



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JANUARY 18, 2011 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

NOTICE OF PUBLIC HEARING

**RE: Intent of the County Board of the County of McLean, Illinois
To Approve a Consolidated Vehicle Procurement Application
To Purchase Two Vehicles for SHOWBUS**

Notice is hereby given that a public hearing will be held by McLean County on January 18, 2011 at 9:00 A.M. in Room 400, Government Center, 115 E. Washington St. Bloomington, IL concerning a Capital Assistance Grant Application from the Illinois Department of Transportation for two paratransit vehicles to be used by SHOW BUS to provide rural public transportation in McLean, DeWitt, Ford, Iroquois, and Livingston Counties.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposal by the Building and Zoning Department for a Capital Assistance Grant Application for Improvements to McLean County Non Urban Public Transportation Service in DeWitt, Ford, Iroquois, Livingston and McLean Counties.

1. Call to Order
2. Invocation by Member Caisley
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 21, 2010
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution for County Equipment Purchase Letting
 - a) Letting Results from December 28, 2010 Bids 1-6
 - b) State Bid – F250 Regular Cab Pickup Truck 7

2)	Request Approval of Lake Evergreen Boat Ramp Safety Project (CH 39) – Sec 10-00056-09-SP	
a)	LA (Local Agency) Agreement for Federal Participation	8-13
b)	MFT (Motor Fuel Tax) Resolution	14
c)	Matching Tax Resolution	15
C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
	None	
2)	Subdivision Cases:	
	None	
D.	Transfer Ordinances	16
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of Training Contract with LRS Educational Services – Information Technologies	17-18
b)	Request Approval of a Contract between the County of McLean and Anderson Legislative Consulting for Professional Services – County Administrator’s Office	19-23
2)	<u>Finance Committee</u>	
a)	2010 County Wellness Program Report and Request for Approval of the 2011 Wellness Program – Health Department	24-38
b)	Request Approval of Polling Place Change of Precinct, Normal 7 from Normal Township Hall to Epiphany Church – County Clerk’s Office	39-41
3)	<u>Justice Committee</u>	
a)	Request Approval of Clothing Bid with Ray O’Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2011 to January 31, 2012 for the Sheriff’s Department	42-52
b)	Request Approval of the Data Link Project Agreement between the McLean County Detention Facility, Illinois Department of Human Services, and McLean County Center for Human Services – Sheriff’s Department	53-55
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	
1)	<u>REAPPOINTMENTS:</u> EMERGENCY TELEPHONE SYSTEM BOARD Chief Randall D. McKinley Bloomington Police Department 305 S. East Street P.O. Box 3157 Bloomington, IL 61702-3157 (Four-year term to expire on January 20, 2015)	

EMERGENCY TELEPHONE SYSTEM BOARD

Ms. Judy Mowery
511 East Newton Street
Heyworth, IL 61745
(Four-year term to expire on January 20, 2015)

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Dennis Powell
12795 E. 350 North Rd.
Heyworth, IL 61745
(Four-year term to expire on January 20, 2015)

2) APPOINTMENTS:

MCLEAN COUNTY BOARD OF HEALTH

Mr. Ben Owens
3207 Winchester
Bloomington, IL 61704
(To complete a Three-year term expiring June 30, 2011)

3) RESIGNATIONS

CLEARVIEW SANITARY DISTRICT

Mr. Stephen L. Rousey
3022 Joseph St.
Bloomington, IL 61704

MCLEAN COUNTY BOARD OF HEALTH

Duane Moss
1402 Essex Court
Normal, IL 61761

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

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| 1) | <u>Items to be Presented for Information:</u> | |
| a) | General Report | 56-65 |
| b) | Report on Critical Personnel Hiring Requests –
County Administrator’s Office | 66-68 |
| c) | Minutes of the County Administrator Search
Committee | 69-72 |
| d) | Minutes of Bloomington-Normal Airport
Authority Regular Meeting | 73-78 |
| e) | Other | |

- B. JUSTICE COMMITTEE – Chairman Rackauskas
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Approving McLean County’s continued Participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorney’s Office 79-82
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance, Fund 0001, Court Services Department 0076 – Court Services 83-86
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance – E.M.A. 87-88
 - 2) Items to be Presented for Information:
 - a) General Report 89-101
 - b) Other
- C. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055 102
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055 103-104
 - 2) Items to be Presented for Information:
 - a) General Report 105-113
 - b) Other
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of the Minutes of the December 9, 2010 Meeting, and Payment of Bills as of December 31, 2010)
- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

- E. PROPERTY COMMITTEE – Chairman Bostic
(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of the Minutes of the December 9, 2010 Meeting, and Payment of Bills as of December 31, 2010)
- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
- F. FINANCE COMMITTEE– Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval for a Consolidated Vehicle Procurement Rolling Stock Capital Assistance Grant from the Illinois Department of Transportation for SHOW BUS – Building & Zoning 114-127
 - b) Request Approval to Authorize Settlement Agreement with State Farm Insurance, City of Bloomington, McLean County, Bloomington District 87, Unit 5, Heartland Community College, B/N Water Reclamation District, B/N Airport Authority, City of Bloomington Township, City of Bloomington Library and City of Bloomington Township Assessor – County Administrator’s Office 128-142
 - 2) Items to be Presented for Information
 - a) General Report 143-160
 - 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 15, 2011

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

Matt Sorensen, Chairman
McLean County Board