



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, JANUARY 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 Bostic
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, December 16, 2008
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of Audit Report #74 to be Filed with County Board – Motor Fuel Tax (MFT) – McLean County – 01/01/2007 – 12/31/07 1-4
    - 2) Request Approval of Audit Report #55 to be Filed with County Board – Township Bridge County Road Districts – 01/01/2007 - 12/31/2007 5-8
    - 3) Request Approval of Audit Report #55 to be Filed with County Board – Motor Fuel Tax (MFT) – County Road Districts – 01/01/2007 - 12/31/2007 9-12
    - 4) Request Approval of Resolution and Letting Results from the December 23, 2008 County and Township 2009 MFT Maintenance Sections and County 2009 Non-MFT Section 13-16
    - 5) Request Approval of Local Agency Agreement for Federal Participation, Dawson Lake Rd – CH 36 – Sec 07-00045-03-BR – Hart Bridge 17-21
    - 6) Request Approval of a Resolution Extending Section 2007 Non-MFT Pipe Culvert Contract With Contech Construction Products 22-25
    - 7) Request Approval of Resolution Listing Projects for consideration in the proposed Economic Stimulus Program 26-27

C.	Building and Zoning – Phil Dick, Director	
	1) Zoning Cases:	
	a) Request Approval of the application in case SU-08-12 for a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural uses on property which is located in Cheney's Grove Township at 38362 East 1300 North Road, Saybrook, IL	28-29
	b) Request Approval of the Application in case SU-08-13 for a special use to allow a greenhouse/nursery in the Agriculture District on property which located in Gridley Township immediately southeast of the intersection of U.S. Route 24 and 2280 East Road	30-31
	c) Request Approval of the application in case SU-08-14 for a special use to allow a public stable accessory to a single family residence in the Agriculture District on property which is located in Empire Township at 1750 N 2700 East Road, LeRoy, IL	32-33
	d) Request Approval of the application in case SU-08-15 for a special use to allow a single family residence in the Agriculture District due to unique circumstances on property which is located in Money Creek Township at 21757 E 2450 North Road, Lexington, IL	34-36
	e) Request Approval of the application in case SU-08-16 for a special use to allow a rural home-based off-premise business as an agricultural drainage and drain tile installation facility in the Agriculture District on property which is located in Martin Township at 30272 Mackinaw River Road, Colfax, IL	37-38
	2) Subdivision Cases: None	
D.	Transfer Ordinances	39
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
	1) <u>Finance Committee</u>	
	a) Request Approval to Purchase a 2009 Ford F-150 Truck from Bob Ridings Ford, Taylorville, IL via The State of Illinois Joint Purchase Contract #401408 for \$18,900.00, and Purchase a Western Snow Plow with back drag blade from Quality Truck & Equipment Company for \$4,540.00 – Nursing Home	40-44



7. Standing Committees:

- A. EXECUTIVE COMMITTEE - Vice Chairman Owens  
(*Stand-up Committee Meeting at 8:50 a.m. to consider 7.B.1)c) and d)*)
- 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 Board Department 0001 104-105
- 2) Items to be Presented for Information:
- a) General Report 106-116
  - b) Abraham Lincoln Bicentennial Commission of McLean County: Report of 2008-09 Events and Activities 117-121
  - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 122-131
  - d) Other
- B. JUSTICE COMMITTEE – Chairman Renner  
(*Stand-up Committee Meeting at 8:40 a.m. to consider 7.B.1)c) and d)*)
- 1) Items to be Presented for Action:
- a) Request Approval to Accept a Task Force Six, Project Safety Neighborhoods Grant from the Illinois Criminal Justice Information Authority in the amount of \$8,998.00 – Sheriff’s Department 132-146
  - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation And Budget Ordinance – General Fund 0001, Sheriff’s Department 0029 147-148
  - c) Request Approval of a State of Illinois Department of Human Services Community Services Agreement, Fiscal Year 2009 for a Redeploy Illinois Grant – Court Services 149-166
  - d) Request Approval of an Emergency Appropriation Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Court Services Department 0022 167-169
  - e) Request Approval of an Agreement between Secure Alert, Inc. and McLean County for Electronic Monitoring and Associated Services – Court Services 170-179
- 2) Items to be Presented for Information:
- a) General Report 180-191
  - b) Other

- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
    - a) General Report 192-196
    - b) Other
- D. PROPERTY COMMITTEE – Chairman Bostic  
*(Stand-up Committee Meeting at 8:55 a.m. to consider Approval of the Minutes of the December 4, 2008 Meeting and the November 18, 2008 Stand-up Meeting, Payment of Bills as of December 31, 2008 and approval of a transfer in the Parks and Recreation Department in the amount of \$15,000.00 from Capital Assets to Gasoline/Oil/ Diesel Fuel; Non-Major Equipment; Bldg/ Grounds/Equip. Supply; and Electric Service)*
- 1) Items to be Presented for Information:
    - a) General Report
    - b) Other
- E. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 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, McLean County Highway Department Fund 0120, McLean County Highway Department 0055 197-198
    - 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 0122, McLean County Highway Department 0055 199-200
  - 2) Items to be Presented for Information:
    - a) General Report 201-210
    - b) Other
- F. FINANCE COMMITTEE– Chairman Owens
- 1) Items to be Presented for Action:
    - a) Request Approval to Accept the Settlement Agreement in the amount of \$88,229.79 and Release all Claims related to the June 15, 2003 Law and Justice Center Explosion and Fire 211-215
    - b) **EXECUTIVE SESSION (if necessary)** – Request Approval of a Resolution of the McLean County Board Authorizing the County Recorder to Offer a Salary above the Starting Maximum Salary permitted under the County’s Personnel Ordinance – County Recorder’s Office 216-218
  - 2) Items to be Presented for Information:
    - a) General Report 219-234
    - 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 February 17, 2009

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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