



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, APRIL 19, 2011 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member McKibbin
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, March 15, 2011
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of a Resolution & Bid Tab for County & Township Letting, Mach 28, 2011 1-4
    - 2) Request Approval of a Resolution & Bid Tab for County & Township Letting, March 29, 2011 5-12
    - 3) Request Approval of Yates Joint Culvert - Sec 2011 Non-MFT Joint Culvert 13-14
    - 4) Request Approval of Old Town Joint Culvert - Sec 2011 Non-MFT Joint Culvert Liner 15-17
    - 5) Request Approval of Towanda Barnes Rd. (CH 29) – Sec 11-00113-05-RS
      - a) MFT (Motor Fuel Tax) Resolution 18
      - b) Highway Fund Resolution 19-21
    - 6) Request Approval of Hudson-Stuckey Road (CH 12/29) – Sec 04-00135-06-BR
      - a) Highway Fund Resolutions 22
      - b) Bridge Fund Resolution 23-24
    - 7) Request Approval of Engineering Services Agreement – Farnsworth Group, Inc.
      - a) Hudson-Stuckey Road Box Culvert Extension Sec 11-00135-11-BR 25-35

8)	Request Approval of Engineering Services Agreement – HLR (Hampton, Lenzini & Renwick, Inc.)	
a)	Meadows Road (Roselands) Bridge - Sec 11-00005-01-BR	36-45
C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
	None	
2)	Subdivision Cases:	
	None	
D.	Transfer Ordinances	
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Justice Committee</u>	
a)	Request Approval of an Agreement with Chestnut Health Systems for Recovery Court Treatment and Services – Court Services	46-74
b)	Request Approval of Extended Leave of of Absence for an employee in the Public Defender’s Office	75
2)	<u>Property Committee</u>	
a)	Request Approval of the Designation of the Health Department Building, 200 West Front St., As a Smoke-free Campus – Health Department	76-77
b)	Request Approval to enter into discussion with the Vending Machine Contractor to provide more Healthy Food and Beverage options in Vending Machines on County property – Health Department	78-79
c)	Request Approval to Pursue a Stairwell Promotion and Enhancement Project at the Health Department Building to promote more Physical Activity by Employees – Health Department	80-81
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	
1)	<u>REAPPOINTMENTS:</u>	
	<b>BELLFLOWER FIRE PROTECTION DISTRICT</b> Mr. Mark Paullin 36330 East 300 North Rd. Bellflower, IL 61724 (Three-year term to expire on April 30, 2014)	

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY**

Mr. J. Jay Allen  
903 Beech St.  
Normal, IL 61761  
(Five-year term to expire on April 30, 2016)

**BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT**

Mr. H. Donald Merritt Jr.  
1 Spruce Ct.  
Bloomington, IL 61704-2782  
(Three-year term to expire on First Monday in May 2014)

**CHENOA FIRE PROTECTION DISTRICT**

Mr. Richard Piercy  
503 Spruce Street  
Chenoa, IL 61726  
(Three-year term to expire on April 30, 2014)

**DANVERS FIRE PROTECTION DISTRICT**

Mr. Greg Yoder  
8292 East 1650 North  
Danvers, IL 61732  
(Three-year term to expire on April 30, 2014)

**DOWNS FIRE PROTECTION DISTRICT**

Mr. Charles West  
108 E. Garfield, P.O. Box 166  
Downs, IL 61736  
(Three-year term to expire on April 30, 2014)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Mr. Ron McKeon  
26584 N 1300 East  
Ellsworth, IL 61737  
(Three-year term to expire on April 30, 2014)

**GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT**

Ms. Ann M. Duncan  
110 W. First  
Gridley, IL 61744  
(Three-year term to expire on April 30, 2014)

**HUDSON FIRE PROTECTION DISTRICT**

Mr. Charles Engel  
15748 E. 2500 North Rd.  
Hudson, IL 61748  
(Three-year term to expire on April 30, 2014)

**MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT**

Mr. J. Michael Strubhar  
4340 East 600 North Road  
McLean, IL 61754  
(Three-year term to expire on April 30, 2014)

**OCTAVIA FIRE PROTECTION DISTRICT**

Mr. Lee Klintworth  
309 2<sup>nd</sup>  
P.O. Box 94  
Anchor, IL 61720  
(Three-year term to expire on April 30, 2014)

**TOWANDA FIRE PROTECTION DISTRICT**

Mr. Phil Richard  
20341 E. 1900 N. Rd.  
Towanda, IL 61776  
(Three-year term to expire on April 30, 2014)

2) APPOINTMENTS:

**LEXINGTON FIRE PROTECTION DISTRICT**

Mr. Mike Cotter  
208 S. Vermillion  
Lexington, IL 61753  
(To Complete a Three-year term to expire on April 30, 2013)

**LEXINGTON FIRE PROTECTION DISTRICT**

Mr. Brian Kinsella  
20892 E. 2250 North Rd.  
Towanda, IL 61776  
(Three-year term to expire on April 30, 2013)

**RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT**

Mr. Michael M. Law  
506 Trotter Dr.  
Heyworth, IL 61745  
(Three-year term to expire on April 30, 2014)

**McLEAN COUNTY REGIONAL PLANNING**

Mr. George Walden  
1 Mayapple Ct.  
Bloomington, IL 61704  
(To Complete a 3-year term to expire on December 31, 2013)

3) RESIGNATIONS

**LEXINGTON FIRE PROTECTION DISTRICT**

Mr. Mark Leake  
705 W. Wall  
Lexington, IL 61753

**McLEAN COUNTY REGIONAL PLANNING**

Mr. Neale McCormick  
427 Standish Dr.  
Bloomington, IL 61704

**RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT**

Mr. Joe Necessary  
16186 E. 450 North Road  
Heyworth, IL 61745

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

*(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.A.1)b), 7.A.2)d) and 7.E.1)d))*

1) Items to be Presented for Action:

- a) Request Approval of a Resolution of the McLean County Board setting the Number of County Board Districts and the Number of County Board Representatives to be elected from each District as a result of the 2010 Census – County Administrator’s Office 82-83
- b) Request Approval of a Resolution of the McLean County Board Proclaiming Saturday, May 14, 2011 Cornelia de Lange Syndrome Awareness Day 84-85

2) Items to be Presented for Information:

- a) General Report 86-107
- b) Minutes of the County Administrator Search Committee 108-109
- c) Minutes of the Liquor Control Commission 110-111
- d) Report on Critical Personnel Hiring Requests – County Administrator’s Office 112-113
- e) Regional Office of Education Quarterly Report 114-116
- f) Minutes of Bloomington-Normal Airport Authority Regular Meeting 117-120
- g) Minutes of McLean County Regional Planning Commission Regular Meeting 121-124
- h) Other

B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

*(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of the Minutes of the March 3, 2011 Meeting, and Payment of Bills as of March 31, 2011)*

1) Items to be Presented for Information:

- a) General Report
- b) Other

C. PROPERTY COMMITTEE – Chairman Bostic

1) Items to be Presented for Information:

- a) General Report 125-131
- b) Other

D. FINANCE COMMITTEE– Chairman Owens

- 1) Items to be Presented for Action:
  - a) Request Approval of Illinois Department of Transportation (IDOT) State Fiscal Year 2012 Combined Application for Section 5311 Non-Metro Public Transportation Capital/ Operating Assistance and Intercity Bus Grant – Building and Zoning 132-159
  - b) Request Approval of an IDOT Downstate Urban Area Operating Assistance Grant Application – Building and Zoning 160-194
  - c) Request approval of a Purchase of Service Agreement between McLean County and SHOW BUS for Rural Public Transportation – Building and Zoning 195-202
  - d) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance – for Fund 0105 (Heart Smart and Tobacco Grants) - Health Department 203-204
  - e) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0107 (PHER Grant and Influenza Outreach Program Grant) – Health Department 205-206
  - f) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0112 (Immunization Services) – Health Department 207
  - g) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0112 (Immunization Services) – Health Department 208-209
  - h) Request Approval of an Amendment to Chapter 17 of the McLean County Code – County Procurement Policy – County Administrator’s Office 210-223
- 2) Items to be Presented for Information
  - a) General Report 224-236
  - b) Other

- E. JUSTICE COMMITTEE – Chairman Rackauskas  
*(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of 7.E.1)d)*
- 1) Items to be Presented for Action:
    - a) Request Approval to Apply for an Adult Redeploy Grant through the Illinois Criminal Justice Information Authority (funding to be received through the U.S. Department of Justice/ American Recovery and Reinvestment Act) Court Services 237-238
    - b) Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and McLean County Office of the Chief Judge, Agreement 2011-55-008-K2, Title IV-D Child Support Enforcement Grant – Circuit Court 239-242
    - c) Request approval of a Renewal and Amendment of Intergovernmental Agreement between Department of Healthcare and Family Services And McLean County State’s Attorney – Agreement No. 2011-55-013-K2, Title IV-D Child Support Enforcement Grant – State’s Attorney’s Office 243-247
    - d) Request approval of a Renewal and Amendment of Intergovernmental Agreement between Department of Healthcare and Family Services And McLean County Circuit Clerk – Agreement No. 2011-55-007-K2G, Title IV-D Child Support Enforcement Grant – Circuit Clerk 248-252
  - 2) Items to be Presented for Information:
    - a) General Report 253-261
    - b) Other
- F. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Information:
    - a) General Report 262-271
    - 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 May 17, 2011

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

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Matt Sorensen, Chairman  
McLean County Board

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