



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, OCTOBER 18, 2005 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Sorensen
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
  - A. Mr. Curt Hawk, Director, E.S.D.A. – Presentation on his Experience in Biloxi, Mississippi – Response to Hurricane Katrina
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, September 20, 2005
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Letting Results from September 28, 2005 – County Equipment Purchase 1-2
    - 2) Request Approval of Letting Results from September 28, 2005 – County Sale of Surplus Equipment 3-4
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Request Approval of the application of Town & Country Kennel Club in case SU-05-17, parcel (05) 21-18-401-012, to amend a special use that was approved in case 92-46-S by expanding a dog kennel (dog obedience school) in the Agriculture District, on property which is located in Bloomington Township at 2507 Fox Creek Road, Bloomington, IL 5-6

- 2) Subdivision Cases:
  - a) Request Approval of the request of by Matt and Shaunna Lucas to vacate seven feet of the front setback area of Lot 5 in the Old Town Timber Subdivision on property located in Old Town Township at 9902 Wolf Hill Road, Bloomington, IL, File No. S-05-18 7-8

D. Transfer Ordinances

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

- 1) Executive Committee
  - a) Request Approval of a Resolution of the McLean County Board Approving the Request Received from the Normal Township Supervisor to Change Polling Places 9-10

- 2) Property Committee
  - a) Request for Approval of Tenant Lease Agreements for:
    - (1) Request Approval of Lease Agreement between the County and the Children’s Advocacy Center 11-23
    - (2) Request Approval of Lease Agreement between the County and the Institute for Collaborative Solutions, Inc. 24-35
    - (3) Request Approval of Lease Agreement between the County and Veterans Assistance Commission 36-46
    - (4) Request Approval of Lease Agreement between the County and the YWCA of McLean County 47-59
    - (5) Request Approval of Lease Agreement between the County and the Regional Office of Education for McLean/DeWitt/Livingston Counties 60-72
    - (6) Request Approval of Lease Agreement between the County and the G.E.D. Adult Education Literacy Program 73-84

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

- 1) REAPPOINTMENTS:  
**Pleasant Hills Cemetery Association**  
 Richard Slown  
 27524 E. 2200 North Road  
 Lexington, IL 61753  
 (Six-year term expiring November 1, 2011)

- 2) **APPOINTMENTS:**  
**Prairie Creek Drainage District**  
 Warren J. Bane  
 32660 E. 1200 North Road  
 Arrowsmith, IL 61722  
 (Three-year term expiring September 6, 2008 –  
 replacing Eugene Jiles)

**McLean County Housing Authority**  
 Don Cavallini  
 107 Northview Drive  
 Lexington, IL 61753  
 (Completing Five-Year Term expiring  
 December 26, 2006 – replacing Diane Bostic)

**East Central Illinois Agency on Aging**  
 Diane Bostic  
 307 N. Mitsubishi Motorway  
 Normal, IL 61761  
 (Three-year term expiring September 30, 2008 –  
 Replacing Ernie Lambert)

- 3) **RESIGNATIONS**  
**McLean County Housing Authority**  
 Diane Bostic  
 307 N. Mitsubishi Motorway  
 Normal, IL 61761

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen  
*(Stand-up Committee Meeting scheduled for 8:50 a.m. in  
 Room 400 to consider 7(C)1)d) and 7(F)1)a))*

- 1) Items to be Presented for Information:
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|---|-------|
| a) General Report   | 85-90 |
| b) Minutes of McLean County Regional Planning<br>Commission Regular Meeting | 91-93 |
| c) Minutes of Bloomington-Normal Airport Authority<br>Regular Meeting       | 94-99 |
| d) Other  |       |

B. PROPERTY COMMITTEE – Chairman Bostic

- 1) Items to be Presented for Action:
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| a) Request Approval of an Emergency Appropriation<br>Ordinance Amending the Fiscal Year 2005<br>Combined Annual Appropriation and<br>Budget Ordinance – General Fund 0001,<br>Facilities Management Department 0041 –<br>Parking – Health Department Building 0046 | 100 |
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- 2) Items to be Presented for Information:
- a) General Report 101-108
  - b) Other
- C. JUSTICE COMMITTEE – Chairman Renner  
*(Stand-up Committee Meeting scheduled for 8:30 a.m. in Room 400 to consider 7(C)1)c) and d)*
- 1) Items to be Presented for Action:
- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – Metro McLean County Centralized Communications Center Fund 0452 – MetCom Department 0030 109-110
  - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – Children’s Advocacy Center Fund 0129, Children’s Advocacy Center 0062 111-112
  - c) Request Approval of Bid Award for Surveillance System for Law and Justice Center – Sheriff’s Department 0029 113-116
  - d) Request Approval of Emergency Appropriation Ordinance for McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – Sheriff’s Department 0029 117-118
- 2) Items to be Presented to the Board:
- a) General Report 119-131
  - b) Other
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Action:
- a) Request Approval of request by the McLean County Solid Waste Management Technical Committee to Designate \$6,000.00 from the McLean County Solid Waste Management Fund to the Town of Normal for Recycling Electronics from Residents of McLean County 132-133
  - b) Request Approval of Request of Brookside Farms, Inc. to change the Name of the Public Street in the Crestwicke North Subdivision from Pebble Road to Pebble Beach Road on a Street Located in Bloomington Township on the Right-of-Way labeled Pebble Road in the Crestwicke North Subdivision, File No. S-05-19 134-137
- 2) Items to be Presented for Information:
- a) General Report 138-143
  - b) Other

- E. FINANCE COMMITTEE– Chairman Sorensen
- 1) Items to be Presented for Action:
    - a) Request Approval of a Resolution Establishing an Accountable Plan for Mileage Reimbursement Paid to Members Of the County Board for use of Private Vehicles for County Business 144-152
    - b) Request Approval of a Resolution to Establish Rates for Health and Life Insurance Coverages for FY'2006 153-157
  - 2) Items to be Presented for Information:
    - a) General Report 158-200
    - b) Other
- F. TRANSPORTATION COMMITTEE – Chairman Bass  
(*Stand-up Committee Meeting scheduled for 8:40 a.m. in Room 400 to consider 7(F)1a))*)
- 1) Items to be Presented for Action:
    - a) Request Approval of McLean County Board Resolution to Transfer Jurisdiction for part of Ireland Grove Road from McLean County to the City of Bloomington 201-225
  - 2) Items to be presented for Information:
    - c) General Report 226-235
    - 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 November 15, 2005

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

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Michael F. Sweeney, Chairman  
McLean County Board