

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, OCTOBER 16, 2001 AT **5:00 P.M.**
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Rodman.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, September 18, 2001
6. Appearance by Members of the Public and County Employees.

A. Notice of Public Hearing

In accordance with the Bond Issue Notification Act, notice is hereby given that the McLean County Board will hold a public hearing at **5:00 p.m.** at the McLean County Law and Justice Center, Room 700, 104 West Front Street, Bloomington, Illinois. The purpose of the hearing will be to receive public comments on the proposal by the County to enter into a Lease Agreement with the Public Building Commission relating to the acquisition and improvement of an office building.

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B. Notice of Public Hearing

In accordance with the Public Building Commission Act, notice is hereby given that the McLean County Board will hold a public hearing at **5:15 p.m.** at the McLean County Law and Justice Center, Room 700, 104 West Front Street, Bloomington, Illinois. The purpose of the hearing will be to consider a lease between the County of McLean and the Public Building Commission and receive public comments from persons residing or owning property in the County. The purpose of the lease is to acquire and improve

an office building to be leased by said Commission to said County and the City of
Bloomington, Illinois. 9

7. CONSENT AGENDA:

A. County Highway Department – Jack Mitchell, County Engineer

RESOLUTIONS:

- a) Request for Approval of Joint Purchase Resolution 10
- b) Request for Approval of a Supplemental Resolution
For Improvement by County Under Illinois Highway
Code, Sec. 97-00165-00-FP 11

B. Building & Zoning – Phil Dick, Director

1) Zoning Case:

Deny the application of Daniel E. and Ann T. Sweeney and
Patrick D. and Ann J. Sweeney for a map amendment to change
the zoning classification of a 38 acre property from a designation
of A-Agriculture District to a designation of R-1 Single Family
Residence District. The property is located in Bloomington Township
immediately north of Road 1000N (County Highway 30 or Old
Colonial Road) approximately ¾ of a mile east of U.S. Route 51. 12-14

2) Subdivision Case:

Approve a waiver of preliminary plan requirements and an
ordinance adopting the final plat of the Knapp Farms Subdivision,
file number S-01-14. The property is located in Gridley Township
immediately north of Road 2600N (Clarksville Road) approximately
1/8 mile east of Road 2000E. 15-16

C. Transfer Ordinances 17

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

Property Committee

- a) Request for Approval of Bid to Replace Boilers
in the Law and Justice Center Building –
Facilities Management 18-28

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

a) REAPPOINTMENTS:

Park Lawn Cemetery Association

Mr. David Yoder
6746 Old Peoria Road
Danvers, Illinois 61732
Reappointed to a Six Year Term to
Expire on November 1, 2007

Mid-Central Community Action

Ms. P.A. "Sue" Berglund
1019 East Olive Street
Bloomington, Illinois 61701
Reappointed to a One Year Term to
Expire October 1, 2002

Law and Justice Commission Mobile Team

Unit 8 District

Mr. Joseph Sommer
615 Sunrise Drive
Chenoa, Illinois 61726
Reappointed for a One Year Term to
Expire November 30, 2002

McLean County Extension Board

Ms. P.A. "Sue" Berglund
1019 East Olive Street
Bloomington, Illinois 61701
Reappointed to a One Year Term to
Expire November 1, 2002 _

b) APPOINTMENTS:

East Central Illinois Area Agency on Aging

Ms. Geraldine Decker
9594 Challenger Drive
Bloomington, Illinois 61704
Appointed for a Three Year Term to
Expire on September 30, 2004

Hudson Fire Protection District

Mr. Paul McKinney
511 North Broadway
Hudson, Illinois 61748
Appointed to Fill the Remainder of a
Three Year Term to Expire on April 30, 2004

Lexington Fire District
 Mr. Richard Sloan
 Rural Route 2, Box 29
 Lexington, Illinois 61753
 Appointed to Fill a Three-Year Term to
 Expire on April 30, 2004

c) RESIGNATIONS

Hudson Fire Protection District
 Mr. Bruce Stephens
 Rural Route 1, Box 268
 Hudson, Illinois 61748
 Resignation Effective August 13, 2001
 Remainder of Three Year Term Expires
 April 30, 2004

Lexington Fire Protection District
 Mr. Donald Riddle
 Rural Route 2
 Lexington, Illinois 61753
 Resignation Effective September 15, 2001
 Remainder of Three Year Term Expires
 April 30, 2004

F. Approval of Resolutions of Congratulations and Commendation

8. STANDING COMMITTEES:

(Stand-Up meeting scheduled for 4:40 p.m. to Consider Item 8(C)(1)(a), listed under Property Committee)

A. EXECUTIVE Committee – Vice Chairman Sommer

1) Items to be Presented for Information:

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| a) General Report | 29-36 | b) |
| Minutes of the Criminal Justice Advisory
Committee Meeting – September 18, 2001 | 37-43 | |
| c) Minutes of the Regional Planning Commission –
September 5, 2001 | 44-45 | |
| d) Other | | |

B. JUSTICE Committee - Chairman Sommer

Stand-Up meeting scheduled for 4:35 p.m. to Consider Item 8(B)(1)(d))

1) Items to be Presented for Action:

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|--|-------|
| a) Request for Approval of Grant Award to
Purchase 193 Tone Alert Radios and Batteries
with STAR Grant 2002 Funds – ESDA | 46-49 |
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b)	Request for Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance: IEMA Grant – ESDA	50-51
c)	Request for Approval of a Contract for Special Public Defender with David Butler, Attorney at Law – Public Defender’s Office	52-56
d)	Request for Approval of a Contract for Professional Services with Ms. Millicent Roth – Attorney at Law - State’s Attorney’s Office	57-60
e)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	61-81
b)	Other	
C.	PROPERTY Committee - Chairman Salch	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of the Preliminary Engineering Services Agreement for Federal Participation – Historic Route 66 Bikeway – Parks and Recreation Department	82-99
b)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	Report of Wiss, Janney, Elster Associates, Inc. - Study of the Old Courthouse	100-106C
b)	Projects Update Report – Parks and Recreation	107
c)	General Report	108-118
d)	Other 	
D.	LAND USE AND DEVELOPMENT Committee – Chairman Gordon	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	119-130
b)	Other	
E.	FINANCE Committee – Chairman Sorensen	
	<i>(Stand-Up meeting scheduled for 4:45 p.m. to Consider Item 8(E)(1)(e))</i>	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of an Ordinance Amending and Establishing County Officer and Salaried Employee Travel and Business Expense Reimbursement Policy for McLean County – Auditor’s Office	131-146

b)	Request for Approval of CDAP Revolving Loan Application: TLH Enterprise, Inc. d/b/a/ Ramada Hotel, Bloomington, Illinois	147-185
c)	Request for Approval of an Ordinance Amending Chapter 26 of the McLean County Code – Food Services Fees and Permits	186-187
d)	Request for Approval of an Ordinance Amending Chapter 28 of the McLean County Code – Health and Sanitation Licenses and Fees	188-201
e)	Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverages For Fiscal Year 2002	202-205
f)	EXECUTIVE SESSION: Request for Approval of Collective Bargaining Agreement Between the Fraternal Order of Police, the McLean County Sheriff and McLean County (January 1, 2001 through December 31, 2003)	
g)	Other	
2)	<u>Items to Be Presented for Information:</u>	
a)	General Report	206-227
b)	Other	
F.	TRANSPORTATION Committee – Chairman Bass	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of Pipeline Road Project – Section 01-00073-06-FP	228-235
(1)	IDOT Agreement for Construction of Pipeline Road – I-55 Interchange	
(2)	MFT Appropriating Resolution	
(3)	Supplemental Intergovernmental Agreement with Town of Normal for construction of Pipeline Road	
b)	Request for Approval of Towanda-Barnes Road Section 98-00113-03-FP	236-244
(1)	Local Agency Agreement for Federal Participation	
(2)	Supplemental MFT Appropriating Resolution	
(3)	80,000 lbs. Weight Limit Resolution	
c)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	245-259
b)	Other	

- G. Report of County Administrator
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until November 20, 2001.

PLEASE NOTE: Pursuant to County Board action, the November 20, 2001 County Board meeting is scheduled for 9:00 a.m. in Room 700, Law and Justice Center. This is a return to the Board's customary meeting time.

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

Michael F. Sweeney, Chairman
McLean County Board

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