



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, JUNE 21, 2005 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member George Gordon
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, May 17, 2005
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Letting Results from May 25, 2005  
County and Township Projects 1-2
    - 2) Request Approval of Stanford Road – Sec 04-00122-03-RS –  
80,000 lbs. Weight Agreement for:
      - a) Earlybird Grain and Fertilizer Service, Inc. 3
      - b) Stanford Grain Company 4
    - 3) Request Approval for Joint Culvert Petitions:
      - a) 2005 Lawndale Jt Culvert 5
      - b) 2005 Lexington Jt Culvert #1—  
2240 North & 2725 East 6
      - c) 2005 Lexington Jt Culvert #2 –  
2250 North & 2890 East 7
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Request Approval of the Application of  
Mr. Lawrence Reece in case SU-05-10 for  
a Special Use on land undesirable for  
Agricultural uses on property which is part of  
Section 11, Township 25N, Intersection of  
2450 North Road and 2250 East Road 8-10

- b) Request Approval of the application of James and Terry Pitzer in case SU-05-12, Part of parcel (20) 09-36-200-001 – requesting a Special Use to Allow a single family residence in the Agriculture District for the son of a farm owner; on property which is part of Section 36, Township 25N, Range 4E of the 3<sup>rd</sup> P.M.; and is located in Lexington Township immediately south of 2100 North Road and approximately ¼ mile east of 2925 East Road. 11-12
- 2) Subdivision Cases:
  - a) Request Approval of a Preliminary Plan for the Re-subdivision of Lot 1 Gabriel Hills Subdivision, File S-05-09 as requested by Mr. Daren Markert. The Property is located in Bloomington Township Immediately Southeast of the intersection of Colonial Road (County Highway 30) and 1600 East Road. 13-14

D. Transfer Ordinances

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

- 1) Executive Committee
  - a) Request Approval to Purchase Personal Computers under State of Illinois Central Management Services Contract – Information Services 15-32
- 2) Justice Committee
  - a) Request Approval of a Contract Extension for Logan County’s Bed Space at the Juvenile Detention Center – Court Services 33-37
  - b) Request Approval to Enter into a Contract with Securus Technologies to Provide Inmate Telephone Services – Sheriff’s Department 38-42
- 3) Finance Committee
  - a) Request Approval to Consolidate the Location of the Polling Place to the Community Building for Gridley Township – County Clerk’s Office 43-45
  - b) Request Approval of Extended Leave of Absence for Employee in the Public Defender’s Office – Public Defender’s Office 46-47
- 4) Property Committee
  - a) Request Approval to Recommend Award of Bid to Replace Roof on McLean County Jail – Facilities Management 48-57

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

1) REAPPOINTMENTS:

**McLean County Board of Health**

Dan Steadman, D.D.S.  
1112 Broadway  
Normal, IL 61761  
(three-year term expiring June 30, 2008)

**T.B. Care and Treatment Board**

Dan Steadman, D.D.S.  
1112 Broadway  
Normal, IL 61761  
(three-year term expiring June 30, 2008)

**McLean County Board of Health**

Eileen Fowles, Ph.D.  
Mennonite College of Nursing  
Illinois State University  
Campus Box 5810  
Normal, IL 61790-5810  
(three-year term expiring June 30, 2008)

**T.B. Care and Treatment Board**

Eileen Fowles, Ph.D.  
Mennonite College of Nursing  
Illinois State University  
Campus Box 5810  
Normal, IL 61790-5810  
(three-year term expiring June 30, 2008)

**Board for Care and Treatment of Persons with  
Developmental Disabilities**

Eileen Fowles, Ph.D.  
Mennonite College of Nursing  
Illinois State University  
Campus Box 5810  
Normal, IL 61790-5810  
(three-year term expiring June 30, 2008)

**McLean County Board of Health**

Ms. P. A. "Sue" Berglund  
1019 East Olive Street  
Bloomington, IL 61701

2) APPOINTMENTS:

**Bloomington Township Public Water District**

Mr. Allen L. Blair  
8759 North 1550 East Rd.  
Bloomington, IL 61704  
(five-year term expiring the first Monday in May, 2010 –  
Replacing Mr. Bill Edwards)

**Gridley Fire Protection District**

Mr. Charles W. Stanhouse

Box 278

307 E. 6<sup>th</sup> Street

Gridley, IL 61744

(Three-year term expiring April 30, 2008 – replacing Mr. Loren T. Hany)

3) RESIGNATIONS

**McLean County Zoning Board of Appeals**

Mr. Tony A. Wheet

21398 E. 200 North Road

Le Roy, IL 61752

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen  
(*Stand-up Committee Meeting scheduled for 8:50 a.m. in Room 400 to consider 7(E)1)e)*)

1) Items to be Presented for Action:

a) Request Approval of a Resolution Amending the Terms and Conditions of the Employment Agreement with the County Administrator 58-59

b) Request Approval of a Resolution Approving and Authorizing Execution of an Intergovernmental Agreement between the City of Bloomington, Town of Normal, County of McLean and Emergency Telephone System Board 60-72

2) Items to be Presented for Information:

a) General Report 73-81

b) Minutes of McLean County Regional Planning Commission Regular Meeting 82-84

c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 85-89

d) Other

B. FINANCE COMMITTEE– Chairman Sorensen  
(*Stand-up Committee Meeting scheduled for 8:30 a.m. in Room 400 to consider 7(B)1)g)*)

1) Items to be Presented for Action:

a) Request Approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2005 – Sheriff’s Department 90

b) Request Approval of a Resolution of the McLean County Board Amending the Resolution Establishing The Recorder’s Revolving Revenue Stamp Fund – County Recorder’s Office 91-92

c)	Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator	93-102
d)	Request Approval to Receive and Place on File Comprehensive Annual Financial Report and Management Letter of Advisory Comments for 2004 – County Administrator’s Office (Enclosed)	
e)	Request Approval of 3 <sup>rd</sup> Year Wage Re-opener Salary Schedule for Correctional Officers – County Administrator’s Office	103-104
f)	Request Approval of an Amendment to Revised Personnel Policies and Procedure Ordinance – County Administrator’s Office	105-108
g)	Request Approval of an Ordinance Approving an Increase in the GIS Fee – County Recorder’s Office	109-110
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	111-119
b)	Other	
C.	TRANSPORTATION COMMITTEE – Chairman Bass	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	120-125
b)	Other	
D.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	126-131
b)	Other	
E.	JUSTICE COMMITTEE – Chairman Renner <i>(Stand-up Committee Meeting Scheduled at 8:45 a.m. in Room 400 to consider 7(E)1)e)</i>	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – General Fund 0001, Coroner’s Office 0031	132-133
b)	Request Approval of an Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff and the Bloomington-Normal Airport Authority – Sheriff’s Department	134-136
c)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance General Fund 0001 – Sheriff’s Department 0029	137-138

- d) Request Approval of Interagency Agreement between the County of McLean on Behalf of the Office of the State's Attorney and the Illinois Criminal Justice Information Authority for the Implementation of the Law Enforcement and Prosecutor -Based Victim Assistance Services Program – State's Attorneys Office 139-201
- e) Request Approval of a Contract between the McLean County State's Attorney's Office and the Illinois Department of Children and Family Services (DCFS) to Provide Attorney Services for Child Abuse Matters – State's Attorneys Office 202-253
- 2) Items to be Presented for Information:
  - a) General Report 254-264
  - b) Other

F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

- 1) Items to be Presented for Action:
  - a) Request Approval of the McLean County Solid Waste Management Technical Committee's Request to Approve Grant Awards from the McLean County Solid Waste Management Fund 265-269
- 2) Items to be Presented for Information:
  - a) General Report 270-275
  - 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 July 26, 2005

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

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Michael F. Sweeney, Chairman  
McLean County Board