



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 18, 2007 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, August 21, 2007
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Engineering Service Agreement – Hanson Professional Services, Sec 07-00113-04-FP – Towanda Barnes Road(Ft. Jesse to Northtown) 1-17
 - 2) Request Approval of Resolution and Letting Results from the August 29, 2007 County Non-MFT Construction Section (Wind Farm) Letting 18-19
 - 3) Request Approval of Engineering Agreement – Hampton, Lenzini & Renwick, Inc. (HLR) 20-29
 - a) Sec 07-00161-01-BR – McLean County – Calcagno Bridge
 - b) Sec 07-20124-00-BR – Lawndale RD – Hammitt Bridge
 - c) Sec 07-22134-00-BR – Martin RD – Meiners Bridge
 - 4) Request Approval of Bridge Petitions 30-31
 - a) Sec 07-20124-00-BR – Lawndale RD – Hammitt Bridge
 - b) Sec 07-22134-00-BR – Martin RD – Meiners Bridge
 - 5) Request Approval of an Ordinance for Altered Speed Zone for County Highway 8 (CH 8) at Lexington 32-35

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
 - a) Request Approval of the application in case SU-07-11 on parcel (06)16-36-400-006 to amend special use 03-34-S for a General Animal Care facility that provides animal care, veterinary services, boarding, an Animal Cemetery and a requested waiver of the paved parking requirement in the Agriculture District on a six acre property which is located in Blue Mound Township at 29738 E. 1400 North Road, Colfax, IL 36-39
 - 2) Subdivision Cases:
 - a) Approve the application in case S-07-11 for a vacation plat to vacate the south 5 feet of the north 40 feet front setback area and the north 20 feet of the south 130 feet of the drain tile easement for Lot 36 Sherwood Subdivision and is located in Old Town Township at 19303 Briar Drive, Bloomington, IL 40-41
- D. Transfer Ordinances 42
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Property Committee
 - a) Request Approval to display Silent Witness Exhibits in the Lobby of the Government Center, October 1, 2007 – Risk Management 43-44
 - b) Request Approval to display a Poster in the Law and Justice Center Dedicated to Judges who have served in the Armed Forces – Circuit Court 45-46
 - 2) Finance Committee
 - a) Request Approval of the McLean County Board Approving the Request received from the McLean County Clerk to change/add Poling Places – County Clerk 47-49
- F. Chairman’s Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

EAST CENTRAL ILLINOIS AGENCY ON AGING

Ms. Julie Gowen
 4 Ruth Rd.
 Bloomington, IL 61701
 (Three-year term to expire on September 30, 2010)

PUBLIC BUILDING COMMISSION OF McLEAN COUNTY

Mr. George Farnsworth
 2709 McGraw Dr.
 Bloomington, IL 61701
 (Five-year term to expire on October 1, 2012)

2) APPOINTMENTS:

None

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Selzer

1) Items to be Presented for Information:

a) General Report 50-55

b) Minutes of McLean County Regional
Planning Commission Regular Meeting 56-58

c) Other

B. JUSTICE COMMITTEE – Chairman Renner

1) Items to be Presented for Information:

a) General Report 59-66

b) Other

C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

1) Items to be Presented for Action:

a) Request Approval of a Resolution of the
McLean County Board Approving the
Recommendation of the Solid Waste Technical
and Policy Committee for partial funding in the
amount of \$11,500 from the McLean County
Solid Waste Management Fund for a household
hazardous waste event at the Interstate Center
on Saturday, October 6, 2007 coordinated by
the Ecology Action Center 67-68

b) Request Approval of a Three-year Agreement
Between McLean County, the City of Bloomington,
the Town of Normal and the Ecology Action Center
for Administration and Implementation of the
McLean County Solid Waste Program 69-73

2) Items to be Presented for Information:

a) General Report 74-81

b) Other

D. TRANSPORTATION COMMITTEE – Chairman Hoselton

1) Items to be Presented for Information:

a) General Report 82-91

b) Other

E. PROPERTY COMMITTEE – Chairman Bostic

1) Items to be Presented for Information:

a) General Report 92-98

b) Other

- F. FINANCE COMMITTEE– Chairman Selzer
(Stand-up Committee Meeting at 8:40 a.m. to consider 7.F.1)d)
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2007 – County Recorder 99
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance, County Recorder's Document Storage Fund 0137, County Recorder's Office 0006 – County Recorder 100-101
 - c) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Quit Claim Deed of Re-conveyance to Robert J. Watkins on Parcel #21-08-253-004 – County Treasurer 102-103
 - d) Request Approval of a Resolution of the McLean County Board Authorizing the County Auditor to offer a Salary above the starting Maximum Salary – County Auditor 104-105
 - 2) Items to be Presented for Information:
 - a) EXECUTIVE SESSION: Collective Bargaining
 - b) General Report 106-117
 - c) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Information:
 - a) Presentation of Fiscal Year 2008 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 16, 2007

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

Matt Sorensen, Chairman
McLean County Board