



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, OCTOBER 16, 2007 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Ahart
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 18, 2007
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Resolution & Letting Results from the September 26, 2007 Surplus Equipment Letting 1-2
    - 2) Request Approval of Resolution & Letting Results from the September 26, 2007 Gridley RD 2008 TBP Construction Section 3-4
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Request Approval to Deny the application in case ZA-07-02 on part of parcel no. 35-11-200-005 for a map amendment to change the zoning classification from A-Agriculture District to M-2 General Manufacturing District on a 10 acre property which is located in Randolph Township immediately south of 100 North Road and approximately  $\frac{3}{4}$  of a mile east of 1600 East Road 5-6

b)	Request Approval of the application in case SU-07-12 for a special use to allow an Agricultural Processing Facility – Grain Handling – on a 3.2 acre property with a variance of the lot width requirement to allow the lot to have 254 feet of width rather than 300 feet of width as required in the Agriculture District for non residential lots; on property which is located in Lexington Township immediately north of 2250 North Road and approximately 660 feet east of 2800 East Road	7-8
2)	Subdivision Cases: None	
D.	Transfer Ordinances	8a-8b
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval to Purchase Mobile Data Computers under the State of Illinois Central Management Services Contract – Information Services	9-19
2)	<u>Property Committee</u>	
a)	Request Approval of Lease Agreement between the County and the Regional Office of Education for McLean/DeWitt/Livingston Counties – Facilities Management	20-33
b)	Request Approval of Lease Agreement between the County and the G.E.D. Adult Education Literacy Program – Facilities Management	34-45
c)	Request Approval of Lease Agreement between the County and the YWCA of McLean County – Facilities Management	46-58
d)	Request Approval of Lease Agreement between the County and Veterans Assistance Commission – Facilities Management	59-69
e)	Request Approval of Lease Agreement between the County and the Children’s Advocacy Center – Facilities Management	70-82
3)	<u>Finance Committee</u>	
a)	Request Approval to Correct the Legal Description for Precinct 29, Normal Township – County Clerk’s Office	83-84

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

1) REAPPOINTMENTS:

**PARK LAWN CEMETERY ASSOCIATION**

David Yoder  
6746 Old Peoria Road  
Danvers, IL 61732  
(Six-year term to expire on November 1, 2013)

**PLEASANT HILLS CEMETERY ASSOCIATION**

Mr. Charles Brown  
711 W. Main St.  
Lexington, IL 61753  
(Six-year term to expire on November 1, 2013)

**PLEASANT HILLS CEMETERY ASSOCIATION**

Ms. Renae Gustafson  
23692 N. 2700 East Road  
Lexington, IL 61753  
(Six-year term to expire on November 1, 2013)

2) APPOINTMENTS:

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Jay D. Reece, LLC  
Mueller and Reece, LLC  
Attorneys at Law  
202 North Center Street, Suite 1  
Bloomington, IL 61701  
(To complete a three-year term to expire December 31, 2007)

3) RESIGNATIONS

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Scott Lay  
3012 Providence Drive  
Bloomington, IL 61704

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Selzer

1) Items to be Presented for Action:

- a) Request Approval of a Resolution Approving and Authorizing the McLean County State's Attorney to File a Petition to Intervene in the Enbridge Pipeline application pending before the Illinois Commerce Commission – State's Attorneys Office

	b)	Request Approval of Intergovernmental Agreement with City of Bloomington to Provide Network Access to Digital Fingerprints – Information Services	87-90
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	91-104
	b)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	105-109
	c)	Other	
B.		LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)		<u>Items to be Presented for Action:</u>	
	a)	Request Approval of the McLean County, Illinois Integrated Solid Waste Management Plan Five-Year Update, 2007 – Building and Zoning Department	110-123
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	124-134
	b)	Other	
C.		TRANSPORTATION COMMITTEE – Chairman Hoselton	
1)		<u>Items to be Presented for Action:</u>	
	a)	Request Approval of Intergovernmental Agreement – City of Bloomington and the County of McLean for Improvements at White Oak Road (C.H. 70) and Dr. Martin Luther King Jr. Drive	135-137
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	138-153
	b)	Other	
D.		PROPERTY COMMITTEE – Chairman Bostic	
1)		<u>Items to be Presented for Information:</u>	
	a)	General Report	154-163
	b)	Other	
E.		FINANCE COMMITTEE– Chairman Selzer	
1)		<u>Items to be Presented for Action:</u>	
	a)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance, Tort Judgment Fund 0135, Tort Judgment Department 0077 – Correctional Health Services Program 0073	164-165
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	166-186
	b)	Other	

- F. JUSTICE COMMITTEE – Chairman Renner
- 1) Items to be Presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance General Fund 0001 – Sheriffs Department 0029 187-188
  - 2) Items to be Presented for Information:
    - a) General Report 189-203
    - 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 20, 2007

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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