



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, MARCH 16, 2010 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

**NOTICE OF PUBLIC HEARING**

**RE: Intent of the County Board of the County of McLean, Illinois  
To Approve a Consolidated Vehicle Procurement Application  
To Purchase Four Vehicles for SHOWBUS**

Notice is hereby given that a public hearing will be held by McLean County on March 16, 2010 at 9:00 A.M. in Room 400, Government Center, 115 E. Washington St. Bloomington, IL concerning two Capital Assistance Grant Applications for Improvements to McLean County Non Urban Public Transportation Service in DeWitt, Ford, Iroquois, Livingston and McLean Counties for the purpose of considering projects for which financial assistance is being sought from the Illinois Department of Transportation, pursuant to its Administration of Federal Funds.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposal by the Building and Zoning Department for a Capital Assistance Grant Application for Improvements to McLean County Non Urban Public Transportation Service in DeWitt, Ford, Iroquois, Livingston and McLean Counties.

1. Call to Order
2. Invocation by Member Bostic
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 16, 2010

- B. County Highway Department – Eric Schmitt, County Engineer
- 1) Request Approval of a Resolution and Letting Results from the February 22, 2010 County and Township 2010 MFT Maintenance Section and County 2010 Non-MFT Maintenance Sections 1-3
  - 2) Request Approval of an Engineering Services Agreement – HLR (Hampton, Lenzini & Renwick, Inc.) 4-13
    - a) Sec 10-00041-02-BR – Brucker Bridge
  - 3) Request Approval of Joint Culvert Petitions
    - a) Sec 2010 Arrowsmith Joint Culvert #1 14-15
    - b) Sec 2010 Arrowsmith Joint Culvert #2 16-17
    - c) Sec 2010 Dry Grove Joint Culvert #1 18-19
  - 4) Request Approval of Local Agency Agreement for Participation
    - a) Sec 10-00183-01-ES – East Side Highway Phase I Engineering Study 20-23
  - 5) Request Approval of Update of County Ordinance Imposing Weight Limitations 24-38
- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
    - a) Request Approval of the Application in case SU-10-04 for a Special Use Permit to allow a single family residence in the Agriculture District for the son of a farm owner, on a 2.3 acre property which is located in Mount Hope Township at 4925 N 500 East Road, McLean, IL 39-40
    - b) Request Approval of the Application in case ZA-10-01 for a Map Amendment to change the zoning classification from M-1 Restricted Manufacturing District to a classification of M-2 General Manufacturing District on a 1.93 acre property which is located in Old Town Township in the Unincorporated Town of Holder at 23763 Fleming Street, Downs, IL 41-44
    - c) Request Approval of the Application in case SU-10-05 for a Special Use Permit to allow a single family residence in the Agriculture District for the son of a farm owner, on a 4 acre property which is part of the SE ¼ of Section 8, Township 22N, Range 3E of the 3rd P.M., and is located in Downs Township immediately north of 600 North Road and approximately 1100 feet west of 2000 East Road 45-46
  - 2) Subdivision Cases:  
None
- D. Transfer Ordinances

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
  - 1) Finance Committee
    - a) Request Approval of a Master Services Agreement Between Chestnut Global Partners, LLC and the County of McLean for Employee Assistance Services – County Administrator’s Office 47-56
  
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
  - 1) REAPPOINTMENTS:  
None
  - 2) APPOINTMENTS:  
None
  - 3) RESIGNATIONS  
None
  
- F. Approval of Resolutions of Congratulations and Commendation
  - 1) Request Approval of Resolution in Memory of Mr. Michael Sweeney 57-58
  
- 7. Standing Committees:
  - A. EXECUTIVE COMMITTEE - Vice Chairman Owens  
(Stand-up Committee Meeting at 8:55 a.m. to consider Approval of 7.A.1f))
    - 1) Items to be Presented for Action:
      - a) Request Approval of an Ordinance Amending “An Ordinance Describing and Designating an area Located Partially within the City of Bloomington, The Town of Normal and Unincorporated McLean County as an Enterprise Zone” (to include Property located at 422 White Oak Road) – County Administrator’s Office 59-66
      - b) Request Approval of a Contract between the County of McLean and Anderson Legislative Consulting for Professional Services – County Administrator’s Office 67-71
      - c) Request Approval of Resolution Adopting 2010 Legislative Sub-Committee Recommendations 72-73
      - d) Chairman’s Recommendation on Appointment to District #8 County Board Seat

- e) Request Approval of a Resolution Approving the Chairman's Appointments to the Standing Committees, Sub-Committees and the Liquor Control Commission of the McLean County Board **(To be handed out at the Board Meeting)**
- f) Request approval to make the following appoint:

**McLEAN COUNTY HOUSING AUTHORITY**

Ms. Cecilya Chandler  
 202 Fox Hill Circle, Apt. A  
 Bloomington, IL 61701  
 To complete a five-year term to expire on  
 December 26, 2011 – replacing Mr. Robert  
 Behrends who is deceased)

- 2) Items to be Presented for Information:
  - a) General Report 74-84
  - b) Minutes of the Legislative Subcommittee 85-90
  - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 91-94
  - d) Other

**B. TRANSPORTATION COMMITTEE – Chairman Hoselton**

- 1) Items to be Presented for Information:
  - a) General Report 95-103
  - b) Other

**C. FINANCE COMMITTEE– Chairman Owens**

- 1) Items to be Presented for Action:
  - a) Request Approval an Updated Vehicle Lease Agreement with McLean County for SHOW BUS – Building and Zoning 104-108
  - b) Request Approval of four Grant Applications for federal funding to the Illinois Department of Transportation for rural public transportation in McLean, Livingston, Ford, Iroquois and DeWitt Counties for SHOW BUS – Building and Zoning -- The four grant applications are as follows:
    - (1) Section 5316 Job Access Reverse Commute (JARC) Calendar Year (CY) 2010 Grant Application - proposes a daily route along US Route 24, servicing McLean, Ford and Livingston Counties, to include a super medium duty vehicle at \$93,000 and a two way radio at \$2,000 for a total of \$78,000 in federal share is requested; 109-128
    - (2) Section 5317 New Freedom CY 2010 Grant Application (Iroquois County service) - proposes expansion of service from three days a week to five days a week from Iroquois County to Kankakee, IL with operating expense for three years projected to be \$120,949 - a total of \$49,554 in federal share is requested; 129-146

	(3) Section 5317 New Freedom CY 2010 Grant Application (Vouchers) - proposes vouchers for assistants to ride with significantly challenged riders in McLean, DeWitt, Ford, Iroquois and Livingston Counties with total operating expense for three years projected to be \$120,000 - a total of \$60,000 in federal share is requested; and	147-164
	(4) Section 5317 New Freedom CY 2010 Grant Application (Bariatric service) - proposes vehicle for those individuals who cannot be serviced in the standard paratransit vehicle due to weight, length or width issues for a modified bariatric vehicle at \$90,000, a two way radio at \$2,000, specialized equipment for the vehicle at \$8,000, plus mobility management funding of \$10,000 – a total of \$88,000 in federal share is requested	165-183
	c) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Annual Budget and Appropriation Ordinance – County Auditor	184-185
2)	<u>Items to be Presented for Information</u>	
	a) General Report	186-200
	b) Other	
D.	JUSTICE COMMITTEE – Vice Chairman Rackauskas <i>(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of 7.D.1)b))</i>	
	1) <u>Items to be Presented for Action:</u>	
	a) Request Approval to Apply for a \$250,000 Grant through the United States Department of Justice to begin a Mental Health Court – Court Services	201-202
	b) Request Approval of a Contract for Consulting Services for the Criminal Justice Coordinating Council – Circuit Court	203-206
	2) <u>Items to be Presented for Information:</u>	
	a) General Report	207-214
	b) Other	
E.	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 Recommendation of the Solid Waste Technical and Policy Committee	215-216
	2) <u>Items to be Presented for Information:</u>	
	a) General Report	217-221
	b) Other	

- G. PROPERTY COMMITTEE – Chairman Bostic
  - 1) Items to be Presented for Action:
    - a) Request Approval of Attachment Number Eight to the Amendment to the Lease and Operation and Maintenance Agreement for the City/County Office Building – County Administrator’s Office 222
  - 2) Items to be Presented for Information:
    - a) General Report 223-226
    - 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 April 20, 2010

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Matt Sorensen, Chairman  
McLean County Board