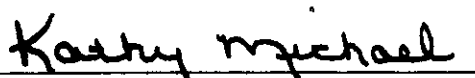
**ADOPTED** by the County Board of McLean County, Illinois, this 17<sup>th</sup> day of November, 2015.

**APPROVED:**



Matt Sorensen, Chairman  
McLean County Board

**ATTEST:**



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

*C. Metsker*

**STATE OF ILLINOIS  
COUNTY OF McLEAN**

**A RESOLUTION FOR REAPPOINTMENT OF CATHERINE METSKER  
AS A MEMBER OF THE  
MCLEAN COUNTY EXTENSION BOARD**

**WHEREAS**, due to the expiration of term of Catherine Metsker as a member of the McLean County Extension Board, it is advisable to consider an appointment or reappointment to this position; and,

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

**BE IT RESOLVED** that the McLean County Board now in regular session deems it necessary to give its advice and consent to the re-appointment of Catherine Metsker as a member of the McLean County Extension Board for a one-year term due to expire on November 30, 2016, 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 Catherine Metsker, the McLean County Extension Board, the County Clerk, the County Auditor and the County Administrator's Office.

**ADOPTED** by the County Board of McLean County, Illinois, this 17<sup>th</sup> day of November, 2015.

**APPROVED:**



Matt Sorensen, Chairman  
McLean County Board

**ATTEST:**



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



*CoClerk*

**STATE OF ILLINOIS  
COUNTY OF McLEAN**

**A RESOLUTION FOR REAPPOINTMENT OF DON CAVALLINI  
AS A MEMBER OF THE  
MCLEAN COUNTY EXTENSION BOARD**

**WHEREAS**, due to the expiration of term of Don Cavallini as a member of the McLean County Extension Board, it is advisable to consider an appointment or reappointment to this position; and,

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

**BE IT RESOLVED** that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Don Cavallini as a member of the McLean County Extension Board for a one-year term due to expire on November 30, 2016, or until a successor shall have been qualified and appointed.

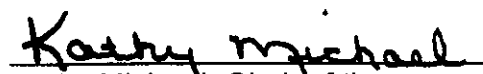
**BE IT FURTHER RESOLVED** that the County Clerk forward a certified copy of this Resolution of Reappointment to Don Cavallini, the McLean County Extension Board, the County Clerk, County Auditor and County Administrator's Office.

**ADOPTED** by the County Board of McLean County, Illinois, this 17<sup>th</sup> day of November, 2015.

**APPROVED:**

  
\_\_\_\_\_  
Matt Sorensen, Chairman  
McLean County Board

**ATTEST:**

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

C. Clark

STATE OF ILLINOIS  
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF WILLIAM T. CAISLEY  
AS A MEMBER OF THE  
LAW AND JUSTICE COMMISSION MOBILE TEAM UNIT #8**

**WHEREAS**, due to the expiration of term of William T. Caisley as a member of the Law and Justice Commission Mobile Team Unit #8 District, it is advisable to consider an appointment or reappointment to this position; and,

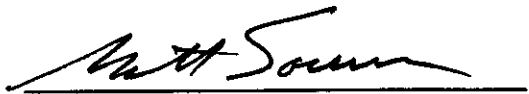
**WHEREAS**, the Chairman of the County Board, in accordance with the provisions of 50 Illinois Compiled Statutes Section 720/1 has the responsibility to fill a one-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

**BE IT RESOLVED** that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Mr. William T. Caisley as a member of the Law and Justice Commission Mobile Team Unit #8 District for a one-year term due to expire on November 30, 2016, 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 Mr. William T. Caisley, as well as the Sheriff's Department, County Auditor, County Clerk and County Administrator.

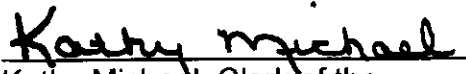
**ADOPTED** by the County Board of McLean County, Illinois, this 17<sup>th</sup> day of November 2015.

**APPROVED:**



Matt Sorensen, Chairman  
McLean County Board

**ATTEST:**



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

**RESOLUTION OF CONGRATULATIONS  
IN RECOGNITION OF  
DOWNS FIRE PROTECTION DISTRICT**

**WHEREAS**, The McLean County Board wishes to congratulate Downs Fire Protection District on receipt of the Red Cross Saluting Our Heros Public Service Award; and;

**WHEREAS**, Downs Fire Protection District Personnel responded to possible field fire call and upon arrival found a citizen trying to rescue his beloved dog from an icy pond; and,

**WHEREAS**, Downs Fire Protection District Personnel donned cold water rescue suits and rescued Speckles the dog from the icy pond; and,


**WHEREAS**, Downs Fire Protection District Personnel administered care to the cold, wet citizen while rescuing his beloved dog; and,

**WHEREAS**, Downs Fire Protection District Personnel has demonstrated courage and kindness that, in turn makes our community a better place to live.

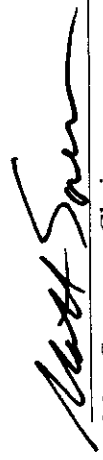
**BE IT RESOLVED** that the County Board of McLean County Illinois and the citizens of McLean County extend a grateful thank you to the Downs Fire Protection District and Congratulate them on receipt of the well-deserved Public Service Award.

**ADOPTED** by the McLean County Board this 17th day of November, 2015.

**ATTEST:**

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

**APPROVED:**

  
Matt Sorensen, Chairman  
McLean County Board

**RESOLUTION OF CONGRATULATIONS  
IN RECOGNITION OF  
KENT MOREFIELD**

**WHEREAS**, The McLean County Board wishes to congratulate Mr. Kent Morefield on receipt of the Red Cross Saluting Our Heros Good Samaritan Award; and;

**WHEREAS**, Mr. Kent Morefield has lived next to Mr. Vernon Jacobs for 60 years; and,

**WHEREAS**, Mr. Kent Morefield noticed that 100 year old Mr. Jacobs had not finished mowing his yard and had left his tractor out so went to investigate; and,

**WHEREAS**, Mr. Kent Morefield found Mr. Jacobs stranded hanging upside from his tractor and out of view of others; and,

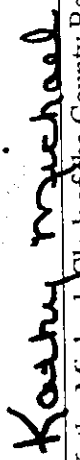
**WHEREAS**, Mr. Kent Morefield freed Mr. Jacobs from the tractor, called Mr. Jacobs' son and daughter and took Mr. Jacobs to the local hospital for treatment; and,

**WHEREAS**, Mr. Kent Morefield has demonstrated kindness that in turn makes our community a better place to live.


**BE IT RESOLVED** that the County Board of McLean County Illinois and the citizens of McLean County extend a grateful thank you Mr. Kent Morefield and Congratulate him on receipt of the well-deserved Good Samaritan Award.

**ADOPTED** by the McLean County Board this 17th day of November, 2015.

ATTEST:

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

APPROVED:

  
Matt Sorensen, Chairman  
McLean County Board

**RESOLUTION OF CONGRATULATIONS  
IN RECOGNITION OF  
THE FRIENDS FOREVER STEERING COMMITTEE**

**WHEREAS**, The McLean County Board wishes to congratulate the Friends Forever Steering Committee on receipt of the Red Cross Saluting Our Heros Ambassador Award; and;

**WHEREAS**, the Friends Forever Program has been in existence since 1986 and works with youth locally and around the world to bridge cultural, political and religious differences; and,

**WHEREAS**, the Friends Forever program focuses on five core components: community service, public presentation skills, team building, leadership development and cultural exchange; and,

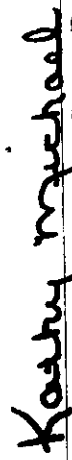
**WHEREAS**, the Friends Forever Program has applied its "Life Raft Formula" to more than 1,300 youth to promote trust, empathy, and friendships among cultures in conflict.

**WHEREAS**, the Friends Forever Steering Committee has demonstrated thoughtfulness and kindness that in turn makes our local community and the world a better place to live.

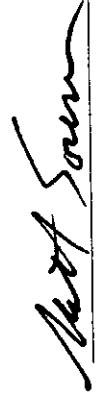
**BE IT RESOLVED** that the County Board of McLean County Illinois and the citizens of McLean County extend a grateful thank you the Friends Forever Steering Committee and Congratulate them on receipt of the well-deserved Ambassador Award.

**ADOPTED** by the McLean County Board this 17th day of November, 2015.

ATTEST:

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

APPROVED:

  
Matt Sorensen, Chairman  
McLean County Board

**RESOLUTION OF CONGRATULATIONS  
IN RECOGNITION OF  
MS. BARBARA BROWN**

**WHEREAS**, The McLean County Board wishes to congratulate Ms. Barbara Brown on receipt of the Red Cross Saluting Our Heroes Paula R. Walsh Volunteer Award; and;

**WHEREAS**, Ms. Brown experienced Healing Rides while on the East Coast and realized a similar need in Bloomington/Normal; and,

**WHEREAS**, Ms. Brown, with the help of Wesley United Methodist Church, started Healing Rides here in Bloomington/Normal; and,


**WHEREAS**, Ms. Brown and Healing Rides volunteers offer free bike rides to the elderly and disabled; and,

**WHEREAS**, Ms. Barbara Brown has demonstrated kindness that in turn makes our community a better place to live.


**BE IT RESOLVED** that the County Board of McLean County Illinois and the citizens of McLean County extend a grateful thank you to the Ms. Barbara Brown and Congratulate her on receipt of the well-deserved Paula R. Walsh Volunteer Award.

**ADOPTED** by the McLean County Board this 17th day of November, 2015.

ATTEST:

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

APPROVED:

  
Matt Sorensen, Chairman  
McLean County Board

**RESOLUTION OF CONGRATULATIONS  
IN RECOGNITION OF  
CURT HAWK**

**WHEREAS**, The McLean County Board wishes to congratulate Mr. Curt Hawk on receipt of the Red Cross Saluting Our Heroes Armed Forces Award; and;

**WHEREAS**, Mr. Curt Hawk served 24 years in the U.S. Army and the Army reserves; and,

**WHEREAS**, Mr. Curt Hawk gives of his time to fellow veterans; and,

**WHEREAS**, Mr. Curt Hawk currently serves as the Director of the McLean County Emergency Management Agency; and,


**WHEREAS**, Mr. Curt Hawk volunteered his time to restore the WWII Monument at the McLean County Museum of History; and,

**WHEREAS**, Mr. Curt Hawk has demonstrated courage and kindness that in turns makes our community a better place to live.


**BE IT RESOLVED** that the County Board of McLean County Illinois and the citizens of McLean County extend a grateful thank you Mr. Curt Hawk and Congratulate him on receipt of the well-deserved Armed Forces Award.

**ADOPTED** by the McLean County Board this 17th day of November, 2015.

**ATTEST:**

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

**APPROVED:**

  
Matt Sorensen, Chairman  
McLean County Board