



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, MAY 17, 2011 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, April 19, 2011
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of Resolution and Bid Tab for County Letting April 26, 2011 1-3
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:  
None
    - 2) Subdivision Cases:
      - a) Request Approval of the application in subdivision Case No. S-11-02 for Waiver of Preliminary Plan Requirements and a one lot final subdivision plat for the Foster’s Subdivision which is located in Towanda Township at 18567 N 2150 East Road, Towanda, IL 61776 4-5
  - D. Transfer Ordinances
  - E. Other Resolutions, Contracts, Leases, Agreements, Motions
    - 1) Finance Committee
      - a) Request Approval to Apply for a County Credit Card for the McLean County Clerk’s Office – County Clerk’s Office 6-7

- b) Request Approval of an Agreement between the McLean County Board and the University of Illinois Extension – County Administrator’s Office 8-9

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

- 1) REAPPOINTMENTS:  
**McLEAN COUNTY BOARD OF REVIEW**  
Mr. Steve Whelan  
16 Independence Square  
Bloomington, IL 61704  
(Two-year term to expire on June 1, 2013)
  
- 2) APPOINTMENTS:  
**GRIDLEY FIRE PROTECTION DISTRICT**  
Mr. Herbert L. Flesher  
101 Highview  
Gridley, IL 61744  
(Three-year term to expire on April 30, 2014)
  
- SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**  
Mr. Jarrod L. Boyle  
3874 Indian Trail Road  
Saybrook, IL 61770  
(Three-year term to expire on April 30, 2014)
  
- 3) RESIGNATIONS  
**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**  
Mr. Paul Butler  
279 S. Harper, PO Box 244  
Saybrook, IL 61770

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens  
(Stand-up Committee Meeting at 8:00 a.m.in Room 404 to consider Approval of 7.A.1)b))

- 1) Items to be Presented for Action:
  - a) **EXECUTIVE SESSION (if needed):** Personnel Matters
  - b) Request Approval of Contract for the McLean County Administrator – Board Chairman –  
**(To be distributed at meeting)**
  
- 2) Items to be Presented for Information:
  - a) General Report 10-18
  - b) Minutes of the County Administrator Search Committee 19-21
  - c) Report on Critical Personnel Hiring Requests – County Administrator’s Office 22-23
  - d) Regional Office of Education Quarterly Report 24-26

- e) Minutes of Bloomington-Normal Airport Authority Regular Meeting 27-33
  - f) Minutes of McLean County Regional Planning Commission Regular Meeting 34-36
  - g) Other
- B. PROPERTY COMMITTEE – Chairman Bostic  
*(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of the Minutes of the April 7, 2011 Meeting, and Payment of Bills as of April 30, 2011)*
- 1) Items to be Presented for Information:
    - a) General Report
    - b) Other
- C. FINANCE COMMITTEE– Chairman Owens  
*(Stand-up Committee Meeting at 8:35 a.m.in Room 404 to consider Approval of 7.C.1)d), e), f) and g))*
- 1) Items to be Presented for Action:
    - a) Request Approval of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0102 – Health Department 37-38
    - b) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2012 – County Administrator’s Office 39-47
    - c) Request Approval of Schedule A – Calendar for Preparation of the Fiscal Year 2012 Budget, Five Year Capital Improvement Budget, and Recommended Three Year Budget – County Administrator’s Office 48-50
    - d) **EXECUTIVE SESSION (if needed):** Collective Bargain
    - e) Request Approval of Collective Bargaining Agreement by and between the McLean County Board and the Fraternal Order of Police Lodge #176 – County Administrator’s Office  
**(Summary sent to Board under separate cover)**
    - f) Request Approval of Collective Bargaining Agreement by and between the McLean County Board and the Fraternal Order of Police Lodge #780 – County Administrator’s Office  
**(Summary sent to Board under separate cover)**
    - g) Request Approval of Collective Bargaining Agreement by and between the McLean County Board and the American Federation of State, County and Municipal Employees Local #531 - County Administrator’s Office  
**(Summary sent to Board under separate cover)**
  - 2) Items to be Presented for Information
    - a) General Report 51-63
    - b) Other

- D. JUSTICE COMMITTEE – Chairman Rackauskas
  - 1) Items to be Presented for Action:
    - a) Request Approval of the Radio Support Program  
Monetary Pass-Through Grant – Sheriff’s  
Department 64-92
  - 2) Items to be Presented for Information:
    - a) General Report 93-100
    - b) Other
  
- E. TRANSPORTATION COMMITTEE – Chairman Hoselton
  - 1) Items to be Presented for Information:
    - a) General Report 101-105
    - b) Other
  
- F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
  - 1) Items to be Presented for Information:
    - a) General Report 106-112
    - 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 June 21, 2011

---

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

---

Matt Sorensen, Chairman  
McLean County Board