



THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 19, 2000 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Sorensen.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, August 15, 2000
6. Appearance by Members of the Public and County Employees.
 - A. 911 Addressing
Speaker: Mr. Gary A. Taylor 11
7. CONSENT AGENDA:
 - A. County Highway Department - Jack Mitchell, Engineer
 - 1) RESOLUTIONS:
 - a) Arrowsmith Road County Highway 15 Improvement Resolution 12
 - b) Randolph Road County Highway 36 - Sec. 00-00145-00-WR (MFT Resolution) 13
 - c) Randolph Road County Highway 36 - Sec. 00-00181-00-FP (MFT Resolution) 14
 - d) Resolution for Sale of Surplus Equipment 15
 - 2) PETITIONS:
 - a) Bridge Petition - Downs Road District 16
 - b) Bridge Petition - Hudson Road District 17

- c) Bridge Petition – Old Town Road District 18
- d) Bridge Petition - Towanda Road District 19

B. Building & Zoning - Charles Wunder, Director

Zoning Cases:

- a) Grant the special use application of Garry and Diane Evans in case 00-27-S. They are requesting a special use for a single family residence in the A-Agriculture District on land undesirable for farming purposes and is located in Randolph Township immediately west of Road 1775E and approximately ½ mile north of Road 300N. 20-21
- b) Deny the special use application of Kevin L. Yergler in case 00-34-S. He is requesting a special use for a single family residence in the A-Agriculture District on land undesirable for farming purposes and is located in Gridley Township immediately north of County Highway 6 and approximately 1/3 mile east of Road 1750E. 22-23
- c) Grant the special use application of David Roesch in case 00-35-S. He is requesting a special use for a single family residence in the A-Agriculture District on land undesirable for farming purposes and is located in Anchor Township immediately north of Road 1400N and approximately 1/8 mile east of Road 3900E. 24-25
- d) Grant the special use application of Steven and Jenee' Beatty in case 00-36-S. They are requesting a special use for a single family residence in the A-Agriculture District for a child of the owner of the agricultural tract from which this land is set aside and is located in Cheneys Grove Township immediately west of Road 3900E and approximately one mile south of Road 1300N. 26-27
- e) Grant the special use application of Paul Phillips in case 00-38-S. He is requesting a special use for a single family residence in the A-Agriculture District on land undesirable for farming purposes and is located in Empire Township immediately west of Road 2700E and approximately ¼ mile north of Road 125N. 28-29
- f) Grant the special use application of John Wilson in case 00-39-S. He is requesting a special use for a single family residence in the A-Agriculture District for a parent of one of the owners of the agricultural tract from which this land is set aside and is located in Lexington Township immediately east of Road 2650E and approximately ¼ mile north of Road 2100N. 30-31

g)	Grant the special use application of John J. Kauffman in case 00-42-S. He is requesting a special use in the A-Agriculture District to allow the construction of a 60 by 120 foot pole building to be used as an animal shelter and personal riding arena accessory to a single family residence and is located in Randolph Township immediately southwest of the intersection of Roads 435N and 1575E.	32-33
h)	Grant the special use application of Robert C. Judge in case 00-43-S. He is requesting a special use for a single family residence in the A-Agriculture District on land undesirable for farming purposes and is located in Randolph Township immediately east of Road 1700E approximately ½ mile south of Road 300N.	34-35
i)	Grant the special use application of Don Loeffler, Inc. in case 00-44-S. They are requesting a special use to allow a rural home-based off premise trucking business on 76 acres in the A-Agriculture District and is located in Dale Township immediately north of Road 1000N (County Highway 32 or Stringtown Road) approximately 3/8 mile east of Road 600E.	36-37
C.	Transfer Ordinances	38
D.	Other Resolutions, Contracts, Leases, Agreements, Motions	
	<u>Executive Committee</u>	
a)	Request for Approval of a Proclamation Declaring the Official Christmas Ornament for the City of Bloomington, Town of Normal and McLean County, Illinois	39-41
	<u>Justice Committee</u>	
a)	Request for Approval to Apply for a Grant from the Department of Justice for the National Incident Based Report System (NIBRS) Program - Sheriff's Department	42-57
	<u>Property Committee</u>	
a)	Request for Permission to Post the Letters of the McLean County Internet Web Site at the Entrance of Each County Owned and Operated Facility - Facilities Management	58-60
b)	Request for Approval to Replace the Main Control Panel of the Fire Alarm System Due to Lightening Damage at the Fairview Building - Nursing Home	61-62

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

REAPPOINTMENTS:

County Highway Engineer

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Mr. John E. Mitchell, County Engineer
County Highway Department
R.R. 1, Box 85
Bloomington, Illinois 61701
Six Year Term of Office to Expire
on August 1, 2006

Chenoa Drainage District

Mr. Donald Jacobs
Rural Route 1, Box 19
Chenoa, Illinois 61726
Three Year Term Expires on the
first Tuesday in September, 2003

Easterbrook Drainage District

Mr. Irvin Bane
6390 N. 3725 East Road
Bellflower, Illinois 61724
Three Year Term Expires on the
first Tuesday in September, 2003

Golden Rule Drainage District

Mr. David Wilkins
12022 E. 950 North Road
Chenoa, Illinois 61726
Three Year Term Expires on the
first Tuesday in September, 2003

Gridley Drainage District

Mr. Enid Schlipf
Rural Route 1, Box 32
Gridley, Illinois 61744
Three Year Term Expires on the
first Tuesday in September, 2003

Kumler Drainage District

Mr. John Leonard
254 E. 300 N. Road
Gibson City, Illinois 60936
Three Year Term Expires on the
first Tuesday in September, 2003

Lawndale-Cropsey Drainage District

Mr. Leslie DeFries
Rural Route 1, Box 70
Cropsey, Illinois 61731
Three Year Term Expires on the
first Tuesday in September, 2003

Mackinaw Drainage District

Mr. David Brucker
Rural Route 1, Box 30
Ellsworth, Illinois 61737
Three Year Term Expires on the
first Tuesday in September, 2003

Patton Drainage District

Mr. James Lindsay
Rural Route 2, Box 76
Lexington, Illinois 61753
Three Year Term Expires on the
first Tuesday in September, 2003

Prairie Creek Drainage District

Mr. Merle Kirby
Rural Route 1, Box 88
Arrowsmith, Illinois 61722
Three Year Term Expires on the
first Tuesday in September, 2003

South Empire Drainage District

Mr. Wendell Crumbaugh
100 Oriole Drive
LeRoy, Illinois 61752
Three Year Term Expires on the
first Tuesday in September, 2003

Yates Drainage District

Mr. Richard Stoller
Rural Route 1
Chenoa, Illinois 61726
Three Year Term Expires on the
first Tuesday in September, 2003

APPOINTMENTS:

Bloomington Normal Water Reclamation District

Mr. H. Donald Merritt Jr.

613 Normal Ave.

Normal, Illinois 61761

Appointed to Fill the Remainder of a Three
Year Term to Expire on the first Monday in
May, 2002

Fine Arts Review Committee of the Art-in-Architecture Program

Ms. Darlene Graczyk

1314B Kingsridge Court

Normal, Illinois 61761

Appointed on a Project-to-Project Basis

Bloomington Township Public Water District

Mr. Darrel Oehler

R.R. 3, Box 124

Bloomington, Illinois 61704

To fill the Remainder of a 5 Year Term
Vacated by Mr. Lloyd Watkins
Term to Expire on the First Monday
in May, 2003

Mr. Jeff Paxton

R.R. 21, Box 16

Bloomington, Illinois 61704

To Fill the Remainder of a 5 Year Term
Vacated by Mr. Greg Harmon
Term to Expire on the First Monday
in May, 2002

Emergency Telephone System Board

Chief Roger Aiken

Bloomington Police Department

305 S. East Street

P.O. Box 3157

Bloomington, Illinois 61702-3157

Appointment Effective September 19, 2000
To Serve the Remainder of the Term
of Office Vacated Due to the Death of
Chief Dennis O'Brien
Term Expires Third Tuesday
in January, 2003

Adrian Drainage District
Mr. Vernon Thomas
R.R. #2, Box 140
Heyworth, Illinois 61745
Three Year Term to Expire on the
first Tuesday in September, 2003

Mr. George J. Call
R.R. #2, Box 87A
Heyworth, Illinois 61745
Initial Term to Expire on the
first Tuesday in September, 2002;
Three Year Term Thereafter

Mr. A. Eric Snodgrass
R.R. #2, Box 70A
Heyworth, Illinois 61745
Initial Term to Expire on the first
Tuesday in September, 2001;
Three Year Term Thereafter

RESIGNATIONS:

NONE

F. Approval of Resolutions of Congratulations and Commendation

8. STANDING COMMITTEES:

A. EXECUTIVE Committee - Vice Chairman Sweeney

- 1) Items to be Presented for Information:
 - a) General Report 64-67
 - b) Minutes of the Liquor Control Commission -
August 15, 2000 68
 - c) Minutes of the Bloomington-Normal
Airport Authority Board of Commissioners -
July 11, 2000 69-72
 - d) Minutes of the Joint ETSB and Operations
Board Meeting - July 20, 2000 73-75
 - e) Minutes of the CCED Board of
Directors Meeting - August 1, 2000 76-77
 - f) Minutes of the McLean County Regional
Planning Commission - August 2, 2000 78-79
 - f) Other

B. TRANSPORTATION Committee - Chairman Bass

1) Items to be Presented for Action:

- a) Request for Approval of Three IDOT Grant Agreements for Towanda-Barnes Road
 - 1) Section 96-00168-00FP; Ireland Grove Road to Illinois Route 9 – \$414,000.00 80-83
 - 2) Section 97-00165-00-FP; US Route 150 to Ireland Grove Road - \$572,000.00 84-87
 - 3) Section 98-00113-03-FP; Illinois Route 9 to Fort Jesse Road – \$414,000.00 88-91
- b) Other

2) Items to be Presented for Information:

- a) General Report 92-106
- b) Other

C. FINANCE Committee – Chairman Stevens

(Stand-Up Meeting Scheduled for 8:35 a.m. to consider Item 8(C) (1) (a))

1) Items to be Presented for Action:

- a) Request for Authorization to Accept IMRF Offer to Pay Off County’s Remaining ERI Liability and Reduce 2001 IMRF Employer Rate 107-108
- b) Request for Approval of an Intergovernmental Agreement to Fund the McLean, DeWitt and Livingston Counties Educational Service Region 109-110
- c) Request for Approval of the Contract and Special Warranty with Illinois Department of Transportation for Federal Section 5311 Operating Assistance for SHOWBUS 111-123
- d) Request for Approval of a Resolution Increasing the Minimum Bid Amount for Auction Sales from \$250.00 to \$350.00 Per Parcel – County Treasurer’s Office 124
- e) Request for Approval of an Addendum to Service Agreement with Joseph E. Meyer to Change the Agent’s Compensation Amount – County Treasurer’s Office 125-126
- f) Request for Approval of an Amendment to the Funded Full-Time Equivalent Position’s Resolution for 2000 – Add 0.23 FTE Program Administrator to Accommodate Training for Elections – County Clerk’s Office 127-129
- g) Other

2)	<u>Items to be Presented for Information:</u>	
a)	Response to Clifton Gunderson, L.L.C – Management Letter	130-135
1)	Recorder’s Office – Revenue Stamp Inventory and Cash Receipts	136
2)	Auditor’s Office – Classification of Leases and Vault Accessibility	137-140
3)	Sheriff’s Department - Sheriff’s Commissary Inventory	141
4)	Information Services – Vault Accessibility	142
b)	General Report	143-151
c)	Other	
D.	PROPERTY Committee - Chairman Segobiano	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of Awarding of Bids of August 31, 2000 for Animal Control Shelter Parking Lot – Health Department	152
b)	Request for Approval to Receive and Place on File the Status Report by Wischmeyer Architects, Inc., on the Study and Analysis of the Exterior Envelope of the 200 West Front Street Building and to Forward a Copy of This Report to the Public Building Commission – Facilities Management Department	153-169
c)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	170-176
b)	Other	
E.	JUSTICE Committee - Chairman Sommer (Stand-Up Meeting Scheduled for 8:45 a.m. to Approve Bills and to Consider Item 8(E) (1) (a))	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of Commissary Network Agreement Between McLean County Detention Facility and Keefe Commissary Network – Sheriff’s Department	177-183
b)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	184-188
b)	Other	

F. HUMAN SERVICES Committee - Chairman Berglund
(Stand-Up Meeting Scheduled for 8:55 a.m. to Approve Bills)

1) Items to be presented for Information:

- a) General Report
- b) Other

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G. LAND USE AND DEVELOPMENT Committee - Chairman Salch

1) Items to be Presented for Information:

- a) General Report
- b) Other

190-193

H. LEGISLATIVE Committee - Chairman Sorensen

1) Items to be Presented for Information:

- a) General Report
- b) Other

I. Report of County Administrator

1) Items to be Presented for Action:

- a) Presentation of Recommended Fiscal Year 2001
Budget and McLean County Five-Year Capital
Improvement Budget for Fiscal Year 2001-2005
- b) Other

2) Items to be Presented for Information:

- a) General Report
- b) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until October 17, 2000.

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

Gary C. Riss, Chairman
McLean County Board

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