



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MARCH 18, 2008 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Butler
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. Presentation by Easter Seals, Bloomington Center, on Improvements to services offered to McLean County residents
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, February 19, 2008
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Resolution and Letting Results from the February 20, 2008 County MFT Maintenance Section, Non-MFT Maintenance & Construction Section and Township TBP Construction Section 1-4
 - 2) Request Approval of Bridge Construction Petition
 - (a) Bellflower Twp – Sec 08-04139-00-BR – McNulta Bridge 5
 - 3) Request Approval of Funk’s Grove Joint Bridge Repair Petitions
 - (a) Chapel of the Trees 6
 - (b) Johnson Bridge 7
 - 4) Request Approval of Local Agency Agreement for Federal Participation, Sec. 05-00130-14-RS – Colfax/Weston Rd. 8-12
 - 5) Request Approval of MFT Resolution – Sec. 05-00130-14-RS – Colfax/Weston Rd. 13
 - 6) Request Approval of MFT Resolution – Sec. 07-00148-04-FP – Danvers/Carlock Rd. 14

C.	Building and Zoning – Phil Dick, Director	
	1) Zoning Cases:	
	None	
	2) Subdivision Cases:	
	None	
D.	Transfer Ordinances	15-16
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
	1) <u>Executive Committee</u>	
	a) Request Approval to Purchase Personal Computers through Intergovernmental Purchasing – Information Technologies	17-18
	b) Request Approval for a Printer Sense Agreement between McLean County and Document Imaging Dimensions - Information Technologies	19-31
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	
7.	Standing Committees:	
A.	EXECUTIVE COMMITTEE - Vice Chairman Selzer	
	1) <u>Items to be Presented for Action:</u>	
	a) Request Approval of Resolution to Amend the Rules of the County Board of McLean County – Rules Subcommittee	32-55
	2) <u>Items to be Presented for Information:</u>	
	a) General Report	56-63
	b) Minutes of the Rules Sub-Committee	64-70
	c) Minutes of Bloomington-Normal Airport Authority Regular Meeting	71-74
	d) Minutes of McLean County Regional Planning Commission Regular Meeting	75-78
	e) Other	
B.	JUSTICE COMMITTEE – Chairman Renner	
	1) <u>Items to be Presented for Information:</u>	
	a) General Report	79-86
	b) Other	

- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting at 8:45 a.m. to consider approval of the February 7, 2008 Minutes and Payment of the February 29, 2008 Bills)
- 1) Items to be Presented for Information:
 - a) General Report 87-88
 - b) Other
- D. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Information:
 - a) General Report 89-93
 - b) Other
- E. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Information:
 - a) Retirement of John E. Mitchell, County Engineer 94-95
 - b) General Report 96-105
 - c) Other
- F. FINANCE COMMITTEE– Chairman Selzer
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance Authorizing the Public Approval of the Issuance of certain Collateralized Single Family Mortgage Revenue Bonds and certain documents in Connection therewith; and related matters – County Administrator’s Office 106-123
 - b) Request Approval to retain the Actuarial Firm of Alliance Benefit Group of Indiana to assist in Implementing GASB 43 and GASB 45 – County Administrator’s Office 124-128
 - c) Request Approval of Codification Services Proposal and Agreement with General Code, LLC – County Administrator’s Office 129-156
 - 2) Items to be Presented for Information:
 - a) General Report 157-166
 - 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 April 15, 2008

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

Matt Sorensen, Chairman
McLean County Board

E:\Ann\Agenda\CountyBoard(bd)\2007\board_March.08.doc