



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, DECEMBER 21, 2004 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member O'Connor
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, November 9, 2004
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of MFT Maintenance Resolution for the Maintenance on County or State Highways, sec. 05-00000-00-GM 1
    - 2) Request Approval of County Engineer Motor Fuel Tax Resolution 2
    - 3) Request Approval of Letting Results from December 1, 2,004 for County and Township Projects 3-6
    - 4) Request Approval of Audit Report to be Filed with the County Board
      - a) #70 – Motor Fuel Tax – County Projects  
01/01/03-12/31/03 7-11
      - b) #51 – Motor Fuel Tax – County Road Districts  
01/01/03-12/31/03 12-16

C.	Building and Zoning – Phil Dick, Director	
	1) Zoning Cases:	
	a) Request Approval of the Application of Jeremy and Amy Masters, in Case SU-04-23, Parcel (24)-22-27-100-007. This is a request for a Special Use to Allow an Existing Farm Dwelling to be Set Aside from the Farm on 10 acres as a Single Family Residence in the Agriculture District due to Unique Circumstances On Property which is located in Old Town Township At 10000 N 2125 East Road, Bloomington	17-19
	2) Subdivision Case:	
	a) Request Approval of Request of Tracy Holman and Charles Stevens to Reinstate the Preliminary Plan for the Wexford Hills Subdivision, File No. S-00-22. The property is located in Old Town Township immediately south of Cheney's Grove Road approximately one mile southeast of Towanda Barnes Road	20-21
D.	Transfer Ordinances	
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
	1) <u>Executive Committee</u>	
	a) Pursuant to 35 ILCS 200/19-35, 19-45, Request Approval for State Farm Casualty Company Public Official Bond – County Collector	22-24
	b) Request Approval of Recommendation Concerning Executive Session Minutes	25-28
	2) <u>Finance Committee</u>	
	a) Request Approval for County Clerk to enter into an Agreement with the Illinois E-PAY System—County Clerk	29-31
	b) Request Approval of a Resolution of the McLean County Board Establishing Mileage Reimbursement for use of Private Vehicles for County Business	32-33
	c) Request Approval of Recommendation for Outside Audit Services—Fiscal Year 2004-2006	34-43

- 3) Justice Committee
  - a) Request for Approval of Service Agreement with Paxton's Inc. for Typewriter Maintenance— Sheriff's Department 44-53
  - b) Request for Approval of Bid Award to Ecolab For Chemical Agents to be used in the McLean County Jail Laundry and Dish Machine— Sheriff's Department 54-60
  - c) Request Approval of a Contract with Rev. Colleen Bennett for the provision of Chaplain services for the McLean County Jail—Sheriff's Department 61-62
  - d) Request Approval of a Maintenance Agreement with Identix for the Live-Scan Fingerprinting System in the McLean County Detention Facility—Sheriff's Department 63-68
  - e) Request Approval of 2005 Vehicle Bids for Sheriff's Department and Coroner's Office—Sheriff's Department 69-71
  - f) Request Approval of Letter of Understanding Between McLean County Board and the Regional Office of Education for McLean and DeWitt Counties for McLean County Jail Education Program—Sheriff's Department 72-74
  
- 4) Property Committee
  - a) Request Approval of Proposal Received From the Coffee Depot to operate in Basement kitchen/dining room of Government Center 75-84

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

1) Items to be Presented for Committee Action:

a) REAPPOINTMENTS:

**Sheriff's Office Merit Commission**

Richard Farr  
 108 Dorothy Drive  
 Normal, IL 61761

**McLean County Regional Planning Commission**

Scott Lay  
 3012 Providence Drive  
 Bloomington, IL 61704

b) APPOINTMENTS:

**Octavia Fire Protection District**

Joseph M. Tracy  
405 Sunset Drive  
Colfax, IL 61728

**McLean County Regional Planning Commission**

Shane Lee Rutherford  
6760 North 525 East Road  
McLean, IL 61754

**Pleasant Hills Cemetery Association**

John Breese  
25455 Pleasant Hill Rd.  
Lexington, IL 61753

c) RESIGNATIONS

**Octavia Fire Protection District**

Mark Miller  
201 East North Street  
Colfax, IL 61728

**McLean County Regional Planning Commission**

James Rutherford  
Box 152  
McLean, IL 61761

**McLean County Regional Planning Commission**

Richard Buchanan  
1206 E. Jefferson  
Bloomington, IL 61702

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen  
(*Stand-up Committee Meeting scheduled for 8:45 a.m. in Room 400 to consider 7(E)1)g)j), 7(B)1)c)d) and 7(C)1)r)*)

1) Items to be Presented for Action:

- a) Request for Approval of an Ordinance  
Establishing County Board Meeting Dates  
For Calendar Year 2005

	b)	Request for Approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Year 2005	86-87
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	88-102
	b)	Minutes of the Bloomington-Normal Airport Authority Regular Meeting	103-109
	c)	Minutes of the McLean County Regional Planning Commission Regular Meeting	110-112
	d)	Other	
B)		PROPERTY COMMITTEE – Chairman Bostic ( <i>Stand-up Committee Meeting scheduled for 8:30 a.m. in Room 400 to consider 7(B)1)c)d)</i> )	
1)		<u>Items to be Presented for Action:</u>	
	a)	Request Approval of an Ordinance Amending an Ordinance Adopting and Enacting Rules and Regulations Pertaining To the Public Use of all County Parks and Recreational Areas, and Providing for the Enforcement of Said Ordinance and the Fixing Of Penalties for its Violation; Chapter 35 of The McLean County Code – Parks and Recreation Department	113-114
	b)	Request Approval of Watercraft Lease Agreement with Illinois State University – Parks and Recreation Department	115-121
	c)	Request Approval of Attachment Number 14 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center – Facilities Management Department	122-123
	d)	Request Approval of Lease and Contract Extension Agreement No. 2 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance – Facilities Management Department	124-125
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	126-132
	b)	Other	

- C. JUSTICE COMMITTEE – Chairman Renner  
*(Stand-Up Committee Meeting scheduled for 8:40 a.m. in Room 400, Government Center, to consider 7(C)1)r)*
- 1) Items to be Presented for Action:
- a) Request Approval of Contract with Livingston County for Lease of Space in the McLean County Juvenile Detention Center—Court Services Department 133-138
  - b) Request Approval of Contract for Counseling Services with McLean County Juvenile Detention Center—Court Services Department 139-144
  - c) Request for Approval of an Intergovernmental Agreement Between the County of McLean and the City of Bloomington for Booking Services—Sheriff’s Department 145-146
  - d) Request for Approval of an Intergovernmental Agreement Between the County of McLean and the Town of Normal for Booking Services—Sheriff’s Department 147-148
  - e) Request for Approval of an Intergovernmental Agreement Between the County of McLean and Illinois State University for Booking Services—Sheriff’s Department 149-151
  - f) Request Approval of Illinois Emergency Management Agency (IEMA) Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Program FFY’05 Grant Agreement – October 1, 2004 through September 30, 2005—ESDA Department 0047 152-158
  - g) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001—ESDA Department 0047 159
  - h) Request Approval of Contract for Special Public Defender with Alan J. Novick, Attorney at Law—Public Defender’s Office 160-164
  - i) Request Approval of Contract for Special Public Defender with Anthony Tomkiewicz, Attorney at Law—Public Defender’s Office 165-169
  - j) Request Approval of Contract for Special Public Defender with Keith Davis, Attorney at Law—Public Defender’s Office 170-174

k)	Request Approval of Contract for Special Public Defender with Lee Ann Hill, Attorney at Law—Public Defender’s Office	175-179
l)	Request Approval of Contract for Special Public Defender with John L. Wright, Jr., Attorney at Law—Public Defender’s Office	180-184
m)	Request Approval for Renewal of a Contract with Dennis Krug, DDS, for the Provision of Dental Clinician Services for The McLean County Adult Detention Facility—Correctional Health Services	185-189
n)	Request Approval for Renewal of a Contract with the McLean County Center for Human Services for the Provision of Mental Health Services for the McLean County Adult Detention Facility—Correctional Health Department	190-195
o)	Request Approval for Renewal of a Contract With Merle Pharmacy No. 1, Inc., for the Provision of Pharmaceutical Services for the McLean County Adult Detention Facility—Correctional Health Department	196-201
p)	Request Approval of Contract Providing Permission for McLean County Crime Stoppers to Reproduce Certain Images from McLean County EJS Program—Information Services	202-203
q)	Request Approval Integrated Justice Information Services (IJIS) Master Consulting Services Agreement; Work Order #15—Information Services	204-208
r)	Request Approval of Resolution Approving McLean County’s Continued Participation With the State of Illinois Appellate Prosecutor’s Office – State’s Attorneys Office	209
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	210-224
b)	Other	

D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of a Raffle License for Central Catholic High School for a Class D Raffle	225-238

- 2) Items to be Presented for Information:
  - a) General Report 239-246
  - b) Other

E. FINANCE COMMITTEE– Chairman Sorensen  
*(Stand-up Committee Meeting scheduled for 8:00 a.m. in Room 404, Government Center, To consider 7(E)1(g)h)i)j)k)m))*

- 1) Items to be Presented for Action:
  - a) Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Appropriation and Budget Ordinance for Fund 0107—Health Department 247
  - b) Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Fund 0107—Health Department 248-249
  - c) Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Appropriation and Budget Ordinance for Fund 0112—Health Department 250
  - d) Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Fund 0112—Health Department 251
  - e) Request Approval of a Resolution Amending the Fiscal Year 2004 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2004 McLean County Combined Appropriation and Budget Ordinance for Fund 0107—Health Department 252
  - f) Request Approval of a Resolution Amending the Fiscal Year 2005 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2005 McLean County Combined Appropriation and Budget Ordinance for Fund 0107—Health Department 253
  - g) Request Approval of Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance—County Recorder’s Document Storage Fund, 0137—County Recorder’s Office 0006 254-269



h)	Request Approval of Resolution Amending the Fiscal Year 2004 Full-Time Equivalent Positions Resolution—County Recorder’s Office	270-271
i)	Request Approval of Resolution of the McLean County Board Authorizing the County Recorder of Deeds to Offer a Salary Above the Starting Maximum Salary—County Recorder’s Office	272
j)	Request Approval of Emergency Appropriation Ordinance Amending the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance—County Recorder’s Document Storage Fund, 0137—County Recorder’s Office 0006	273-274
k)	Request Approval of Resolution Amending the Fiscal Year 2005 Full-Time Equivalent Positions Resolution—County Recorder’s Office	275-276
l)	Request Approval of Nursing Home Rate Increase to \$119.00 per day Effective January 1, 2005 and Maintain the Daily Rate for the Medicare Certified Section At \$150.00 per day effective January 1, 2005—Nursing Home	277-279
m)	Request Approval of a Resolution Approving General Compensation Plan for Non-Union Employees and Position Classifications and Pay Ranges for Fiscal Year 2005	280-286
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	287-298
b)	Other	
F.	TRANSPORTATION COMMITTEE – Chairman Bass	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	299-304
b)	Other	
G.	Report of the County Administrator	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	
b)	Other	

8. Other Business and Communication
9. Approval of Bills
10. Adjourn until January 18, 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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