



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 15, 2009 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS
(REVISED AGENDA)**

1. Call to Order
2. Invocation by Member Owens
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, August 18, 2009
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Local Agency Amendment #1 for Federal Participation, Sec 07-00058-06-WR – Horse Farm Rd. (CH 21) 1-2
 - 2) Request Approval of Local Agency Amendment #1 for Federal Participation, Sec 05-00071-04-RS – Towanda Overpass @ I-55 (CH 29) 3-4
 - 3) Request Approval of Yates Road District (RD) Joint Culvert Petition, 2009 Yates RD Joint Culvert – 3160 East Road 5
 - 4) Request Approval of Funk’s Grove Road District (RD) – Joint Bridge Repair Petition, 2009 Funk’s Grove RD Joint Bridge Repair – 1200 East Road 6
 - 5) Request Approval of Sec 08-0090-01-SC – Dawson Lake Road:
 - (1) Motor Fuel Tax (MFT) Resolution 7
 - (2) County Highway Fund Resolution 8
 - 6) Request Approval of Resolution by the County Board of McLean County Delegating the Authority to Set and Post a Special Speed Limit while Traveling through a Highway Construction Zone at the Towanda Overpass 9

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
 - a) Request Approval of the application of case ZA-09-05 on parcel (10) 20-02-200-010 for a map amendment to change the zoning classification from A-Agriculture District to C-Commercial District, on a 1.6 acre property which is located in Dale Township at 10501 E. 1400 North Road, Bloomington, IL 10-12
 - b) Request Approval of the application to amend Special Use Case SU-09-08 to allow the construction of a fenced paddock and permanent three sided horse shelter by amending a previously approved Special Use as an Institutional Camp at Timber Point in the A-Agriculture District on property which is located in Hudson and Money Creek Townships at 20 Timber Point Lane, Hudson, IL 13-14
 - c) Request Approval of the application in case SU-09-09 on parcel (18) 07-31-100-004 for a Special Use to allow a single family residence in the Agriculture District for the daughter of a farm owner, on a 1.85 acre property which is located in Hudson Township immediately south of 2100 North Rd and approximately ¼ mile east of 1200 E Road 15-16
 - d) Request Approval of the application in case SU-09-10 on parcel (20) 09-27-400-003 for a Special Use to allow a single family residence in the Agriculture District on land unsuitable for farming, on a 3.8 acre property which is located in Lexington Township immediately west of 2800 E Rd and approximately 1/10 mile N. of 2100 N Road 17-18
 - 2) Subdivision Cases:
 - a) Request Approval of the application in case S-09-04 for a Waiver of Preliminary Plan requirements and a two lot final subdivision plat for the Re-Subdivision of Interstate Park Subdivision – the two proposed lots are located in Mount Hope Township at 5676 Frontage Road, McLean, IL 19-20
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
 - a) Request Approval of a Resolution of the McLean County Board Proclaiming Wednesday, October 6, 2009 as *“It’s Time to Talk Day”* and the Month of October 2009 as *“Domestic Violence Awareness Month”* in McLean County 21-22

- 2) Property Committee
 - a) Request Approval to Accept a Management Agreement between the County of McLean and the Prairielands Preservation Foundation for Non-Native Plant Species Removal – Parks and Recreation Department 23-29
 - b) Request Approval of Contract with Abraham Vending for Vending Machine Services in County Facilities – Facilities Management 30-37

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

1) REAPPOINTMENTS:

TURKEY CREEK DRAINAGE DISTRICT

Mr. David Thomas
 23476 PJ Keller Highway
 Lexington, IL 61753
 (Three-year term to expire 1st Tuesday in September, 2012)

TURKEY CREEK DRAINAGE DISTRICT

Mr. Donald Augspurger
 31865 N. 2480 East Rd.
 Chenoa, IL 61626
 (Complete 3-year term to expire 1st Tuesday in September, 2010)

TURKEY CREEK DRAINAGE DISTRICT

Mr. Donald Vance
 26033 N 2380 East Rd.
 Lexington, IL 61753
 ((Complete 3-year term to expire 1st Tuesday in September, 2011)

2) APPOINTMENTS:

None

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

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

1) Items to be Presented for Action:

- a) Chairman’s Recommendation on Appointment to the position of County Auditor

2)	<u>Items to be Presented for Information:</u>	
a)	General Report	38-44
b)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	45-49
c)	Other	
B.	TRANSPORTATION COMMITTEE – Chairman Hoselton	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	50-60
b)	Other	
C.	FINANCE COMMITTEE– Chairman Owens <i>(Stand-up Committee Meeting at 8:30 a.m. to consider approval of 7.C.1)a) and b); Treasurer’s Report; Minutes of August 5, 2009; and Payment of Bills)</i>	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of a 2010 Rural Public Transportation Downstate Operating Assistance Grant Agreement between the State of Illinois Department of Transportation Division of Public and Intermodal Transportation and McLean County (SHOW BUS) – Building and Zoning	61-79
b)	Request Approval of the Resolution of the McLean County Board Approving the Request Received from the McLean County Clerk to Change Polling Places – County Clerk	80-81
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	
b)	Other	
D.	JUSTICE COMMITTEE – Chairman Renner	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of the Task Force 6 Drug Unit Interagency Agreement 407020 with the Illinois Criminal Justice Information Authority for a Pass-through Grant of \$64,106.00 – Sheriff’s Department	82-130
b)	Request Approval of an Extension of the Redeploy Grant from the State of Illinois Department of Human Services Community Services Agreement Fiscal Year 2010 – Court Services	131-149
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	150-154
b)	Other	
E.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an amendment of the McLean County Regional Greenways Plan that was previously approved on July 22, 1997	155

- b) Request Approval of a County Watersheds Management Program Intergovernmental Agreement with City of Bloomington, Town of Normal and the McLean County Soil and Water Conservation District 156-158
 - c) Request Approval of a text amendment of Article 6 Section 602.19 of the Zoning Code concerning mining and quarrying, recommended by the Zoning Board of Appeals in case ZA-09-04 159-165
 - 2) Items to be Presented for Information: 166-179
 - a) General Report
 - b) Other

F. PROPERTY COMMITTEE – Chairman Bostic

- 1) Items to be Presented for Information: 180-184
 - a) General Report
 - b) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
 - a) Presentation of Fiscal Year 2010 Recommended Budget and Five Year Capital Improvement Budget
 - b) General Report
 - c) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until October 20, 2009

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

Matt Sorensen, Chairman
McLean County Board