



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

NOTICE OF PUBLIC HEARING

**RE: Intent of the County Board of the County of McLean, Illinois
To Approve a Consolidated Vehicle Procurement Application
To Purchase Two Replacement Vehicles for SHOW BUS**

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Government Center, Room 400, 115 E. Washington Street, Bloomington, Illinois at 9:00 a.m. on April 17, 2012 regarding an IDOT 2012 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Technical Studies Grant Application for Two Replacement Vehicles.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposal by the Building and Zoning Department for a Consolidated Vehicle Procurement Application to purchase two replacement vehicles for SHOW BUS for public rural transportation for McLean, Livingston, Iroquois and Ford Counties.

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, March 20, 2012
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution and Bid Tab for the March 27, 2012 County and Township MFT (Motor Fuel Tax) Letting

2)	Request Approval of a Resolution and Bid Tab for the March 28, 2012 County and Township MFT (Motor Fuel Tax) and Non-MFT Letting	8-9
3)	Request Approval of a Resolution and Bid Tab for the March 28, 2012 County Equipment Letting	10-11
4)	Request Approval of Hudson RD (Road District) Joint Culvert Petitions	
(a)	2012 Hudson Joint Culvert #1 – 1475 East Road	12-13
5)	Request Approval of Engineering Services Agreement – HLR (Hampton, Lenzini, & Renwich, Inc.)	
(a)	County Highway 12 – Killian Bridge – Sec 12-00135-12-BR	14-24
(b)	County Highway 6 – Schlipf III Bridge – Sec 12-00100-01-BR	25-35
(c)	County Highway 15 – Moore Bridge – Sec 12-00060-00-BR	36-46
C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
a)	Request Approval of the application in case SU-12-01 on parcel 28-15-378-004 for a Special Use Permit to allow a single family dwelling for a farm operator in the Agriculture District on property which is located in Randolph Township immediately west of 1550 East Road and approximately ¼ mile south of 525 North Road	47-48
b)	Request Approval of the application in case SU-12-02 on parcel 22-32-426-002 for a Special Use Permit to allow a church in the R-1 Single Family Residence District on property which is located in Old Town Township at 8414 N 2000 East Road, Downs, IL	49-51
2)	Subdivision Cases:	
a)	Request Approval of the application in case S-12-03 parcel 09-28-100-009 and part of parcel 9-28-100-007 for a Waiver of Preliminary Plan requirements, and approval of a two lot final Subdivision plat for the Leuchtenberg Subdivision	52-53
b)	Request Approval of the application in case S-12-05 on part of parcels 28-14-100-001 and 28-15-200-010 for a Waiver of Preliminary Plan Requirements, a Waiver of the lot frontage requirement for Lot 2 which is a non residential lot, and approval of a two lot final subdivision plat for the Phelan Subdivision	54-55
D.	Transfer Ordinances	56
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of McLean County Annual Maintenance Renewal with EJustice Software – Information Technologies	57-59

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

1) REAPPOINTMENTS:

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

Mr. Paul D. Brown
105 Hilltop Road
Bloomington, IL 61704
(Three-year term to expire on the first Monday in May, 2015)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Mike Kirk
10508 E. 1400 North Road
Bloomington, IL 61705
(Five-year term to expire first Monday in May 2017)

BELLFLOWER FIRE PROTECTION DISTRICT

Mr. Lawrence A. Heacock
2585 N 3450 East Rd.
Farmer City, IL 61842
(Three-year term to expire on April 30, 2015)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Fred Gent
22048 Skyline Ct.
Carlock, IL 61725
(Three-year term to expire on April 30, 2015)

CARLOCK FIRE PROTECTION DISTRICT

Mr. John Grieder
8490 U.S. Highway 150
Carlock, IL 61725
(Three-year term to expire on April 30, 2015)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Everett Laesch
1825 Mabel Rd.
Normal, IL 61761
(Three-year term to expire on April 30, 2015)

CHENOA FIRE PROTECTION DISTRICT

Mr. Donald Augsburger
31865 N. 2480 East Road
Chenoa, IL 61776
(Three-year term to expire on April 30, 2015)

DANVERS FIRE PROTECTION DISTRICT

Ms. Nanette Birkey
515 W. Exchange St.
Danvers, IL 61732
(Term to expire on April 30, 2015)

DANVERS FIRE PROTECTION DISTRICT

Mr. John M. Gillis
406 W. Exchange Street
Danvers, IL 61732
(Three-year term to expire on April 30, 2015)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Roger Wilke
411 N. High St.
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2015)

FAIRBURY FIRE PROTECTION DISTRICT

Mr. Richard Stoller
34937 E. 2800 North Road
Chenoa, IL 61726
(Three-year term to expire on April 30, 2015)

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Michael D. Stoller
28428 N. 2025 East Rd.
Gridley, IL 61744
(Three-year term to expire on April 30, 2015)

HUDSON FIRE PROTECTION DISTRICT

Mr. Dale Hussemann
14251 E. 2400 N. Rd.
Hudson, IL 61748
(Three-year term to expire on April 30, 2015)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. Norman E. King
401 S. Hamilton, Box 182
McLean, IL 61754
(Three-year term to expire on April 30, 2015)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Edwin Eades
17677 N. 2600 East Rd.
Cooksville, IL 61730
(Three-year term to expire on April 30, 2015)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Kent Petersen
24217 N 3500 East Rd.
Colfax, IL 61728
(Three-year term to expire on April 30, 2015)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. James Murphy
15941 E 100 North Rd.
Heyworth, IL 61745
(Three-year term to expire on April 30, 2015)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. David Feese
P.O. Box 88
Saybrook, IL 61770
(Three-year term to expire on April 30, 2015)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Martin Tipsord
1020 Courtland St.
Saybrook, IL 61770
(Three-year term to expire on April 30, 2015)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Larry Sans
116 Hunt Street
Towanda, IL 61776
(Three-year term to expire on April 30, 2012)

- 2) APPOINTMENTS:
 - LEXINGTON FIRE PROTECTION DISTRICT**
Mr. Kevin Edwards
106 Meadow Creek Ct.
Lexington, IL 61753
(Three-year term to expire on April 30, 2015)

- 3) RESIGNATIONS
 - LEXINGTON FIRE PROTECTION DISTRICT**
Mr. David D. Duzan
24322 N. 2250 East Rd.
Lexington, IL 61753

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 2012 Combined Annual Appropriation and Budget Ordinance Funds: 0001 General, 0120 Highway, 0129 CASA, 0135 Tort Judgment, 0136 Veterans, 0401 Nursing Home, and Health Department Fund 0102, 0103, 0105, 0106, 0107, 0111, 0112 – Information Technologies

2)	<u>Items to be Presented for Information:</u>	
a)	General Report	63-70
b)	Report on Critical Personnel Hiring Requests – County Administrator’s Office	71-72
c)	Minutes of McLean County Regional Planning Commission Regular Meeting	73-76
d)	Minutes of EDC Board of Directors Meetings	77-79
e)	Other	

B. FINANCE COMMITTEE– Chairman Owens

1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of IDOT FY’2013 Combined Application for Section 5311 and Downstate Operating Assistance Downstate Public Transportation Operating Assistance Grant – Building & Zoning	80-131
b)	Request Approval of the Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY’2013 – Building & Zoning	132-135
c)	Request Approval of IDOT 2012 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Technical Studies Grant Application for two Replacement Vehicles - Building & Zoning	136-144
d)	Request Approval of IDOT Section 5317 New Freedom Calendar Year 2012 (CY’2012) Grant Application for Expansion of Service Hours in DeWitt County - Building & Zoning	145-151
e)	Request Approval of IDOT Section 5317 New Freedom CY’2012 Grant Application for Expansion of Service Hours in Livingston County - Building & Zoning	152-158
f)	Request Approval of IDOT Section 5317 New Freedom CY’2012 Grant Application to continue and expand service between Iroquois County and Kankakee County - Building & Zoning	159-165
g)	Request Approval of IDOT Section 5317 New Freedom CY’2012 Grant Application to Purchase Equipment and to Provide Service appropriate for Those within the Five Counties who exceed the Americans with Disabilities Act Requirements of Public Transportation - Building & Zoning	166-172
h)	Request Approval of IDOT Section 5317 New Freedom CY’2012 Grant Application to continue and Expand a Program that addresses Mobility Barriers still remaining for Residents in the Five Counties even with the high level of Service Afforded by the current door to door, lift assisted Service - Building & Zoning	173-179

i)	Request Approval of IDOT Section 5316 Job Access Reverse Commute CY'2012 Grant Application to continue a route that serves Ford, Livingston, and McLean Counties along the Route 24 Corridor - Building & Zoning	180-186
j)	Request Approval of an Amendment to the Intergovernmental Agreement that provides Rural Public Transportation in DeWitt, Ford, Iroquois, Livingston and McLean Counties to allow Macon County to join the Agreement - Building & Zoning	187
2)	<u>Items to be Presented for Information</u>	
a)	General Report	188-200
b)	Other	
C.	JUSTICE COMMITTEE – Chairman Rackauskas	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the Circuit Clerk's Office, Agreement 2011-55-007-K3G, Title IV-D Child Support Enforcement Grant – Circuit Clerk's Office	201-204
b)	Request Approval of Agreement between the Eleventh Judicial Circuit Court, the County of McLean, and the Children's Home and Aid – Circuit Court	205
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	206-212
b)	Other	
D.	TRANSPORTATION COMMITTEE – Chairman Hoselton	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	213-221
b)	Other	
E.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	222-227
b)	Other	
F.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	228-237
b)	Other	
G.	Report of the County Administrator	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	
b)	Other	

8. Other Business and Communication
9. Approval of Bills
10. Adjourn until May 15, 2012

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

Matt Sorensen, Chairman
McLean County Board

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