



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, NOVEMBER 17, 2009 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

**NOTICE OF PUBLIC HEARING
RE: Truth in Taxation
Notice of Proposed Property Tax Increase
For McLean County, Illinois**

Notice is hereby given that a public hearing to approve a proposed property tax increase for McLean County for the fiscal year 2010 will be held at the McLean County Government Center, Room 400, 115 E. Washington Street, Bloomington, Illinois at 9:00 a.m. on November 17, 2009.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposed property tax levy increase for McLean County, Illinois, for the fiscal year 2010 (January 1, 2010 – December 31, 2010).

1. Call to Order
2. Invocation by Member McIntyre
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. Public Hearing regarding Truth in Taxation 1-3
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, October 20, 2009
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of 2010 County Motor Fuel Tax (MFT) Maintenance Resolution 4-7
 - 2) Request Approval of Local Agency Amendment #2 for Federal Participation – Horse Farm Rd. – Sec. 07-00058-06-WR 8

- 3) Request Approval of Local Agency Amendment #2 for Federal Participation – Towanda Overpass @I-55 – Sec. 05-00071-04-RS

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C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Request Approval of the Application in Case ZA-09-06 for a Map Amendment to change the Zoning Classification from M-1 Restricted Manufacturing District to A-Agriculture District on a .68 acre Property which is located in Normal Township at 19642 N 1425 Eat Road (Old US 51), Hudson, IL 10-12
- b) Request Approval of the Application in Case SU-09-12 to allow a Church in the R-1 Single Family Residence District; on property which is located in Bloomington Township at 2003 Prairieview Lane, Bloomington, IL 13-14

2) Subdivision Cases:
None

D. Transfer Ordinances

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

1) Finance Committee

- a) Request Approval of an Ordinance Designating McLean County a Recovery Zone for Purposes of Issuing Bonds for Qualified Projects – County Administrator’s Office 15-19
- b) Request Approval of the Proposed 2010 Private Pay Rate – Nursing Home 20-22

2) Justice Committee

- a) Request Approval of Contract with Mr. Anthony Watson for Inmate Chaplain Services – Sheriff’s Department 23-24
- b) Request Approval of the 2010 ATM Machine Agreement by and between the County of McLean and Bloomington Municipal Credit Union – Sheriff’s Department 25-27
- c) Request Approval of the 2010 Maintenance Agreement with Identix for the Live-Scan Fingerprinting System in the McLean County Detention Facility – Sheriff’s Department 28-32

3) Property Committee

- a) Request Approval of Request for 2010 Approved Vendor List for Janitorial and Paper Supplies – Nursing Home 33-39

- b) Request Approval of Refuse, Recycle and Shredding Contracts for 2009-2012 – Facilities Management
 - (1) Area Disposal Services, Inc. 40-46
 - (2) Allied Waste Services 47-50
 - (3) Midwest Fiber Recycling 51-54
 - (4) Casali & Son’s Disposal Service, Inc. 55-58
 - (5) Confidential On-Site Paper Shredding (“C.O.P.S.) 59-62
- 4) Land Use and Development Committee
 - a) Request Approval of an Amendment of the McLean County Regional Comprehensive Plan, Previously approved on May 16, 2000 63-67

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

- 1) REAPPOINTMENTS:
**LAW AND JUSTICE COMMISSION MOBILE TEAM
 UNIT #8 DISTRICT**

Mr. Tari Renner
 1016 North Evans
 Bloomington, IL 61701
 (One-year term to expire on November 30, 2010)

McLEAN COUNTY EXTENSION BOARD

Ms. Diane Bostic
 907 N. Mitsubishi Motorway
 Normal, IL 61761
 (One-year term to expire on November 30, 2010)

McLEAN COUNTY EXTENSION BOARD

Mr. Bob Nuckolls
 2827 Gill St.
 Bloomington, IL 61704
 (One-year term to expire on November 30, 2010)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Don Newby
 205 East Pease St.
 Heyworth, IL 61745
 (Two-year term to expire on November 30, 2011)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Michael O’Grady
 412 N. McLean
 Hudson, IL 61748
 (Two-year term expiring November 30, 2011)

- 2) APPOINTMENTS:
BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
Mr. Mike Kirk
10508 E. 1400 North Road
Bloomington, IL 61705
(To complete a 5-year term to expire on May 7, 2012)

McLEAN COUNTY EXTENSION BOARD
Don Cavallini
107 Northview Dr.
Lexington, IL 61753
(One-year term to expire on November 30, 2009)

- 3) RESIGNATIONS
BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
Mr. Alan LaRoche
14211 Lara Trace
Bloomington, IL 61704

McLEAN COUNTY EXTENSION BOARD
Mr. Rick Dean
237 North 2700 East Rd.
LeRoy, IL 61752

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

- 1) Items to be Presented for Action:
- a) Consideration of Fiscal Year 2010 Budget as Recommended by the Executive Committee
 - (1) Request for Approval and Adoption of the Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and the County Clerk to sign 68-167
 - (2) Request for Approval and Adoption of the 2009 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to Sign 168-185
 - (3) Request for Approval and Adoption of the Fiscal Year 2010 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to Sign 186-258
 - (4) Request County Board Authorization to have the County Administrator Publish Fiscal Year 2010 Adopted Budget Appropriation Ordinance and the 2009 Tax Levy Ordinance

2)	<u>Items to be Presented for Information:</u>	
a)	General Report	259-266
b)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	267-271
d)	Other	
B.	JUSTICE COMMITTEE – Chairman Renner	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff’s Department	272-274
b)	Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department	275-277
c)	Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department	278-280
d)	Request Approval of a Resolution Approving McLean County’s continued Participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorney’s Office	281-282
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	283-290
b)	Other	
C.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon <i>(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of the Minutes of the October 1, 2009 Meeting, and Payment of Bills as of October 31, 2009)</i>	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	
b)	Other	
D.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	291-294
b)	Other	
E.	TRANSPORTATION COMMITTEE – Chairman Hoselton	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	295-300
b)	Other	

F. FINANCE COMMITTEE– Chairman Owens
(Stand-up Committee Meeting at 8:40 a.m. to consider 7.F.1f))

- 1) Items to be Presented for Action:
- a) Request Approval to Update Lease Agreement with SHOW BUS for two new Vehicles – Building and Zoning 301-306
 - b) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department 307-318
 - c) Request Approval of an Ordinance of the McLean County Board Amending the 2009 Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department 319-320
 - d) Request Approval of an Ordinance Authorizing the Public Approval of the Issuance of certain Collateralized Single Family Mortgage Revenue Bonds and certain documents in Connection therewith; and related matters – County Administrator’s Office 321-347
 - e) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2010 - County Administrator’s Office 348-349
 - f) Request Approval of Class D Raffle License for Central Catholic High School – County Administrator’s Office 350-369
- 2) Items to be Presented for Information:
- a) General Report 370-390
 - 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 December 15, 2009

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

Matt Sorensen, Chairman
McLean County Board