



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JULY 21, 2009 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

NOTICE OF PUBLIC HEARING

**RE: Intent of the County Board of the County of McLean, Illinois
To Approve a Consolidated Vehicle Procurement Application
To Purchase Three Vehicles, Bus Radios and Computer Equipment
for SHOW BUS**

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Government Center, Room 400, 115 E. Washington Street, Bloomington, Illinois at 9:00 a.m. on July 21, 2009 regarding an application to the Illinois Department of Transportation for Capital Assistance in order to provide rural public transportation in McLean, Livingston, Ford, Iroquois, and DeWitt Counties.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposal by the Building and Zoning Department regarding an application to the Illinois Department of Transportation for Capital Assistance in order to provide rural public transportation in McLean, Livingston, Ford, Iroquois, and DeWitt Counties.

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. Recognition of County Auditor Jackie Dozier
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, June 16, 2009

B.	County Highway Department – Eric Schmitt, County Engineer	
1)	Request Approval of Engineering Agreement – Various Projects – <i>Lewis, Yockey & Brown</i>	1-3
2)	Request Approval of Engineering Agreement – Historic Route 66 Bike Trail – <i>Hanson Professional Services</i>	4-19
3)	Request Approval of Gridley Road District (RD) – Township Bridge Program (TBP) Petition	
(a)	Sec 09-18131-00-BR – Schlipf II Bridge – 2950 North Rd.	20
4)	Request Approval of Lexington Road District (RD) – Bridge Repair Petition	
(a)	2009 Lexington RD Joint Bridge Repair – Reynolds Bridge, 2250 North Rd.	21
5)	Request Approval of Yates Road District (RD) – Joint Culvert Petition	
(a)	2009 Yates RD Joint Culvert – 3570 East Rd.	22
C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases: None	
2)	Subdivision Cases: None	
D.	Transfer Ordinances	
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of Resolution of the McLean County Board Proclaiming Monday, September 28, 2009 “ <i>Family Day – A Day to Eat Dinner with Your Children</i> ”™ in McLean County	23
b)	Request Approval of a Contract between the County of McLean and Anderson Legislative Consulting for professional Services	24-27
2)	<u>Finance Committee</u>	
a)	Request Approval of Agreement between McLean County and Pinnacle Actuarial Resources, Inc. to complete an Actuarial Analysis of the County’s Self-funded Casualty Reserves for Workers Compensation and Liability Lines of Coverage – Risk Management	28-35
3)	<u>Justice Committee</u>	
a)	Request Approval of an ATM Machine Agreement by and between County of McLean and Bloomington Municipal Credit Union – Circuit Clerk’s Office	36-39

b)	Request Approval of the ATM Machine Agreement by and between the County of McLean and Bloomington Municipal Credit Union – Sheriff’s Department	40-42
3)	<u>Property Committee</u>	
a)	Request Approval to continue the Nurse Call Replacement by DM Mattson, 200-400 Wings of the Nursing Home – Nursing Home	43-44
b)	Request Approval of a Natural Gas Contract with Vanguard Energy – Facilities Management	45-50
c)	Request Approval to grant an Access Easement to Robert and Esther Shaw – Parks and Recreation Department	51-53
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	
1)	<u>REAPPOINTMENTS:</u> None	
2)	<u>APPOINTMENTS:</u> None	
3)	<u>RESIGNATIONS</u> None	
G.	Approval of Resolutions of Congratulations and Commendation	
1)	Request Approval of a Resolution of Congratulations for Ms. Kelly Curran, a 2009 graduate and member of the Tri-Valley High School Track and Field Team	54
7.	Standing Committees:	
A.	EXECUTIVE COMMITTEE - Vice Chairman Owens	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	55-61
b)	Minutes of the Joint Council Meeting	62-74
c)	Minutes of the Liquor Control Commission	75-77
d)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	78-81
e)	Other	
B.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee to fund seven \$1,000.00 Recycling Grants to small Municipalities within McLean County, and \$12,500.00 for the ongoing Battery Recycling Program administered by the Ecology Action Center	82-83

2)	<u>Items to be Presented for Information:</u>	
	a) General Report	84-87
	b) Other	
C.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be Presented for Information:</u>	
	a) General Report	88-95
	b) Other	
D.	TRANSPORTATION COMMITTEE – Chairman Hoselton	
1)	<u>Items to be Presented for Information:</u>	
	a) General Report	96-104
	b) Other	
E.	FINANCE COMMITTEE– Chairman Owens	
1)	<u>Items to be Presented for Action:</u>	
	a) Request Approval of an Application for Capital Assistance to the Illinois Department of Transportation For SHOW BUS to provide Rural Public Transportation in McLean, Livingston, Ford, Iroquois and DeWitt Counties – Building and Zoning	105-116
	b) EXECUTIVE SESSION: Personnel Issue	
	c) Request Approval of a Resolution of the McLean County Board Authorizing the County Clerk to Offer a Salary above the Starting Maximum Salary Permitted under the County’s Personnel Ordinance– County Clerk’s Office	117
2)	<u>Items to be Presented for Information:</u>	
	a) General Report	118-127
	b) Other	
F.	JUSTICE COMMITTEE – Chairman Renner (Stand-up Committee Meeting at 8:40 a.m. to consider 7.F.1)b))	
1)	<u>Items to be Presented for Action:</u>	
	a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner’s Office 0031	128-129
	b) Request Approval of an Amendment to the Agreement between the Eleventh Judicial Circuit Court, the County of McLean and the Children’s Foundation – Circuit Court	130
2)	<u>Items to be Presented for Information:</u>	
	a) General Report	131-138
	b) Other	
G.	Report of the County Administrator	
1)	<u>Items to be Presented for Information:</u>	
	a) General Report	
	b) Other	

8. Other Business and Communication
 - A. Parliamentary Procedures Work Session following the County Board Meeting
9. Approval of Bills
10. Adjourn until August 18, 2009

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

Matt Sorensen, Chairman
McLean County Board