



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JULY 22, 2003 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT 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, June 17, 2003
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Letting Results from June 26, 2003, Purchase of Equipment 1
 - 2) Request Approval of West Road District – 2003 Joint Culvert Petition 2
 - 3) Request Approval of Various Project Agreements and Schedule of Hourly Rates and Expenses with Lewis, Yockey & Brown, Inc. – Land Surveying Services Contract 3-4
 - 4) Request Approval of Project Agreements with Rice, Berry and Associates
 - a) Old Route 150 Bridge – Sec 03-00182-01-BR 5-14
 - b) Carlock/Danvers Road Bridges 15-24
 - Hodge Bridge - Sec 03-00148-03-BR
 - Kath Bridge – Sec 03-00148-03-BR
 - c) Carlock/Danvers Road – Sec 03-00148-02-AS 25-34
 - 5) Request Approval of IDOT Agreement for 80,000 pound TARP – Randolph Road – Sec 00-00181-00-FP 35-39

C. Building & Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Approve the application of Bellflower Township in case 03-40-S. They are requesting a special use to allow a Government Service Building in the R-1 Single Family Residence District and to waive the paved parking requirement on the parking area south of the proposed building. This is on property which is located in Bellflower Township immediately west of U.S. Highway 54 and approximately 220 feet north of North Street 40-41
- b) Approve the application of Corn Belt Energy Corporation in case 03-41-S. They are requesting a special use to allow a Major Utility (Electrical Substation) in the Agriculture District on property which is located in Towanda Township immediately south of 1700 North Road and approximately 3/8 mile west of Towanda Barnes Road 42-43
- c) Approve the application of Jon and Sarah Quinton in case 03-43-S. They are requesting a special use to allow an Animal Care Facility that will provide animal care, veterinary services, and boarding in the Agriculture District on property which is located in Funks Grove Township at 6001 E. 550 North Road, McLean, IL 44-45
- d) Approve the application of Chris Carlton and Peter Rankaitis in case 03-44-S. They are requesting a special use to allow a public stable and riding arena in the Agriculture District on property which is located in Money Creek Township at 21521 Clarksville Road, Lexington, IL 46-47

2) Subdivision Cases:

- a) Approve the preliminary plan for the Franklin Heights Subdivision in case S-03-02. The property is located in Towanda Township immediately northwest of the intersection of Ft. Jesse Road and Towanda Barnes Road 48-50

- b) Approve the application of Corn Belt Energy Corporation for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Corn Belt/Weber Subdivision in case S-03-07. The property is located in Towanda Township immediately south of 1700 North Road and approximately 3/8 mile west of Towanda Barnes Road 51-52
- D. Transfer Ordinances 53
- E. Other Resolutions, Contracts, Leases, Agreements, Motions

Executive Committee

- 1) Items to be presented for Action:
 - a) Request Authorization to Purchase Mobile Data Computers (MDC) for Sheriff's Department – Information Services 54-55

Justice Committee

- 1) Items to be presented for Action:
 - a) Request Approval of a Quotation for Purchase and Installation of Movable Shelving Units – Circuit Clerk 56-58

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

- a) REAPPOINTMENTS:

McLean County Board of Health

Ms. Joanne Maitland

12401 North 750 East Road

Bloomington, IL 61704

Appointed to a Three-Year Term that

Expires on June 30, 2006

Ms. Corliss Tello

10140 Old Sawmill Road

Bloomington, IL 61704

Appointed to a Three-Year Term that

Expires on June 30, 2006

Board for Care & Treatment of Persons with
Developmental Disabilities (377 Board)

Ms. Joanne Maitland
12401 North 750 East Road
Bloomington, IL 61704
Appointed to a Three-Year Term that
Expires on June 30, 2006

T.B. Care and Treatment Board

Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
Appointed to a Three-Year Term that
Expires on June 30, 2006

APPOINTMENTS:

None

- b) RESIGNATIONS:
None

G. Approval of Resolutions of Congratulations and Commendation

7. STANDING COMMITTEES:

A. EXECUTIVE COMMITTEE – Vice Chairman Sorensen
(*Stand-Up Meeting Scheduled for 8:50 a.m., in room 700,
to consider Item 7(F)(1)(c) and 7(A)(1)(b)*)

- 1) Items to be presented for Action:
- a) Request Approval of an Intergovernmental Agreement for Exchange of Election Reports and Economic Interests Software Programs with Peoria County – Information Services 59-65
 - b) Request Approval of Memorandum of Understanding Between St. Clair County, Illinois and McLean County Illinois – Interoperable Emergency Radio Grant 66-73
- 2) Items to be presented for Information:
- a) General Report 74-77
 - b) News Release – “McLean County’s Website Ranked Third in Nation’s First Digital Counties Survey” – Information Services 78-81
 - c) 2003 Economic Development Council Board Meeting Minutes 82-83
 - d) Bloomington-Normal Airport Authority Board of Commissioners Minutes 84-88
 - e) Other

B.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	89-95
b)	Other	
C.	FINANCE COMMITTEE - Chairman Sorensen	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of the Resolution Amending the FY 2003 Funded Full-Time Equivalent Positions Resolution – GIS Specialist – Highway Department	96
b)	Request Approval of a Resolution for Addendum to Professional Service Contract Between McLean County and Joseph E. Meyer – Treasurer’s Office	97-99
c)	Request Approval of an Ordinance of the McLean County Board Amending the 2003 Combined Appropriation and Budget Ordinance for Fund 0106 – Health Department	100
d)	Request Approval of the Resolution Amending the FY 2003 McLean County Full-Time Position Resolution Associated with an Ordinance to Amend the FY 2003 McLean County Combined Appropriation and Budget Ordinance for Fund 0106 – Health Department	101-102
f)	Request Approval to Receive and Place on File the Comprehensive Annual Financial Report, Single Audit Report, and Management Letter of Advisory Comments – Fiscal Year 2002 Audit as Prepared and Submitted by Clifton Gunderson, L.L.P., and to request written responses to findings contained in the Management Letter of Advisory Comments	103-110
2)	<u>Items to be presented for Information:</u>	
a)	General Report	111-121
b)	Other	

- D. TRANSPORTATION COMMITTEE – Chairman Bass
(Stand-Up Meeting Scheduled for 8:30 a.m., in room 700, to consider Item 7(D)(2)(a))
- 1) Items to be presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County FY 2003 Combined Annual Appropriation and Budget Ordinance County Highway Fund 0120, Highway Department 0055 – IDOT GIS Grant 122-123
 - 2) Items to be presented for Information:
 - a) Road Work Status – Intersection of Raab Road and Towanda Barnes Road
 - b) General Report 124-131
 - c) Other
- E. PROPERTY COMMITTEE - Chairman Bostic
- 1) Items to be presented for Action:
 - a) Request Approval of Resolution Declaring the McBarnes Memorial Building Surplus Property and Providing for the Sale of the Building 132-136
 - b) Request Approval of Garbage and Recycling Bids and Award of a Three Year Contract for County Facilities – Facilities Management 137-153
 - c) Request Approval of a Master Natural Gas Contract for County Facilities – Facilities Management 154-165
 - d) Request Approval of a Lease Agreement for 304 North Hershey Road, Bloomington, Illinois - County Administrator's Office 166-183
 - 2) Items to be presented for Information:
 - a) General Report 184-196
 - b) Other
- F. JUSTICE COMMITTEE – Chairman Renner
(Stand-Up Meeting Scheduled for 8:40 a.m., in room 700, to consider Item 7(F)(1)(b))
- 1) Items to be presented for Action:
 - a) Request approval of an Ordinance for the Establishment of Drug and Alcohol Testing Fees in McLean County – Court Services 197
 - b) Request Approval of an Agreement between the Illinois Department of Public Aid and the Circuit Clerk's Office for Child Support – Circuit Clerk 198-219

2) Items to be presented for Information:

- a) General Report
- b) Other

220-225

G. Report of 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 August 19, 2003

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

Michael F. Sweeney, Chairman
McLean County Board