



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, NOVEMBER 16, 2010 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. Presentation of Recognition of Ms. Peggy Ann Milton from the Illinois Association of County Clerks and Recorders
 - B. Recognition of Departing Department Heads and County Board Members
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, October 19, 2010
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Bellflower (CH 5) –
Sec 10-00024-04-RS
 - (a) MFT (Motor Fuel Tax) Resolution 1
 - (b) Matching Tax Resolution 2
 - (c) Project Location Map 3
 - 2) Request Approval of Pipeline Road (CH 31)
 - (a) MFT (Motor Fuel Tax) Resolution 4
 - (b) Matching Tax Resolution 5
 - (c) Project Location Map 6
 - 3) Request Approval of Joint Culvert Petition
 - (1) Sec 2010 Yates Joint Culvert #4 7-8
 - 4) Request Approval of Engineering Agreement –
HLR (Hampton, Lenzini, & Renwick, Inc.),
Various Projects 9-16
 - 5) Request Approval of 2011 County MFT (Motor
Fuel Tax) Maintenance Resolution 17-19

C.	Building and Zoning – Phil Dick, Director	
	1) Zoning Cases:	
	a) Request Approval of the application of the Saybrook-Arrowsmith Fire Protection District in case SU-10-11 for a Special Use Permit to allow a Safety Service Facility (Fire Station and district offices) for the Saybrook-Arrowsmith Fire Protection District in the M-1 Restricted Manufacturing District, and a request for a waiver of the paved parking requirements; on property which is located in Cheneys Grove Township at 10834 N 3800 East Road, Saybrook, IL	20-22
	2) Subdivision Cases: None	
D.	Transfer Ordinances	23
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
	1) <u>Executive Committee</u>	
	a) Request Approval of a Professional Services Contract with Civicplus for Website Redesign – Information Technologies	24-30
	2) <u>Finance Committee</u>	
	a) Request Approval of Selection of Property Appraiser for Insurance Purposes – Risk Management	31-32
	b) Request Approval of the Proposed Nursing Home 2011 Private Pay Rate – Nursing Home	33
	c) Request Approval of a Contract Addendum with Cott Systems for Electronic Recording – County Recorder’s Office	34-35
	d) Request Approval of Class D Raffle License for Central Catholic High School – County Administrator’s Office	36-44
	3) <u>Property Committee</u>	
	a) Request Approval of the 2011 Approved Vendor List for Janitorial and Paper Supplies – Nursing Home	45-49
	b) Request Approval of Replacement of a Boiler at the McLean County Nursing Home – Nursing Home	50-51
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	
	1) <u>REAPPOINTMENTS:</u> McLEAN COUNTY EXTENSION BOARD Ms. Diane Bostic 907 Mitsubishi Motorway Normal, IL 61761 (One-year term to expire on November 30, 2011)	

McLEAN COUNTY EXTENSION BOARD

Mr. Don. Cavallini
107 Northview Dr.
Lexington, IL 61753
(One-year term to expire on November 30, 2011)

2) APPOINTMENTS:

ADRIAN DRAINAGE DISTRICT

Mr. Gary E. Williams
300 S. Division
Stanford, IL 61774
(To complete a Three-year term to expire the first Tuesday in
September, 2012)

GOLDEN RULE DRAINAGE DISTRICT

Mr. Clayton L. Rosenberger
30561 N 3260 East Rd.
Chenoa, IL 61726
(Three-year term to expire the 1st Tuesday in September, 2013)

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

Ms. Bette Rackauskas
308 Riley Dr. West
Bloomington, IL 61701
(One-year term to expire on November 30, 2011)

McLEAN COUNTY EXTENSION BOARD

Mr. Jim Soeldner
201 S. Main, PO Box 58
Ellsworth, IL 61737-0058
(One-year term to expire on November 30, 2011)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Richard L. Park
6994 E. 850 N. Road
Stanford, IL 61774
(To complete a Three-year term to expire the 1st Tuesday in
September, 2012)

3) RESIGNATIONS

GOLDEN RULE DRAINAGE DISTRICT

Mr. Todd Rhoda
(resigned 9/21/10)

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

Mr. Tari Renner
Bloomington, IL 61701

McLEAN COUNTY EXTENSION BOARD

Mr. Bob Nuckolls
2827 Gill St.
Bloomington, IL 61704
(One-year term to expire on November 30, 2011)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Jerry Henderson
11 Inglewood
Bloomington, IL 61704-8521

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 Approval 7.A.1)a) and 7.C.1)a)

1) Items to be Presented for Action:

- a) Request Approval of the Voice Over IP Telephone System Proposal – Information Technologies 52-82
- b) Consideration of Fiscal Year 2011 Budget as Recommended by the Executive Committee
 - (1) Request for Approval and Adoption of the Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and the County Clerk to sign 83-88
 - (2) Request for Approval and Adoption of the 2010 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to Sign 89-103
 - (3) Request for Approval and Adoption of the Fiscal Year 2011 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to Sign 104-179
 - (4) Request County Board Authorization to have the County Administrator Publish Fiscal Year 2011 Adopted Budget Appropriation Ordinance and the 2010 Tax Levy Ordinance

2) Items to be Presented for Information:

- a) General Report 180-190
- b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 191
- c) Minutes of the County Administrator Search Committee 192-200
- d) Minutes of Bloomington-Normal Airport Authority Regular Meeting 201-205
- e) Other

- B. FINANCE COMMITTEE– Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of the Fiscal Year 2011 Compensation Plan and Associated Amendments to Chapter 10 of the McLean County Code – County Administrator’s Office 206-218
 - b) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department 219-226
 - c) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Strategic Group LLC for Parcel #14-27-311-020 – County Treasurer 227-229
 - d) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2011 – County Administrator’s Office 230-231
 - 2) Items to be Presented for Information
 - a) General Report 232-250
 - b) Other
- C. JUSTICE COMMITTEE – Chairman Rackauskas
(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of the Minutes of the October 5, 2010 Meeting, to consider Approval 7.C.1)a) and b), and Payment of the October 31, 2010 Bills)
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, Court Services Department 0022 - Court Services Department 251-254
 - b) Request Approval of Squad Car Bids for 2011 Model Year Police Squad Cars – Sheriff’s Department 255-257
 - 2) Items to be Presented for Information:
 - a) General Report 258
 - b) Other
- D. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Information:
 - a) General Report 259-265
 - b) Other
- E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee to fund \$15,000 for Residential Battery Recycling 266-267

- 2) Items to be Presented for Information:
 - a) General Report 268-271
 - b) Other

F. PROPERTY COMMITTEE – Chairman Bostic

- 1) Items to be Presented for Information:
 - a) General Report 272-278
 - b) Other

G. Report of the County Administrator

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

- 8. Other Business and Communication
- 9. Approval of Bills
- 10. Adjourn until December 6, 2011 – 8:00 a.m.
 - A. Swearing In Ceremony –Board Members
 - B. County Board Reorganization Meeting

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

Matt Sorensen, Chairman
McLean County Board