



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JULY 16, 2013 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

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, June 18, 2013
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Resolution & Bid Tab for the June 26, 2013 County MFT Material Letting 1-2
 - 2) Request Approval of Old Town RD (Road District) Joint Culvert Petition
 - a) 2013 Old Town RD Non-MFT Jt Culv#1 – 2000 East Rd. (*lat. 40.42539°, Long. -88.88225°*) 3-4
 - 3) Request Approval of White Oak RD (Road District) Joint Culvert Petition
 - a) 2013 White Oak RD Non-MFT Jt Culv #1 – 825 East Rd (*Lat. 40.58865°, Long. -89.11435°*) 5-6
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval in case ZA-13-01 on parcel 13-34-200-022 for a map amendment to change the zoning classification from A-Agriculture District to R-1 Single Family Residence District, on approximately 7.2 acres of a property which is located in Dry Grove Township immediately north of Old Peoria Road and approximately 600 feet west of 975 East Road 7-10
 - 2) Subdivision Cases:
None

D.	Transfer Ordinances	11
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of an Agreement with CIRBN, LLC (Central Illinois Regional Broadband Network) – Information Technologies	12-34
2)	<u>Justice Committee</u>	
a)	Request Approval of an Amendment to the Agreement between Mid-Central Community Action, Inc. (MCCA) and the McLean County Circuit Clerk’s Office – Circuit Clerk’s Office	35-40
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	
1)	<u>REAPPOINTMENTS:</u> None	
2)	<u>APPOINTMENTS:</u> BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT Mr. Tom Husek 13609 Burr Oak Road Bloomington, IL 61705 (Five-year term to expire on May 7, 2018)	
3)	<u>RESIGNATIONS</u> BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT Mr. Alan Roseman 14220 Royal Oaks Dr. Bloomington, IL 61704	
G.	Approval of Resolutions of Congratulations and Commendation	
7.	Standing Committees:	
A.	EXECUTIVE COMMITTEE - Vice Chairman McIntyre (<i>Stand-up Committee Meeting at 8:40 a.m. to consider Approval of 7.B.1)c)</i>)	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	41-48
b)	Report on Critical Personnel Hiring Requests – County Administrator’s Office	49
c)	Minutes of the Liquor Control Commission	50-52
d)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	53-56
e)	Other	

- B. JUSTICE COMMITTEE – Chairman Caisley
(Stand-up Committee Meeting at 8:30 a.m. to consider Approval 7.B.1)c)
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation And Budget Ordinance, General Fund 0001, Public Defender 0021 (to fund a new Attorney in the Public Defender’s Office) – Public Defender’s Office 57-58
 - b) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2013 – Public Defender’s Office 59-64
 - c) Request Approval of County-wide Reciprocal Reporting Agreement – Sheriff’s Department 65-95
 - 2) Items to be Presented for Information:
 - a) General Report 96-104
 - b) Other
- C. FINANCE COMMITTEE– Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of Tax Abatement Agreement between the County of McLean, Illinois and Green Building, LLC – County Administrator’s Office 105-143
 - b) Request Approval of a Resolution of the County of McLean, Illinois, Abating County Property Tax – County Administrator’s Office 144-146
 - 2) Items to be Presented for Information
 - a) General Report 147-158
 - b) Other
- D. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Action:
 - a) Request Approval of Historic Route 66 Bike Trail – Grant Funding
 - (1) Construction Section South of Shirley 159-161
 - (2) Phase I Engineering Section from Towanda to Lexington 162-163
 - 2) Items to be Presented for Information:
 - a) General Report 164-171
 - b) Other
- E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting at 8:15 a.m. to consider Approval of the June 6, 2013 Minutes and Payment of Bills as of June 30, 2013; Continuation of Public Hearing; and Items 7.E.1)a) and b))
- 1) Items to be Presented for Action:
 - a) Request Approval of an Application for a Vacation Plat for a portion of Oak Street in Old Town Township Located immediately South of 8030 Elm Avenue, Downs, IL 172-175

- b) Request Approval of the Regional Planning Service Agreement with the McLean County Regional Planning Commission (July 1, 2013-June 30, 2014) 176-178
- 2) Items to be Presented for Information:
 - a) General Report 179
 - b) Other

F. PROPERTY COMMITTEE – Chairman Segobiano
(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of the June 6, 2013 Minutes and Payment of Bills as of June 30, 2013)

- 1) Items to be Presented for Information:
 - 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 August 20, 2013

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

Matt Sorensen, Chairman
McLean County Board