



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, OCTOBER 20, 2009 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
 - A. Jill Henriksen, U.S. Census Bureau – Presentation of 2010 Census
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, September 15, 2009
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution to Set and Post Highway Construction or Maintenance Zone Speed Limit 1
 - 2) Request Approval Prohibiting Excessive Engine Braking Noise along Towanda Barnes Road – Ft. Jesse Rd. to General Electric Rd. 2
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application in Case SU-09-11 for a Special Use to Amend and Expand Special Use Case SU-04-25 to allow a Solid Waste Collection/ Processing, Recycling and Mulching Facility in the M-2 General Manufacturing District, on a 9.3 Acre Property which is located in Bloomington Township at 2148 Tri Lakes Road, Bloomington, IL 3-5
 - 2) Subdivision Cases:
 - a) Request Approval in case S-09-06 to vacate the East 14 feet of the West 40 foot building setback area of Lot 47 in the First Addition to Terrace Lawn Subdivision which is located in Old Town Township at 9671 Sunrise St., Bloomington, IL 6-7

- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
 - a) Request for Approval of a Proclamation of the McLean County Board Proclaiming its Full Support of and Participation in Census 2010 8
 - b) Request Approval of two Contracts (Service Order Agreements) for Internet Service with Comcast 9-17
 - 2) Property Committee
 - a) Request Approval of 2010 Lease Agreements
 - (1) Regional Office of Education for McLean/DeWitt/Livingston Counties 18-31
 - (2) G.E.D. Adult Literacy Program 32-43
 - (3) YWCA of McLean County 44-56
 - (4) Veterans Assistance Commission 57-67
 - (5) Children’s Advocacy Center (CASA) 68-80
 - 3) Finance Committee
 - a) Request Approval of a Corporate Resolution adding Michelle Anderson to the Commerce Bank Credit Card Account – Auditor’s Office 81
 - b) Request Approval to Change Polling Place for Precinct, Empire 3 from Water Tower Place to LeRoy Christian Church – County Clerk’s Office 82-83
 - 4) Land Use and Development Committee
 - a) Request Approval of Proclamation Declaring Wednesday, November 18, 2009 as GIS Day 84
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:
PUBLIC BUILDING COMMISSION
 Mr. Melvin Schultz
 201 Veronica Way
 Normal, IL 61761
 (Five-year term to expire October 1, 2014)
 - 2) APPOINTMENTS:
 None
 - 3) RESIGNATIONS
McLEAN COUNTY REGIONAL PLANNING COMMISSION
 Mr. Don Fernandes
 #3 Somerset
 Bloomington, IL 61701

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Bernard E. Anderson
12 Hidden Lake
Bloomington, IL 61704

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

1) Items to be Presented for Information:

- a) General Report 85-98
- b) Minutes of Liquor Control Commission Meeting 99-100
- c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 101-114
- d) Other

B. FINANCE COMMITTEE– Chairman Owens

1) Items to be Presented for Action:

- a) Request Approval of an Ordinance of the McLean County Board Amending the 2009 Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department 115-116
- b) Request Approval of a Resolution Amending the Fiscal Year 2009 McLean County Full-Time Equivalent Position Resolution Associated with An Ordinance to Amend the Fiscal Year 2009 McLean County Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department 117
- c) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Mark Sakowicz on Parcel #12-07-227-019 – Treasurer’s Office 118-119
- d) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Eleanor L. Koertge on Parcel #30-20-426-001 – Treasurer’s Office 120-121

2) Items to be Presented for Information:

- a) General Report 122-187
- b) Other

C. JUSTICE COMMITTEE – Chairman Renner

1) Items to be Presented for Action:

- a) Request Approval of the 2010 Holiday Mobilization Plus Grant Renewal – Sheriff’s Department 188-194
- b) Request Approval to Renew a Domestic Violence Multi-Disciplinary Team Response Grant from the Illinois Criminal Justice Information Authority – Sheriff’s Department 195-208

- c) Request Approval to Renew a Domestic Violence Multi-Disciplinary Team Response Grant from the Illinois Criminal Justice Information Authority – Court Services Department 209-224
- d) Request Approval to Renew a Domestic Violence Multi-Disciplinary Team Response Grant from the Illinois Criminal Justice Information Authority – State’s Attorney’s Office 225-239
- 2) Items to be Presented for Information:
 - a) General Report 240-289
 - b) Other

D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

- 1) Items to be Presented for Information:
 - a) General Report 290-301
 - b) Other

E. PROPERTY COMMITTEE – Chairman Bostic

- 1) Items to be Presented for Information:
 - a) General Report 302-323
 - b) Other

F. TRANSPORTATION COMMITTEE – Chairman Hoselton

- 1) Items to be Presented for Information:
 - a) General Report 324-336
 - 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 17, 2009

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

Matt Sorensen, Chairman
McLean County Board