

Proceedings
of the
County Board
of
McLean County,
Illinois

August 20, 2019

*Subject to approval at
September 17, 2019
County Board Meeting*



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August 20, 2019

The McLean County Board met on Tuesday July 16, 2019 at 5:30 pm in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois. Chairman McIntyre led the invocation followed by the Pledge Allegiance and the Roll Call.

The Following Members answered to roll call:

Members, Randall Martin, Catherine Metsker, Carlo Robustelli, Susan Schafer, Logan Smith, James Soeldner, Gerald Thompson, Shayna Watchinski, George Wendt, Josh Barnett, Jacob Beard, Lyndsay Bloomfield, William Caisley, Sharon Chung, William John Friedrich, George Gordon, Elizabeth Johnston, and John McIntyre

(18 Members present) (2 Members absent)

Laurie Wollrab and Chuck Erickson were absent

CONSENT AGENDA: Chair Johnston moved and Chairman Thompson seconded the motion to accept the Consent Agenda. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

STANDING COMMITTEES:

A. EXECUTIVE COMMITTEE: Vice Chair Soeldner – no action items

B. PROPERTY COMMITTEE: Chairman Barnett- 1 action item

B1a) Chairman Barnett/Chairman Caisley moved the County Board approve a Request for Approval of an Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Budget Ordinance (CAC) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*). Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

C. JUSTICE COMMITTEE: Chairman Gordon -4 action items

C1a) Chairman Gordon/Chairman Johnston moved the County Board approve a Request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance (CAC) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*). Chairman Gordon motioned for an amendment to page 79. Chairman Gordon/ Chairman Robustelli moved the County Board to approve the amendment to page 79. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

Chairman Gordon/Chairman Johnston moved the County Board to approve the original motion. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

C1b) Chairman Gordon/ Chairman Martin moved the County Board to Request approval of the Inter-Governmental Agreement between the State of Illinois, Department of Children and Family Services (DCFS) and the County of McLean. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

C1c) Chairman Gordon/ Chair Schafer moved the County Board to Request an approval of Grant Agreement between the Children's Advocacy Centers of Illinois and The Children's Advocacy Center of McLean County. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

C1d) Chairman Gordon/ Chair Chung moved the County Board to Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance (CASA) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*). Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

D. FINANCE COMMITTEE: Chairman Soeldner - no action item

E. HEALTH COMMITTEE: Chair Schafer – no action items

F. LAND USE AND DEVELOPMENT COMMITTEE: no action items

G. TRANSPORTATION COMMITTEE: Chairman Caisley - no action items

OTHER BUSINESS AND COMMUNICATION:

Chairman Soeldner mentioned there will be a meet and greet your Representative on August 29th at 8:30 am.

Chairman Soeldner also mentioned that the LeRoy Fall festival is this week.

COUNTY ADMINISTRATOR: – Administrator Rodriguez- no action items

Approval of Bills:

Chair Metsker/Chairman Caisley seconded the motion for the County Board to approve the Bills. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

The meeting adjourned at 5:46 pm

1. Consent Agenda:
 - A. Approval of the Proceedings of the County Board: July 16, 2019
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Highway Fund Resolution, Stringtown Road – Section 19-00057-11-DR
 - 2) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, White Oak Road District
 - 3) Request Approval of Supplement Bridge Fund Resolution, Money Creek II Bridge – Section 17-00123-01-BR
 - 4) Request approval of Motor Fuel Tax Resolution, Towanda Barnes Road, Section 06-00168-01-TL
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) None
 - 2) Subdivision Cases:
 - a) Approve the application of Nussbaum Properties, Inc., in case S-19-08. It is requesting a waiver of preliminary plan requirements, vacation of a utility easement, and approval of a one-lot subdivision final plat for Nussbaum's Second Subdivision located in Normal Township at 19336 N 1425 East Road, Hudson, IL; and
 - b) Approve the application of William and Nancy Rader, in case S-19-10. They are requesting a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Grieder II Subdivision located in Normal Township at 2242 West Raab Road, Normal, IL.
 - D. Transfer Ordinance 2019 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*)
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Executive Committee
 - a) Request approval to obtain a County Credit Card for use by the Staff of the McLean County Regional Planning Commission.
 - b) Request approval of First Amendment to FUSE program Service Agreement with Chestnut
 - 2) Justice Committee
 - a) Request approval of contract with Kevin Crutcher to provide intensive probation and trauma and mental health assessment and counseling services (Court Services)
 - b) Request approval for agreement between Sharon Klingman and the Children's Advocacy Center.
 - c) Request approval of a Resolution of the McLean County Board Authorizing the Public Defender to Offer a Salary above the Starting Maximum Salary.

3) Finance Committee

- a) Request approval of Resolutions to Surrender Tax Sale Certificates for Real Estate Numbers 21-18-183-031 and 21-09-305-020 as well as Mobile Home Numbers: SG-00-0109, SG-00-0301A, PL-00-0308, HT-XF-0335, MB-00-0195, MB-00-0046, NM-XA-0044, MG-00-0233A and MG-00-0210
- b) Request approval of Resolution approving a Deed of Conveyance on parcel Number 35-03-102-003

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

HINTHORN CEMETERY DISTRICT

Mr. Timothy Baker
19024 E. 2375 N. Rd.
Towanda, IL 61776
(Three year term scheduled to expire June 30, 2022)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Dan Wilcox
8328 Medinah Drive
Bloomington, IL 61705
(Complete five-year term of Robert Foy scheduled to expire May 1, 2023)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Christopher McCammon
8983 Blooming Grove Rd.
Bloomington, IL 61705
(Complete five-year term of William Friedrich scheduled to expire May 4, 2020)

b) REAPPOINTMENTS

ADRIAN DRAINAGE DISTRICT

Mr. A. Eric Snodgrass
19476 E. 300 North Rd.
Heyworth, IL 61745
(Three Year term scheduled to expire September 5, 2022)

PUBLIC BUILDING COMMISSION OF McLEAN COUNTY

David A. Schultz
1205 S. Fell
Normal, IL 61761
(Five Year term scheduled to expire September 30, 2024)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Dennis Brent
420 N. Linden St.
Bloomington, IL 61701
(Three Year term scheduled to expire September 5, 2022)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Jim O'Brien

3902 Baywood Rd.

Bloomington, IL 61704

(Three Year term scheduled to expire September 5, 2022)

EASTERBROOK DRAINAGE DISTRICT

Lloyd Power

37058 E. 500 North Rd.

Bellflower, IL 61724-9653

(Three Year term scheduled to expire September 5, 2022)

KUMLAR DRAINAGE DISTRICT

Mr. Dyke Shaffer

36022 E. 100 N. Rd.

Farmer City, IL 61842

(Three Year term scheduled to expire September 5, 2022)

MACKINAW DRAINAGE DISTRICT

Mr. Paul Bielfeldt

418 Second St., PO Box 128

Anchor, IL 61720

(Three year term scheduled to expire September 5, 2022)

MARTIN TOWNSHIP DRAINAGE DISTRICT

Mr. Larry Winterland

411 Buckles Grove Rd.

LeRoy, IL 61752

(Three year term scheduled to expire September 5, 2022)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Robert Fish
PO Box 137
Towanda, IL 61776
(Three year term scheduled to expire September 5, 2022)

PATTON DRAINAGE DISTRICT

Mr. Tom Morrison
25163 Pleasant Hill Rd.
Lexington, IL 61753
(Three Year term scheduled to expire September 5, 2022)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. Cole Dooley
7419 N. 2850 East Rd.
LeRoy, IL 61752
(Three Year term scheduled to expire September 5, 2022)

PRAIRIE CREEK DRAINAGE DISTRICT

E. Eugene Etherton
29060 E. 600 North Rd.
LeRoy, IL 61752
(Three Year term scheduled to expire September 5, 2022)

SOUTH EMPIRE DRAINAGE DISTRICT

Mr. Gary Brent
27014 E. 200 North Rd.
LeRoy, IL 61752
(Three year term scheduled to expire September 5, 2022)

TURKEY CREEK DRAINAGE DISTRICT

Donald Augsburger
31865 N. 2480 East Road
Chenoa, IL 61626
(Three Year term scheduled to expire September 5, 2022)

WHITE DRAINAGE DISTRICT

Eugene Jiles
32831 E. 750 North Rd.
Arrowsmith, IL 61722
(Three Year term scheduled to expire September 5, 2022)

YATES DRAINAGE DISTRICT

Michael Seegmiller
311 27 E. 3000 N. Rd.
Chenoa, IL 61726-8897
(Three Year term scheduled to expire September 5, 2022)

G. Approval of Resolutions of Congratulations and Commendations

Roll Call and Votes, McLean County Board Members, August 20, 2019

Agenda Item:

	Present	Absent	On Motion To		On Motion To		On Motion To		On Motion To		On Motion To		On Motion To		On Motion To		On Motion To	
			aye	nay	aye	nay	aye	nay	aye	nay	aye	nay	aye	nay	aye	nay	aye	nay
Board Members:																		
Martin, Randall	✓																	
Metsker, Catherine	✓																	
Robustelli, Carlo	✓																	
Schafer, Susan	✓																	
Smith, Logan	✓																	
Soeldner, James	✓																	
Thompson, Gerald	✓																	
Watchinski, Shayna	✓																	
Wendt, George	✓																	
Wollrab, Laurie	✓	X																
Barnett, Josh	✓																	
Beard, Jacob	✓																	
Bloomfield, Lyndsay	✓																	
Caisley, William	✓																	
Chung, Sharon	✓																	
Erickson, Chuck	✓																	
Friedrich, William John	✓																	
Gordon, George	✓																	
Johnston, Elizabeth	✓																	
McIntyre, John	✓																	

18 2

STATE OF ILLINOIS)
COUNTY OF McLEAN)

A RESOLUTION OF APPOINTMENT OF TIMOTHY BAKER
AS A TRUSTEE OF THE HINTHORN CEMETERY DISTRICT

WHEREAS, due to a vacancy on the Board of Trustees of the Hinthorn Cemetery District, it is advisable to consider an appointment to this position; and

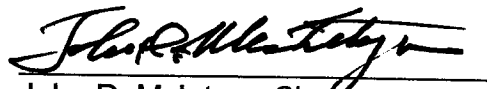
WHEREAS, the Chairman of the County Board, in accordance with the provisions of Illinois Compiled Statutes, Chapter 805, 320/4, has the responsibility to fill a six-year term by appointment, or reappointment, with the advice and consent of the County Board, now therefore,

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 Timothy Baker as a Trustee of the Hinthorn Cemetery District for to complete Mr. James Hinthorne's six-year term scheduled to expire on August 31, 2020, 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 Timothy Baker and John W. Baker, Secretary-Treasurer of the Hinthorn Cemetery Board, as well as the County Clerk, County Auditor and County Administrator's Office.

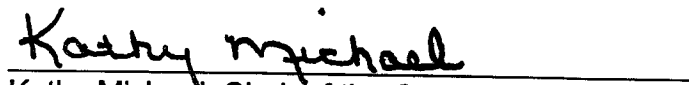
Adopted by the County Board of McLean, County, Illinois this 20th day of August 2019.

APPROVED:



John D. McIntyre, Chairman
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 APPOINTMENT OF DANIEL M. WILCOX
AS A COMMISSIONER OF THE
BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**

WHEREAS, due to the resignation of term of Robert C. Foy as a Trustee of the Bloomington Township Public Water District, it is advisable to consider an appointment or reappointment to this position; and,

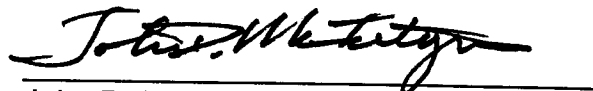
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 5/3.1, has the responsibility to fill the expiration of a five-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

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 Daniel M. Wilcox as a Trustee of the Bloomington Township Public Water District for a to complete the five-year term of Mr. Robert Foy scheduled to expire on the 1st Monday in May, 2023, 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. Daniel M. Wilcox, Mr. Dan Deneen, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator's Office.

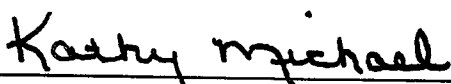
ADOPTED by the County Board of McLean County, Illinois, this 20th day of August, 2019.

APPROVED:



John D. McIntyre, Chairman
McLean County Board

ATTEST:


Kathy Michael, Clerk of the County Board
McLean County

STATE OF ILLINOIS)
)
COUNTY OF McLEAN)

A RESOLUTION FOR APPOINTMENT OF CHRISTOPHER A. McCAMMON
AS A COMMISSIONER OF THE
BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

WHEREAS, due to the resignation of term of William Friedrich as a Trustee of the Bloomington Township Public Water District, it is advisable to consider an appointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 5/3.1, has the responsibility to fill the expiration of a five-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 Christopher McCammon as a Trustee of the Bloomington Township Public Water District for a to complete the five year term of William Friedrich scheduled to expire on the 1st Monday in May, 2020 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. Christopher McCammon and Mr. Dan Deneen, Attorney for the District.


ADOPTED by the County Board of McLean County, Illinois, this 20th day of August, 2019.

APPROVED:



John D. McIntyre, Chairman
McLean County Board

ATTEST:


Kathy Michael, Clerk of the County Board
McLean County

**STATE OF ILLINOIS
COUNTY OF McLEAN**

**A RESOLUTION FOR REAPPOINTMENT OF DAVID A. SCHULTZ
AS A COMMISSIONER OF THE PUBLIC BUILDING COMMISSION**

WHEREAS, due to the resignation of term of David A. Schultz as a Commissioner of the Public Building Commission, 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, 20/5, has the responsibility to fill the expiration of a five-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 David A. Schultz for a five-year term of office to expire on September 30, 2024, as a Commissioner of the Public Building Commission 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 David A. Schultz and Mr. Robert Porter, Attorney for the Public Building Commission, as well as the County Clerk, County Auditor and County Administrator's Office.

ADOPTED by the County Board of McLean County, Illinois, this 20th day of August, 2019.

APPROVED:



John D. McIntyre, Chairman
McLean County Board

ATTEST:



Kathy Michael, Clerk of the County Board
McLean County

**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,

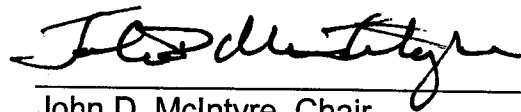
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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, 2022, 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.

ADOPTED by the County Board of McLean County, Illinois, this 20th day of August, 2019.

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 JIM O'BRIEN
AS A COMMISSIONER OF THE
BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**

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

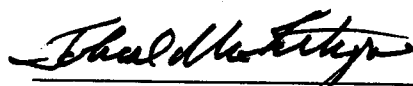
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Jim O'Brien 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, 2022, 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 O'Brien and John L. Pratt, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

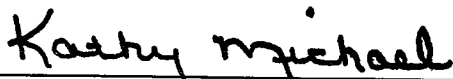
ADOPTED by the County Board of McLean County, Illinois, this 20th day of August, 2019.

APPROVED:



John D. McIntyre, Chairman
McLean County Board

ATTEST:



Kathy Michael, Clerk of the County Board
McLean County

**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,

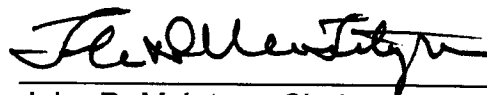
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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, 2022, 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.

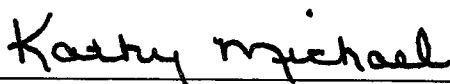
ADOPTED by the County Board of McLean County, Illinois, this 20th day of August, 2019.

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 DYKE SHAFFER
AS A COMMISSIONER OF THE
KUMLER DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Dyke Shaffer as a Commissioner of the Kumler 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 Dyke Shaffer as a Commissioner of the Kumler Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2022, 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 Dyke Shaffer and Hunt Henderson, 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 20th day of August, 2019.

APPROVED:



John D. McIntyre, Chairman
McLean County Board

ATTEST:


Kathy Michael, Clerk of the County Board
McLean County

**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 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,

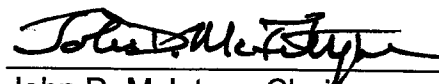
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/4-1, has the responsibility to fill a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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, 2022, 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.

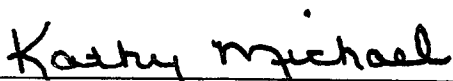
ADOPTED by the County Board of McLean County, Illinois, this 20th day of August, 2019.

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, 2022 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 20th day of August, 2019.

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 TOM MORRISON
AS A COMMISSIONER OF THE
PATTON DRAINAGE DISTRICT**

WHEREAS, due to the expiration of the term of Tom Morrison as a Commissioner of the Patton 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, 605/4-1, 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 Tom Morrison as a Commissioner of the Patton Drainage District for a three year term scheduled to expire on the first Tuesday in September, 2022, 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 Tom Morrison and Steven Mann, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator.

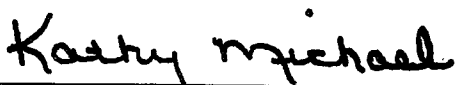
ADOPTED by the County Board of McLean County, Illinois, this 20th day of August, 2019.

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,

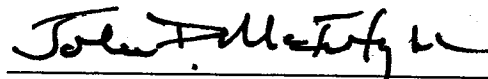
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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, 2022, 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 20th day of August, 2019.

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,

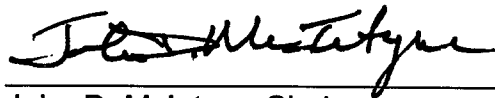
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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, 2022, 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.

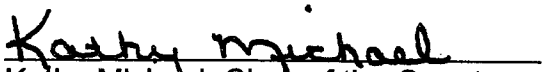
ADOPTED by the County Board of McLean County, Illinois, this 20th day of August, 2019.

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, 2022, 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 20th day of August, 2019.

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 DONALD AUGSPURGER
AS A COMMISSIONER OF THE
TURKEY CREEK DRAINAGE DISTRICT**

WHEREAS, due to the expiration of term of Donald Augspurger as a Commissioner of the Turkey Creek Drainage District, it is advisable to consider a reappointment or appointment to this position; and,

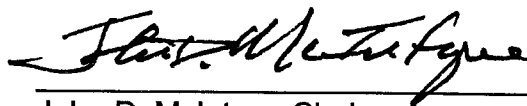
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 605/3-9, 4-1, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

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 Donald Augspurger as a Commissioner of the Turkey Creek Drainage District for a term of three years to expire on the first Tuesday in September, 2022, 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. Donald Augspurger; Mr. Hunt Henderson, Attorney for the District, as well as the County Clerk, the County Auditor and the County Administrator.

Adopted by the County Board of McLean County, Illinois, this 20th day of August, 2019.

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 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, 605/4-1, 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, 2022, 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.

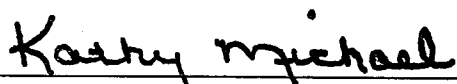
ADOPTED by the County Board of McLean County, Illinois, this 20th day of August, 2019.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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