THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, DECEMBER 20, 2005 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation by Member Ahart
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, November 15, 2005
   B. County Highway Department – Jack Mitchell, County Engineer
      1) Request Approval of the following Audit Reports to be Filed with the County Board
         a) #52 – Motor Fuel Tax – County Road Districts 01/01/04-12/31/04 1-5
         b) #71 – Motor Fuel Tax – County 01/01/04-12/31/04 6-14
         c) #52 – Township Bridge Program 01/01/04-12/31/04 15-19
      2) Request Approval of the 2006 County MFT Maintenance Resolution, Sec. 06-00000-00-GM 20-24
      4) Request Approval of the following Engineering Agreements for County Bridges 34-43
         a) Sec 05-00047-10-BR – Peacock Bridge (CH 44)
         b) Sec 05-00130-11-BR – Spady Bridge – Weston Rd. (CH 13)
         c) Sec 05-00130-12-BR - Henning Bridge - Weston Rd. (CH 13)
         d) Sec 05-00130-13-BR – Seegmiller Bridge – Weston Rd. (CH 13)
      5) Request Approval of 2006 County Engineer MFT Appropriating Resolution 44
C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:
   a) Request Approval of Application in Case SU-05-21, parcel (08) 03-15-200-002 for a special use to allow a General Animal Care facility that will provide animal care and veterinary services, in the Agriculture District, on a 6.93 acre property which is located in Chenoa Township at 27231 E. 3000 North Road, Chenoa, IL 45-46
   b) Request Approval of application in case SU-05-22, parcel (28) 06-22-100-017 for a special use to allow a single family residence in the Agriculture District on land that is undesirable for agricultural uses on a 5.6 acre property which is located in White Oak Township immediately west of 950 East Road and approximately 700 feet north of County Highway 12 and otherwise designated as tract #1 in English Farm Manor 47-49
   c) Request Approval of application in case ZA-05-05, parcel (25)-28-16-200-017, 28-16-251-009 and 28-16-200-020 for a map amendment to change the zoning classification from A-Agriculture District to R-1 Single Family Residence District on a 27 acre property which is located in Randolph Township immediately west of Old U.S. Route 51 and approximately ½ mile north of 525 North Road 50-53

2) Subdivision Cases:
   None

D. Transfer Ordinances

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

1) Justice Committee
   a) Request Approval to Apply for a County-owned Credit Card to be used by the Court Services Department – Court Services 55-56
   b) Request Approval of Contract with OSF Healthcare Systems for Physician Services with McLean County Juvenile Detention Center – Court Services 57-58
   c) Request approval of a Contract for Counseling Services with Cathy Vogel for the McLean County Juvenile Detention Facility – Court Services 59-64
d) Request Approval for Renewal of a Contract with OSF Healthcare Systems and Kenneth Inoue, M.D. for the Provision of Medical Services for the McLean County Adult Detention Facility – Correctional Health Services

65-70

e) Request Approval for Renewal of a Contract with the McLean County Center for Human Services for the Provision of Mental Health Services for the McLean County Adult Detention Facility – Correctional Health Services

71-76


77-81

g) Request Approval of Contract Renewal for Special Public Defender with Mr. Dodds, Attorney at Law—Public Defender’s Office

82-86

h) Request Approval of Contract Renewal for Special Public Defender with Keith Davis, Attorney at Law—Public Defender’s Office

87-91

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

1) REAPPOINTMENTS:

McLean County Economic Development Council
Ms. P. A. “Sue” Berglund
1019 E. Olive Street
Bloomington, IL 61701
(Two-year term expiring December 31, 2007)

McLean County Housing Authority
Mr. Joseph Harrison
20926 E. 1300 North Rd.
Bloomington, IL 61704
(Five-year term expiring December 26, 2010)

McLean County Regional Planning Commission
Mr. Mark Klinger
37 Chiswick Circle
Bloomington, IL 61704
(Three-year term expiring December 26, 2008)

Sheriff’s Office Merit Commission
Mr. Martin Krutke
503 North East Street
Hudson, IL 61748
(Six-year term expiring December 31, 2011)
Sheriff's Office Merit Commission 
Mr. John Elliot 
1409 N. Hershey Rd. #3 
Bloomington, IL  61704  
(Six-year term expiring December 31, 2011) 

2) APPOINTMENTS: 

McLean County Regional Planning Commission 
Mr. Joe Bill Underwood 
106 Melissa Drive 
Lexington, IL  61753 
(To complete three-year term expiring December 31, 2006 – replacing Ms. Jane Engblom who is deceased) 

McLean County Regional Planning Commission 
Ms. Erin Elder 
415 Robert Drive 
Normal, IL  61761 
(Three-year term expiring December 31, 2008 – replacing Sharon McGinnis) 
(To be considered at Executive Committee Stand-up Meeting) 

3) RESIGNATIONS 

McLean County Regional Planning Commission 
Mr. William Bartley 
204 N. Cornell Drive 
Normal, IL  61761 
(No longer eligible) 

McLean County Regional Planning Commission 
Ms. Sharon McGinnis 
1012 Porter Lane 
Normal, IL  61761 
(No longer eligible) 

G. Approval of Resolutions of Congratulations and Commendation 
1) Request Approval of a Resolution of Congratulations for the Epiphany Grade School Girls’ 7th Grade Basketball Team during the 2005 Basketball Season 

7. Standing Committees: 

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen 
(Stand-up Committee Meeting scheduled for 8:55 a.m. in Room 400 to consider Appointment of Erin Elder to the Regional Planning Commission – see Item 6.F.2) 
1) Items to be Presented for Action: 
a) Request for Approval of an Ordinance Establishing County Board Meeting Dates For Calendar Year 2006
b) Request for Approval of an Ordinance
   Establishing a Holiday Schedule for County
   Employees for the Year 2006 95-96

c) Request for Approval of an Ordinance
   Amending an Ordinance Describing and
   Designating an Area Located Partially within
   The City of Bloomington, the Town of Normal,
   And Unincorporated McLean County as an
   Enterprise Zone 97-182

2) Items to be Presented for Information:
   a) General Report 183-189
   b) Minutes of McLean County Regional Planning
      Commission Regular Meeting 190-192
   c) Other

B. PROPERTY COMMITTEE – Chairman Bostic

1) Items to be Presented for Action:
   a) Request Approval of a Second Lease
      Agreement Amendment between the
      Public Building Commission (PBC), the
      City of Bloomington and McLean County
      for 115 E. Washington, 201 E. Washington
      and the Abraham Lincoln Parking Lot –
      County Administrator’s Office 193-194
   b) Request Approval of Lease and Contract
      Extension Agreement No. 3 Extending the
      Lease of the Courthouse Building and the
      Contract for Operation and Maintenance
      all Dated December 3, 2002 – County
      Administrator’s Office 195
   c) Request Approval of Attachment Number 15
      to the Amendment to the Lease and
      Operation and Maintenance Agreement
      For the Law and Justice Center – County
      Administrator’s Office 196
   d) Request Approval of Attachment No. Four
      to Amendment to Lease and Operation
      and Maintenance Agreement for the
      City/County Office Building – County
      Administrator’s Office 197

2) Items to be Presented for Information:
   a) General Report 198-205
   b) Other
C. 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 2005 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Court Services Department 0022 – Juvenile Detention Center – Court Services 206-207

b) Request Approval of Contract with Livingston County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 208-213

c) Request Approval of Contract with Woodford County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 214-219

d) Request Approval of Contract with Logan County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 220-225

e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, Edward Byrne Justice Assistance Grant (JAG) – Sheriff’s Department 0029 226-228

f) Request Approval of Contract and User Agreement with Motorola, Inc. for STARCOM21 Radio System – Sheriff’s Department 229-372

g) Request Approval of An Amendment to the Ordinance Creating the McLean County Emergency Services and Disaster Agency Changing the Name of the McLean County Emergency Services and Disaster Agency to the McLean County Emergency Management Agency – E.S.D.A. 373-374

h) Request Approval of An Ordinance of the McLean County Board Repealing and Rescinding the Emergency Rescue Squad Ordinance and the Ordinance Establishing Rules and Regulations Governing the Operation of the McLean County Emergency Rescue Squad – E.S.D.A. 375-376

i) Request Approval of Integrated Justice Information Systems (IJIS) Master Consulting Services Agreement to Extend Completion Date for Work Order #15 – Information Services 377-378


2) **Items to be Presented for Information:**
   a) General Report 391-403
   b) Other

D. **LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon**
   (Stand-up Committee Meeting Scheduled at 8:45 a.m. in Room 400, to Consider Payment of Bills)
   1) **Items to be Presented for Information:**
      a) General Report 404-405
      b) Other

E. **FINANCE COMMITTEE – Chairman Sorensen**
   (Stand-up Committee Meeting scheduled for 8:30 a.m. in Room 404 to consider 7(E)1)(e) i) j) and k))
   1) **Items to be Presented for Action:**
      a) Request Approval of an Emergency Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Supervisor of Assessments Office 0049 – Property Assessment/Review Program 0054 – Supervisor of Assessments 406-408
      b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, County Veterans’ Assistance Fund 0136, Veterans’ Assistance Office 0065 409-411
      c) Request Approval of the FY’2006 Private Pay Rate Increase to $123.00 Per Day Effective January 1, 2006 – Nursing Home 412-414
      d) Request Approval of an Ordinance of the McLean County Board Setting Fees to be Charged by the McLean County Clerk for Copies of Birth, Marriage and Death Certificates – County Clerk’s Office 415-420
      e) Request Approval to Award Bid Received from Fidler Election Company for the Purchase of DRE Voting System – County Clerk’s Office 421-426
      f) Request Approval of a Resolution Adopting the McLean County Cafeteria Plan, Section 125 of the Internal Revenue Service Code – County Administrator’s Office 427-488
g) Request Approval of a Resolution Approving Qualified Parking Expenses as an Exclusion From the Employee’s Gross Income and Establishing a Parking Expense Benefit Program – County Administrator’s Office 489-494

h) Request Approval of a Class D Raffle License for Central Catholic High School 495-506

i) Request Approval of a Resolution of the McLean County Board Establishing Mileage Reimbursement for use of Private Vehicles For County Business – County Administrator’s Office 507-509

j) Request Approval of a Resolution of the McLean County Board Approving and Authorizing The McLean County Recorder to Establish and Maintain an Internal Account of Fees and Charges Assessed to McLean County Offices and Departments 510-511a

k) EXECUTIVE SESSION: Pending Litigation

2) Items to be Presented for Information:
   a) General Report 512-523
   b) Other

F. TRANSPORTATION COMMITTEE – Chairman Bass
   1) Items to be presented for Information:
      a) General Report 524-532
      b) Other

G. LEGISLATIVE SUB-COMMITTEE – Vice Chairman Sorensen
   1) Items to be Presented for Action:
      a) Request Approval of a Resolution of the McLean County Board Adopting the 2006 Legislative Program for McLean County 533-536
   2) Items to be presented for Information:
      a) General Report 537-541
      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 January 17, 2006

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Peggy Ann Milton, Clerk of      Michael F. Sweeney, Chairman
the County Board of the       McLean County Board
County of McLean, Illinois

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