



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, OCTOBER 21, 2008 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Butler
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 16, 2008
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of Resolutions for  
Section 05-00073-08-RP – Pipeline Road
      - a) MFT Resolution 1
      - b) Matching Tax Resolution 2
      - c) County Highway Resolution 3
      - d) County Bridge Fund Resolution 4
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Request Approval of the application in  
case SU-08-09 for a special use to allow an  
Agricultural Processing Facility – Grain  
Handling – in the Agriculture District and to  
allow the lot width to be 243 feet rather than  
300 feet as required in the Agriculture District  
on property which is located in Bellflower  
Township at 2018 N 3700 East Road,  
Bellflower, IL 5-6
    - 2) Subdivision Cases:  
None

D. Transfer Ordinances

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

- 1) Executive Committee
  - a) Request Approval of Proclamation Declaring November 19, 2008 as GIS Day 2008 7
  
- 2) Property Committee
  - a) Request Approval of Bid Recommendation for the Replacement of the 300 Wing Nurse Call System – Nursing Home 8-10
  - b) Request Approval to add Late Firearm (Shotgun only) Deer Management Season at COMLARA County Park – Parks and Recreation Department 11-13
  - c) Request Approval of Security Camera System for Circuit Clerk Department – Facilities Management 14-21
  - d) Request Approval of 2009 Lease Agreements – Facilities Management
    - (1) Regional Office of Education for McLean/DeWitt/Livingston Counties 22-34
    - (2) G.E.D. Adult Literacy Program 35-46
    - (3) YWCA of McLean County 47-59
    - (4) Veterans Assistance Commission 60-70
    - (5) Children’s Advocacy Center (CASA) 71-83
    - (6) Collaborative Solutions Institute (AVERT) 84-96

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

1) REAPPOINTMENTS:

**PARK LAWN CEMETERY ASSOCIATION**

Mr. Larry Rapp  
3794 East 1950 North Rd.  
Danvers, IL 61732  
(Six-year term to expire November 1, 2014)

2) APPOINTMENTS:

**MID-CENTRAL COMMUNITY ACTION, INC.**

Mr. John Butler  
211 Mays Drive  
Bloomington, IL 61701  
(Two-year term to expire October 1, 2010)

3) RESIGNATIONS

**MID-CENTRAL COMMUNITY ACTION, INC.**

Mr. Ben Owens  
3207 Winchester  
Bloomington, IL 61704  
(Term limit expired)

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) Chairman's Recommendation on Appointment to County Board District #6
  - b) Request Approval of a Resolution Approving the Chairman's Appointments to the Standing Committees, Sub-Committees and the Liquor Control Commission of the McLean County Board **(To be handed out at the Board Meeting)**
  - c) Request Approval of an Emergency Appropriation Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, County Board Department 0001 97-98
  - d) Request Approval of Retainer and Fee Agreement with Law Office of Robert A. Kearney 99-100
- 2) Items to be Presented for Information:
  - a) General Report 101-113
  - b) Minutes of the Joint Council Meeting 114-123
  - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 124-129
  - d) Minutes of McLean County Regional Planning Commission Regular Meeting 130-132
  - e) Other

B. PROPERTY COMMITTEE – Chairman Bostic

- 1) Items to be Presented for Action:
  - a) Request Approval of Contract Agreement with Core Construction (Otto Baum) to Replace Outside Recreation Deck at Juvenile Detention Center – Facilities Management 133-162
  - b) Request Approval of an Emergency Appropriation Ordinance Amending the Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Facilities Management Department 0041 – Outside Recreation Deck at Juvenile Detention Center – Facilities Management 163-164
- 2) Items to be Presented for Information:
  - a) General Report 165-175
  - b) Other

- C. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Committee Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Department Fund 0120, McLean County Highway Department 0055 176-177
  - 2) Items to be Presented for Information:
    - a) General Report 178-188
    - b) Other
- D. FINANCE COMMITTEE– Vice Chairman Owens  
(*Stand-up Committee Meeting at 8:45 a.m. to consider Approval of 7.D. 1)c)*)
- 1) Items to be Presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, General Fund 0001 – County Clerk’s Office 0005 189-192
    - b) Request Approval of a Resolution to Authorize the Chairman of the McLean County Board to Execute a Deed of Conveyance on Parcel (15) 30-20-426-0001 to LeRoy Fertilizer Services – Treasurer’s Office 193-195
    - c) Request approval of a Rescission Agreement with MAXIMUS, Inc.
  - 2) Items to be Presented for Information:
    - a) General Report 196-245
    - b) Other
- E. JUSTICE COMMITTEE – Chairman Renner
- 1) Items to be Presented for Action:
    - a) Request Approval to Accept a Grant in the amount of \$333,002.00 from the Department of Justice for the McLean County Drug Court – Court Services 246-258
    - b) Request Approval of an Intergovernmental Agreement between the City of Bloomington, the County of McLean and the Town of Normal Regulating the use by the County of McLean and The Town of Normal of the Police Shooting Range Facility of the City of Bloomington – Sheriff’s Department 259-263
  - 2) Items to be Presented for Information:
    - a) General Report 264-284
    - b) Other

- F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
    - a) General Report 285-291
    - 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 18, 2008

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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