



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, NOVEMBER 21, 2006 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Sorensen
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, October 17, 2006
 - B. County Highway Department – Jack Mitchell, County Engineer

No Items for Action
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application in case ZA-06-09 for a map amendment to change the zoning classifications from A-Agriculture District to R-1 Single Family Residence District on a two acre property which is located in White Oak Township immediately south of Sunset Road and approximately 1000 feet east of 825 East Road 1-4
 - 2) Subdivision Cases:
 - a) Request Approval of the request to vacate the south 15 feet of the north 40 feet of the front yard setback of Lot 10, Prairie Trails Subdivision which is located in Old Town Township at 8737 Prairie Trail, Bloomington, File No. S-06-25 5-6

- b) Request Approval of the request to vacate the west 5 feet of the east 40 feet of the front yard setback of Lot 7 Oakhill Subdivision which is located in Dale Township at 13660 North Oakhill Road, Bloomington, File No. S-06-26 7-8
- c) Request Approval of the request for a waiver of preliminary plan requirements and a three lot final subdivision plat for the Tandy Subdivision which is located in Old Town Township at 19202, 19210, 19238 US 150 Hwy, Bloomington, File No. S-06-18 9-10
- d) Request Approval of the request for a preliminary subdivision plan for the Westside Commercial Subdivision that includes 9 lots on 23 acres on property which is located immediately east of 1000 East Road, immediately north of Washington Heights Subdivision, immediately south of Heartland Industrial Subdivision and ¼ mile south of IL Route 9, File No. S-06-20 11-12
- e) Request Approval of the request for two easement and two road right-of-way vacation plats for the Hickory Hill Subdivision which is located in Bloomington Township at 9147 Hickory Hill Court, Bloomington, File No. S-06-23 13-14
- f) Request Approval of the request for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Hickory Hills Estate Subdivision which is located in Bloomington Township at 9147 Hickory Hill Court, Bloomington, File No. S-06-27 15-16

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

- 1) Executive Committee
 - a) Request Approval of Proclamation Declaring the Official Christmas Ornament For the Town of Normal, the City of Bloomington, and the County of McLean, Illinois 17
- 2) Finance Committee
 - a) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department 18-25
 - b) Request Approval of the Recommendation to Award Bids for Public Officials Bonds – Risk Management 26-28
 - c) Request Approval of Class D Raffle License for Central Catholic High School – County Administrator’s Office 29-37

- 3) Justice Committee
 - a) Request Approval to Apply for a Juvenile Accountability Incentive Block Grant to Purchase Twenty-five (25) Computers for the Juvenile Division of Court Services in Court Services 38-39
- 4) Property Committee
 - a) Request Approval of 2007 Approved Vendor List for Janitorial and Paper Supplies – Nursing Home 40-48

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

1) REAPPOINTMENTS:

McLEAN COUNTY EXENSION BOARD

Ms. Diane Bostic
907 N. Mitsubishi Motorway
Normal, IL 61761

McLEAN COUNTY EXENSION BOARD

Mr. Bob Nuckolls
8 Scofield Court
Bloomington, IL 61704

2) APPOINTMENTS:

BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENT DISABILITIES (377 Board)

Ms. Jane Turley
5220 Department of Health Sciences
Illinois State University
522 Felmley Science Annex
Normal, IL
(Three-year term to expire on June 30, 2009)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. David Feese
37344 Comanche Drive
Saybrook, IL 61770
(Three-year term to expire on April 30, 2009)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Gary Morefield
10673 N. 3400 East Road
Arrowsmith, IL 61722
(Three-year term to expire on April 30, 2009)

3) RESIGNATIONS

BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENT DISABILITIES (377 Board)

Ms. Joanne Maitland
12401 North 750 East Road
Bloomington, IL 61704

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Ms. Sidney Schaefer
12624 N. 4000 E. Road
Saybrook, IL 61770

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Steven R. Streenz
9611 N. 3500 E. Road
Arrowsmith, IL 61722

- F. Approval of Resolutions of Congratulations and Commendation
- 1) Request Approval of a Resolution in Recognition of Ms. Sondra O'Connor 49
 - 2) Presentation to Sheriff Dave Owens 50

7. Standing Committees:

- A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen
- 1) Items to be Presented for Action:
 - a) Request Approval of Professional Services Agreement with Berbee Networks for Installation Of Justice Production Server – Information Services 51-59
 - b) Consideration of Fiscal Year 2007 Budget as Recommended by the Executive Committee
 - (1) Request for Approval and Adoption of the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and the County Clerk to sign 60-160
 - (2) Request for Approval and Adoption of the 2006 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to Sign 161-177
 - (3) Request for Approval and Adoption of the Fiscal Year 2007 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to Sign 178-284
 - (4) Request County Board Authorization to have the County Administrator Publish Fiscal Year 2007 Adopted Budget Appropriation Ordinance and the 2006 Tax Levy Ordinance

2)	<u>Items to be Presented for Information:</u>	
a)	General Report	285-295
b)	Minutes of McLean County Regional Planning Commission Regular Meeting	296-298
c)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	299-307
d)	Other	

B. FINANCE COMMITTEE– Chairman Sorensen

1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Ordinance Regulating Smoking in Public Places and Places of Employment in the Unincorporated Areas of McLean County	308-315
b)	Request Approval of an Intergovernmental Agreement to Fund the McLean, DeWitt and Livingston Counties Educational Service Region – County Administrator’s Office	316-320
c)	Request Approval of an Engagement Letter with Clifton Gunderson, LLP to perform transition Audit in Sheriff’s Department – County Administrator’s Office	321-324
d)	Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Chenoa Township on Parcel #03-02-432-006 – Treasurer’s Office	325
e)	Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Chenoa Township on Parcel #03-02-485-005 – Treasurer’s Office	326
f)	Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Chenoa Township on Parcel #03-02-485-006 – Treasurer’s Office	327
g)	Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Normal Township on Parcel #14-21-151-006 – Treasurer’s Office	328
h)	Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to City of Bloomington Township on Parcel #21-05-356-011 – Treasurer’s Office	329
i)	Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Cheney’s Grove Township on Parcel #25-21-354-002 – Treasurer’s Office	330

	j)	Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Randolph Township on Parcel #28-33-427-003 – Treasurer’s Office	331-332
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	333-374
	b)	Proposed Ordinance Regulating Smoking in Public Places and Places of Employment in the Unincorporated Areas of McLean County – Public Hearing Transcripts and Letters	
		(1) Tuesday, September 26, 2006	
		(2) Thursday, October 19, 2006	
		(3) Tuesday, October 24, 2006	
		(4) Thursday, November 2, 2006	
		<i>(See Separate Bound Packet Included)</i>	
	c)	Other	
C.		TRANSPORTATION COMMITTEE – Chairman Bass	
	1)	<u>Items to be Presented for Information:</u>	
	a)	General Report	375-379
	b)	Other	
D.		PROPERTY COMMITTEE – Chairman Bostic	
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of Amendment to the McLean County Ordinance Adopting and Enacting Rules and Regulations Pertaining to the Public use of all County Parks and Recreational Areas, and Providing for the Enforcement of said Ordinance and Fixing of Penalties for its Violation – Parks and Recreation	380-382
	2)	<u>Items to be Presented for Information:</u>	
	a)	General Report	383-395
	b)	Other	
E.		JUSTICE COMMITTEE – Chairman Renner	
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of a Master Contract for Lease of Space in the McLean County Juvenile Detention Center between McLean County and the County of Livingston – Court Services	396-401
	b)	Request Approval of a Master Contract for Lease of Space in the McLean County Juvenile Detention Center between McLean County and the County of Logan – Court Services	402-407
	c)	Request Approval of a Master Contract for Lease of Space in the McLean County Juvenile Detention Center between McLean County and the County of Woodford – Court Services	408-414

- d) Request Approval to accept a Grant Award from the Edward Byrne Justice Assistance Grant, Application #2006-DJ-BX-1155 – Sheriff’s Department 415-424
- e) Request Approval of the Interlocal Agreement between the County of McLean, Illinois and the City of Bloomington for the 2006 Byrne Justice Assistance (JAG) Program Award – Sheriff’s Department 425-427
- f) Request Approval of an Intergovernmental Agreement between the McLean County Coroner’s Office and the Law and Justice Commission, MTU #8 – Coroner’s Office 428-430
- 2) Items to be Presented for Information:
 - a) General Report 431-451
 - b) Other

F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

- 1) Items to be Presented for Information:
 - a) General Report 452-461
 - 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 4, 2006 – County Board Swearing-in Ceremony and Organizational Meeting

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

Michael F. Sweeney, Chairman
McLean County Board