



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JUNE 19, 2012 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member McIntyre
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, May 15, 2012
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution and Bid Tab for the May 30, 2012 County and Township Maintenance MFT (Motor Fuel Tax) and County Non-MFT letting 1-6
 - 2) Request Approval of Engineering Agreement – Lewis, Yockey, & Brown (LYB)
 - (a) Various Projects 7-12
 - 3) Request Approval of Randolph (Road District) Joint Culvert Petition
 - (a) 2012 Randolph RD Non-MFT Joint Culvert – 075 North Rd. 13-14
 - 4) Request Approval of Meadows Rd. – Sec 11-00005-02-WR
 - (a) IDOT – Truck Access Route Program (TARP) Agreement 15-20
 - (b) 80,000# Weight Limit Resolution 21
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application in case ZA-12-02, Parcel no. 30-20-100-005 for an Amendment to change the Zoning Classification from R-1 Single Family Residence District to M-2 General Manufacturing District, on a 2.6 acre property located in Empire Township at 25741 US 150 Highway, LeRoy, IL 22-24

2)	Subdivision Cases:	
a)	Request Approval of the application in case S-12-07, parcel no. 12-24-251-003 for a Waiver of Preliminary Plan Requirements and a Two Lot Final Subdivision Plat for the Elgin Subdivision, on Property located in Danvers Township at 5652 Old Peoria Rd., Danvers, IL	25-26
D.	Transfer Ordinances	
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Justice Committee</u>	
a)	Request Approval of a Contract with Correctional Health Care Companies (CHC) for the Provision of Mental Health Services at the McLean County Detention Facility – Correctional Health Services	27-46
b)	Request Approval of a Work Order for Enhancements to Image Management in the Integrated Justice System – Information Technologies	47-48
c)	Request Approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender’s Office – Public Defender’s Officer	49-52
d)	Request Approval of a contract between Keith Davis, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	53-56
e)	Request Approval of a contract between Alan Novick, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	57-60
f)	Request Approval of a contract between David Rumley, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	61-64
g)	Request Approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	65-68
h)	Request Approval of an On-Line Training Agreement between Essential Learning, LLC and the McLean County Sheriff – Sheriff’s Department	69-80
2)	<u>Property Committee</u>	
a)	Request Approval of Windstream Tenant Lease Agreement – Facilities Management	81-83
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	

- 1) REAPPOINTMENTS:
 - BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENT DISABILITIES (377 Board)**
Ms. Jane Turley
2807 Stratford Court
Bloomington, IL 61704
(Three-year term to expire on June 30, 2015)
 - McLEAN COUNTY BOARD OF HEALTH**
Ms. Jane Turley
2807 Stratford Court
Bloomington, IL 61704
(Three-year term to expire on June 30, 2015)
 - McLEAN COUNTY BOARD OF HEALTH**
Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2015)
 - McLEAN COUNTY BOARD OF HEALTH**
Ms. Renee Emm, M.D.
11 Deerfield Court
Bloomington, IL 61704
(Three-year term to expire on June 30, 2015)
 - T.B. CARE AND TREATMENT BOARD**
Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2015)

- 2) APPOINTMENTS:
 - CLEARVIEW SANITARY DISTRICT**
Mr. Anthony F. Garrison
3019 Robert St.
Bloomington, IL 61704
(Three-year term to expire first Monday in May 2015)
 - CROPSEY STREET LIGHT DISTRICT**
Ms. Linda Stiles
201 Belle Prairie St.
Cropsey, IL 61731
(Three-year term to expire on June 30, 2015)

- 3) RESIGNATIONS
None

- G. Approval of Resolutions of Congratulations and Commendation
 - 1) Request Approval of a Resolution of Congratulations to the Recipients of the YWCA 2012 Women of Distinction Awards

7. Standing Committees:

- A. EXECUTIVE COMMITTEE - Vice Chairman Bostic
- 1) Items to be Presented for Action:
- a) EXECUTIVE SESSION: Pending Litigation, if needed
 - b) Request Approval of the Settlement Agreement by and among: The County of McLean, David Fedor, Charles Farner, Ronald Powell, and Stringtown Lakes LLC – County Administrator’s Office 85-97
 - c) 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” – to Include New Units of Government of Ford County and Gibson City – County Administrator’s Office 98-112
- 2) Items to be Presented for Information:
- a) General Report 113-119
 - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 120-122
 - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 123-128
 - d) Minutes of McLean County Regional Planning Commission Regular Meeting 129-130
 - e) Other
- B. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Information:
- a) General Report 131-138
 - b) Other
- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
- a) General Report 139-142
 - b) Other
- D. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Information:
- a) General Report 143-145
 - b) Other
- E. FINANCE COMMITTEE– Chairman Owens
- 1) Items to be Presented for Action:
- a) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office 146-156

- b) Presentation of the Popular Annual Financial Report, December 31, 2011 – County Auditor (Document enclosed)
 - c) Receive Outside Auditor's Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report for Year Ended December 31, 2011 – County Administrator's Office (Documents enclosed)
- 2) Items to be Presented for Information
- a) General Report 157-174
 - b) Mandatory Establishment of Multi-Township Assessment Districts (MTAD's) 175-185
 - c) Other

F. JUSTICE COMMITTEE – Chairman Rackauskas

- 1) Items to be Presented for Information:
- a) General Report 186-197
 - 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 July 17, 2012

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

Matt Sorensen, Chairman
McLean County Board