



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, FEBRUARY 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 Berglund
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, January 18, 2005
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Letting Results From January 26, 2005  
for County Pipe Culverts, Sec. 05-00000-00-GM 1-4
    - 2) Request Approval of Resolutions by the McLean County  
Board for Highway Department Purchase of Equipment
      - a) Letting Results from January 26, 2005 Bids  
for Equipment 5-11
      - b) State Bid Pickup Purchases 12-13
    - 3) Request Approval of MFT Resolution and Local Agency  
Agreement—Lexington/LeRoy Road—  
Sec. 02-00044-07-WR 14-18
    - 4) Request Approval of MFT Resolution – Holder Road —  
Sec 04-00040-03-WR 19
    - 5) Request Approval of MFT Resolution – Hudson/Stuckey  
Road—Sec 05-00135-07-WR 20

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
    - a) Request Approval of the application of Bellas Landscaping, in case ZA-05-01. They are requesting a map amendment to change the zoning classification from A-Agriculture District to C-Commercial District; on a 2.3 acre property which is located in Bloomington Township at 2405 Fox Creek Road, Bloomington, IL 21-24
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Finance Committee
    - a) Request Approval of Review of 2004 Employee Health Screening and Wellness Program and Request to Continue the Program for 2005—Health Department 25-54
    - b) Request Approval of Risk Management Insurance Program for FY'2005—Risk Management 55-56
    - c) Request Approval of Renewal of Service Agreement for Brokerage Service FY'2005—Risk Management 57-64
  - 2) Justice Committee
    - a) Request Approval to Apply for a Juvenile Accountability Incentive Block Grant – Court Services 65-79
  - 3) Property Committee
    - a) Request Approval for Maintenance Agreement between SimplexGrimmel LP and McLean County for maintenance Of the Bell Strike Equipment at the Old McLean County Courthouse—Facilities Management 80-84

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

1) REAPPOINTMENTS:

**Southeastern McLean County Water Authority**

Mr. Darwin Bulta  
36215 E. 200 North Rd.  
Bellflower, IL 61724  
(3-year term expiring February 19, 2008)

**South Empire Drainage District**

Mr. Steven Crumbaugh  
1764 1525 N.  
LeRoy, IL 61752  
(3-year term expiring September, 2006 [not done in 2003])

**Kumler Drainage District**

Mr. Donald W. Wallace  
32665 E. 600 West Road  
Arrowsmith, IL 61722  
(Appointed in 2003 to fill unexpired term through  
September, 2005—Correction to his appointment)

2) APPOINTMENTS:

**Regional Planning Commission**

Mr. Jeff Kowalczyk  
5 Reading Road  
Bloomington, IL 61701  
(3-year term expiring December 31, 2007)

**Regional Planning Commission**

Mr. Mark Klinger  
37 Chiswick Circle  
Bloomington, IL 61704  
(Appointed to fill unexpired term through  
December 31, 2005)

3) RESIGNATIONS

None

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 Approval of Contract Amendment with the Sidwell Company to Provide GIS Farmland Development – Information Services Department 85-88
  - 2) Items to be Presented for Information:
    - a) General Report 89-97
    - b) Minutes of the Liquor Control Commission 98-99
    - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 100-105
    - d) Minutes of McLean County Regional Planning Commission Regular Meeting 106-107
    - e) Other
- B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
    - a) General Report 108-116
    - b) Other
- C. FINANCE COMMITTEE– Chairman Sorensen
- 1) Items to be Presented for Action:  
*(Stand-up Committee Meeting scheduled for 8:45 a.m. in Room 400 to consider 7(C)1d))*
    - a) Fiscal Year 2005 Interfund Borrowing Requirements: January 1, 2005 - May 31, 2005—County Administrator’s Office
      - (1) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the Tort Judgment Fund 0135 117-118
      - (2) Request Approval of an Ordinance Transferring monies from the County General Fund 0001 to the FICA/Social Security Fund 0130, the I.M.R.F. Fund 0131, and the Tort Judgment Fund 0135 119-120
      - (3) Request Approval of an Ordinance Transferring monies from the Health Department Fund 0112 to the Persons With Developmental Disabilities Fund 0110 121-122

	(4)	Request Approval of an Ordinance Transferring monies from the Bridge Matching Fund 0121 to the Tort Judgment Fund 0135	123-125
	b)	Request Approval of a Resolution of the McLean County Board Amending the Resolution Establishing The Recorder's Revolving Revenue Stamp Fund—Recorder's Office	126-127
	c)	Request Approval of a Resolution of the McLean County Board Approving Additional Compensation for Certain Exempt Position Classifications—Health Department	128-130
	d)	Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Annual Budget and Appropriation Ordinance to Reappropriate Unliquidated Encumbrances – County Auditor's Office	131-134
	2)	<u>Items to be Presented for Information:</u>	
	a)	General Report	135-148
	b)	Other	
D.		TRANSPORTATION COMMITTEE – Chairman Bass	
	1)	<u>Items to be presented for Information:</u>	
	a)	General Report	149-156
	b)	Other	
E.		PROPERTY COMMITTEE – Chairman Bostic	
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of Replacement of Data Aire Unit at Old McLean County Courthouse and recommend Award of Bid to Twin City Refrigeration—Facilities Management	157-159
	b)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation Budget Ordinance—General Fund 0001, Facilities Management Department 0041, Old County Courthouse Program 0049—Facilities Management	160-161
	2)	<u>Items to be Presented for Information:</u>	
	a)	General Report	162-173
	b)	Other	

F. JUSTICE COMMITTEE – Chairman Renner  
*(Stand-up Committee Meeting scheduled for 8:40 a.m. in Room 400 to consider 7(F)1h))*

- 1) Items to be Presented for Action:
  - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual appropriation and Budget Ordinance Homeland Security Fund 0005—Sheriff’s Department 0029 174-175
  - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance Multi-DV Fund 0160 – Sheriff’s Department 0029 176-178
  - c) Request Approval of a Memorandum of Understanding between McLean County and Motorola to Implement an Interim Emergency Radio System – Sheriff’s Department 179-184
  - d) Request Approval of Juvenile Detention Bed Space Agreement with Macon County – Court Services 185-187
  - e) Request Approval of Intergovernmental Agreement with City of Bloomington to Provide Network Access to Phone Calls Made from the Jail – Information Services 188-190
  - f) Request Approval of Intergovernmental Agreement with Town of Normal to Provide Network Access to Phone Calls Made from the Jail – Information Services 191-194
  - g) Request Approval of a Contract Between McLean County and Christine Egan, Attorney at Law, to Serve as the IV-D Child Support Hearing Officer 195-197
  - h) Request Approval of an Agreement for Police Services – Sheriff’s Department 198
- 2) Items to be Presented for Information:
  - a) General Report 199-212
  - 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 March 15, 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

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