



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, OCTOBER 17, 2006 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member O'Connor
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, September 19, 2006
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of a Resolution and Letting Results from September 27, 2006 County Sale of Surplus Equipment 1-2
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the Application in Case SU-06-20 on Parcels 30-01-100-017 and 018 for a Special Use Case No. 97-20-S that was approved for a Public Stable and to also allow a Dog Kennel in the Agriculture District on Property which is located in Empire Township at 28919 E 800 North Road, Ellsworth, IL 3-4

b)	Request Approval of the Application of the Randolph, Downs and Bloomington Township Fire Protection Districts in Case SU-06-21, which is on part of Parcel 28-11-100-001 for a Special Use to allow a Safety Service Facility – fire burning training Tower – in the Agriculture District on property which is in Randolph Township on the property of the Water Treatment Facility of the Bloomington Normal Water Reclamation District and is immediately south of 700 North Road (County Highway 36) and approximately ½ mile east of 1550 East Road.	5-6
c)	Request Approval of the Application in Case ZA-06-08, Parcel No. 21-18-100-016 for a Map Amendment to change the Zoning Classifications from A-Agriculture District to C-Commercial District on Property which is located in Bloomington Township immediately West of Oakland Avenue and approximately 350 feet South of Six Points Road.	7-9
2)	Subdivision Cases:	
a)	Request Approval for Waivers of Preliminary Plan Requirements, Lot Area, Lot Width and Road Frontage and Approval of a one lot Final Subdivision Plat for the Holder Rail Subdivision Which is located in Old Township immediately North of the Norfolk and Southern Railroad Right-of-way near the Unincorporated Village of Holder and is located ¼ mile west of 2400 E Road (Case #S-06-22).	10-11
D.	Transfer Ordinances	12
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Justice Committee</u>	
a)	Request Approval to Review Bids and Select Contractor for Chemical Agents to be used in the McLean County Jail Laundry and Dish Machine – Sheriff’s Department	13-14
b)	Request Approval of a Contract with Rev. Colleen Bennett for the provision of Chaplain Services for the McLean County Jail – Sheriff’s Department	15-16
c)	Request Approval of an IDENTIX Livescan Maintenance Program – Sheriff’s Department	17-22
d)	Request Approval of a Dietary Consultant Agreement with a Registered Dietician – Sheriff’s Department	23-24

- 2) Property Committee
 - a) Request Approval of Lease Agreement between the County and the Children’s Advocacy Center – Facilities Management 25-37
 - b) Request Approval of Lease Agreement between the County and Veterans Assistance Commission – Facilities Management 38-48
 - c) Request Approval of Lease Agreement between the County and the YWCA of McLean County 49-61
 - d) Request Approval of Lease Agreement between the County and the Regional Office of Education for McLean/DeWitt/Livingston Counties – Facilities Management 62-74
 - e) Request Approval of Lease Agreement between the County and the G.E.D. Adult Education Literacy Program – Facilities Management 75-87

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

1) REAPPOINTMENTS:

PLEASANT HILLS CEMETERY ASSOCIATION

Mr. James Morrison
 502 E. South St.
 Lexington, IL 61753
 (Six-year term to expire on November 1, 2012)

2) APPOINTMENTS:

McLEAN COUNTY BOARD OF HEALTH

Ms. Jane Turley
 5220 Department of Health Sciences
 Illinois State University
 522 Felmley Science Annex
 Normal, IL
 (Three-year term to expire on June 30, 2009)

3) RESIGNATIONS

McLEAN COUNTY BOARD OF HEALTH

Ms. Joanne Maitland
 12401 North 750 East Road
 Bloomington, IL 61704

G. Approval of Resolutions of Congratulations and Commendation

- 1) Request Approval of a Resolution in Recognition of Ms. P.A. “Sue” Berglund 88

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen
(Stand-up Committee Meeting at 8:50 a.m. to consider
7.D.1)a))

1) Items to be Presented for Action:

- a) Chairman's Recommendation on Appointment
to County Board District #7

McLEAN COUNTY BOARD

Mr. John A. Butler

211 Mays Drive

Bloomington, IL 61701

89-90

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

91-94

2) Items to be Presented for Information:

- a) General Report

95-105

- b) Minutes of McLean County Regional Planning
Commission Regular Meeting

106-107

- c) Minutes of Bloomington-Normal Airport
Authority Regular Meeting

108-114

- d) Other

B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting at 8:55 a.m. to consider
7.B.1)a))

1) Items to be Presented for Action:

- a) Request Approval of a Resolution Declaring
November 15th as GIS Day 2006.

115

2) Items to be Presented for Information:

- a) General Report

116-122

- b) Other

C. FINANCE COMMITTEE– Chairman Sorensen
(Stand-up Committee Meeting at 8:15 a.m. to consider
7.C.1)b) and 7.C.1)c))

1) Items to be Presented for Action:

- a) Request Approval of a Resolution of the
McLean County Board Approving and Adopting
The Amended Community Development
Assistance Program Revolving Loan Fund
Administrative Guidelines and Recapture
Strategy

123-131

- b) Request Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for FY'2007 – County Administrator's Office 132-134
 - c) EXECUTIVE SESSION: Request Approval of Collective Bargaining Agreement between Fraternal Order of Police Lodge 176 representing the Correctional Officers, Control Operators and Cooks, the McLean County Sheriff, and McLean County – County Administrator
 - 2) Items to be Presented for Information:
 - a) Notice of Public Hearing Concerning the Proposed Ordinance Regulating Smoking in Public Places of Employment in the Unincorporated Areas of McLean County 135
 - b) General Report 136-149
 - c) Other
- D. TRANSPORTATION COMMITTEE – Chairman Bass
(Stand-up Committee Meeting at 8:30 a.m. to consider 7.D.1a))
- 1) Items to be Presented for Action:
 - a) Request Approval of a Local Agency Agreement for Federal Participation and Addendum #1 – Sec 05-00046-12-RP – CH 8 / PJ Keller Highway – I-55 Overpass at Lexington 150-155
 - 2) Items to be Presented for Information:
 - a) American Road & Transportation Builders Association – 2006 Ralph R. Bartelsmeyer Award Recipient – Mr. Jack Mitchell 156
 - b) General Report 157-165
 - c) Other
- E. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Action:
 - a) Request Approval of a Proposed Vending Contract between Joe Abraham and Sons Vending and McLean County for Vending Service to County Facilities – Facilities Management 166-186
 - 2) Items to be Presented for Information:
 - a) General Report 187-194
 - b) Other
- F. JUSTICE COMMITTEE – Chairman Renner
(Stand-up Committee Meeting at 8:45 a.m. to consider 7.F.1)k) and 7.F.1)l))
- 1) Items to be Presented for Action:
 - a) Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Booking Services – Sheriff's Department 195-196

b)	Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Booking Services -- Sheriff's Department	197-198
c)	Request Approval of an Intergovernmental Agreement between the County of McLean and Illinois State University for Booking Services – Sheriff's Department	199-201
d)	Request Approval of Letter of Understanding Between McLean County Board and the Regional Office of Education for McLean and DeWitt Counties for McLean County Jail Education Program – Sheriff's Department	202-204
e)	Request Approval of an Intergovernmental Agreement between the McLean County Sheriff's Department and the Law and Justice Commission, MTU #8 – Sheriff's Department	205-207
f)	Request Approval of Agreement #602371 "McLean County Domestic Violence Multi-Disciplinary Team Program" between The Sheriff's Department and the Illinois Criminal Justice Information Authority – Sheriff's Department	208-243
g)	Request Approval of Agreement #603170 "McLean County Domestic Violence Multi-Disciplinary Team Program" between McLean County State's Attorneys Office and the Illinois Criminal Justice Information Authority – State's Attorneys Office	244-276
h)	Request Approval of a Resolution Approving McLean County's continued Participation with the State of Illinois Appellate Prosecutor's Office – State's Attorneys Office	277-279
i)	Request Approval of an Interagency Agreement between McLean County and Chestnut Health System, Inc.	280-291
j)	Request Approval of Agreement #604174 "McLean County Domestic Violence Multi-Disciplinary Team Program" between Court Services and the Illinois Criminal Justice Information Authority – Court Services	292-325
k)	Request Approval of Integrated Justice Information Services (IJIS) Master Consulting Services Agreement – Information Services	326-329
l)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance – County General Fund 0001, Information Services Department 0043	330-332

2) Items to be Presented for Information:

- a) General Report
- b) Other

333-352

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 21, 2006

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

Michael F. Sweeney, Chairman
McLean County Board