



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, AUGUST 19, 2003 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Rodgers
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. CONSENT AGENDA:
 - A. Approval of the Proceedings of the County Board, July 22, 2003
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Weight Limit Resolution – Randolph Road, Section 00-00181-00-FP 1
 - 2) Request Approval of 4-Way Stop Resolution – Gridley Road (CH 29) and PJ Keller Highway (CH8) 2
 - C. Building & Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the application of Brett and Jessica Whitaker, in case 03- 46-S. They are requesting a special use 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 02-03-S and has since expired, on property which is located in Randolph Township immediately north of Road 100N approximately 1/8 mile northeast of Road 1300E. 3-4

b) Approve the application of Sam Tsui, in case 03-47-S. He is requesting a special use to allow a Greenhouse/Nursery in the Agriculture District on property which is located in Old Town Township immediately north of U.S. Highway 150 and approximately ¼ mile east of Abraham Road (1800 East Road). 5-6

c) Approve the application of Gary R. Tipsord in case 03-48-S. He is requesting a special use to allow a single family residence in the Agriculture District on land that is undesirable for agricultural uses, on property which is located in Downs Township immediately west of 2375 East Road and approximately 600 feet north of Interstate Highway 74. 7-8

2) Subdivision Cases:
None

D. Transfer Ordinances

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

Land Use and Development Committee

1) Items to be presented for Action:
a) Request Approval of a Resolution Approving Grants from the County's Solid Waste Management Fund 9-10

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

a) REAPPOINTMENTS:

Adrian Drainage District

Mr. Vernon Thomas
RR#2, Box 140
Heyworth, IL 61745
Appointed to a Three Year Term that Expires on the First Tuesday in September 2006

Normal-Towanda Drainage District

Mr. Jerry Henderson
PO Box 166
Towanda, IL 61776
Appointed to a Three Year Term that Expires on the First Tuesday in September 2006

Panther Creek Drainage District

Mr. Richard Kiefer, Sr.
2471 E. 1000 North Road
Gridley, IL 61744
Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Patton Drainage District

Mr. James Lindsay
24535 South West Street
Lexington, IL 61753
Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Yates Drainage District

Mr. Richard Stoller
Route 1
Chenoa, IL 61726
Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Lawndale-Cropsey Drainage District

Mr. Leslie Defries
104 North Madison Street
RR 1, Box 101F
Sibley, IL 61773-9766
Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Kumler Drainage District

Mr. John Leonard
254 E. 300 North Road
Gibson City, IL 60936
Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Fairbury Fire Protection District

Mr. Richard Stoller
Route 1
Chenoa, IL 61726
Appointed to a Three Year Term that
Expires on the first Monday in May 2006

Gridley Drainage District

Mr. Enid Schlipf
17766 E. 2900 North Rd.
Gridley, IL 61744
Appointed to a Three Year Term that

Expires on the First Tuesday in September 2006

APPOINTMENTS:

Kumler Drainage District

Mr. Donald W. Wallace
32665 East 600 West Road
Arrowsmith, IL 61722

Appointed to a Three Year Term that
Expires on the first Tuesday in September 2006

Downs Fire Protection District

Mr. Mark Reynolds
9513 N. 2125 East Road
Bloomington, IL 61701

Appointed to the remainder of a Three Year
Term Scheduled to Expire on April 30, 2004

b) RESIGNATIONS:

Downs Fire Protection District

Mr. Dale Stinton
26 Lone Oak Court
Bloomington, IL 61701

G. Approval of Resolutions of Congratulations and Commendation

7. STANDING COMMITTEES:

A. EXECUTIVE COMMITTEE – Vice Chairman Sorensen

1) Items to be presented for Action:

a) Request Approval of an Intergovernmental Agreement Between the Village of Ellsworth and McLean County to Implement and Support an Integrated Justice Information System 11-15

b) Report of Rules Sub-Committee: Board Agenda – Other Business and Communications 16

2) Items to be presented for Information:

a) General Report 17-25

b) Semi-Annual Financial Reports 26

c) 2003 Economic Development Council Board Meeting Minutes 27-28

d) McLean County Regional Planning Commission Minutes 29-31

e) Other

B.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	32-39
b)	Other	
C.	FINANCE COMMITTEE - Chairman Sorensen	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of an Ordinance Amending the 2003 Combined Appropriation and Budget Ordinance for Fund 0107 – AIDS/Communicable Disease Prevention	
b)	Request Approval of a Resolution Amending the FY 2003 Full Time Equivalent Position Resolution Associated with an Ordinance to Amend the FY 2003 McLean County Appropriation and Budget Ordinance for Fund 0107	40
c)	Request Approval of an Ordinance Amending the 2003 Combined Appropriation and Budget Ordinance for Fund 0107 – West Nile Virus	41
d)	Request Approval to Receive and Place on File Responses to the Outside Auditor’s Management Letter of Advisory Comments	42
2)	<u>Items to be presented for Information:</u>	
a)	General Report	43-53
b)	Investment Policy – County Treasurer’s Office (Pursuant to Public Funds Investment Act 30 ILCS235)	54-62
c)	Other	63-68
D.	TRANSPORTATION COMMITTEE – Chairman Bass	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	69-85
b)	Other	
E.	PROPERTY COMMITTEE - Chairman Bostic <i>(Stand-up Committee Meeting scheduled at 8:40 a.m. in Room 700, Law and Justice Center, to Consider Item 7E(1)(b))</i>	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of a Resolution of the McLean County Board Supporting the Railbanking of Norfolk & Southern Right-of-Way from Mansfield, IL to Bloomington, IL	86
b)	Request Approval of Amended Lease Agreements For tenants in McBarnes Building:	
(1)	United Way of McLean County	87-99
(2)	PATH Crisis Center	100-111

- 2) Items to be presented for Information:
 - a) General Report 112-119
 - b) Other

- F. JUSTICE COMMITTEE – Chairman Renner
 - 1) Items to be presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State’s Attorney’s Office 0020 120-121
 - b) Request Approval of an Appropriation Transfer Amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance - Indigent Burial Expense 122-124
 - 2) Items to be presented for Information:
 - a) General Report 125-133
 - b) Other

- G. Report of 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 September 16, 2003

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

Michael F. Sweeney, Chairman
McLean County Board