



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, MARCH 17, 2009 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Owens
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
  - A. Mr. Lee Newcom, Bloomington, IL
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, February 17, 2009
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of Resolutions for  
Sec. 96-00306-00-SP – White Oak Road &  
Martin Luther King Jr. Dr. Intersection
      - a) Resolution for Improvement, White Oak Road,  
Sec. 96-00306-00-SP) – MFT 1
      - b) Resolution Improvement, White Oak Road,  
Sec. 96-00306-00-SP) – Matching Tax Resolution 2
    - 2) Request Approval of Timber Bridge Engineering  
Agreement with Hampton Lenzini & Renwick, Inc. (HLR) 3-10
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Request approval of the application for a  
Special Use in case SU-09-01 to allow an  
Agricultural Tourism facility and a request to  
waive the paved parking requirement in the  
Agriculture District; on a 42 acre property  
which is located in Normal Township at  
1238 Ropp Road, Normal, IL 11-13
    - 2) Subdivision Cases:  
None

- D. Transfer Ordinances 13-A
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Finance Committee
    - a) Request Approval of Supplemental Election Judge List – County Clerk 14-19
    - b) Request Approval of a Resolution of the McLean County Board Authorizing Benefit Protection Leave 20
  - 2) Justice Committee
    - a) Request Approval of a Contract between John J. Bussan, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office 21-24
    - b) Request Approval to apply for a \$50,000.00 Grant through the US Department of Justice for a Mental Health Court Planning Grant (20% match) – Court Services 25-28
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:  
None
  - 2) APPOINTMENTS:

**EMERGENCY TELEPHONE SYSTEM BOARD**  
Chief Randall D. McKinley  
305 S. East Street  
P.O. Box 3157  
Bloomington, IL 61702-3157  
(Four-year term to expire on January 20, 2011)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**  
Mr. William C. Doud  
1328 Crown Court  
Bloomington, IL 61704  
(Three-year term to expire on December 31, 2011)
  - 3) RESIGNATIONS

**EMERGENCY TELEPHONE SYSTEM BOARD**  
Chief Roger Aikin  
305 S. East Street  
P.O. Box 3157  
Bloomington, IL 61702-3157
- F. 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 7.C.1)b) and c); and 7.D.1)d) and e))
- 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” 29-89
  - b) Request Approval of an Amendment to Intergovernmental Agreement – Enterprise Zone 90-151
- 2) Items to be Presented for Information:
- a) General Report 152-156
  - b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 157-161
  - c) Minutes of McLean County Regional Planning Commission Regular Meeting 162-164
  - d) Other
- B. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Action:
- a) Request Approval of a Resolution of the McLean County Board in Memory and Recognition of the late John W. English 165-167
- 2) Items to be Presented for Information:
- a) General Report 168-171
  - b) Other
- C. TRANSPORTATION COMMITTEE – Chairman Hoselton  
(Stand-up Committee Meeting at 8:30 a.m. to consider 7.C.1)b) and c))
- 1) Items to be Presented for Action:
- a) Request Approval to Apply for a White Oak Boat Launch Safety Grant 172-175
  - b) Request Approval of a Resolution of the County Board Approving Two Eligible County Projects Pursuant to Funding Sub-Allocations Available under the American Recovery and Reinvestment Act of 2009. 176-177
  - c) Request Approval of a Local Agency Agreement for Federal Participation – Section 05-00071-04-Rs, Project Number ARA-0478(106), County Highway 29 at the Interstate 55 Overpass at Towanda 178-184
- 2) Items to be Presented for Information:
- a) General Report 185-194
  - b) Other

- D. FINANCE COMMITTEE– Chairman Owens  
*(Stand-up Committee Meeting at 8:40 a.m. to consider 7.D.1)d) and e))*
- 1) Items to be Presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, McLean County General Fund 0001, McLean County Information Technologies Department 0043 and McLean County Recorder Department 0006, McLean County Auditor's Office 195-196
    - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, McLean County General Fund 0001, McLean County Information Technologies Department 0043 and McLean County Recorder Department 0006, McLean County Auditor's Office 197-198
    - c) Request Approval of an Ordinance of the McLean County Board Amending Chapter 10 of the McLean County Code – Administrator's Office 199-223
    - d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance – Auditor's Office 224
    - e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance – Auditor's Office 225
  - 2) Items to be Presented for Information:
    - a) General Report 226-248
    - 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, General Fund 0001, Sheriff's Department 0029 249-252
  - 2) Items to be Presented for Information:
    - a) General Report 253-269
    - b) Other
- F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
    - a) General Report 270-278
    - 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 April 21, 2009

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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