



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MAY 18, 2010 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Butler
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 LAA (Local Agency Agreement) for Federal Participation
 - (a) Sec. 10-00400-00-SG – Rural Sign Upgrade Program for County, Townships and Municipalities 1-8
 - 2) Request Approval of Gillum Road –CH 29 - Sec 10-00074-01-RS
 - (a) MFT (Motor Fuel Tax) Resolution 9
 - (b) Matching Tax Resolutions 10
 - (c) County Highway Fund Resolution 11
 - 3) Request Approval of Bridge Construction Petition
 - (a) Sec 2010 Danvers Joint Culvert 12-13
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application in Case SU-10-06 for a Special Use to allow a Single Family residence in the Agriculture District for the son of a farm owner, on a 2.4 acre property which is located in Downs Township immediately east of 1900 East Road and approximately ½ mile north of 600 North Road 14-15

- b) Request Approval of the application in Case ZA-10-02 for a Map Amendment to change the Zoning Classification from A-Agriculture District to M-2 General Manufacturing District, on a .82 acre property which is located in Dry Grove Township at 10903 E 1700 North Road, Bloomington, IL 16-19
 - 2) Subdivision Cases:
 - a) Request Approval of the Application in Case S-10-05 for a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Shade Tree Lane II Subdivision which is located in Downs Township immediately east of 1900 East Road and approximately ½ mile north of 600 North Road 20-21
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Property Committee
 - a) Request Approval to Award the Bid to Resurface the Main Drive to the Nursing Home to McLean County Asphalt – Nursing Home 22-34
 - b) Request Approval of a Lease Agreement between the County of McLean and the McLean County State’s Attorney for the Child Support Enforcement Division – Facilities Management 35-48
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:

McLEAN COUNTY BOARD OF REVIEW
 Mr. Roland Yeast
 17 Lone Oak Ct.
 Bloomington, IL 61705
 (Two-year term to expire on June 1, 2012)

McLEAN COUNTY BOARD OF REVIEW
 Mr. Joseph R. Stephens
 1928 Claremont C. Commons
 Normal, IL 61761
 (Two-year term to expire on June 1, 2012)
 - 2) APPOINTMENTS:

GRIDLEY FIRE PROTECTION DISTRICT
 Ms. Ann M. Duncan
 110 W. First
 Gridley, IL 61744
 (To complete a Three-year term to expire on April 30, 2011)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Tim Strader
8817 Heatherdowns Rd.
Bloomington, IL 61705
(To complete a Three-year term to expire on December 31, 2010)

3) RESIGNATIONS

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Shane Rutherford
6750 North 525 East Rd
McLean, IL

- G. Approval of Resolutions of Congratulations and Commendation
1) Proclamation in Recognition of Lee Klintworth 49

7. Standing Committees:

- A. EXECUTIVE COMMITTEE - Vice Chairman Owens
(*Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.B.1)b) and 7.F.1)a) and g)*)
- 1) Items to be Presented for Information:
- a) General Report 50-59
 - b) Minutes of McLean County Regional Planning Commission Regular Meeting 60-65
 - c) DeWitt/Livingston McLean Regional Office of Education Quarterly Report 66-67
 - d) Other
- B. JUSTICE COMMITTEE – Chairman Rackauskas
(*Stand-up Committee Meeting at 8:35 a.m. to consider Approval of 7.B.1)b)*)
- 1) Items to be Presented for Action:
- a) Request Approval of an Ordinance of the McLean County Board Amending Chapter 22, Section 22.03-1 of the Mclean County Code Changing the Composition of the Emergency Telephone System Board (ETSB) - ETSB 68-69
 - b) Request Approval of Renewal of a State of Illinois Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the McLean County State’s Attorney for Agreement No. 2011-55-013-KIK – IV-D - Child Support Enforcement Program – State’s Attorney’s Office 70-91
- 2) Items to be Presented for Information:
- a) General Report 92-100
 - b) Other

- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
 - a) General Report 101-104
 - b) Other
- D. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Action:
 - a) Request Approval to Apply for an Illinois Public Museum Capital Grant Program – Facilities Management 105
 - 2) Items to be Presented for Information:
 - a) General Report 106-111
 - b) Other
- E. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Information:
 - a) General Report 112-121
 - b) Other
- F. FINANCE COMMITTEE– Chairman Owens
(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of 7.F.1) g))
- 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 0110 (Persons with Developmental Disabilities) – Health Department 122-123
 - b) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2010 – County Administrator’s Office 124-127
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, General Fund 0001 – County Administrator’s Office 128-135
 - d) Request Approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Sheriff, County Treasurer, and County Clerk – County Administrator’s Office 136-142
 - e) Request Approval of an Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board – County Administrator’s Office 143-145
 - f) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2011 – County Administrator’s Office 146-157
 - g) Request Approval of the Recovery Zone Bond Allocation Recommendations – County Administrator’s Office 158-160

2) Items to be Presented for Information

- a) General Report
- b) Other

161-181

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

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

Matt Sorensen, Chairman
McLean County Board