

Proceedings
of the
County Board
of
McLean County,
Illinois

August 16, 2016

*Subject to approval at
September 20, 2016
County Board Meeting*



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August 16, 2016

The McLean County Board met on Tuesday August 16, 2016 at 9:00 am in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois. The Invocation was led by Member Selzer followed by the Pledge Allegiance and the Roll Call.

The Following Members answered to roll call:

Members, George Wendt, Richard Buchanan, Don Cavallini, George Gordon, Victoria Harris, Mark Johnson, Scott Murphy, Catherine Metsker, Erik Rankin, Susan Schafer, Paul Segobiano, David Selzer, James Soeldner, Laurie Woolrab Josh Barnett, and Chairman, John McIntyre.

The following Members were absent:

Randall Martin and William Caisley

*New Board Member Josh Barnett, after being sworn in, made the attendance 18.

Roll Call and Votes:

A roll was taken after much discussion about the approval of action item F1B regarding the Enterprise Zones.

By a vote of 14 yes and 3 no, the measure was passed.

Yes votes: Chuck Erickson, George Gordon, Victoria Harris, Mark Johnson, Scott Murphy, Erik Rankin, Carlo Robustelli, Susan Schafer, Paul Segobiano, David Selzer, James Soeldner, Laurie Wollrab, Richard Buchanan, and Josh Barnett

No votes: Catherine Metsker, George Wendt and Don Cavallini

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

Other Business and Communication:

Member Soeldner advised Members, regarding the Rules Committee, that anyone with comments, questions or information to please contact Member Soeldner and Chairman McIntyre.

Member Segobiano recognized Ms. Lori McCormick who was in the audience, and congratulated her on her service and retirement; extending his best wishes and thank you for her years of dedication to the County.

Consent Agenda:

The Consent Agenda passed as corrected. The date under 6A was corrected to July 19, 2016. The vote was Unanimous.

Executive Committee:

Chairman McIntyre recommended to the Board, the appointment of Josh Barnett to the County Board, filling the seat of outgoing Member Owens. After the unanimous vote of approval, Mr. Barnett was sworn as District 10 County board Member.

Chairman McIntyre presented the full Board for approval, the list of appointments to the Standing Committees and the Liquor Control Commission. The vote was Unanimous.

Comments ensued by Members Schafer, Buchanan, Gordon, Wendt, and Harris, with Member Johnson congratulating Member Metsker for her due diligence, complimenting her efforts.

Member Segobiano called for the question; the motion passed unanimously to send 7B1a back to the Zoning Board of Appeals for further review.

Transportation Committee:

Chairman Selzer informed the Board about the recent field trip involving becoming more enlightened about the roads in McLean County. (refer to audio for further discussion)

Finance Committee:

Chairman Soeldner – two action items

There followed much discussion on action item F1b. Chairman McIntyre called Kyle Ham, the Director of the Economic Development Council to the podium to address questions regarding the Enterprise Zones. Members Cavallini and Wendt indicated they would be voting against this proposal. (refer to audio for further discussion).

Approval of Bills:

Members Don Cavallini and Laurie Wollrab presented the approval of Bills. Vote was unanimous.

The Board meeting was adjourned at 9:23 am.

**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR APPOINTMENT OF SUSAN SCHAFER
AS A MEMBER OF THE
McLEAN COUNTY BOARD OF HEALTH**

WHEREAS, due to the resignation of Benjamin Owens as a McLean County Board member, it is advisable to consider an appointment for his McLean County Board seat on the McLean County Board of Health; and,


WHEREAS, the Chairman of the County Board, in accordance with the provisions of Public Act 86-962 and Illinois Compiled Statutes, Chapter 55, Sec. 5/5 25012 has the responsibility to fill the expiration of a three-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 appointment of Susan Schafer as a member of the McLean County Board of Health to complete Mr. Benjamin Owens three year term scheduled to expire on June 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 Susan Schafer, the County Clerk, the County Auditor, the County Administrator and the McLean County Health Department.

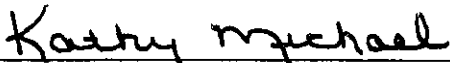
Adopted by the County Board of McLean County, Illinois, this 16th day of August, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:


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

**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR REAPPOINTMENT OF CLAYTON L. ROSENBERGER
AS A COMMISSIONER OF THE
GOLDEN RULE DRAINAGE DISTRICT**

WHEREAS, due to the expiration of term of Clayton L. Rosenberger as a Commissioner of the Golden Rule Drainage 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 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-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 Clayton L. Rosenberger as a Commissioner of the Golden Rule Drainage District for a term of three years to expire on the first Tuesday in September, 2019 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 Clayton L. Rosenberger, John Freehill, Attorney for the District, the County Clerk, the County Auditor and the County Administrator's Office.

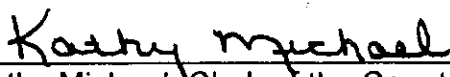
Adopted by the County Board of McLean County, Illinois, this 16th day of August, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR REAPPOINTMENT OF JAMES MORRISON
AS A COMMISSIONER OF THE
PATTON DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of James Morrison as a Commissioner of the Patton Drainage District, it is advisable to consider a reappointment to this position; and,

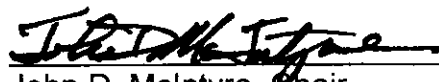
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 James Morrison as a Commissioner of the Patton Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2019, 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 James Morrison and All Freehill, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.


ADOPTED by the County Board of McLean County, Illinois, this 26th day of August, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:


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

**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR REAPPOINTMENT OF PAUL BIELFELDT
AS A COMMISSIONER OF THE
MACKINAW DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Paul Bielfeldt as a Commissioner of the Mackinaw Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-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 Paul Bielfeldt as a Commissioner of the Mackinaw Drainage District for a three year term scheduled to expire on the first Tuesday in September, 201, 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 Paul Bielfeldt and Thomas Brucker, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 16th day of August, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF COLE DOOLEY
AS A COMMISSIONER OF THE
PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of Cole Dooley as a Commissioner of the Prairie Creek Drainage 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 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a 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 Cole Dooley as a Commissioner of the Prairie Creek Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2019, 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 Cole Dooley and John L. Pratt, Attorney for the District, as well as the County Clerk, County Auditor and the County Administrator.


ADOPTED by the County Board of McLean County, Illinois, this 16th day of August, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF ROBERT FISH
AS A COMMISSIONER OF THE
NORMAL-TOWANDA DRAINAGE DISTRICT

WHEREAS, due to the expiration of term of Robert Fish as a Commissioner of the Normal-Towanda Drainage District, it is advisable to consider a reappointment or appointment to this position; and,

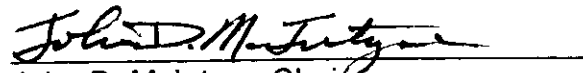
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Robert Fish as a Commissioner of the Normal-Towanda Drainage District for a three-year term scheduled to expire on the first Tuesday in September, 2019 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 Robert Fish and Hunt Henderson, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.


Adopted by the County Board of McLean County, Illinois, this 16th day of August, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR REAPPOINTMENT OF A. ERIC SNODGRASS
AS A COMMISSIONER OF THE
ADRIAN DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of A. Eric Snodgrass as a Commissioner of the Adrian Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 605/4-1, has the responsibility to fill the expiration of a three-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 A. Eric Snodgrass as a Commissioner of the Adrian Drainage District for a three-year term to expire on the first Tuesday in September, 2019 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 A. Eric Snodgrass and John L. Pratt, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

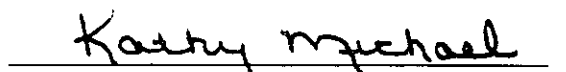
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APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR REAPPOINTMENT OF DENNIS BRENT
AS A COMMISSIONER OF THE
BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**

WHEREAS, due to the expiration of term of Dennis Brent as a Commissioner of the Brokaw-Brining-Bailey-Linton Drainage District, it is advisable to consider a reappointment or appointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-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 appointment of Dennis Brent as a Commissioner of the Brokaw-Brining-Bailey-Linton Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2019, 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 Dennis Brent and John L. Pratt, Attorney for the District, as well as the County Auditor, County Clerk and County Administrator.

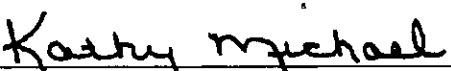
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APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR REAPPOINTMENT OF ROGER SOMMER
AS A COMMISSIONER OF THE
CHENOA DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Roger Sommer as a Commissioner of the Chenoa Drainage District, it is advisable to consider a reappointment to this position; and,

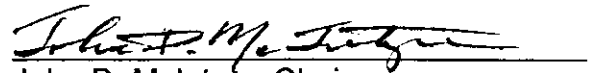
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Roger Sommer as a Commissioner of the Chenoa Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2019, 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 Roger Sommer and Al Freehill, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.


ADOPTED by the County Board of McLean County, Illinois, this 16th day of August, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF LLOYD POWER
AS A COMMISSIONER OF THE
EASTERBROOK DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of Lloyd Power as a Commissioner of the Easterbrook Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-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 Lloyd Power as a Commissioner of the Easterbrook Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2019, 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 Lloyd Power and Jay D. Reece, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.


ADOPTED by the County Board of McLean County, Illinois, this 16th day of August, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR REAPPOINTMENT OF LONNIE MEINER
AS A COMMISSIONER OF THE
LAWNDALE-CROPSEY DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Lonnie Meiner as a Commissioner of the Lawndale-Cropsey Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-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 Lonnie Meiner as a Commissioner of the Lawndale-Cropsey Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2019, 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 Lonnie Meiner and Tom Brucker, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.


ADOPTED by the County Board of McLean County, Illinois, this 16th day of August, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR REAPPOINTMENT OF E. EUGENE ETHERTON
AS A COMMISSIONER OF THE
PRAIRIE CREEK DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of E. Eugene Etherton as a Commissioner of the Prairie Creek Drainage 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 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a 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 E. Eugene Etherton as a Commissioner of the Prairie Creek Drainage District for a three year-term scheduled to expire on the first Tuesday in September, 2019, 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 E. Eugene Etherton and John L. Pratt, Attorney for the District, as well as the County Clerk, County Auditor and the County Administrator.

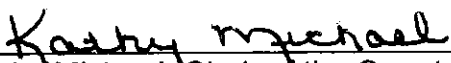
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John D. McIntyre, Chair
McLean County Board

ATTEST:


Kathy Michael, Clerk of the County
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**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR REAPPOINTMENT OF LARRY WINTERLAND
AS A COMMISSIONER OF THE
MARTIN TOWNSHIP DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Larry Winterland as a Commissioner of the Martin Township Drainage District, it is advisable to consider a reappointment to this position; and,

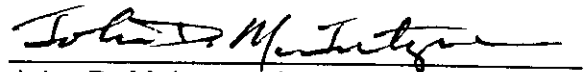
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Larry Winterland as a Commissioner of the Martin Township Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2019, 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 Larry Winterland, the County Clerk, County Auditor and County Administrator.

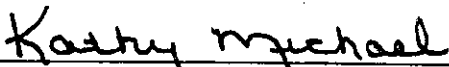
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APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR REAPPOINTMENT OF MICHAEL DOYLE
AS A COMMISSIONER OF THE
SANGAMON RIVER DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Michael Doyle as a Commissioner of the Sangamon River Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-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 Doyle as a Commissioner of the Sangamon River Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2019, 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 Doyle and Hunt Henderson, Attorney for the District, as well as the County Clerk, County Auditor and the County Administrator.

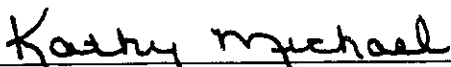
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APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR REAPPOINTMENT OF GARY BRENT
AS A COMMISSIONER OF THE
SOUTH EMPIRE DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Gary Brent as a Commissioner of the South Empire Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-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 Gary Brent as a Commissioner of the South Empire Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2019, 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 Gary Brent, as well as the County Clerk, County Auditor and County Administrator.

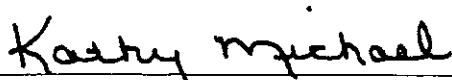
ADOPTED by the County Board of McLean County, Illinois, this 16th day of August, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF EUGENE JILES
AS A COMMISSIONER OF THE
WHITE STAR DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of Eugene Jiles as a Commissioner of the White Star Drainage District, it is advisable to consider a reappointment to this position; and,

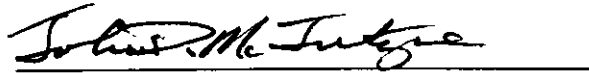
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Eugene Jiles as a Commissioner of the White Star Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2019, 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 Eugene Jiles and Hunt Henderson, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.


ADOPTED by the County Board of McLean County, Illinois, this 16th day of August, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF MICHAEL SEEGMILLER
AS A COMMISSIONER OF THE
YATES DRAINAGE DISTRICT

WHEREAS, due to the expiration of the term of Michael Seegmiller as a Commissioner of the Yates Drainage District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-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 Seegmiller as a Commissioner of the Yates Drainage District for a three year term scheduled to expire on the first Tuesday in September, 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 Michael Seegmiller and Al Freehill, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

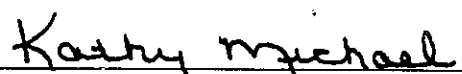
ADOPTED by the County Board of McLean County, Illinois, this 16th day of August, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

EXECUTIVE COMMITTEE
Chairman Soeldner, presented the following:

**A RESOLUTION OF THE
McLEAN COUNTY BOARD
APPROVING THE CHAIRMAN'S APPOINTMENTS TO THE
STANDING COMMITTEES, SUBCOMMITTEES AND THE
LIQUOR CONTROL COMMISSION OF THE
McLEAN COUNTY BOARD**

WHEREAS, on December 1, 2014, the McLean County Board adopted the *Rules of the County Board of McLean County*; and,

WHEREAS, the McLean County Board subsequently amended *The Rules of the McLean County Board* on May 19, 2015; and,

WHEREAS, as a result of the resignation of Benjamin Owens from the McLean County Board, a vacancy exists in the County Board District #10; and,

WHEREAS, subsequent to such a vacancy occurring, the County Board Chair has recommended the appointment of an individual to fill the vacancy and such recommendation has been approved by the McLean County Board; and

WHEREAS, pursuant to Section 20-10.C of the *Rules of the County Board of McLean County*, when a vacancy has been created on a Committee of the Board, the Chair of the Board shall have the authority to fill the vacancy by shifting a Board Member from another Committee; now, therefore,

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

(1) The following appointments to the Standing Committees of the McLean County Board, as recommended by the Chair, are hereby approved by the County Board:

Executive Committee
John McIntyre, Chair
Jim Soeldner, Vice Chair
Paul R. Segobiano
George Gordon
William T. Caisley
Chuck Erickson
Susan Schafer
Erik Rankin
David F.W. Selzer

Finance Committee

Jim Soeldner, Chair
Erik Rankin, Vice Chair
Chuck Erickson
Carlo Robustelli
Catherine Metsker
David F.W. Selzer
Laurie Wollrab

Land Use and Development Committee

George Gordon, Chair
Chuck Erickson, Vice Chair
George Wendt
Victoria F. Harris
Mark W. Johnson
Scott M. Murphy
Josh W. Barnett

Property Committee

Paul R. Segobiano, Chair
Richard Buchanan, Vice Chair
Don Cavallini
Mark W. Johnson
Scott M. Murphy
Josh W. Barnett

Transportation Committee

David F.W. Selzer, Chair
Catherine Metsker, Vice Chair
Richard Buchanan
Victoria F. Harris
Randall L. Martin
Don Cavallini
Josh W. Barnett

Justice Committee

William T. Caisley, Chair
Carlo Robustelli, Vice Chair
Eric Rankin
George O. Wendt
Susan Schafer
Randall L. Martin
Scott M. Murphy

Health Committee

Susan Schafer, Chair
George O. Wendt, Vice Chair
George Gordon
Victoria F. Harris
Carlo Robustelli
Randall L. Martin
Laurie Wollrab

(2) The following appointments to the Subcommittees and the Liquor Control Commission of the McLean County Board, as recommended by the Chair, are hereby approved by the County Board:

Rules Subcommittee

Jim Soeldner, Chair
Chuck Erickson, Vice Chair
George Gordon
Erik Rankin
William T. Caisley

Liquor Control Commission

John McIntyre, Chair
George O. Wendt, Vice Chair
Don Cavallini
Catherine Metsker
Jim Soeldner

Chairman McIntyre moved the County Board to approve a Request Approval of Resolution Approving Chairman's Appointments to the Standing Committees, Sub-Committees and the Liquor Control Commission of the McLean County Board (To be distributed at Board Meeting) - Administration. Clerk Michael shows all Members present voting in favor of the motion. Motion carried.



TRANSPORTATION COMMITTEE
Chairman Selzer, presented the following:

HIGHWAY DEPARTMENT
Jerry Stokes, Acting County Engineer
102 S. Towanda Barnes Road,
Bloomington, IL 61705
(309) 663-9445 FAX (309) 662-8038

DATE: July 26, 2016
TO: Chairman Selzer and Members of the McLean County Board Transportation Committee
FROM: Jerry Stokes, Acting County Engineer

McLean County Fund 0120 - Budget Amendment

Recommended Action:

The Highway Department recommends approval of the Budget Amendment to replace the road widener/shoulder machine.

Background:

The current road widener that is used by the County Highway Department was purchased in 1972 and does not currently run. This unit has the original engine and replacement parts are no longer available. Purchasing a new engine would not be compatible with the other components needed to run the conveyor.

This budget amendment would move \$45,000 to the capitalized assets line item from the gas/oil/diesel fuel line item.

MOTOR VEHICLE LEASE AGREEMENT

Bloomington, Illinois August 16, 2016

This Lease Agreement between the COUNTY OF McLEAN, (the "Lessor") and SHOW BUS Public Transportation NFP, (the "Lessee"):

WITNESSETH:

The Lessor hereby leases to the Lessee and the Lessee hereby rents and leases from the Lessor the motor vehicles described herein, together with all optional equipment, accessories, spare parts and substitute and replacement parts and equipment now or hereafter attached thereto (the "vehicles"), on the terms and conditions hereinafter set out.

DESCRIPTION OF VEHICLES

Active Fleet

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN#</u>
1998	FORD	ELDORADO	1FDXE40F3WHB91379
2003	FORD	ELDORADO	1FDXE45F03HB88038
2005	FORD	ELDORADO	1FDXE45P15HB26630
2008	FORD	ELDORADO	1FD3E35L98DA13350
2008	FORD	ELDORADO	1FD3E35L08DA13351
2008	FORD	ELDORADO	1FD4E45P88DB38207
2008	FORD	ELDORADO	1FD4E45PX8DB38208
2009	FORD	AEROLITE	1FDEE35LX9DA81005
2009	CHEVY	ELDORADO	1GBE5V1949F409053
2009	FORD	ELDORADO	1FD4E45P69DA89597
2012	FORD	STARTRANS	1FDGF5GT6CEB55312
2012	FORD	STARTRANS	1FDGF5GT3CEB55316
2012	FORD	STARTRANS	1FDGF5GT0CEB55323
2013	FORD	ELDORADO	1FDAF5GT7DEB78489
2013	FORD	ELDORADO	1FDAF5GT3DEB78490
2014	FORD	STARCRAFT	1FDEE4FL3EDA86318
2014	FORD	STARCRAFT	1FDEE4FL3EDA86285
2016	FORD	STARCRAFT	1FD4E45P88DB39758
2016	FORD	ELDORADO	1FDAF5GT3GEA29680
2016	FORD	ELDORADO	1FDAF5GT8GEA29691
2016	FORD	ELDORADO	1FDAF5GTXGEA29692
2016	FORD	ELDORADO	1FDAF5GT5GEA29695
2016	FORD	ELDORADO	1FDAF5GT5GEA20700
2016	FORD	ELDORADO	1FDAF5GTXGEB99213
2016	FORD	ELDORADO	1FDAF5GT3GEB99215
2016	FORD	ELDORADO	1FDAF5GT5GEB99216
2016	FORD	ELDORADO	1FDAF5GT7GEB99217
2016	FORD	ELDORADO	1FDAF5GT8GEB88226
2016	FORD	ELDORADO	1FDAF5GTXGEB88227
2016	FORD	ELDORADO	1FDAF5GT7GEB88234
2016	FORD	ELDORADO	1FDAF5GT9GEB88235
2016	FORD	ELDORADO	1FDAF5GT9GEB99218

Inactive Fleet Awaiting Disposal or IDOT Permission to Restore

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN#</u>
1999	FORD	ELDORADO	1FDXE40F6XHA86482
2000	FORD	ELDORADO	1FDXE45F0YHC01202
2000	FORD	ELDORADO	1FDXE45F5YHC01227
2003	FORD	ELDORADO	1FDWE35L33HB88076
2005	FORD	ELDORADO	1FDXE45PX5HB31762
2008	FORD	ELDORADO	1FD4E45P18DB38209
2009	FORD	ELDORADO	1FD4E45P19DA80970

Lessee represents that the vehicles being leased are and will be used solely in connection with Lessee's obligations to McLean County in providing transportation services pursuant to Section 5311 of the Federal Transit Act of 1991 for Public Transportation Operating Assistance. Lessee's address is 510 Hoselton Drive, Chenoa, IL 61726.

1. **TERM** The term of this lease is three years from the date first set out above. The lease term expires on August 16, 2019, on which date the Lessee shall return the vehicles to the Lessor unless the parties hereto enter into a new or renewed lease agreement on or before that date.
2. **RENT** The Lessee agrees to pay to Lessor the sum of 0 dollars during the term of the Lease Agreement. However, in consideration of having the use of the vehicles for the term and purposes set out herein, the Lessee agrees as follows:
3. **LESSEE'S WARRANTIES** Lessee agrees and warrants that the vehicles listed in the active fleet have been delivered to Lessee in good operating condition and are free of defects and are suitable for the intended use of the Lessee. Lessee warrants that it and all persons who will operate the vehicles hold currently valid driver's licenses issued by the State of Illinois and that neither Lessee nor such other operators have been convicted of such traffic violations or have such a traffic accident record as would be cause for cancellation of the insurance required hereunder.
4. **INSURANCE** Lessee shall supply at its sole expense, and maintain in full force and effect during the term of the lease and thereafter until the vehicles have been returned to the Lessor, a policy or policies of insurance written by a company satisfactory to the Lessor, by the terms of which Lessor and Lessee, together and severally, are named as the insureds and are protected against liability and/or loss arising out of the condition, maintenance, use, or operation of the active fleet vehicles herein leased, in amounts not less than \$3,000,000 combined single limits for property damage, bodily injury, or death; \$350,000 uninsured/underinsured motorists coverage; with deductible amounts not exceeding \$1,000 comprehensive and \$1,000 collision. Such policy or policies of insurance shall provide at least ten days advance notice to Lessor in writing of cancellation or change or modification in any terms, conditions or amounts of coverage provided herein. Lessor shall be provided with a true copy or certificate of such insurance. Should Lessee fail to produce or pay the cost of maintaining in force the insurance specified herein or to provide Lessor with a copy or certificate of such insurance, Lessor may, but shall not be obligated to, procure such insurance and Lessee shall reimburse Lessor on demand for the cost thereof. Suffering lapse or cancellation of the required insurance shall be an immediate and automatic default by Lessee hereunder.
5. **INDEMNITY** Lessee agrees to indemnify and hold Lessor free and harmless from any liability, loss, cost, damage, expense, including attorney's fees, which Lessor may suffer or incur as a result of any claims which may be made by any person or persons, including but not limited to Lessee, its agents and employees, that arise out of or result from the manufacture, delivery, actual or alleged ownership, performance, use, operation, selection, leasing and/or return of the vehicles, whether such claims are

based on negligence, whether of Lessor or another, breach of contract, breach of warranty, absolute liability or otherwise.

6. **TITLE** This instrument is a lease and not an installment contract. The vehicles are the sole property of the Lessor and Lessee shall insure that Lessor is named as owner on any certificate of title issued with respect to the vehicles. Lessee shall have no right, title, or interest in or to the vehicles except for the right to operate and use the vehicles for the purposes stated herein and not as the agent of Lessor, so long as Lessee is not in default under the terms of this lease.

7. **USE BY LESSEE** Lessee agrees to use the vehicles only for lawful purposes. Lessee agrees not to assign, transfer or sublet its rights or otherwise encumber its interest hereunder. In the event Lessee fails to pay any assessment, tax, lien or fine levied against the vehicles, Lessor may, at its election, make such payment and Lessee shall reimburse Lessor on demand. Lessee shall indemnify and hold Lessor harmless from any and all fines, forfeiture, damages, or penalties resulting from violations of any law, ordinance, rule, or regulation.

8. **MAINTENANCE** Lessee shall keep and maintain the active fleet vehicles in good operating condition and working order as required in the maintenance program described in the Owner's Manual and shall perform all protective maintenance required to insure full validation of the manufacturer's warranty. Such maintenance hereinbefore described shall be made at the Lessee's expense.

9. **LICENSE, TAXES, AND OTHER EXPENSES** Lessee agrees to pay all costs, expenses, fees and charges incurred in connection with the licensing and registration of said active fleet vehicles, of title thereto and in connection with the use and operation thereof during the term of this lease, including without limitation, gasoline, oil, lubrication, repairs, maintenance, tires, storage, parking, tools, fines, towing, servicing costs, as well as all sales taxes, use taxes, personal property and other ad valorem taxes and all assessments and other governmental charges whatsoever and by whomsoever payable on the said vehicles or on the use, ownership, possession, rental, shipment, transportation, delivery or operation of same. Lessor shall in no way be obligated to maintain, repair or service said vehicles.

10. **TERMINATION** This lease agreement may be terminated by the Lessor in the event one or more of the terms of this lease agreement is breached by the Lessee or the Lessee is in default as provided in the lease agreement. Upon the discovery of the breach or default as the case may be, the Lessee shall surrender the vehicles to the Lessor on demand. Lessee shall remain liable and responsible for any pending claims, maintenance, repairs, taxes, licenses, and any other expenses associated with Lessee's use of the active fleet vehicles.

11. **DEFAULT** In the event that the Lessee does not pay any charge, expense, or cost herein agreed to be paid by Lessee when due, or fails to obtain or maintain any insurance required by this Lease, or violates or fails to perform or otherwise breaches any undertaking or covenants contained in this Lease, or any other Lease or Lessor, or becomes insolvent or makes an assignment for the benefit of creditors, or files a voluntary petition in bankruptcy, or if any voluntary petition in bankruptcy is filed against the Lessee, or other proceeding for the appointment of a receiver for Lessee is filed, or if proceedings for reorganization, extension and/or composition with creditors under any provision or federal law be instituted by or against Lessee, or if the property of Lessee be levied upon or if Lessor should otherwise deem itself or the vehicles unsafe or unsecured or should Lessor in good faith believe that the prospect of payment of rental or other payment or other performance by Lessee is impaired, then and in any such event, the Lessee shall be deemed in default of this Lease. Upon the occurrence of any such default, Lessor may, at its option and without notice or demand, declare this agreement in default and thereupon the vehicles and all rights of Lessee therein shall be surrendered to Lessor and Lessor may take possession of the vehicles wherever found, with or without process of law, and for this purpose may enter upon any premises of Lessee or wherever the same be found, without liability therefore. The Lessor may retain all rentals and payment and resale proceeds theretofore received