



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, JANUARY 15, 2013 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

**AMENDED**

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, December 18, 2012
  - B. County Highway Department – Eric Schmitt, County Engineer  
None
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Request Approval of the application, in case ZA-12-03, parcel No. 21-06-251-005 for a Map Amendment to change the zoning classification from C-Commercial District to M-2 General Manufacturing District, on approximately one acre of a property located in Bloomington Township at 2005 W. Washington St., Bloomington, IL 1-4
    - 2) Subdivision Cases:
      - a) Request Approval of the application in case S-12-11, Parcel Nos. 22-33-200-021 and 22-33-100-009 for a Waiver of Preliminary Plan Requirements and a one lot Final Subdivision Plat for the Norman Subdivision, on property located in Old Town Township at 8498 N 2075 East Road, Downs, IL 5-7

D. Transfer Ordinances 8

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Executive Committee

- a) Request Approval of a Resolution of the McLean County Board Proclaiming the 14<sup>th</sup> Day of every February “Automated External Defibrillator: Strive To Revive Day” in McLean County – County Administrator’s Office 9-11
- b) Request Approval of Copier Bid Award to Watts Copy Systems – Information Technologies 12-13

2) Justice Committee

- a) Request Approval of Squad Car Bids for 2013-2014 Model Year Police Squad Cars – Sheriff’s Department 14-17
- b) Request Approval of Clothing Bid with Ray O’Herron Co. for Police Uniforms and Equipment Purchases for 2013 – Sheriff’s Department 18-28
- c) Request Approval of Renewal of a Contract with West Publishing for Westlaw Legal Research Software (Circuit Court, State’s Attorney, Public Defender) – Circuit Court 29-37
- d) Request Approval of Renewal of a Contract with West Publishing for Westlaw Legal Research Software (Law Library) – Circuit Court 38-43

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

1) REAPPOINTMENTS:

**EMERGENCY TELEPHONE SYSTEM BOARD**

Sheriff Mike Emery  
104 West Front Street  
Bloomington, IL 61701  
(Four-year term to expire on January 15, 2017)

**EMERGENCY TELEPHONE SYSTEM BOARD**

Mr. Glenn Wilson  
1513 Ironwood Drive  
Normal, IL 61761  
(Four-year term to expire on January 15, 2017)

**McLEAN COUNTY HOUSING AUTHORITY**

Mr. Michael J. Wilson  
3 Cobblestone Court  
Bloomington, IL 61704  
(Five-year term to expire on December 26, 2017)

2) APPOINTMENTS:

**EMERGENCY TELEPHONE SYSTEM BOARD**

Chief Travis Cornwall  
Chenoa Police Department  
201 Green St.  
Chenoa, IL 61726  
(Four-year term to expire on 3<sup>rd</sup> Tuesday in January 2017)

**FARMLAND ASSESSMENT REVIEW BOARD**

Ms. Diane Bostic  
907 N. Mitsubishi Motorway  
Normal, IL 61761

3) RESIGNATIONS

**FARMLAND ASSESSMENT REVIEW BOARD**

Mr. Gene Yeast  
37 Lone Oak Ct.  
Bloomington, IL 61704

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre

*(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 6.F.2) – ETSB and 7.C.1)a))*

1) Items to be Presented for Action:

a) Request Approval of Professional Energy Consulting Services Agreement for Municipal Aggregation 44-54

2) Items to be Presented for Information:

a) General Report 55-62

b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 63-64

c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 65-69

d) Other

B. PROPERTY COMMITTEE – Chairman Segobiano

1) Items to be Presented for Action:

a) Request Approval to Apply for an Illinois Prairie Community Foundation Grant for Non-Native Species Removal and Native Restoration – Parks & Recreation Department 70-73

2) Items to be Presented for Information:

a) General Report 74-77

b) Other

- C. FINANCE COMMITTEE– Chairman Owens  
*(Stand-up Committee Meeting at 8:45 a.m. to consider Approval 7.C.1)a) – Amendment to be distributed at meeting)*
- 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance and Tax Incentive Agreement with Bloom Heartland LLC and Wirtz Beverage Illinois, LLC and McLean County - County Administrator's Office 78-93
  - 2) Items to be Presented for Information 94-102
    - a) General Report
    - b) Other
- D. JUSTICE COMMITTEE – Chairman Caisley
- 1) Items to be Presented for Action:
    - a) Request Approval of Intergovernmental Agreement between the City of Bloomington And the County of McLean Regulating the use By the County of McLean of the Police Shooting Range Facility of the City of Bloomington – Sheriff's Department 103-107
  - 2) Items to be Presented for Information: 108-114
    - a) General Report
    - b) Other
- E. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Action:
    - a) Request Approval of an Agreement for Storm Water Education Program Services with the City of Bloomington, Town of Normal, McLean County, Bloomington/Normal Water Reclamation District, and Ecology Action Center 115-121
    - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation And Budget Ordinance, McLean County Motor Fuel Tax Fund 0123, McLean County Highway Department 0055 122
  - 2) Items to be Presented for Information: 123-128
    - a) General Report
    - b) Other
- F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information: 129-131
    - a) General Report
    - 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 February 19, 2013

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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

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