



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JUNE 16, 2009 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Gordon
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, May 19, 2009
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Resolution & Letting Results from the May 27, 2009 Township 2009 TBP Maintenance Section 1-2
 - 2) Request Approval of Gridley RD – Sec 09-18131-00-BR – Township Bridge Program
 - a) Preliminary Engineering Services Agreement – HLR 3-12
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of application in case ZA-09-03 for a map amendment to change the zoning classification from A-Agriculture District to M-1 Restricted Manufacturing District; on property which is part of the NE ¼ and NW ¼ of Section 23, Township 23N, Range 2E of the 3rd P.M.; and is located in Bloomington Township immediately south of US Highway 150, approximately 1/8 mile southeast of Chrisman Lane and immediately south of Chrisman Lane 13-16

- b) Request Approval of the application of Illinois Central School Bus, LLC, in case SU-09-06 for a Special Use to allow a trucking/busing facility in the C-Commercial District with a waiver of the paved parking requirement; on property which is part of the SW ¼ of Section 35, Township 24N, Range 1E of the 3rd P.M.; and is located in Dry Grove Township at 10094 McCue Drive, Bloomington, IL 17-19

- 2) Subdivision Cases:
None

D. Transfer Ordinances

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

- 1) Executive Committee
 - a) Request Approval of a Contract Amendment with Verizon to Continue Centranet Phone Service – Information Technologies 20-22
- 2) Property Committee
 - a) Request Approval of a Tractor/Loader Lease Agreement between McLean County Department of Parks and Recreation and Central Illinois Ag – Parks and Recreation 23-27
 - b) Request Approval of Lease Agreement between The County of McLean and the Child Support Enforcement Division of the McLean County State’s Attorneys Office – Facilities Management 28-40
 - c) Request Approval of Lease Agreement for an ATM Machine at the Government Center – Facilities Management 41-43

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

- 1) REAPPOINTMENTS:

BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENT DISABILITIES (377 Board)

Ms. Jane Turley
2807 Stratford Court
Bloomington, IL 61704
(Three-year term to expire on June 30, 2012)

McLEAN COUNTY BOARD OF HEALTH

Ms. Jane Turley
2807 Stratford Court
Bloomington, IL 61704
(Three-year term to expire on June 30, 2012)

McLEAN COUNTY BOARD OF HEALTH

Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2012)

T.B. CARE AND TREATMENT BOARD

Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2012)

CROPSEY STREET LIGHT DISTRICT

Ms. Sharon Cameron
R.R. 1, Box 77C
Cropsey, IL 61731
(Three-year term to expire on June 30, 2012)

ZONING BOARD OF APPEALS

Mr. Marc G. Judd
9008 E. 2100 North Rd.
Carlock, IL 61725
(Five-year term to expire on June 27, 2014)

- 2) APPOINTMENTS:
None
- 3) RESIGNATIONS
None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

- 1) Items to be Presented for Information:
 - a) General Report 44-50
 - b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 51-53
 - c) Minutes of McLean County Regional Planning Commission Regular Meeting 54-57
 - d) Other

B. JUSTICE COMMITTEE – Chairman Renner

- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Authorizing the McLean County Emergency Management (EMA) Agency to Participate in the State of Illinois Federal Surplus Property Program – EMA 58-64

	b)	Request Approval of State of Illinois Intergovernmental Agreement between the Department of Healthcare and Family Services And McLean County regarding Medical and Behavioral Health Services – Court Services	65-76
	c)	Request Approval of a Resolution of the McLean County Board Supporting the Recommendation to Form a Criminal Justice Coordinating Council and Appointing Members to the Same – Circuit Court	77-91
2)		<u>Items to be Presented for Information:</u>	92-101
	a)	General Report	
	b)	Other	
C.		LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)		<u>Items to be Presented for Action:</u>	
	a)	Request Approval of an application for a storm sewer discharge permit and an update of the Storm Water Management Plan to be submitted to the Illinois Environmental Protection Agency (IEPA)	102-115
	b)	Request Approval for a text amendment of the Zoning Ordinance regarding regulations of “Mining and Quarrying”. An application for a text amendment to the Zoning Ordinance goes to the Zoning Board of Appeals (ZBA) for a public hearing. The ZBA would then make a recommendation to the McLean County Board who would make the final decision.	116-122
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	123-131
	b)	Other	
D.		PROPERTY COMMITTEE – Chairman Bostic	
1)		<u>Items to be Presented for Action:</u>	
	a)	Request Approval of Second Amendment to Intergovernmental Agreement between the Public Building Commission and the County of McLean – Facilities Management	132-133
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	134-139
	b)	Other	
E.		TRANSPORTATION COMMITTEE – Chairman Hoselton	
1)		<u>Items to be Presented for Information:</u>	
	a)	General Report	140-144
	b)	Other	

- F. FINANCE COMMITTEE– Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Amending the Fiscal Year 2009 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal year 2009 McLean County Combined Appropriation and Budget Ordinance for Fund 0103, 0106, and 0112 – Health Department 145-146
 - b) Request Approval of a Corporate Resolution adding Walter F. Lindberg to the Commerce Bank Credit Card Account – Auditor’s Office
 - c) Receive Outside Auditor’s Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report for year ended December 31, 2008 – County Administrator’s Office (Documents enclosed) 147
 - d) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office 148-157
 - 2) Items to be Presented for Information:
 - a) General Report 158-173
 - 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 July 21, 2009

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

Matt Sorensen, Chairman
McLean County Board