



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, FEBRUARY 21, 2012 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member McKibbin
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, January 17, 2012 and the Proceedings of the County Board Special Meeting, January 30, 2012
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution & Bid Tab for January 27, 2012 County Equipment Purchase Letting 1-6
 - 2) Request Approval of West Rd (Road District) Joint Culverts
 - (a) 2012 Joint Culvert #1 7-8
 - (b) 2012 Joint Culvert #2 9-10
 - 3) Request Approval of Roselands Bridge (Meadows Rd – CH 23) –Sec 11-0005-01-BR 11-12
 - (a) Bridge Fund Resolution
 - 4) Request Approval of Funks Farm Rd (CH 41) Resurfacing – Sec 11-00049-06-RS 13-15
 - (a) Highway Fund Resolution
 - 5) Request Approval of 2012 Dale Township Non-MFT Joint Bridge Repair 16-26
 - (a) Preliminary Engineering Services Agreement – Farnsworth Group

C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
a)	Request Approval of the application of the McLean County Zoning Board of Appeals in case ZA-12-01 for a text amendment of Article 3, Section 303 of the McLean County Zoning Ordinance with respect to the definitions of Salvage yard, Vehicle/Equipment Storage Yard, and Vehicle Repair	27-29
2)	Subdivision Cases:	
a)	Request Approval of the Application in case S-12-01 on Parcel 20-01-100-026 for a Waiver of Preliminary Plan Requirements, and Approval of a One Lot Final Subdivision Plat for the Nord-77 Subdivision	30-31
D.	Transfer Ordinances	32-34
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of a Contract between the County of McLean and Anderson Legislative Consulting for Professional Services – County Administrator’s Office	35-36
2)	<u>Finance Committee</u>	
a)	Request Approval of Proposed Insurance Program for Policy Year 2012 – Risk Management	37-39
b)	2010 County Wellness Program Report and Request for Approval of the 2012 Wellness Program – Health Department	40-54
3)	<u>Property Committee</u>	
a)	Request Approval of an Agreement with Farnsworth Group for Professional Services To do Load Ratings for the six Lofts at the Highway Department and one at the Parks and Recreation Department – Highway Department	55-65
b)	Request Approval of 2012 Lease Agreement Renewal with Collaborative Solutions Institute, Inc. – Facilities Management	66-77
4)	<u>Justice Committee</u>	
a)	Request Approval of an Agreement with Mid-Central Illinois Community Action, Inc.’s Program-Countering Domestic Violence Multi-Disciplinary Team (MDT) Grant – Court Services	78-81
b)	Request Approval of Clothing Bid with Ray O’Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2012 to January 31, 2013 – Sheriff’s Department	82-93
c)	Request Approval for Authorization to Purchase, by Intergovernmental Purchasing, a Replacement Transportation Vehicle – Coroner’s Office	94

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

1) REAPPOINTMENTS:

SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY

Mr. Jerome K. ("Jerry") Nord

510 East Lincoln Street

Saybrook, IL 61770

(Three-year term to expire on February 19, 2015)

2) APPOINTMENTS:

None

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Bostic

1) Items to be Presented for Action:

- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance – County Administrator 95

2) Items to be Presented for Information:

- a) General Report 96-104
b) Report on Critical Personnel Hiring Requests – County Administrator's Office 105-106
c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 107-115
d) Other

B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

1) Items to be Presented for Information:

- a) General Report 116-121
b) Other

C. PROPERTY COMMITTEE – Chairman Bostic

1) Items to be Presented for Information:

- a) General Report 122-129
b) Other

- D. FINANCE COMMITTEE– Chairman Owens
- 1) Items to be Presented for Action:
 - a) 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 2012 – County Administrator’s Office 130-131
 - b) 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 2012 – County Administrator’s Office 132-133
 - c) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Children’s Advocacy Center Fund 0129, the I.M.R.F. Fund 0131, and the Tort Judgment Fund 0135, Fiscal Year 2012 – County Administrator’s Office 134-135
 - 2) Items to be Presented for Information
 - a) General Report 136-151
 - b) Other
- E. JUSTICE COMMITTEE – Chairman Rackauskas
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance – Circuit Court 152-153
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance – Coroner’s Office 154-155
 - 2) Items to be Presented for Information:
 - a) General Report 156-163
 - b) Other
- F. 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 2011 combined annual Appropriation and Budget Ordinance, McLean County Matching Tax Fund 0122, McLean County Highway Department 0055 164
 - 2) Items to be Presented for Information:
 - a) General Report 165-175
 - 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 20, 2012

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

Matt Sorensen, Chairman
McLean County Board

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