



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, JANUARY 15, 2008 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Caisley
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
  - A. Dr. Gary Niehaus, Superintendent, McLean County Unit District #5 - Presentation on Unit 5 Referendum
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, December 18, 2007
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Audit Report #73 to be Filed with County Board – Motor Fuel Tax (MFT) – McLean County – 01/01/2006 – 12/31/2006 1-4
    - 2) Request Approval of Audit Report #54 to be Filed with County Board – Township Bridge County Road Districts – 01/01/2006 – 12/31/2006 5-8
    - 3) Request Approval of Audit Report #54 to be Filed with County Board – Motor Fuel Tax (MFT) – County Road Districts – 01/01/2006 – 12/31/2006 9-12
    - 4) Request Approval of Resolution and Letting Results from the December 19, 2007 County 2008 MFT Maintenance Sections 13-14

C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
a)	Request Approval of Application in case SU-07-14 for a Special Use to allow an Agricultural Processing Facility – Grain Handling – on a 4.2 acre property in the Agriculture District which is located in Bellflower Township immediately east of 4000 East Road and approximately 1/3 of a mile north of 200 North Road	15-16
b)	Request Approval of Application in case SU-07-15 to Amend Special Use Case 95-12-S to allow the Expansion of a Nursing Home to allow a SHOWBUS office for rural public transportation on a one acre property in the R-1 Single Family Residence District which is located in the Unincorporated Village of Meadows in Chenoa Township at 24883 Church Street, Chenoa, IL	17-18
c)	Request Approval of Application in Case SU-07-16 for a Special use to allow an Agricultural Processing Facility – Grain Handling – on a 15.9 acre property in the Agriculture District which is located in Empire Township immediately south of US Route 150 and approximately ¼ mile west of Golden Acres Drive	19-20
2)	Subdivision Cases:	
a)	Request Approval of Application in case S-07-14 for a Waiver of Preliminary Plan requirements and a two lot final Subdivision Plat for the Beckley Subdivision which is located in Bellflower Township immediately east of 4000 East Road and approximately ¼ mile north of US Route 136	21-22
D.	Transfer Ordinances	23-24
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Finance Committee</u>	
a)	2007 County Wellness Program Report and Request for Approval of the 2008 Wellness Program – Health Department	25-67
b)	Request Approval of Purchase of Medium-Duty Paratransit Replacement Bus off of State Contract – Nursing Home	68-72
2)	<u>Justice Committee</u>	
a)	Request Approval of Clothing Bid with Ray O’Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2008 to January 31, 2009 – Sheriff’s Department	73-84
b)	Request Approval of Agreement for Professional Services between Justice Benefits, Inc., McLean County Sheriff and McLean County, Illinois – Sheriff’s Department	85-91

- c) Request Approval to engage CrimeCog to provide Professional Services to Development and Implement Enhancements to the Civil Case functionality in E\*Justice – Information Technologies 92-94
- d) Request Approval to engage CrimeCog to provide time and materials Professional Services to migrate the Child Support Data from the County’s Gavel Civil Case Management System to E\*Justice – Information Technologies 95-97

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

1) REAPPOINTMENTS:  
None

2) APPOINTMENTS:

**McLEAN COUNTY PUBLIC AID COMMITTEE**

Mr. Don Newby  
205 East Pease St.  
Heyworth, IL 61745  
(Two-year term to expire on November 30, 2009)

3) RESIGNATIONS

**McLEAN COUNTY PUBLIC AID COMMITTEE**

Mr. John Kline  
1007 Viola Dr.  
LeRoy, IL 61752

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.C.1)a)*)

- 1) Items to be Presented for Action:
  - a) Request Approval of Resolution of the McLean County Board to allow Service Credit in the Illinois Municipal Retirement Fund for Military Service 98
- 2) Items to be Presented for Information:
  - a) General Report 99-108
  - b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 109-114
  - c) Other

B. TRANSPORTATION COMMITTEE – Chairman Hoselton

- 1) Items to be Presented for Information:
  - a) General Report 115-122
  - b) Other

- C. FINANCE COMMITTEE– Chairman Selzer  
(Stand-up Committee Meeting at 8:40 a.m. to consider 7.C.1)a))
- 1) Items to be Presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0102, Dental Sealant Grant; Fund 0106, Family Case Management; Fund 0111, T.B. Care and Treatment; and Fund 0112, Health Department – Health Department 123-125
  - 2) Items to be Presented for Information:
    - a) General Report 126-135
    - b) Other
- D. 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 2007 Combined Annual Appropriation and Budget Ordinance, General Fund 0001 – Coroner’s Office 0031 136-137
  - 2) Items to be Presented for Information:
    - a) General Report 138-148
    - b) Other
- E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
    - a) General Report 149-152
    - b) Other
- F. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Action:
    - a) Request Approval of Agreement between Herman Brothers Pond Management and McLean County for Lake Mapping – Parks and Recreation Department 153-155
  - 1) Items to be Presented for Information:
    - a) General Report 156-160
    - b) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Information:
    - a) General Report 161-176
    - b) Other

8. Other Business and Communication
9. Approval of Bills
10. Adjourn until February 19, 2008

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

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Matt Sorensen, Chairman  
McLean County Board

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