



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, AUGUST 18, 2009 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Bostic
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 21, 2009
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Audit Report #75 to be Filed with County Board – Motor Fuel Tax (MFT) – McLean County – 01/01/2008 – 12/31/08 1-4
 - 2) Request Approval of Audit Report #56 to be Filed with County Board – Township Bridge County Road Districts – 01/01/2008 - 12/31/2008 5-8
 - 3) Request Approval of Audit Report #56 to be Filed with County Board – Motor Fuel Tax (MFT) – County Road Districts – 01/01/2008 - 12/31/2008 9-13
 - 4) Request Approval of Resolution & Letting Results from the July 24, 2009 County 2009 Equipment Replacement 14-15
 - 5) Request Approval of White Oak Road District (RD) - Joint Culvert Petitions
 - (a) 2009 White Oak RD Joint Culvert #1
2100 North Rd. – 1550' east of 825 East Rd. 16
 - (b) 2009 White Oak RD Joint Culvert #2
2100 North Rd. – 1900' east of 825 East Road 17

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
None
 - 2) Subdivision Cases:
 - a) Request Approval of Request in subdivision S-05-23 to reinstate the Preliminary Plan for the Knob Hill Acres P.U.D. Subdivision, approved by the County Board on March 21, 2006, which is located in Randolph Township immediately north of the White Tail Ridge Subdivision, immediately west of Old US Route 51 and approximately ½ mile north of 525 North Road 18-19
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Justice Committee
 - a) Request Approval of a Resolution of the McLean County Board Authorizing the McLean County Detention Facility Health Services Department to Obtain a County Issued Credit Card – Correctional Health Services 20-22
 - b) Request Approval of a Resolution of the McLean County Board Authorizing the McLean County State’s Attorney’s Office to Obtain a County Issued Credit Card – State’s Attorney’s Office 23-25
 - c) Request approval of a contract between Harvey C. Welch, Special Public Defender, and the Public Defender’s Office 26-29
 - 2) Property Committee
 - a) Request Approval of ST Network Lease: 200 W. Front Street, Bloomington, IL – Facilities Management 30-38
 - b) Request Approval of McLeodUSA Lease: 200 W. Front Street, Bloomington, IL – Facilities Management 39-51
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:

EASTERBROOK DRAINAGE DISTRICT
 Mr. Irvin Bane
 6390 N. 3725 East Road
 Bellflower, IL 61724
 (Three-year term to expire 1st Tuesday in September, 2012)

GOLDREN RULE DRAINAGE DISTRICT

Mr. Donald Wayne Eymann
31253 E. 3100 North Rd.
Chenoa, IL 61726
(Three-year term to expire 1st Tuesday in September, 2012)

GOLDEN RULE DRAINAGE DISTRICT

Mr. David Wilkins
12022 E. 950 North Road
Chenoa, IL 61726
(Three-year term to expire 1st Tuesday in September, 2012)

GRIDLEY DRAINAGE DISTRICT

Mr. Enid Schlipf
17766 E. 2900 North Rd.
Gridley, IL 61744
(Three-year term to expire 1st Tuesday in September, 2012)

KUMLER DRAINAGE DISTRICT

Mr. John Leonard
254 E. 300 North Road
Gibson City, IL 60936
(Three-year term to expire 1st Tuesday in September, 2012)

MACKINAW DRAINAGE DISTRICT

Mr. David Brucker
25019 E. 1400 North Road
Ellsworth, IL 61737
(Three-year term to expire 1st Tuesday in September, 2012)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Jerry Henderson
11 Inglewood Ln.
Bloomington, IL 61704-8521
(Three-year term to expire 1st Tuesday in September, 2012)

PATTON DRAINAGE DISTRICT

Mr. James Lindsay
24535 South West Street
Lexington, IL 61753
(Three-year term to expire 1st Tuesday in September, 2012)

SANGAMON RIVER DRAINAGE DISTRICT

Mr. Daniel Brucker
12255 N. 2850 East Road
Ellsworth, IL 61737
(Three-year term to expire 1st Tuesday in September, 2012)

SOUTH EMPIRE DRAINAGE DISTRICT

Mr. Steven Crumbaugh

1764 E 1525 N.

LeRoy, IL 61752

(Three-year term to expire 1st Tuesday in September, 2012)

WHITE STAR DRAINAGE DISTRICT

Mr. Irvin Bane

6390 N. 3725 East Road

Bellflower, IL 61724

(Three-year term to expire 1st Tuesday in September, 2012)

YATES DRAINAGE DISTRICT

Mr. Richard Stoller

34937 E. 2800 North Rd.

Chenoa, IL 61726

(Three-year term to expire 1st Tuesday in September, 2012)

2) APPOINTMENTS:

CHENOA DRAINAGE DISTRICT

Mr. Jon Reimer

29325 N 2480 E

Chenoa, IL 61726

(Three-year term to expire 1st Tuesday in September, 2012)

DOWNS FIRE PROTECTION DISTRICT

Mr. Edward D. Belcher

8717 N 2300 East Rd.

Downs, IL 61736

(To complete a three year term to expire on April 30, 2010)

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Mr. Keith DeFries

41590 E. 2100 North Road

Cropsey, IL 61731

(Three-year term to expire 1st Tuesday in September, 2012)

3) RESIGNATIONS

CHENOA DRAINAGE DISTRICT

Mr. Donald Jacobs

28664 N. 2650 East Rd.

Chenoa, IL 61726

DOWNS FIRE PROTECTION DISTRICT

Mr. Mark Reynolds

9513 N 2125 East Road

Bloomington, IL 61704

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Mr. Leslie DeFries
104 N. Madison Street, Box 101F
Sibley, IL 61773-9766

ADRIAN DRAINAGE DISTRICT

Mr. Vernon Thomas
200 N 1400 East Rd.
Heyworth, IL 61745

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

- 1) Items to be Presented for Information:
 - a) General Report 52-57
 - b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 58-61
 - c) Other

B. PROPERTY COMMITTEE – Chairman Bostic

- 1) Items to be Presented for Information:
 - a) General Report 62-64
 - b) Other

C. TRANSPORTATION COMMITTEE – Chairman Hoselton

- 1) Items to be Presented for Information:
 - a) General Report 65-71
 - b) Other

D. FINANCE COMMITTEE– Chairman Owens

- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Amending the 2009 Combined Appropriation and Budget Ordinance for Fund 0103 – Health Department 72-73
 - b) Request Approval of a Resolution Amending the Fiscal Year 2009 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2009 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 – Health Department 74
 - c) Request Approval of an Ordinance of the McLean County Board Amending the 2009 Combined Appropriation and Budget Ordinance for Fund 0105 – Health Department 75-76

- d) Request Approval of an Ordinance of the McLean County Board Amending the 2009 Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department 77-78
 - e) Request Approval of a Resolution Amending the Fiscal year 2009 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2009 McLean County Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department 79
 - 2) Items to be Presented for Information:
 - a) General Report 80-99
 - b) Other
- E. JUSTICE COMMITTEE – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval of an Intergovernmental Agreement between the Law and Justice Commission Mobil Team Unit (MTU) #8 and McLean County Court Services – Court Services 100-103
 - b) Request Approval to apply for the JAG Recovery Law Enforcement Grant from the Illinois Criminal Justice Authority Information Authority – Sheriff’s Department 104-116
 - c) Request Approval to award bid for Jail Food Service to Aramark – Sheriff’s Department 117-121
 - 2) Items to be Presented for Information:
 - a) General Report 122-135
 - b) Other
- F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
 - a) General Report 136-139
 - 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 15, 2009

