



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, APRIL 21, 2009 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member McIntyre
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. Mr. Donald E. Meyer, County Extension Director, McLean County 1
 - B. Mr. Greg Koos, Director, McLean County Museum of History
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, March 17, 2009
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution and Letting Results from the March 31, 2009 County 2009 MFT Maintenance Section 2-5
 - 2) Request Approval of Horse Farm Rd. - CH 21 – Sec 07-00058-06-WR
 - (1) LA Agreement for Federal Participation 6-11
 - (2) MFT Resolution 12
 - (3) Matching Tax Resolution 13
 - 3) Request Approval of Towanda I-55 Overpass – CH 29 – Sec 05-00071-04-RS
 - (1) County Highway Resolution 14
 - (2) Matching Tax Resolution 15
 - 4) Request Approval of Martin Road District – Joint Culvert Petition
 - (1) 2009 Martin RD Joint Culvert – 1975 North Road 16

C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Request Approval of the application for a Special Use in Case SU-09-02 to allow a single family residence in the Agriculture District on land that is undesirable for agricultural uses. A Special Use was previously approved on the property in Case SU-05-25 in which the applicant was allowed three years to begin construction. This is on property which is located in Downs Township at 18864 Old Principal Road, Heyworth, IL 17-19
- b) Request Approval of the application for a Special Use in Case SU-09-03 to allow a single family residence in the Agriculture District on land that is undesirable for agricultural uses on property which is located in White Oak Township immediately north of U.S. Route 150 and approximately ½ mile east of 825 East Road 20-21
- c) Request Approval to Deny the application in Case ZA-09-02 for a map amendment to change the zoning classification from A-Agriculture District to M-1 Restricted Manufacturing District; on property which is located in Mt. Hope Township at 2241 N 200 East Road, McLean, IL 22-24

2) Subdivision Cases: None

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Executive Committee

- a) Request Approval of IBM Equipment Maintenance Contract – Information Technologies 25-31
- b) Request Approval to Award the Core Switch bid to STL Technologies – Information Technologies 32-41

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

1) REAPPOINTMENTS:

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

Mr. Paul D. Brown

105 Hilltop Road

Bloomington, IL 61704

(Three-year term to expire on the first Monday in May, 2012)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Jeff Wilcox
13766 Oak Hill Road
Bloomington, IL 61705
(Five-year term to expire on the first Monday in May, 2014)

BELLFLOWER FIRE PROTECTION DISTRICT

Mr. Lawrence A. Heacock
2585 N 3450 East Rd.
Farmer City, IL 61842
(Three-year term to expire on April 30, 2012)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Fred Gent
22048 Skyline Ct.
Carlock, IL 61725
(Three-year term to expire on April 30, 2012)

CARLOCK FIRE PROTECTION DISTRICT

Mr. John Grieder
8490 U.S. Highway 150
Carlock, IL 61725
(Three-year term to expire on April 30, 2012)

CHENOA FIRE PROTECTION DISTRICT

Mr. Donald Augsburger
31865 N. 2480 East Road
Chenoa, IL 61776
(Three-year term to expire on April 30, 2012)

CLEARVIEW SANITARY DISTRICT

Mr. Stephen L. Rousey
3022 Joseph St.
Bloomington, IL 61701
(Three-year term to expire on April 30, 2012)

DANVERS FIRE PROTECTION DISTRICT

Mr. John M. Gillis
406 W. Exchange Street
Danvers, IL 61732
(Three-year term to expire on April 30, 2012)

DOWNS FIRE PROTECTION DISTRICT

Mr. James Adams
20365 E. 1200 North Rd.
Bloomington, IL 61704
(Three-year term to expire on April 30, 2012)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Gerald L. Bedell
29980 East 1050 North Road
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2012)

FAIRBURY FIRE PROTECTION DISTRICT

Mr. Richard Stoller
34937 E. 2800 North Road
Chenoa, IL 61726
(Three-year term to expire on April 30, 2012)

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Michael D. Stoller
28428 N. 2025 East Rd.
Gridley, IL 61744
(Three-year term to expire on April 30, 2012)

HUDSON FIRE PROTECTION DISTRICT

Mr. Dale Hussemann
14251 E. 2400 N. Rd.
Hudson, IL 61748
(Three-year term to expire on April 30, 2012)

LEXINGTON FIRE PROTECTION DISTRICT

Mr. David D. Duzan
24322 N. 2250 East Rd.
Lexington, IL 61753
(Three-year term to expire on April 30, 2012)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Edwin Eades
17677 N. 2600 East Rd.
Cooksville, IL 61730
(Three-year term to expire on April 30, 2012)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Kent Petersen
24217 N 3500 East Rd.
Colfax, IL 61728
(Three-year term to expire on April 30, 2012)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. James Murphy
15941 E 100 North Rd.
Heyworth, IL 61745
(Three-year term to expire on April 30, 2012)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. David Feese
37344 Comanche Drive
Saybrook, IL 61770
(Three-year term to expire on April 30, 2012)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Martin Tipsord
1020 Courtland St.
Saybrook, IL 61770
(Three-year term to expire on April 30, 2012)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Larry Sans
116 Hunt Street
Towanda, IL 61776
(Three-year term to expire on April 30, 2012)

2) APPOINTMENTS:

CARLOCK FIRE PROTECTION DISTRICT

Mr. Everett Laesch
1825 Mabel Rd.
Normal, IL 61761
(Three-year term to expire on April 30, 2012)

3) RESIGNATIONS

CARLOCK FIRE PROTECTION DISTRICT

Mr. Ralph T. Wherry
8316 Stutzman Ln.
Carlock, IL 61725

F. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

1) Items to be Presented for Action:

- a) EXECUTIVE SESSION: Personnel Matter
- b) Request Approval of the Employment Contract between the County and Mr. Walter F. Lindberg

2) Items to be Presented for Information:

- a) General Report 42-50
- b) Minutes of the Rules Subcommittee 51-55
- c) Minutes of the Liquor Control Commission 56-57
- d) Minutes of Bloomington-Normal Airport Authority Regular Meeting 58-66
- e) Minutes of McLean County Regional Planning Commission Regular Meeting 67-68
- f) Other

B.	TRANSPORTATION COMMITTEE – Chairman Hoselton	
1)	<u>Items to be Presented for Information:</u>	
	a) General Report	69-77
	b) Other	
C.	FINANCE COMMITTEE– Chairman Owens	
1)	<u>Items to be Presented for Action:</u>	
	a) Request Approval to Amend the Current Intergovernmental Agreement with Ford, Iroquois, Livingston, and DeWitt Counties to Incorporate a name change from SHOWBUS to SHOW BUS Public Transportation NFP – Building and Zoning	78-84
	b) Request Approval of a Resolution of the McLean County Board setting forth Specific Recommendations for the Fiscal Year 2009 General Fund Annual Appropriation and Budget Ordinance – County Administrator’s Office	85-86
	c) EXECUTIVE SESSION: Personnel Issues	
	d) Request Approval of a Resolution of the McLean County Board Authorizing the State’s Attorney to Offer a Salary above the Staring Maximum Salary	87
	e) Request Approval of a Resolution of the McLean County Board Authorizing the State’s Attorney to Offer a Equity Adjustment to the Salary of the First Criminal Assistant State’s Attorney	88-89
2)	<u>Items to be Presented for Information:</u>	
	a) General Report	90-102
	b) Other	
D.	JUSTICE COMMITTEE – Chairman Renner	
1)	<u>Items to be Presented for Action:</u>	
	a) Request Approval of an Agreement between McLean County and the Board of Trustees of Illinois State University for the Redeploy Illinois Program – Court Services	103-105
	b) Request Approval of a Subcontract Agreement between McLean County, Chestnut Health Systems, the City of Bloomington, and the State of Illinois for services related to the Redeploy Illinois Program – Court Services	106-110
	c) Request Approval of an Agreement between McLean County and the Catholic Charities of the Diocese of Peoria for the Redeploy Illinois Program – Court Services	111-115
2)	<u>Items to be Presented for Information:</u>	
	a) General Report	116-127
	b) Other	

- E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee for the following grants: 128-129
 - (1) \$20,000.00 for Electronics Recycling;
 - (2) \$5,000.00 for partial funding of a Feasibility Study of the Underwood House, Which will be the future home of the Ecology Action Center;
 - (3) \$500.00 for a Community Recycling Assessment.
 - 2) Items to be Presented for Information: 130-141
 - a) General Report
 - b) Other
- F. PROPERTY COMMITTEE – Chairman Bostic
(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of the Minutes of the March 5, 2009 Meeting and Payment of Bills as of March 31, 2009)
- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
8. Other Business and Communication
9. Approval of Bills
10. Adjourn until May 19, 2009

Peggy Ann Milton, Clerk of
 the County Board of the
 County of McLean, Illinois

Matt Sorensen, Chairman
 McLean County Board