

Proceedings  
of the  
County Board  
of  
McLean County,  
Illinois

April 14, 2022

*Subject to approval at  
May 12, 2022  
County Board Meeting*



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1. Call to Order
2. Invocation – Member Elizabeth Johnston
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees in reference to an agenda item
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board: February 10, 2022
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Request Approval of Resolution for March 23, 2022 Maintenance and Construction Letting
    - 2) Request Approval of a Resolution to Establish a No Parking Zone on County Highway 67 (Ford Street/Gridley Road)
    - 3) Request Approval of a Resolution Requesting consent to the Reappointment of the Incumbent as County Engineer
    - 4) Request Approval of an Engineering Services Agreement with Hampton, Lenzini & Renwick for Seegmiller II Bridge, Yates Road District, Section 22-31138-00 BR
    - 5) Request Approval of an Engineering Services Agreement with Cummins Engineering for Meiners II Bridge, Anchor Road District, Section 21-02124-00 BR
    - 6) Request Approval of a Supplemental Resolution in Anticipation of Township Bridge Funds
    - 7) Request Approval of a Bridge Construction Petition for a Joint Culvert Replacement #1, Allin Road District
    - 8) Request Approval of a Letter of Intent with Illinois Department of Transportation
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) None
    - 2) Subdivision Cases:
      - a) None
  - 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 of a Resolution of the McLean County Board Continuing the Declaration of Disaster. (COVID)
      - b) Request approval of a Software, License, Maintenance and Support Agreement with Journal Technologies, Inc.
      - c) Request approval of a Software, License, Maintenance and Support Agreement with Journal Technologies, Inc.

- d) Request approval of a Proposal and License and Services Agreement Addendum to the Proposal with Cure MD.

2) Finance Committee

- a) Request approval of an agreement with Changing Seasons Lawn and Landscape, Inc.
- b) Request approval of License Agreement with Eastland Mall, LLC and CBL & Associates Management, Inc.
- c) Request approval of a contract with Evergreen Solutions, LLC to conduct a compensation study and analysis for McLean County, IL.
- d) Request approval of a Position Reclassification for the Information Technologies Department.
- e) Request approval of a Resolution Amending the Fiscal Year 2022 Funded Full Time Equivalent Position Resolution – Health Department
- f) Request approval of Nursing Home's request for increase in starting wage for Licensed Practical Nurses (LPN)

3) Justice Committee

- a) Request approval of Amendment No. 7 to Agreement with Aramark Correctional Services, LLC for Food Service.
- b) Request approval of a Master Services and Purchasing Agreement with Axon Enterprise, Inc. for taser equipment.
- c) Request approval of a Master Services and Purchasing Agreement with Axon Enterprise, Inc. for body worn cameras.
- d) Request approval of a Professional Services Agreement with HOV Services, Inc. for microfilming services
- e) Request approval of a contract with Adam Casson for Special Public Defender services
- f) Request approval of a Training Agreement with Heartland Community College

4) Property Committee

- a) Requesting approval of a bid for Xcell Mechanical to replace Variable Air Volume (VAV) coils and related piping for (4) VAV boxes in old Jail, Cell blocks F/G – J. Bid for \$26,550.
- b) Request approval of Bid Proposal from Mid-Illinois Mechanical for Replacement of water heaters in the Law and Justice Center

5) Health Committee

- a) Request approval of Engagement Letter with Templin Healthcare Accounting Services, LLP.

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

**BLOOMINGTON NORMAL WATER RECLAMATION DISTRICT**

Martin Behrens

2007 N. Towanda Ave.

Normal, IL 61761

(Complete three-year term of Donald Merritt to expire May 1, 2023)

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY**

Millicent Roth

24 Downing Circle

Bloomington, IL 61704

(Complete the five-year term of Colleen Kannaday to expire April 20, 2025)

**MCLEAN COUNTY BOARD OF HEALTH**

Dr. Liza Yambay

1103 Elmwood Rd

Bloomington, IL 61701

(Complete the term of Dr. Alan Ginzburg scheduled to expire June 30, 2023)

**PUBLIC BUILDING COMMISSION**

Memuna Lee

#12 Bailey Ct.

Bloomington, IL 61704

(Complete the term of John Morel scheduled to expire Oct 1, 2023)

**TURKEY CREEK DRAINAGE DISTRICT**

Andrew D. Killian

25107 N. 2350 East Rd

Lexington, IL 61753

(Complete the term of Donald Vance scheduled to expire Sept 5, 2023)

b) REAPPOINTMENTS

**BELLFLOWER FIRE PROTECTION DISTRICT**

Dracy Pendleton

106 Walnut Ln.

Bellflower, IL 61701

(Three year term scheduled to expire December 31, 2024)

**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**

John Emmert  
13903 Wagner Dr.  
Bloomington, IL 61705  
(Five-year term scheduled to expire May 1, 2027)

**BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**

David Baugh  
9502 Delta Circle  
Bloomington, IL 61705  
(Five-year term scheduled to expire May 1, 2027)

**CARLOCK FIRE PROTECTION DISTRICT**

Tom Maruna  
8279 Edgewater Dr.  
Carlock, IL 61725

**DANVERS COMMUNITY FIRE PROTECTION DISTRICT**

Diane Bostic  
907 N. Rivian Motorway  
Normal, IL 61761  
(Three-year term scheduled to expire April 30, 2025)

**DANVERS COMMUNITY FIRE PROTECTION DISTRICT**

John Dennis, Jr.  
7928 E. 1540 North Rd.  
Bloomington, IL 61705  
(Three-year term scheduled to expire April 30, 2025)

**DOWNS FIRE PROTECTION DISTRICT**

Jeffrey L. Misch  
207 S. Lincoln St  
Downs, IL 61736  
(Three-year term scheduled to expire April 30, 2025)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Jim Walters  
22865 E. 1200 N. Rd  
Downs, IL 61736  
(Three-year term scheduled to expire April 30, 2025)

**HUDSON FIRE PROTECTION DISTRICT**

Carmen Miller  
308 E. South Street  
Hudson, IL 61748  
(Three-year term scheduled to expire April 30, 2025)

**LEXINGTON FIRE PROTECTION DISTRICT**

Mike Cotter

208 S. Vermillion

Lexington, IL 61753

(Three-year term scheduled to expire April 30, 2025)

**MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT**

Bradley Wade

6355 E. 535 North Wade

Lexington, IL 61753

(Three-year term scheduled to expire April 30, 2025)

**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

Joseph A. Bane

33632 E. 1300 North Rd.

Arrowsmith, IL 61722

(Three-year term scheduled to expire April 30, 2025)

**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

Richard Benjamin

101 North Madison

Saybrook, IL 61770

(Three-year term scheduled to expire April 30, 2025)

**TOWANDA FIRE PROTECTION DISTRICT**

Joel White

521 E. Washington

Towanda, IL 61776

(Three-year term scheduled to expire April 30,2025)

**G. Approval of Resolutions of Congratulations and Commendations**

- 1) National Work Zone Awareness Week

**H. Approval of Bills**

Roll Call and Votes, McLean County Board Members, April 14, 2022

Agenda Item:

Mental Health Action Plan (2022)

	On Motion To		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	aye	nay	
<b>Board Members:</b>																			
Chung, Sharon	✓																		
Cline, Lea	✓																		
Coates, Matt	✓																		
Erickson, Chuck	✓																		
Friedrich, William John	✓																		
Johnston, Elizabeth	✓																		
Laymon, Val	✓																		
Martin, Randall	✓																		
Metsker, Catherine	✓																		
Rogal, Jim	✓																		
Schafer, Susan	✓																		
Soeldner, James	✓																		
Thompson, Gerald	✓																		
Watchinski, Shayna	✓																		
Wendt, George	✓																		
Barnett, Josh	✓																		
Beer, Hannah	✓																		
Bell, Beverly	✓																		
Bloomfield, Lyndsay	✓																		
<b>McIntyre, John</b>	✓																		
	17	3	10	7															



**April 14, 2022**

The McLean County Board met on Thursday April 14, 2022 at 5:30 pm in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois. Member Elizabeth Johnston led the Invocation followed by the Pledge Allegiance and the Roll Call.

**The Following Members answered to roll call:**

Members, Lyndsay Bloomfield, Lea Cline, Matt Coates, Chuck Erickson, William John Friedrich, Elizabeth Johnston, Val Laymon, Randall Martin, Catherine Metsker, Jim Rogal, Susan Schafer, Gerald Thompson, Shayna Watchinski, Josh Barnett. Hannah Beer, Beverly Bell, Lyndsay Bloomfield and Chairman John McIntyre. 17 members present and 3 members absent Members Sharon Chung, James Soeldner and George Wendt.

**CONSENT AGENDA:**

Members Thompson motioned and Member Metsker seconded the Motion. Motion carried. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

Transfer Ordinance. No dissenting votes

Member Metsker made some comments on behalf of the reappointments and appointment. (refer to audio)

**APPROVAL OF RESOLUTIONS AND CONGRATULATIONS:**

Member Rogel presented the Proclamation Proclaiming April 11-15 National Work Zone Awareness Week. National Work Zone Awareness Week is a way to raise public awareness for work zones and those who work in them and encourage motorists to slow to posted speed limits, eliminate distractions while driving and be watchful for roadway workers, their equipment and vehicles on the side of the road in work zones.

**APPROVAL OF BILLS:**

Chairman McIntyre presented the bills. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

**A. EXECUTIVE COMMITTEE:** Chairman McIntyre presented the following:

A1a) Members McIntyre/Metsker moved the County Board to Request Approval of the Mental Health Action Plan (2022). Member Johnston motioned for them to table (postpone) this for the next County Board Meeting. (Refer to audio for comments and discussion). Roll Call was taken 10 yes votes 7 no votes. Motion was passed to postpone till May Board meeting.

A1b) Members McIntyre/Thompson moved the County Board to Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance (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.

A1c) Members McIntyre/Johnston moved the County Board to Request approval of a Resolution of the McLean County Board as Contained within Chapter 20 of the Mclean county Code. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

A1d) Members Soeldner/Johnston moved the County Board to Request approval of An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

**B. FINANCE C OMMITTEE:** Chairman Metsker, presented the following:

Chair Metsker asked that a & b be combined. Motion carried to do so.

B1a) Members Metsker/Laymon moved the County Board to Request an Approval of an Animal Control Center Agreement with the TON. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

B1b) Members Metsker/Laymon moved the County Board approve a Request approval of an Animal Control Warden Services Agreement with the TON. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

B1c) Closed Session (IF NECESSARY) pursuant to 5 ILCS 120/2 (c)(2) of the Open Meetings Act for the purpose of discussing collective negotiating matters between public

body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.

Members Metsker/Schafer moved the County Board to Request approval of a contract between Illinois FOP labor Council and County of McLean/McLean County Sheriff of Deputies, Sergeants, Investigators and Lead Process Servers. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

B1d) Closed Session (IF NECESSARY) pursuant to 5 ILCS 120/2 (c)(2) of the Open Meetings Act for the purpose of discussing collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.

Members Metsker/Cline moved the County Board to Request approval of contract between Laborers's International Union of North America Local #362 and the County of McLean (METCOM agreement). Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

**C. HEALTH COMMITTEE:** Chairman McIntyre, no action items

**D. JUSTICE COMMITTEE:** Chairman Erickson, presented the following:

D1a) Members Erickson/Coates moved the County Board to approve a Request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for CAC and 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. No dissenting votes.

**E. PROPERTY COMMITTEE:** Chairman Barnett, no action items

**F. LAND USE AND TRANSPORTATION COMMITTEE:** Chairman McIntyre,  
no action items

**G. COUNTY ADMINISTRATION:** Cassy Taylor, no action items

**APPEARANCES BY MEMBERS OF THE PUBLIC:**

NONE

**STATE OF ILLINOIS  
COUNTY OF McLEAN**

**A RESOLUTION FOR APPOINTMENT OF MEMUNA LEE  
A COMMISSIONER OF THE PUBLIC BUILDING COMMISSION**

WHEREAS, due to the resignation of John L. Morel as a Commissioner of the Public Building Commission, it is advisable to consider an appointment to this Commission; 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 appointment of Memuna Lee as a Commissioner of the Public Building Commission to complete the five-year term of John Morel scheduled to expire on September 30, 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 Appointment to Memuna Lee, and Robert W. Porter, Attorney for the Public Building Commission, as well as the County Auditor, County Clerk and County Administrator.

ADOPTED by the County Board of McLean County, Illinois, this 14<sup>th</sup> day of April, 2022.

**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 DR. LIZA YAMBAY  
AS A MEMBER OF THE McLEAN COUNTY BOARD OF HEALTH**

**WHEREAS**, due to the resignation of Alan Ginzburg, as a member of the McLean County Board of Health, it is advisable to consider an appointment to this position; and,

**WHEREAS**, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 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 FURTHER RESOLVED** that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Dr. Liza Yambay as a member of the McLean County Board of Health to complete the three year term of Dr. Alan Ginzburg scheduled to expire June 30, 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 Appointment to Dr. Liza Yambay, and to the McLean County Health Department, the McLean County Board of Health, the County Auditor, County Clerk and the County Administrator.

Adopted by the County Board of McLean County, Illinois, this 14<sup>th</sup> day of April, 2022.

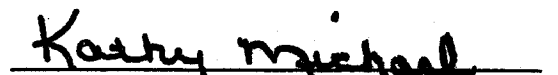
**APPROVED:**



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John D. McIntyre, Chairman  
McLean County Board

**ATTEST:**



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

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF McLEAN    )

**A RESOLUTION FOR APPOINTMENT OF MARTIN BEHRENS  
AS A TRUSTEE OF THE  
BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT**

WHEREAS, due to the resignation of H. Donald Merritt, Jr. as a Trustee of the Bloomington-Normal Water Reclamation 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 Section 3 of the Sanitary District Act of 1917 (70 ILCS, 2405/3) 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 Martin Behrens as a Trustee of the Bloomington-Normal Water Reclamation District to complete the three-year term of H. Donald Merritt scheduled to expire on the first 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 Appointment to Martin Behrens and Elizabeth Magli, 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 14<sup>th</sup> day of April, 2022.

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 MILLICIENT ROTH  
AS A COMMISSIONER OF THE  
BLOOMINGTON-NORMAL AIRPORT AUTHORITY**

WHEREAS, due to the resignation of Colleen Kannaday as a Commissioner of the Bloomington/Normal Airport Authority, 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 Millicient Roth as a Commissioner of the Bloomington-Normal Airport Authority to complete the five-year term of Colleen Kannaday scheduled to expire on April 30, 2025 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 Millicient Roth, Mr. William Wetzel, Attorney for the District, the County Auditor, County Clerk and the County Administrator's Office.

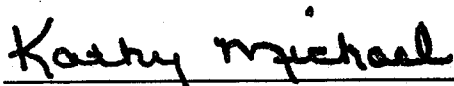
ADOPTED by the County Board of McLean County, Illinois, this 14<sup>th</sup> day of April, 2022.

**APPROVED:**



\_\_\_\_\_  
John D. McIntyre, Chairman  
McLean County Board

**ATTEST:**



\_\_\_\_\_  
Kathy Michael, Clerk of the County Board  
McLean County

STATE OF ILLINOIS     )  
                                  )  
COUNTY OF McLEAN    )     SS

**A RESOLUTION FOR REAPPOINTMENT OF JEFFREY L. MISCH  
AS A TRUSTEE OF THE  
DOWNS FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Jeffrey L. Misch as a Trustee of the Downs Fire Protection 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 705/4, 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 Jeffrey L. Misch as a Trustee of the Downs Fire Protection District for a three year term to expire on April 30, 2025 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 Jeffrey L. Misch and James Sinclair, 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 14<sup>th</sup> day of April, 2022.

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 DRACY PENDLETON  
AS A MEMBER OF THE BELLFLOWER FIRE PROTECTION DISTRICT**

**WHEREAS**, due to the expiration of term of Dracy Pendleton as a member of the Bellflower Fire Protection 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 35 ILCS 205/8 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 FURTHER RESOLVED** that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Dracy Pendleton as a member of the Bellflower Fire Protection District for a term of three years to expire on April 30, 2025 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. Dracy Pendleton and Steven Mahrt, Attorney for the District, as well as the County Auditor, County Clerk and County Administrator's Office.

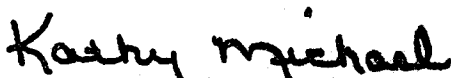
Adopted by the County Board of McLean County, Illinois, this 14<sup>th</sup> day of April, 2022.

**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 DAVID BAUGH  
AS A COMMISSIONER OF THE  
BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**

**WHEREAS**, due to the expiration of term of David Baugh as a Trustee of the Bloomington Township Public Water District, it is advisable to consider an appointment or reappointment to this position; and,

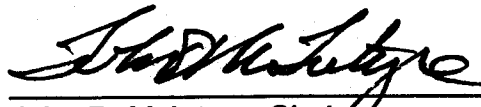
**WHEREAS**, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 5/3.1, has the responsibility to fill the expiration of a five-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

**BE IT RESOLVED** that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of David Baugh as a Trustee of the Bloomington Township Public Water District for a five year term scheduled to expire on the 1st Monday in May, 2027, 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. David Baugh and Mr. Dan Deneen, Attorney for the District, as well as the County Auditor, County Clerk and County Administrator's Office.

**ADOPTED** by the County Board of McLean County, Illinois, this 14th day of April, 2022.

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 JOHN E. EMMERT  
AS A COMMISSIONER OF THE  
BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT**

**WHEREAS**, due to the expiration of term of John E. Emmert 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 reappointment of John Emmert as a Trustee of the Bloomington Township Public Water District for a term of five years scheduled to expire on the 1st Monday in May, 2027, 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. John Emmert and Mr. Dan Deneen, Attorney for the District, as well as the County Auditor, County Clerk and County Administrator's Office.

**ADOPTED** by the County Board of McLean County, Illinois, this 14th day of April, 2022.

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 TOM MARUNA  
AS A MEMBER OF THE CARLOCK FIRE PROTECTION DISTRICT**

**WHEREAS**, due to the expiration of term of Tom Maruna as a member of the Carlock Fire Protection 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 35 ILCS 205/8 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 FURTHER RESOLVED** that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Tom Maruna as a member of the Carlock Fire Protection District for a three-year term scheduled to expire on April 30, 2025 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 Maruna, Mr. James Sinclair, Attorney for the District; the County Auditor, County Clerk and the County Administrator's Office.

Adopted by the County Board of McLean County, Illinois, this 14<sup>th</sup> day of April, 2022.

**APPROVED:**



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John D. McIntyre, Chair  
McLean County Board

**ATTEST:**



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