



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, NOVEMBER 20, 2012 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member McKibbin
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, October 16, 2012
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of Resolution and Bid Tab for the October 30, 2012 Equipment Letting for the Purchase of one (1) 2013 Backhoe 1-2
    - 2) Request Approval of 2013 County MFT (Motor Fuel Tax) Maintenance Resolution 3-5
    - 3) Request Approval of Stop Sign Resolution for P J Keller Highway (County Highway 8) 6-7
    - 4) Request Approval of 2013-2105 Timber Ridge Inspections Engineering Agreement with Hampton, Lenzini, & Renwick, Inc. (HLR) 8-16
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:  
None
    - 2) Subdivision Cases:  
None
  - D. Transfer Ordinances

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
    - a) Request Approval of Master Services Agreement with McGladrey LLP – Informational Technologies 17-32
    - b) Request Approval of a PRI Data Line Service Contract with Frontier Communications – Informational Technologies 33-60
  - 2) Property Committee
    - a) Request Approval of the Second Amendment Lease Agreement between the City of Bloomington, McLean County /Evergreen Lake and COMLARA County Park for sale of .75 acres of land to Corn Belt Energy Corporation (CBEC) – Parks & Recreation Department 61-63
  - 3) Finance Committee
    - a) Request Approval of the Proposed 2013 Private Pay Rate – Nursing Home 64
    - b) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Conveyance on Parcel13-34-378-010 – Treasurer’s Office 65-67
    - c) Request Approval of Class D Raffle License for Central Catholic High School – County Administrator’s Office 68-76
    - d) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2013 – County Administrator’s Office 77-78
  - 4) Justice Committee
    - a) Request Approval of an Addendum to the Loomis Armored Car Services Agreement – Circuit Clerk’s Office 79-80

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

1) REAPPOINTMENTS:

**McLEAN COUNTY EXTENSION BOARD**

Mr. Don Cavallini  
 107 Northview Dr.  
 Lexington, IL 61753  
 (One-year term to expire on November 30, 2013)

**McLEAN COUNTY EXTENSION BOARD**

Mr. Jim Soeldner  
 201 S. Main, PO Box 58  
 Ellsworth, IL 61737-0058  
 (One-year term to expire on November 30, 2013)

2) APPOINTMENTS:

None

3) RESIGNATIONS

None

- G. Approval of Resolutions of Congratulations and Commendation
- 1) Request Approval of a Proclamation by the Chairman and Board Members of the Great Plains LIFE Foundation Recognizing McLean County Sheriff Mike Emery and his Department for their efforts on Behalf of the Students in the "Stay 4" Project ® on November 20, 2012 81

7. Standing Committees:

- A. EXECUTIVE COMMITTEE - Vice Chairman Bostic
- 1) Items to be Presented for Action:
- a) Consideration of Fiscal Year 2013 Budget as Recommended by the Executive Committee
- (1) Request for Approval and Adoption of the Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and the County Clerk to sign 82-88
- (2) Request for Approval and Adoption of the 2012 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to Sign 89-94
- (3) Request for Approval and Adoption of the Fiscal Year 2013 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to Sign 95-180
- (4) Request County Board Authorization to have the County Administrator Publish Fiscal Year 2013 Adopted Budget Appropriation Ordinance and the 2012 Tax Levy Ordinance
- 2) Items to be Presented for Information:
- a) General Report 181-197
- b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 198
- c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 199-207
- d) Minutes of McLean County Regional Planning Commission Regular Meeting 208-210
- e) Other
- B. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Information:
- a) General Report 211-217
- b) Other
- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon  
*(Stand-up Committee Meeting to consider Payment the October 31, 2012 Bills and Approval of the September 6, 2012 Minutes)*
- 1) Items to be Presented for Information:
- a) General Report
- b) Other

- D. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance Amending an Ordinance Adopting and Enacting Rules and Regulations Pertaining to the Public Use of all County Parks and Recreational Areas, and Providing for the Enforcement of said Ordinance and the Fixing of Penalties for its Violation – Parks & Recreation Department 218-221
  - 2) Items to be Presented for Information:
    - a) General Report 222-229
    - b) Other
- E. FINANCE COMMITTEE– Chairman Owens
- 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Appropriation and Budget Ordinance for Fund 0107 – HIV Prevention Grant - Health Department 230-231
    - b) Request Approval of the Fiscal Year 2013 Compensation Plan – County Administrators Office 232-243
  - 2) Items to be Presented for Information
    - a) General Report 244-299
    - b) Other
- F. JUSTICE COMMITTEE – Chairman Rackauskas
- 1) Items to be Presented for Information:
    - a) General Report 300-308
    - 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 December 3, 2012
- A. Swearing In Ceremony – Elected Officials and Board Members at 8:00 a.m.
  - B. County Board Reorganization Meeting at 9:00 a.m.

