



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, APRIL 19, 2005 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, March 15, 2005
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Letting Results from March 23, 2005 and March 24, 2005 for County and Township Projects – County and Road District Motor Fuel Tax Projects 1-17
 - 2) Request Approval of Bridge Engineering Agreement and Petitions – 205 Empire/Dawson Joint Culvert, North Line of Sec. 4, T 22 N. R 4 E 18

C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Approve the application of Jamie and Suzanne Schwoerer in case SU-05-04. They are requesting a special use to allow a single family residence in the Agriculture District for the daughter of a farm owner on property which is located in Dry Grove Township immediately south of Old Peoria Court Road and approximately ½ mile west of Mitsubishi Motorway. 19-20
- b) Approve the application of Eric and Emily Jenkins in case SU-05-05. They are requesting a special use to allow a single family residence in the Agriculture District for the daughter of a farm owner on property which is located in Lexington Township immediately north of 2100 North Road and approximately ½ mile east of 2700 East Road 21-22
- c) Approve the application of Andy Reeser in case SU-05-06. He is 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 located in Randolph Township immediately south of 775 North Road and approximately ¼ mile east of 1675 East Road. 23-24

2) Subdivision Cases:

- a) Request by K F Farms for approval of a preliminary plan for the Whitetail South Subdivision which includes 52 residential lots, one lot for an existing cellular tower and three outlots on property located in Randolph Township immediately southwest of the intersection of 525 North Road (Country Oaks Road) and 1475 East Road (Old US Route 51), File No. S-04-15 25-26
- b) Request by Don and Carole Owen for approval of a waiver of preliminary plan requirements and a one lot final subdivision plat for the L & F Circle Subdivision on property located in Dry Grove Township immediately south of Old Peoria Road and approximately ½ mile west of Mitsubishi Motorway, File No. S-05-04 27-28

- D. Transfer Ordinances 29
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Finance Committee
- a) Request Approval of the Revised McLean County Personnel Policies and Procedures Ordinance and the McLean County Employee Handbook – County Administrator 30-125
- 2) Property Committee
- a) Request Approval of Lease Agreement between County of McLean and Cross Implement to Lease a Tractor – Parks and Recreation 126-128
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:
- Bellflower Fire Protection District**
Mr. Mark Paulin
36330 East 300 North Rd.
Bellflower, IL 61724
(three-year term expiring April 30, 2008)
- Bloomington-Normal Water Reclamation District**
Mr. H. Donald Merritt Jr.
613 Normal Avenue
Normal, IL 61761
(three-year term expiring the first Monday in May, 2008)
- Bloomington Township Public Water District**
Mr. William Friedrich
16748 E. 825 North Road
Bloomington, IL 61704
(five-year term expiring the first Monday in May 2010)
- Chenoa Fire Protection District**
Mr. Richard Piercy
503 Spruce Street
Chenoa, IL 61726
(three-year term expiring April 30, 2008)

Clearview Sanitary District

Mr. Gerald Pickett
3021 Robert Street
Bloomington, IL 61704
(three-year term expiring First Monday in May, 2008)

Danvers Fire Protection District

Mr. Greg Yoder
8292 East 1650 North
Danvers, IL 61732
(three-year term expiring April 30, 2008)

Downs Fire Protection District

Mr. Charles West
108 E. Garfield
P.O. Box 166
Downs, IL 61736
(three-year term expiring April 30, 2008)

Gridley Fire Protection District

Mr. David Roth
10940 North 300 East Road
Gridley, IL 61744
(corrected--three-year term beginning 2004 and
expiring April 30, 2007)

Hudson Fire Protection District

Mr. Charles Engel
15748 E. 2500 North Rd.
Hudson, IL 61748
(three-year term expiring April 30, 2008)

Mt. Hope-Funks Grove Fire Protection District

Mr. J. Michael Strubhar
4340 East 600 North Road
McLean, IL 61754
(three-year term expiring April 30, 2008)

Octavia Fire Protection District

Mr. Lee Klintworth
309 2nd
P.O. Box 94
Anchor, IL 61720
(Three-year term expiring April 30, 2008)

Randolph Fire Protection District

Mr. Joe Necessary
16186 E. 450 North Road
Heyworth, IL 61745
(three-year term expiring April 30, 2008)

Saybrook-Arrowsmith Fire Protection District

Mr. Bruce E. Butler
33398 E. 1000 North Road
Saybrook, IL 61770
(three-year term expiring April 30, 2008)

Towanda Fire Protection District

Mr. Phil Richard
20341 E. 1900 N. Rd.
Towanda, IL 61776
(three-year term expiring April 30, 2008)

2) APPOINTMENTS:

Lexington Fire Protection District

Mr. Mark Leake
705 S. Wall
Lexington, IL 61753
(three-year term expiring April 30, 2008 and replacing
Mr. Darrell Luster)

3) RESIGNATIONS

Ellsworth Fire Protection District

Mr. Mike Beal
26152 E. 1300 North Rd.
Ellsworth, IL 61737

Lexington Fire Protection District

Mr. Darrell D. Luster
307 North Pine
Lexington, IL 61753

Bloomington Township Public Water District

Mr. Bill Edwards
15577 Crestwick
Bloomington, IL 61704

Gridley Fire Protection District

Mr. Loren T. Hany
212 West First Street
Gridley, IL 61744

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen

1) Items to be Presented for Action:

- a) Request Adoption 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 – County Administrator 129-213
- b) Request Approval of Centranet Renewal Contract with Verizon – Information Services Department 214-216

2) Items to be Presented for Information:

- a) General Report 217-222
- b) Letter Received from County Clerk: Semi-Annual Financial Reports – July 1, 2004 – December 31, 2004 223
- c) Minutes of McLean County Regional Planning Commission Regular Meeting 224-225
- d) Other

B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

1) Items to be Presented for Information:

- a) General Report 226-233
- b) Other

C. FINANCE COMMITTEE– Chairman Sorensen

1) Items to be Presented for Action:

- a) Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Fund 0103 – Health Department 234-235

	b)	Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department	236-238
	c)	Request Approval of a Resolution Transferring Monies from the General Fund 0001 to the Revenue Stamp Fund 0151, Fiscal Year 2005 – County Auditor	239
	d)	EXECUTIVE SESSION: Consideration of proposed Collective Bargaining Agreement with <u>AFSCME Local 537</u> and McLean County	
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	240-249
	b)	Government Finance Officers Association – Certificate of Achievement for Excellence In Financial Reporting	250-251
	c)	Other	
D.		TRANSPORTATION COMMITTEE – Chairman Bass	
	1)	<u>Items to be presented for Information:</u>	
	a)	General Report	252-257
	b)	Other	
E.		PROPERTY COMMITTEE – Chairman Bostic	
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2005 Combined Annual Budget and Appropriation Ordinance – Government Center – County Administrator	258-261
	2)	<u>Items to be Presented for Information:</u>	
	a)	General Report	262-270
	b)	Other	
F.		JUSTICE COMMITTEE – Chairman Renner	
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of Contract for Special Public Defender with Terry W. Dodds, Attorney at Law – Public Defender	271-275

- b) Request Approval of Contract for Special Public Defender with Todd Roseberry, Attorney at Law – Public Defender 276-280
 - c) Request Approval of Intergovernmental Agreement between the Illinois Department of Public Aid and the McLean County State’s Attorney –Title IV-D Child Support Enforcement – State’s Attorneys Office 281-306
 - 2) Items to be Presented for Information:
 - a) General Report 307-320
 - b) Other
- G. Report of the County Administrator
 - 1) Items to be presented for Information:
 - a) General Report
 - b) Letter and Schedule of Events being sent to School Coordinators regarding Student Government Day, May 10, 2005 321-322
 - c) Other
- 8. Other Business and Communication
 - A. EXECUTIVE SESSION: Pending Litigation
- 9. Approval of Bills
- 10. Adjourn until May 17, 2005

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

Michael F. Sweeney, Chairman
McLean County Board