



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2011 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS
(REVISED)**

1. Call to Order
2. Invocation by Member Caisley
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, August 16, 2011
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Audit Report #57 with County Board – 01/01/10-12/31/10
 - a) Motor Fuel Tax (MFT) – McLean County 1-4
 - 2) Request Approval of Audit Report #58 with County Board – 01/01/10-12/31/10
 - a) Township Bridge – County Road Districts 5-8
 - b) Motor Fuel Tax (MFT) – County Road Districts 9-12
 - 3) Request Approval of Resolution and Bid Tab for August 30, 2011 County MFT (Motor Fuel Tax) Construction Letting 13-14
 - 4) Request Approval of 2011 Timber Pile Bridge Inspections Engineering Agreement, Hampton, Lenzini, and Renwick, Inc. (HLR) 15-22
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
None

- 2) Subdivision Cases:
a) Request Approval of application of in case S-11-05 for a Waiver of Preliminary Plan requirements, and approval of a one lot Final Subdivision Plat for the Harper's Subdivision, which is located in Hudson Township at 22274 N 1700 East Road, Hudson, IL 61748 23-24

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

- 1) Property Committee
a) Request Approval to Award the Bid for HVAC for the Old Courthouse to A & R Mechanical 25-49
b) Request Approval of ATM Agreement with Kahuna ATM of Bloomington to place ATM Machines in the Law and Justice Center and the Government Center Buildings 50-52

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

HINTHORN CEMETERY DISTRICT

Mr. John W. Baker
19030 E. 2375 North Rd.
Towanda, IL 61776
(Six-year term to expire September 30, 2017)

HINTHORN CEMETERY DISTRICT

Mr. David Kearfott
16312 E. 2300 North Road
Hudson, IL 61748
(Six-year term to expire September 30, 2017)

HINTHORN CEMETERY DISTRICT

Mr. Norman Wilson
17864 E. 2775 North Rd.
Gridley, IL 61744
(Six-year term to expire September 30, 2017)

PUBLIC BUILDING COMMISSION

Mr. William A. Zimmerman
1413 Mill Creek Rd.
Bloomington, IL 61704
(Five-year term to expire October 1, 2016)

2) APPOINTMENTS:

EAST CENTRAL ILLINIOS AREA AGENCY ON AGING

Ms. Laurie Wollrab
116 Eastview Dr.
Normal, IL 61761
(Three-year term to expire September 30, 2014)

3) RESIGNATIONS

EAST CENTRAL ILLINIOS AREA AGENCY ON AGING

Ms. Diane Bostic
907 N. Mitsubishi Motorway
Normal, IL 61761

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) Request Approval of Funding to the Bloomington-Normal Area Economic Development Council for the Fiscal Year 2012 Budget – County Administrator’s Office 53-71

2) Items to be Presented for Information:

- a) General Report 72-87
b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 88-89
c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 90-94
d) Minutes of McLean County Regional Planning Commission Regular Meeting 95-96
e) Regional Office of Education Annual Report 97-100
f) Other

B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

1) Items to be Presented for Action:

- a) Request Approval of a Resolution of the McLean County Board Approving the Recommendations of the Solid Waste Technical and Policy Committee 101-102

2) Items to be Presented for Information:

- a) General Report 103-106
b) Other

C. PROPERTY COMMITTEE – Chairman Bostic

1) Items to be Presented for Action:

- a) Request Approval of Renewal of Lease Agreement between the Administrative Office of Illinois Courts (AOIC) and the County for Office Space for the 11th Circuit Court Mandatory Arbitration Program 107-122
b) Request Approval of a Tri-County Regional Planning Commission (EECBG) Grant Award for COMLARA Park 123-136

2) Items to be Presented for Information:

- a) General Report 137-148
b) Other

D. FINANCE COMMITTEE– Chairman Owens

1) Items to be Presented for Action:

- a) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0102 (Dental Fund Grant) – Health Department 149-150
- b) Request Approval of a Resolution Amending the Fiscal Year 2011 McLean County Full-Time Equivalent Position Resolution Associated With an Ordinance to Amend the Fiscal Year 2011 McLean County Combined Appropriation And Budget Ordinance for Fund 0102 – Health Department 151
- c) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0105 (Preventive Health Fund Grant) – Health Department 152-153
- d) Request Approval of an Ordinance of the McLean County Board Amending Chapter 10 of the McLean County Code, County Travel Policy – County Administrator’s Office 154-165

2) Items to be Presented for Information

- a) General Report 166-181
- b) Other

E. JUSTICE COMMITTEE – Chairman Rackauskas

1) Items to be Presented for Action:

- a) Request Approval of Renewal of Task Force 6 Grant – Expanding Multi-Jurisdictional Narcotics Units – Sheriff’s Department 182-210
- b) Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department 211-213
- c) Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department 214-216
- d) Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff’s Department 217-219
- e) Request Approval of E*Justice Systems (EJS) Case Management Enhancements – Circuit Clerk’s Office 220-227
- f) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance – Circuit Clerk’s Office 228

- g) Request Approval to Accept an Adult Redeploy Illinois Grant from the Illinois Criminal Justice Information Authority in the amount of \$138,123.00 – Court Service’s Department 229-270
- h) Request Approval of Illinois Department of Human Services four-month Community Services Agreement for State Fiscal Year 2012 – Court Services Department 271-299
- i) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation Ordinance, Fund 0001 General Fund, Court Services Department 0022 – Court Services Department 300-301
- 2) Items to be Presented for Information:
 - a) General Report 302-317
 - b) Other

F. TRANSPORTATION COMMITTEE – Chairman Hoselton

- 1) Items to be Presented for Information:
 - a) General Report 318-324
 - b) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
 - a) Presentation of Fiscal Year 2012 Recommended Budget and Five Year Capital Improvement Budget
 - b) General Report
 - c) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until October 18, 2011

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

Matt Sorensen, Chairman
McLean County Board