



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MAY 15, 2007 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
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, April 17, 2007
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Nicor Gas Company Utility Relocation – Revision 1, Village of Danvers – 1800 North and 500 East Roads 1-7
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the Application in Case SU-07-04 for a Special Use to Allow an Agricultural Processing Facility – Grain Handling – in the Agricultural District on Property Which is part of Township 26N, Range 3E of the 3rd PM; and is located in Gridley Township Immediately northeast of the intersection of U.S. Highway 24 and 2280 East Road 8-9
 - b) Request Approval of the Application of High Trail Wind Farm, LLC, in case SU-07-05 To Amend Special Use SU-06-06 to expand an Operation and Maintenance Facility and Visitors Center/Viewing Area for a Wind Farm in The Agriculture District; on Property which is Located in Dawson Township at 13682 N. 2900 East Road, Ellsworth, IL 10-11

- 2) Subdivision Cases:
 - a) Request Approval of Application in Case S-07-06 for a Preliminary Plan for the Kings Mill Acres Subdivision which is located in Dry Grove Township immediately Southwest of the Intersection of 975 East Road and the Old Peoria Road 12-14

D. Transfer Ordinances

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

- 1) Executive Committee
 - a) Request Approval of a Resolution Rescinding the Appointment of Everett H. Laesch as a Member of the Carlock Fire Protection District 15-17
- 2) Property Committee
 - a) Request Approval to Recommend Bid from McLean County Asphalt to Resurface the Ambulance Drive at the McLean County Nursing Home – Nursing Home 18-27
 - b) Request Approval of Fairview Campus Sign Landscape Project by Boy Scout, Anthony McCauley – Facilities Management 28-32
 - c) Request Approval of a Lease Agreement between The County of McLean and McLean County State’s Attorney for the Child Support Enforcement Division – Facilities Management 33-45
 - d) Request Approval of Lease Agreement for ATM Machine at the Government Center – Facilities Management 46-47
- 3) Justice Committee
 - a) Request Approval of Agreement with Evercom Systems, Inc. to Provide, for Purchase, Phone Cards to McLean County Adult Detention Facility Inmates – Sheriff’s Department 48-51

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

1) REAPPOINTMENTS:

CHENOA FIRE PROTECTION DISTRICT

Mr. Joel Vercler
 29897 N. 2950 E. Road
 Chenoa, IL 61726
 (Three-year term to expire on April 30, 2010)

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Dennis Powell
 12795 E. 350 North Rd.
 Heyworth, IL 61745
 (Four-year term to expire on January 15, 2011)

GRIDLEY FIRE PROTECTION DISTRICT

Mr. David Roth
10940 North 300 East Road
Gridley, IL 61744
(Three-year term to expire on April 30, 2010)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. Bradley D. Wade
6355 E. 535 North Wade
McLean, IL 61754
(Three-year term to expire on April 30, 2010)

2) APPOINTMENTS:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Dan O'Neal
14430 Twin Grove Rd.
Bloomington, IL 61704
(Five-year term to expire on April 30, 2012)

CLEARVIEW SANITARY DISTRICT

Mr. Stephen L. Rousey
3022 Joseph Street
Bloomington, IL 61704
(To complete a Three-year term to expire on May 4, 2009)

McLEAN COUNTY BOARD OF REVIEW

Mr. Steve Whelan
16 Independence Square
Bloomington, IL 61704
(Two-year term to expire on June 1, 2009)

ZONING BOARD OF APPEALS

Mr. Marc G. Judd
9008 E. 2100 North Rd.
Carlock, IL 61725
(To complete a term to expire on June 27, 2009)

ZONING BOARD OF APPEALS (Alternate)

Mr. David Kinsella
Box 153
Merna, IL 61758
(Five-year Term to expire on January 1, 2012)

3) RESIGNATIONS

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Jeff Paxton
13795 Antler Ct.
Bloomington, IL 61704

CLEARVIEW SANITARY DISTRICT

Mr. Donald W. Nelson
40 Joseph Street
Bloomington, IL 61704-8929

CLEARVIEW SANITARY DISTRICT

Mr. Gerald Pickett
3021 Robert Street
Bloomington, IL 61704

CLEARVIEW SANITARY DISTRICT

Ms. Louise Reeves
3002 Joseph Street
Bloomington, IL 61704

McLEAN COUNTY BOARD OF REVIEW

Mr. Winford L. McElroy
23 Lake Ridge Court
Bloomington, IL 61701

ZONING BOARD OF APPEALS

Mr. David Kinsella
Box 153
Merna, IL 61758

ZONING BOARD OF APPEALS

Mr. Dale L. Williamson
501 West Randolph Street
Heyworth, IL 61745

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen

1) Items to be Presented for Action:

a) Chairman's Recommendation on Appointment
to County Board District #5

McLEAN COUNTY BOARD

Mr. Walter D. Clark
1102 Asbury Farms Ct.
Normal, IL 61761

52-54

b) Request Approval of a Resolution Approving the
Chairman's Appointments to the Standing
Committees, Sub-Committees and the Liquor
Control Commission of the McLean County Board

c)	Request Approval of a Resolution of the McLean County Board in Connection with the Village of Downs Tax Increment Finance District And an Extension of Downtown Redevelopment Project Area (TIF #1)	55-56
d)	An Ordinance Amending “An Ordinance Describing and Designating an Area located partially within the City Of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone”	57-68
e)	Request Approval of an Intergovernmental Agreement with the Village of Saybrook to make available certain Facilities and Computer Networking Resources for use by the Sheriff’s Department – Information Services Department	69-71
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	72-83
b)	Minutes of McLean County Regional Planning Commission Regular Meeting	84-86
c)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	87-90
d)	Other	
B.	TRANSPORTATION COMMITTEE – Vice Chairman Hoselton	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	91-96
b)	Other	
C.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	97-107
b)	Other	
D.	JUSTICE COMMITTEE – Chairman Renner	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance (grant of \$1,171.40 from the McLean County Crime Detection Network), General Fund 0001, Coroner’s Office 0031 – County Coroner’s Office	108-109
b)	Request Approval of Sub-Grant Agreement between Prairie State Legal Services, Inc. and the Eleventh Judicial Circuit Court of Illinois – McLean County to Establish a Legal Self-help Center for the McLean County Law Library – Circuit Court	110-132

- c) Request Approval of the 2007-2008 Annual Intergovernmental Grant Agreement with IEMA Nuclear Safety Grant for the Amount Of \$10,725.00 – EMA 133-143
 - 2) Items to be Presented for Information:
 - a) General Report 144-153
 - b) Other

- E) LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
 - 1) Items to be Presented for Action:
 - a) Request Approval of Grant Funding Awards from the McLean County Solid Waste Management Fund as recommended by the McLean County Solid Waste Management Technical Committee, and presentation of the Ecology Action Center quarterly Solid Waste Report 154-156
 - 2) Items to be Presented for Information:
 - a) General Report 157-174
 - b) Other

- F. FINANCE COMMITTEE– Chairman Sorensen
 - 1) Items to be Presented for Action:
 - a) Request Approval of State Fiscal Year 2008 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application – Building and Zoning 175-206
 - b) Request Approval of Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community d/b/a Show Bus – Building and Zoning 207-215
 - c) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2008 – County Administrator’s Office 216-226
 - 2) Items to be Presented for Information:
 - a) General Report 227-237
 - 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 June 19, 2007

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

Michael F. Sweeney, Chairman
McLean County Board

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