



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MARCH 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 McIntyre
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, February 19, 2013
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Resolution & Bid Tab for February 5, 2013 County Equipment Purchase Letting 1-3
 - 2) Request Approval of Engineering Services Agreement– HLR (Hampton, Lenzini & Renwick, Inc.)
 - a) County Highway 36 (CH 36) – Holder Bridge, Sec 12-00090-03-BR 4-14
 - 3) Request Approval of Engineering Services Agreement – Farnsworth Group, Inc.
 - a) Towanda-Barnes Road/Ireland Grove Road IDS 15-22
 - 4) Request Approval of West RD (Road District) – Joint Culvert Petitions
 - a) 2013 West RD Non-MFT Joint Culvert #1 –400 North Rd. (*Lat. 40.34028°*, *Long. -88.66100°*) 23-24
 - b) 2013 West RD Non-MFT Joint Culvert #2 – 3500 East Rd (*Lat. 40.35833°*, *Long. -88.59330°*) 25-26
 - c) 2013 West RD Non-MFT Joint Culvert #3 –3500 East Rd (*Lat. 40.36280°*, *Long. -88.59335°*) 27-28
 - 5) Request Approval of Yates RD (Road District) Joint Culvert Petitions
 - a) 2013 Yates RD Non-MFT Joint Culvert #1 – 3050 East Rd (*Lat. 40.74673°*, *Long. -88.68005°*) 29-30
 - b) 2013 Yates RD Non-MFT Joint Culvert #2 – 3050 East Rd (*Lat. 40.74874°*, *Long. -88.68008°*) 31-32

	c)	2013 Yates RD Non-MFT Joint Culvert #3 –3050 East Rd (Lat. 40.69823°, Long. -88.67914°)	33-34
	d)	2013 Yates RD Non-MFT Joint Culvert #4 – 3460 East Rd (Lat. 40.71984°, Long. -88.60298°)	35-36
6)		Request Approval of Blue Mound RD (Road District) Joint Culvert Petition	
	a)	2013 Blue Mound RD (Road District) Joint Culvert #1 – 2925 East Rd. (Lat. 40.51090°, Long. -88.70259°)	37-38
7)		Request Approval of Washington Street in Downs Reconstruction (CH36), Sec 11-00050-00-FP (Lat. 40.39628°, Long. -88.86829°)	
	a)	Motor Fuel Tax (MFT) Supplemental Resolution	39
	b)	Matching Tax Fund Supplemental Resolution	40
	c)	Highway Fund Resolution	41-42
C.		Building and Zoning – Phil Dick, Director	
	1)	Zoning Cases:	
	a)	Request Approval of case SU-13-01 on parcel 27-17-200-020 for a Special Use to allow a Single Family residence in the Agriculture District for the son of a farm owner, on a 6.2 acre property which is located in Funks Grove Township immediately southwest of the intersection of 800 East Road and 600 North Road	43-45
	b)	Request Approval of the application in case SU-13-02 on parcel 35-12-100-001 for a Special Use to allow an Agricultural Processing Facility – grain handling – in the Agriculture District on a 5.1 acre property which is located in Randolph Township at 17269 E 100 North Road, Heyworth, IL	46-48
	c)	Request Approval of the application case SU-13-03 on parcel 20-13-300-042 for a Special Use to allow a Single Family Residence in the Agriculture District for the son of a farm owner, on a five acre property which is located in Dale Township at 5 Blue Ash Court, Bloomington, IL	49-51
	2)	Subdivision Cases: None	
D.		Transfer Ordinances	52
E.		Other Resolutions, Contracts, Leases, Agreements, Motions	
	1)	<u>Executive Committee</u>	
	a)	Request Approval of Annual Maintenance Contract with EJustice Solutions – Information Technologies	53-55
	2)	<u>Property Committee</u>	
	a)	Request Approval of a Proposal to Construct an Archery Range at COMLARA Park – Parks and Recreation	56-59

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

1) REAPPOINTMENTS:

None

2) APPOINTMENTS:

None

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre

(Stand-up Committee Meeting at 8:55 a.m. to consider Approval 7.B.1)a)(6))

1) Items to be Presented for Action:

- a) Request Approval of Emergency Appropriation Ordinances – FY'2012, Year End Adjustments – County Administrator's Office
(1) General Fund 0001- County Board/
Legislation & Policy 0001-0001 60

2) Items to be Presented for Information:

- a) General Report 61-73
b) Report on Critical Personnel Hiring Requests – County Administrator's Office 74-75
c) Minutes of the Rules Sub-Committee 76-78
d) Minutes of the Liquor Control Commission 79-83
e) Minutes of Bloomington-Normal Airport Authority Regular Meeting 84-87
f) Minutes of McLean County Regional Planning Commission Regular Meeting 88-90
g) Other

B. JUSTICE COMMITTEE – Chairman Caisley

(Stand-up Committee Meeting at 8:45 a.m. to consider Approval 7.B.1)a)(6))

1) Items to be Presented for Action:

- a) Request Approval of Emergency Appropriation Ordinances – FY'2012, Year End Adjustments – County Administrator's Office
(1) General Fund 0001- Coroner's Office 0031 91
(2) DV Grant Fund 0160 – Court Services/
Court Services 0022/0024 92
(3) DV Grant Fund 0160 – Sheriff/
Administrative Services 0029/0029 93-94
(4) Multidisciplinary DV Grant Fund 0160 –
State's Attorney/Administrative Support
0020/0020 95

	(5) General Fund 0001 – State’s Attorney/ Administrative Support 0020/0020	96
	(6) General Fund 0001 – EMA 0047, EMA Operations 0052	97
	(7) McLean County Law Library 0506 – Circuit Court/Law Library 0016/0015	98
1)	<u>Items to be Presented for Information:</u>	
	a) General Report	99-111
	b) Other	
C.	TRANSPORTATION COMMITTEE – Chairman Hoselton	
1)	<u>Items to be Presented for Information:</u>	
	a) General Report	112-118
	b) Other	
D.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon <i>(Stand-up Committee Meeting at 8:50 to consider Payment the February 28, 2013 Bills and Approval of the February 7, 2013 Minutes)</i>	
1)	<u>Items to be Presented for Information:</u>	
	a) General Report	
	b) Other	
E.	PROPERTY COMMITTEE – Chairman Segobiano	
1)	<u>Items to be Presented for Information:</u>	
	a) General Report	119-121
	b) Other	
F.	FINANCE COMMITTEE– Chairman Owens	
1)	<u>Items to be Presented for Action:</u>	
	a) Request Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Appropriation and Budget Ordinance for Fund 0107 – AIDS/Communicable Disease Control Fund – Health Department	122-123
	b) Request Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Appropriation and Budget Ordinance for Fund 0106 – Family Case Management Fund – Health Department	124-125
	c) Request Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Annual Budget and Appropriation Ordinance (Reappropriation of Outstanding Unliquidated Encumbrances at the close of 2012) County Auditor’s Office	126
	d) Request Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Annual Budget and Appropriation Ordinance (Reappropriation of Outstanding Unliquidated Encumbrances at the close of 2012) – County Auditor’s Office	127

- e) Request Approval of Emergency Appropriation Ordinances – FY’2012, Year End Adjustments – County Administrator’s Office
 - (1) General Fund 0001 - Bloomington Elections Commission/City Elections 0048/0053 128
 - (2) McLean County GIS Fees Fund 0167 – County Recorder/Legal Records Documentation 0006/0008 129
 - (3) McLean County Recorder Document Storage Fund 0137 – County Recorder/ Legal Records Documentation 0006/0008 130
 - (4) McLean County Nursing Home Fund 0401 131-132
 - (5) General Fund 0001 – County Clerk 0005; Elections 0006 and Records 0007 133
- 2) Items to be Presented for Information
 - a) General Report 134-148
 - 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 April 16, 2013

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

Matt Sorensen, Chairman
McLean County Board