



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, AUGUST 21, 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, July 17, 2012
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of a Resolution & Bid Tab for the July 31, 2012 Township TBP Letting 1-2
    - 2) Request Approval of Gridley RD (Road District) Joint Culvert Petition
      - a) 2012 Gridley RD Non-MFT Joint Culvert – 2800 North Rd. 3-4
    - 3) Request Approval of Dale RD (Road District) Joint Bridge Repair
      - a) 2012 Dale RD Non-MFT Bridge Repair – 750 East Rd. 5-6
    - 4) Request Approval of Mount Hope RD (Road District) Joint Culvert Petition
      - a) 2012 Mount Hope RD Non-MFT Joint Culvert – 190 North Rd. 7-8
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:  
None
    - 2) Subdivision Cases:  
None
  - D. Transfer Ordinances 9

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
    - a) Request Approval of Resolution of the McLean County Board Proclaiming Monday, September 24, 2012 “*Family Day – A Day to Eat Dinner with Your Children*”™ in McLean County – County Administrator’s Office 10
  - 2) Finance Committee
    - a) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Conveyance on Parcel 26-35-482-002 – Treasurer’s Office 11-13
    - b) Request Approval to Change Polling places in Downs from the Downs Township Building to the Downs Community Fire Protection Districts Community Room at 102 W. Main in Downs, IL 61736 – County Clerk’s Office 14-17
  - 3) Justice Committee
    - a) Request Approval of E\*Justice (EJS) Case Management Enhancements – Circuit Clerk’s Office 18-20
    - b) Request Approval of a Resolution of the McLean County Board Proclaiming Tuesday, October 2, 2012 “*It’s Time to Talk Day*” and the Month of October 2012 as “*Domestic Violence Awareness Month*” in McLean County – State’s Attorney’s Office 21-22
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:

**ADRIAN DRAINAGE DISTRICT**  
Mr. Gary E. Williams  
300 S. Division  
Stanford, IL 61774  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**CHENOA DRAINAGE DISTRICT**  
Mr. John Reimer  
29325 N 2480 E Rd.  
Lexington, IL 61753  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**EASTERBROOK DRAINAGE DISTRICT**  
Mr. Irvin Bane  
6390 N 3725 East Road  
Bellflower, IL 61724  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**GOLDEN RULE DRAINAGE DISTRICT**

Mr. Donald Wayne Eymann  
31253 E 3100 North Rd  
Chenoa, IL 61726  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**GRIDLEY DRAINAGE DISTRICT**

Mr. Enid Schlipf  
17766 E 2900 North Rd  
Gridley, IL 61744  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**KUMLER DRAINAGE DISTRICT**

Mr. John Leonard  
254 E. 300 North Road  
Gibson City, IL 60936  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**LAWNDALE-CROPSEY DRAINAGE DISTRICT**

Mr. Keith DeFries  
41590 E. 2100 North Rd.  
Cropsey, IL 61731  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**MACKINAW DRAINAGE DISTRICT**

Mr. David Brucker  
25019 E 1400 N Rd  
Ellsworth, IL 61737  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**NORMAL-TOWANDA DRAINAGE DISTRICT**

Mr. Richard L. Park  
6994 E. 850 N. Rd.  
Stanford, IL 61774  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**PATTON DRAINAGE DISTRICT**

Mr. James Lindsay  
24535 So. West Street  
Lexington, IL 61753  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**SANGAMON RIVER DRAINAGE DISTRICT**

Mr. Daniel Brucker  
12255 N. 2850 East Road  
Ellsworth, IL 61737  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**SOUTH EMPIRE DRAINAGE DISTRICT**

Mr. Steven Crumbaugh  
1764 E 1525 N  
LeRoy, IL 61752  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**WHITE STAR DRAINAGE DISTRICT**

Mr. Irvin Bane  
6390 N 3725 East Road  
Bellflower, IL 61724  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**YATES DRAINAGE DISTRICT**

Mr. Richard Stoller  
34937 E. 2800 North Rd.  
Chenoa, IL 61726  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

2) APPOINTMENTS:

**GOLDEN RULE DRAINAGE DISTRICT**

Mr. D. Mark Heins  
32008 E 3000 N Rd.  
Chenoa, IL 61726  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

**PLEASANT HILLS CEMETERY ASSOCIATION**

Mr. Steve Brown  
26579 Pleasant Hill Rd.  
Lexington, IL 61753  
(Six-year term to expire November 1, 2018)

**TURKEY CREEK DRAINAGE DISTRICT**

Mr. John Franklin  
402 W. South St.  
Lexington, IL 61753  
(Three-year term to expire the 1<sup>st</sup> Tuesday in September 2015)

3) RESIGNATIONS

**GOLDEN RULE DRAINAGE DISTRICT**

Mr. David Wilkins  
12022 E. 950 North Rd.  
Chenoa, IL 61726

**TURKEY CREEK DRAINAGE DISTRICT**

Mr. David Thomas  
23476 PJ Keller Highway  
Lexington, IL 61753

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

- A. EXECUTIVE COMMITTEE - Vice Chairman Bostic  
(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.A.1)a) and b), and 7.A.2)b))
- 1) Items to be Presented for Action:
- a) Request Approval of a Resolution of the McLean County Board Declaring a Local Disaster – County Administrator’s Office 23
  - b) Request Approval of Amendment to the Liquor Control Ordinance – Liquor Control Commission 24-28
- 2) Items to be Presented for Information:
- a) General Report 29-40
  - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 41-42
  - c) Liquor Control Commission Minutes 43-58
  - d) Minutes of Bloomington-Normal Airport Authority Regular Meeting 59-68
  - e) Minutes of McLean County Regional Planning Commission Regular Meeting 69-71
  - f) General Report
  - g) Other
- B. PROPERTY COMMITTEE – Chairman Bostic  
(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of Payment of Bills as of July 31, 2012)
- 1) Items to be Presented for Information:
- a) General Report 72-74
  - b) Other
- C. FINANCE COMMITTEE– Chairman Owens  
(Stand-up Committee Meeting at 8:35 a.m. to consider Approval of 7.A.2)b) and 7.C.1)a))
- 1) Items to be Presented for Action:
- a) Request Approval to Change Polling places in Chenoa from the Chenoa Heartland Bank, 801 Cemetery Ave., Chenoa, Illinois to the Chenoa Fire Station, 920 E. Cemetery, Chenoa, Illinois – County Clerk’s Office 75-77
- 2) Items to be Presented for Information
- a) General Report 78-86
  - b) Other
- D. JUSTICE COMMITTEE – Chairman Rackauskas  
(Stand-up Committee Meeting at 8:25 a.m. to consider 7.D.1)c))
- 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 Fund 0001, General Fund, Court Services Department 0022 – Court Services Department 87-89

- b) Request Approval of the Renewal of an Illinois Criminal Justice Information Authority Task Force 6 Grant for Expanding Multi-Jurisdictional Narcotics Units – Sheriff’s Department 90-114
- c) Request Approval of McLean County Specialty Courts Data Base Enhancement Contract with RSM McGladrey, Inc. – Court Services Department 115-123
- 2) Items to be Presented for Information:
  - a) General Report 124-135
  - b) Other

E. TRANSPORTATION COMMITTEE – Chairman Hoselton

- 1) Items to be Presented for Information:
  - a) General Report 136-140
  - b) Other

F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

- 1) Items to be Presented for Information:
  - a) General Report 141-151
  - 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 September 18, 2012

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

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Matt Sorensen, Chairman  
McLean County Board