



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JANUARY 18, 2005 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Owens
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, December 21, 2004
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Letting Results from December 29, 2004 for County Projects (Section 05-00000-00-GM GR. 7, Section 05-00000-00-GM GR. 8, Section 05-00000-00-GM GR. 9) 1-2
 - 2) Request Approval of Ordinance Imposing Weight Limitations Upon Trucks and Commercial Vehicles and Providing A Penalty for a Violation Thereof 3-16
 - 3) Request Approval of a Resolution by the McLean County Board to Install All Way Stops (CH 15) 17

C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Request Approval of the application of Patricia Burns, Donald Reeser, Robert Reeser, Larry Reeser and Kenneth Reeser, parcel (05) 21-26-300-004, in case ZA-04-03. They are requesting a map amendment to change the zoning classification from A-Agriculture District to R-1 Single Family Residential District on a 120 acre property which is located in Bloomington Township immediately northeast of the intersection of 1600 East Road and 900 North Road. 18-21
- b) Request Approval to Deny the application of Laurence F. Hundman, parcel numbers (24) 22-21-300-009 and (24) 22-28-100-006, in case ZA-04-04. He is requesting a map amendment to change the zoning classification from A-Agriculture District to R-1 Single Family Residence District on a 76 acre property which is located in Old Town Township immediately south of Cheney's Grove Road and approximately $\frac{3}{4}$ mile east of 1950 East Road.

Owners of adjacent land of more than 20% of the perimeter distance of this property object to this map amendment and have filed an objection with the County Clerk which results in the requirement that 15 County Board Members' favorable votes are required to approve this request 22-25

- c) Request Approval of the application of K & R Gravel, in case SU-04-24, parcel (27)-31-05-200-001. They are requesting a special use to allow a mining facility (gravel pit) for the extraction of sand, gravel, and topsoil including storage, washing, screening, crushing, loading and hauling as accessory uses with a request for the following modifications: to allow a variance in paving requirements to allow an access road to be paved with concrete 50 feet from the edge of the pavement from a public road rather than 100 feet from the property line as required; to allow temporary scale and scale house facilities; to allow an operations trailer; and to allow placement of identification signage in the A-Agriculture District; on property which is located in West Township immediately southwest of the intersection of 750 North Road and 3200 East Road (County Highway 15) 26-28

d)	Request Approval of the application of Tom Kirk, in case SU-04-25, parcel (05)-21-15-151-012. He is requesting a special use to renew and expand the time limit indefinitely of special use case 03-05-S that allowed a Solid Waste Collection/Processing Facility – Recycling and Mulching Facility to operate for one year in the M-2 General Manufacturing District; on property which is located in Bloomington Township approximately 450 feet east of Bunn Street and approximately 800 feet north of Hamilton Road	29-31
e)	Request Approval of the application of Stephen and Debby Funk, in cases ZA-04-05, parcels (16)-27-17-200-009 & part of 008. They are requesting a map amendment to change the zoning classification from R-1 Single Family Residence District to C-Commercial District on 1.65 acres of property which is located in Funks Grove Township immediately west of the intersection of 800 East Road and 550 North Road	32-35
f)	Request Approval of the application of Stephen and Debby Funk for a special use to allow an Integrated Center in the C-Commercial District to allow wine making from crops grown off and on the nearby property, to sell the wine and other retail items on the property as an accessory use and to allow a reception facility addition that will be started within five years – all to take place in one building in the C-Commercial District, in case SU-04-26, parcels (16)-27-17-200-009 & part of 008, on 1.8 acres of property which is part of Section 17, Township 22N, Ranged 1E of the 3 rd P.M.; and is located in Funks Grove Township immediately west of the intersection of 800 East Road and 550 North Road	36-38
D.	Transfer Ordinances	39-40

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

1) Justice Committee

- a) Request Approval of 2004 Clothing Bid for Police Uniforms and Equipment Purchases from February 1, 2005 to January 31, 2006—Sheriff's Department 41-53
- b) Request Approval of a Resolution Approving the 2005 McLean County Emergency Operations Plan—E.S.D.A. 54-57
- c) Request Approval of Annual Submission of the Illinois Plan for Radiological Accidents (IPRA) – Clinton—E.S.D.A. 58-61
- d) Request Approval to Apply for "Reallocated Available Funds" from the Illinois Criminal Justice Authority from the FFY01 budget for the Juvenile Detention Center—Court Services 62-66

2) Property Committee

- a) Request Approval of 2005 Vehicle Bid for Parks and Recreation Department 67-68

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

1) Items to be Presented for Committee Action:

a) REAPPOINTMENTS:

Emergency Telephone System Board

Sheriff Dave Owens
104 West Front Street
Bloomington, IL 61701

Emergency Telephone System Board

Mr. Glenn Wilson
1513 Ironwood Drive
Normal, IL 61761

b) APPOINTMENTS:

Emergency Telephone System Board

Dr. Allan Griffith, M.D.
Medical Director & Vice President of Prairie
Emergency Group
BroMenn Healthcare
8 Franklin Ave.
Normal, IL 61761

c) RESIGNATIONS

None

- G. Approval of Resolutions of Congratulations and Commendation
- 1) Request Approval of a Resolution of Congratulations to Epiphany Grade School 8th Grade Girl's Basketball Team During the 2004 Basketball Season-Presented by Board Member Dave Selzer 69
 - 2) Request Approval of a Resolution of Congratulations To University High School Boys Golf Team During the 2004 Golf Season-Presented by Board Member Ann Harding 70

7. Standing Committees:

- A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen
(*Stand-up Committee Meeting scheduled for 8:55 a.m. in Room 400 to consider 7(F)1)a))*)
- 1) Items to be Presented for Action:
 - a) Request Approval of Resolution Approving and Authorizing McLean County to Apply for Voting Membership Status in Metro Counties of Illinois 71-77
 - 2) Items to be Presented for Information:
 - a) General Report 78-88
 - b) Minutes of the Liquor Control Commission 89-90
 - c) Other

- B. JUSTICE COMMITTEE – Chairman Renner
(Stand-up Committee Meeting scheduled for 8:35 a.m. in Room 400 to consider 7(B)1)c))
- 1) Items to be Presented for Action:
 - a) Request Approval of Contract with Woodford County for Lease of Space in the McLean County Juvenile Detention Center—Court Services 91-96
 - b) Request Approval of Contract with Logan County for Lease of Space in the McLean County Juvenile Detention Center—Court Services 97-102
 - c) Request Approval of Contract with J. Brian Goldrick, Attorney-at-Law to provide Guardian Ad Litem Professional Services to the Circuit Court in the Handling of Juvenile Cases—Circuit Court 103-105
 - d) Request Approval of Contract with OSF Healthcare Systems for Physician Services with McLean County Juvenile Detention Center—Court Services 106-112
 - e) Request Approval for Renewal of a Contract with OSF HealthCare System and Kenneth Inoue, M.D. for the Provision of Medical Services for the McLean County Adult Detention Facility—Correctional Health Services 113-118
 - 2) Items to be Presented for Information:
 - a) General Report 119-135
 - b) Other
- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(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
 - b) Other
- D. FINANCE COMMITTEE– Chairman Sorensen
- 1) Items to be Presented for Action:
 - a) Request Approval of Resolution Approving Additional Compensation for Certain Exempt Position Classifications 136-143
 - 2) Items to be Presented for Information:
 - a) General Report 144-157
 - b) Other

- E. TRANSPORTATION COMMITTEE – Chairman Bass
 - 1) Items to be presented for Information:
 - a) General Report 158-163
 - b) Other

- F. PROPERTY COMMITTEE – Chairman Bostic
 (*Stand-up Committee Meeting scheduled for 8:45 a.m. in Room 400 to consider 7(F)1)a))*
 - 1) Items to be Presented for Action:
 - a) Request Approval of Attachment No. 3 to Amendment to Lease and Operation Maintenance Agreement for the Government Center—Facilities Management Department 164
 - 2) Items to be Presented for Information:
 - a) General Report 165-172
 - b) Other

- G. Report of the County Administrator
 - 1) Items to be presented for Information:
 - a) General Report 173-174
 - b) Other

- 8. Other Business and Communication
- 9. Approval of Bills
- 10. Adjourn until February 15, 2005

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

Michael F. Sweeney, Chairman
 McLean County Board