



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MAY 19, 2009 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Soeldner
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. Presentation of Certificate of Recognition from the Illinois City/County Management Association by President Patrick Urich, Peoria County Administrator and Past President Mark Peterson, City Manager, Town of Normal
 - B. Recognition of Retiring Department Heads and County Board Employees
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, April 21, 2009
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution and Letting Results from the April 15, 2009 Township 2009 MFT Maintenance Sections 1-6
 - b) Request Approval of a Resolution and Letting Results from the April 29, 2009 Township 2009 MFT Maintenance Sections 7-9
 - c) Request Approval of a Resolution and Letting Results from the April 29, 2009 County Equipment Letting 10-11
 - d) Request Approval of 4-way Stop Resolution for Gillum Road (CH 29) and Downs Road (CH 36) 12
 - e) Request Approval of Ordinance for Altered Speed Zone – County Highway 29 at Towanda Overpass 13-16

f)	Request Approval of West Road District – Joint Culvert Petition	
(1)	2009 West RD Joint Culvert – 325 North Rd.	17
g)	Request Approval of Hudson Road District – Joint Culvert Petition	
(1)	2009 Hudson RD Joint Culvert – 1395 East Rd.	18
C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
a)	Request Approval of the application of US Cellular for a special use in case SU-09-04 to allow a telecommunication tower (cell tower) in the R-1 Single Family Residence District on property which is located in Blue Mound Township, adjacent to the Village of Cooksville, immediately north of IL Route 165 and approximately 290 feet west of Jeffery Street.	19-21
b)	Request Approval of the application of US Cellular for a special use in case SU-09-05 to allow a telecommunication tower (cell tower) in the R-1 Single Family Residence District on property which is located in Towanda Township, in the unincorporated Village of Merna, approximately 390 feet east of Route 165 and approximately 450 feet south of 1600 North Road	22-23
2)	Subdivision Cases:	
a)	Request Approval the application of White Oak Energy, LLC in case S-09-02 for a waiver of preliminary plan requirements and a two lot final subdivision plat for White Oak Wind Energy Subdivision. The two proposed lots are located in White Oak Township at 11827 E 2100 North Road and 11761 E 2100 North Road, Carlock, IL.	24-25
D.	Transfer Ordinances	26
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval to Award the Cabling Bid for floors 3-4-5 in the Law and Justice Center to Heart Technologies – Information Services	27-30
2)	<u>Justice Committee</u>	
a)	Request approval of a contract between Harvey C. Welch, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	31-34

- b) Request approval of a contract between Terry W. Dodds, Special Public Defender, and the Public Defender's Office – Public Defender's Office 35-38
- c) Request Approval of a Resolution of the McLean County Board Authorizing the Circuit Court Clerk to Obtain a County Issued Credit Card 39-41
- d) Request Approval of 2009 Illinois Emergency Management Agency TCIP Interoperable Emergency Communications Grant – EMA 42-52

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

1) REAPPOINTMENTS:

McLEAN COUNTY BOARD OF REVIEW

Mr. Steve Whelan
 16 Independence Square
 Bloomington, IL 61704
 (Two-year term to expire on June 1, 2011)

2) APPOINTMENTS:
 None

3) RESIGNATIONS
 None

F. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens
(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.C.1)a))

- 1) Items to be Presented for Information:
 - a) General Report 53-59
 - b) Minutes of McLean County Regional Planning Commission Regular Meeting 60-62
 - c) Other

B. FINANCE COMMITTEE– Chairman Owens

- 1) Items to be Presented for Action:
 - a) Request Approval of an IDOT FY 2010 Combined Application, Section 5311 Non-Metro Public Transportation Capital/Operating Assistance and Intercity Bus Grant and Downstate Urban Area Operating Assistance Grant – Building and Zoning 63-115
 - b) Request Approval of Purchase of Service Agreement for the Rural General Public Transportation under the Section 5311 Operating and Assistance Program between McLean County and SHOW BUS (FY 2010) – Building and Zoning 116-122

- c) Request Approval of Motor Vehicle Lease Agreement effective July 1, 2009 (changing the lessee name from Meadows Mennonite Retirement Community, Inc., d/b/a SHOW BUS to SHOW BUS) – Building and Zoning 123-126
- d) Request Approval of an Intergovernmental Agreement between the County of McLean and Illinois State University to transfer authority to license and Regulate Raffles to the County of McLean from Illinois State University – State’s Attorneys Office 127-129
- e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, County Recorder’s Document Storage Fund 0137, County Recorder’s Office 0006 130-132
- f) Request Approval of a Resolution of the McLean County Board Authorizing the McLean County Board of Health to Offer a Salary above the Staring Maximum Salary – Health Department 133-135
- g) Request Approval of a Resolution Establishing the Budget Policy for Fiscal Year 2010 – County Administrator’s Office 136-147
- h) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, General Fund 0001 – County Administrator’s Office 148-157
- 2) Items to be Presented for Information:
 - a) General Report 158-176
 - b) Other

C. JUSTICE COMMITTEE – Chairman Renner
(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of 7.C.1)a))

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, Circuit Clerk, Court Automation Fund 0140 177-178
- 2) Items to be Presented for Information:
 - a) General Report 179-186
 - b) Other

- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Action:
 - a) Request Approval to Deny the application of David Mattson in case ZA-09-02 for a map amendment to change the zoning classification from A-Agriculture District to M-1 Restricted Manufacturing District; on property which is located in Mt. Hope Township at 2241 N 200 East Road, McLean, IL. This case was tabled at the April 21, 2009 meeting of the McLean County Board. 187-189
 - 2) Items to be Presented for Information:
 - a) General Report 190-193
 - b) Other
- E. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, County General Fund 0001, Facilities Management Department 0041 194-195
 - 2) Items to be Presented for Information:
 - a) General Report 196-202
 - b) Other
- F. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Information:
 - a) General Report 203-210
 - 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 16, 2009

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

Matt Sorensen, Chairman
McLean County Board