



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MAY 15, 2012 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Butler
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. Recognize Service of Employees and Elected Officials
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, April 17, 2012
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Resolution and Bid Tab for the April 25, 2012 County Non-MFT (Motor Fuel Tax) Letting 1-2
 - 2) Request Approval of State of Illinois Department of Transportation Agreement for Local Agency (LA) Railway-Highway Grade Crossing Improvements
 - a) Bellflower-Saybrook Road (CH 5) 3-11
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of Application in Case SU-12-03 on parcels 36-01-200-003 and 36-01-200-004 to Amend by Allowing the Expansion of a Rural Home-based off-premise Business, a Trucking Facility that was approved in a Special Use Permit case 93-25-S, which is located in Downs Township at 23741 E 200 North Road, LeRoy, IL 12-13
 - 2) Subdivision Cases:
None
 - D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Justice Committee

- a) Request Approval of an Illinois Department of Transportation (IDOT) Memorial Day Highway Safety Project Agreement – Sheriff's Department

14-16

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

1) REAPPOINTMENTS:

McLEAN COUNTY BOARD OF REVIEW

Mr. Roland Yeast
17 Lone Oak Ct.
Bloomington, IL 61705
(Two-year term to expire on June 1, 2014)

McLEAN COUNTY BOARD OF REVIEW

Mr. Joseph R. Stephens
1928 Claremont C. Commons
Normal, IL 61761
(Two-year term to expire on June 1, 2014)

2) APPOINTMENTS:

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Philip Richmond
13254 N. 2400 E. Rd.
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2015)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Ken Griffin
6 Cloverhill Circle
Bloomington, IL 61704
(Five-year term to expire on the first Monday in May, 2017)

ETHICS COMMISSION OF McLEAN COUNTY

Mr. Herman Brandau (I)
2216 Woodfield Rd.
Bloomington, IL 61704
(2-year term to expire May 31, 2014)

17

ETHICS COMMISSION OF McLEAN COUNTY

Mr. Lane C. Hansen (R)
116 S. Devonshire Dr.
Bloomington, IL 61704-4678
(2-year term to expire May 31, 2014)

18

ETHICS COMMISSION OF McLEAN COUNTY

Mr. Daniel Liechty (D)
1007 Norwood Ct.
Normal, IL 61761-1327
(2-year term to expire May 31, 2014)

3) RESIGNATIONS

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Gerald L. Bedell
29980 East 1050 North Road
Ellsworth, IL 61737

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Dan O’Neal
14430 Twin Grove Rd.
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 8:40 a.m. to consider Approval of 7.A.1)a); 7.A.2)b), 7.B.1)c))

1) Items to be Presented for Action:

- a) Request Approval of an Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board – County Administrator’s Office 20-22

2) Items to be Presented for Information:

- a) General Report 23-36
- b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 37-40
- c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 41-45
- d) Minutes of McLean County Regional Planning Commission Regular Meeting 46-47
- e) Regional Office of Education Quarterly Report 48-50
- f) Other

B. JUSTICE COMMITTEE – Chairman Rackauskas

(Stand-up Committee Meeting at 8:20 a.m. to consider Approval of 7.B.1)c) and d))

1) Items to be Presented for Action:

- a) Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the McLean County Office of the Chief Judge, Agreement 2011-55-008-K3, Title IV-D Child Support Enforcement Grant – Circuit Court 51-54

- b) Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the State's Attorney's Office, Agreement 2011-55-013-K3, Title IV-D Child Support Enforcement Grant – State's Attorney's Office 55-59
 - c) Request Approval of a Budget Resolution Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance, Fund 0160 MDT, Court Services Department 0022 – Court Services 60-61
 - d) Request Approval of a Contract for Mental Health Services with Correctional Health Corporation – Correctional Health Services (to be handed out at Meeting)
 - 2) Items to be Presented for Information:
 - a) General Report 62-71
 - b) Other
- C. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Action:
 - a) Request Approval of Intergovernmental Agreement with the Board of Education of Olympia Community Unit School District No. 16 For Two (2) Solar Powered Flashing Beacons on County Highway 18 in Danvers 72-76
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Fund 0120, McLean County Highway Department 0055 77-78
 - c) Request Approval of Illinois Department of Transportation Enhancement Program Grant for Historic Route 66 Bike Trail 79-80
 - 2) Items to be Presented for Information:
 - a) General Report 81-89
 - b) Other
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Action:
 - a) Request Approval of a County Watersheds Management Program Intergovernmental Agreement with the City of Bloomington, the Town of Normal, the County of McLean and the McLean County Soil and Water Conservation District 90-92
 - 2) Items to be Presented for Information:
 - a) General Report 93-98
 - b) Other

- E. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Information:
 - a) General Report 99-104
 - b) Other
- F. FINANCE COMMITTEE– Chairman Owens
(*Stand-up Committee Meeting at 8:30 a.m. to consider Approval of 7.A.2)b), and 7.F.1)d))*)
- 1) Items to be Presented for Action:
 - a) Request Approval of the Resolution
Establishing the Budget Policy for Fiscal
Year 2013 – County Administrator’s Office 105-113
 - b) Request Approval of Schedule A – Calendar for
Preparation of the Fiscal Year 2013 Budget,
Five Year Capital Improvement Budget, and
Recommended Three Year Budget - County
Administrator’s Office 114-116
 - c) Request Approval of Proposed Ordinances
Setting Salaries for Elected Officials – County
Administrator’s Office 117-122
 - d) Request Approval of a Resolution Authorizing the
Chairman of the McLean County Board to Execute
a Deed of Conveyance on Parcel 14-15-252-061 123-126
 - 2) Items to be Presented for Information
 - a) General Report 127-141
 - b) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Pending Litigation and
Sale or Lease of Property
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
8. Other Business and Communication
9. Approval of Bills
10. Adjourn until June 19, 2012

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

Matt Sorensen, Chairman
McLean County Board