



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, JUNE 15, 2010 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member McIntyre
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, April 20, 2010
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of Resolution & Letting Results from the May 26, 2010 Township TBP Construction Section 1-2
    - 2) Request Approval of Towanda Overpass – Sec. 05-00071-04-RS
      - (a) LA (Local Agency) Amendment #3 for Federal Participation 3
    - 3) Request Approval of Pipeline Road - Sec. 07-00073-09-WR
      - (a) LA (Local Agency) Amendment #1 for Federal Participation 4-5
      - (b) 80,000# Weight Limit Resolution 6
    - 4) Request Approval of Gillum Road – Sec. 10-00074-01-RS
      - (a) IDOT – Truck Access Route Program (TARP) Agreement 7-10
      - (b) 80,000# Weight Limit Resolution 11
    - 5) Request Approval of Old Route 66 Bike Trail – Sec. 01-00001-01-BT
      - (a) LA (Local Agency) Amendment #1 for Federal Participation 12

- 6) Request Approval of Kappa Road (CH 6) Bridge Repair – Sec. 10-00100-00-BR
  - (a) Preliminary Engineering Services Agreement – Farnsworth Group 13-27
  
- C. Building and Zoning – Phil Dick, Director
  - 1) Zoning Cases:
    - a) Request approval of the Application in Case SU-10-07 for a Special Use to allow a Winery with a Reception Area in the Agriculture District on a 22 acre property which is located in White Oak Township at 8644 E 2100 North Rd., Carlock, IL 28-30
  - 2) Subdivision Cases:
    - None
  
- D. Transfer Ordinances 31
  
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
  - 1) Executive Committee
    - a) Request Approval of an Antenna Site Lease Agreement between McLean County and Hudson Grain Company – Information Technologies 32-36a
  - 2) Finance Committee
    - a) Request Approval of Precinct Splits and Restructuring - County Clerk’s Office 37-51
  - 2) Justice Committee
    - a) Request Approval for Continuation of the 2010 G.E.D. Contract between the McLean County Sheriff’s Department, Jail Division and Heartland Community College – Sheriff’s Department 52-54
  
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
  - 1) REAPPOINTMENTS:
    - BOARD FOR CARE & TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)**
    - Ms. Corliss Tello
    - 10140 Old Sawmill Road
    - Bloomington, IL 61704
    - (Three-year term to expire on June 30, 2013)
  
    - CROPSEY STREET LIGHT DISTRICT**
    - Mr. Mark Hall
    - 120 Belle Prairie St.
    - Cropsey, IL 61731
    - (Three-year term to expire on June 30, 2013)

**McLEAN COUNTY BOARD OF HEALTH**

Ms. Rebecca Sue Powell  
21 Bent Tree Lane  
Towanda, IL 61776  
(Three-year term to expire on June 30, 2013)

**T.B. CARE AND TREATMENT BOARD**

Ms. Rebecca Sue Powell  
21 Bent Tree Lane  
Towanda, IL 61776  
(Three-year term to expire on June 30, 2013)

**ZONING BOARD OF APPEALS**

Mr. Drake Zimmerman  
20722 Cheneys Grove Road  
Bloomington, IL 61704  
(Five-year term to expire on June 27, 2015)

2) APPOINTMENTS:

None

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

1) Items to be Presented for Action:

*(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.A.1)b) and c))*

- 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 1010 Trinity Lane in East Bloomington) – County Administrator’s Office 55-65
- b) Request Approval of Services Contract with Dietrich-Lockard for Telephone Consulting Services – Information Technologies 66-79
- c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, County General Fund 0001, Information Technologies Department 0043 80-81

- 2) Items to be Presented for Information:
- a) General Report 82-93
  - b) Minutes of McLean County Regional Planning Commission Regular Meeting 94-96
  - c) Other
- B. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Action:
- a) Request Approval of East Side Highway – Sec. 10-00183-01-RS
    - (1) Preliminary Engineering Services Agreement -Clark Dietz 97-214
  - b) Request Approval of Stringtown Lakes, LLC Gravel Pit – Road Use Agreement 215-220
- 2) Items to be Presented for Information:
- a) General Report 221-234
  - b) Other
- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Action:
- a) Request Approval of the Application of Stringtown Lakes, LLC in Zoning Case SU-10-03 for a Special Use to allow a Mining Facility in the Agriculture District on a 156 acre property which is located in Dale Township immediately Southeast of the Intersection of 1075 East Road and Scottsdale Avenue 235-241
- 2) Items to be Presented for Information:
- a) General Report 242-248
  - b) Other
- D. PROPERTY COMMITTEE – Chairman Bostic  
*(Stand-up Committee Meeting at 8:35 a.m. to consider Approval of 7.D.1)a), Payment of May 31, 2010 Bills and Approval of May 6, 2010 Minutes)*
- 1) Items to be Presented for Action:
- a) Request Approval of Lease Agreement between McLean County and Fusion Brew, LLC – Facilities Management 249-262
- 2) Items to be Presented for Information:
- a) General Report 263
  - b) Other
- E. FINANCE COMMITTEE– Chairman Owens  
*(Stand-up Committee Meeting at 8:40 a.m.to consider, Accept and Place on File County Treasurer’s Monthly Financial Report as of May 31, 2010)*
- 1) Items to be Presented for Action:
- a) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office 264-273

- b) Receive Outside Auditor's Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report for year ended December 31, 2009 – County Administrator's Office (Documents enclosed)
- 2) Items to be Presented for Information
  - a) General Report 274-287
  - b) Other

F. JUSTICE COMMITTEE – Chairman Rackauskas

- 1) Items to be Presented for Action:
  - a) Request Approval to Apply for Grant Funding from the United States Department of Justice – Court Services 288-289
- 2) Items to be Presented for Information:
  - a) General Report 290-299
  - 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 June 15, 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