



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, OCTOBER 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 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, September 21, 2010
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Resolution and Letting Results for the September 30, 2010 McLean County Rural Sign upgrade Program 1-8
 - 2) Request Approval of McLean County Road Upgrade and Maintenance Agreement (Bright Stalk Wind Farm) 9-48
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application of Lexington Chenoa Wind Farm, LLC, which is a wholly owned subsidiary of Horizon Wind Energy LLC, in case SU-10-08 for a Special Use to allow a Major Utility (wind farm of up to 223 wind tower generators that are each up to 499 feet in height that will generate up to a total of 402 megawatts of name plate power) on 37,800 acres in the Agriculture District in Lexington, Lawndale, Chenoa, and Yates Townships and is located south of US Route 24 (3100 North Road), east of Interstate 55, north of 2000 North Road and west of 3600 East Road 49-57

- 2) Subdivision Cases:
None
- D. Transfer Ordinances 58
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
 - a) Request Approval of an Agreement with Empower Software for Nursing Home time Clock Support – Information Technologies 59-61
 - 2) Justice Committee
 - a) Request Approval of an Agreement with Law Offices of Arnold Scott Harris for Collections by 3rd Party Agency of Backlog of Fees due Circuit Clerk – Circuit Clerk 62-65
 - 3) Property Committee
 - a) Request Approval of 2010 Lease Agreements – Facilities Management
 - (1) Regional Office of Education for McLean/DeWitt/Livingston Counties 66-78
 - (2) G.E.D. Adult Literacy Program 79-90
 - (3) YWCA of McLean County 91-103
 - (4) Veterans Assistance Commission 104-114
 - (5) Children’s Advocacy Center (CASA) 115-127
 - 4) Land Use and Development Committee
 - a) Request Approval of a Proclamation for McLean County Declaring Wednesday the 17th of November 2010 as GIS Day – Building and Zoning 128
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) Request Approval of a Resolution Approving the Chairman’s Appointments to the Standing Committees, Subcommittees And the Liquor Control Commission of the McLean County Board (to be distributed at meeting)
 - 2) REAPPOINTMENTS:

PARK LAWN CEMETERY ASSOCIATION
Mr. Donald Ohler
208 S. Jackson
Danvers, IL 61732
(Six-year term to expire on November 1, 2016)

PARK LAWN CEMETERY ASSOCIATION
Mr. William Deterding
102 West Winslow Street
Danvers, IL 61732
(Six-year term to expire on November 1, 2016)

PARK LAWN CEMETERY ASSOCIATION

Mr. Bernard Argo
402 North Sherman
Danvers, IL 61732
(Six-year term to expire on November 1, 2016)

PARK LAWN CEMETERY ASSOCIATION

Mr. Darwin McClure
208 North East Street
Danvers, IL 61732
(Six-year term to expire on November 1, 2016)

PARK LAWN CEMETERY ASSOCIATION

Mr. Harlan Yoder
6522 Old Peoria Road
Danvers, IL 61732
(Six-year term to expire on November 1, 2016)

PARK LAWN CEMETERY ASSOCIATION

Mr. Roger Risser
4066 E. 1950 North Rd.
Danvers, IL 61732
(Six-year term to expire on November 1, 2016)

PLEASANT HILLS CEMETERY ASSOCIATION

Ms. Betty Alexander
26271 E. 2500 North Rd.
Lexington, IL 61753
(Six-year term to expire on November 1, 2016)

PLEASANT HILLS CEMETERY ASSOCIATION

Mr. John Breese
25455 Pleasant Hill Rd.
Lexington, IL 61753
(Six-year term to expire on November 1, 2016)

3) APPOINTMENTS:

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Adam Brent
403 Wilson Ave.
LeRoy, IL 61752
(Three-year term to expire the first Tuesday of September 2013)

PUBIC AID COMMITTEE

Mr. Pat Brown
P.O. Box 204
LeRoy, IL 61752
(Two-year term to expire on November 30, 2013)

4) RESIGNATIONS

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Alan Brent
R.R. #2, Box 147
LeRoy, IL 61752

PARK LAWN CEMETERY ASSOCIATION

Mr. Dale McClure
(deceased)

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

(Stand-up Committee Meeting at 8:50 a.m. to consider Approval 7.D.1)c)

1) Items to be Presented for Action:

- a) Request Approval of the Intergovernmental Agreement to Fund the McLean, DeWitt and Livingston Counties Educational Service Region – Regional Office of Education 129-130
- b) Request Approval of a new Five-year Intergovernmental Agreement among the Counties to fund Operations of the Regional Office of Education beginning January 1, 2013 – Regional Office of Education 131-132

2) Items to be Presented for Information:

- a) General Report 133-145
- b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 146
- c) Minutes of the County Administrator Search Committee 147-154
- d) Minutes of the Liquor Control Commission 155-156
- e) McLean County Board Proclamation of the Boy Scouts of America 100 Year Anniversary at the *Centennial Camporee*, October 1-3, 2010 at COMLARA Park, McLean County, Illinois 157
- f) Minutes of Bloomington-Normal Airport Authority Regular Meeting 158-163
- g) Minutes of McLean County Regional Planning Commission Regular Meeting 164-166
- h) Other

B. PROPERTY COMMITTEE – Chairman Bostic

1) Items to be Presented for Action:

- a) Request Approval of Tri-County Regional Planning Commission Grant Award to Retrofit Light Fixtures at the McLean County Health Department – Facilities Management 167-199

	b)	Request Approval to Apply for a Tri-County Regional Planning Commission Energy Efficient and Conservation Block Grant – Facilities Management	200-228
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	229-248
	b)	Other	
C.		FINANCE COMMITTEE– Chairman Owens	
1)		<u>Items to be Presented for Information</u>	
	a)	General Report	249-295
	b)	Other	
D.		JUSTICE COMMITTEE – Chairman Rackauskas (<i>Stand-up Committee Meeting at 8:40 a.m. to consider Approval 7.D.1)c)</i>)	
1)		<u>Items to be Presented for Action:</u>	
	a)	Request Approval of an Amendment to the Contract between the Eleventh Judicial Circuit Court, the County of McLean and the Children’s Foundation For the Children’s Waiting Room – Circuit Court	296
	b)	Request Approval to Accept a Grant from the U.S. Department of Justice for funding under the FY’2010 Second Chance Act Reentry Demonstration Program – Court Services	297-337
	c)	Request Approval to Accept a Safe Havens: Supervised Visitation and Safe Exchange Grant from the Department of Justice Office on Violence Against Women – Circuit Court	338-339
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	340-391
	b)	Other	
E.		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 2010 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055	392
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	393-410
	b)	Other	
F.		LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)		<u>Items to be Presented for Information:</u>	
	a)	General Report	411-418
	b)	Other	

- G. Report of the County Administrator
 - 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Pending Litigation
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until November 16, 2010

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

Matt Sorensen, Chairman
McLean County Board