



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, NOVEMBER 20, 2007 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

NOTICE OF PUBLIC HEARING

**RE: Intent of the County Board of the County of McLean, Illinois
To Approve a Consolidated Vehicle Procurement
To Purchase Two Vehicles for SHOW BUS**

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Government Center, Room 400, 115 E. Washington Street, Bloomington, Illinois at 9:00 a.m. on November 20, 2007.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposal by the Building and Zoning Department for a Consolidated Vehicle Procurement Application to purchase two vehicles for SHOWBUS for public rural transportation for McLean, Livingston, Iroquois and Ford Counties.

NOTICE OF PUBLIC HEARING

**RE: Truth in Taxation
Notice of Proposed Property Tax Increase
For McLean County, Illinois**

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Government Center, Room 400, 115 E. Washington Street, Bloomington, Illinois at 9:00 a.m. on November 20, 2007.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposed property tax levy increase for McLean County, Illinois, for the fiscal year 2008 (January 1, 2008 – December 31, 2008).

1. Call to Order
2. Invocation by Member Bostic
3. Pledge of Allegiance
4. Call of Roll

5. Appearance by Members of the Public and County Employees
 - A. Public Hearing regarding Consolidated Vehicle Procurement - SHOWBUS
 - B. Public Hearing regarding Truth in Taxation

6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, October 16, 2007
 - B. County Highway Department – Jack Mitchell, County Engineer

None
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval to Deny Application in Case ZA-07-03 for a Map Amendment to change the Zoning Classifications from Agricultural District To R-1 Single Family Residence District on a 33 acre property which is located at Dry Grove Township at 7968 E North Rd., Bloomington, IL 1-4
 - 2) Subdivision Cases:

None
 - D. Transfer Ordinances 5
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Property Committee
 - a) Request Approval of Resolution to Award the Bid for the County Highway Department Vehicle Storage Building – Bids Received October 23, 2007 – Highway Department 6-9
 - b) Request Approval to accept Private Public Proposal for Lake Mapping – Parks and Recreation Department 10-13
 - 2) Justice Committee
 - a) Request Approval of Dietary Consultant Agreement – Sheriff’s Department 14
 - b) Request Approval of Chemical Quotes for the Jail Kitchen 2008 for \$10,946.28 – Sheriff’s Department 15-17
 - c) Request Approval of Contract for Inmate Chaplain Services – Sheriff’s Department 18-19
 - 3) Transportation Committee
 - a) Request Approval of the White Oak Boat Launch Safety Grant Application – Highway Department 20-22

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

1) REAPPOINTMENTS:

**LAW AND JUSTICE COMMISSION MOBILE TEAM
UNIT #8 DISTRICT**

Mr. Tari Renner
1016 North Evans
Bloomington, IL 61701
(One-year term to expire on November 30, 2008)

McLEAN COUNTY EXENSION BOARD

Ms. Diane Bostic
907 N. Mitsubishi Motorway
Normal, IL 61761
(One-year term to expire on November 30, 2008)

McLEAN COUNTY EXENSION BOARD

Mr. Rick Dean
237 North 2700 East Rd.
LeRoy, IL 61752
(One-year term to expire on November 30, 2008)

McLEAN COUNTY EXENSION BOARD

Mr. Bob Nuckolls
8 Scofield Court
Bloomington, IL 61704
(One-year term to expire on November 30, 2008)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Michael O'Grady
412 N. McLean
Hudson, IL 61748
(Two-year term expiring November 30, 2009)

2) APPOINTMENTS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Ms. Mary Jefferson
401 S. Park Place Dr.
Normal, IL 61761
(To complete a three-term expiring December 31, 2008)

3) RESIGNATIONS

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Ms. Erin Elder
415 Robert Drive
Normal, IL 61761

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Selzer

(Stand-up Committee Meeting at 8:30 a.m. to consider 7.A.1)a and c))

1) Items to be Presented for Action:

- a) Request Approval of an Amended Intergovernmental Agreement between the Town of Normal, the City of Bloomington and the County of McLean For the Purpose of Creating a Convention and Visitors Bureau 23-27
- b) Consideration of Fiscal Year 2008 Budget as Recommended by the Executive Committee
 - (1) Request for Approval and Adoption of the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and the County Clerk to sign 28-131
 - (2) Request for Approval and Adoption of the 2007 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to Sign 132-149
 - (3) Request for Approval and Adoption of the Fiscal Year 2008 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to Sign 150-251
 - (4) Request County Board Authorization to have the County Administrator Publish Fiscal Year 2008 Adopted Budget Appropriation Ordinance and the 2007 Tax Levy Ordinance
- c) Request Approval of a Resolution of the McLean County Board Approving and Authorizing the Chairman of the McLean County Board, County Administrative Staff and the East Side Highway Consulting Firm to Present Evidence and Testimony in the Enbridge Pipelines (Illinois) L.L.C. Application Pending Before the Illinois Commerce Commission 252-253

2) Items to be Presented for Information:

- a) General Report 254-268
- b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 269-277
- c) Minutes of McLean County Regional Planning Commission Regular Meeting 278-280
- d) Other

- B. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance (Horizon Wind Farm) – McLean County Highway Department Fund 0120, McLean County Highway Department 0055 281-282
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Department Bridge Matching Fund 0121, McLean County Highway Department 0055 283-284
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Department County Matching Fund 0122, McLean County Highway Department 0055 285-286
 - d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Department Motor Fuel Tax Fund 0123, McLean County Highway Department 0055 287-288
 - 2) Items to be Presented for Information:
 - a) General Report 289-301
 - b) Other
- C. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Information:
 - a) General Report 302-317
 - b) Other
- D. FINANCE COMMITTEE– Chairman Selzer
(*Stand-up Committee Meeting at 8:50 a.m. to consider 7.D.1)g))*)
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0112 – Health Department 318-320
 - b) Request Approval of an Amendment to Chapter 26 of the McLean County Code – Food Service – Health Department 321-323
 - c) Request Approval of an Amendment to Chapter 28 of the McLean County Code Health and Sanitation – Health Department 324-327
 - d) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2008 – County Administrator’s Office 328-329

- e) Request for Approval of Recommendation for Outside Auditing Services – County Administrator’s Office 330-333
- f) Request Approval of a Consolidated Vehicle Procurement Application for the Purchase of Two Vehicles for SHOW BUS and Approval of Resolution Authorizing Application for and Execution of Public Transportation Capital Assistance Grant – Building and Zoning Department 334-346
- g) Request Approval of a Resolution of the McLean County Board Approving the Request Received From the Hudson Township Supervisor to Change Polling Places 347-348
- 2) Items to be Presented for Information:
 - a) General Report 349-385
 - b) Other

E. JUSTICE COMMITTEE – Chairman Renner
(Stand-up Committee Meeting at 8:45 a.m. to consider 7.E.1)h))

- 1) Items to be Presented for Action:
 - a) Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department 386-387
 - b) Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department 388-389
 - c) Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff’s Department 390-392
 - d) Request Approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties – Sheriff’s Department 393-395
 - e) Request Approval of a Resolution Approving McLean County’s continued Participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorneys Office 396-397
 - f) Request Approval of Contract Agreement between the Children’s Foundation and the County to Operate Children’s Waiting Room – Circuit Court 398-402
 - g) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – Children’s Waiting Room Fund -0171, Circuit Court 0016 – Circuit Court 403-404

- h) Request Approval of an Appropriation Transfer Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – Transfer in the Circuit Clerk’s Office for Purchase of Computer Equipment 405-408
- 2) Items to be Presented for Information:
 - a) General Report 409-434
 - b) Other

F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting at 8:50 a.m. to consider Payment of October 31, 2007 Bills)

- 1) Items to be Presented for Information:
 - a) General Report
 - 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 December 18, 2007

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

Matt Sorensen, Chairman
McLean County Board