

## THE McLEAN COUNTY BOARD REGULAR MEETING TUESDAY, MARCH 16, 2004 AT 9:00 A.M. ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET BLOOMINGTON, ILLINOIS

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- 2. Invocation by Member Ahart
- 3. Pledge of Allegiance
- 4. Call of Roll
- 5. Appearance by Members of the Public and County Employees
  - A. Ms. Jan Morris, Health Promotion Program Manager, McLean County Health Department - To speak about Employee Health Screenings

## CONSENT AGENDA:

- A. Approval of the Proceedings of the County Board, February 17, 2004
- B. County Highway Department Jack Mitchell, County Engineer
  - Request Approval of Letting Results from February 26, 2004, for Equipment Purchase and State Bid Purchase 1-9
     Request Approval of a Federal Agency Agreement for the Monroe Bridge Sec. 00-22136-00-BR 10-15
     Request approval of a MFT Resolution for PJ Keller Highway Sec 99-00046-11-RS 16-21

## C. Building & Zoning – Phil Dick, Director

- 1) Zoning Cases:
  - a) Approve the application of Illinois State
    University, Department of Agriculture, in case
    04-02-SU, parcel number (08) 03-33-300-001.
    They are requesting a special use to allow a
    livestock manure and landscape waste composting
    facility and a waiver of the parking requirement and
    food scrap restriction requirement and to also lower
    the setback requirement from 200 feet to 20 feet
    in the Agriculture District on property which is
    located in Chenoa Township approximately 3/8 mile
    east of 2550 East Road and approximately ½ mile
    south of 2700 North Road.

22-25

b) Approve the application of Kevin Neisen, in case 04-03-SU, parcel number (13) 29-04-400-002. He is requesting a special use to allow a planned development to include the existing contractor's office and shop and a separate landscape maintenance and installation business in the Commercial District in a separate building and is located in Downs Township at 7095 Shaffer Drive, Downs.

26-27

2) Subdivision Cases:

None

- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- F. Chairman's Appointments with the Advice and Consent of the County Board:
  - 1) <u>REAPPOINTMENTS:</u>

McLean County Economic Development Council
Ms. P.A. "Sue" Berglund
1019 East Olive Street
Bloomington, IL 61701
Re-appointed to a three-year term scheduled
to expire on April 1, 2007

## **APPOINTMENTS:**

None

		2)		RESIGNATIONS: None			
	G.	Appro 1)	Reque for Ca	Resolutions of Congratulations and Commendation est Approval of a Resolution of Congratulations alvary Baptist Academy Junior High School Boys' etball Team for winning the State Championship	28		
7.	STANDING COMMITTEES:						
	A.	EXEC 1)		COMMITTEE – Vice Chairman Sorensen to be presented for Information: General Report Minutes of the McLean County Regional Planning Commission	29-32 33-36		
			c)	Minutes of the Economic Development Council Board Meeting	37-38		
			d)	Minutes of the Bloomington-Normal Airport			
			e)	Authority Regular Meeting Other	39-40		
	В.	(Stan	d-up Co n 700, to	COMMITTEE - Chairman Bostic committee Meeting scheduled at 8:50 a.m. in to Consider Items 7B.1)a).) to be presented for Action: Recommend Approval of 30 Day Extension Of Bid submitted by Kajima Construction Services for Renovation and Restoration of Dome and Roof Areas of the McLean County Courthouse – Facilities Management Department	41-60		
		2)	ltems a) b)	to be presented for Information: General Report Other	61-71		
	C.	JUST 1)		DMMITTEE – Chairman Renner  to be presented for Action:  Request approval of an Illinois Department of Nuclear Safety Grant for Fiscal Year 2005 – E.S.D.A. Department Request approval of Contract Agreement between McLean County E.S.D.A. Department and Mr. Eric Hodges – E.S.D.A. Department Request approval of an Ordinance Setting Fees to be Charged by the McLean County Sheriff for the Service of Writs, the Service of Warrants,	72-77 78-81		
				and the Rond Fee - Sheriff's Office	82-83		

	d)	Request approval of a Resolution authorizing the County Treasurer to establish a separate Balance	
		Sheet Account for the Incremental Increase in	
		Revenues Generated by the Fee Increase in the Sheriff's Department	84
2)	Items	s to be presented for Information:	04
,	a)	Report of Cost of Certain Sheriff Fee	
	,	Services from MAXIMUS, Inc. – Sheriff's	
		Department	85-111
	b)	General Report	112-121
	c)	Other	
LAN	ID USE	AND DEVELOPMENT COMMITTEE – Chairman Gordo	n
		Committee Meeting scheduled at 8:45 a.m. in	
•	•	to Consider Items 7D.1)b).)	
1)	<u>Items</u>	s to be presented for Action:	
	a)	PLEASE NOTE: Per letter from Mr. Frank Miles,	
		Attorney for the Applicant, Case ZA-04-01 has been	
		withdrawn.	
		Zoning case from the Zoning Board of	
		Appeals with no recommendation –	
		an application of Home Sweet Home	
		Mission, in case ZA-04-01. They are	
		requesting a text amendment to Article 6 of the McLean County Zoning Ordinance to	
		add Life Enhancement Center as a special	
		use in the Agriculture District along with	
		additional definition and use standards.	122-123
	b)	Request approval of an Application	
	- /	of Dave Nesbit to reinstate the Preliminary Plan	
		for the Prairieland Subdivision that was approved	
		by the County Board on July 20, 1999 in case	
		S-00-11. The property is located immediately	
		southwest of the intersection of 975 East Road	
		and the Old Peoria Road.	124-126
2)	<u>ltems</u>	s to be presented for Information:	
	a)	General Report	127-134
	b)	Other	
FIN	ANCE C	COMMITTEE – Chairman Sorensen	
(04-		Type systians Consider Marking and advalant of 0,000 and	

E. FINANCE COMMITTEE – Chairman Sorensen (Stand-up, <u>Executive Session</u> Meeting scheduled at 8:30 a.m. in Room 703, to consider Item 7E.1)d)(2).)

1) <u>Items to be presented for Action:</u>

D.

a) Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Annual Appropriation and Budget Ordinance for Fund 0107 – Health Department 135-136

			b)	Request Approval of Service Agreement with Illinois E-Pay to provide Credit Card Services for Payment of Property Taxes - County Treasurer's Office Request Approval of an Amended Nursing Home Liability Insurance and of a revised	137-153
			d)	Agreement for Insurance Brokerage Services – Risk Management Department EXECUTIVE SESSION: (1) Consideration of proposed Collective Bargaining	154-161
		0)	II.	Agreement with the Laborers' Local 362, representing the MetCom telecommuniators, and the McLean Count (2) Request approval of a Resolution of the McLean County Board Authorizing the Public Defender to offer a Salary above the Maximum Starting Salary – Public Defender's Office	y Board
		2)	<u>Items</u> a)	to be presented for Information: General Report	162-195
			b)	Other	
	<ul> <li>F. TRANSPORTATION COMMITTEE – Chairman Bass (Stand-up Committee Meeting scheduled at 8:30 a.m. in Room 700, to Consider Item 7F.1)a).)</li> <li>1) Items to be presented for Action: <ul> <li>a) Request Approval of a Federal Agency</li> <li>Agreement for PJ Keller Highway – Sec.</li> <li>99-00046-11-RS – Highway Department</li> </ul> </li> </ul>				196-200
		2)		to be presented for Information:	
			a) b)	General Report Other	201-207
	G.	Repo		ounty Administrator to be presented for Information: General Report Other	
8.	Other	Busin	ess and	I Communication	
9.	Appro	oval of	Bills		
10.	Adjou	ırn unti	l April 2	0, 2004	
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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