



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MARCH 15, 2005 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Rick Dean
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. Mr. Ross Manuel, Field Representative, Laborers' International Union of North America, Local #362
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, February 15, 2005
 - B. County Highway Department – Jack Mitchell, County Engineer

None

C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Request Approval to Deny the application of Laurence F. Hundman, parcel numbers (24) 22-21-300-009 and (24) 22-28-100-006, in case ZA-04-04. He is requesting a map amendment to change the zoning classification from A-Agriculture District to R-1 Single Family Residence District on a 76 acre property which is located in Old Town Township immediately south of Cheney's Grove Road and approximately $\frac{3}{4}$ mile east of 1950 East Road – **Owners of adjacent land of more than 20% of the perimeter distance of this property object to this map amendment and have filed an objection with the County Clerk which results in the requirement that 15 County Board Members' favorable votes are required to approve this request** 2-6
- b) Request Approval of the application of Brad Hubble, in case SU-05-01, parcel Part of (15) 30-02-300 003. He is requesting a special use to allow a single family residence in the Agriculture District on land located in Empire Township immediately west of 2850 East Road and approximately $\frac{1}{2}$ mile south of 800 North Road 7-8
- c) Request Approval of the application of Gina Kline, in case SU-05-02, parcel (15) 30-30-200 012. She is requesting a special use to allow a public stable accessory to a single family residence in the Agriculture District on property which is located in Empire Township at 24949 E 400 North Rd, LeRoy, IL 9-10
- d) Request Approval the application of William & Elena Dagner, in case SU-05-03, parcel (25) 35-12-400 002. They are requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural uses on property which is located in Randolph Township immediately north of Old Principal Road and approximately $\frac{1}{2}$ mile west of 1800 East Road 11-12

- e) Request Approval of the application of Zilkha Renewable Energy, in case ZA-05-02. They are requesting a text amendment to one of the use standards of the Zoning Ordinance that restricts the maximum tower height (the height of the top of the circulating blade) of a Wind Power Generating Facility in the Agriculture District to allow it to be 499 feet rather than 450 feet as currently allowed 13-14

2) Subdivision Cases:

None

D. Transfer Ordinances

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

1) Executive Committee

- a) Request Approval of Resolution of the McLean County Board Proclaiming the Week of April 10-16, 2005 as National County Government Week: Honoring County Heroes 15
- b) Request Approval of Resolution Approving and Adopting the 2005 Legislative Program – Legislative Subcommittee 16-17

2) Finance Committee

- a) Request Approval of “Amended” 2005 Risk Management Program – Risk Management 18-19
- b) Request Approval of “Amended” Brokerage Service Agreement – Risk Management 20-27
- c) Request Approval of Supplemental List of Judges of Election – County Clerk 28-49

3) Justice Committee

- a) Request Approval to Accept Grant from U.S. Department of Justice to Raise Community Awareness during National Crime Victims’ Rights Week (NCVRW) – State’s Attorneys Office 50-54
- b) Request Approval to Apply for a Disaster Assistance & Preparedness Grant from the Illinois Emergency Management Agency – ESDA 55-58

- 4) Property Committee
 - a) Request Approval of a Resolution of the McLean County Board Supporting the Designation of Historic Route 66 as a National Scenic Byway – Parks and Recreation 59-63
 - b) Request Approval to apply for an Illinois Conservation Foundation Grant – Parks And Recreation 64-68
 - c) Request Approval to apply for an Illinois Special Wildlife Funds Grant – Parks And Recreation 69-74

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

- 1) REAPPOINTMENTS:
None
- 2) APPOINTMENTS:
None
- 3) RESIGNATIONS
None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen

- 1) Items to be Presented for Action:
 - a) Request Approval of Resolution to Amend the Rules of the County Board of McLean County – Rules Subcommittee 75-100
- 2) Items to be Presented for Information:
 - a) General Report 101-109
 - b) Minutes of Rules Subcommittee 110-123
 - c) Minutes of the 2005 Annual Legislative Breakfast 124-127
 - d) Minutes of Bloomington-Normal Airport Authority Regular Meeting 128-151
 - e) Minutes of McLean County Regional Planning Commission Regular Meeting 152-160
 - f) Other

- B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting Scheduled at 8:50 a.m. in Room 400, to Consider Payment of Bills)
- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
- C. FINANCE COMMITTEE– Chairman Sorensen
- 1) Items to be Presented for Action:
 - a) Request Approval of Resolutions to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance or Cancellation of the Appropriate Certificate of Purchase for Parcels:
 - 21-23-301-001
 - 24-16-429-007
 - 21-21-130-013
 - 07-02-100-028 –

County Treasurer 161-164
 - b) Request Approval of a Resolution of the McLean County Board Rescinding the Accelerated Method of Property Tax Billing and Approving and Adopting The Method of preparing one Final Property Tax Bill – County Treasurer 165-166
 - 2) Items to be Presented for Information:
 - a) General Report 167-176
 - b) Other
- D. TRANSPORTATION COMMITTEE – Chairman Bass
- 1) Items to be presented for Information:
 - a) General Report 177-182
 - b) Other
- E. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Action:
 - a) Request Approval of Resolution of the McLean County Board Requesting the Public Building Commission of McLean County to Approve Financing for the Remodeling of certain areas of the McLean County Law and Justice Center – County Administrator 183-187

- 2) Items to be Presented for Information:
 - a) General Report 188-195
 - b) Other

- F. JUSTICE COMMITTEE – Chairman Renner
 - 1) Items to be Presented for Action:
 - a) Request Approval of an ATM Agreement by and between the County of McLean and Bloomington Municipal Credit Union – Circuit Clerk 196-198
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2005 Combined Annual Appropriation and Budget Ordinance – Domestic Violence Grant Fund 0160 – State’s Attorneys Office 0020 199-200
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, Domestic Violence Grant Fund 0160 – Court Services Department 0022 201-202
 - d) Request Approval of a Resolution Transferring Monies from the General Fund 0001 to the COPS in Schools Fund 0166 for Fiscal Year 2004 – County Sheriff 203
 - 2) Items to be Presented for Information:
 - a) General Report 204-215
 - 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 April 19, 2005

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

Michael F. Sweeney, Chairman
McLean County Board

E:\Ann\Agenda\CountyBoard(bd)\2005\board_Feb.05.doc