



AGENDA
FOR STAND-UP MEETINGS
OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, APRIL 19, 2016
ROOM 404, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS

TRANSPORTATION COMMITTEE:

8:40 a.m. in Room 404 Government Center

Request approval of Approval of a Resolution in support of the Illinois Department of Transportation TIGER grant application – Administration

PROPERTY COMMITTEE:

8:45 a.m. in Room 404 Government Center

EXECUTIVE SESSION IF NECESSARY – 5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Request approval of a Resolution of the McLean County Board Authorizing the Facilities Management Director to Offer a Salary above the Starting Maximum Salary. Facilities Management

**RESOLUTION OF THE MCLEAN COUNTY BOARD
IN SUPPORT OF THE
ILLINOIS DEPARTMENT OF TRANSPORTATION
TIGER GRANT APPLICATION**

WHEREAS, US Route 51 Business is a primary transportation corridor within Bloomington and Normal and serves Illinois State University and Illinois Wesleyan University, the BroMenn Medical Center, the County Government seat, and numerous retail and commercial businesses; and

WHEREAS, the reconstruction of US Route 51 Business, known as the Main Street Corridor, would benefit all of McLean County with enhanced interconnectivity between local, regional and national modes of transport; and

WHEREAS, the proposed development of a multi-modal transportation network will profoundly improve the business climate and quality of life in our community by providing residents, especially disadvantaged workers who typically depend on public transportation, with safe, reliable, and affordable connections to new employment opportunities, education resources, and essential healthcare services; and

WHEREAS, both the Town of Normal and City of Bloomington have dedicated support to this project.

NOW THEREFORE, BE IT RESOLVED:

1. That the McLean County Board is supportive of the Illinois Department of Transportation efforts to secure TIGER grant funding for this project.
2. That copies of this Resolution shall also be delivered to the Administrator of McLean County, the City Manager of Bloomington and the City Manager of The Town of Normal.

Dated and effective this 19th day of April, 2016

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County

John D. McIntyre, Chair
McLean County Board

RESOLUTION OF THE McLEAN COUNTY BOARD
AUTHORIZING THE FACILITIES MANAGEMENT DIRECTOR
TO OFFER A SALARY ABOVE THE STARTING MAXIMUM SALARY

WHEREAS, the Facilities Maintenance Supervisor retired from the County, and

WHEREAS, this position oversees and directs the work of maintenance staff, ensures compliance with OSHA requirements and County maintenance and repair procedures, and requires possession of HVAC, Refrigeration and other trade certificates; and,

WHEREAS, the Facilities Management Director has requested authorization from the Property Committee to offer a salary above the starting maximum salary under the County's adopted Personnel Ordinance and Policy to the candidate recruited to fill the position of Facilities Maintenance Supervisor; and

WHEREAS, the Property Committee, at its meeting on Tuesday, April 19, 2016, recommended approval of the request of the Facilities Management Director to offer a salary above the starting maximum salary under the County's adopted Personnel Ordinance and Policy to the candidate recruited to fill the position of Facilities Management Supervisor; now, therefore,

BE IT RESOLVED by the McLean County Board, now in regular session, as follows:

- (1) That the Facilities Management Director is hereby authorized to offer a starting salary above the starting maximum salary in accordance with the County's adopted Personnel Ordinance and Policy to the candidate recruited to fill the position of Facilities Maintenance Supervisor.
- (2) That the Facilities Management Director shall prepare the salary offer to be made above the starting maximum salary in accordance with the County's adopted Personnel Ordinance and Policy to the candidate to fill the position of Facilities Maintenance Supervisor.
- (3) That the County Clerk is hereby directed to provide a certified copy of this Resolution to the County Auditor, the County Treasurer, the County Administrator, and the Facilities Management Director.

ADOPTED by the McLean County Board this 19th day of April, 2016.

ATTEST:

APPROVED:

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

John D. McIntyre, Chair
McLean County Board