



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, August 16, 2005 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Benjamin Owens
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 26, 2005
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Letting Results from August 16, 2005 – County Project 1-2
 - 2) Request Approval of a Local Agency Agreement -- White Oak Road (CH 70) – Sec. 00-00182-01-BR 3-6
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of case SU-05-13, parcels (18) 07-06-100-001 & 008 for a Special Use to Allow a public stable accessory to a single Family residence in the Agriculture District on property which is located in Hudson Township at 12071 E 2600 North Road, El Paso, IL 7-8
 - b) Request Approval of Case SU-05-14, parcels (22) 08-11-200-006 & (22) 08-11-400-022 for a Special Use to allow an Institutional Camp that will include Child Therapy using horses and dogs, animal and counselor training accessory to a single family residence in the Agriculture District on property which is located In Money Creek Township at 21521 Clarksville Road, Lexington, IL 9-11

- c) Request Approval of Case SU-05-15, parcels (26) 15-31-400-006 & 007 for a Special Use to allow a Park and Recreation Facility that allows athletes practice fields for football and soccer in the Agriculture District on property which is located in Towanda Township immediately east of Ekstam Drive, approximately ¼ mile west of Towanda Barnes Road and approximately 1/3 mile north of Route 9 12-13
 - 2) Subdivision Cases:
None
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Executive Committee
 - a) Request Approval of Operating System Software Maintenance Contract with IBM – Information Service 14-22
 - 2) Justice Committee
 - a) Request Approval of a Contract Extension for Logan County’s Bed Space at the Juvenile Detention Center – Court Services 23-27
 - 3) Finance Committee
 - a) Request Approval of American Disposal Deposit Refund Request – County Clerk 28-36
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
 - 1) REAPPOINTMENTS:
 - Adrian Drainage District**
George J. Call
18000 E. 200 North Road
Heyworth, IL 61745
(three-year term expiring September 2, 2008)
 - Brokaw-Brining-Bailey-Linton Drainage District**
George J. Call
18000 E. 200 North Road
Heyworth, IL 61745
(three-year term expiring September 2, 2008)
 - Chenoa Drainage District**
Russell Johnson
27577 E. 2900 North Rd.
Chenoa, IL 61726
(three-year term expiring September 2, 2008)

Easterbrook Drainage District

Byron Jones
37939 E. 900 North Rd.
Saybrook, IL 61770
(three-year term expiring September 2, 2008)

Gridley Drainage District

Herschel P. Kearney
206 West 7th
Gridley, IL 61744
(three-year term expiring September 2, 2008)

Kumler Drainage District

Donald W. Wallace
32665 E. 600 West Rd.
Arrowsmith, IL 61722
(three-year term expiring September 2, 2008)

Lawndale-Cropsey Drainage District

Jeff Abbey
41266 E. 2100 N. Rd.
Cropsey, IL 61731
(three-year term expiring September 2, 2008)

Martin Township Drainage District

Donald Beecher
35386 E. 1700 North Road
Colfax, IL 61728
(three-year term expiring September 2, 2008)

Normal-Towanda Drainage District

Gregory Kelley
911 Spear Dr.
Normal, IL 61761
(three-year term expiring September 2, 2008)

Sabina Drainage District

Robert Borngasser
32275 E. 500 North Road
Arrowsmith, IL 61722
(three-year term expiring September 2, 2008)

Sangamon River Drainage District

Kent Morefield
10759 N. 3150 East Rd.
Arrowsmith, IL 61722
(three-year term expiring September 2, 2008)

South Empire Drainage District

Jim Rafferty
28356 E. Highway 150
LeRoy, IL 61752
(three-year term expiring September 2, 2008)

White Star Drainage District

Robert Borngasser
32275 E. 500 North Road
Arrowsmith, IL 61722
(three-year term expiring September 2, 2008)

Yates Drainage District

Herbert Miller
611 N. 2nd
Fairbury, IL 61739
(three-year term expiring September 2, 2008)

3) APPOINTMENTS:

Elsworth Fire Protection District

John Sutter
210 S. High Street
Ellsworth, IL 61737
(Three-year term expiring April 30, 2008 –
Replacing Mike Beal)

Normal-Towanda Drainage District

Robert Fish
20905 E. 650 North Road
PO Box 228
Towanda, IL 61776
(Completing Three-year term expiring September 4, 2007 –
replacing Carolyne Park)

Patton Drainage District

Terry L. Brown
113 Diana Dr.
Lexington, IL 61753
(three-year term expiring September 2, 2008 – replacing Kenneth
Dunahee)

4) RESIGNATIONS

Mackinaw Drainage District

Daniel Stewart
19265 N. 3700 East Rd.
Anchor, IL 61720

Normal-Towanda Drainage District

Carolyn Park
6555 E. 850 North Road
Stanford, IL 61774

Patton Drainage District

Kenneth Dunahee
30152 E. 2600 N. Rd.
Lexington, IL 61753

Prairie Creek Drainage District

Eugene Jiles
32831 E. 750 North Rd.
Arrowsmith, IL 61722

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen
(*Stand-up Committee Meeting scheduled for 8:55 a.m. in Room 400 to consider 7(B)1)b)*)

1) Items to be Presented for Action:

a) Request Approval of Resolution calling for Public Hearing concerning the Intent of the County Board to Enter into a Lease Agreement with the Public Building Commission Of McLean County – County Administrator’s Office 37-48

b) Request Approval of Amendments to Chapter 31, Liquor Control Ordinance – Liquor Control Commission 49-53

2) Items to be Presented for Information:

a) General Report 54-67

b) Minutes of McLean County Regional Planning Commission Regular Meeting 68-71

c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 72-74

d) Other

B. FINANCE COMMITTEE– Chairman Sorensen
(*Stand-up Committee Meeting scheduled for 8:40 a.m. in Room 400 to consider 7(B)1)b)&e)*)

1) Items to be Presented for Action:

a) Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Fund 0107 – Bioterrorism Grant – Health Department 75-76

b) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – County Recorder’s Document Storage Fund 0137 – County Recorder 77-78

c)	Request Approval to purchase Canon Microfilm Scanner/Printer using State Contract Bid Price – County Recorder’s Document Storage Fund 0137 – County Recorder	79-84
d)	Request Approval of Resolution Amending the Fiscal Year 2005 Funded Full-Time Equivalent Position’s Resolution - Children’s Advocacy Center	85
e)	Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2005 – State’s Attorneys Office	86-87
f)	Request Approval of Resolution Approving the Proposed Settlement of a Lawsuit Filed Against the County – Risk Management	88
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	89-105
b)	Other	
C.	TRANSPORTATION COMMITTEE – Chairman Bass (<i>Stand-up Committee Meeting scheduled for 8:50 a.m. in Room 400 to consider 7(C)1a)</i>)	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Road Upgrade and Maintenance Wind Farm Agreement between McLean County, High Trail Wind Farm, LLC (“High Trail”), and Old Trail Wind Farm (“Old Trail”)	106-131
b)	Request Approval of Intergovernmental Agreement for CH 31 Jurisdictional Transfer From McLean County to the Town of Normal	132-136
2)	<u>Items to be presented for Information:</u>	
a)	General Report	137-144
b)	Other	
D.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Ordinance Amending an Ordinance Adopting and Enacting Rules and Regulations Pertaining to the Public Use of all County Parks and Recreational Areas – Parks and Recreation Department	145-146
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	147-151
b)	Other	
E.	JUSTICE COMMITTEE – Chairman Renner	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of the Criminal Illinois Justice Information Authority Agreement for Purchase of Livescan Machine – Sheriff’s Department	152-193

- b) Request Approval to accept Money from the Edward Byrne Justice Assistance Grant, Application #2005-F5121-IL-DJ – Sheriff’s Department 194-209
- c) Request Approval of the Interlocal Agreement between the County of McLean, Illinois and the Town of Normal for the 2005 Byrne Justice Assistance (JAG) Program Award – Sheriff’s Department 210-211
- d) Request Approval of the Interlocal Agreement between the County of McLean, Illinois and the City of Bloomington for the 2005 Byrne Justice Assistance (JAG) Program Award 212-213
- 2) Items to be Presented for Information:
 - a) General Report 214-223
 - b) Other

F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

- 1) Items to be Presented for Action:
 - a) Request by the McLean County Regional Planning Commission to approve the Regional Planning Service Agreement for their Fiscal Year July 1, 2005 through June 30, 2006 – Regional Planning Commission 224-226
- 2) Items to be Presented for Information:
 - a) General Report 227-228
 - b) Other

G. POLLUTION CONTROL SITE HEARING COMMITTEE – Vice Chairman Gordon

- 1) Items to be Presented for Action:
 - a) Request Approval of First Amendment to the Host County Agreement 229
 - b) Request Approval of Resolution Repealing the Resolution Amending the Solid Waste Disposal Fee 230
- 2) Items to be presented for Information:
 - a) General Report 231-232
 - b) Other

H. 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 September 20, 2005

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

Michael F. Sweeney, Chairman
McLean County Board

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