



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, SEPTEMBER 20, 2005 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

**NOTICE OF PUBLIC HEARING**

**RE: Intent of the County Board of the County of McLean, Illinois  
To Approve and Execute a Lease in the  
Principal Amount of \$10,000,000.00**

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Government Center, Room 400, 115 E. Washington Street, Bloomington, Illinois at 9:00 a.m. on September 20, 2005.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposal by the County to Enter into a Lease Agreement in the principal amount of \$10,000,000.00 with the Public Building Commission of McLean County, Illinois relating to the renovation and improvements to the McLean County Law and Justice Center, 104 West Front Street, Bloomington, Illinois. The payments required under the Lease Agreement will be a general obligation of the County.

**NOTICE OF PUBLIC HEARING**

**RE: Lease Between the County of McLean, Illinois and the  
Public Building Commission of McLean County, Illinois,  
McLean County, Illinois**

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Government Center, Room 400, 115 E. Washington Street, Bloomington, Illinois at 9:15 a.m. on September 20, 2005.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the renovation and improvements to the McLean County Law and Justice Center, which is used to house the Circuit Court, various County offices, and the Adult Detention Center.

1. Call to Order
2. Invocation by Member Berglund
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
  - A. Bond Issue Notification Act (BINA) Public Hearing
  - B. Public Building Commission Act Public Hearing
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, August 16, 2005
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Letting Results from August 31, 2005, County and Township Projects 1-2
    - 2) Request Approval of Engineer’s Agreement and Petition – Gridley Road District, Schlipf Bridge – Sec. 05-18130-00-BR 3-13
    - 3) Request Approval of Resolution for Improvement – Ireland Grove Road, Sec. 04-00157-01-SM 14
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Request Approval of Application in Case SU-05-16, parcel (18) 07-06-100-0006 for a Special Use to allow a Public Stable accessory to a single family residence in the Agriculture District on property which is located in Hudson Township at 2643 County Road 525 North, El Paso, IL 15-16
    - 2) Subdivision Cases:
      - a) Request Approval to amend the Preliminary Subdivision Plan that was approved by the County Board on July 27, 2004 for the Crestwicke South Subdivision 1<sup>st</sup> Addition to extend lot width of lots adjacent to the Golf Court from 100 feet to 120 feet on property Located in Bloomington Township immediately Southeast of the Crestwicke South Subdivision, File No. S-04-08 17-18
  - D. Transfer Ordinances

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

- 1) Executive Committee
  - a) Request Approval of Professional Services Agreement with Integrity Technology Solutions – Information Services Department 19-20
  - b) Request Approval of Operating System Maintenance Agreement with IBM – Information Services Department 21-30
- 2) Finance Committee
  - a) Request Approval of a Resolution Approving an Extended Leave of Absence without Pay – Public Defender’s Office 31
  - b) Request Approval of a Resolution Approving an Extended Leave of Absence without Pay – Information Services Department 32-33
  - c) Request Approval of the McLean Board Declaring that the McLean County Historical Society Owns and Uses the Boyhood Home of Adlai E. Stevenson II For Charitable Purposes – County Administrator’s Office 34-37
- 3) Property Committee
  - a) Request Approval to Display Silent Witness Exhibits and to host a Press Conference on October 10 on the grounds of the Law and Justice Center, and to hold a Candlelight Vigil on October 11, 2005 on the Grounds of The Old Courthouse on behalf of the Corporate Alliance to end Partner Violence (CAEPV) – Risk Management 38-43
- 4) Justice Committee
  - a) Request Approval of a Resolution of McLean County Board Proclaiming Tuesday, October 11, 2005 “*It’s Time to Talk Day*” in McLean County – Risk Management 44-49

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

- 1) REAPPOINTMENTS:  
**Hinthorn Cemetery District**  
John W. Baker  
19030 E. 2375 North Rd.  
Towanda, IL 61776

**Hinthorn Cemetery District**

David Kearfott  
16312 E. 2300 North Rd.  
Hudson, IL 61748

**Hinthorn Cemetery District**  
Norman Wilson  
17864 E. 2775 North Rd.  
Gridley, IL 61744

**Public Building Commission of McLean County**  
Thomas W. Novosad  
19128 Meander Way  
Bloomington, IL 61704

2) APPOINTMENTS:

**Elsworth Fire Protection District**

John Sutter  
210 S. High Street  
Ellsworth, IL 61737  
(Three-year term expiring April 30, 2008 –  
Replacing Mike Beal)

**Zoning Board of Appeals**

Drake Zimmerman  
20722 Cheneys Grove Road  
Bloomington, IL 61704  
(Five-year term expiring June 2010 –  
Replacing Tony Wheat)

50-51

**Bloomington-Normal Airport Authority**

Earl C. Kingman  
206 Riss Drive  
Normal, IL 61761-3231  
(Five-year term expiring April 2010 –  
Replacing Neale McCormick)

52-54

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 Information:

- a) General Report 55-62
- b) Minutes of McLean County Regional Planning  
Commission Regular Meeting 63-66
- c) Minutes of Bloomington-Normal Airport Authority  
Regular Meeting 67-69
- d) Other

- B. TRANSPORTATION COMMITTEE – Chairman Bass  
( *Stand-up Committee Meeting scheduled for 8:40 a.m. in Room 400 to consider 7(B)1)b))*)
- 1) Items to be Presented for Action:
    - a) Request Approval of Road Upgrade and Maintenance Wind Farm Agreement between McLean County, High Trail Wind Farm, LLC (“High Trail”), and Old Trail Wind Farm (“Old Trail”) (Please see enclosed map) 70-97
    - b) Request Approval of Gabriel Hills Subdivision Settlement Agreement 98-102
  - 2) Items to be presented for Information:
    - a) General Report 103-110
    - b) Other
- C. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Action:
    - a) Request for Approval of a Vanguard Energy Services Natural Gas Contract For County Facilities for 2005-2007 – Facilities Management Department 111-117
  - 2) Items to be Presented for Information:
    - a) Landmarks Preservation Council of Illinois – McLean County Museum of History – 2005 Richard H. Driehaus Foundation Award for Outstanding Restoration 118-120
    - b) General Report 121-126
    - c) Other
- D. JUSTICE COMMITTEE – Chairman Renner
- 1) Items to be Presented for Action:
    - a) Request Approval of an Intergovernmental Agreement between the City of Bloomington, The County of McLean and the Town of Normal Regulating the use by the County of McLean and the Town of Normal of the Police Shooting Range Facility of the City of Bloomington – Sheriff’s Office 127-131
    - b) Request Approval of Contract with Woodford County to increase their use of Detention Bed Space at the Juvenile Detention Center by 100 days at \$80.00 per day – Court Services Department 132-137
  - 2) Items to be Presented for Information:
    - a) General Report 138-148
    - b) Other
- E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

- 1) Items to be Presented for Action:
  - a) Request Approval of High Trail Wind Farm, LLC, Old Trail Wind Farm, LLC and Zilkha Renewable Energy, LLC in Case SU-05-09 for a Special Use to allow a Major Utility (Wind farm of up to 275 wind tower generators that are each up to 499 feet in height) with a waiver to allow up to 16 Towers to be as close as 600 feet to an R-1 Single Family Residence District rather than 2,000 feet as required and to be allowed to apply for a Building Permit for the first phase up to three years after County Board approval rather than one year as allowed and to be allowed to apply for Building Permits for the second phase up to five years after beginning construction of the first phase on property which is part of Townships 23N Range 6E (Cheneys Grove Township) of the 3<sup>rd</sup> P.M., McLean County, IL and is located south of 1400 North Road, East of 2400 East Road, north of 800 North Road and west of 4100 East Road 149-152
- 2) Items to be Presented for Information:
  - a) General Report 153-155
  - b) Other

F. FINANCE COMMITTEE– Chairman Sorensen  
*(Stand-up Committee Meeting scheduled for 8:30 a.m. in Room 400 to consider 7(F)1d), 7(F)1f) and 7(F)1g))*

- 1) Items to be Presented for Action:
  - a) Request Approval of an Emergency Appropriation Ordinance from the Recorder's Document Storage Fund 0137 of \$12,390.00 for purchase of Dell Server, Dell item number 221-7522 – County Recorder's Office 156-160
  - b) Request Approval of an Emergency Appropriation Ordinance from the Recorder's Document Storage Fund 0137 to hire a 0.25 FTE Temporary/Seasonal Position for the Period of October 1 to December 31, 2005 – County Recorder's Office 161-164
  - c) Request Approval of an Amendment to the Fiscal Year 2005 Full-time Equivalent Position Resolution – Recorder's Document Storage Fund 0137 – County Recorder's Office 165
  - d) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Re-Conveyance to Edwin and Lavicka Grider on Parcel 03-02-476-002 – County Treasurer's Office 166-167
  - e) Request Approval of a Resolution to Apply

for and Accept Funds being held by the Illinois State Board of Elections, which Funds Were Furnished by the United States Government under the Provisions of the Help America Vote Act ("HAVA"), for the Purchase of new accessible Voting Equipment Certified by the State Board of Elections and in compliance with HAVA Requirements – County Clerk's Office

168-173

f) Request Approval of an Amended Resolution Establishing Mileage Reimbursement for Use of Private Vehicles for County Business

174-176

g) Request Approval to Receive and Place on File the County Treasurer's Financial Reports as of August 31, 2005

2) Items to be Presented for Information:

a) General Report

177-191

b) Other

G. Report of the County Administrator

1) Items to be presented for Information:

a) Presentation of Fiscal Year 2006 Recommended Budget and Five Year Capital Improvement Budget

b) General Report

c) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until October 18, 2005

---

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

---

Michael F. Sweeney, Chairman  
McLean County Board