



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JULY 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 Soeldner
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Chairman's Appointment to Committees
 - A. Request for Approval of a Resolution Approving the Chairman's Appointments to the Standing Committees, Sub-Committees, and the Liquor Control Commission (to be distributed at meeting) 1-3
7. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, June 21, 2011
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Sweeney Road (CH 65)
Sec 11-00133-01-RS
 - a) MFT (Motor Fuel Tax) Resolution 4
 - b) Project Location Map 5
 - 2) Request Approval of Shirley Road (CH 34) –
Sec 11-00093-05-RS
 - a) MFT (Motor Fuel Tax) Resolution 6
 - b) Project Location Map 7
 - 3) Request Approval of Funk's Grove RD (Road District)
– Sec 11-17140-00-BR
 - a) TBP (Township Bridge Program) Petition 8-9
 - b) Preliminary Engineering Services Agreement –
HLR (Hampton, Lenzini, & Renwick, Inc.) 10-19

C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
	None	
2)	Subdivision Cases:	
	None	
D.	Transfer Ordinances	20-21
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of an Antenna Site Lease Agreement between McLean County and the Village of Hudson for Radio Equipment space – Information Technologies	22-29
b)	Request Approval to Purchase Personal Computers using Joint Purchasing Agreement – Information Technologies	30
c)	Request Approval of Recommendation Received from County Administrator and First Civil Assistant State’s Attorney regarding Closed Session Minutes – County Administrator’s Office	31-39
2)	<u>Finance Committee</u>	
a)	Request Approval to Amend the Commerce Bank Corporate Resolution to Obtain Credit Card Account – County Auditor’s Office	40
b)	Request Approval of an Ordinance to set Fees for the Issuance of Civil Union Licenses – County Clerk’s Office	41
3)	<u>Justice Committee</u>	
a)	Request Approval of an Agreement with RSM McGladrey, Inc. to convert Drug Court Access Database to SQL Server Database – Court Services	42-62
b)	Request Approval of EJS Work Order for Removal of Personal identifiers – Information Technologies	63-65
c)	Request Approval of Changes to the 2011 Emergency Operations Plan – EMA	66-69
4)	<u>Property Committee</u>	
a)	Request Approval of ATM Agreement for the Government Center – Facilities Management	70-72
b)	Request Approval of Natural Gas Contract with Vanguard Energy – Facilities Management	73-76
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	
1)	<u>REAPPOINTMENTS:</u>	
	None	
2)	<u>APPOINTMENTS:</u>	
	None	
3)	<u>RESIGNATIONS</u>	
	None	

G.	Approval of Resolutions of Congratulations and Commendation	
1)	Approval of Resolutions of Congratulations and Commendation Request Approval of Resolution of the McLean County Board Acknowledging the Ecology Action Center for 40 Years of Service in Environmental Education and Outreach – County Administrator’s Office	77

8. Standing Committees:

A.	EXECUTIVE COMMITTEE - Vice Chairman Owens	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	78-82
b)	Report on Critical Personnel Hiring Requests – County Administrator’s Office	83-84
c)	Minutes of Liquor Control Commission	85-89
d)	Other	
B.	JUSTICE COMMITTEE – Chairman Rackauskas	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	90-102
b)	Other	
C.	TRANSPORTATION COMMITTEE – Chairman Hoselton	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	103-111
b)	Other	
D.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon <i>(Stand-up Committee Meeting at 8:45 a.m. to consider 8.D.1)a); to consider Approval of the Minutes of the June 2, 2011 Meeting, and Payment of Bills as of June 30, 2011)</i>	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of the McLean County Regional Planning Commission Regional Planning Service Agreement for their Fiscal Year July 1, 2011 through June 30, 2012	112-113
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	
b)	Other	
E.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	114-119
b)	Other	
F.	FINANCE COMMITTEE– Chairman Owens	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Intergovernmental Agreement between the McLean County Nursing Home and the Illinois Department of Healthcare and Family Services (HFS) – Nursing Home	120-123

- b) Request Approval to Combine two Part-time Positions into one Full-time Position – Circuit Court 124-125
- 2) Items to be Presented for Information
 - a) General Report 126-168
 - 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

10. Approval of Bills

11. Adjourn until August 16, 2011

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

Matt Sorensen, Chairman
McLean County Board