



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

1. Call to Order
2. Invocation by Member McKibbin
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, November 15, 2011
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of a Resolution and Bid Tab for November 29, 2011 County & Township 2012 MFT (Motor Fuel Tax) and 2012 Non-MFT Projects 1-6
    - 2) Request Approval of Lexington Joint Bridge Repair – Sec 2011 Lexington Joint Bridge Repair 7-8
    - 3) Request Approval of Engineering Services Agreement – Lewis, Yockey & Brown
      - (a) CH 12 Right-of-Way (ROW) Plats – Sec 05-00135-08-WR 9-13
    - 4) Request Approval of Route 66 Trail – Sec 11-00001-02-BT
      - (a) LA (Local Agency) Agreement for Federal Participation 14-20
      - (b) Engineering Agreement – Hanson Professional Services, Inc. 21-41

C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
a)	Request Approval of the application in case SU-11-06 on Parcel 07-12-126-004 to Amend Special Use Permit in Case 93-29-S to allow the Expansion of a Planned Development in the Commercial District, on a two acre Property which is located in Hudson Township at 17459 E 2500 North Road, Hudson, IL	42-43
b)	Request Approval of the application case SU-11-07 on Parcel 21-18-226-001 for a Special Use Permit to allow a church in the R-1 Single Family Residence District which was previously approved in case SU-09-12, and to allow application for a building permit to be obtained within three years rather than two years as required, on property which is located in Bloomington Township at 2003 Prairieview Lane, Bloomington, IL	44-45
c)	Request Approval of the application case ZA-11-03 on Parcel 16-11-400-003 for a Map Amendment to change the Zoning Classification from R-1 Single Family Residence District to Agriculture District, on a 23.6 acre property which is located in Blue Mound Township at 28890 E 1800 North Road, Cooksville, IL	46-48
d)	Request Approval of the application in case SU-11-08 on Parcel 16-11-400-for a Special Use Permit to allow an Agricultural Processing Facility, Grain Handling, in the Agriculture District, on a 3.5 acre property which is located in Blue Mound Township at 28890 E 1800 North Road, Cooksville, IL	49-50
2)	Subdivision Cases: None	
D.	Transfer Ordinances	51
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	52-58
2)	<u>Finance Committee</u>	
a)	Request Approval of a Renewal of the Agreement between the County of McLean and Arthur J. Gallagher Risk Management Services Inc. (AJG) for Property Appraisal Services – Risk Management	59-62
b)	Request Approval of the Fiscal Year 2012 Compensation Plan Merit Schedule – County Administrator’s Office	63-64

- 3) Justice Committee
- a) Request Approval of an Amendment to the Agreement between Mid Central Community Action and the McLean County Circuit Clerk's Office – Circuit Clerk's Office 65-71
  - b) Request Approval of the Renewal of a Contract with Real Change Clinical Services (RCCS) for the Provision of Mental health Services at the McLean County Adult Detention Facility – Correctional Health Services 72-78
  - c) Request Approval of Annual Compensation to OSF Healthcare System, Kenneth Inoue, M.D., and Blair Valentine M.D., for Physician Services at the McLean County Adult Detention Facility – Correctional Health Services 79-84
  - d) Request Approval for Renewal of Agreement with Eric Abreau, DDS, for the Provision of Dental Clinician Services at the McLean County Adult Detention Facility – Correctional Health Services. 85-89
  - e) Request Approval of the 2012 Physician Contract Amendment between OSF Healthcare Systems and McLean County Juvenile Detention Center – Court Services Department 90-91
  - f) Request Approval of a 2012 Contract with Cathy Vogel Counseling Services with McLean for County Juvenile Detention Center – Court Services Department 92-97
  - g) Request Approval of an Agreement between Chestnut Health Systems and the Juvenile Court Services Department to provide services to comply with the Juvenile Redeploy Illinois Grant – Court Services Department 98-103
  - h) Request Approval of an Agreement between Dr. Sesha Kethineni and McLean County Court Services to provide Consultant Services to comply with the Juvenile Redeploy Illinois Grant – Court Services Department 104-105
  - i) Request Approval of an Amendment to Subcontract Agreement dated April 25, 2011 between Chestnut Health Systems and the County of McLean – Court Services Department 106-108
  - j) Request Approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender's Office – Public Defender's Officer 109-112
  - k) Request Approval of a contract between Keith Davis, Special Public Defender, and the Public Defender's Office – Public Defender's Office 113-116
  - l) Request Approval of a contract between Alan Novick, Special Public Defender, and the Public Defender's Office – Public Defender's Office 117-120

- m) Request Approval of a contract between David Rumley, Special Public Defender, and the Public Defender's Office – Public Defender's Office 121-124
- n) Request Approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender's Office – Public Defender's Office 125-128
- o) Request Approval of a 2012 Contract with Mr. Anthony Watson for Inmate Chaplain Services – Sheriff's Department 129-130
- p) Request Approval of a 2012 G.E.D. Contract between the County of McLean and Heartland Community College – Sheriff's Department 131-133
- q) Request Approval of the 2012 Maintenance Agreement between the County of McLean and L-1 Identity Solutions for the McLean County Detention Facility Live Scan Fingerprint Technology – Sheriff's Department 134-138
- r) Request Approval of Squad Car Bids for 2012-2013 Model Year Police Squad Cars – Sheriff's Department 139-141

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

1) REAPPOINTMENTS:

**McLEAN COUNTY ECONOMIC DEVELOPMENT COUNCIL**

Mr. Ben Owens  
 3207 Winchester  
 Bloomington, IL 61704  
 (Two-year term to expire on December 31, 2013)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Carl F. Teichman  
 1103 Kings Mill Rd.  
 Normal, IL 61761  
 (Three-year term to expire on December 31, 2014)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Ms. Mary Jefferson  
 401 S. Park Place Dr.  
 Normal, IL 61761  
 (Three-year term to expire on December 31, 2014)

**McLEAN COUNTY HOUSING AUTHORITY**

Mr. Don Cavallini  
 107 Northview Drive  
 Lexington, IL 61753  
 (Five-year term to expire on December 26, 2016)

**McLEAN COUNTY HOUSING AUTHORITY**

Ms. Cecilya Chandler  
408 Valley View Circle  
Bloomington, IL 61705  
(Five-year term to expire on December 26, 2016)

**SHERIFF’S OFFICE MERIT COMMISSION**

Mr. Martin Krutke  
503 North East Street  
Hudson, IL 61748  
(Six-year term expiring December 31, 2017)

**SHERIFF’S OFFICE MERIT COMMISSION**

Mr. John Elliot  
53 Prenzler Drive  
Bloomington, IL 61704  
(Six-year term expiring December 31, 2017)

2) APPOINTMENTS:

**EMERGENCY TELEPHONE SYSTEM BOARD**

Mr. Rick Bleichner  
Normal Police Department  
Normal, IL 61761  
(Four-year term to expire 3<sup>rd</sup> Tuesday in January 2014)

3) RESIGNATIONS

**EMERGENCY TELEPHONE SYSTEM BOARD**

Mr. Kent Crutcher  
Normal Police Department  
Normal, IL 61761

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Bostic  
*(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.E.1)a)b)c))*

- 1) Items to be Presented for Action:
  - a) Request Approval of a Resolution Establishing a Holiday Schedule for County Employees for the Year 2012 – County Administrator’s Office 142-143
  - b) Request Approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2012 – County Administrator’s Office 144
- 2) Items to be Presented for Information:
  - a) General Report 145-153
  - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 154

	c)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	155-166
	d)	Minutes of McLean County Regional Planning Commission Regular Meeting	167-169
	e)	Other	
B.	JUSTICE COMMITTEE – Chairman Rackauskas		
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of an Interlocal Agreement between the City of Bloomington, IL; the Town of Normal and the County of McLean, IL for the 2011 Byrne Justice Assistance Grant (JAG) Program Award – Sheriff’s Department	170-172
	b)	Request Approval of an Ordinance of the McLean County Board Setting Fees to be Charged by the McLean County Sheriff – Sheriff’s Department	173-174
	2)	<u>Items to be Presented for Information:</u>	
	a)	General Report	175-191
	b)	Other	
C.	TRANSPORTATION COMMITTEE – Chairman Hoselton		
	1)	<u>Items to be Presented for Information:</u>	
	a)	General Report	192-202
	b)	Other	
D.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon <i>(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of the Minutes of the November 3, 2011 Meeting, and Payment of Bills as of November 30, 2011)</i>		
	1)	<u>Items to be Presented for Information:</u>	
	a)	General Report	
	b)	Other	
E.	PROPERTY COMMITTEE – Chairman Bostic <i>(Stand-up Committee Meeting at 8:30 a.m. to consider Approval of 7.E.1)a)b)c), Approval of Minutes of November 3, 2011 and Payment of Bills as of November 30, 2011)</i>		
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of Attachment Number Ten to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building	203
	b)	Request Approval of Attachment Number 21 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center	204
	c)	Request Approval of Lease and Contract Extension Agreement No. 9 Extending the Lease of the Courthouse Building and the contract for Operation And Maintenance All Dated December 3, 2002	205

2) Items to be Presented for Information:

- a) General Report
- b) Other

F. FINANCE COMMITTEE– Chairman Owens  
(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of 7.F.1)e))

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 0112 (Animal Control) – Health Department 206-207
- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation And Budget Ordinance, General Fund 0001, County Clerk’s Office 0005 208-210
- c) Request Approval of a Resolution Amending the Fiscal Year 2011 Funded Full-Time Equivalent Positions Resolution for the McLean County Clerk’s Office 211
- d) Request Approval of an Ordinance of the McLean County Board Setting Fees to be Charged by the McLean County Clerk 212-213
- e) Request Approval of Polling Place Change – County Clerk’s Office 214-216

2) Items to be Presented for Information

- a) General Report 217-228
- 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

- A. Request Approval of Resolution of the McLean County Board Submitting the Public Question to Eliminate the Office of Recorder 229-230

9. Approval of Bills

10. Adjourn until January 17, 2012

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

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Matt Sorensen, Chairman  
McLean County Board