



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, May 17, 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
 - A. Mr. Clayton James, Chairman, Veterans Assistance Commission (VAC)
- - 50 Flag Display 1
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, April 19, 2005
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Letting results from April 25, 2005
for County and Township Projects 2-5
 - 2) Request Approval of Contract for Appraisal Services of
Richard Castelli to perform Appraisals for County
Highway #53, (Danvers/Carlock Rd.) 6
Section 03-00148-02-AS
 - 3) Request for Approval of Holder Bridge and Culvert
Preliminary Engineering Services Agreement,
Section 05-00040-04-BR and 05-00040-05-BR 7-16
 - 4) Request Approval of 2005 Lexington Bridge Repair
Petition 17
 - 5) Request Approval of 2005 Money Creek Bridge
Repair Petition 18

6)	Request Approval of 2005 Money Creek Joint Culvert Petition	19
C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
a)	Request Approval of the application of Nick Bussan in case SU-05-07, part of parcel (25) 28-22-200-011 & 007 and part of parcel (25)28-23-100-019 and 020. He is requesting a special use to allow a single family residence in the Agriculture District for the son of a farm owner on property which is located in Randolph Township at 4708 N 1625 East Road, Heyworth, IL	20-21
b)	Request Approval of the application of Corn Belt Energy Corporation in case SU-05-08, part of parcel (10) 20-11-300-002. They are requesting a special use to allow a Major Utility (Electrical Substation) on property which is located in Dale Township immediately east of 1000 East Road and approximately ¼ mile north of 1200 North Road	22-23
2)	Subdivision Cases:	
a)	Request Approval of Request by Gary Bourret for approval of a waiver of preliminary plan requirements and a one lot final subdivision plat for the Gary Bourret Subdivision on property located in Downs Township at 6739N 1800 East Road, Bloomington, File No. S-05-08, part of parcel (13) 29-07-100-020	24-25
D.	Transfer Ordinances	26
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Justice Committee</u>	
a)	Request Approval of Accreditation Contract between the American Correctional Association and the McLean County Juvenile Detention Center – Court Services	27-32
2)	<u>Property Committee</u>	
a)	Request Approval to Award Bid for Repaving	

Rear Parking Lot of the McLean County
Nursing Home – Nursing Home

33-37

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

1) REAPPOINTMENTS:

McLean County Board of Review

Mr. Winford L. McElroy
28 Lake Ridge Court
Bloomington, IL 61701
(two-year term to expire on June 1, 2007)

3) APPOINTMENTS:

None

4) RESIGNATIONS

McLean County Emergency Squad

Mr. Fred Finck
2576 County Road 500 N
El Paso, IL 61738

38

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen
(*Stand-up Committee Meeting scheduled for 8:50 a.m. in
Room 400 to consider 7(G)1)b))*)

1) Items to be Presented for Action:

a) Request Approval of an Agreement between
Verizon and McLean County for the Provision of
Public Communications Services and Payphone
Equipment – Information Services

39-42

2) Items to be Presented for Information:

- a) General Report 43-48
- b) MetCom Status Report: Negotiations between the
City of Bloomington, Town of Normal, and
McLean County 49-52
- c) Minutes of McLean County Regional Planning
Commission Regular Meeting 53-55
- d) Minutes of Bloomington-Normal Airport Authority
Regular Meeting and Special Meeting Minutes 56-67
- e) Other

- B. McLEAN COUNTY POLLUTION CONTROL SITE HEARING COMMITTEE –
Chairman Sweeney
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Granting
Siting Approval for Vertical and Horizontal
Expansion of the ADS/McLean County Landfill
#2 to American Disposal Services of Illinois, Inc. 68-79
 - 2) Items to be Presented for Information:
 - a) General Report 80-82
 - b) Other
- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
 - a) General Report 83-85
 - b) Other
- D. FINANCE COMMITTEE– Chairman Sorensen
- 1) Items to be Presented for Action:
 - a) Request Approval of State Fiscal Year 2006
Section 5311 Non-Metro Public Transportation
Operating Assistance Grant Application
and Intercity Bus Grant Application --
SHOWBUS 86-116
 - b) Request Approval of Purchase of Service
Agreement between McLean County and
Meadows Mennonite Retirement
Community – SHOWBUS 117-138
 - c) Request Approval of an Ordinance
Authorizing the Execution and Delivery of
of an Intergovernmental Cooperation
Agreement for the Assist 2005 Single
Family Mortgage Revenue Bonds – County
Administrator’s Office 139-177
 - d) Request Approval of the Resolution
Establishing the Budget Policy for Fiscal
Year 2006 – County Administrator’s Office 178-200
 - e) Request Approval of an Amendment
to the McLean County Personnel Policies
and Procedures Ordinance Approving and
Adopting Policy Governing County Provided
Cell Phones and Laptop Computers – County
Administrator’s Office 201-206

- 2) Items to be Presented for Information:
- a) General Report 207-218
 - b) Other
- E. TRANSPORTATION COMMITTEE – Chairman Bass
- 1) Items to be presented for Information:
- a) General Report 219-225
 - b) Other
- F. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Action:
(Stand-up Committee Meeting scheduled for 8:45 a.m. in Room 400 to consider 7(F)1a))
- a) Request Approval of Agreement for Exclusive Beverage Rights for McLean County Parks to Central States Coca-Cola Bottling Company – Parks and Recreation 226-231
- 2) Items to be Presented for Information:
- a) General Report 232-237
 - b) Other
- G. JUSTICE COMMITTEE – Chairman Renner
(Stand-up Committee Meeting scheduled for 8:35 a.m. in Room 400 to consider 7(G)1)b)c))
- 1) Items to be Presented for Action:
- a) Request Approval of an Interagency Agreement #202306 between the County of McLean on behalf of the McLean County Child Protection Network and the Illinois Criminal Justice Information Authority – Children’s Advocacy Center 238-259
 - b) Request Approval of State of Illinois Department of Public Aid First Renewal of Intergovernmental Agreement 2005-55-008 – Circuit Court 260
 - c) Request Approval of Contract for Special Public Defender with Kelly M. Stacey, Attorney at Law – Public Defender 261-265
- 2) Items to be Presented for Information:
- a) General Report 266-276
 - 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 June 21, 2005

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

Michael F. Sweeney, Chairman
McLean County Board