



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, MARCH 15, 2011 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS  
(AMENDED AGENDA)**

1. Call to Order
2. Invocation by Member Owens
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, February 15, 2011
  - B. County Highway Department – Eric Schmitt, County Engineer  
**(NOTE: To be Distributed at Meeting)**
    - 1) Request Approval of a Resolution & Bid Tab for County & Township Letting [1-8]
    - 2) Request Approval of Blue Mound RD (Road District) – Sec 10-07133-00-BR – Schuldt Bridge
      - a) LA (Local Agency) Agreement for Federal Participation [9-15]
    - 3) Request Approval of Pipeline Road (CH 31)
      - a) LA (Local Agency) Agreement for Federal Participation [16-21]
      - b) SUPPLEMENTAL Matching Tax Resolution [22-24]
    - 4) Request Approval of Hudson Underpass (CH 12) – Sec 11-00135-10-RS
      - a) MFT (Motor Fuel Tax) Resolution [25]
      - b) Matching Tax Resolution [26-27]
    - 5) Request Approval of Congerville Road (CH 55) – Sec 11-00065-01-RS & West Street in the Village of Danvers
      - a) MFT (Motor Fuel Tax) Resolution [28]
      - b) Matching Tax Resolution [29]
      - c) Highway Fund Resolution [30-32]

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
    - a) Request Approval of application in case SU-11-01 For a Special Use to allow a single family residence in the Agriculture District for the son of a farm owner, on a 1.3 acre property which is located in Hudson Township immediately north of 2100 North Road and approximately 1100 feet west of 1800 East Road 1-2
    - b) Request Approval of application in case SU-11-02 to allow the expansion of a shooting range, and to allow a waiver of the paved parking requirement except for handicap parking spaces, on a 17.3 acre property which is located in Dale Township at 6125 E 1175 North Road, Bloomington, IL 3-5
  - 2) Subdivision Cases:
 

None
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
    - a) Request Approval of the Renewal of the EJustice Software Maintenance Contract for 2011 – Information Technologies 6-8
    - b) Request Approval of an Agreement to Provide – Professional Consulting services between MAXIMUS Consulting Services, Inc. and the County of McLean, Illinois – County Administrator’s Office 9-14
  - 2) Property Committee
    - a) Request Approval to Construct a Stream Stabilization & Wetlands Demonstration Area at COMLARA Park/Evergreen Lake – Parks & Recreation 15-18
  - 2) Finance Committee
    - a) Request Approval to Amend the Commerce Bank Corporate Resolution to Obtain Credit Card Account – County Auditor 19
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:

None
  - 2) APPOINTMENTS:

None
  - 3) RESIGNATIONS

None

G.	Approval of Resolutions of Congratulations and Commendation	
1.	Resolution of Congratulations to the Lexington High School Cheerleaders	20

7. Standing Committees:

A.	EXECUTIVE COMMITTEE - Vice Chairman Owens	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	21-33
b)	Minutes of the County Administrator Search Committee	34-38
c)	Report on Critical Personnel Hiring Requests – County Administrator’s Office	39-40
d)	Minutes of Pollution Control Site Hearing Committee	41-43
e)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	44-50
f)	Minutes of McLean County Regional Planning Commission Regular Meeting	51-54
g)	Other	
B.	TRANSPORTATION COMMITTEE – Chairman Hoselton	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Department Fund 0122, McLean County Highway Department 0055	55-56
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	57-70
b)	Other	
C.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of a Resolution by the McLean County Solid Waste Management Technical Committee to Fund \$13,000 for the ongoing Electronics Recycling Program and \$2,800 in Recycling Grants for McLean County Schools	71-72
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	73-77
b)	Other	
E.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	78-83
b)	Other	

- F. FINANCE COMMITTEE– Chairman Owens
- 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Annual Budget and Appropriation Ordinance – County Auditor 84-86
    - b) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Annual Budget and Appropriation Ordinance – County Auditor 87-88
    - c) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130, Fiscal Year 2011 – County Administrator’s Office 89-91
    - d) Request Approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2011 – County Administrator’s Office 92-93
    - e) Request Approval of an Ordinance Transferring Monies from the Nursing Home Fund 0401 to the . Tort Judgment Fund 0135, Fiscal Year 2011 – County Administrator’s Office 94-95
    - f) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to The I.M.R.F. Fund 0131 and the Tort Judgment Fund 0135, Fiscal Year 2011 – County Administrator’s Office 96-97
  - 2) Items to be Presented for Information
    - a) General Report 98-113
    - b) Other
- G. JUSTICE COMMITTEE – Chairman Rackauskas
- 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, General Fund 0001, Circuit Court 0016 – Circuit Court 114-115
  - 2) Items to be Presented for Information:
    - a) General Report 116-129
    - b) Other
- H. Report of the County Administrator
- 1) Items to be Presented for Information:
    - a) General Report
    - b) Other

8. Other Business and Communication
  - A. Immediately following the Board Meeting there will be a Liquor Control Commission Meeting in Room 404
9. Approval of Bills
10. Adjourn until April 19, 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