

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JULY 24, 2001 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. Approval of the Proceedings of the County Board, June 19, 2001
6. Appearance by Members of the Public and County Employees.
7. CONSENT AGENDA:
 - A. County Highway Department – Jack Mitchell, County Engineer

AGREEMENTS:

- a) Request for Approval of a Local Agency Agreement for Federal Participation – Danvers Yuton Road
Sec. 98-00038-03-WR 6-11
- B. Building & Zoning – Phil Dick, County Planner
 - 1) Zoning Cases:
 - a) Grant the application of Jeff Johnson in case 01-28-S. He is requesting to amend special use 00-52-S in order to allow more acreage for a single family residence in the A-Agriculture District on land undesirable for farming purposes. The 14.5 acre property is located in Dawson Township immediately east of Road 2400E and approximately

½ mile north of Road 800N (County Highway 36). 12-13

2) Subdivision Case:

a) Approve an ordinance adopting the final plat of the First Addition to William C. Brewer Subdivision, File S-01-06. The property is located in Dry Grove Township immediately east of the West Twin Grove Church Road approximately ¾ mile north of Illinois Route 9. 14-15

C. Transfer Ordinances

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

Property Committee

a) Request for Approval of Bid Quote Received to Repair Broken Window at Law and Justice Center – Facilities Management 16-22

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

a) REAPPOINTMENTS:

NONE

b) APPOINTMENTS

NONE

c) RESIGNATIONS

NONE

F. Approval of Resolutions of Congratulations and Commendation

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer
(Stand-Up Meeting Scheduled at 8:45 a.m. or Immediately Following the Justice Committee Stand-up Meeting to Consider Items 8(C)(1)(a), (b), and (c). Agenda items for this Stand-up Meeting appear on Pages 76 - 95 of this Packet).

1) Items to be Presented for Action:

a) Request for Approval of Extension of Contract For Professional Services with Mr. Wayne Miller - County Board: Integrated Justice Information System Project 23-27

- b) Other
- 2) Items to be Presented for Information:
 - a) General Report 28-42
 - b) Minutes of the McLean County Liquor Control Commission – June 19, 2001 43-45
 - c) Minutes of the Bloomington-Normal Airport Authority Board of Commissioners – June 14, 2001 46-48
 - d) Other

- B. FINANCE Committee – Chairman Sorensen
 - 1) Items to be Presented for Action:
 - a) Request for Approval of a Resolution Establishing Charges for Services: Increase in the Private Pay Rate - McLean County Nursing Home 49-52
 - b) Request for Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2001 – Children’s Advocacy Center 53
 - c) Receive and Place on File the Comprehensive Annual Financial Report, Single Audit Report, and Management Letter of Advisory Comments – Fiscal Year 2000 Audit as Prepared and Submitted by Clifton Gunderson, L.L.C. 54-62
 - d) Other
 - 2) Items to be Presented for Information:
 - a) First Six Month Activity Report – Recorder’s Office 63
 - b) General Report 64-75
 - c) Other

- C. JUSTICE Committee - Chairman Sommer

(Stand-Up Meeting Scheduled for 8:15 a.m. to Consider All Justice Committee Agenda Items)

 - 1) Items to be Presented for Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance Metro McLean County Centralized Communications Center Fund 0452, MetCom 0030 - MetCom 76-83
 - b) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Budget Ordinance – Children’s Advocacy Fund 0129 – Children’s Advocacy Center 84-85
 - c) Request for Approval of Contract Extension and Funding Increase for Child Advocacy

	Services – Children’s Advocacy Center	86-95
d)	Request for Approval of a Contract for Special Public Defender with Attorney Patrick J. O’Rourke – Public Defender’s Office	96-100
e)	Request for Authorization to Apply for Grant Funds for Community-Based Detention Alternative Programs – Court Services	101-109
f)	Request for Approval of Application and Acceptance of Federal Discretionary Lapse Grant Funds through the Administrative Office of the Illinois Courts – Court Services	110
g)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	
b)	Other	
D.	LAND USE AND DEVELOPMENT Committee – Chairman Gordon	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	111-126
b)	Other	
E.	TRANSPORTATION Committee – Vice Chairman Hoselton	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of the Randolph Road Agreement Between McLean County Board, Bloomington- Normal Water Reclamation Department and Corn Belt Energy Cooperative	127-128
b)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	129-142
b)	Other	
F.	PROPERTY Committee - Chairman Salch	
	<i>(Stand-Up Meeting Scheduled for 8:55 a.m. to Consider Item 8(F)(1)(b))</i>	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of Amendment to Office Space Lease Agreement for PATH Crisis Center at McBarnes Memorial Building – Facilities Management	143-149
b)	Request for Authorization to Lease a Wheel Loader Unit for a One Year Term – Parks and Recreation Department	150-152
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	153-165
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 August 21, 2001.

PLEASE NOTE: Pursuant to County Board action, the August County Board meeting is scheduled at 5:00 p.m. in Room 700, Law and Justice Center.

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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