1. Call to Order.

2. Invocation by Member Gordon.

3. Pledge of Allegiance.

4. Call of Roll.

5. Approval of the Proceedings of the County Board, October 16, 2001

6. Appearance by Members of the Public and County Employees.
   
   A. Notice of Truth In Taxation Public Hearing

   Public Hearing to Consider Approval of a proposed property tax increase for McLean County, Illinois, for the Fiscal Year 2002 (January 1, 2002-December 31, 2002).

7. CONSENT AGENDA:

   A. County Highway Department – Jack Mitchell, County Engineer

   RESOLUTIONS:
   
   a) Request for Approval of Salt Bid Award

   b) Request Approval of Utility Coordinating Council Resolution
a) McLean County 2000 MFT funds  
b) McLean County Road Districts 2000 MFT funds  
c) McLean County Road Districts Township Bridge  

Five-Year Road Plan  

a) Request to Approve Five-Year Road  
Plan for Fiscal Year 2002-2006  
(Included in the Five Year Capital Improvement Budget)  

B. Building & Zoning – Phil Dick, Director  

1) Zoning Case:  

a) Approve an ordinance amending the text of the  
Zoning Ordinance as requested by Leslie R. Quiram in case  
01-35-Z. He is requesting to amend the regulations governing  
home occupations to delete chiropractor clinics from the list of  
prohibited home occupations and to allow a chiropractor office  
as a permitted use by including chiropractor (secondary office only)  
in the list of professional offices that are permitted. The County Board  
voted to send this case back to the Zoning Board of Appeals (ZBA)  
for further discussion at the September 18, 2001 meeting. The ZBA  
is now recommending a chiropractor office be allowed as a home  
occupation only as a secondary office.  

b) Grant the application of Hunt Henderson, agent for First  
Busey Trust and Investment Company in case 01-37-S. He is  
requesting a special use to convert a farm dwelling built after  
February 11, 1974 to a single family residence in the Agriculture  
District on a five acre property located in Dale Township immediately  
separate of the intersection of Roads 1100N and 900E (Covell Road).  

19-20  
c) Grant the application of the Ellsworth Fire Protection  
District in case 01-40-S. They are requesting to amend the site plan  
as approved in special use case 00-56-S which was to allow a fire  
district substation in addition to a grain elevator in the M-2 District.  
The request is to allow water storage tanks to be as close as six feet  
from the property line rather than twelve feet as approved by the  
County Board in this case. This property is located in Old Town  
Township in the unincorporated hamlet of Holder, Illinois and  
commonly known as the Holder Elevator or the McLean County  
Service Company Elevator.
2) Subdivision Case:

NONE

C. Transfer Ordinances

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

Executive Committee
a) Request for Approval of a Proclamation Declaring the Official Christmas Ornament for the City of Bloomington, Town of Normal and McLean County, Illinois

Justice Committee
a) Request for Approval of Copier Maintenance Agreement with CDS Office Technologies – Jury Commission
b) Request for Approval of a Contract for Jail Chaplain Services – Sheriff’s Department
c) Request for Consideration of a Resolution Requesting State Funding of Residential Treatment for Selected Juvenile Offenders – State’s Attorney’s Office – Recommend that this Item be referred to Legislative Program
d) Request Approval of Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties, McLean County Jail Education Program – Sheriff’s Department

Finance Committee
a) Request for Approval of a Resolution Authorizing the Circuit Clerk to Seek Banking Services – Circuit Clerk’s Office

Property Committee
a) Request for Approval of Cost Estimate by Felmley-Dickerson Co., for Repairs to the Exterior of the Health Department Building – Facilities Management

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

a) REAPPOINTMENTS:

Pleasant Hills Cemetery Association
Mr. Charles Brown
711 West Main Street
Lexington, Illinois 61753  
Reappointed for a Six Year Term  
To Expire on November 1st, 2007

Regional Planning Commission  
Mr. James Rutherford  
Rural Route 1, Box 152  
McLean, Illinois 61754  
Reappointed for a Three Year Term  
To Expire on December 31, 2004

Mr. Richard Buchanan  
(For B-N Airport Authority)  
1206 E. Jefferson Street  
Bloomington, Illinois 61701  
Reappointed for a Three Year Term  
To Expire December 31, 2004

Mr. Richard Percy  
(For Unit 5 School District)  
13 Worthington  
Bloomington, Illinois 61701  
Reappointed for a Three Year Term  
To Expire December 31, 2004

Public Aid Committee  
Mr. John Kline  
113 S. Hemlock Street  
Box 171  
LeRoy, Illinois 61752  
Reappointed for a Two Year Term  
To Expire on November 30, 2003

b)  
APPOINTMENTS:

McLean County Housing Authority  
Mr. Robert L. Behrends  
c/o McLean County Housing Authority  
104 E. Wood Street  
Bloomington, Illinois 61701  
Appointed to Fill a Newly-Created Position  
as Commissioner for a Term of Five  
Years. Appointment to Expire December 26, 2006
Pleasant Hills Cemetery Association
Ms. Renae Gustafson
23692 N 2700 E Road
Lexington, Illinois 61753
Appointed to a Vacant Position for a Six Year Term to Expire November 1, 2007

RESIGNATIONS

NONE

F. Approval of Resolutions of Congratulations and Commendation
   a) Request for Approval of a Resolution of Congratulations to the Calvary Baptist Academy Varsity Soccer Team 51

8. STANDING COMMITTEES:
   A. EXECUTIVE Committee – Vice Chairman Sommer
      (Stand-Up Committee Meeting Scheduled for 8:50 a.m. to Consider Item 8(1)(c))
      1) Items to be Considered for Action:
         a) Request for Approval of an Intergovernmental Agreement Between Town of Normal and McLean County to Permit the Town of Normal to Access the Law Enforcement Agencies Data System Through McLean County - Information Services 52-54
         b) Request for Approval of Lease Agreement Between the Public Building Commission and McLean County for the Government Center, 115 East Washington Street 55-73
         c) Request for Approval of an Amendment to the Intergovernmental Agreement between the Public Building Commission, the City of Bloomington, and McLean County – Abraham Lincoln Parking Deck 74-88
         d) Request for Approval of Tax Levy Ordinance for Lease Payments due to the Public Building Commission for the Government Center, 115 East Washington Street 89-96
         e) Request for Approval of Contract between the Public Building Commission, McLean County, and City of Bloomington for Annual Maintenance – Government Center 97-103
         f) Request for Approval of Tax Levy Abatement Ordinance for Lease Payments due to the Public Building Commission for the Government Center,
B. LAND USE AND DEVELOPMENT Committee – Chairman Gordon

1) Items to be Presented for Action:
   a) Request for Approval of an Intergovernmental Agreement between the County and IDOT for an Illinois Tomorrow Grant for a County Land Development Guide 155-164
   b) Request for Approval of a Contract with McLean County Regional Planning Commission to Coordinate Production of the County Land Development Guide 165-168
   c) Other

2) Items to be Presented for Information:
   a) General Report 169-181
   b) Other

C. PROPERTY Committee - Chairman Salch

1) Items to be Presented for Action:
   a) Request for Approval of Fiscal Year 2002 Leases – Facilities Management
      (1) Veterans Assistance Commission 182-192
      (2) PATH Crisis Center 193-207
      (3) United Way of McLean County 208-220
      (4) Institute for Collaborative Solutions 221-232
      (5) Bloomington Board of Election Commissioners 233-244
      (6) YWCA of McLean County 245-257
      (7) Regional Office of Education 258-270
      (8) G.E.D. Adult Education Literacy Program 271-285
   b) Other

3) Items to be Presented for Information:
   a) General Report 286-309
b) Other

D. JUSTICE Committee - Chairman Sommer
1) Items to be Presented for Action:
   a) Request for Approval of a Contract Between McLean County, the Circuit Clerk’s Office and the Illinois Department of Public Aid – Circuit Clerk’s Office
   b) Request for Approval of a Contract Between McLean County, The Chief Judge of the Eleventh Judicial Circuit and the Illinois Department of Public Aid – Circuit Court
   c) Request for Approval of a Contract Between McLean County, the State’s Attorney’s Office and the Illinois Department of Public Aid – State’s Attorney’s Office
   d) Request for Approval of Intergovernmental Agreement between the County of McLean, and the City of Bloomington for Booking Services – Sheriff’s Department
   e) Request for Approval of Intergovernmental Agreement between the County of McLean, and the Town of Normal for Booking Services – Sheriff’s Department
   f) Request for Approval of an Emergency Appropriation Ordinance – EF Johnson Radio Upgrade – Sheriff’s Department
   g) Request for Approval of Domestic Violence Protocol Grant Agreement – State’s Attorney’s Office
   h) Request for Approval of the T.R.A.K. System Grant – Sheriff’s Department
   i) Request for Approval of Contract for Special Public Defender with Patrick J. O’Rourke, Attorney at Law – Public Defender’s Office
   j) Request for Approval of Contract for Special Public Defender with Paul G. Lawrence, Attorney at Law – Public Defender
   k) Request for Approval of Contract for Special Public Defender with John L. Wright, Attorney at Law – Public Defender’s Office
   l) Request for Approval of Contract for Special Public Defender with
m) Request for Approval of Contract for Special Public Defender with Alan J. Novick, Attorney at Law – Public Defender’s Office 463-467

n) Request for Approval of Contract for Special Public Defender with Mark Messman, Attorney at Law – Public Defender’s Office 468-472

o) Request for Approval of Contract for Special Public Defender with Adele Saaf, Attorney at Law – Public Defender’s Office 473-477

p) Other

2) Items to be Presented for Information:
   a) General Report 478-502
   b) Other

E. TRANSPORTATION Committee – Chairman Bass

1) Items to be Presented for Information:
   a) General Report 503-505
   b) Other

F. FINANCE Committee – Chairman Sorensen

(Stand-Up Committee Meeting Scheduled for 8:45 a.m. to Consider Item 8(F)(1)(g) )

1) Items to be Presented for Action:
   a) Request for Approval to Enter Into a Contract Agreement with Maximus, Inc. for a Fee Study for the County Clerk’s Office – County Clerk’s Office 506-510
   b) Request for Approval of Recommendation For Outside Auditing Services 511-555
   c) Request for Approval of a Resolution Assigning Responsibility to the County Administrator For the Design and Implementation of a Reporting Plan for the Use of County Owned Vehicles by County Employees 556-557
   d) Request to Approve Pay Plan for Fiscal Year 2002 558-571
   e) Request to Approve Position Classification and Pay Range Schedule for Fiscal Year 2002 572-576
   f) Request for Approval of a Transfer of Funds to Purchase Office Equipment under $1,000.00 Threshold, for the Internal Auditor 577-578
g) Other

2) Items to Be Presented for Information:
   a) General Report 579-617
   b) Other

G. Report of County Administrator
   1) Items to Be Presented for Information:
      a) General Report
      b) Other

9. Consideration of Fiscal Year 2002 Budget as Recommended by the Executive Committee.
   *(See Separate Fiscal Year 2002 Budget Packet)* – Vice Chairman Sommer
   A) Request for Approval and Adoption of the Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Budget and Authorize the Chairman and County Clerk to Sign 17-197
   B) Request for Approval and Adoption of the 2001 Tax Levy Ordinance for McLean County and Authorize the Chairman and County Clerk to Sign 199-216
   C) Request for Approval and Adoption of the Fiscal Year 2002 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and County Clerk to Sign 217
   D) Request for Board Authorization to Have the County Administrator to Publish Legal Notice and the Fiscal Year 2002 Adopted Budget Appropriation

10. Other Business and Communication.

11. Approval of Bills.


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Peggy Ann Milton, Clerk of Michael F. Sweeney, Chairman
the County Board of the McLean County Board
County of McLean, Illinois

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