



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MARCH 20, 2012 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

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, February 21, 2012
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution and Bid Tab for February 28, 2012 Township MFT (Motor Fuel Tax) and County Non-MFT Letting 1-2
 - 2) Request Approval of RD (Road District) Joint Culvert Petitions
 - (a) 2012 Lexington Joint Culvert #1 –2125 North Road 3-4
 - (b) 2012 Lexington Joint Culvert #2 –2125 North Road 5-6
 - 3) Request Approval of Dry Grove RD (Road District) Joint Culvert Petition
 - (a) 2012 Dry Grove Joint Culvert #1 –900 East Road 7-8
 - 4) Request Approval of Hickory Creek Bridge at Lake Bloomington (CH 31) – Sec 04-00073-07-BR
 - (a) Bridge Fund Resolution 9-10
 - 5) Request Approval of Cooksville Rd. (CH 17) Recycling and Resurfacing – Sec 11-00039-04-RS
 - (a) MFT (Motor Fuel Tax) Resolution 11
 - (b) Matching Tax Resolution 12
 - (c) Highway Fund Resolution 13-14

- 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) Justice Committee
 - a) Request approval of a Sub-Contract Agreement with Center for Human Services as part of the Adult Treatment Court Collaborative Grant Provided through SAMHSA – Court Services 15-18
 - b) Request approval of a Sub-Contract Agreement with Chestnut Health Systems as part of the Adult Treatment Court Collaborative Grant Provided through SAMHSA – Court Services 19-21
 - c) Request approval of renewal of Agreement between CAM Systems and Mclean County Court Services for Monitoring Service – Court Services 22-31
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
 - 1) REAPPOINTMENTS:
None
 - 2) APPOINTMENTS:

CLEARVIEW SANITARY DISTRICT

Mr. Jerry Fortag
 3002 Robert St.
 Bloomington, IL 61704
 (Complete a 3-year term to expire first Monday in May 2013)

McLEAN COUNTY REGIONAL PLANNING

Mr. Tyler Wrezinski
 807 E. Washington St.
 P.O. Box 3603
 Bloomington, IL 61701
 (Complete a 3-year term to expire December 31, 2014)

ETHICS COMMISSION OF McLEAN COUNTY

Mr. Matt Sorensen
 19677 JoSarah Ct.
 Bloomington, IL 61705
 (1-year term to expire March 20, 2013)

ETHICS COMMISSION OF McLEAN COUNTY

Mr. John Penn
14211 Jessica Court
Bloomington, IL 61705
(2-year term to expire March 20, 2014)

ETHICS COMMISSION OF McLEAN COUNTY

Mr. John Parrott, Jr.
3311 Monterey Rd.
Bloomington, IL 61704
(2-year term to expire March 20, 2014)

3) RESIGNATIONS

CLEARVIEW SANITARY DISTRICT

Pamela Augstin
101 Margaret St.
Bloomington, IL 61704

McLEAN COUNTY REGIONAL PLANNING

Mr. William C. Doud
1328 Crown Court
Bloomington, IL 61704

- G. Approval of Resolutions of Congratulations and Commendation
 - a) Request Approval of a Resolution of Congratulations to the LeRoy High School Wrestling Team – County Administrator’s Office

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7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Bostic

- 1) Items to be Presented for Action:
 - a) Request Approval of an Intergovernmental Agreement with the Town of Normal to Share Network Data Line Costs – Information Technologies 33-36
- 2) Items to be Presented for Information:
 - a) General Report 37-41
 - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 42-44
 - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 45-48
 - d) Minutes of McLean County Regional Planning Commission Regular Meeting 49-51
 - e) Regional Office of Education Quarterly Report 52-54
 - f) Other

B. PROPERTY COMMITTEE – Chairman Bostic

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

- C. FINANCE COMMITTEE– Chairman Owens
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Appropriation and Budget Ordinance for Fund 0112 – Health Department 55-56
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Annual Budget and Appropriation Ordinance – County Auditor 57-58
 - c) Request Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Annual Budget and Appropriation Ordinance – County Auditor 59-60
 - 2) Items to be Presented for Information
 - a) General Report 61-70
 - b) Other

- D. JUSTICE COMMITTEE – Chairman Rackauskas
 - 1) Items to be Presented for Information:
 - a) General Report 71-79
 - b) Other

- E. TRANSPORTATION COMMITTEE – Chairman Hoselton
 - 1) Items to be Presented for Information:
 - a) General Report 80-88
 - b) Other

- F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee to designate \$2,800 for McLean County School Recycling Grants 89
 - 2) Items to be Presented for Information:
 - a) General Report 90-94
 - 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 April 17, 2012

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

Matt Sorensen, Chairman
McLean County Board

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