



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JANUARY 17, 2012 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Caisley
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 20, 2011
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution & Bid Tab for December 28, 2011 County & Township 2012 MFT (Motor Fuel Tax) 1-2
 - 2) Request Approval of Lexington-LeRoy Road (CH 21) Resurfacing – Section 11-00041-03-RS, Mackinaw River Bridge to County Highway 8 (Lexington East Rd.)
 - (a) LA (Local Agency) Agreement for Federal Participation 3-8
 - (b) MFT (Motor Fuel Tax) Resolution 9
 - (c) Matching Tax Resolution 10-11
 - (d) 80,000 pound Weight Limit Resolution 12
 - 3) Request Approval of Stop Sign Resolution for Old Colonial Road (CH 30) 13
 - 4) Request Approval of Cooksville Road Recycling and Resurfacing – Section 11-00039-04-RS
 - (a) Laboratory Services Agreement – Pavement Maintenance Systems, LLC 14-19
 - 5) Request Approval of Jurisdictional Transfer – Washington Street (County Highway 36) 20-25
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
None

- 2) Subdivision Cases:
None

- D. Transfer Ordinances 26-27

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Executive Committee
 - a) Request Approval of County Movie Tour Book Agreement with CGI Communications – Information Technologies 28-30
 - 2) Justice Committee
 - a) Request Approval of a Sub-Contract Agreement for a Clinician for the SAMHSA Grant – Court Services 31-33

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

1) REAPPOINTMENTS:

ZONING BOARD OF APPEALS

Mr. Joe Elble
 25262 Arrowhead Lane
 Hudson, IL 61748
 (Five-year term to expire on January 1, 2017)

ZONING BOARD OF APPEALS

Mr. Michael E. Kuritz
 708 Trimmer Drive, P.O. Box 243
 Hudson, IL 61748
 (Five-year term to expire on January 1, 2017)

ZONING BOARD OF APPEALS

Ms. Sally Rudolph
 1918 Owens Drive
 Bloomington, IL 61701
 (Five-year term to expire on January 1, 2017)

2) APPOINTMENTS:

ZONING BOARD OF APPEALS

Ms. Julia Turner
 2202 Hedgewood
 Bloomington, IL 61704
 (Five-year term to expire on January 1, 2017)

ZONING BOARD OF APPEALS

Mr. Brian Bangert (Alternate)
 10659 Timber Creek
 Shirley, IL 61772
 (To complete 5-year term to expire on January 1, 2013)

CLEARVIEW SANITARY DISTRICT

Nathan Frailey, Sr.

3022 Robert St.

Bloomington, IL 61704

(To complete a 3-year term to expire first Monday in May, 2014)

3) RESIGNATIONS

ZONING BOARD OF APPEALS

Mr. Jerry L. Hoffman

20411 N. 350 East Road

Danvers, IL 61732

ZONING BOARD OF APPEALS

Ms. Julia Turner (Alternate)

2202 Hedgewood

Bloomington, IL 61704

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Bostic

(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.C.1)a); 7.A.2)b), and 7.F.1)d)e), and 6.F.2))

1) Items to be Presented for Action:

- a) Request Approval of an Ordinance Amending “An Ordinance Describing and designating an area Located Partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone” – Nussbaum Transportation Services, Inc. and Kongskilde Industries – County Administrator’s Office 34-45

2) Items to be Presented for Information:

- a) General Report 46-53
- b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 54-56
- c) Minutes of EDC Board of Directors Meetings 57-64
- d) Other

B. TRANSPORTATION COMMITTEE – Chairman Hoselton

1) Items to be Presented for Information:

- a) General Report 65-76
- b) Other

- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(*Stand-up Committee Meeting at 8:20 a.m. to consider Approval of 7.C.1)a) and Payment of Bills as of December 31, 2011*)
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee to designate \$25,000 for a Household Hazardous Waste Collection Event in 2012 77-78
 - 2) Items to be Presented for Information:
 - a) General Report 79-80
 - b) Other
- D. PROPERTY COMMITTEE – Chairman Bostic
(*Stand-up Committee Meeting at 8:25 a.m. to consider Approval of Payment of Bills as of December 31, 2011*)
- 1) Items to be Presented for Information:
 - a) General Report 81-84
 - b) Other
- E. FINANCE COMMITTEE– Chairman Owens
(*Stand-up Committee Meeting at 8:30 a.m. to consider Approval of 7.E.1)e)and f), and 7.A.2)b))*)
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0105 (Vision and Hearing Fund) – Health Department 85-86
 - b) Request Approval of a Resolution Amending the Fiscal Year 2011 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2011 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 (Vision and Hearing Fund) – Health Department 87
 - c) Request Approval of an Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement and certain documents In connection therewith; and related matters (Assist 2011 Homebuyer Assistance) – County Administrator’s Office 88-112
 - d) Request Approval to Authorize an Ordinance and Tax Incentive Agreement with Bridgestone Americas Tire Operations, LLC, and McLean County – County Administrator’s Office 113-126
 - e) Request Approval of Class D Raffle License for Central Catholic High School – County Administrator’s Office 127-135
 - f) Request Approval of a Resolution of the McLean County Board Approving the Request received From the McLean County Clerk to Change Polling Places – County Clerk’s Office 136-138

- 2) Items to be Presented for Information
- a) General Report 139-152
- b) Other

F. JUSTICE COMMITTEE – Chairman Rackauskas
(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of 7.F.1)d) and e))

- 1) Items to be Presented for Action:
- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance Fund 0001, General Fund, Court Services Department 0022 (SAMHSA Grant) – Court Services 153-156
- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation And Budget Ordinance Fund 0001, General Fund, Court Services Department 0022 157-159
- c) Request Approval of Intergovernmental Agreement between the County of McLean, Olympia Community Unit School District 16, and the McLean County Sheriff – Sheriff’s Department 160-166
- d) Request Approval of a Contract for Consulting Services for the Criminal Justice Coordinating Council - Circuit Court 167-170
- e) Request approval of a Sub-Contract Agreement between McLean County Court Services and the National Center for State Courts for Program Evaluation (SAMHSA Grant) – Court Services 171-182
- 2) Items to be Presented for Information:
- a) General Report 183-193
- 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 21, 2012

Kathy Michael, Clerk of
the County Board of the
County of McLean, Illinois

Matt Sorensen, Chairman
McLean County Board