



**AGENDA**  
**FOR STAND-UP MEETINGS OF**  
**THE COMMITTEES OF THE McLEAN COUNTY BOARD**  
**TUESDAY, AUGUST 16, 2016**  
**ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET**  
**BLOOMINGTON, ILLINOIS**

**A. TRANSPORTATION COMMITTEE**

**(8:45 a.m. in Room 400 Government Center)**

1. Items to be presented for Action

a. *Request approval of a Resolution for Appointment of County Engineer*

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b. *Request approval of a Resolution Appropriating MFT Funds*

2

**B. LAND USE AND DEVELOPMENT COMMITTEE**

**(8:50 a.m. in Room 400 Government Center)**

1. Items to be presented for Action

a. *Request approval of the Bills and Transfers as presented by the McLean County Auditor.*



WHEREAS, a vacancy exists on February 7, 2016 in the office of County Engineer in McLean County, Illinois, and

WHEREAS, the McLean County Board by resolution dated May 17, 2016, submitted the name of one candidate to the Department of Transportation to take the examination for the office of County Engineer, and

WHEREAS, the Department of Transportation by Salmon O. Danmole, Acting Engineer of Local Roads, certified to the County Clerk McLean County on July 29, 2016 that Jerry W. Stokes made a satisfactory grade and is eligible for appointment to said office:

NOW THEREFORE, BE IT RESOLVED, by the McLean County Board that Jerry W. Stokes is hereby appointed, County Engineer for McLean County for a term of six years effective August 17, 2016, and

BE IT FURTHER RESOLVED, by the McLean County Board that the salary of the County Engineer be fixed at a base annual salary rate of \$108,463.68 per year for the period of August 17, 2016 through December 31, 2016, and that the annual salary for the subsequent years of the appointment will be subject to merit performance review on an annual basis; and that the County Engineer will be entitled to receive any cost-of-living salary adjustments when and if approved by the McLean County Board for all non-collective bargaining unit employees.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at Paris, Illinois.

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF McLean )

I, Kathy Michael, County Clerk in and for said County, in the State aforesaid, and keeper of the records 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 McLean County Board at its Regular meeting held at Bloomington, IL on 8/16/2016.

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 16<sup>th</sup> day of August, 2016.

(SEAL)

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County Clerk

**RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS**

WHEREAS, the County Board of McLean County by resolution dated August 16, 2016, with the consent of the Department of Transportation, appointed Jerry W. Stokes, County Engineer for McLean County for a term of six years effective August 17, 2016, and

WHEREAS, the County Board of McLean County hereby fixes the salary of the County Engineer at \$108,463.68 per year for January 1, 2016 through December 31, 2016 and his traveling, instruction and schooling, and conference expenses are estimated at \$1,800.00 per year.

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that there be appropriated the sum of One Hundred and Ten Thousand Two Hundred Sixty-Three Dollars and 68/100 (\$110,263.68) from the County's allotment of Motor Fuel Tax Funds for the purpose of paying the salary and expenses of the County Engineer of McLean County from August 17, 2016 through December 31, 2016.

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

Approved by the County Board on August 16, 2016.

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John McIntyre, Chairman  
McLean County Board

STATE OF ILLINOIS        ]  
                                      ] SS  
COUNTY OF MCLEAN     ]

I, Kathy Michael, County Clerk in and for said County, in the State aforesaid and keeper of 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 monthly meeting held at Bloomington, Illinois on August 16, 2016.

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 16<sup>th</sup> day of August, A.D. 2016.

[SEAL]

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County Clerk