



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, AUGUST 17, 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, July 20, 2010
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Engineering Agreement- Various Projects, Lewis, Yockey & Brown (LYB) 1-6
 - 2) Request Approval of Ordinance for Altered Speed Zone – County Highway 31 (CH 31), Pipeline Road – Northtown Rd. to North of Ziebarth Rd. 7-10
 - 3) Request Approval of Tier Approach to Corrective – Action Objectives Agreement, Evergreen FS, Inc., 102 S. Main St., Arrowsmith, Illinois 11-25
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application in case SU-10-09 for a Special Use Permit to allow a single family residence in the Agriculture District on property which is located in Dry Grove Township immediately south of Ziebarth Road and approximately ¼ mile east of 1000 East Road 26-27
 - b) Request Approval the application in case SU-10-10 for a Special Use Permit to allow a single family residence in the A-Agriculture District on land that is undesirable for agriculture; on property which is located in Funks Grove Township immediately northwest of the intersection of Timber Creek and 675 North Roads 28-29

- 2) Subdivision Cases:
None

D. Transfer Ordinances

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

1) Justice Committee

- a) Request Approval of Renewal of an Agreement with Dr. Eric Abreu, DDS, for the Provision of Dental Services at the McLean County Adult Detention Center – Correctional Health Services 30-34
- b) Request Approval of a Resolution of the McLean County Board Proclaiming Tuesday, October 5, 2010 *“It’s Time to Talk Day”* and the Month of October 2010 as *“Domestic Violence Awareness Month”* in McLean County – State’s Attorney’s Office 35-36
- c) Request Approval for Purchase of Fleet Vehicles from Miles Chevrolet, Inc. – Sheriff’s Department 37-38
- d) Request Approval of a Contract between McLean County Court Services and Dr. Sessa Keithineni for Consultant Services to the Juvenile Redeploy Program – Court Services Department 39-41
- e) Request Approval of a Redeploy Service Agreement between Chestnut Health Systems and the County of McLean – Court Services Department 42-46
- f) Request Approval of a Redeploy Service Agreement between Catholic Charities and the County of Mclean – Court Services Department 47-50

2) Property Committee

- a) Request Approval of a New Wave Net Corporation Antenna Lease – Facilities Management 51-62

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

1) REAPPOINTMENTS:

ADRIAN DRAINAGE DISTRICT

Mr. A. Eric Snodgrass
19476 E 300 North Rd.
Heyworth, IL 61745

(Three-year term to expire 1st Tuesday in September, 2013)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Mr. Thomas O'Brien

27 Bent Ct.

Bloomington, IL 61704

(Three-year term to expire 1st Tuesday in September, 2013)

CHENOA DRAINAGE DISTRICT

Mr. Roger Sommer

9360 N. 1000 East Rd.

Chenoa, IL 61726

(Three-year term to expire 1st Tuesday in September, 2013)

EASTERBROOK DRAINAGE DISTRICT

Mr. Lloyd Power

37058 E. 500 North Road

Bellflower, IL 61724-9653

(Three-year term to expire 1st Tuesday in September, 2013)

GRIDLEY DRAINAGE DISTRICT

Mr. Clyde Kuntz

315 East 7th St., N1

Gridley, IL 61744

(Three-year term to expire 1st Tuesday in September, 2013)

KUMLER DRAINAGE DISTRICT

Mr. Darwin Builta

36215 East 200 North Road

Bellflower, IL 61724

(Three-year term to expire 1st Tuesday in September, 2013)

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Mr. Lonnie Meiner

204 Route 165 West

Colfax, IL 61728

(Three-year term to expire 1st Tuesday in September, 2013)

MACKINAW DRAINAGE DISTRICT

Mr. Adolph Bielfeldt

17300 N. 3900 St.

Anchor, IL 61720

(Three-year term to expire 1st Tuesday in September, 2013)

MARTIN TOWNSHIP DRAINAGE DISTRICT

Mr. Larry Winterland

411 Buckles Grove Rd.

LeRoy, IL 61752

(Three-year term to expire 1st Tuesday in September, 2013)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Robert Fish
20905 E. 650 North Road
Towanda, IL 61776
(Three-year term to expire 1st Tuesday in September, 2013)

PATTON DRAINAGE DISTRICT

Mr. James Morrison
502 E. South St.
Lexington, IL 61753
(Three-year term to expire 1st Tuesday in September, 2013)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. E. Eugene Etherton
29060 E. 600 North Rd.
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2013)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. Cole Dooley
7419 N. 2850 East Road
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2013)

SANGAMON RIVER DRAINAGE DISTRICT

Mr. Michael Doyle
9659 N. 3150 East Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2013)

SOUTH EMPIRE DRAINAGE DISTRICT

Mr. Gary Brent
27014 E. 200 North Rd.
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September, 2013)

TURKEY CREEK DRAINAGE DISTRICT

Mr. Donald Augspurger
31865 N. 2480 East Rd.
Chenoa, IL 61626
(Three-year term to expire 1st Tuesday in September, 2013)

WHITE STAR DRAINAGE DISTRICT

Mr. Eugene Jiles
32831 E. 750 North Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September, 2013)

YATES DRAINAGE DISTRICT

Mr. Terry Seegmiller
29751 N. 3260 East Rd.
Chenoa, IL 61726-8897
(Three-year term to expire 1st Tuesday in September, 2013)

2) APPOINTMENTS:
McLEAN COUNTY BOARD OF HEALTH

David Naour, MD
1505 Eastland Drive, Suite 2300
Bloomington, IL 61701
(Three-year term to expire on June 30, 2013)

T.B. CARE AND TREATMENT BOARD

David Naour, MD
1505 Eastland Drive, Suite 2300
Bloomington, IL 61701
(Three-year term to expire on June 30, 2013)

3) RESIGNATIONS
McLEAN COUNTY BOARD OF HEALTH

Stephen C Pilcher, MD, FAAFP
25262 Arrowhead Lane
Hudson, IL 61748

T.B. CARE AND TREATMENT BOARD

Stephen C Pilcher, MD, FAAFP
25262 Arrowhead Lane
Hudson, IL 61748

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens
(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.E.1)c)

1) <u>Items to be Presented for Information:</u>	
a) General Report	63-69
b) Report on the Critical Personnel Hiring Requests	70
c) Minutes of the County Administrator Stakeholders Group	71-76
d) Minutes of McLean County Regional Planning Commission Regular Meeting	77-82
e) Regional Office of Education Quarterly Report	83-85
f) Other	

B. TRANSPORTATION COMMITTEE – Chairman Hoselton

1) <u>Items to be Presented for Action:</u>	
a) Request Approval to Apply for an Illinois Transportation Enhancement Program Grant From the Illinois Department of Transportation	86-87

	b)	Request Approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, McLean County Bridge Fund 0121, McLean County Highway Department 0055	88
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	89-98
	b)	Other	
C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon			
1)		<u>Items to be Presented for Action:</u>	
	a)	Request Approval of a Resolution to Fund Seven \$500.00 Recycling Grants to small municipalities within McLean County	99-101
	b)	Request Approval of the Renewal of a Three-year Contract between the Ecology Action Center and McLean County, the City of Bloomington and the Town of Normal to provide continuing Administration and implementation of the McLean County Solid Waste Program	102-105
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	106-110
	b)	Other	
D. PROPERTY COMMITTEE – Chairman Bostic			
1)		<u>Items to be Presented for Information:</u>	
	a)	General Report	111-115
	b)	Other	
E. FINANCE COMMITTEE– Chairman Owens (Stand-up Committee Meeting at 8:40 a.m. to consider Approval of 7.E.1) c))			
1)		<u>Items to be Presented for Action:</u>	
	a)	Request Approval of a Downstate Public Transportation Operating Assistance Grant Agreement for 2011 – Building & Zoning	116-136
	b)	Request Approval of a Revised Motor Vehicle Lease Agreement between McLean County and SHOW BUS Public Transportation, NFP – Building & Zoning	137-140
	c)	Request Approval of a Resolution of the County of McLean, Illinois, in Connection with Designating a Recovery Zone under the American Recovery and Reinvestment Act of 2009 and Authorizing Recovery Zone Economic Development Bonds For a Transportation Center Project in Normal, Illinois – County Administrator’s Office	141-144
2)		<u>Items to be Presented for Information</u>	
	a)	General Report	145-157
	b)	Other	

- F. JUSTICE COMMITTEE – Chairman Rackauskas
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner’s Office 0031 158-159
 - b) Request Approval of the Renewal of the American Recover and Reinvestment Act Grant (ARRA), Agreement Number 809120 to Expand the Multi- Jurisdictional Narcotics Unit – Sheriff’s Department 160-168
 - 2) Items to be Presented for Information:
 - a) General Report 169-178
 - 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 September 21, 2010

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

Matt Sorensen, Chairman
McLean County Board