



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, DECEMBER 18, 2007 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Dean
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 20, 2007
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Resolution and Letting Results
From the November 28, 2007 County Non-MFT
Combined Construction Projects and Township
Stockpiles 1-6
 - 2) Request Approval of Resolution for Improvement -
Towanda Barnes Road (CH 29) – Ft. Jesse Rd. to
Northtown Road 7
 - 3) Request Approval of 2008 Motor Fuel Tax (MFT)
Maintenance Resolution 8
 - 4) Request Approval of 2008 County Engineer MFT
Appropriating Resolution 9
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of Application in Case SU-07-13
to amend Special Use Case 92-29-S and to expand
an Airstrip with an Accessory Building, a Loading
Pad and to build a hanger within five years in
the Agricultural District on property which is
located Lexington Township immediately
Northwest of the Intersection of 2900 East Road
And 2000 North Road 10-11

- 2) Subdivision Cases:
 - a) Request Approval of Application in Case S-07-13 to amend the Preliminary Plan for the Kings Mill Acres Subdivision with respect to the Surface of the Pedestrian Trail to allow two inches of Ag-Lime rather than two inches of Hot-Mix as Approved in the Preliminary Plan for the Kings Mill Acres Subdivision which is located in Dry Grove Township immediately Southwest of the Intersection of 975 East Road and the Old Peoria Road 12-13

D. Transfer Ordinances

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

- 1) Justice Committee
 - a) Request approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender's Office – Public Defender's Office 14-17
 - b) Request approval of a contract between Terry Dodds, Special Public Defender, and the Public Defender's Office - Public Defender's Office 18-21
 - c) Request approval of a contract between David Rumley, Special Public Defender, and the Public Defender's Office – Public Defender's Office 22-25
 - d) Request approval of a contract between Alan Novick, Special Public Defender, and the Public Defender's Office – Public Defender's Office 26-29
 - e) Request approval of a contract between Keith Davis, Special Public Defender, and the Public Defender's Office – Public Defender's Office 30-33
 - f) Request Approval of a Contract Amendment with OSF Healthcare Systems for Physician Services with McLean County Juvenile Detention Center – Court Services 34-40
 - g) Request Approval of a Contract for Counseling Services with Ms. Cathy Vogel for the McLean County Juvenile Detention Facility – Court Services 41-46
 - h) Request Approval of Annual Compensation to OSF HealthCare System and Kenneth Inoue, M.D., for Physician Services at the McLean County Adult Detention Facility – Correctional Health Services 47-52
 - i) Request Approval of Second Amendment to Exclusive Preferred Provider Agreement between McLean County and OSF Healthcare System – Correctional Health Services 53-66

- j) Request Approval of Exclusive Preferred Provider Agreement between McLean County And Eastland Medical Plaza SurgiCenter – Correctional Health Services 67-76
 - k) Request Approval of Renewal of Contract with McLean County Center for Human Services for The Provision of Mental Health Services for The McLean County Adult Detention Facility – Correctional Health Services 77-82
 - 2) Property Committee
 - a) Request Approval of 2008 Approved Vendor List for Janitorial and Paper Supplies – Nursing Home 83-86
 - b) Request Approval of Agreement for Engineering Design Service for COMLARA County Park with The Farnsworth Group 87-95
 - 3) Finance Committee
 - a) Request Approval of Class D Raffle License for Central Catholic High School 96-107
 - 4) Land Use and Development Committee
 - a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee for a grant from the McLean County Solid Waste Management Fund in the amount of \$3,925.00 for the Master Gardener Plastic Plant Container Recycling Program administered by the Ecology Action Center 108-109

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

- 1) REAPPOINTMENTS:

McLEAN COUNTY ECONOMIC DEVELOPMENT COUNCIL
Ms. Ann Harding
1601 Gregory
Normal, IL 61761
(Two-year term to expire on December 31, 2009)

McLEAN COUNTY HOUSING AUTHORITY
Mr. Michael J. Wilson
3 Cobblestone Court
Bloomington, IL 61704
(Five-year term to expire on December 26, 2012)

McLEAN COUNTY REGIONAL PLANNING COMMISSION
Mr. Jay Reece
408 Covey Court
Normal, IL 61761
(Three-year term to expire on November 30, 2010)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Shane Rutherford
6760 North 525 East Rd.
McLean, IL 61754

(Three-year term to expire on November 30, 2010)

2) APPOINTMENTS:
None

3) RESIGNATIONS
None

G. Approval of Resolutions of Congratulations and Commendation

1) Request Approval of a Resolution of Commendation
And Appreciation for Ms. Michelle Covi, Director of the
Ecology Action Center 110

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Selzer

1) Items to be Presented for Action:
a) Request Approval of an Ordinance Establishing
County Board Meeting Dates for Calendar Year
2008 111-113
b) Request Approval of an Ordinance Establishing
a Holiday Schedule for County Employees for the
Year 2008 114-116
c) Request Approval of an Emergency Appropriation
Ordinance Amending the 2007 Combined Annual
Appropriation and Budget Ordinance – County
Board (for SHOWBUS and Safe Havens Grants) 117-118
2) Items to be Presented for Information:
a) General Report 119-128
b) Minutes of McLean County Regional
Planning Commission Regular Meeting 129-132
c) Other

B. PROPERTY COMMITTEE – Chairman Bostic

(Stand-up Committee Meeting at 8:30 a.m. to consider 7.B.1)b), c) and d))

1) Items to be Presented for Action:
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, and providing
for the Enforcement of said Ordinance and the Fixing
of Penalties for its Violation – Amending Chapter 35
of the McLean County Code Parks (fee increases)
– Parks and Recreation Department 133-134

b)	Request Approval of Lease and Contract Extension Agreement No. 5 Extending the Lease Of the Courthouse Building and the Contract for Operation and Maintenance All Dated December 3, 2002	135
c)	Request Approval of Attachment Number 17 to the Lease and Operation and Maintenance Agreement for the Law and Justice Center	136
d)	Request Approval of Attachment No. Six to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building	137
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	138-143
b)	Other	

C. FINANCE COMMITTEE– Chairman Selzer

1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Intergovernmental Agreement for Rural Public Transportation Between McLean, Livingston, Ford, Iroquois And DeWitt Counties – Building and Zoning	144-147
b)	Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0102 (Dental Sealant Grant) – Health Department	148-149
c)	Request Approval of an Ordinance Repealing the Ordinance Regulating Smoking in Public Places of Employment in the Unincorporated Areas of McLean County – Health Department	150-151
d)	Request Approval of the Proposed 2008 Private Pay Rate – Nursing Home	152-154
e)	Request Approval of a Memorandum of Agreement between the McLean County Law Library, McLean County and the McLean County Bar Association – Circuit Court	155-156
f)	Request Approval of a Resolution of the McLean County Board Approving the CDAP Revolving Loan Application Submitted by Midwest Molding Solutions, Inc., Bloomington, Illinois – County Administrator’s Office	157-166
g)	Request Approval of a Resolution of the McLean County Board Approving the General Compensation Plan for Non-Union Employees for Fiscal Year 2008 – County Administrator’s Office	167-180
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	181-198
b)	Other	

- D. JUSTICE COMMITTEE – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – General Fund 0001, Circuit Court 0016 199-200
 - b) Request Approval of the Illinois State Police Task Force Six Multi-Jurisdictional Narcotics Unit Grant #405220 – Sheriff’s Department 201-205
 - c) Request Approval of Resolution of the McLean County Board Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement by and between the County of McLean and the Illinois Emergency Services Management Association – E.M.A. 206-220
 - 2) Items to be Presented for Information:
 - a) General Report 221-235
 - b) Other
- E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
 - a) General Report 236-245
 - b) Other
- F. TRANSPORTATION COMMITTEE – Chairman Hoselton
(*Stand-up Committee Meeting at 8:45 a.m.*)
- 1) Items to be Presented for Information:
 - a) General Report 246-252
 - b) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Pending Litigation
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
8. Other Business and Communication
9. Approval of Bills
10. Adjourn until January 15, 2008

