



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JULY 20, 2010 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Soeldner
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, June 15, 2010
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution & Letting Results from the July 1, 2010 County MFT(Motor Fuel Tax) and Non-MFT Construction Sections 1-2
 - 2) Request Approval of Funk’s Grove Road District (RD) Joint Bridge Repair Petition
 - a) 2010 Funk’s Grove RD Non-MFT Joint Bridge Repair Chapel of the Trees Bridge – 550 North Road 3-4
 - 3) Request Approval of Old Route 66 Bike Trail – Sec 01-00001-01-BT
 - a) LA (Local Agency) Amendment #1 for Federal Participation 5
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application in case ZA-10-03 for a map amendment to change the zoning classification from A-Agriculture District to R-2 Two Family Residence District of a four acre property which is located in Randolph Township immediately west of the intersection of 1475 East Rd and 425 North Rd 6-9

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| 2) | Subdivision Cases: None | |
| D. | Transfer Ordinances | 10-12 |
| E. | Other Resolutions, Contracts, Leases, Agreements, Motions | |
| 1) | <u>Executive Committee</u> | |
| a) | Request Approval of Contract Addendum with New World System – Information Technologies | 13-17 |
| 2) | <u>Finance Committee</u> | |
| a) | Request Approval of Appointment of Judges of Election (List of Judges Enclosed) | 18-20 |
| 3) | <u>Justice Committee</u> | |
| a) | Request approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender’s Office – Public Defender’s Office | 21-24 |
| b) | Request approval of a contract between Harvey C. Welch, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office | 25-28 |
| c) | Request approval of a contract between David Rumley, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office | 29-32 |
| d) | Request approval of a contract between John J. Bussan, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office | 33-36 |
| e) | Request approval of a contract between Keith Davis, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office | 37-40 |
| 4) | <u>Land Use and Development Committee</u> | |
| a) | Request Approval of the McLean County Regional Planning Commission Regional Planning Service Agreement for their Fiscal Year July 1, 2010 through June 30, 2011 | 41-43 |
| F. | Chairman’s Appointments with the Advice and Consent of the County Board: | |
| 1) | <u>REAPPOINTMENTS:</u> | |
| | None | |
| 2) | <u>APPOINTMENTS:</u> | |
| | None | |

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

1) Items to be Presented for Information:

- a) General Report 44-53
- b) Minutes of the County Administrator Search Committee 54-58
- c) Minutes of the Liquor Control Commission 59-62
- d) Minutes of Bloomington-Normal Airport Authority Regular Meeting 63-73
- e) Other

B. JUSTICE COMMITTEE – Chairman Rackauskas

1) Items to be Presented for Action:

- a) Request Approval of an Extension of the Redeploy Grant – Court Services 74-101
- b) Request Approval of the Interlocal Agreement between the City of Bloomington, IL and the County of McLean, IL; 2010 Byrne Justice Assistant Grant (JAG) Program Award – Sheriff’s Department 102-105
- c) Request Approval of the Radio Support Program Monetary Pass-Through Grant – Sheriff’s Department 106-154

2) Items to be Presented for Information:

- a) General Report 155-165
- b) Other

C. TRANSPORTATION COMMITTEE – Chairman Hoselton

1) Items to be Presented for Information:

- a) General Report 166-171
- b) Other

D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

1) Items to be Presented for Action:

- a) Request Approval of the application of the Land Use and Development Committee of the McLean County Board in case S-10-06 to Amend the text of Chapter 36 of the McLean County Land Subdivision Ordinance to add a section regulating stream buffers 172-194

2) Items to be Presented for Information:

- a) General Report 195-200
- b) Other

- E. PROPERTY COMMITTEE – Chairman Bostic
(*Stand-up Committee Meeting at 8:30 a.m.to consider 7.E.1)b))*)
- 1) Items to be Presented for Action:
- a) Request Approval to Apply for the Tri-County Regional Planning Commission Grant – Facilities Management 201-202
 - b) Request Approval of Consideration of an Ordinance Approving an Amendment to Lease Agreement Between the Public Building Commission of McLean County, as Lessor, and the City of Bloomington and the County, as Lessees, and providing for the Levy and Collection of a Direct Annual Tax Sufficient to pay the Rent payable under such Amendment to Lease Agreement – County Administrator’s Office 203-213
- 2) Items to be Presented for Information:
- a) General Report 214-218
 - b) Other
- F. FINANCE COMMITTEE– Chairman Owens
(*Stand-up Committee Meeting at 8:45 a.m.to consider 7.F.1)e))*)
- 1) Items to be Presented for Action:
- a) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance for Fund 0105 - Health Department 219
 - b) Request Approval of a Resolution Amending the Fiscal Year 2010 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2010 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 – Health Department 220
 - c) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance for Fund 0102 – Health Department 221
 - d) Request Approval of a Resolution Amending the Fiscal Year 2010 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2010 McLean County Combined Appropriation and Budget Ordinance for Fund 0102 – Health Department 222-223
 - e) Request Approval of Recommendation to Extend Outside Auditing Services with McGladrey & Pullen, LLC – County Administrator’s Office 224-230
- 2) Items to be Presented for Information
- a) Report on the Requests and Guidelines for Critical Exemption Requests 231-233
 - b) General Report 234-252
 - c) 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 August 17, 2010

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

Matt Sorensen, Chairman
McLean County Board