



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JANUARY 19, 2010 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, December 15, 2009
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request approval of Horizon Wind Farm – Phase 4 & 5
– Road use Agreement 1-39
 - 2) Request Approval of Resolution and Letting Results
from the December 29, 2009 County and Township
2010 MFT Maintenance Sections and County 2010
Non-MFT Maintenance Sections 40-46

C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Request Approval of the application of Horizon Wind Energy LLC, Black Prairie Wind Farm LLC, Black Prairie Wind Farm II LLC, and Black Prairie Wind Farm III LLC, in case SU-09-07 for a Special Use to allow a Major Utility (wind farm of up to 333 Wind Tower Generators that are each up to 499 feet in height, as measured from the tip of the blade, that will generate up to a total of 500 megawatts of name plate power) and to be allowed to apply for a building permit for the first phase up to three years after County Board approval rather than two years as allowed, and to be allowed to apply for building permits for the second phase up to five years after beginning construction of the first phase on property which is part of Towanda, Blue Mound, Martin, and Anchor Townships and is located south of 1950 North Road, east of 2100 East Road, north of 1400 North Road and west of 4200 East Road 47-52
- b) Request Approval of the application in case SU-09-13 for a Special Use to allow an Agriculture Seed Sales facility in the Agriculture District on property which is located in Dry Grove Township at 3823 W. Ziebarth Rd, Bloomington, IL 53-54
- c) Request Approval of the Application in Case ZA-09-07 for a Text Amendment to Section 602.51.I of the McLean County Zoning Ordinance to allow a reception area as a Special Use accessory to a winery and vineyard in the A-Agriculture District 55-56
- d) Request Approval of the application in case ZA-09-08 for a Map Amendment to change the Zoning Classification from A-Agriculture District to R-2 Two Family Residence District, on property which is located in Bloomington Township immediately south of Old Colonial Road and approximately 1/8 mile east of US Highway 51 at 102 Filbert Drive, Bloomington, IL 57-60

2) Subdivision Cases:
None

D. Transfer Ordinances 61-62

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Finance Committee
 - a) 2009 County Wellness Program Report and Request for Approval of the 2010 Wellness Program – Health Department 63-79
 - b) Request Approval to Move the Polling Place in Blue Mound from Cooksville Village Hall to Cooksville Fire Station – County Clerk’s Office 80-82
 - 2) Justice Committee
 - a) Request Approval of Clothing Bid with Ray O’Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2010 to January 31, 2011, for the Sheriff’s Department 83-93
 - b) Request Approval of CAM Systems Agreement for Monitoring and Associated Services – Court Services 94-103
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:
EMERGENCY TELEPHONE SYSTEM BOARD
 Chief Kent Crutcher
 Normal Police Department
 100 East Phoenix Street
 Normal, IL 61761
 (Four-year term to expire January, 2014)

EMERGENCY TELEPHONE SYSTEM BOARD
 Chief Ted Lyons
 Chenoa Police Department
 Chenoa, IL 61726
 (Four-year term to expire January, 2014)

EMERGENCY TELEPHONE SYSTEM BOARD
 Mr. Lee Klintworth
 301 2nd, PO Box 94
 Anchor, IL 61720
 (Four-year term to expire January, 2014)
 - 2) APPOINTMENTS:
ELLSWORTH FIRE PROTECTION DISTRICT
 Mr. Ron McKeon
 26584 N 1300 East
 Ellsworth, IL 61737
 (To complete a term to expire April 30, 2011)
 - 3) RESIGNATIONS
ELLSWORTH FIRE PROTECTION DISTRICT
 Mr. John Sutter
 210 S. High Street
 Ellsworth, IL 61737

EMERGENCY TELEPHONE SYSTEM BOARD

Allan Griffith, M.D.
BroMenn Health Care
8 Franklin Ave.
Normal, IL 61761

- G. Approval of Resolutions of Congratulations and Commendation
 - 1) Request Approval of a Resolution of Congratulations to Ms. Kelly Curran, a Member of the Central Catholic High School 2009 Girls' Cross Country Team – County Administrator's Office 104

7. Standing Committees:

- A. EXECUTIVE COMMITTEE - Vice Chairman Owens
 - 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 105-110
 - 2) Items to be Presented for Information:
 - a) General Report 111-118
 - b) Minutes of the Liquor Control Commission 119-120
 - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 121-128
 - d) Other
- B. PROPERTY COMMITTEE – Chairman Bostic
(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of the Minutes of the December 3, 2009 Meeting, and Payment of Bills as of December 31, 2009)
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
- C. TRANSPORTATION COMMITTEE – Chairman Hoselton
 - 1) Items to be Presented for Information:
 - a) General Report 129-136
 - 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 2010 Combined Appropriation and Budget Ordinance For Fund 0107 (ARRA Grant) – Health Department 137-138

- b) Request Approval of a Resolution Amending the Fiscal Year 2010 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2010 McLean County Combined Appropriation and Budget Ordinance for Fund 0107 (ARRA Grant) – Health Department 139
 - c) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance For Fund 0107 (H1N1 Grant) – Health Department 140-141
 - d) Request Approval of a Resolution Amending the Fiscal Year 2010 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2010 McLean County Combined Appropriation and Budget Ordinance for Fund 0107 (H1N1 Grant) – Health Department 142
 - 2) Items to be Presented for Information:
 - a) General Report 143-157
 - b) Other
- E. JUSTICE COMMITTEE – Chairman Renner
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, Circuit Clerk Court Automation Fund 0140 – Circuit Clerk’s Office 158-159
 - b) Items to be Presented for Information:
 - a) General Report 160-170
 - b) Other
- F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of the Minutes of the December 3, 2009 Meeting, and Payment of Bills as of December 31, 2009)
 - 1) Items to be Presented for Information:
 - a) General Report
 - 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 February 16, 2010

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

Matt Sorensen, Chairman
McLean County Board

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