



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JUNE 20, 2006 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, May 16, 2006
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of a Resolution and Letting Results from May 30, 2006 County and Township Projects 1-2
 - 2) Request Approval of an Illinois Department of Transportation (IDOT) Letter of Intent for Interstate 55 (I-55) Interchanges 3-5
 - 3) Request Approval of a Resolution for Improvements – Bentown/Holder Road –(CH-25)
 - 4) Request Approval of Lexington/LeRoy Road – Sec. 04-00044-08-WR
 - (1) Resolution for Improvement 6
 - (2) Federal Aid Agreement 7-12
 - 5) Request Approval of Danvers/Carlock Road – Sec. 03-00148-02-AS – IDOT – Truck Access Route Program (TARP) Agreement and an Increase in Weight Limit to 80,000 pounds 13-16

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
 - a) Request Approval of the Application of Crestwicke Country Club in Case SU-06-10 for a Special Use to allow outside consumption of alcohol accessory to a Golf Course on property which is located in Bloomington Township at 15671 E 910 North Road, Bloomington, IL 17-18
 - b) Request Approval of the Application of Indian Springs Country Club in Case SU-06-11 for a Special Use to allow outside consumption of alcohol accessory to a Golf Course on property which is located in Cheneys Grove Township at 37180 Commanche Dr., Saybrook, IL 19-20
 - c) Request Approval of the Application of Hazy Hills Golf Course in Case SU-06-12 for a Special Use to allow outside consumption of alcohol accessory to a Golf Course on property which is located in Hudson Township at 25258 N 1350 East Road, Hudson, IL 21-22
 - d) Request Approval of the application in case SU-06-13 for a special use to allow a single family residence in the Agriculture District for the daughter of a farm owner on property which is located in Arrowsmith Township immediately west of 3500 East Road and approximately 500 feet south of 850 North Road 23-24
 - 2) Subdivision Cases:
 - a) Request Approval of a Preliminary Subdivision Plan for 12 Residential Lots and two Out Lots and to Deny the Requested Waivers in the Indian Springs Subdivision Phase II on Property which is located in Cheneys Grove Township immediately West of 3700 East Road, immediately South of the Indian Springs Subdivision and approximately 1/3 mile North of 1000 North Road, File No. S-06-09 25-32
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
 - a) Request Approval to Award the Bid for an Integrated Justice Information System Server – Information Services 33
 - 2) Finance Committee
 - a) Request Approval of the Renewal of the End User Software License Agreement between Cott Systems, Inc. and McLean County to continue Software Assurance Services – Recorder’s Office 34-35

- b) Request Approval of a Resolution to Approve an Addendum to the Professional Service Agreement with Joseph E. Meyer, McLean County Delinquent Tax Agent – Treasurer’s Office 36-39
- 3) Property Committee
 - a) Request Approval of a SkyTel License Antenna Agreement for McLean County Health Department – Facilities Management 40-48
 - b) Request Approval to Award the Bid for a Tractor/Loader Lease Agreement to Cross Implement, Inc. – Parks & Recreation 49-51
 - c) Request Approval of a Coffee Depot Lease for the Law and Justice Center – Facilities Management 52-65

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

1) REAPPOINTMENTS:

CROPSEY STREET LIGHT DISTRICT

Ms. Sharon Cameron
P.O. Box 72
Cropsey, IL 61731
(Three-year term to expire on June 30, 2009)

ZONING BOARD OF APPEALS

Mr. James Finnigan
3907 Stringtown Road
Shirley, IL 61722
(Three-year term to expire on June 30, 2009)

McLEAN COUNTY BOARD OF HEALTH

Richard J. Hon, Jr., M.D.
#5 Stetson Drive
Bloomington, IL
(Three-year term to expire on June 30, 2009)

McLEAN COUNTY BOARD OF HEALTH

Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2009)

T.B. CARE AND TREATMENT BOARD

Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2009)

2) APPOINTMENTS:

McLEAN COUNTY BOARD OF HEALTH

Cynthia H. Sullivan Kerber, PhD, APN, CS
School of Nursing, Illinois Wesleyan University
220 Stevenson Hall
Bloomington, IL 61701

(To complete Three-year term to expire on June 30, 2008)

T.B. CARE AND TREATMENT BOARD

Cynthia H. Sullivan Kerber, PhD, APN, CS
School of Nursing, Illinois Wesleyan University
220 Stevenson Hall
Bloomington, IL 61701

(To complete Three-year term to expire on June 30, 2008)

**BOARD FOR CARE AND TREATMENT OF PERSONS WITH
DEVELOPMENTAL DISABILITIES**

Cynthia H. Sullivan Kerber, PhD, APN, CS
School of Nursing, Illinois Wesleyan University
220 Stevenson Hall
Bloomington, IL 61701

(To complete Three-year term to expire on June 30, 2008)

3) RESIGNATIONS

McLEAN COUNTY BOARD OF HEALTH

Eileen R. Fowles, Ph.D.
Mennonite College of Nursing
ISU Campus Box 5810
Normal, IL 61761

T.B. CARE AND TREATMENT BOARD

Eileen R. Fowles, Ph.D.
Mennonite College of Nursing
ISU Campus Box 5810
Normal, IL 61761

**BOARD FOR CARE AND TREATMENT OF PERSONS WITH
DEVELOPMENTAL DISABILITIES**

Eileen R. Fowles, Ph.D.
Mennonite College of Nursing
ISU Campus Box 5810
Normal, IL 61761

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen
(Stand-up Committee Meeting at 8:50 a.m. to consider
7.B.1) f))

1) Items to be Presented for Action:

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| a) | Request Approval of a Resolution of the McLean County Board Requesting the Illinois Department of Agriculture Conduct an Informational Meeting in McLean County Concerning the Notice of Intent to Construct a Livestock Management Facility submitted by Triple K Hog Farm | 66-81 |
| b) | Request Approval of an Intergovernmental Agreement between the McLean County Regional Planning Commission and McLean County Government to Host Geographical Information System Computers – Information Services | 82-86 |
| c) | Request Approval of an Application to Amend the Boundaries of the Bloomington/Normal/McLean County Enterprise Zone to Add/Delete Territory | 87-93 |
| d) | Request 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” | 94-170 |

2) Items to be Presented for Information:

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|----|---|---------|
| a) | General Report | 171-179 |
| b) | Minutes of Bloomington-Normal Airport Authority Regular Meeting | 180-183 |
| c) | Minutes of McLean County Regional Planning Commission Regular Meeting | 184-186 |
| d) | Minutes of the Liquor Control Commission | 187-189 |
| e) | Other | |

B. FINANCE COMMITTEE– Chairman Sorensen
(Stand-up Committee Meeting at 8:30 a.m. to consider
7.B.1)d)e) and f))

1) Items to be Presented for Action:

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| a) | Request Approval of a Resolution Authorizing the Nursing Home Administrator to Offer a Salary above the Starting Maximum Salary under the McLean County Personnel Ordinance – Nursing Home | 190 |
| b) | Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator | 191-200 |
| c) | Request Approval of a Fiscal Year 2006 Budget Amendment amending the 2006 Combined Annual Appropriation and Budget Ordinance for Fund 0107 – Health Department | 201-202 |

d)	Request Approval of a Contract for a Microfilm Back-File Conversion Project with ACS, State and Local Solutions, Inc. – Recorder’s Office	203-232
e)	Request Approval of an Addendum to the End User Software License Agreement between Cott Systems, Inc. and McLean County for Backfile Import and Related Services – Recorder’s Office	233-235
f)	Request Approval to Change the Location of the Polling Place for the Normal Township Precinct 2 – County Clerk’s Office	236-240
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	241-253
b)	Other	
C.	TRANSPORTATION COMMITTEE – Chairman Bass	
1)	<u>Items to be Presented for Information:</u>	
a)	Twin Groves Wind Farm Update	254-258
b)	General Report	259-264
c)	Other	
D.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of a Resolution of the McLean County Board Requesting the Public Building Commission of McLean County to Award the Contract for the Remodeling of the Third Floor of the Government Center, 115 East Washington Street, for Occupancy by the City of Bloomington Engineering Department – Facilities Management	265-268
b)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance – General Fund 0001, Facilities Management Department 0041, Government Center Program 0115 – Facilities Management	269-270
c)	Request Approval of a Resolution of the McLean County Board Requesting the Public Building Commission of McLean County to Issue Tax-Exempt General Obligation Bonds and to Award a Contract for the Remodeling of the Law and Justice Center, 104 West Front Street, for Occupancy and use by County Offices and Departments – County Administrator’s Office	217-274
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	275-280
b)	Other	

- E. JUSTICE COMMITTEE – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval to Accept a Grant from the Illinois Criminal Justice Information Authority for a Juvenile Detention Training Scholarship Program – Interagency Agreement #503408 – Court Services 281-321
 - b) Request Approval of a Contract with Logan County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 322-327
 - c) Request Approval of an Ordinance of the McLean County Board Increasing, by \$5.00, the filing fee in all Civil Cases to offset the cost of Establishing and Operating a Children’s Waiting Room at the Law and Justice Center – Circuit Court 328-337
 - 2) Items to be Presented for Information:
 - a) General Report 338-345
 - b) Other
- F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
 - a) General Report 346-352
 - b) Other
- G. 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 July 18, 2006

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

Michael F. Sweeney, Chairman
McLean County Board