



**AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, NOVEMBER 21, 2017
GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

A. HEALTH COMMITTEE

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

1. Items to be Presented for Information

- a. CLOSED SESSION (*if necessary*) pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss 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.

2. Items to be Presented for Action

- a. Request authority for the President of the Board of Health to offer a salary above the starting maximum salary

B. FINANCE COMMITTEE

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

1. Items to be Presented for Action

- a. Request approval of an Ordinance by the McLean County Board Amending Chapter 257 Licensed Businesses, Article IV Raffles, Section 30 Classification of Licenses, Fees in the McLean County Code 2-4
- b. Approval of Critical Personnel Hiring requests 5

C. JUSTICE COMMITTEE

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

1. Items to be Presented for Action

- a. Request to approve Budget Transfer for the Circuit Court Department 6

D. EXECUTIVE COMMITTEE

(8:55 a.m. in Room 400 Government Center)

1. Items to be Presented for Action

- a. Request approval of an Ordinance by the McLean County Board Amending Chapter 257 Licensed Businesses, Article IV Raffles, Section 30 Classification of Licenses, Fees in the McLean County Code (see above)
- b. Request approval of Appointment of Steven McLaughlin to the White Star Drainage District (page 2 of County Board Meeting Agenda)
- c. Request approval of Budget Transfer for County Administration Office 7

**AN ORDINANCE BY THE McLEAN COUNTY BOARD
AMENDING CHAPTER 257 LICENSED BUSINESSES; ARTICLE IV
RAFFLES, SECTION 30 CLASSIFICATION OF LICENSES; FEES IN THE
McLEAN COUNTY CODE**

WHEREAS, through Public Act 100-535, the Illinois General Assembly gave counties the ability to establish a system for licensing raffles (the Act, 230 ILCS 15/0.01 *et seq.*); and,

WHEREAS, the Act requires counties to provide limitations on the aggregate retail value of all prizes or merchandise awarded in a single raffle; and,

WHEREAS, the limitations currently in place for raffle licenses in McLean County do not permit a raffle wherein the aggregate retail value of all prizes or merchandise in a single raffle to exceed \$300,000; and

WHEREAS, organizations have expressed an interest in conducting raffles in McLean County with an aggregate retail value in excess of \$300,000; and

WHEREAS, McLean County has a significant interest in meeting the needs of the community and promoting the use of raffles within the community; and

WHEREAS, the Finance Committee at their November 21, 2017 stand-up meeting has concurred with such recommendation, now, therefore

BE IT ORDAINED by the County Board of McLean County, now in regular session, that the aforesaid Chapter 257 is hereby amended to read as follows:

(Additions are indicated by text and stricken material by ~~text~~)

Chapter 257. LICENSED BUSINESSES

§ 257-30. Classification of licenses; fees.

A. License classifications.

- (1) A Class A license shall authorize the operation of a raffle where the aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle does not exceed \$1,000, where the maximum retail value of each prize awarded by a licensee in a single raffle does not exceed \$1,000 and where the maximum price charged for each raffle chance issued or sold does not exceed \$5.
- (2) A Class B license shall authorize the operation of a raffle where either the prize values or the price per chance exceeds the maximums set forth for a Class A license, and where the aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle does not exceed \$20,000, where the maximum retail value of each prize awarded by a licensee in a single raffle does not exceed \$20,000 and where the maximum price which may be charged for each raffle

chance issued or sold does not exceed \$100.

- (3) A Class C license shall authorize the operation of a raffle where either the prize values or the price per chance exceeds the maximums set forth for a Class B license, and where the aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle does not exceed \$200,000, where the maximum retail value of each prize awarded by a licensee in a single raffle does not exceed \$200,000 and where the maximum price which may be charged for each raffle chance issued or sold does not exceed \$300
 - (4) A Class D license shall authorize the operation of a raffle where the aggregate value of the prizes awarded does not exceed ~~\$300,000~~ \$500,000, a fee simple interest in real estate is offered as a first prize or a cash prize in an amount equal to at least 50% of the value of the fee simple interest in real estate is offered as an alternative first prize, and the maximum price charged for each chance issued or sold does not exceed \$300. A Class D license may be issued only upon the submission of an application as provided in § **257-29** and, in addition thereto, submission of the following:
 - (a) A copy of a ruling or determination letter issued to, or for the benefit of, the applicant by the United States Internal Revenue Service providing that the applicant meets the requirements of Section 101(6) of the Internal Revenue Code of 1939, or of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended; and
 - (b) A narrative statement describing the purpose of the proposed raffle and, in figures and numbers, the estimated gross proceeds of the sale of raffle chances, the administrative cost of the raffle, and the intended use of the net proceeds derived from the proposed raffle; and
 - (c) A written agreement signed by an authorized officer of the applicant holding the County of McLean, its Board members, officers, employees and attorneys harmless from any claim or cause of action (whether state or federal) for injury or damages arising out of, or in any way related to, the subject raffle or to any property (real and/or personal) conveyed by the applicant pursuant to the subject raffle; and
 - (d) An affidavit signed by the owner of said real estate which verifies that on the date of application the fair market value of said real estate to be raffled does not exceed ~~\$300,000~~ \$500,000 and that the applicant has full authority to make said real estate the subject of the raffle. The affidavit shall also be notarized.
- B. Fees. Filing fees for Class A, B, C and D licenses shall be as set forth in Chapter **205**, Fees.
- C. No raffle shall be conducted and no license for such raffle shall be issued within the territory under the jurisdiction of this article where the prize values or the price per chance exceeds the maximums set herein for a Class D license.

D. All fees shall be payable at the time the application is filed, and in the event that the application for a license is denied, the fee shall be returned to the applicant by the County Board office. checks or money orders are to be made out to the McLean County Treasurer.

This amendment shall become effective and in full force upon adoption of this Ordinance. Adopted by the County Board of McLean County, Illinois, this 21st day of November, 2017.

ATTEST:

APPROVED:

Kathy Michael, Clerk of the Board of
McLean County

John D. McIntyre Chairman
McLean County Board



OFFICE OF THE ADMINISTRATOR

(309) 888-5110 FAX 888-5111

115 E. Washington St., Room 401 P.O. Box 2400 Bloomington, IL 61702-2400

TO: Honorable Chairman David Selzer and Members of the Finance Committee
FROM: Bill Wasson, County Administrator
DATE: November 16, 2017
RE: Critical Personnel Hiring Requests

The following is a list of critical personnel position requests, which have been received by the County Administrator's Office through November 16, 2017. All positions listed below are budgeted and funded through the end of FY 2017 and Fiscal Year 2018 .

Circuit Clerk

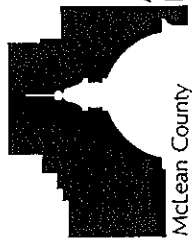
1) Request to fill 3 FTE Office Support Specialist I positions that will be vacated by December 31, 2017.

Given the reductions (3.0 FTE) in staff necessitated by budget cuts in the 2018 budget, the work of these positions cannot be redistributed to remaining staff.

State's Attorney's Office

1) Request to fill 1.0 FTE Assistant State's Attorney position in the Civil Division.

This position is 50% of the professional staff for the Civil Division and is critical to the ability of this division to act as corporate counsel to the County Board, all County Departments and respective boards including the Zoning Board of Appeals and the Board of Review.



Appropriation Transfer Request Form

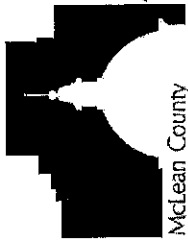
Fund: Law Library 0506 Department: 0016 Circuit Court Date: 11/16/2017

From			To			
Program No.	Line-Item No.	Description	Program No.	Line-Item No.	Description	Amount
0015	0503.0001	Full-Time Employees Sal.	0015	0612.0001	Books/Videos/Publications	\$2,000.00
0015	0503.0001	Full-Time Employees Sal.	0015	0790.0004	Equipment Rental	\$900.00

Reason for the overdraw and resulting need to transfer funds: (Identify overdraw/transfer explanation by numbering to correspond with transfer listed above.)
 This reflects additional costs incurred in the Books/Videos/Publications line item for Legal Publications and in the Equipment Rental line item for the copier.

*Signature of a Department Head is required.

[Signature]
 Signature of Department Head



McLean County
**Appropriation Transfer
 Request Form**

Fund: General 0001 Department: Administration 0002 Date: 11/16/2017

From			To			
Program No.	Line-Item No.	Description	Program No.	Line-Item No.	Description	Amount
0002	0718.0001	Schooling & Conferences	0002	0628.0001	Copy Machine Expenses	\$1,800.00

Reason for the overdraw and resulting need to transfer funds: (Identify overdraw/transfer explanation by numbering to correspond with transfer listed above.)

The additional expenses in the Copy Machine Expenses are for the materials printed for the Mental Health Forum.

*Signature of a Department Head is required.

[Handwritten Signature]

 Signature of Department Head