



**AMENDED
EXECUTIVE COMMITTEE AGENDA
Government Center, Room 400
Tuesday, March 8, 2016
4:30 p.m.**

1. Roll Call
2. Chairman's Approval of Minutes February 9, 2016
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Executive Committee – Chairman McIntyre
 - 1) Items to be Presented for Action
 - a) REAPPOINTMENTS
NONE
 - b) APPOINTMENTS
MID-CENTRAL COMMUNITY ACTION
Ms. Victoria F. Harris
1904 Woodfield Rd.
Bloomington, IL 61704
(Three-year term to expire on April 30, 2018)
 - c) RESIGNATIONS
NONE
 - d) Request approval for a Seasons/Occasional Position for FY'2016 –
Information Technologies 1
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) Presentation by Candidates for the McLean County Board District #6
Vacancy
(1) Ms. Laurie B. Wollrab 2-5
 - b) General Report of the Executive Committee
 - c) Other

B. Justice Committee – Chairman Caisley

1) Items to be Presented for Action

- a) Request approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance for Sheriff Department.

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2) Items to be Presented to the Board

- a) Request approval of a new 40 hour FTE Inmate Assessment Specialist/Counselor
b) Request approval to replace Assistant State’s Attorney II position

3) Items to be Presented for Information

- a) General Report
b) Other

C. Finance Committee – Chairman Owens

1) Items to be Presented for Action

- a) Request approval of a three year agreement with the City of Bloomington and the County of McLean for Animal Control Services 7-9
b) Request approval of a three year agreement with the City of Bloomington and the County of McLean for Animal Control Warden Services 10-14

2) Items to be Presented to the Board

- a) Approval of a Resolution amending the Funded FTE Positions Resolution for 2016 for Fund 0001 Department 0020 – State’s Attorney’s Office
b) Request approval of a Resolution amending the Funded FTE Positions Resolution for Fund 0001 Department 0069 – Sheriff’s Department

3) Items to be Presented for Information

- a) General Report
b) Other

D. Health Committee - Chairman Schafer

1) Items to be Presented for Action

- a) NONE

2) Items to be Presented to the Board

- a) Request approval of a contract with Matrix, Inc. and the McLean County Nursing Home to provide Electronic Medical Records Services

3) Items to be Presented for Information

- a) General Report
b) Other

- E. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented for Action
 - a) NONE
 - 2) Items to be Presented to the Board
 - a) Request by David and Carol Specketer to vacate the 20 foot utility easement that is located on the east 10 feet of Lot 29 and the east 10 feet of Lot 30, except the north 15 feet and the south 30 feet thereof, in the Crestwicke South Subdivision First Addition, File No. A-16-01.
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- F. Transportation Committee – Chairman Soeldner
 - 1) Items to be Presented for Action:
 - a) NONE
 - 2) Items to be Presented to the Board:
 - a) Approval of a Resolution & Bid Tab for the February 23, 2016 Letting for 2016 Township RD (Road District) MFT Maintenance Sections & 2016 County Non-MFT (Motor Fuel Tax) Maintenance Sections
 - b) Approval of a Resolution & Bid Tab for the February 23, 2016 Equipment Purchase Letting
 - c) Approval of Bridge Construction Petitions – Yates Road District for Yates Road District Non-MFT Joint Culverts #1, #2, #3 and #4
 - d) Request approval of a Bridger Construction Petition for Downs Road District Non-MFT Joint Culvert #1
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- G. Property Committee – Chairman Segobiano
 - 1) Items to be Presented for Action
 - a) NONE
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- H. Report of County Administration
 - 1) Items to be Presented for Action
 - a) Request approval of an Ordinance amending an Ordinance describing and designating an area located partially within the City of Bloomington, the Town of Normal, and unincorporated McLean County as an Enterprise Zone – Destihl Brewery

- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) Report on Recent Employment Activities
 - b) General Report
 - c) Other

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- 5. Other Business and Communication
- 6. Recommend payment of Bills and Transfers, if any, to the County Board
- 7. Adjournment



INFORMATION SERVICES

(309) 888-5110 FAX (309) 888-5111

115 E. Washington, Room 202

P.O. Box 2400

Bloomington, Illinois 61702-2400

Memo

To: The Honorable McLean County Executive Committee and the Honorable McLean County Board, Mr. Bill Wasson, County Administration.

From: Craig Nelson, Director of Information Technologies

Date: March 3, 2016

Re: Funding of Seasonal/Occasional Position for FY 2016

Information Technologies respectfully requests permission to fund an occasional/seasonal (intern) position within Information Technologies by transferring existing monies already allocated within its personnel line.

The position we desire to fund would assist us in completing some much needed updates to our GIS (Geographic Information System). This position would be expected to be funded from approximately mid-May until Labor Day. Duties would include GIS related work to support election data, tax district information, hydrology and development of applications to work with site addresses in our property tax system.

In 2015, Information Technologies experienced a late year resignation and an end of year retirement. Both vacated positions were filled by hires at a much lower starting pay rate than those who left, As a result, there is no additional appropriation needed to fund this position, only a transfer from one budget line to another.

Monies available from the Information Technologies Full Time Salaries budgetary line (0001-0043-0047 0503-001) are more than sufficient to provide the \$7000 needed to fund the Occasional/Seasonal Line (0001-0043-0047 0516.0001).

I'll be happy to answer any questions you may have.



BOARD APPOINTMENT APPLICATION/RESUME FORM

Name of Board or District you are being considered for appointment to:

County Board District #1

Have you served on this Board or District before: Yes

If yes, for how long? 6 years

Name LAURIE B. WOLLRAB
First Middle Initial Last

Address 116 Eastview Drive, Normal, IL 61761

Telephone: Residence: 309 261-2688 Business 309 434-2504
cell

E-mail: lwollrab@gmail.com

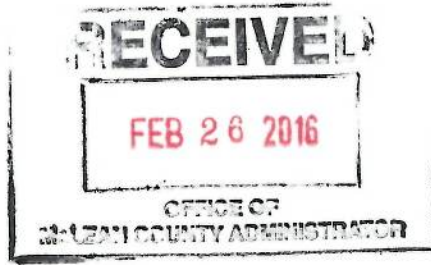
Name of Employer or Business City of Bloomington, Human Resources

Additional Comments: See attached resume and cover letter,

"As a condition of the appointment I will, at the time of my appointment, or as soon thereafter as possible, file with the County Clerk a Statement of Economic Interest in accordance with the Illinois Governmental Ethics Act."

I also understand that the information provided on this application form is a public record and is subject to disclosure under the Illinois Freedom of Information Act.

Date 2/25/2016 Signature Laurie Wollrab



Laurie Wollrab

116 Eastview Drive
Normal, IL 61761
Cell Phone: 309-261-2688
lwollrab@gmail.com

February 25, 2016

Bill Wasson
McLean County Administrator
Government Center
115 East Washington St.
Bloomington, IL 61701

Dear Mr. Wasson,

I am writing you to express my keen interest in the recently vacated County Board District 6 seat, the district in which I reside. My credentials for this position include my previous experience as the County Board member from this district and are detailed on the enclosed resume. I have also enclosed the required Board Appointment Application/Resume Form.

I would very much look forward to rejoining the Board and feel that I have much to offer as a member. Should you desire additional information or want to contact me, I am best reached at the above phone number.

Sincerely yours,

A handwritten signature in cursive script that reads "Laurie Wollrab".

Laurie Wollrab

Laurie Wollrab

116 Eastview
Normal, IL 61761
Cell Phone: 309-261-2688
lwollrab@gmail.com

PROFILE

Elected to the McLean County Board as a Democrat in 2008 I served a total of six years, holding first a four year and then a two year term of office. While on the Board I served first on the Transportation and Property Committees and then on the Justice and Finance Committees. I currently reside in District 6. While serving on the County Board I traveled to Washington, DC in as a member of the One Voice group.

My employment experiences have given me a blended background in local government, clinical healthcare, healthcare administration and human resources including employee benefit management and compensation. With an MBA from ISU and having been raised in a small family business environment I understand the issues and challenges of local businesses and have insight into the McLean County economic environment.

As a 30 plus year proud resident of McLean County I have served on several local and regional boards in an unpaid capacity. These include the McLean County Board of Health, the Mulberry School, the Challenger Learning Center and Heartland Healthcare Coalition which is an employer healthcare purchasing group.

EMPLOYMENT EXPERIENCE

Compensation and Benefit Manager, City of Bloomington, IL - 2000 - Present

Manage employee benefit programs, non-Union compensation and employee wellness program. Identify cost effective benefit programs, work to improve employee health, implement new programs and new vendors, track and analyze program performance, design employee communications and continually seek to improve benefit delivery and reduce employee and employer costs. Monitor non-union compensation and recommend changes to maintain internal and external pay equity.

Benefit Manager, BroMenn Healthcare; Normal, IL - 1991 - 2000

Began in Human Resources in the employment function assisting with recruiting and onboarding employees. Held the position of Employee Benefit Manager for four years administering benefit plans including a self-insured health plan, analyzing program performance, implementing new vendors and plan designs, planning and conducting employee communication meetings.

Pharmacy Technician, BroMenn Healthcare, Normal, IL — Two Years

Under the direction of pharmacists, received and filled medication orders, entered information into hospital billing system and delivered medications to patient floors. Promoted to IV (intravenous) Technician and prepared IV and injectable medications.

Archaeologist, Arizona State University, Illinois State University – Five Years

Held various full- and part-time positions managing and performing field work, performing background research, laboratory analysis and writing research reports.

EDUCATION

Illinois State University - MBA

Arizona State University, - Master's Degree, Anthropology,

State University of New York, Binghamton, BA, Anthropology

SKILLS

Technology: Word, Excel, PowerPoint, Human Resource Information Systems (HRIS), health insurance information transmittal systems and time and attendance systems.

Statistical analysis

Technical writing

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2016
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 17, 2015, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2016 Fiscal Year beginning January 1, 2016 and ending December 31, 2016; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Sheriff’s Department 0029, and,

WHEREAS, the McLean County Sheriff’s Department wishes to transfer \$50,278.00 from line item 0706.0001 Contractual Services and place \$43,755 in line item 0503.0001 Full-time Employees Salaries and \$6,523.00 in line item 0599.0002 Medical/Life Ins., and,

WHEREAS, the Justice Committee at its regular meeting on March 1, 2016, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to amend the Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance by adding the following line-item appropriation in the McLean County Sheriff’s Department 0029:

	<u>ADOPTED BUDGET</u>	<u>ADDED (SUBTRACT)</u>	<u>AMENDED BUDGET</u>
0001-0029-0029-0706.0001 Contractual Services	\$330,536.00	(\$50,278.00)	\$280,258.00
0001-0029-0029-0503.0001 Full-time Employees Salaries	\$7,058,165.00	\$43,755.00	\$7,101,920.00
0001-0029-0029-0599.0002 Employee Medical/Life Ins.	\$887,128.00	\$6,523.00	\$893,651.00

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and The Sheriff.

ADOPTED by the McLean County Board the 15th day of March 2016.

ATTEST:

APPROVED:

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

John D. McIntyre, Chair
McLean County Board

**CITY OF BLOOMINGTON
ANIMAL CONTROL CENTER AGREEMENT**

This AGREEMENT for Animal Control Center Services is made this 1st day of May, 2016 by and between the COUNTY OF MCLEAN, a body politic, located in the City of Bloomington, Illinois (hereinafter called "COUNTY"), and the City of Bloomington, a Municipal Corporation located in the State of Illinois, County of McLean (hereafter called "MUNICIPALITY").

WHEREAS there is a need to provide prompt and quality shelter for stray or straying dogs and cats, and dogs and cats otherwise subject to impoundment that are picked up by a McLean County Animal Control Warden or any other authorized representative of the COUNTY or any other authorized representative of the MUNICIPALITY; and,

WHEREAS the MUNICIPALITY wishes to contract for prompt and quality shelter for stray or straying dogs and dogs and cats subject to impoundment that are picked up within its jurisdictional boundaries; and,

WHEREAS the COUNTY has the capacity to provide such services and will permit 24-hour, seven days per week access to the McLean County Animal Control Center; and,

WHEREAS the COUNTY wishes to provide such services to the MUNICIPALITY through this AGREEMENT,

IT IS, THEREFORE, AGREED by and between the COUNTY and the MUNICIPALITY as follows:

1. The parties enter into this AGREEMENT for the periods May 1, 2016 through April 30, 2017, May 1, 2017 through April 30, 2018, and May 1, 2018 through April 30, 2019.
2. The COUNTY agrees to provide shelter to: a) stray or straying dogs and cats, and dogs and cats otherwise subject to impoundment placed in the Animal Control Center by any authorized representative of the MUNICIPALITY; b) dogs and cats seized by MUNICIPALITY law enforcement officers in the course of executing warrants for the arrest of the owners or persons having custody of any such dogs and cats; c) dogs and cats seized pursuant to warrants issued for the enforcement of MUNICIPALITY and CRIMINAL CODES; and, d) dogs and cats summarily seized by MUNICIPALITY law enforcement officers for failure to vaccinate for rabies and/or failure to register a dog or cat.
3. The COUNTY agrees to assist the MUNICIPALITY in enforcing its municipal ordinances through any or all of the following: collecting reclamation/release fees, reporting the names and addresses of persons reclaiming animals placed in the Animal Control Center by an authorized representative of the MUNICIPALITY and providing within the Animal Control Center information and education materials to residents of the MUNICIPALITY concerning ordinances prohibiting dogs and cats from running at large.
4. The MUNICIPALITY agrees to pay to the COUNTY for such services as follows:

- A. Thirty-six thousand nine hundred eighty-four dollars (\$36,984), payable in monthly installments of three thousand eighty-two dollars (\$3,082), beginning May 1, 2016 and continuing through April 30, 2017;
 - B. Thirty-seven thousand seven hundred twenty-eight dollars (\$37,728), payable in monthly installments of three thousand one hundred forty-four dollars (\$3,144), beginning May 1, 2017 through April 30, 2018;
 - C. Thirty-eight thousand four hundred eighty-four dollars (\$38,484), payable in monthly installments of three thousand two hundred seven dollars (\$3,207), beginning May 1, 2018 through April 30, 2019;
- 5. Payments for services rendered pursuant to this AGREEMENT will be made by the MUNICIPALITY to the COUNTY (payable to McLean County Animal Control) monthly no later than the 28th day of each month.
 - 6. The COUNTY shall indemnify and hold the MUNICIPALITY harmless from all causes of action, whether judicial or administrative, and the costs of defending any such actions resulting from any intentional or negligent act performed by the COUNTY, its employees and/or its agents which arise out of the performance of this agreement. Such actions shall include, but are not limited to, civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies.
 - 7. The MUNICIPALITY shall indemnify and hold harmless the COUNTY from all causes of action, whether judicial or administrative, and the costs of defending any such actions resulting from any intentional or negligent acts performed by the MUNICIPALITY, its employees and/or its agents which arise out of the performance of this agreement. Such actions shall include but are not limited to civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies.
 - 8. All stray or straying dogs and cats, and all dogs and cats subject to impoundment placed in the Animal Control Center by a representative of the MUNICIPALITY pursuant to the terms of this Agreement shall be subject to all of the ordinances, rules and regulations of the County of McLean, including but not limited to any and all statutes, ordinances and regulations relating to the release, quarantine, adoption and disposal of animals. The MUNICIPALITY agrees that the COUNTY shall have no obligation to hold animals any longer than required by law; provided however the COUNTY will hold an animal longer at the request of the MUNICIPALITY on the condition that there is sufficient space available to house the animal and that the MUNICIPALITY agrees to pay all fees for boarding the animal for any additional days. The persons reclaiming such dog(s) or cat(s) shall be required to first pay all such reclaim, boarding, registration, veterinarian costs and all applicable fees associated with such ordinances, rules and regulations due to the COUNTY in addition to the reclamation/release fee of the MUNICIPALITY.
 - 9. This AGREEMENT may be terminated at the request of the MUNICIPALITY or of the COUNTY

upon ninety days written notice being provided by either party to the other.

10. It is understood that the terms of this AGREEMENT include all of the agreements made by the COUNTY and the MUNICIPALITY without regard to any oral conversations which may have taken place prior to its execution or subsequent thereto, and that any changes must be agreed to by both parties in writing.
11. If any provision of this AGREEMENT shall be held invalid or unenforceable the remainder of the AGREEMENT shall nevertheless remain in full force and effect. If any provision is held invalid or unenforceable with respect to particular situations or circumstances, it shall nevertheless remain in full force and effect in all other situations or circumstances.
12. This agreement may not be assigned in whole or in part nor duties delegated without the written consent of the MUNICIPALITY, which consent shall be solely within the discretion of the MUNICIPALITY and may be withheld for any reason.
13. Notwithstanding early termination or expiration of this agreement, the COUNTY and the MUNICIPALITY agree to assume and continue all of their obligations described in paragraphs #6 and #7 above for any and all claims arising or made during the life of this agreement.

CITY OF BLOOMINGTON

Municipal Corporation,

By _____
Tari Renner, Mayor

Date: _____

ATTEST:

By _____
Cherry Lawson, Bloomington City Clerk

Date: _____

McLEAN COUNTY

By _____
John D. McIntyre, Chairman

Date: _____

**CITY OF BLOOMINGTON AGREEMENT
FOR ANIMAL CONTROL WARDEN SERVICES**

This AGREEMENT for Animal Control Warden Service made this 1st day of May, 2016 by and between the COUNTY OF MCLEAN, a body politic, located in the City of Bloomington, Illinois (hereinafter called "COUNTY"), and the City of Bloomington, a Municipal Corporation, located in the State of Illinois, County of McLean (hereafter called "MUNICIPALITY").

WHEREAS, there is a need to respond to citizen and police requests for animal control services twenty-four (24) hours per day within the corporate limits of the MUNICIPALITY; and,

WHEREAS, there is a need to remove stray or straying dogs and cats, and dogs and cats otherwise subject to impoundment, from within the corporate limits of the MUNICIPALITY upon the request of the MUNICIPALITY; and,

WHEREAS, there is a need to remove dead animals from within public areas of the corporate limits of the MUNICIPALITY upon the request of the MUNICIPALITY; and,

WHEREAS, there is a need to remove wild animals from residential areas in situations where there is a potential rabies hazard, upon request from the MUNICIPALITY during these time periods; and,

WHEREAS, the COUNTY has the capacity to provide such services through its Animal Control Wardens; and,

WHEREAS, the COUNTY, has been designated as the supervising and administrative agent to administer and oversee animal control functions as defined in the Illinois Animal Control Act and County ordinances enacted attendant thereto by the County of McLean; and,

WHEREAS, the COUNTY wishes to provide such services to the MUNICIPALITY through its Animal Control Wardens;

IT IS THEREFORE AGREED AS FOLLOWS:

1. That parties enter this AGREEMENT for the periods May 1, 2016 through April 30, 2017, May 1, 2017 through April 30, 2018, and May 1, 2018 through April 30, 2019.
2. That the COUNTY agrees as follows:
 - a. To provide contracted animal control services, twenty-four (24) hours per day within the corporate limits of the MUNICIPALITY, within a reasonable period of time;
 - b. To remove stray or straying dogs and cats, and dogs and cats otherwise subject to impoundment, from within the corporate limits of the MUNICIPALITY upon the request of the MUNICIPALITY twenty-four (24) hours per day within a reasonable period of time;

- c. To remove dead animals from public right of way within the corporate limits of the MUNICIPALITY upon the request of the MUNICIPALITY, and removal of dead dogs and cats from private property within the corporate limits of the MUNICIPALITY when an owner is unknown, twenty-four (24) hours per day within a reasonable period of time providing the MUNICIPALITY provides a disposal site for said carcasses. When any dead animal, except a dog or cat with no known owner, shall be found on any private land in the MUNICIPALITY it shall be the responsibility of the person owning or occupying such land to remove or arrange for the removal of said dead animal. The MUNICIPALITY may request removal of a dead animal found on private property in the event a property owner does not comply with removing the dead animal within a reasonable amount of time, providing the Animal Control Program has the wherewithal to provide services for the removal request.
- d. To assist the MUNICIPALITY to take custody of dogs and cats authorized to be impounded pursuant to an arrest of the owners or person having custody of such dog(s) or cat(s) for enforcement of MUNICIPAL and CRIMINAL codes, other than Section 2 paragraph E and Section 3 paragraph D, providing the Animal Control Program has the wherewithal to provide services for the removal request. Dogs and cats impounded pursuant to an arrest shall be held 7 business days pending reclaim by an owner. Animals impounded for a 10-day bite quarantine must be reclaimed within 5 business days from the date the quarantine ends. If not reclaimed, the animal(s) shall become the property of McLean County Animal Control.
- e. To assist the MUNICIPALITY to take custody of dogs and cats authorized to be seized pursuant to warrants issued for enforcement of MUNICIPAL and or CRIMINAL CODES, and dogs and cats seized in the course of executing warrants for the arrest of the owners or persons having custody of such dogs and cats, which assistance shall be subject to the terms of Section 3 paragraph D. Dogs and cats impounded pursuant to an arrest shall be held 7 business days pending reclaim by an owner. Animals impounded for a 10-day bite quarantine must be reclaimed within 5 business days from the date the quarantine ends. If not reclaimed, the animal(s) shall become the property of McLean County Animal Control.
- f. To remove nuisance wild animals from residential areas only when said animal has entered an actual living space of a dwelling or if the potential of exposure to rabies is increased due to high levels of interaction with said animal, upon request from the MUNICIPALITY twenty-four (24) hours day within the corporate limits of the MUNICIPALITY within a reasonable period of time. Notwithstanding the foregoing, nuisance wildlife identified in Section 525 of the Illinois Administrative Code, not posing an eminent potential of rabies exposure, shall be removed by a licensed trapper or referred to the Department of Natural Resources for wildlife removal;
- g. To continue to collect and remit to the MUNICIPALITY all release fees associated with owner reclamation of impounded animals in accordance with Chapter 8, Section 53 of the MUNICIPALITY'S ordinance governing animal and fowls;

- h. To provide the MUNICIPALITY written evidence, in a manner acceptable to the MUNICIPALITY, detailing the hours expended by its Animal Control Wardens pursuant to this Agreement;
- i. To indemnify and hold the MUNICIPALITY harmless from all causes of action, whether judicial or administrative, and the costs of defending any such actions resulting from any intentional or negligent act performed by the COUNTY, its employees and/or its agents which arise out of the performance of this agreement. Such actions shall include, but are not limited to, civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies.

3. That the MUNICIPALITY agrees as follows to pay the COUNTY for such services:

- a. One hundred five thousand five hundred four dollars (\$105,504), payable in monthly installments of eight thousand seven hundred ninety-two dollar (\$8,792), beginning May 1, 2016 and continuing through April 30, 2017 for the services described in the paragraphs of Section 2;
- b. One hundred seven thousand six hundred sixteen dollars (\$107,616), payable in monthly installments of eight thousand nine hundred sixty-eight dollars (\$8,968), beginning May 1, 2017 and continuing through April 30, 2018 for the services described in the paragraphs of Section 2;
- c. One hundred nine thousand seven hundred sixty-four dollars (\$109,764), payable in monthly installments of nine thousand one hundred forty-seven dollars (\$9,147), beginning May 1, 2018 and continuing through April, 30, 2019 for the services described in the paragraphs of Section 2;
- d. The MUNICIPALITY understands and agrees that dogs and cats impounded pursuant to a warrant that the COUNTY shall not be obligated to provide such services and that any agreement to do so shall be dependent on the availability of staff and capacity at the Animal Control Center. The MUNICIPALITY shall be responsible for notifying the owners or persons who had custody of any dog or cat taken to the Animal Control Center after the execution of a warrant as provided in Section 2 paragraph E that the dog or cat has been taken to the Animal Control Center, the procedures and cost for reclaiming such dog or cat and the consequences for failing to do so. The MUNICIPALITY shall give the notice in writing at the time of the arrest, execution of the warrant or within twenty-four (24) hours of the dog or cat being taken to the Animal Control Center and shall be on forms approved by the COUNTY;
- e. The MUNICIPALITY shall be responsible for notifying the owners or persons who had custody of any dog or cat taken to the Animal Control Center after their arrest as provided in Section 2 paragraph D and E that the dog or cat has been taken to the Animal Control Center, the procedures and cost for reclaiming such dog or cat and the consequences for failing to do so. Notice shall be given in writing at the time of the

arrest or within twenty-four (24) hours of the dog or cat being taken to the Animal Control Center and shall be on forms approved by the COUNTY;

- f. To indemnify and hold harmless the COUNTY from all causes of action, whether judicial or administrative, and the costs of defending any such actions resulting from any intentional or negligent acts performed by the MUNICIPALITY, its employees and/or its agents which arise out of the performance of this agreement. Such actions shall include but are not limited to civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies;
- g. To have the right to assign tasks to Animal Control Wardens pursuant to this agreement; however, supervision and the means by which tasks are accomplished shall be the responsibility of the COUNTY.

4. That the COUNTY and the MUNICIPALITY agree as follows:

- a. That this agreement may be terminated for any of the following reasons:
 - i. At the request of the MUNICIPALITY upon ninety (90) days written notice.
 - ii. At the request of the COUNTY upon ninety (90) days written notice.
- b. That in the event this Agreement is terminated prior to its expiration, then the MUNICIPALITY agrees to pay the COUNTY for any services outstanding rendered by the COUNTY.
- c. That this Agreement includes all of the agreements made by the COUNTY and the MUNICIPALITY without regard to any oral conversations which may have taken place prior to execution or subsequent thereto and that any changes shall be made in writing and agreed to by both parties.
- d. That if any provision of this Agreement shall be held invalid or unenforceable, the remainder of this Agreement shall nevertheless remain in full force and effect. If any provision is held invalid or unenforceable with respect to a particular circumstance, it shall nevertheless remain in full force and effect in all other circumstances.
- e. That any issues pertaining to the sheltering of animals shall come under the Inter-Governmental Agreement for Animal Control Center Services.

CITY OF BLOOMINGTON

Municipal Corporation,

By _____
Mayor Tari Renner

Date: _____

ATTEST:

By _____
Cherry Lawson, Bloomington City Clerk

Date: _____

McLEAN COUNTY

By _____
John D. McIntyre, Chairman

Date: _____

ORDINANCE NO. _____

ORDINANCE AMENDING "AN ORDINANCE DESCRIBING AND DESIGNATING AN AREA LOCATED PARTIALLY WITHIN THE CITY OF BLOOMINGTON, THE TOWN OF NORMAL, AND UNINCORPORATED MCLEAN COUNTY AS AN ENTERPRISE ZONE" – DESTIHL BREWERY

WHEREAS, the County of McLean did, on December 18, 1984, adopt an *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, Town of Normal, and Unincorporated McLean County as an Enterprise Zone*; and

WHEREAS, the County of McLean did, on numerous occasions after establishment of the Enterprise Zone, adopt Ordinances amending said Ordinance, including those lengthening the duration of the Enterprise Zone and amending the territory included within the Enterprise Zone; and

WHEREAS, the Existing Units of Government of said Enterprise Zone, determine it is in the best interests of the citizens of the Existing Units of Government that additional properties be included in the Enterprise Zone.

WHEREAS, a public hearing regarding such amendment has been held as provided by law.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF MCLEAN COUNTY, ILLINOIS:

SECTION ONE: That Appendix "A", which is attached to the original *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, Town of Normal, and Unincorporated McLean County as an Enterprise Zone* and incorporated by reference in Section One of said Ordinance and amended by the Ordinance enacted on March 19, 1985; and further amended by subsequent Ordinances modifying the boundary of the territory included within the Enterprise Zone, shall be, and the same is, hereby further amended as follows:

- A. Adding the territory described in Exhibit A to the territory of the Enterprise Zone.

SECTION TWO: That the provisions of said Ordinance as previously amended and as hereby amended, being *An Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal, and Unincorporated McLean County as an Enterprise Zone* shall remain in full force and effect.

SECTION THREE: That the Chairman of the County Board of McLean County,

Illinois shall have, and is hereby given authority to execute the Amendment to the Enterprise Zone Intergovernmental Agreement between the Town of Normal, Illinois, the City of Bloomington, Illinois, the County of McLean, Illinois, the County of Ford, Illinois and the City of Gibson City, Illinois (the "Enterprise Zone Intergovernmental Agreement") attached hereto as Exhibit B, which Amendment memorializes the addition to the territory identified as this Ordinance to the territory of the Enterprise Zone.

SECTION FOUR: That this Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law and form and after its approval by the Illinois Department of Commerce and Economic Opportunity.

SECTION FIVE: That the County Clerk be and is hereby directed and authorized to publish this Ordinance in pamphlet form as required by law and forward a certified copy of this ordinance to the Illinois Department of Commerce and Economic Opportunity for its approval and to file a certified copy of this ordinance with the County Clerk for McLean County, Illinois.

SECTION SIX: That this Ordinance is adopted pursuant to the authority granted the County of McLean by the Illinois Enterprise Zone Act.

SECTION SEVEN: That the Enterprise Zone Administrator is hereby authorized and directed to cause application to be made to the State of Illinois pursuant to the Illinois Enterprise Zone Act.

APPROVED:

John Macintyre , Chairman
McLean County Board

ATTEST:

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

(SEAL)

Exhibit A

**3 FOOT WIDE STRIP CONNECTING TO EXISTING BRIDGESTONE ENTERPRISE
ZONE 02/23/16**

A STRIP OF LAND 3 FOOT WIDE IN THE NORTHEAST QUARTER OF SECTION 23 TOWNSHIP 24 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN MCLEAN COUNTY, ILLINOIS, AND LYING 1.5 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT A POINT 100.00 FEET WESTERLY AT A RIGHT ANGLE FROM THE CENTERLINE OF F.A.P 704 (VETERANS PARKWAY) AT STATION 382+00 AS SHOWN ON RIGHT-OF-WAY PLANS RECORDED AS DOCUMENT NO. 2002-02124 IN THE OFFICE OF RECORDER OF DEEDS MCLEAN COUNTY;

THENCE EAST 100.00 FEET TO SAID CENTERLINE;

THENCE SOUTH ALONG THE SAID CENTERLINE OF F.A.P. 704 (VETERANS PARKWAY) TO STATION 379+88 POINT ALSO BEING THE INTERSECTION OF THIS LINE WITH THE CENTERLINE OF SHEPARD ROAD;

THENCE SOUTH 85 DEGREES 10 MINUTES 14 SECONDS EAST ALONG SAID CENTERLINE OF SHEPARD ROAD A DISTANCE OF 655.00 FEET TO THE INTERSECTION OF THIS LINE WITH THE CENTERLINE OF GREENBRIAR DRIVE;

THENCE NORTH 04 DEGREES 49 MINUTES 46 SECONDS EAST ALONG THE SAID CENTERLINE OF GREENBRIAR DRIVE A DISTANCE OF 694.71 FEET;

THENCE NORTHEASTERLY ALONG SAID CENTERLINE ALONG A 575.00 FOOT RADIUS CURVE CONCAVE TO THE SOUTHEAST WHOSE CHORD BEARS NORTH 17 DEGREES 26 MINUTES 40 SECONDS EAST A DISTANCE OF 251.16 FEET;

THENCE NORTH 30 DEGREES 03 MINUTES 33 SECONDS EAST ALONG SAID CENTERLINE A DISTANCE OF 206.92 FEET;

THENCE NORTHEASTERLY ALONG SAID CENTERLINE ALONG A 1500.00 FOOT RADIUS CURVE CONCAVE TO THE NORTHWEST WHOSE CHORD BEARS NORTH 20 DEGREES 16 MINUTES 12 SECONDS EAST A DISTANCE OF 510.06 FEET;

THENCE SOUTH 79 DEGREES 31 MINUTES 09 SECONDS EAST A DISTANCE OF 45.00 FEET TO THE POINT OF TERMINUS, POINT ALSO BEING ON THE EASTERLY RIGHT-OF-WAY LINE OF SAID GREENBRIAR DRIVE. SIDELINES MAY LENGTHENED OR SHORTENED TO TERMINATE ON SAID RIGHT-OF-WAY LINE.

TRACT 1 TO BE INCLUDED INTO EXISTING BRIDGESTONE ENTERPRISE ZONE

02/23/16

A PART OF LOTS 1 AND 2 IN GREGORY'S SUBDIVISION OF PART OF SECTION 23, TOWNSHIP 24 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT RECORDED IN BOOK 2 OF PLATS, PAGE 558 IN THE OFFICE OF RECORDER OF DEEDS MCLEAN COUNTY, ILLINOIS DESCRIBED AS FOLLOWS:

COMMENCING FROM A BRASS DISK MARKING THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 23;

THENCE NORTH 00 DEGREES 26 MINUTES 44 SECONDS WEST ALONG THE EAST LINE OF SAID NORTHEAST QUARTER OF SECTION 23 A DISTANCE OF 1299.65 FEET;

THENCE SOUTH 89 DEGREES 33 MINUTES 16 SECONDS WEST A DISTANCE OF 48.00 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 89 DEGREES 33 MINUTES 16 SECONDS WEST A DISTANCE OF 263.69 FEET;

THENCE NORTH 85 DEGREES 10 MINUTES 14 SECONDS WEST A DISTANCE OF 917.00 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF GREENBRIAR DRIVE;

THENCE NORTHEASTERLY ALONG SAID EASTERLY RIGHT-OF-WAY ALONG A 1545.00 FOOT RADIUS CURVE CONCAVE TO THE NORTHWEST WHOSE CHORD BEARS NORTH 10 DEGREES 05 MINUTES 46 SECONDS EAST A DISTANCE OF 23.75 FEET;

THENCE NORTH 09 DEGREES 39 MINUTES 21 SECONDS EAST ALONG SAID EASTERLY RIGHT-OF-WAY LINE A DISTANCE OF 43.11 FEET;

THENCE NORTHEASTERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE ALONG A 455.00 FOOT RADIUS CURVE CONCAVE TO THE SOUTHEAST WHOSE CHORD BEARS NORTH 37 DEGREES 32 MINUTES 24 SECONDS EAST A DISTANCE OF 425.60 FEET;

THENCE NORTHEASTERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE ALONG A 445.00 FOOT RADIUS CURVE CONCAVE TO THE NORTHWEST WHOSE CHORD BEARS NORTH 55 DEGREES 39 MINUTES 48 SECONDS EAST A DISTANCE OF 150.88 FEET;

THENCE SOUTH 85 DEGREES 10 MINUTES 14 SECONDS EAST A DISTANCE OF 564.22 FEET;

THENCE NORTH 89 DEGREES 33 MINUTES 16 SECONDS EAST 215.88 FEET;

THENCE SOUTH 00 DEGREES 26 MINUTES 44 SECONDS EAST A DISTANCE OF 517.80 FEET TO THE POINT OF BEGINNING.

SAID DESCRIBED TRACT CONTAINS 544,022.81 SQUARE FEET (12.489 ACRES) MORE OR LESS.

Exhibit B

**AMENDMENT TO ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT --
TO INCLUDE NEW TERRITORY**

This Amendment is entered into the _____ day of _____, 2016, by and between the City of Bloomington, a municipal corporation, the Town of Normal, a municipal corporation, the County of McLean, the County of Ford and the City of Gibson City, a municipal corporation, a body politic and incorporate, pursuant to the authority granted under Article VII, Section 10 of the Illinois Constitution and State law.

WHEREAS, the City of Bloomington, a municipal corporation, the Town of Normal, a municipal corporation, the County of McLean, entered into an Intergovernmental Agreement in December, 1984, for the purpose of creating and operating an Enterprise Zone within the jurisdiction of said parties pursuant to the Illinois Enterprise Zone Act (the "Act"); and

WHEREAS, the Enterprise Zone was originally certified as an enterprise zone by the Department of Commerce and Economic Opportunity of the State of Illinois effective July 1, 1985; and

WHEREAS, the Enterprise Zone now compasses approximately 9.344 square miles; and

WHEREAS, the Act allows an enterprise zone to encompass up to 15 square miles if the zone is a joint effort of four or more units of government; and

WHEREAS, it has been determined that certain additional territory contiguous to the Enterprise Zone totaling up to approximately .0198 square miles would be benefited by being encompassed within the boundaries of said Enterprise Zone; and

WHEREAS, it would be in the best interests of the citizens of the City of Bloomington, Illinois, the Town of Normal, Illinois, and the County of McLean, Illinois, the City of Gibson City, Illinois and the County of Ford, Illinois that said additional territory be included in the Enterprise Zone.

NOW, THEREFORE, BE IT AGREED BETWEEN THE PARTIES AS FOLLOWS:

1. That Section 2 "Description" of the Intergovernmental Agreement, and the property described in Exhibit "A" and incorporated in said Section by reference, as subsequently amended, be and the same is hereby amended to include therein the area described in Exhibit A attached hereto (the "Amended Area"), and the Amended Area is hereby designated as part of the Enterprise Zone pursuant to and in accordance with the Act, subject to the approval of the State as provided in the Act.

2. Except to the extent amended hereby, that all provisions, agreements, stipulations, rights, obligations, and duties set forth in the original Intergovernmental Agreement, as subsequently amended, are hereby ratified and confirmed, and are hereby applied to the Amended Area of the Enterprise Zone in their entirety.

THE UNDERSIGNED PARTIES HAVE CAUSED THIS AMENDMENT TO INTERGOVERNMENTAL AGREEMENT TO BE EXECUTED BY THEIR DULY DESIGNATED OFFICIALS, PURSUANT TO AUTHORITY CONFERRED BY THEIR RESPECTIVE GOVERNING BODIES THE DATE FIRST SHOWN ABOVE.

City of Bloomington
a Municipal Corporation

By _____
Mayor

Attest:

City Clerk

Town of Normal
a Municipal Corporation

By _____
Mayor

Attest:

City Clerk

County of McLean
a Body Politic and Corporate

By: _____
County Board Chairman

Attest:

County Clerk

County of Ford
a Body Politic and Corporate

By: _____
County Board Chairman

Attest:

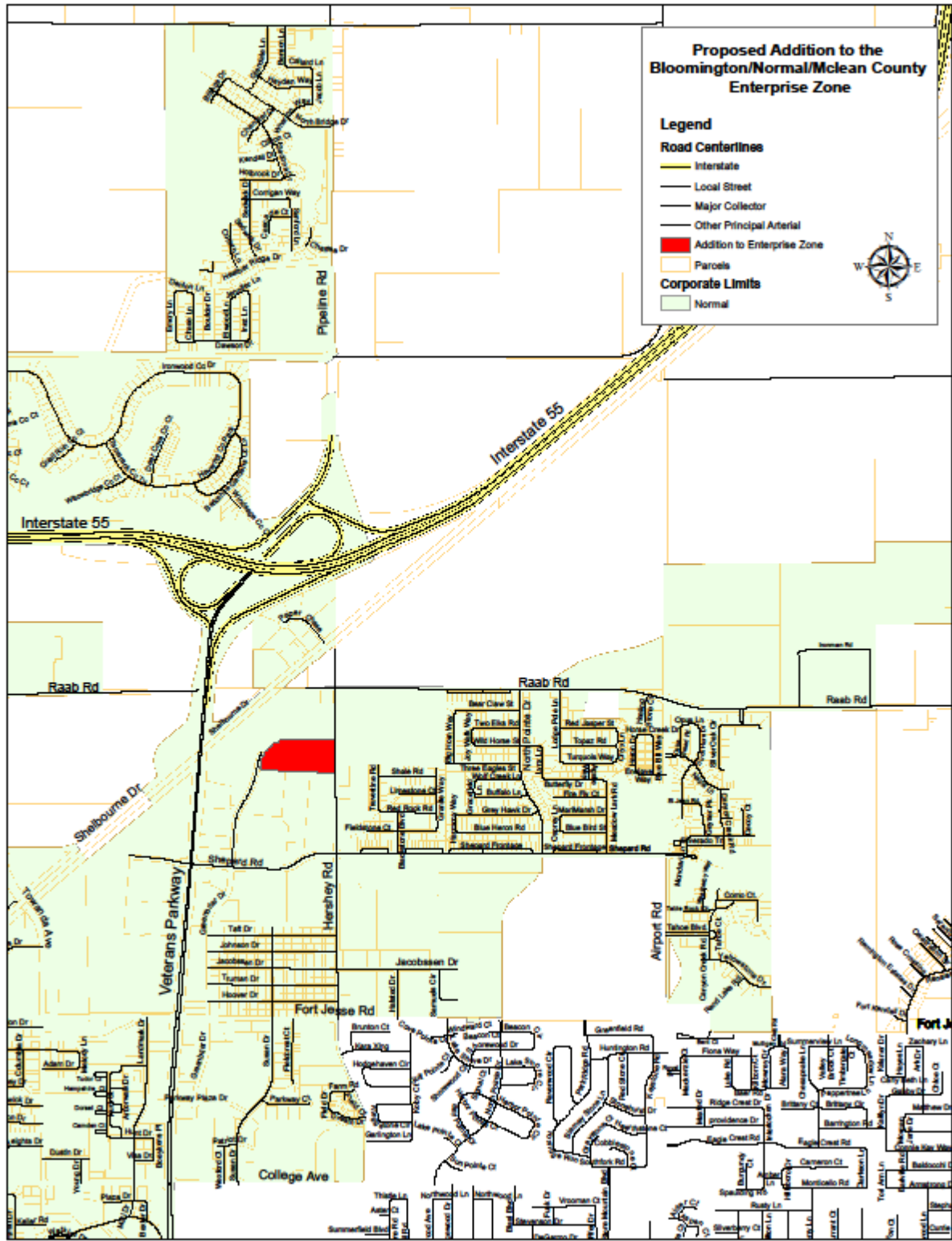
County Clerk

City of Gibson City
A Municipal Corporation

By: _____
Mayor

Attest:

City Clerk





PRODUCTION BREWERY PROJECT DESCRIPTION

The Town of Normal has requested extension of the Bloomington Normal McLean County Enterprise Zone to facilitate a proposal by Destihl 3, LLC to invest \$14 million in construction of a production brewery, retail taproom and restaurant.

The brewery complex, to be located on Greenbriar Road in the North-Land Commercial Subdivision (north of Menards®), will initially consist of a 47,000 sq. ft. production brewery facility situated on about 5.8 acres of land. This site was selected for its ability to accommodate the planned project and future expansion. Other desirable site features include topography, available utilities, an existing detention basin, visibility, and excellent interstate and local road access for suppliers and customers.

Destihl's successful brewery operation has outgrown its 20,000 square foot leased facility on GE Road in Bloomington. Although the former warehouse building was well-sized for a start-up brewery, local and national demand for Destihl's product has caused rapid growth and the production operation will run out of room by the end of 2016, just 2.5 years after production began at that location. With its lease expiring in 2017, Destihl must halt its progression or find a larger facility.

The new 'destination' brewery facility will be more conducive to high volume and high quality beer production through improved infrastructure, efficiency and sanitation. It will be more attractive for public tours and provide a comfortable workplace facilitating employee recruitment and retention. The building will house a large production space, including an expanded brewhouse, fermentation and cellar areas, a two-story oak barrel and foudre room for beer aging, a packaging floor, cooler, warehouse and lab. The facility will also include a 6,300 sq. ft. taproom and event space, an outdoor beer garden and larger and more functional office space to accommodate a growing staff housed in proximity to the production facilities and brewpubs.

The new brewery will feature a highly specialized 'dual' 60-barrel x 120-barrel brewhouse (comprised of two 60-barrel kettles and two 120-barrel kettles). This system will ultimately be capable of brewing more than 150,000 barrels of beer annually, although initial fermentation capacity will be 30,000 barrels annually and can be scaled up rapidly as needed to meet demand. This expansion will enable DESTIHL to vastly increase production.

Locally, the brewery currently employs about 20 people at its existing facility in Bloomington and is anticipated to add another 50 jobs in the first two years, for a total of 70 jobs at the new facility, with plans to double that number within 5-10 years. DESTIHL currently employs over 180 people between its existing two brewpubs in Normal and Champaign, Illinois, and its current production brewery in Bloomington.

Destihl has obtained an option on 6.2 acres of adjacent land for future expansion. Phase II of this project includes increased warehouse space, barrel room expansion, more packaging and/or production space, and if demand justifies it, a larger event space and offices to complete the DESTIHL Brewery vision.



OFFICE OF THE ADMINISTRATOR

(309) 888-5110 FAX: (309) 888-5111

115 E Washington St, Room 401, Bloomington, IL 61701

February 22, 2016

To: Honorable Members of the Executive Committee, Finance Committee, Land Use and Development Committee, Property Committee, Transportation Committee, Justice Committee, and Health Committee

From: Bill Wasson, County Administrator

Re: Positions filled from January 25, 2016 - 2/21/2016

Department	Oversight Committee	Position	Number of Hires
Circuit Clerk	Justice	Courtroom Clerk	1
Circuit Clerk	Justice	Office Support Specialist I	2
Sheriff	Justice	Corrections Officer	1
County Coroner	Justice	Deputy Coroner	2
Court Services	Justice	Probation Officer	1
State's Attorney	Justice	Asst States Attorney I	1
State's Attorney	Justice	Office Support Specialist II	1
Nursing Home	Health	Certified Nursing Asst	3
Nursing Home	Health	Licensed Practical Nurse	2