



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

1. Call to Order
2. Invocation by Member Soeldner
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, June 19, 2012
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of an Engineering Agreement –
HLR (Hampton, Lenzini & Renwick, Inc.)
 - a) Dry Grove RD (Road District) – Lilienthal Bridge –
Sec 12-15129-00-B 1-11
 - 2) Request Approval of Washington Street (CH 36) in Downs –
Section 11-00050-00-FP
 - a) Engineering Services Agreement – Hanson
Professional Services, Inc.) 12-26
 - b) MFT (Motor Fuel Tax) Resolution 27
 - c) Matching Tax Resolution 28-29
 - 3) Request Approval of Meadows Road (CH 23) –
Sec 11-00005-02-WR
 - a) DCEO – Illinois Jobs Now! Grant Agreement 30-60
 - b) MFT (Motor Fuel Tax) Resolution 61
 - c) Matching Tax Resolution 62
 - d) Highway Fund Resolution 63-64
 - 4) Request Approval of a Resolution for the Anticipation of
Township Bridge Funds
 - a) Funks Grove RD – Gilmore Bridge –
Sec 11-17140-00-BR 65-66
 - 5) Request Approval of Audit Report #58 to be Filed with
County Board – 01/01/11-12/31/11
 - a) MFT (Motor Fuel Tax) – McLean County 67-70

6)	Request Approval of Audit Report #59 to be Filed with County Board – 01/01/11 – 12/31/11	
	a) Township Bridge – County Road Districts	71-74
	b) MFT (Motor Fuel Tax) – County Board Districts	75-78
7)	Request Approval of Lexington RD (Road District) Joint Culvert Petition	
	a) 2012 Lexington RD Non-MFT Jt Culvert #3 – 1501 PJ Keller Highway	79
C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
	a) Request Approval in case SU-12-04 on parcel 04-04-200-008 for a Special Use Permit to allow an Agriculture seed sales facility in the A-Agriculture District on a 3.3 acre property which is located in Yates Township at 31900 N 3260 East Road, Chenoa, IL	80-81
	b) Request Approval in case SU-12-05 on parcels 27-19-200-001, 27-19-100-002 and 27-20-100-002 for a Special Use Permit to amend and expand a Cultural Service facility that was approved in Special Use Case 95-47-S in the A-Agriculture District on a 246 acre property which is located in Funks Grove Township at 4532 N 725 East Road, McLean, IL	82-83
	c) Request Approval in case SU-12-06 on multiple Parcels for a Special Use Permit to Amend and Expand an Institutional Camp that was last amended in Special Use Case 99-16-S in the A-Agriculture District on a 142 acre property which is located in Money Creek Township at 24248 Ron Smith Memorial Highway, Hudson, IL	84-85
2)	Subdivision Cases:	
	a) Request Approval in Case S-12-09 on Parcels 21-35-152-010 & 21-35-152-009 for a Waiver of Preliminary Plan Requirements, and Approval of a two lot Final Subdivision Plat for the 26 Oakmont Subdivision, which is located in Bloomington Township at 8665 Oakmont Road, Bloomington, IL and 8669 Oakmont Road, Bloomington, IL	86-87
D.	Transfer Ordinances	
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
	a) Request Approval of an Agreement between DEVNET, Inc. and McLean County for Property Tax Software – Information Technologies	88-111
	b) Request Approval to Purchase 60 Personal Computers – Information Technologies	112
2)	<u>Finance Committee</u>	
	a) Request Approval of Appointment of Judges of Election – County Clerk’s Office	113-202

- 3) Justice Committee
 - a) Request Approval of a Data Agreement between McLean County Court Services and Chestnut Health Systems, Inc.'s GAIN Coordination Center per SAMHSA Grant specifications – Court Services 203-209

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

- 1) REAPPOINTMENTS:
None
- 2) APPOINTMENTS:
 - DOWNNS COMMUNITY FIRE DISTRICT**
Mr. Mark S. Casada
19454 Briar Dr.
Bloomington, IL 61705
(Three-year term to expire on April 30, 2015)
 - McLEAN COUNTY BOARD OF REVIEW**
Ms. Gina Medernach
36327 E 550 North Rd.
Bellflower, IL 61724
(To Complete a Two-year term to expire on June 1, 2013)
- 3) RESIGNATIONS
 - DOWNNS COMMUNITY FIRE DISTRICT**
Mr. James Adams
20365 E. 1200 North Rd.
Bloomington, IL 61704
 - McLEAN COUNTY BOARD OF REVIEW**
Mr. Steve Whelan
16 Independence Square
Bloomington, IL 61704

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Bostic
(Stand-up Committee Meeting in Room 404 at 8:45 a.m. to consider Approval of 7.A.1)a); 7.C.1)b) and 7.E.1)c))

- 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Personnel Matter
- 2) Items to be Presented for Information:
 - a) General Report 210-217
 - b) Report on Critical Personnel Hiring Requests – County Administrator's Office 218-219
 - c) Liquor Control Commission Minutes 220-224
 - d) Minutes of Bloomington-Normal Airport Authority Regular Meeting 225-230
 - e) Minutes of Economic Development Council Board of Directors Meeting 231-234
 - f) Other

- B. 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 fund \$16,000 for a Household Battery Recycling Grant Administered by the Ecology Action Center 235-236
 - b) Request Approval of the Regional Planning Service Agreement with the McLean County Regional Planning Commission (July 1, 2012- June 30, 2013) 237-239
 - 2) Items to be Presented for Information:
 - a) General Report 240-247
 - b) Other
- C. PROPERTY COMMITTEE – Chairman Bostic
(Stand-up Committee Meeting at 8:30 a.m. to consider Approval of 7.C.1)a) & b); Minutes of June 7, 2012; and Payment of Bills as of June 30, 2012)
- 1) Items to be Presented for Action:
 - a) Request Approval of Fusion Brew, LLC Lease Agreement – Facilities Management 248-261
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Facilities Management Department 0041 262-265
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- D. FINANCE COMMITTEE– Chairman Owens
- 1) Items to be Presented for Information
 - a) General Report 266-275
 - b) Other
- E. JUSTICE COMMITTEE – Chairman Rackauskas
(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of 7.E.1)c)
- 1) Items to be Presented for Action:
 - a) Request Approval of Extension of the Illinois Department of Human Services Juvenile Redeploy Illinois Grant SFY 2013 – Court Services 276-277
 - b) Request Approval of Illinois Criminal Justice Information Authority – Juvenile Accountability Block Grant (JABG) – Court Services 278-279

- c) Request Approval of an Interlocal Agreement between the City of Bloomington, IL and the County of McLean, IL; 2012 Byrne Justice Assistant Grant (JAG) Program Award – Sheriff’s Department 280-282
 - 2) Items to be Presented for Information:
 - a) General Report 283-288
 - b) Other
- F. TRANSPORTATION COMMITTEE – Chairman Hoselton
 - 1) Items to be Presented for Information:
 - a) General Report 289-300
 - 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 August 21, 2012

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

Matt Sorensen, Chairman
McLean County Board