



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, FEBRUARY 17, 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. Ms. Anne McGowan: regarding Enbridge Pipeline crossing the Mackinaw River and Money Creek 1-4
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, January 20, 2009
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Resolution and Letting Results from the January 27, 2009 Township 2009 MFT Maintenance Section 5-6
 - 2) Request Approval of Resolution and Letting Results from the January 27, 2009 County Equipment Letting 7-14
 - 3) Request Approval of Resolution and Letting Results from the January 27, 2009 Surplus Equipment Sale 15
 - 4) Request Approval of Supplemental MFT Resolution – Sec 06-00168-01-TL – Towanda Barnes Road and Oakland Avenue Intersection 16

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
None
 - 2) Subdivision Cases:
None
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
 - a) Request Approval of Agreement with Levi, Ray & Shoup, Inc. (LRS) for Training Classes – Information Technologies 17-18
 - b) Request Approval of Recommendation Received from County Administrator and First Civil Assistant State’s Attorney regarding Closed Minutes 19-25
 - 2) Finance Committee
 - a) Request Approval of Proposed Insurance Program for Fiscal Year 2009 – Risk Management 26-29
 - b) Request Approval to Change the Polling Place for Money Creek Township from East Bay Camp to Money Creek Township Building – County Clerk’s Office 30-34
 - 3) Justice Committee
 - a) Request Approval of a Resolution of the McLean County Board Approving and Adopting the McLean County, Illinois Emergency Operations Plan—E.M.A. 35-38
 - b) Request Approval of ATM Machine Agreement by and between the County of McLean and Bloomington Municipal Credit Union, Sheriff’s Department 39-41
 - 4) Property Committee
 - a) Request Approval of Change Order #3 for the County Highway Department Vehicle Storage Building – Highway Department 42-44
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:
EAST CENTRAL ILLINOIS AGENCY ON AGING
Diane Bostic
307 N. Mitsubishi Motorway
Normal, IL 61761
(Three-year term expiring September 30, 2011)

EMERGENCY TELEPHONE SYSTEM BOARD
Sheriff Mike Emery
104 West Front Street
Bloomington, IL 61701
(Four-year term to expire on January 20, 2013)

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Glenn Wilson
1513 Ironwood Drive
Normal, IL 61761
(Four-year term to expire on January 20, 2013)

SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY

Mr. Jerome K. "Jerry" Nord
510 E. Lincoln St.
Saybrook, IL 61770
(Three-year term to expire on February 19, 2012)

2) APPOINTMENTS:
None

3) RESIGNATIONS
McLEAN COUNTY REGIONAL PLANNING COMMISSION
Mr. Mark Klinger
37 Chiswick Circle
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 Action:
 - a) Request Approval of Agreement with Sidwell Company for GIS Database Services – Information Technologies 45-60
- 2) Items to be Presented for Information:
 - a) General Report 61-73
 - b) Minutes of McLean County Regional Planning Commission Regular Meeting 74-76
 - c) Other

B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of the Minutes of the January 8, 2009 Meeting, Final December 31, 2008 Bills and Payment of Bills as of January 31, 2009)

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

C. PROPERTY COMMITTEE – Chairman Bostic

- 1) Items to be Presented for Action:
 - a) Request Approval of Parking Lease Amendment with the City of Bloomington – Facilities Management 77-78

	b)	Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2009 Combined Annual Budget and Appropriation Ordinance – General Fund 0001, Facilities Management Department 0041	79-80
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	81-88
	b)	Other	
D.		TRANSPORTATION COMMITTEE – Chairman Hoselton	
	1)	<u>Items to be Presented for Action:</u>	
	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 0122, McLean County Highway Department 0055	89-90
	b)	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 0123, McLean County Highway Department 0055	91-92
	2)	<u>Items to be Presented for Information:</u>	
	a)	General Report	93-102
	b)	Other	
E.		FINANCE COMMITTEE– Chairman Owens	
		<i>(Stand-up Committee Meeting at 8:35 a.m. to consider Approval to Accept and Place on file the County Treasurer’s Monthly Financial Reports as of January 31, 2009)</i>	
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of an Ordinance of the McLean County Board Amending the 2009 Combined Annual Budget and Appropriation Ordinance – County Auditor’s Office	103-106
	b)	Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Children’s Advocacy Center Fund 0129, the F.I.C.A./Social Security Fund 0130, the I.M.R.F. Fund 0131 and the Tort Judgment Fund 0135, Fiscal Year 2009, County Administrator’s Office	107-108
	c)	Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130, Fiscal Year 2009, County Administrator’s Office	109-110
	d)	Request Approval of an Ordinance Transferring Monies from the TB Care and Treatment Fund 0111 and the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2009 – County Administrator’s Office	111-114

- e) Request Approval of an Ordinance of the McLean County Board Amending Chapter 10 Of the McLean County Code – County Administrator’s Office 115-120
 - f) Request Approval of a Resolution of the McLean County Board approving the CDAP Revolving Loan Application submitted by Watershed Foods, LLC, Gridley, Illinois – County Administrator’s Office 121-140
 - 2) Items to be Presented for Information:
 - a) General Report 141-161
 - b) Other
- F. JUSTICE COMMITTEE – Chairman Renner
(*Stand-up Committee Meeting at 8:45 a.m. to consider 7.F.1)c*)
- 1) Items to be Presented for Action:
 - a) Request Approval of an Amendment to the Contract between the Eleventh Judicial Circuit Court, the County of McLean and the Children’s Foundation for the Children’s Waiting Room, Circuit Court 162-166
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, Children’s Waiting Room Fund 0171, Circuit Court 0016 167-168
 - c) Request Approval of an Amendment to the Contract between David N. Rumley, Special Public Defender, and the Public Defender’s Office, Public Defender’s Office 169-172
 - d) Request Approval of a Contract between David N. Rumley, Special Public Defender, and the Public Defender’s Office, Public Defender’s Office 173-174
 - 2) Items to be Presented for Information:
 - a) General Report 175-192
 - 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 March 17, 2009

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

Matt Sorensen, Chairman
McLean County Board

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