



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JUNE 21, 2011 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Butler
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Resignation
 - A. Acceptance of resignation from the position of County Board Vice-Chairman 1
 - B. Election of County Board Vice-Chairman for Balance of unexpired Term
7. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, May 17, 2011
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Resolution and Bid Tab for May 31, 2011 County Letting 2-3
 - 2) Request Approval of Resolution and Bid Tab for May 31, 2011 County Equipment Purchase Letting 4-5
 - 3) Request Approval of Bellflower Spur – Sec 10-00024-04-RS
 - a) IDOT – Truck Access Route Program (TARP) Agreement 6-9
 - b) 80,000# Weight Limit Resolution 10
 - 4) Request Approval of Old Town Joint Culvert – Sec 2011 2011 Non-MFT Joint culvert Liner 2100 East Rd. 11-12
 - 5) Request Approval of Engineering Agreement – Lewis, Yockey, & Brown (LYB)
 - a) Various Projects 13-18
 - 6) Request Approval of an Amendment to the Invenergy/White Oak Energy, LLC Wind Farm Road Use Agreement dated February 28, 2007 19-24

C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
	None	
2)	Subdivision Cases:	
a)	Request Approval in Case S-11-03 for a Waiver of Preliminary Plan Requirements and a one-lot Subdivision Plat for the Leonard Misch Subdivision which is located in Dawson Township at 24132 E. 2000 North Road, Downs, IL 61736	25-26
D.	Transfer Ordinances	27
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Finance Committee</u>	
a)	Request Approval to Amend the Commerce Bank Corporate Resolution to Obtain Credit Card Account – County Auditor’s Office	28
2)	<u>Justice Committee</u>	
a)	Request Approval of E*Justice Systems (EJS) Case Management Enhancement – Circuit Clerk’s Office	29-31
b)	Request Approval of Renewal of Bloomington Municipal Credit Union ATM on 3 rd Floor of Law and Justice Center – Circuit Clerk’s Office	32-34
3)	<u>Property Committee</u>	
a)	Request Approval of Tractor/Loader Lease with Martin Bros. Implement Company – Parks and Recreation	35-36
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	
1)	<u>REAPPOINTMENTS:</u>	
	BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES	
	Cynthia H. Sullivan Kerber, PhD, APN, CS 406 N. Linden Bloomington, IL 61701 (Three-year term to expire on June 30, 2014)	
	CROPSEY STREET LIGHT DISTRICT	
	Mario Gonzalez P.O. Box 41 Cropsey, IL 61731 (Three-year term to expire on June 30, 2014)	
	McLEAN COUNTY BOARD OF HEALTH	
	Cynthia H. Sullivan Kerber, PhD, APN, CS 406 N. Linden Bloomington, IL 61701 (Three-year term to expire on June 30, 2014)	

McLEAN COUNTY BOARD OF HEALTH

Benjamin Owens
3207 Winchester
Bloomington, IL 61704
(Three-year term to expire on June 30, 2014)

T.B. CARE AND TREATMENT BOARD

Cynthia H. Sullivan Kerber, PhD, APN, CS
406 N. Linden
Bloomington, IL 61701
(Three-year term to expire on June 30, 2014)

ZONING BOARD OF APPEALS

Mr. James Finnigan
3907 Stringtown Road
Shirley, IL 61722
(Five-year term to expire on June 30, 2016)

2) APPOINTMENTS:

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. James C. Kern
11770 N 3300 E Rd.
Arrowsmith, IL 61722
(To complete a Four-year term to expire on January 20, 2015)

McLEAN COUNTY BOARD OF HEALTH

Stephen N. Doran, DDS
109 N. Regency Dr.
Bloomington, IL 61701
(Three-year term to expire on June 30, 2014)

T.B. CARE AND TREATMENT BOARD

Stephen N. Doran, DDS
109 N. Regency Drive
Bloomington, IL 61701
(Three-year term to expire on June 30, 2014)

3) RESIGNATIONS

EMERGENCY TELEPHONE SYSTEM BOARD

Ms. Judy Mowery
511 East Newton Street
Heyworth, IL 61745

McLEAN COUNTY BOARD OF HEALTH

Dan W. Steadman, D.D.S.
1112 Broadway
Normal, IL 61761

T.B. CARE AND TREATMENT BOARD

Dan W. Steadman, D.D.S.
1112 Broadway
Normal, IL 61761

G. Approval of Resolutions of Congratulations and Commendation

8. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

- 1) Items to be Presented for Action:
 - a) Chairman's Recommendation on Appointment to County Board District #10
- 2) Items to be Presented for Information:
 - a) General Report 37-51
 - b) Report on Critical Personnel Hiring Requests – County Administrator's Office 52-53
 - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 54-59
 - d) Minutes of McLean County Regional Planning Commission Regular Meeting 60-62
 - e) Other

B. FINANCE COMMITTEE– Chairman Owens

(Stand-up Committee Meeting at 8:45 a.m. to consider, Accept and Place on File County Treasurer's Monthly Financial Report as of May 31, 2011)

- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator's Office 63-73
 - b) Receive Outside Auditor's Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report for year ended December 31, 2010 – County Administrator's Office (Documents enclosed)
- 2) Items to be Presented for Information
 - a) General Report 74-92
 - b) Other

C. JUSTICE COMMITTEE – Chairman Rackauskas

- 1) Items to be Presented for Information:
 - a) General Report 93-107
 - b) Other

D. 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 2011 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055 108
- 2) Items to be Presented for Information:
 - a) General Report 109-117
 - b) Other

- E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
 - 1) Items to be Presented for Information:
 - a) General Report 118-122
 - b) Other

- F. PROPERTY COMMITTEE – Chairman Bostic
 - 1) Items to be Presented for Information:
 - a) General Report 123-129
 - b) Other

- G. Report of the County Administrator\
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

- 9. Other Business and Communication
 - A) Request Approval of an Ordinance of the McLean County Board Reapportioning McLean County for the Election of the County Board 130-137

- 10. Approval of Bills

- 11. Adjourn until July 19, 2011

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

Matt Sorensen, Chairman
McLean County Board