



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

**NOTICE OF PUBLIC HEARING  
RE: Truth in Taxation  
Notice of Proposed Property Tax Increase  
For McLean County, Illinois**

Notice is hereby given that a public hearing to approve a proposed property tax increase for McLean County for the fiscal year 2009 will be held at the McLean County Government Center, Room 400, 115 E. Washington Street, Bloomington, Illinois at 9:00 a.m. on November 18, 2008.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposed property tax levy increase for McLean County, Illinois, for the fiscal year 2009 (January 1, 2009 – December 31, 2009).

1. Call to Order
2. Invocation by Member Bostic
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
  - A. Public Hearing regarding Truth in Taxation 1-2
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, October 21, 2008
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of 2009 County Motor Fuel Tax (MFT) Maintenance Resolution 3-6

C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
a)	Request Approval of the application in case SU-08-10 for a Special Use to allow a Single Family Residence in the Agriculture District on land undesirable for agricultural uses; on property which is in Danvers Township at 2261 E 2150 North Road, Congerville, IL	7-9
b)	Request Approval of the application in case SU-08-11 for a Special Use to allow a Solid Waste Processing Facility and future Mulching Facility in the M-1 Restricted Manufacturing District; on property which is located in Mt. Hope Township at 5298 E 200 North Road, McLean, IL	10-11
2)	Subdivision Cases: None	
D.	Transfer Ordinances	12
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of Contract with Thompson Technologies – Information Technologies	13-23
2)	<u>Property Committee</u>	
a)	Request Approval of 2009 Approved Vendor List for Janitorial and Paper Supplies – Nursing Home	24-29
3)	<u>Finance Committee</u>	
a)	Request Approval of Bid Recommendation for Television Service at the Nursing Home – Nursing Home	30-34
b)	Request Approval of the Recommendation of Bids for Public Officials Bonds – Election Year 2008 – Risk Management	35-39
c)	Request Approval to select Arthur J. Gallagher Risk Management Services, Inc. (AJG) to be the Brokerage Service Provider for McLean County – Risk Management	40-50
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	
1)	<u>REAPPOINTMENTS:</u>	
	<b>LAW AND JUSTICE COMMISSION MOBILE TEAM</b>	
	<b>UNIT #8 DISTRICT</b>	
	Mr. Tari Renner	
	1016 North Evans	
	Bloomington, IL 61701	
	(One-year term to expire on November 30, 2009)	

**McLEAN COUNTY EXENSION BOARD**

Ms. Diane Bostic  
907 N. Mitsubishi Motorway  
Normal, IL 61761  
(One-year term to expire on November 30, 2009)

**McLEAN COUNTY EXENSION BOARD**

Mr. Rick Dean  
237 North 2700 East Rd.  
LeRoy, IL 61752  
(One-year term to expire on November 30, 2009)

2) APPOINTMENTS:

None

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Hoselton

1) Items to be Presented for Action:

- a) Consideration of Fiscal Year 2009 Budget as Recommended by the Executive Committee
  - (1) Request for Approval and Adoption of the Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and the County Clerk to sign 51-154
  - (2) Request for Approval and Adoption of the 2008 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to Sign 155-172
  - (3) Request for Approval and Adoption of the Fiscal Year 2009 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to Sign 173-248
  - (4) Request County Board Authorization to have the County Administrator Publish Fiscal Year 2009 Adopted Budget Appropriation Ordinance and the 2008 Tax Levy Ordinance

2) Items to be Presented for Information:

- a) General Report 249-255
- b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 256-260
- c) Minutes of McLean County Regional Planning Commission Regular Meeting 261-264
- d) Other

- B. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Action:
    - a) Request Approval of McLean County Agreement of Understanding for Maintenance and Construction  
*Eric Schmitt, McLean County Engineer* 265-271
  - 2) Items to be Presented for Information:
    - a) General Report 272-275
    - b) Other
- C. FINANCE COMMITTEE– Vice Chairman Owens
- 1) Items to be Presented for Action:  
*(Stand-up Committee Meeting at 8:30 a.m. to consider 7.C.1)c))*
    - a) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department 276-282
    - b) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2009 – County Administrator’s Office 283-284
    - c) Request Approval of Resolution of the McLean County Board Authorizing the McLean County Circuit Clerk to seek Banking Services for the McLean County Circuit Clerk’s Office 285-286
  - 2) Items to be Presented for Information:
    - a) General Report 287-309
    - b) Other
- D. JUSTICE COMMITTEE – Chairman Renner  
*(Stand-up Committee Meeting at 8:40 a.m. to consider 7.D.1)a))*
- 1) Items to be Presented for Action:
    - a) Request Approval of a Resolution Approving McLean County’s continued Participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorneys Office 310-313
  - 2) Items to be Presented for Information:
    - a) General Report 314-328
    - b) Other
- E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon  
*(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of the Minutes of the October 2, 2008 Meeting, and Payment of Bills as of October 31, 2008)*
- 1) Items to be Presented for Information:
    - a) General Report
    - b) Other

- F. PROPERTY COMMITTEE – Chairman Bostic  
*(Stand-up Committee Meeting scheduled for 8:40 a.m. in Room 400 to consider 7.F.1)a))*
- 1) Items to be Presented for Action:
    - a) Request Approval to Award Bid for Alternate Electrical Energy Service for McLean County Facilities (Contract and Bid to be distributed At Board Meeting) – Facilities Management
  - 2) Items to be Presented for Information:
    - a) General Report 329-352
    - b) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Action:
    - a) EXECUTIVE SESSION: Personnel Matters
  - 2) Items to be Presented for Information:
    - a) General Report 353
    - b) Other
8. Other Business and Communication
9. Approval of Bills
10. Adjourn until December 1, 2008
- A. Swearing In Ceremony – Elected Officials and Board Members At 8:00 a.m.
  - B. County Board Reorganization Meeting at 9:00 a.m.

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

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Matt Sorensen, Chairman  
McLean County Board