



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, AUGUST 16, 2011 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Gordon
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, July 19, 2011
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution and Bid Tab for July 27, 2011 County MFT (Motor Fuel Tax) Construction and Non-MFT Maintenance Letting 1-3
 - 2) Request Approval of Randolph RD Joint Culvert – Sec. 2011 Non-MFT Joint Culvert 4-5
 - 3) Request Approval of Dale RD Joint Bridge – Sec 2011 Non-MFT Joint Bridge Repair 6-7
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
None
 - 2) Subdivision Cases:
 - a) Request Approval of the Application in case SU-11-04 for a Waiver of Preliminary Plan Requirements, a Waiver of the requirement to have frontage on a public road and approval of a One Lot Final Subdivision Plat for the Dickhut Subdivision which is located in Danvers Township at 1825 County Road 75N, Carlock, IL 61725 8-9
 - D. Transfer Ordinances 10

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
 - a) Request Approval of Resolution of the McLean County Board Proclaiming Monday, September 26, 2011 “*Family Day – A Day to Eat Dinner with Your Children*”™ in McLean County – County Administrator’s Office 11
 - 2) Finance Committee
 - a) Request Approval to Secure the Services of Real-Time Auction Management System (RAMS) Developed by Joseph E. Meyer & Associates for The County’s Delinquent Tax Sale on November 1, 2011 12-15
 - 3) Justice Committee
 - a) Request approval of an Amended Contract between Jeff Brown, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office 16-19
 - b) Request Approval of an Illinois Department of Transportation (IDOT) Highway Safety Project Agreement, Conditions and Certification for Labor Day Enforcement Campaign – Sheriff’s Department 20-23
 - c) Request Approval of a Resolution of the McLean County Board Proclaiming Tuesday, October 4, 2011 “*It’s Time to Talk Day*” and the Month of October 2011 as “*Domestic Violence Awareness Month*” in McLean County – State’s Attorney’s Office 24-25
- F. Chairman’s Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

ADRIAN DRAINAGE DISTRICT

Mr. George J. Call
 18000 East 200 North Road
 Heyworth, IL 61745
 (Three-year term to expire 1st Tuesday in September, 2014)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. George J. Call
 18000 East 200 North Road
 Heyworth, IL 61745
 (Three-year term to expire 1st Tuesday in September, 2014)

CHENOA DRAINAGE DISTRICT

Mr. Russell D. Johnson
 27577 East 2900 North Road
 Chenoa, IL 61726
 (Three-year term to expire 1st Tuesday in September, 2014)

EASTERBROOK DRAINAGE DISTRICT

Mr. Byron Jones
37939 E. 900 North Rd.
Saybrook, IL 61770
(Three-year term to expire 1st Tuesday in September, 2014)

HINTHORN CEMETERY DISTRICT

Ms. Dorothy Stewart
2903 Pheasant Run
Bloomington, IL 61701
(Six-year term to expire August 31, 2017)

KUMLER DRAINAGE DISTRICT

Mr. Donald W. Wallace
32665 E. 600 West Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2014)

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Mr. Jeffrey G. Abbey
41266 East 2100 North Road
Cropsey, IL 61731
(Three-year term to expire 1st Tuesday in September, 2014)

MARTIN TOWNSHIP DRAINAGE DISTRICT

Mr. Paul Ummel
14134 N. 3900 East Rd.
Saybrook, IL 61770
(Three-year term to expire 1st Tuesday in September, 2014)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Gregory Kelley
911 Spear Drive
Normal, IL 61761
(Three-year term to expire 1st Tuesday in September, 2014)

PATTON DRAINAGE DISTRICT

Mr. Terry L. Brown
113 Diane Drive
Lexington, IL 61753
(Three-year term to expire 1st Tuesday in September, 2014)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. Warren J. Bane
32669 E. 1200 North Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2014)

SABINA DRAINAGE DISTRICT

Mr. Robert Borngasser
32275 E. 500 North Rd.
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2014)

SANGAMON RIVER DRAINAGE DISTRICT

Mr. Kent Morefield
10759 N. 3150 East Rd.
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2014)

SOUTH EMPIRE DRAINAGE DISTRICT

Mr. Jim Rafferty
28356 E. Highway 150
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2014)

TURKEY CREEK DRAINAGE DISTRICT

Mr. Donald Vance
26033 N 2380 East Rd.
Lexington, IL 61753
(Three-year term to expire 1st Tuesday in September, 2014)

WHITE STAR DRAINAGE DISTRICT

Mr. Robert Borngasser
32275 E. 500 North Rd.
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2014)

YATES DRAINAGE DISTRICT

Mr. Daryl Haney
31631 E. 3100 N. Rd.
Chenoa, IL 61726
(Three-year term to expire 1st Tuesday in September, 2014)

2) APPOINTMENTS:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. David Shulman
8157 Blooming Grove Rd.
Bloomington, IL 61705
(To complete a 5-year Term to expire 1st Monday in May 2015)

GRIDLEY DRAINAGE DISTRICT

Mr. Charles Kearney
18911 E. 3100 N. Rd.
Gridley, IL 61744
(Three-year term to expire 1st Tuesday in September, 2014)

McLEAN COUNTY BOARD OF HEALTH

Dr. Kurt Bowers, DDS
9 Heartland Dr., Ste. A
Bloomington, IL 61704-7733
(to complete a Three-year term to expire on June 30, 2014)

T.B. CARE AND TREATMENT BOARD

Dr. Kurt Bowers, DDS
9 Heartland Dr., Ste. A
Bloomington, IL 61704-7733
(to complete a Three-year term to expire on June 30, 2014)

3) RESIGNATIONS

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Jason Scholl
8883N 1550 E. Rd.
Bloomington, IL 61704

GRIDLEY DRAINAGE DISTRICT

Mr. Herschel P. Kearney
206 W. 7th
Gridley, IL 61744

McLEAN COUNTY BOARD OF HEALTH

Stephen N. Doran, DDS
109 N. Regency Dr.
Bloomington, IL 61701

T.B. CARE AND TREATMENT BOARD

Stephen N. Doran, DDS
109 N. Regency Dr.
Bloomington, IL 61701

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Bostic

- 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Pending Litigation
- 2) Items to be Presented for Information:
 - a) General Report 26-32
 - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 33-34
 - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 35-40
 - d) Minutes of McLean County Regional Planning Commission Regular Meeting 41-43
 - e) 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 2011 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055	44-46
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	47-53
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 of the McLean County Board Approving the Recommendations of the Solid Waste Technical and Policy Committee	54-55
b)	Request Approval of the application in case SU-11-03 for a Special Use to allow a mining operation for fill material for the IL Route 54 re-alignment project that is located 1½ miles southwest of the Village of Bellflower, which is located in Bellflower Township immediately SE of IL Route 54, approximately 1½ miles NE of US Highway 136	56-58
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	59-66
b)	Other	
D.	PROPERTY COMMITTEE – Chairman Bostic <i>(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of the Minutes of the July 7, 2011 Meeting, and Payment of Bills as of July 31, 2011)</i>	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	
b)	Other	
E.	FINANCE COMMITTEE– Chairman Owens	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of a Downstate Public Transportation Operating Assistance Grant Agreement for FY 2012 from the Illinois Department of Transportation (IDOT) (SHOW BUS) – Building and Zoning	67-87
b)	Request Approval of an application for a Technical Studies Grant from IDOT to Study the feasibility of a Rural Mass Transit District (SHOW BUS) – Building and Zoning	88-92
c)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, County Clerk’s Office 0005	93-96

- d) Request Approval of a Resolution Amending the Fiscal Year 2011 Funded Full-Time Equivalent Positions Resolution for the McLean County Clerk's Office 97
- e) Request Approval of a Resolution Amending the Fiscal Year 2011 Funded Full-Time Equivalent Positions Resolution for the McLean County Clerk's Office 98-101
- 2) Items to be Presented for Information
 - a) General Report 102-121
 - b) Other

F. JUSTICE COMMITTEE – Chairman Rackauskas

- 1) Items to be Presented for Action:
 - a) Request Approval to Renew a Multi- Disciplinary Team-Domestic Violence Continuation Grant #609074 from the Illinois Criminal Justice Information Authority – Court Services 122-131
 - b) Request Approval to Renew a Multi-Disciplinary Team-Domestic Violence Continuation Grant #609371 from the Illinois Criminal Justice Information Authority – Sheriff's Department 132-143
 - c) Request Approval to Renew a Multi- Disciplinary Team-Domestic Violence Continuation Grant #610070 from the Illinois Criminal Justice Information Authority – State's Attorney's Office 144-152
- 2) Items to be Presented for Information:
 - a) General Report 153-168
 - 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 September 20, 2011

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

Matt Sorensen, Chairman
McLean County Board