



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

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, October 18, 2011
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Pipeline Road (CH 31) –
Sec 08-00073-10-WR
 - (a) 80,000# Weight Limit Resolution 1
 - 2) Request Approval of Shirley Road (CH 34) –3
Sec 11-00093-05-RS
 - (a) 80,000# Weight Limit Resolution 2
 - 3) Request Approval of 2012 County MFT (Motor Fuel Tax)
Maintenance Resolution 3-5
 - 4) Request Approval of Resolution Extending Sec 2010
Non-MFT Pipe Culvert Contract, Contech
Construction Products 6-9
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application in case
ZA-11-02 on parcel 21-16-101-007 for a map
amendment to change the Zoning Classification
from R-2 Two Family Residential District to
C-Commercial District, on a .88 acre property, which
is located in Bloomington Township at 104
Greenwood Avenue, Bloomington, IL 10-13

b)	Request Approval of the application in Case SU-11-05 on parcel 26-36-400-006 to Amend a Special Use Permit Case SU-08-11 to allow the expansion of a solid waste processing and mulching facility in the M-1 Restricted Manufacturing District and a waiver of the screening requirement on property that is located in Mt. Hope Township at 5298 E 200 North Road, McLean, IL	14-16
2)	Subdivision Cases:	
a)	Request Approval in case S-11-08 on parcels 20-02-101-022 and 023 for a Preliminary Subdivision Plan for the Westside Commercial Subdivision, which is located in Dale Township immediately east of 1000 East Road, immediately north of Washington Heights Subdivision, immediately south of Heartland Industrial Subdivision and ¼ miles south of IL Route 9	17-18
D.	Transfer Ordinances	
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of Copier Maintenance Contracts with Watts Copy Systems – Information Technologies	19-51
2)	<u>Finance Committee</u>	
a)	Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Conveyance on Parcel 28-33-458-019 – Treasurer’s Office	52-54
b)	Request Approval of a Resolution Establishing Charges for Services for the McLean County Nursing Home – Nursing Home	55-57
c)	Request Approval of Extended Leave for an Employee in Exceptional Circumstances – Circuit Clerk’s Office	58
d)	Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2012 – County Administrator’s Office	59-60
3)	<u>Property Committee</u>	
a)	Request Approval of the 2011 Approved Vendor List for Janitorial and Paper Supplies – Nursing Home	61-66
b)	Request Approval to Bid Electric Supply for 2012 – 2013 – Facilities Management	67-70

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

1) REAPPOINTMENTS:

**LAW AND JUSTICE COMMISSION MOBILE TEAM
UNIT #8 DISTRICT**

Ms. Bette Rackauskas
308 Riley Dr. West
Bloomington, IL 61701
(One-year term to expire on November 30, 2012)

McLEAN COUNTY EXTENSION BOARD

Mr. Don Cavallini
107 Northview Dr.
Lexington, IL 61753
(One-year term to expire on November 30, 2012)

McLEAN COUNTY EXTENSION BOARD

Mr. Jim Soeldner
201 S. Main, PO Box 58
Ellsworth, IL 61737-0058
(One-year term to expire on November 30, 2012)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Don Newby
205 East Pease St.
Heyworth, IL 61745
(Two-year term to expire on November 30, 2013)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Michael O'Grady
412 N. McLean
Hudson, IL 61748
(Two-year term expiring November 30, 2013)

2) APPOINTMENTS:

McLEAN COUNTY EXTENSION BOARD

Mr. Ed McKibbin
1601 Tompkins Dr.
Normal, IL 61761
(One-year term to expire on November 30, 2012)

3) RESIGNATIONS

McLEAN COUNTY EXTENSION BOARD

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

- G. Approval of Resolutions of Congratulations and Commendation
 1) Request Approval of a Resolution of Congratulations to the University High School Varsity Girls' Golf Team – County Administrator's Office 71

7. Standing Committees:

- A. EXECUTIVE COMMITTEE - Vice Chairman Bostic
(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.C.1)d))
- 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” – County Administrator's Office 72-80
 - b) Request Approval of Agreements with Illinois State University, the McLean County Museum of History and Regional Office of Education for inclusion of County Facilities in Central Illinois Regional Broadband Network (CIRBN) – Information Technologies 81-120
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance for Funds: 0001 General, 0120 Highway, 0129 CASA, 0135 Tort Judgment, 0136 Veterans, 0156 Child Support Enforcement, 0401 Nursing Home, and Health Department Funds 0102, 0103, 0105, 0106, 0107, 0111, 0112 – Information Technologies 121-124
 - d) Chairman's Recommendation on Appointment to McLean County State's Attorney position 125-143
 - e) Consideration of Fiscal Year 2012 Budget as Recommended by the Executive Committee
 - (1) Request for Approval and Adoption of the Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and the County Clerk to sign 144-148
 - (2) Request for Approval and Adoption of the 2011 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to Sign 149-154
 - (3) Request for Approval and Adoption of the Fiscal Year 2012 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to Sign 155-236

- (4) Request County Board Authorization to have the County Administrator Publish Fiscal Year 2012 Adopted Budget Appropriation Ordinance and the 2011 Tax Levy Ordinance
- 2) Items to be Presented for Information:
- a) General Report 237-263
 - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 264-265
 - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 266-270
 - d) Minutes of McLean County Regional Planning Commission Regular Meeting 271-274
 - e) Other
- B. FINANCE COMMITTEE– Chairman Owens
- 1) Items to be Presented for Action:
- a) Request Approval of a Resolution of the McLean County Board Approving the CDAP Revolving Loan Application Submitted by GDS Professional Displays – County Administrator’s Office 275-284
 - b) Request Approval of the Fiscal Year 2012 Compensation Plan and Associated Amendments to Chapter 10 of the Mclean County Code – County Administrator’s Office 285-297
- 2) Items to be Presented for Information
- a) General Report 298-326
 - b) Other
- C. JUSTICE COMMITTEE – Chairman Rackauskas
(*Stand-up Committee Meeting at 8:40 a.m. to consider Approval of 7.C.1)d))*)
- 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, Fund 0001 General Fund, Court Services Department 0022 – Court Services Department 327-329
 - b) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution For 2011 – Court Services Department 330-331
 - c) Request Approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean Regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington – Sheriff’s Department 332-337

d)	Request Approval of a Resolution Approving McLean County's continued Participation with the State of Illinois Appellate Prosecutor's Office – State's Attorney's Office	338-340
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	341-352
b)	Other	
D.	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 Matching Tax Fund 0122, McLean County Highway Department 0055	353
b)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance, McLean County Motor Fuel Tax Fund 0123, McLean County Highway Department 0055	354
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	355-361
b)	Other	
E.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	362-365
b)	Other	
F.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Electric Vehicle Charging Station	366-368
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	369-380
b)	Other	
G.	Report of the County Administrator	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	
b)	Other	
8.	Other Business and Communication	
9.	Approval of Bills	

10. Adjourn until December 20, 2011

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

Matt Sorensen, Chairman
McLean County Board

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