



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, FEBRUARY 19, 2013 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Buchanan
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, January 15, 2013
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Resolution and Bid Tab for January 29, 2013 County Equipment Purchase Letting 1-5
 - 2) Request Approval of Schlipf III Bridge (Kappa Road – CH6) – Sec 12-00100-01-BR (*Lat. 40.67920°*, *Long. -88.90958°*)
 - (a) Bridge Fund Resolution 6-7
 - 3) Request Approval of Moore Bridge (Arrowsmith Road – CH15) – Sec 12-00060-00-BR(*Lat. 40.41715°*, *Long. -88.63147°*)
 - (a) Bridge Fund Resolution 8-9
 - 4) Request Approval of Killian Bridge (Hudson- Stuckey Road – CH12) Sec 12-00135-12-BR (*Lat. 40.60414°*, *Long. -88.84452°*)
 - (a) Bridge Fund Resolution 10-11
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
None

2)	Subdivision Cases:	
a)	Request Approve of the application in case S-13-01, Parcel No. 09-18-100-011 for a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Lindsay Subdivision, on property located in Lexington Township at 24481 S. West Street, Lexington, IL	12-14
D.	Transfer Ordinances	15
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of a Contract between the County of McLean and Anderson Legislative Consulting for Professional Services – County Administrator’s Office	16-17
2)	<u>Finance Committee</u>	
a)	2012 County Wellness Program Report and Request for Approval of the 2013 Wellness Program – Health Department	18-31
b)	Request Approval of a Commerce Bank Corporate Resolution – Auditor’s Office	32
c)	Request Approval of Proposed Insurance Program for Policy Year 2013 – Risk Management	33-34
3)	<u>Justice Committee</u>	
a)	Request Approval to Apply for a County Credit Card for the McLean County Emergency Management Agency – EMA	35
b)	Request Approval of the McLean County Court Guardian Ad Litem Contract for Fiscal Year 2013 – Fiscal Year 2015 (Ms. Brenda Temke) – Circuit Court	36-40
c)	Request Approval of the McLean County Court Guardian Ad Litem Contract for Fiscal Year 2013 – Fiscal Year 2015 (Mr. Donald Bernardi) – Circuit Court	41-43
4)	<u>Property Committee</u>	
a)	Request Approval of an Addendum to the Agreement with MedPro Waste Disposal to include Hazardous Waste Removal at the McLean County Nursing Home and the McLean County Sheriff’s Department	44-48
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	
1)	<u>REAPPOINTMENTS:</u>	
	SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY	
	Mr. Eugene Williams	
	27840 E. 975 North Road	
	Ellsworth, IL 61737	
	(Three-year term to expire on February 19, 2016)	

2) APPOINTMENTS:

CARLOCK FIRE PROTECTION DISTRICT

Mr. Mark A. Lareau
301 N. Church St.
Carlock, IL 61725
(To complete a term to expire April 30, 2013)

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Clay E. Wheeler
305 S. East St.
Bloomington, IL 61702
(Four-year term to expire on 3rd Tuesday in January 2017)

**LAW AND JUSTICE COMMISSION MOBILE TEAM
UNIT #8 DISTRICT**

Mr. William Caisley
401 W. Summit
Normal, IL 61761
(One-year term to expire on November 30, 2013)

McLEAN COUNTY EXTENSION BOARD

Ms. Julie Brandt
600 W. Carlisle, P.O. Box 374
McLean, IL 61764
(One-year term to expire on November 30, 2013)

3) RESIGNATIONS

CARLOCK FIRE PROTECTION DISTRICT

Mr. David Kinzinger
19198 N. 1100 E. Rd.
Normal, IL 61761

EMERGENCY TELEPHONE SYSTEM BOARD

Chief Randall D. McKinley
Bloomington Police Department
305 S. East Street
P.O. Box 3157
Bloomington, IL 61702-3157

**LAW AND JUSTICE COMMISSION MOBILE TEAM
UNIT #8 DISTRICT**

Ms. Bette Rackauskas
308 Riley Dr. West
Bloomington, IL 61701

McLEAN COUNTY EXTENSION BOARD

Mr. Ed McKibbin
1601 Tompkins Dr.
Normal, IL 61761

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre
(Stand-up Committee Meeting at 8:45 a.m.in Room 404 to consider Approval of 7.A.1)b) and 7.B.1)b) and c)-- EXECUTIVE SESSION: Appointment of Specific Employee, if necessary)

- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Board Adopting the 2013 Legislative Program for McLean County 49-54
 - b) Request Approval of a Resolution of the McLean County Board on Legislation Impacting County Zoning Authority 55
- 2) Items to be Presented for Information:
 - a) General Report 56-64
 - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 65-66
 - c) Minutes of the Rules Sub-Committee 67-73
 - d) Minutes of Bloomington-Normal Airport Authority Regular Meeting 74-79
 - e) Minutes of McLean County Regional Planning Commission Regular Meeting 80-82
 - f) Regional Office of Education Quarterly Report 83-85
 - g) Other

B. FINANCE COMMITTEE– Chairman Owens
(Stand-up Committee Meeting at 8:30 a.m.in Room 404 to consider Approval of 7.B.1)b) and c)- - EXECUTIVE SESSION: Appointment of Specific Employee, if necessary)

- 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Appointment of Specific Employee, if necessary)
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance, General Fund – County Administrator’s Office 86-89
 - c) Request Approval of a Resolution Amending the Funded Full-time Equivalent Positions Resolution for 2013 – County Administrator’s Office 90-91
 - d) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130, Fiscal Year 2013 - County Administrator’s Office 92-93
 - e) Request Approval of an Ordinance Transferring Monies from the TB Care and Treatment Fund 0111 and the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2013 - County Administrator’s Office 94-95

	f)	Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Children's Advocacy Center Fund 0129, the I.M.R.F. Fund 0131, and the Tort Judgment Fund 0135, Fiscal Year 2013 - County Administrator's Office	96-97
	2)	<u>Items to be Presented for Information</u>	
	a)	General Report	98-112
	b)	Other	
C.		JUSTICE COMMITTEE – Chairman Caisley	
	1)	<u>Items to be Presented for Information:</u>	
	a)	General Report	113-120
	b)	Other	
D.		TRANSPORTATION COMMITTEE – Chairman Hoselton	
	1)	<u>Items to be Presented for Action:</u>	
	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	121-122
	2)	<u>Items to be Presented for Information:</u>	
	a)	General Report	123-131
	b)	Other	
E.		LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance for Publishing Legal Notices for Zoning and Subdivision Cases	132-133
	2)	<u>Items to be Presented for Information:</u>	
	a)	General Report	134-138
	b)	Other	
F.		PROPERTY COMMITTEE – Chairman Segobiano	
	1)	<u>Items to be Presented for Information:</u>	
	a)	General Report	139-143
	b)	Other	
G.		Report of the County Administrator	
	1)	<u>Items to be Presented for Information:</u>	
	a)	General Report	
	b)	Other	

8. Other Business and Communication
9. Approval of Bills
10. Adjourn until March 19, 2013

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

Matt Sorensen, Chairman
McLean County Board

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