



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, FEBRUARY 19, 2008 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, January 15, 2008
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Resolution and Letting Results from the January 29, 2008 County Equipment Purchase Letting 1-9
    - 2) Request Approval of Resolution and Letting Results from the January 30, 2008 County (Jt w/COB) 2008 MFT Construction Section and County and Township 2008 MFT Maintenance Sections 10-13
    - 3) Request Approval of Update to the County Highway Weight Limit Ordinance 14-27
    - 4) Request Approval of Bridge Engineering Agreement - Anchor Twp – Sec 01-02123-00-BR – Kerber Bridge – Bellflower Twp – Sec 08-04139-00-BR – McNulta Bridge 28-37

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
    - a) Request Approval of Application in Case ZA-08-01 for a map amendment to change the Zoning Classification from R-1 Single Family Residence District to an A-Agriculture District on approximately 107 acres of property which is located in Money Creek and Hudson Townships at 20 Timber Point Lane, Hudson, IL 38-40
    - b) Request Approval of Application in Case SU-08-01 for a Special Use to amend one that was granted in Case 98-50-S for an Institutional Camp to allow construction of additional shower houses, pole shelters and sleeping cabins on approximately 170 acres of property which is located in Money Creek and Hudson Townships at 20 Timber Point Lane, Hudson, IL 41-42
  - 2) Subdivision Cases:  
None
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
    - a) Request Approval of Vehicle Bid Recommendations to replace six Sheriff’s Department Police Squad Cars and two Extended Vans for the McLean County Detention Facility (\$153,401.48) – Sheriff’s Department 43-51
  - 2) Finance Committee
    - a) Request Approval of Extension of Agreement for Brokerage Services with Wells Fargo Insurance Services/Acordia – Risk Management 52-60
    - b) Request Approval of Proposed Insurance Program for Fiscal Year 2008 – Risk Management 61-64
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:  
**SOUTHEASTER McLEAN COUNTY WATER AUTHORITY**  
Mr. Darwin Builta  
36215 E. 200 North Road  
Bellflower, IL 61724
  - 2) APPOINTMENTS:  
None
  - 3) RESIGNATIONS  
None
- G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

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

- 1) Items to be Presented for Action:
  - a) Request Approval to Appoint Mr. Brian Dirks to the Ellsworth Fire Protection District to Complete the unexpired term of Ms. Melissa Barnhill
- 2) Items to be Presented for Information:
  - a) General Report 65-75
  - b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 76-78
  - c) Minutes of McLean County Regional Planning Commission Regular Meeting 79-82
  - d) Other

B. FINANCE COMMITTEE– Chairman Selzer

- 1) Items to be Presented for Action:
  - a) Request Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Annual Budget and Appropriation Ordinance to Reappropriate the Unliquidated Encumbrances of the Prior Year – County Auditor 83-86
  - b) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the F.I.C.A./Social Security Fund 0130 and the I.M.R.F. Fund 0131, Fiscal Year 2008 – County Administrator’s Office 87-88
  - c) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the Children’s Advocacy Center Fund 0129 and the Tort Judgment Fund 0135, Fiscal Year 2008 – County Administrator’s Office 89-90
  - d) Request Approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2008 – County Administrator’s Office 91-92
  - e) Request Approval of an Ordinance Transferring Monies from the Bridge Matching Fund 0121 to the County Matching Fund 0122, Fiscal Year 2008 – County Administrator’s Office 93-96
  - f) Request Approval of Collective Bargaining Agreement by and between the McLean County Board and the McLean County Sheriff and The Illinois Fraternal Order of Police Labor Council representing FOP Lodge No. 176, for the period 2007-2009 – County Administrator’s Office

- 2) Items to be Presented for Information:
  - a) Certificate of Achievement for Excellence in Financial Reporting – Comprehensive Annual Financial Report for Fiscal Year 2006 97-98
  - b) General Report 99-111
  - c) Other
  
- C. JUSTICE COMMITTEE – Chairman Renner  
(Stand-up Committee Meeting at 8:45 a.m. to consider 7.C.1)a))
  - 1) Items to be Presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, Children’s Waiting Room Fund 0171, Circuit Court 0016 112-113
  - 2) Items to be Presented for Information:
    - a) General Report 114-121
    - b) Other
  
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
  - 1) Items to be Presented for Information:
    - a) General Report 122-128
    - b) Other
  
- E. PROPERTY COMMITTEE – Chairman Bostic
  - 1) Items to be Presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, Department of Parks and Recreation General Fund 0001, Parks and Recreation 0040 for COMLARA County Park Visitor Center Electrical Service Feed – Parks and Recreation 129-131
    - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Facilities Management Department 0041, Health Department Building 0046 (new HVAC Energy Management Control System) – Facilities Management 132-133
    - c) Request Approval of the bid received from Otto Baum Bid and the listed alternates for Phase II of the Renovation Project at the McLean County Museum of History located at the Old McLean County Courthouse – Facilities Management 134-151
  - 2) Items to be Presented for Information:
    - a) General Report 152-162

- b) Other
- F. TRANSPORTATION COMMITTEE – Chairman Hoselton  
(*Stand-up Committee Meeting at 8:30 a.m. to consider 7.F.1)a)*)
  - 1) Items to be Presented for Action:
    - a) Request Approval of the Proposed Engineering Agreement with Clark Dietz, Inc. for the Design of Emergency Generator for the Highway Department Facility 163-165
  - 2) Items to be Presented for Information:
    - a) General Report 166-177
    - 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 March 18, 2008

---

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

---

Matt Sorensen, Chairman  
McLean County Board