



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, SEPTEMBER 21, 2010 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 Accept a Capital Assistance Grant with the  
Illinois Department of Transportation**

Notice is hereby given that a public hearing will be held by McLean County on September 21, 2010 at 9:00 A.M. in Room 400, Government Center, 115 E. Washington St. Bloomington, IL concerning a Capital Assistance Grant Application from the Illinois Department of Transportation to purchase and install vehicle maintenance equipment for SHOW BUS in order to provide rural public transportation service in McLean, DeWitt, Ford, Iroquois and Livingston Counties.

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 this Capital Assistance Grant Application. Notice of this public hearing was published in the *Pantagraph* on August 28, 2010.

1. Call to Order
2. Invocation by Member Caisley
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 17, 2010
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of Resolution and Letting Results from the September 1, 2010 County Non-MFT (Motor Fuel Tax) Construction Sections

2)	Request Approval of State of Illinois Department of Transportation Agreement for Local Agency (LA) Railway-Highway Grade Crossing Improvements	
(a)	Arrowsmith Road (CH 15)	2b-14
3)	Request Approval of an Ordinance Imposing Weight Limitations upon Trucks and Commercial Vehicles and Providing a Penalty for a Violation Thereof	15-30
4)	Request Approval of Joint Culvert Petitions	
(a)	Sec 2010 West Joint Culvert #1	31-32
(b)	Sec 2010 West Joint Culvert #2	33-34
5)	Request Approval of Audit Report #57 to be filed with County Board 01/01/09-12/31/09	
(a)	Motor Fuel Tax (MFT) – McLean County	35-38
(b)	Township Bridge – County Road Districts	39-42
(c)	Motor Fuel Tax (MFT) – County Road Districts	43-47
C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
	None	
2)	Subdivision Cases:	
	None	
D.	Transfer Ordinances	48
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval to Purchase Network Switches – Information Technologies	49
2)	<u>Justice Committee</u>	
a)	Request approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	50-53
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	
1)	<u>REAPPOINTMENTS:</u>	
	<b>MID-CENTRAL COMMUNITY ACTION</b>	
	Mr. John A. Butler	
	211 Mays Dr.	
	Bloomington, IL 61701	
	(Two-year term to expire October 1, 2012)	
	<b>PUBLIC BUILDING COMMISSION</b>	
	Mr. Thomas W. Novosad	
	19128 Meander Way	
	Bloomington, IL 61704	
	(Five-year term to expire October 1, 2015)	

2) APPOINTMENTS:

**EAST CENTRAL ILLINOIS AGENCY ON AGING**

Ms. Ruth Ann Lipic  
18273 Teepee Trail  
Hudson, IL 61748  
(Three-year term to expire September 30, 2013)

**EMERGENCY TELEPHONE SYSTEM BOARD**

Ms. Nichol K. Bleischner  
718 W. College Ave.  
Normal, IL 61761  
(Complete a 4-year term to expire 3<sup>rd</sup> Tuesday in January, 2014)

**PUBLIC BUILDING COMMISSION**

Mr. William A. Zimmerman  
1413 Mill Creek Road  
Bloomington, IL 61704  
(Complete a 5-year term to expire October 1, 2011)

3) RESIGNATIONS

**EAST CENTRAL ILLINOIS AGENCY ON AGING**

Ms. Julie Gowen  
4 Ruth Rd.  
Bloomington, IL 61701

**EMERGENCY TELEPHONE SYSTEM BOARD**

Ms. Bonnie Devore  
718 W. College Ave.  
Normal, IL 61761

**GOLDEN RULE DRAINAGE DISTRICT**

Mr. Todd Rhoda  
29485 N 2950 East Rd.  
Chenoa, IL 61726-7532

**PANTHER CREEK DRAINAGE DISTRICT**

Barry R. Ehresman  
(deceased)

**PUBLIC BUILDING COMMISSION**

Mr. Eugene R. Salch  
1014 S. Summit Street  
Bloomington, IL 61701

- G. Approval of Resolutions of Congratulations and Commendation  
a) Request Approval of a Resolution of Recognition  
of Ms. Carol Bucher, Retired McLean County Health  
Department Nurse - County Administrator's Office

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)*)
- 1) Items to be Presented for Action:
    - a) Request Approval of Resolution of the McLean County Board Proclaiming Monday, September 27, 2010 “Family Day – A Day to Eat Dinner with Your Children”™ in McLean County – County Administrator’s Office 55
  - 2) Liquor Control Commission – Items to be Presented for Action  
(*Stand-up Committee Meeting at 8:15 a.m. to consider Approval of 7.A.2) a)*)
    - a) Request Approval of an Ordinance Amending Chapter 31 to Create a New Classification of Liquor License – Liquor Control Commission 56-58
  - 3) Items to be Presented for Information:
    - a) General Report 59-67
    - b) Report on Critical Personnel Hiring Requests 68
    - c) Minutes of the County Administrator Stakeholders Group 69-75
    - d) Minutes of the County Administrator Search Committee 76-81
    - e) Minutes of the Legislative Subcommittee 82-89
    - f) Minutes of Bloomington-Normal Airport Authority Regular Meeting 90-93
    - g) Minutes of McLean County Regional Planning Commission Regular Meeting 94-96
    - h) Other
- B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon  
(*Stand-up Committee Meeting at 8:45 a.m. to consider Approval of the Minutes of the August 5, 2010 Meeting and Payment of the August 31, 2010 Bills*)
- 1) Items to be Presented for Information:
    - a) General Report
    - b) Other
- C. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Information:
    - a) General Report 97-100
    - b) Other
- D. FINANCE COMMITTEE– Chairman Owens  
(*Stand-up Committee Meeting at 8:15 a.m. to consider Approval of 7.D.1)b) and c)*)
- 1) Items to be Presented for Action:
    - a) Request Approval of a Capital Assistance Grant with the Illinois Department of Transportation for Vehicle Maintenance Equipment to be used by SHOW BUS to Provide Rural Public Transportation in McLean, Livingston, Ford, Iroquois and DeWitt Counties – Building & Zoning 101-112

b)	Request Approval of a Five-Year Contract Renewal with Cott Software – Recorder’s Office	113-131
c)	Request Approval of an Appropriation Transfer in the Recorder’s Office to Fund the purchase of a new Computer Server – Recorder’s Office	132
2)	<u>Items to be Presented for Information</u>	
a)	General Report	133-150
b)	Other	
E.	JUSTICE COMMITTEE – Chairman Rackauskas	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #607371 from the Illinois Criminal Justice Information Authority – Sheriff’s Department	151-184
b)	Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #608074 from the Illinois Criminal Justice Information Authority – Court Services	185-195
c)	Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #609070 from the Illinois Criminal Justice Information Authority – State’s Attorney’s Office	196-205
d)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, IDPA IV-D Project Fund 0156, State’s Attorney’s Office 0020 – State’s Attorney’s Office	206-207
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	208-215
b)	Other	
F.	TRANSPORTATION COMMITTEE – Chairman Hoselton ( <i>Stand-up Committee Meeting at 8:30 a.m. to consider Approval of 7.F.1)a))</i> )	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Joint Culvert Petition for Sec 2010 Old Town Joint Culvert #1	216-217
b)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0005	218
c)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0121, McLean County Highway Department 0005	219

2) Items to be Presented for Information:

- a) General Report
- b) Other

220-229

G. Report of the County Administrator

1) Items to be Presented for Information:

- a) Presentation of Fiscal Year 2011  
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 19, 2010

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

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Matt Sorensen, Chairman  
McLean County Board