



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 19, 2006 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Gordon
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, August 22, 2006
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval for an Altered Speed Zone Resolution for:
 - a) Village of Colfax 1-6
 - b) Village of Stanford 7-10
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application in case SU-06-15, part of parcel no. 07-31-400-001, for 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 Hudson Township immediately west of 1300 East Road and approximately ½ mile north of 2000 North Road. 11-12
 - b) Request Approval of the application in case SU-06-17, part of parcel number 08-02-326-004, for 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 Money Creek Township immediately north of Clarksville Road and approximately 900 feet east of 2225 East Road. 13-14

- c) Request Approval of the application in case SU-06-18 which is on part of parcel number 08-02-326-004 for a special use to allow a public stable accessory to a single family residence in the Agriculture District and to allow construction to begin within three years of the approval date rather than one year as required on property which is located in Money Creek Township immediately north of Clarksville Road and approximately 900 feet east of 2225 East. 15-16
 - d) Request Approval of the application of the McLean County Zoning Board of Appeals in case ZA-06-07 for a text amendment of the McLean County Zoning Ordinance to allow Agriculture Tourism in the Agriculture District by special use. 17-19
 - e) Request Approval of the application in case ZA-06-06, parcel nos. 21-16-101-004, 005, 006, 007, 008, 009, 010, 012 for a map amendment to change the zoning classifications from C-Commercial District and R-1 Single Family Residence District to a classification of R-2 Two Family Residential District on a 12.9 acre property which is located in Bloomington Township at 104 Greenwood Avenue, Bloomington, IL. 20-23
 - f) Request Approval of the application in case SU-06-16, parcel nos. 21-16-101-004, 005, 006, 007, 009, 010, and 012 for a special use to allow a Manufactured Home Park in the R-2 Two Family Residential District on property which is located in Bloomington Township at 104 Greenwood Avenue, Bloomington, IL. 24-26
- 2) Subdivision Cases:
- a) Request Approval for a waiver of a preliminary plan requirements and a one lot final subdivision plat for the Rader Subdivision which is located in Normal Township at 1238 Ropp Road, Normal, IL 61761, File No. S-06-19 27-28
 - b) Request Approval to reinstate and extend the preliminary plan for the Prairieland Subdivision for a period of three (3) years which is located in Dry Grove Township immediately southwest of the intersection of 975 East Road and the Old Peoria Road, File No. S-00-11 29-32

D. Transfer Ordinances

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

- 1) Executive Committee
 - a) Request Approval to Purchase Personal Computers under Illinois State Contract – Information Services 33-36
- 2) Finance Committee
 - a) Request Approval of a Contract Agreement with Pinnacle Actuarial Resources, Inc. 37-59
- 3) Property Committee
 - a) Request for approval to host the “Silent Witness Exhibit” on the grounds of the McLean County Law and Justice Center on October 3, 2006 to promote awareness of domestic violence and in observation of October as National Domestic Violence Awareness Month – Risk Management 60-61
 - b) Request Approval of Proposal for Replacement of the Fairview Campus Exterior Sign – Facilities Management 62-64

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

1) REAPPOINTMENTS:

PUBLIC BUILDING COMMISSION

Eugene Salch
1014 South Summit Street
Bloomington, IL 61701
(Five-year term to expire on October 1, 2011)

2) APPOINTMENTS:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Jason Scholl
8883N 1550 E. Road
Bloomington, IL 61704
(Complete Five-year term to expire on 1st Monday in May, 2010)

3) RESIGNATIONS

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Allen L. Blair
8759 North 1550 East Road
Bloomington, IL 61704

McLEAN COUNTY BOARD

P. A. “Sue” Berglund
1019 E. Olive Street
Bloomington, IL 61701

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen

(Stand-up Committee Meeting at 8:50 a.m. to consider 7.D.1)b))

1) Items to be Presented for Action:

- a) Declaration of Vacancy in County Board District #7, pursuant to County Board Rule 5.11-7 and 10 ILCS 5/25-11 – Chairman of The County Board

2) Items to be Presented for Information:

- a) General Report 66-74
- b) Minutes of McLean County Regional Planning Commission Regular Meeting 75-77
- c) Other

B. JUSTICE COMMITTEE – Chairman Renner

1) Items to be Presented for Action:

- a) Request Approval of a Resolution Approving a Reduction in the Annual Fee paid by the McLean County Bar Association to the McLean County Law Library Fund – Circuit Court 78-84

2) Items to be Presented for Information:

- a) General Report 85-91
- b) Other

C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

1) Items to be Presented for Action:

- a) Request Approval of the recommended Grant Awards as submitted by the McLean County Solid Waste Management Technical Committee – Building and Zoning 92-93

2) Items to be Presented for Information:

- a) General Report 94-101
- b) Other

D. FINANCE COMMITTEE– Chairman Sorensen

(Stand-up Committee Meeting at 8:30 a.m. to Review and Place on File the Treasurer’s Monthly Report for August 31, 2006 and to consider 7.D.1)b) and C.D.1)c) and 7.D.2)a))

1) Items to be Presented for Action:

- a) Request Approval of a Resolution Authorizing the Nursing Home Administrator to Offer a Salary above the Starting Maximum Salary under the McLean County Personnel Ordinance (for a Facilities Maintenance Foreman) – Nursing Home

- b) 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 103-117
 - c) Request Approval of a Resolution of the McLean County Board Approving an Extended Leave of Absence without Pay – Treasurer’s Office 118
- 2) Items to be Presented for Information:
 - a) Schedule Public Hearings Regarding Proposed Ordinance Regulating Smoking in Public Places and Places of Employment in the Unincorporated Areas of McLean County 119-120
 - b) General Report 121-129
 - c) Other

E. TRANSPORTATION COMMITTEE – Chairman Bass

- 1) Items to be Presented for Action:
 - a) Request Approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean for Traffic Signals at Towanda Barnes Road and Oakland Avenue at Towanda Barnes Road and Oakland Avenue 130132
 - b) Request Approval of an Engineering Agreement between the County of McLean and the Farnsworth Group, Inc. for Towanda-Barnes Road at Oakland Avenue 133-143
- 2) Items to be Presented for Information:
 - a) General Report 144-147
 - b) Other

F. PROPERTY COMMITTEE – Chairman Bostic

- 1) Items to be Presented for Information:
 - a) General Report 148-156
 - b) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
 - a) Presentation of Fiscal Year 2007 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 17, 2006

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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