



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, JANUARY 21, 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, December 17, 2002
  - B. County Highway Department – Jack Mitchell, County Engineer
    1. Request Approval of a Resolution of Letting Results from January 3, 2003, for Various Road Districts 2003 MFT Maintenance Sections – Highway Department 1 – 2
  - C. Building & Zoning – Phil Dick, Director
    1. Zoning Cases:
      - a) Approve the application of Frank Koe in case 02-54-Z. He is requesting a map amendment to change the zoning classification from A - Agriculture District to in part C-Commercial District and to in part R-2 Two Family Residential District on a 152 acre Property in Towanda Township, immediately northwest Of the Towanda Barnes Road and Fort Jesse Road 3 - 7
      - b) Approve the application of Frank Koe in case 02-55-S. He is requesting a special use to allow a Planned Development in the C-Commercial District and the R-2 Two Family Residential District on property located in Towanda Township, immediately northwest

Of the Towanda Barnes Road and Fort Jesse Road	8 - 10
c) Approve the application of David R. Smith, in case 02-56-Z. He is requesting a map amendment to change the zoning classification of a 2.5 acre property located in Bloomington Township 700 feet west of Main Street and 450 feet south of Hamilton Road	11 - 13
d) Approve the application of the City of Bloomington, in Case 02-57-S. They are requesting a special use to allow a radio communication tower, that may also be used by cell or digital phone providers, accessory to a water treatment plant on property located near Lake Bloomington In Hudson Township, at 25515 Waterside Way, Hudson	14 - 15
D. Transfer Ordinances	16
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
<u>Executive Committee</u>	
1) <u>Items to be presented for Action:</u>	
a) Request Approval of the Ordinance Adopting the 2003 Holiday Schedule, as amended	17 - 18
<u>Finance Committee</u>	
1) <u>Items to be presented for Action:</u>	
a) Request Approval of Resolution Establishing Mileage Reimbursement Rate for Use of Private Vehicles for County Business	19 - 20
<u>Justice Committee</u>	
1) <u>Items to be presented for Action:</u>	
a) Request Approval to Award a Uniform Bid to Ray O'Herron Company, Danville, Illinois - Sheriff's Department	21 - 32
b) Request Approval of a Resolution Approving The 2003 McLean County Emergency Operations Plan – E.S.D.A. Department	33
<u>Property Committee</u>	
1) <u>Items to be presented for Action:</u>	
a) Recommend Approval of the Request to Release Bid Specifications to Replace the Exterior Envelope of the 200 West Front Street Building – Facilities Management Department	34 - 36

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

a) REAPPOINTMENTS:

Emergency Telephone System Board

Chief Roger Aiken  
305 South East Street  
Bloomington, Illinois 61702-3157  
Appointed to a Four-Year Term that expires  
on the 3<sup>rd</sup> Tuesday in January, 2007

Mr. Dennis Powell  
1429 East 300 North Road  
Heyworth, Illinois 61745  
Appointed to a Four-Year Term that expires  
on the 3<sup>rd</sup> Tuesday in January, 2007

b) APPOINTMENTS:

None

c) RESIGNATIONS

Golden Rule Drainage District

Mr. Dale Nagel  
Post Office Box 188  
Chenoa, Illinois 61726  
Resignation effective January 6, 2003

G. Approval of Resolutions of Congratulations and Commendation

7. STANDING COMMITTEES:

A. EXECUTIVE COMMITTEE – Vice Chairman Sorensen  
(*Stand-Up Meeting Scheduled for 8:55 a.m., in Room 700,  
to consider Item 7(A)(1)(a)*)

- 1) Items to be presented for Action:
  - a) Request Approval to enter into a Contract  
With Verizon for Payphone Services –  
Information Services Department 37 - 40
  - b) Request Approval of the 2003 Legislative  
Program as recommended by the Legislative  
Subcommittee – Chairman Berglund 41 - 42
- 2) Items to be presented for Information:
  - a) General Report 43 - 60
  - b) 2003 Economic Development Council  
Board Meeting Minutes 61 - 63

- c) Bloomington-Normal Airport Authority  
Regular Meeting Minutes 64 - 74
    - d) Other
  
- B. PROPERTY COMMITTEE - Chairman Bostic
  - 1) Items to be presented for Action:
    - a) Request Approval to Enter into a Watercraft  
Lease Agreement between Illinois State  
University and Parks and Recreation Department  
- Parks and Recreation Department 75 - 78
  - 2) Items to be presented for Information:
    - a) General Report 79 - 91
    - b) Other
  
- C. JUSTICE COMMITTEE – Chairman Renner
  - 1) Items to be presented for Action:
    - a) Request Approval of a Contract for  
Inmate Chaplain Services for the McLean  
County Adult Detention Facility –  
Sheriff's Department 92 - 102
    - b) Request Approval of a Resolution Authorizing  
the Chairman to Sign the Illinois Law Enforcement  
Alarm System Intergovernmental Agreement –  
Sheriff's Department 103 - 109
    - c) Request Approval to Solicit Bids for the  
Purchase of Mobile Radio, Portable Radio,  
and ancillary Communications Equipment  
Compatible with the Clear Talk System –  
Sheriff's Department 110 - 112
  - 2) Items to be presented for Information:
    - a) General Report 113 - 122
    - b) Other
  
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
  - 1) Items to be presented for Information:
    - a) General Report 123 - 126
    - b) Other
  
- E. FINANCE COMMITTEE - Chairman Sorensen
  - 1) Items to be presented for Action:
    - a) Request Approval of an Ordinance to Establish  
a Tax Sale Automation Fund in the Office  
of the County Treasurer – Treasurer's Office 127
    - b) Request Approval of the State's Attorney's  
Recommendation to adjust the Salary Step  
for two Assistant State's Attorneys IV -

	State's Attorney's Office	128 - 129
c)	Request Approval of an Amended Motor Vehicle Lease Agreement for ShowBus - Building and Zoning Department	130 -133
d)	Request Approval of an Intergovernmental Agreement to Fund the McLean, DeWitt and Livingston Counties Educational Service Region – Regional Office of Education	134- 137
e)	Request Approval of an Ordinance of the McLean County Board Amending the FY'2002 Combined Appropriation and Budget Ordinance for the AIDS/Communicable Disease Fund 0107 for the Health Alert Network – Health Department	138
f)	Request Approval of an Ordinance of the McLean County Board Amending the FY'2003 Combined Appropriation and Budget Ordinance for the AIDS/Communicable Disease Fund 0107 for the Health Alert Network – Health Department	139 - 140
g)	Request Approval of a Resolution Amending the Fiscal Year 2003 McLean County Full-Time Equivalent Position Resolution associated with an Ordinance to Amend the Fiscal Year 2003 McLean County Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department	141
2)	<u>Items to be presented for Information:</u>	
a)	General Report	142 - 149
b)	Veteran's Assistance Commission Annual Report	150 - 151
c)	Other	
F.	TRANSPORTATION COMMITTEE – Chairman Bass	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	152 - 161
b)	Other	
G.	Report of 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 February 18, 2003.

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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