



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, DECEMBER 20, 2005 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Ahart
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, November 15, 2005
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of the following Audit Reports to be Filed with the County Board
 - a) #52 – Motor Fuel Tax – County Road Districts
01/01/04-12/31/04 1-5
 - b) #71 – Motor Fuel Tax – County 01/01/04-12/31/04 6-14
 - c) #52 – Township Bridge Program 01/01/04-12/31/04 15-19
 - 2) Request Approval of the 2006 County MFT Maintenance Resolution, Sec. 06-00000-00-GM 20-24
 - 3) Request Approval of an Engineering Agreement – Lexington & Towanda Interchanges, C.H. 8 and C.H. 29 25-33
 - 4) Request Approval of the following Engineering Agreements for County Bridges 34-43
 - a) Sec 05-00047-10-BR – Peacock Bridge (CH 44)
 - b) Sec 05-00130-11-BR – Spady Bridge – Weston Rd. (CH 13)
 - c) Sec 05-00130-12-BR - Henning Bridge - Weston Rd. (CH 13)
 - d) Sec 05-00130-13-BR – Seegmiller Bridge – Weston Rd. (CH 13)
 - 5) Request Approval of 2006 County Engineer MFT Appropriating Resolution 44

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
 - a) Request Approval of Application in Case SU-05-21, parcel (08) 03-15-200-002 for a special use to allow a General Animal Care facility that will provide animal care and veterinary services, in the Agriculture District, on a 6.93 acre property which is located in Chenoa Township at 27231 E. 3000 North Road, Chenoa, IL 45-46
 - b) Request Approval of application in case SU-05-22, parcel (28) 06-22-100-017 for a special use to allow a single family residence in the Agriculture District on land that is undesirable for agricultural uses on a 5.6 acre property which is located in White Oak Township immediately west of 950 East Road and approximately 700 feet north of County Highway 12 and otherwise designated as tract #1 in English Farm Manor 47-49
 - c) Request Approval of application in case ZA-05-05, parcel (25)-28-16-200-017, 28-16-251-009 and 28-16-200-020 for a map amendment to change the zoning classification from A-Agriculture District to R-1 Single Family Residence District on a 27 acre property which is located in Randolph Township immediately west of Old U.S. Route 51 and approximately ½ mile north of 525 North Road 50-53
 - 2) Subdivision Cases:
None
- D. Transfer Ordinances 54
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Justice Committee
 - a) Request Approval to Apply for a County-owned Credit Card to be used by the Court Services Department – Court Services 55-56
 - b) Request Approval of Contract with OSF Healthcare Systems for Physician Services with McLean County Juvenile Detention Center – Court Services 57-58
 - c) Request approval of a Contract for Counseling Services with Cathy Vogel for the McLean County Juvenile Detention Facility – Court Services 59-64

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| d) | Request Approval for Renewal of a Contract with OSF Healthcare Systems and Kenneth Inoue, M.D. for the Provision of Medical Services for the McLean County Adult Detention Facility – Correctional Health Services | 65-70 |
| e) | Request Approval for Renewal of a Contract with the McLean County Center for Human Services for the Provision of Mental Health Services for the McLean County Adult Detention Facility – Correctional Health Services | 71-76 |
| f) | Request Approval of Contract Renewal for Special Public Defender with Alan J. Novick, Attorney at Law—Public Defender’s Office | 77-81 |
| g) | Request Approval of Contract Renewal for Special Public Defender with Mr. Dodds, Attorney at Law—Public Defender’s Office | 82-86 |
| h) | Request Approval of Contract Renewal for Special Public Defender with Keith Davis, Attorney at Law—Public Defender’s Office | 87-91 |

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

1) REAPPOINTMENTS:

McLean County Economic Development Council

Ms. P. A. “Sue” Berglund
 1019 E. Olive Street
 Bloomington, IL 61701
 (Two-year term expiring December 31, 2007)

McLean County Housing Authority

Mr. Joseph Harrison
 20926 E. 1300 North Rd.
 Bloomington, IL 61704
 (Five-year term expiring December 26, 2010)

McLean County Regional Planning Commission

Mr. Mark Klinger
 37 Chiswick Circle
 Bloomington, IL 61704
 (Three-year term expiring December 26, 2008)

Sheriff’s Office Merit Commission

Mr. Martin Krutke
 503 North East Street
 Hudson, IL 61748
 (Six-year term expiring December 31, 2011)

Sheriff's Office Merit Commission

Mr. John Elliot
1409 N. Hershey Rd. #3
Bloomington, IL 61704
(Six-year term expiring December 31, 2011)

2) APPOINTMENTS:

McLean County Regional Planning Commission

Mr. Joe Bill Underwood
106 Melissa Drive
Lexington, IL 61753
(To complete three-year term expiring December 31, 2006 –
replacing Ms. Jane Engblom who is deceased)

McLean County Regional Planning Commission

Ms. Erin Elder
415 Robert Drive
Normal, IL 61761
(Three-year term expiring December 31, 2008 – replacing
Sharon McGinnis)
(To be considered at Executive Committee Stand-up Meeting)

3) RESIGNATIONS

McLean County Regional Planning Commission

Mr. William Bartley
204 N. Cornell Drive
Normal, IL 61761
(No longer eligible)

McLean County Regional Planning Commission

Ms. Sharon McGinnis
1012 Porter Lane
Normal, IL 61761
(No longer eligible)

- G. Approval of Resolutions of Congratulations and Commendation
1) Request Approval of a Resolution of Congratulations
for the Epiphany Grade School Girls' 7th Grade Basketball
Team during the 2005 Basketball Season

92

7. Standing Committees:

- A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen
(*Stand-up Committee Meeting scheduled for 8:55 a.m. in
Room 400 to consider Appointment of Erin Elder to the
Regional Planning Commission – see Item 6.F.2))*)

- 1) Items to be Presented for Action:
a) Request for Approval of an Ordinance
Establishing County Board Meeting Dates
For Calendar Year 2006

93-94

	b)	Request for Approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Year 2006	95-96
	c)	Request for Approval of an Ordinance Amending an Ordinance Describing and Designating an Area Located Partially within The City of Bloomington, the Town of Normal, And Unincorporated McLean County as an Enterprise Zone	97-182
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	183-189
	b)	Minutes of McLean County Regional Planning Commission Regular Meeting	190-192
	c)	Other	
 B. PROPERTY COMMITTEE – Chairman Bostic			
1)		<u>Items to be Presented for Action:</u>	
	a)	Request Approval of a Second Lease Agreement Amendment between the Public Building Commission (PBC), the City of Bloomington and McLean County for 115 E. Washington, 201 E. Washington and the Abraham Lincoln Parking Lot – County Administrator’s Office	193-194
	b)	Request Approval of Lease and Contract Extension Agreement No. 3 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all Dated December 3, 2002 – County Administrator’s Office	195
	c)	Request Approval of Attachment Number 15 to the Amendment to the Lease and Operation and Maintenance Agreement For the Law and Justice Center – County Administrator’s Office	196
	d)	Request Approval of Attachment No. Four to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building – County Administrator’s Office	197
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	198-205
	b)	Other	

C. JUSTICE COMMITTEE – Chairman Renner

1) Items to be Presented for Action:

- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Court Services Department 0022 – Juvenile Detention Center – Court Services 206-207
- b) Request Approval of Contract with Livingston County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 208-213
- c) Request Approval of Contract with Woodford County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 214-219
- d) Request Approval of Contract with Logan County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 220-225
- e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, Edward Byrne Justice Assistance Grant (JAG) – Sheriff’s Department 0029 226-228
- f) Request Approval of Contract and User Agreement with Motorola, Inc. for STARCOM21 Radio System – Sheriff’s Department 229-372
- g) Request Approval of An Amendment to the Ordinance Creating the McLean County Emergency Services and Disaster Agency Changing the Name of the McLean County Emergency Services and Disaster Agency to the McLean County Emergency Management Agency – E.S.D.A. 373-374
- h) Request Approval of An Ordinance of the McLean County Board Repealing and Rescinding the Emergency Rescue Squad Ordinance and the Ordinance Establishing Rules and Regulations Governing the Operation of the McLean County Emergency Rescue Squad – E.S.D.A. 375-376
- i) Request Approval of Integrated Justice Information Systems (IJIS) Master Consulting Services Agreement to Extend Completion Date for Work Order #15 – Information Services 377-378

- j) Request Approval of Integrated Justice Information Systems (IJIS) Master Consulting Services Agreement for Time and Materials, Work Order #16 – Information Services 379-385
 - k) Request Approval of Integrated Justice Information Systems (IJIS) Master Consulting Services Agreement for Application Development, Work Order #17 – Information Services 386-390
 - 2) Items to be Presented for Information:
 - a) General Report 391-403
 - b) Other

D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting Scheduled at 8:45 a.m. in Room 400, to Consider Payment of Bills)

- 1) Items to be Presented for Information:
 - a) General Report 404-405
 - b) Other

E. FINANCE COMMITTEE– Chairman Sorensen
(Stand-up Committee Meeting scheduled for 8:30 a.m. in Room 404 to consider 7(E)1)e) i) j) and k)

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Supervisor of Assessments Office 0049 – Property Assessment/Review Program 0054 – Supervisor of Assessments 406-408
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, County Veterans’ Assistance Fund 0136, Veterans’ Assistance Office 0065 409-411
 - c) Request Approval of the FY’2006 Private Pay Rate Increase to \$123.00 Per Day Effective January 1, 2006 – Nursing Home 412-414
 - d) Request Approval of an Ordinance of the McLean County Board Setting Fees to be Charged by the McLean County Clerk for Copies of Birth, Marriage and Death Certificates – County Clerk’s Office 415-420
 - e) Request Approval to Award Bid Received from Fidler Election Company for the Purchase of DRE Voting System – County Clerk’s Office 421-426
 - f) Request Approval of a Resolution Adopting the McLean County Cafeteria Plan, Section 125 of the Internal Revenue Service Code – County Administrator’s Office 427-488

- g) Request Approval of a Resolution Approving Qualified Parking Expenses as an Exclusion From the Employee's Gross Income and Establishing a Parking Expense Benefit Program – County Administrator's Office 489-494
- h) Request Approval of a Class D Raffle License for Central Catholic High School 495-506
- i) Request Approval of a Resolution of the McLean County Board Establishing Mileage Reimbursement for use of Private Vehicles For County Business – County Administrator's Office 507-509
- j) Request Approval of a Resolution of the McLean County Board Approving and Authorizing The McLean County Recorder to Establish and Maintain an Internal Account of Fees and Charges Assessed to McLean County Offices and Departments 510-511a
- k) EXECUTIVE SESSION: Pending Litigation
- 2) Items to be Presented for Information:
 - a) General Report 512-523
 - b) Other

F. TRANSPORTATION COMMITTEE – Chairman Bass

- 1) Items to be presented for Information:
 - a) General Report 524-532
 - b) Other

G. LEGISLATIVE SUB-COMMITTEE – Vice Chairman Sorensen

- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Board Adopting the 2006 Legislative Program for McLean County 533-536
- 2) Items to be presented for Information:
 - a) General Report 537-541
 - b) Other

H. 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 January 17, 2006

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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