



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 16, 2008 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Gordon
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, August 19, 2008
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Resolution and Bid Results from August 26, 2008 County Non-MFT Construction Letting 1-2
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application for a Special Use in case SU-08-07 to expand an Agricultural Processing Facility – including Grain Handling - in the Agriculture District that was approved in case SU-06-09, on property which is located in Funks Grove Township at 9641 E 200 North Road (US Route 136), McLean, IL 3-4
 - 2) Subdivision Cases:
 - a) Request Approval of Application in case S-08-09 for a waiver of preliminary plan requirements and a one lot final subdivision plat for the E.J.J. Subdivision which is located in Chenoa Township at 2658 N 2850 East Road, Chenoa, IL 5-6

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Justice Committee

- a) Request Approval of a Resolution of the McLean County Board Proclaiming Tuesday, September 25, 2008 *"It's Time to Talk Day"* and the Month of October 2008 as *"Domestic Violence Awareness Month"* in McLean County – State's Attorneys Office 7-8

2) Property Committee

- a) Request Approval to Award the Bids for the County Highway Department Standby Generator – Highway Department 9-13
- b) Request Approval of Change Order #1 for the County Highway Department Vehicle Storage Building – Highway Department 14-16
- c) Request Approval of Bid to Remodel County Recorder's Office – Facilities Management 17-29

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

1) REAPPOINTMENTS:

HINTHORN CEMETERY DISTRICT

Mr. Jim Hinthorn
427 Clearview Rd.
El Paso, IL 61738
(Six-year term to expire September 30, 2014)

HINTHORN CEMETERY DISTRICT

Ms. Wava Kaupp
P.O. Box 353
304 Parkway Court
Gridley, IL 61744
(Five-year term to expire October 1, 2013)

PUBLIC BUILDING COMMISSION

Mr. John L. Morel
101 North Bellemont Road
Bloomington, IL 61701
(Six-year term to expire September 30, 2014)

2) APPOINTMENTS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Ken Ropp
2936 Ropp Rd.
Normal, IL 61761
(To complete a term to expire December 31, 2009)

SANGAMON RIVER DRAINAGE DISTRICT

Mr. Daniel Brucker
12255 N. 2850 East Road
Ellsworth, IL 61737
(To complete a term to expire first Tuesday in September 2009)

3) RESIGNATIONS

HINTHORN CEMETERY DISTRICT

Mr. Melvin L. Scarbeary
107 Babette Drive
Lexington, IL 61753
(Deceased)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Ms. Christine Brauer
13943 N. Rengel Dr.
Bloomington, IL 61704

SANGAMON RIVER DRAINAGE DISTRICT

Mr. Eugene Williams
28240 E. 975 North Road
Ellsworth, IL 61736

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Acting Vice Chairman Bostic
(*Stand-up Committee Meeting at 8:55 a.m. to consider Approval of 7.F.1)b))*)

- 1) Items to be Presented for Action:
 - a) Declaration of Vacancy in County Board District #6, pursuant to County Board Rule 5.11-7 and 10 ILCS 5/25-11 – County Board Chairman
 - b) Nomination and Election of the Vice-Chairman – County Board Chairman
 - c) Request Approval of Intergovernmental Agreement with Normal Police Department for Access to the County’s AFIX Machine – Information Technologies 30-33
 - d) Request Approval of a Resolution Recognizing the Community Benefit of the David Davis Historical Site and Moraine View State Park and Opposing the Proposed Closing of these Sites 34
 - e) Request Approval of a Resolution Recognizing the Economic Impact of the Pontiac Correctional Center and Opposing the Proposed Closing of The Pontiac Correctional Center 35

2)	<u>Items to be Presented for Information:</u>	
a)	General Report	36-43
b)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	44-47
c)	Minutes of McLean County Regional Planning Commission Regular Meeting	48-49
d)	Other	
B.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	50-54
b)	Other	
C.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	55-61
b)	Other	
D.	TRANSPORTATION COMMITTEE – Chairman Hoselton	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	62-65
b)	Other	
E.	FINANCE COMMITTEE– Vice Chairman Owens	
	<i>(Stand-up Committee Meeting at 8:30 a.m. to consider Approval to Accept and Place on file the County Treasurer’s Monthly Financial Reports as of August 31, 2008 and to consider 7.E.1)e))</i>	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of a Contract between McLean County and Cott Systems for Indexing of Documents and Redaction of Social Security Numbers – Recorder’s Office	66-77
b)	Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance – Recorder’s Document Storage Fund 0137, Recorder’s Officer	78-79
c)	Request Approval of County Board Resolution Authorizing Acceptance of 2009 Downstate Operating Assistance Grant No. OP-09-33-IL, Contract Number 3823 with the State of Illinois – Building and Zoning	80-83
d)	Request Approval of Downstate Public Transportation Operating Assistance Grant Agreement between the State of Illinois Department of Transportation Division of Public and Intermodal Transportation and McLean County – Building and Zoning	84-99
e)	Request Approval to Award the Bid for the Property Appraisal Firm to MAXIMUS, Inc. – Risk Management	100-118

- 2) Items to be Presented for Information:
 - a) General Report 119-129
 - b) Other

F. JUSTICE COMMITTEE – Chairman Renner
(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of 7.F.1)b))

- 1) Items to be Presented for Action:
 - a) Request Approval of an Expanding Multi-Jurisdictional Narcotics Unit Task Force 6 Grant in the Amount of \$64,106.00 from the Department of Justice – Sheriff’s Department 130-151
 - b) Request Approval to apply for a Redeploy Illinois Grant from the Illinois Department of Human Services – Court Services Department 152-153
- 2) Items to be Presented for Information:
 - a) County Coroner’s 2007 Year End Report 154-169
 - b) General Report 170-180
 - c) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
 - a) Presentation of Fiscal Year 2009 Recommended Budget and Five Year Capital Improvement Budget
 - b) General Report
 - c) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until October 21, 2008

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

Matt Sorensen, Chairman
McLean County Board