



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, NOVEMBER 15, 2005 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Dean
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 18, 2005
 - B. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the Application in Case SU-05-18, Parcel (25) 35-02-200-002 for a Special Use to allow a Private Heliport Accessory to a single family Residence in the Agriculture District, on property which is located in Randolph Township at 16469 E 200 North Road, Heyworth, IL 1-2
 - b) Request Approval of the Application in Case SU-05-19, Parcel (02) 18-34-300-003 & 004 for a Special use to allow a Rural Home-based, off-premise Trucking Business in the A-Agriculture District, on property which is located in Anchor Township at 39166 E 1400 North Road, Saybrook, IL. 3-5

c)	Request Approval of the Application in Case SU-05-20, parcel (25) 28-26-300-001 for a Special Use to allow a Single Family Residence in the Agriculture District on land undesirable for Agricultural uses, on property which is part of the Southwest ¼ of Section 26, Township 22N, Range 2E of the 3 rd P.M., McLean County, IL, and is located in Randolph Township immediately east of 1600 East Road and approximately ½ mile north of 300 North Road.	6-7
d)	Request Approval of the Application in Case ZA-05-04, parcel (31) 14-04-300-007 for a Map Amendment to change the Zoning Classification from A-Agriculture District to M-1 Restricted Manufacturing District on Property which is located in Normal Township Immediately west of 1425 East Road (Old U.S. Route 51) and approximately 1/3 mile north of Ziebarth Road (1900 North Road), Normal, IL	8-10
2)	Subdivision Cases: None	
C.	Transfer Ordinances	11
D.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
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	12
2)	<u>Finance Committee</u>	
a)	Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department	13-18
b)	Request Approval of a Lease Agreement between McLean County and Meadows Mennonite Retirement Home for the Addition of two new Buses d/b/a Show Bus	19-23
3)	<u>Justice Committee</u>	
a)	Request for Approval of Service Agreement with Paxton’s Inc. for Typewriter Maintenance – Sheriff’s Department	24-33
b)	Request to Review Bids and Select Contractor For Chemical Agents to be used in the McLean County Jail Laundry and Dish Machine – Sheriff’s Department	34-35

- c) Request Approval of a Contract with Rev. Colleen Bennett for the provision of Chaplain Services for the McLean County Jail – Sheriff’s Department 36-37
- d) Request Approval of Letter of Understanding Between McLean County Board and the Regional Office of Education for McLean and DeWitt Counties for McLean County Jail Education Program – Sheriff’s Department 38-40
- e) Request Approval of Bid Award for Surveillance System for Law and Justice Center – Sheriff’s Department 0029 41-42

E. Chairman’s Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

Public Aid Committee

Mr. John Kline
 1007 Viola Drive
 Box 171
 LeRoy, IL 61752
 (Two-year term expiring November 30, 2007)

Public Aid Committee

Mr. Michael O’Grady
 412 N. McLean
 Hudson, IL 61748
 (Two-year term expiring November 30, 2007)

2) APPOINTMENTS:

None

3) RESIGNATIONS

None

F. Approval of Resolutions of Congratulations and Commendation

- 1) Request Approval of a Resolution of Congratulations to University High School Boys Golf Team During the 2005 Golf Season 43
- 2) Request Approval of a Resolution of Congratulations to University High School Girls Golf Team During the 2005 Golf Season 44
- 3) Request Approval of a Resolution of the McLean County Board in Recognition of the 15th Anniversary of the McLean County Community Compact 45

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen

1) Items to be Presented for Action:

- a) Consideration of Fiscal Year 2006 Budget as Recommended by the Executive Committee
 - (1) Request for Approval and Adoption of the Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and the County Clerk to sign 46-136
 - (2) Request for Approval and Adoption of the 2005 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to Sign 137-154
 - (3) Request for Approval and Adoption of the Fiscal Year 2006 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to Sign 155-294
 - (4) Request County Board Authorization to have the County Administrator Publish Fiscal Year 2006 Adopted Budget Appropriation Ordinance and the 2005 Tax Levy Ordinance
- b) Request Approval of an Ordinance Amending "An Ordinance Describing and Designating An Area Located Partially Within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone" (amends expiration date) 295-296
- c) Request Approval of an Ordinance Amending "An Ordinance Describing and Designating An Area Located Partially Within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone" (amends zone boundary) 297-377
- d) Request Approval of Illinois Enterprise Zone Program Application to Add Territory to Bloomington/Normal/McLean County Enterprise Zone 378-389
- e) Request Approval of an Amendment to the Intergovernmental Agreement between the City of Bloomington, the Town of Normal and the County of McLean for The Purpose of Creating and Operating An Enterprise Zone 390-391

2)	<u>Items to be Presented for Information:</u>	
a)	General Report	392-404
b)	Minutes of McLean County Regional Planning Commission Regular Meeting	405-406
c)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	407-412
d)	Other	
B.	PROPERTY COMMITTEE – Chairman Bostic (<i>Stand-up Committee Meeting Scheduled at 8:45 a.m. in Room 400, to Consider Item 7.B.1)a)</i>)	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of Janitorial and Paper Supply Bids for 2006 Vendor List – Nursing Home	413-419
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	420-428
b)	Other	
C.	JUSTICE COMMITTEE – Chairman Renner (<i>Stand-up Committee Meeting Scheduled at 8:40 a.m. in Room 400, to Consider Item 7.C.1)j)</i>)	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Booking Services – Sheriff’s Department	429-430
b)	Request for Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Booking Services – Sheriff’s Department	431-432
c)	Request for Approval of an Intergovernmental Agreement between the County of McLean and Illinois State University for Booking Services – Sheriff’s Department	433-434
d)	Request Approval of an Amendment to the Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff and the Bloomington-Normal Airport Authority – Sheriff’s Department	435-440
e)	Request Approval of Emergency Appropriation Ordinance for McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance (for Livescan Identification Machine) – Sheriff’s Department 0029	441-446
f)	Request Approval of Contract with Livingston County for Lease of Space in the McLean County Juvenile Detention Center – Court Services	447-452

- g) Request Approval of Contract with Woodford County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 453-458
- h) Request Approval of Contract with Logan County or Lease of Space in the McLean County Juvenile Detention Center – Court Services 459-464
- i) Request Approval of a Resolution Approving McLean County’s continued Participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorneys Office 465
- j) Request Approval of Contract for Special Public Defender – Public Defender’s Office (Please note: Contract document will be mailed under separate cover to all members prior to Board Meeting.)
- 2) Items to be Presented to the Board:
 - a) General Report 466-491
 - b) Other

D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting Scheduled at 8:40 a.m. in Room 400, to Consider Payment of Bills)

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

E. FINANCE COMMITTEE– Chairman Sorensen

- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to John A. Carlon on Parcel #12-08-102-003 – Treasurer’s Office 492
 - b) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Lawrence Hunt on Parcel #09-07-267-001 – Treasurer’s Office 493
- 2) Items to be Presented for Information:
 - a) General Report 494-509
 - b) Other

F. TRANSPORTATION COMMITTEE – Chairman Bass
(Stand-up Committee Meeting Scheduled at 8:50 a.m. in Room 400, to Consider Payment of Bills)

- 1) Items to be presented for Information:
 - a) General Report 510
 - 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 20, 2005

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

Michael F. Sweeney, Chairman
McLean County Board