



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, AUGUST 22, 2006 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member 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 18, 2006
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of a Resolution and Letting Results From August 8, 2006 County and Township Projects and August 14, 2006 County Project 1-3
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application of Evergreen FS, Inc. in case SU-06-14 for a Special Use to Allow an Agricultural Processing Facility – Grain Storage - in the Agriculture District on property which is located in Old Town Township immediately west of 2400 East Road (County Highway 28) and approximately 580 feet south of Fleming street in Holder, IL. 4-5
 - 2) Subdivision Cases:
 - a) None
 - D. Transfer Ordinances 6

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
 - a) Request Approval of a Resolution of the McLean County Board Proclaiming the Week of August 27-September 2, 2006 As "Workforce Development Week" 7
 - 2) Justice Committee
 - a) Request Approval of a Resolution of the McLean County Board Proclaiming Thursday, September 21, 2006 as "*It's Time to Talk Day*" and the Month of October 2006 as "*Domestic Violence Awareness Month*" in McLean County 8-9
 - b) Request Approval of a Change Order for the Sheriff's Department to add a SimplexGrinnell Ultrasonic Man-Down System to the Adult Jail Renovation Project Pending Review of Available Funding in the Contingency Account in the spring of 2007 prior to completion of the Sheriff's Department Renovation – Sheriff's Department 0029 10-41
- F. Chairman's Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

ADRIAN DRAINAGE DISTRICT

Vernon Thomas
 200 N. 1400 East Road
 Heyworth, IL 61745
 (Three-year term to expire on September 1, 2009)

CHENOA DRAINAGE DISTRICT

Donald Jacobs
 28664 N. 2650 East Road
 Chenoa, IL 61726
 (Three-year term to expire on September 1, 2009)

EASTERBROOK DRAINAGE DISTRICT

Irvin Bane
 6390 N. 3725 East Road
 Bellflower, IL 61724
 (Three-year term to expire on September 1, 2009)

FAIRBURY FIRE PROTECTION DISTRICT

Richard Stoller
 34937 E. 2800 North Rd.
 Chenoa, IL 61726
 (Three-year term to expire on April 30, 2009)

GOLDEN RULE DRAINAGE DISTRICT

Donald Wayne Eymann
31253 E. 3100 North Rd.
Chenoa, IL 61726
(Three-year term to expire on September 1, 2009)

GOLDEN RULE DRAINAGE DISTRICT

David Wilkins
12022 E. 950 North Road
Chenoa, IL 61726
(Three-year term to expire on September 1, 2009)

GRIDLEY DRAINAGE DISTRICT

Enid Schlipf
17766 E. 2900 North Road
Gridley, IL 61744
(Three-year term to expire on September 1, 2009)

KUMLER DRAINAGE DISTRICT

John Leonard
254 E. 300 North Road
Gibson City, IL 60936
(Three-year term to expire on September 1, 2009)

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Leslie DeFries
104 N. Madison Street
RR1, Box 101F
Sibley, IL 61773-9766
(Three-year term to expire on September 1, 2009)

MACKINAW DRAINAGE DISTRICT

David Brucker
25019 E. 1400 North Road
Ellsworth, IL 61737
(Three-year term to expire on September 1, 2009)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Jerry Henderson
102 Quincy
Towanda, IL 61776
(Three-year term to expire on September 1, 2009)

PATTON DRAINAGE DISTRICT

James Lindsay
24535 South West Street
Lexington, IL 61753
(Three-year term to expire on September 1, 2009)

SANGAMON RIVER DRAINAGE DISTRICT

Eugene Williams
27840 E. 975 North Rd.
Ellsworth, IL 61737
(Three-year term to expire on September 1, 2009)

WHITE STAR DRAINAGE DISTRICT

Irvin Bane
6390 N. 3725 East Road
Bellflower, IL 61724
(Three-year term to expire on September 1, 2009)

- 2) APPOINTMENTS:
None

- 3) RESIGNATIONS
PANTHER CREEK DRAINAGE DISTRICT

Richard Kiefer, Sr.
2471 East 1000 North Rd.
Gridley, IL 61744

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen
(Stand-up Committee Meeting at 8:50 a.m. to consider 7.C.1) i))

- 1) Items to be Presented for Information:
 - a) General Report 42-49
 - b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 50-53
 - c) Minutes of McLean County Regional Planning Commission Regular Meeting 54-55
 - d) Other

B. PROPERTY COMMITTEE – Chairman Bostic
(Stand-up Committee Meeting at 8:40 a.m. to consider 7.B.1) b))

- 1) Items to be Presented for Action:
 - a) Request Approval of a Lease Agreement between the Administrative Office of the Illinois Courts and the County for Office Space for the 11th Circuit Court Arbitration Center – Circuit Court 56-68
 - b) Request Approval of a Lease Agreement between the County of McLean and the McLean County State’s Attorney for Office Space located on the 4th Floor of 200 W. Front Street, Bloomington, IL For the Child Support Enforcement Division – Facilities Management 69-81

- 2) Items to be Presented for Information:
 - a) General Report 82-84
 - b) Other

C. JUSTICE COMMITTEE – Chairman Renner
(Stand-up Committee Meeting at 8:30 a.m. to consider 7.C.1) i))

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance, General Fund 0001 Court Services Department 0022, Juvenile Detention Center 0022 – Court Services 85-86
 - b) Request Approval of a Contract with Livingston County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 87-92
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance – Sheriff’s Department 0029 93-102
 - d) Request for Approval of a Resolution of the McLean County Board Amending the Resolution Setting Jurors’ Mileage Reimbursement – Circuit Court 103-105
 - e) Request Approval of an Amendment to the Resolution Establishing the Law Library Fee – Circuit Court 106-112
 - f) Request for Approval of an Ordinance by the McLean County Board Setting a \$5.00 Fee to be Charged by the McLean County Circuit Clerk for Drug Court – Circuit Court 113-114
 - g) Request for Approval of an Ordinance by the McLean County Board Setting a \$10.00 Fee to be Charged by the McLean County Circuit Clerk for Drug Court – Circuit Court 115-117
 - h) Request Approval of a Contract Renewal for Purchase of Services from Department of Children and Family Services (DCFS) – State’s Attorneys Office 118-171
- 2) Items to be Presented for Information:
 - a) General Report 172-184
 - b) Other

- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Regional Planning Services Agreement between McLean County and the Regional Planning Commission for Fiscal Year July 1, 2006 through June 30, 2007 – Building and Zoning Department 185-187
 - 2) Items to be Presented for Information:
 - a) General Report 188-191
 - b) Other

- E. FINANCE COMMITTEE– Chairman Sorensen
 - 1) Items to be Presented for Information:
 - a) General Report 192-202
 - b) Other

- F. TRANSPORTATION COMMITTEE – Chairman Bass
 - 1) Items to be Presented for Information:
 - a) General Report 203-207
 - 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 September 19, 2006

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

Michael F. Sweeney, Chairman
McLean County Board