



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, APRIL 17, 2007 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

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
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, March 20, 2007
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of a Resolution and Letting Results from March 28, 2007 County & Township 2007 MFT Maintenance Sections 1-2
 - 2) Request Approval of Annual Surveying Agreement – Lewis, Yockey & Brown, Inc. 3-5
 - 3) Request Approval of a Bridge Design Agreement with Hampton, Lenzini & Renwick, Inc., Heartland Bridge – Sec 07-00045-03-BR – Saybrook Rd. (CH 36) Posted on 22 Ton 6-15
 - 4) Request Approval of Timber Bridge Engineering Agreement – Hampton, Lenzini & Renwick, Inc. 16-23
 - 5) Request Approval of Joint Bridge Petition – Empire Township Road District and Dawson Township Road District 24

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
 - a) Request Approval of the Application in Case SU-07-02, Parcel 08-03-351-003 for a Special Use to allow an Outdoor Recreation Facility where Canoes can be rented and launched into the Mackinaw River in the Agriculture District, and a Waiver of the Paved Parking Requirements; on property which is located on Money Creek Township at 21012 PJ Keller Highway, Lexington, IL 25-27
 - b) Request Approval of the Application in Case SU-07-03, Parcels 13-34-251-008 and 13-34-127-006 for a Special Use to allow a Planned Development with 23 Residential Lots on 57 acres in the R-1 Single Family Residence District; on Property which is located in Dry Grove Township immediately Southwest of the intersection of Old Peoria Road and 975 East Road 28-29
 - 2) Subdivision Cases:
 - a) Request Approval of the Application in Case SU-07-04, Parcel 21-34-427-005 for a Front Setback Vacation Plat for Lot 26 in the Crestwicke South Subdivision which is located In Bloomington Township at 15878 Crestwicke Drive, Bloomington 30-31
- D. Transfer Ordinances 32
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
 - a) Request Approval to Purchase Personal Computers through Intergovernmental Purchasing – Information Services 33-34
 - 2) Property Committee
 - a) Request Approval of Playground Purchase through U.S. Communities Purchasing Contract – Parks and Recreation Department 35-36
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
 Mr. Alan LaRochelle
 4211 Lara Trace
 Bloomington, IL 61704
 (Five-year term to expire on May 7, 2012)

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

Mr. Ken Schroeder
6 Ridgemont Road
Normal, IL 61761
(Three-year term to expire on May 7, 2010)

CARLOCK FIRE PROTECTION DISTRICT

Mr. David Kinzinger
19198 N. 1100 East Rd.
Normal, IL 61761
(Three-year term to expire on April 30, 2010)

DANVERS FIRE PROTECTION DISTRICT

Ms. Diane Bostic
907 North Mitsubishi Motorway
Normal, IL 61761
(Three-year term to expire on April 30, 2010)

DOWNS FIRE PROTECTION DISTRICT

Mr. Mark Reynolds
9513 N. 2125 East Road
Bloomington, IL 61704
(Three-year term to expire on April 30, 2010)

HUDSON FIRE PROTECTION DISTRICT

Mr. Paul McKinney
511 North Broadway
Hudson, IL 61748
(Three-year term to expire on April 30, 2010)

LEXINGTON FIRE PROTECTION DISTRICT

Mr. Daniel Blevins
105 Delane Drive
Lexington, IL 61753
(Three-year term to expire on April 30, 2010)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Chad Hoffman
33995 E 1900 N Rd.
Colfax, IL 61728
(Three-year term to expire on April 30, 2010)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Doug E. Helmers
21982 N. 4000 East Rd.
Cropsey, IL 61731
(Three-year term to expire on April 30, 2010)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Vernon D. Terrell
15356 Mountain View
Heyworth, IL 61745
(Three-year term to expire on April 30, 2010)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Joseph A. Bane
33632 East Boon Road
Arrowsmith, IL 61722
(Three-year term to expire on April 30, 2010)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Dan Traeger
20691 E. 1400 North Rd.
Bloomington, IL 61704
(Three-year term to expire on April 30, 2010)

2) APPOINTMENTS:

BELLFLOWER FIRE PROTECTION DISTRICT

Mr. Dyke C. Shaffer
36022 E 100 N Rd
Farmer City, IL 61842
(Three-year term to expire on April 30, 2010)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Everett H. Laesch
1825 Mabel Rd.
Normal, IL 61761
(Three-year term to expire on April 30, 2010)

ELLSWORTH FIRE PROTECTION DISTRICT

Ms. Melissa Barnhill
PO Box 103
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2010)

3) RESIGNATIONS

BELLFLOWER FIRE PROTECTION DISTRICT

Mr. Lloyd Power
37058 East 500 North Rd.
Bellflower, IL 61724

CARLOCK FIRE PROTECTION DISTRICT

Mr. Lowell T. Hoffman
8690 E 1800 North Rd.
Bloomington, IL 61704

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Brian Dirks
27639 E. 1300 North Rd.
Ellsworth, IL 61737

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen
(Stand-up Committee Meeting at 8:50 a.m. to consider
7.A.1)a))

1) Items to be Presented for Action:

- a) Request Approval of Appointment of Ms. Ann Harding to the Bloomington-Normal-McLean County Economic Development Council (To fill remainder of term expiring on December 31, 2007)
- b) Declaration of Vacancy in County Board District #5, pursuant to Section 5.11-7 of the Rules of the McLean County Board and 10 ILCS 5/25-11 – Chairman of the County Board

2) Items to be Presented for Information:

- a) General Report 37-42
- b) Minutes of McLean County Regional Planning Commission Regular Meeting 43-44
- c) Other

B. FINANCE COMMITTEE– Chairman Sorensen

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 – Collector’s Automation Fund 0168, County Treasurer 0004, Financial Management 0004 – Treasurer’s Office 45-46
- b) Request Approval of a Contract Agreement between McLean County and The Sidwell Company for Professional Mapping Services – Supervisor of Assessment’s Office 47-50
- c) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0107 – AIDS/ Communicable Disease Program – for a NACCHO Medical Reserve Corps Training Grant – Health Department 51-52

	d)	Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0112-0061-0065 – Animal Control Program – to Purchase a new Vehicle – Health Department	53-55
	2)	<u>Items to be Presented for Information:</u>	
	a)	General Report	56-66
	b)	Other	
C.		TRANSPORTATION COMMITTEE – Vice Chairman Hoselton <i>(Stand-up Committee Meeting at 8:40 a.m. to consider item 7.D.1)a)</i>	
	1)	<u>Items to be Presented for Information:</u>	
	a)	General Report	67-72
	b)	Other	
D.		PROPERTY COMMITTEE – Chairman Bostic <i>(Stand-up Committee Meeting at 8:40 a.m. to consider item 7.D.1)a)</i>	
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of Professional Services Agreement with Mr. Harry E. Riddle, Architect (new heated Highway Garage) – County Highway Department	73
	2)	<u>Items to be Presented for Information:</u>	
	a)	General Report	74-81
	b)	Other	
E.		JUSTICE COMMITTEE – Chairman Renner	
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of a Master Contract with Ford County for Lease of Space in the McLean County Juvenile Detention Center – Court Services	82-87
	2)	<u>Items to be Presented for Information:</u>	
	a)	General Report	88-93
	b)	Other	
F.		LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
	1)	<u>Items to be Presented for Information:</u>	
	a)	General Report	94-96
	b)	Other	
G.		Report of the County Administrator	
	1)	<u>Items to be Presented for Information:</u>	
	a)	General Report	
	b)	Other	

8. Other Business and Communication
9. Approval of Bills
10. Adjourn until May 15, 2007

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

Michael F. Sweeney, Chairman
McLean County Board

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