

THE McLEAN COUNTY BOARD REGULAR MEETING TUESDAY, JULY 22, 2008 AT 9:00 A.M. ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET BLOOMINGTON, ILLINOIS

1.	Call to Order							
2.	Invocation by Member Dean							
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, 2008						
	B.	 County Highway Department – Eric Schmitt, County Engineer 1) Request Approval of Resolution and Bid from June 22, 2008 Township MFT Construction Letting 2) Request Approval of Bridge Construction Petitions – Hudson Road District (a) 2008 Hudson Jt. Culvert #1 – 1475 East and 2550 North Roads (b) 2008 Hudson Jt. Culvert #2 – 1475 East and 2555 North Roads 	1-2 3 4					
	C.	Building and Zoning – Phil Dick, Director 1) Zoning Cases: a) Request Approval of the application in Case ZA 08-04 for a Map Amendment to change the Zoning Classification from R-1 Single Family Residence District to C-Commercial District on Property which is located in Yates Township immediately SW of the intersection of Elm Street and 3360 East Road (County Highway 13) and immediately south of the unincorporated original platted Town of						

5-7

Weston, Illinois

b)	Request Approval of the application in Case
	ZA 08-05 for a Map Amendment to change the
	Zoning Classification from C-Commercial District
	to M-1 Restricted Manufacturing District on
	property which is located in Mt. Hope Township
	at 5298 E 200 North Road, McLean, Illinois

8-10

2) Subdivision Cases:

None

D. Transfer Ordinances

11

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) <u>Justice Committee</u>
 - a) Request Approval of Adult Detention Facility
 Life Skills Contract between the McLean County
 Sheriff, the County of McLean and
 Ms. Mary Ann Tulley Sheriff's Department
 - b) Request Approval of Crime Detection Network of McLean County Grant of \$6,248.00 Sheriff's Department

15-18

12-14

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

None

2) APPOINTMENTS:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Ms. Laura A. Kosinski 15940 Quail Hollow Court Bloomington, IL 61704 (To complete a Three-year term expiring first Monday in May, 2009)

McLEAN COUNTY BOARD OF REVIEW

Mr. Roland Yeast 37 Lone Oak Ct. Bloomington, IL 61704 (Two-year term to expire June 1, 2010)

McLEAN COUNTY BOARD OF REVIEW (Alternate Member)

Mr. Donald E. Ekstam 623 Eddy Rd. Bloomington, IL 61704 (Two-year term to expire June 1, 2010)

3) <u>RESIGNATIONS</u>

None

G.	Approval of Resolutions of Congratulations and Commendation							
Standing Committees:								
A.		COMMITTEE - Vice Chairman Selzer ommittee Meeting at 8:50 a.m. to consider Approval of 7 to be Presented for Action: Chairman's Recommendation on Appointment	(.A.1)d))					
		a)	to County Board District #3	19-20				
			McLEAN COUNTY BOARD Mr. George Wendt 9856 N.1540 East Rd. Bloomington, IL 61704					
		b)	Request Approval of the McLean County Board Approving the Chairman's Appointments to the Standing Committees Subcommittees and the Liquor Control Commission of the McLean County Board	21-23				
		c)	Request Approval of Retainer and Fee Agreement between Mr. Robert A. Kearney and McLean County to provide Employee Training and Policy					
		d)	Development Request Approval of a Resolution Approving and Authorizing Expenditure of \$25,000.00 in Support of Challenger Learning Center Capital Campaign	24-33 34-35				
	2)	<u>Items</u>	to be Presented for Information:	34-33				
		a)	General Report	36-44				
		b) c)	Minutes of the Liquor Control Commission Minutes of Bloomington-Normal Airport	45-46				
		d)	Authority Regular Meeting Other	47-56				
В.	(Stand	d-up Co ot and i rts as c	OMMITTEE- Chairman Selzer committee Meeting at 8:40 a.m. to consider Approval to Place on file the County Treasurer's Monthly Financial of June 30, 2008 and to consider 7.B.1)f)) to be Presented for Action: Request Approval of a Resolution of the McLean County Board Approving the Request Received from the County Clerk to Approve the Appointment of Judges of Election – County Clerk's Office	57-228				
		b)	Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution					

for 2008 for the Law Library - Circuit Court

Request Approval of Memorandum of Agreement between McLean County and

The McLean County Bar Association for Administrative and Clerical Services for the

Law Library - Circuit Court

c)

229-232

233-234

7.

		d) e)	Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2008, State's Attorneys Office Fund 0001, Department 0020, State's Attorney EXECUTIVE SESSION: Request Approval of a Resolution of the McLean County Board Authorizing the County Engineer to Offer a	235-239				
		f)	Salary above the Maximum Starting Salary – County Highway Department Request Approval of Resolution of the McLean County Board Rescinding the Offer to approve the CDAP Revolving Loan	240				
	2)	Itomo	Application for DESTIHL, LLC sto be Presented for Information:	240a-240b				
	۷)	a) b)	General Report Other	241-250				
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C.			OMMITTEE – Chairman Renner committee Meeting at 8:30 a.m. to consider Approval	of 7 C 1)d))				
	(<i>Starr</i> 1)	•	s to be Presented for Action:	017.0.1)0))				
	- /	a)	Request Approval of an Emergency Appropriation	1				
		-	Ordinance amending the McLean County Fiscal					
			Year 2008 Combined Annual Appropriation					
			And Budget Ordinance – General Fund 0001,					
			Coroner's Office 0031	251-252				
		b)	Request Approval of a Domestic Violence Multi-	^				
			Disciplinary Team Grant Extension of \$134,021.0 from the Illinois Criminal Justice Information	U				
			Authority for Fiscal Year 2008-2009 – Sheriff's					
			Department	253-254				
		c)	Request Approval of an Assessment of a	200 20 .				
		-,	Filing Fee Increase of \$8.00 in all Civil Cases					
			for the Family Visitation Center - Circuit Court	255-266				
		d)	Request Approval of Accreditation Contract between	een				
			the American Correctional Association and the					
			McLean County Juvenile Detention Center –	007 070				
	2)	Itomo	Court Services	267-270				
	2)	a)	s to be Presented for Information: General Report	271-279				
		b)	Other	211210				
		,						
D.			AND DEVELOPMENT COMMITTEE - Chairman Go	ordon				
	(Stand-up Committee Meeting at 8:40 a.m. to consider Approval							
			es of the June 17, 2008 Stand-Up Meeting and Payn 80, 2008)	IGHT OF DIIIS				
	1)		s to be Presented for Information:					
	,	a)	General Report	280-282				
		b)	Other					

E. PROPERTY COMMITTEE - Chairman Bostic (Stand-up Committee Meeting at 8:45 a.m. to consider Approval of the Minutes of the June 5, 2008 Committee Minutes and to consider Payment of Bills as of June 30, 2008) 1) <u>Items to be Presented for Information</u>: General Report 283-284 b) Other F. TRANSPORTATION COMMITTEE - Chairman Hoselton Items to be Presented for Information: a) General Report 285-291 b) Other G. Report of the County Administrator Items to be Presented for Information: 1) **General Report** b) Other Other Business and Communication Approval of Bills Adjourn until August 19, 2008

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

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Matt Sorensen, Chairman McLean County Board

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