



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, OCTOBER 16, 2012 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

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
 - A. Ms. Judy Brucker, Director, Children's Advocacy Center
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, September 18, 2012
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Bridge Petition
 - a) Sec 12-15129-00-BR – Lilienthal Bridge Dry Grove RD (Road District) 1-2
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval to Deny the application of in case SU-12-07 on parcels 08-18-100-021 and 08-18-200-007 For a Special Use Permit to allow a Recreational Camp in the Agriculture District which is located in Money Creek Township immediately north of 2375 North Road and approximately 900 feet east of Ron Smith Memorial Highway 3-5
 - 2) Subdivision Cases:
None
 - D. Transfer Ordinances

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Property Committee
 - a) Request Approval of MedPro Contract for Hazardous Medical Waste Removal – Facilities Management 6-13
 - b) Request Approval of Refuse, Recycling, and Shredding Contracts for 2013-1015 – Facilities Management
 - (1) Area Disposal Services, Inc. 14-20
 - (2) Allied Waste Services 21-24
 - (3) Casali & Son’s Disposal Service, Inc. 25-28
 - (4) Midwest Fiber Recycling 29-32
 - (5) Iron Mountain Information Management 33-36
 - c) Request Approval of Vending Machine Agreement with Prairieland Vending, Inc. – Facilities Management 37-43
 - d) Request Approval of a Resolution of the McLean County Board Declaring the McLean County Chamber of Commerce Building Surplus County Property and Providing for the Sale of the Property – County Administrator’s Office 44-46
 - 2) Finance Committee
 - a) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department 47-50
 - b) Request Approval of an Amendment to McLean County Revised Code, Chapter 165, Animals – Health Department 51-54
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:

PLEASANT HILLS CEMETARY ASSOCIATION
 Mr. James Morrison
 502 E. South St.
 Lexington, IL 61753
 (Six-year term to expire on November 1, 2018)
 - 2) APPOINTMENTS:

None
 - 3) RESIGNATIONS

None
- 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)b) and 7.A.2)b)*)
- 1) Items to be Presented for Action:
- a) EXECUTIVE SESSION: Real Estate (if necessary)
 - b) Request Approval of Agreement to Terminate Ground Lease and Accept Surrender of Property – County Administrator’s Office 55-57
- 2) Items to be Presented for Information:
- a) General Report 58-68
 - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 69-70
 - c) Liquor Control Commission Minutes 71-80
 - d) Minutes of Bloomington-Normal Airport Authority Regular Meeting 81-84
 - e) Minutes of McLean County Regional Planning Commission Regular Meeting 85-88
 - f) Other
- B. JUSTICE COMMITTEE – Chairman Rackauskas
- 1) Items to be Presented for Information:
- a) General Report 89-136
 - b) Other
- C. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 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, McLean County Highway Fund 0120, McLean County Highway Department 0055 137-139
- 2) Items to be Presented for Information:
- a) General Report 140-153
 - b) Other
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(*Stand-up Committee Meeting at 8:35 a.m. to consider Approval of 7.D.1)b)*)
- 1) Items to be Presented for Action:
- a) Request Approval of a Proclamation for McLean County, along with the City of Bloomington, Town of Normal, Heartland Community College, Illinois Wesleyan University and Illinois State University, Declaring Wednesday, November 14, 2012 as GIS Day 2012 154
 - b) Request Approval of Written Comments on the Notice of Draft NPDES Permit for Illinois 155

- 2) Items to be Presented for Information:
 - a) General Report 156-167
 - Other

- E. PROPERTY COMMITTEE – Chairman Bostic
 - 1) Items to be Presented for Information:
 - a) General Report 168-176
 - b) Other

- F. FINANCE COMMITTEE– Chairman Owens
(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of 7.A.2)b))
 - 1) Items to be Presented for Information
 - a) General Report 177-186
 - 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 November 20, 2012

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

Matt Sorensen, Chairman
 McLean County Board