



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, APRIL 16, 2013 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Soeldner
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, March 19, 2013
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Resolution and Bid Tab for March 20, 2013 MFT County and Township General Maintenance Letting 1-8
 - 2) Request Approval of Resolution and Bid Tab for March 21, 2013 County Non-MFT Construction and Township General Maintenance Letting 9-12
 - 3) Request Approval of Cropsey RD (Road District) Joint Culver Petitions
 - (a) 2013 Cropsey RD Non-MFT Joint Culvert #1 – 4200 East Rd (*Lat. 40.60993°*, *Long. -88.45951°*) 13-14
 - (b) 2013 Cropsey RD Non-MFT Joint Culvert #2 – 2100 North Rd (*Lat. 40.58754°*, *Long. -88.53877°*) 15-16
 - (c) 2013 Cropsey RD Non-MFT Joint Culvert #3 – West Street (*Lat. 40.60990°*, *Long. -88.48325°*) 17-18
 - 4) Request Approval of County Highway 27 (CH 27) – South Downs Road
 - (a) Weight Limit Agreement (*Lat. 40.38748°*, *Long. -88.87544°*) 19-20
 - 5) Request Approval of Cooksville Road In-Town Resurfacing (CH17) Sec 13-00039-05-RS (*Lat. 40.54121°*, *Long. -88.71694°*)
 - (a) Motor Fuel Tax (MFT) Resolution 21-22

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
 - a) Request Approval of the application in case SU-13-04 on Parcel 26-12-400-003 for a Special Use Permit to allow an Outdoor Recreation and Entertainment Facility – model aviation flying site in the Agriculture District; on a 4.6 acre property which is located in Mount Hope Township immediately north of 600 North Road and approximately 300 feet west of 600 East Road 23-26
 - b) Request Approval of the application in case SU-13-05 on Parcel 28-21-451-001 for a Special Use Permit to allow a Manufactured Home Park in the R-2 Two Family Residence District; on a four acre property which is located in Randolph Township immediately west of the intersection of 1475 East Road and 425 North Road 27-30
 - c) Request Approval of the application in case SU-13-06 on parcels 34-05-300-002, 34-05-400-004, 34-08-100-006 & 008 for a Special Use Permit to allow a privately owned Airstrip in the Agriculture District; utilizing approximately 25 acres of several larger agricultural tracts which are located in Funks Grove Township at 7249 E 150 North Road, McLean, IL 31-33
 - 2) Subdivision Cases:
 - a) Request Approval of the application in case S-13-03 on parcel no. 28-14-200-004 for a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Martens Subdivision, on property located in Randolph Township at 16770 E 550 North Road, Heyworth, IL 34-36
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Finance Committee
 - a) Request Approval for Authorization of a Credit Card – Information Technologies 37
 - b) Request Approval of a Commerce Bank Corporate Resolution – County Auditor’s Office 38
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:
BELLFLOWER FIRE PROTECTION DISTRICT
 Mr. Dyke C. Shaffer
 36022 E 100 N Rd.
 Farmer City, IL 61842
 (Three-year term to expire on April 30, 2016)

BLOOMINGTON-NORMAL AIRPORT AUTHORITY

Mr. Kurt Bock
19 Lavender Lane
Bloomington, IL 61704
(Five-year term to expire on April 30, 2018)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Ms. Laura A. Kosinski
15940 Quail Hollow Ct.
Bloomington, IL 61704
(Five-year term to expire the first Monday in May, 2018)

BLOOMINGTON-NORMAL WATER RECLAMATION

Mr. Ken Schroeder
6 Ridgemont Road
Normal, IL 61761
(Three-year term to expire the first Monday in May, 2016)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Mark A. Lareau
301 N. Church St.
Carlock, IL 61725
(Three-year term to expire on April 30, 2016)

CHENOA FIRE PROTECTION DISTRICT

Mr. Joel Vercler
29897 N. 2950 E. Road
Chenoa, IL 61726
(Three-year term to expire on April 30, 2016)

CLEARVIEW SANITARY DISTRICT

Jerald A. Fortag
3002 Robert St.
Bloomington, IL 61704
(Three-year term to expire on the first Monday in May, 2016)

DANVERS FIRE PROTECTION DISTRICT

Ms. Diane Bostic
907 North Mitsubishi Motorway
Normal, IL 61761
(Three-year term to expire on April 30, 2016)

DANVERS FIRE PROTECTION DISTRICT

Mr. Randall Meseke
9 Boon Court
Danvers, IL 61732
(Three-year term to expire on April 30, 2016)

DOWNES FIRE PROTECTION DISTRICT

Mr. Edward D. Belcher
8717 N. 2300 East Rd.
Downs, IL 61736
(Three-year term to expire on April 30, 2016)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Doug Huskey
406 N. Main St.
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2016)

HUDSON FIRE PROTECTION DISTRICT

Mr. Paul McKinney
511 North Broadway
Hudson, IL 61748
(Three-year term to expire on April 30, 2016)

LEXINGTON FIRE PROTECTION DISTRICT

Mr. Mike Cotter
208 S. Vermillon
Lexington, IL 61753
(Three-year term to expire on April 30, 2016)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. Bradley D. Wade
6355 E. 535 North Wade
McLean, IL 61754
(Three-year term to expire on April 30, 2016)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Chad Hoffman
33995 E 1900 N Rd.
Colfax, IL 61728
(Three-year term to expire on April 30, 2016)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Doug E. Helmers
21982 N. 4000 East Rd.
Cropsey, IL 61731
(Three-year term to expire on April 30, 2016)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Vernon D. Terrell
15356 Mountain View
Heyworth, IL 61745
(Three-year term to expire on April 30, 2016)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Joseph A. Bane
33632 East Boon Rd.
Arrowsmith, IL 61722
(Three-year term to expire on April 30, 2016)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Richard Benjamin
101 North Madison
Saybrook, IL 61770
(Three-year term to expire on April 30, 2016)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Joel White
521 E. Washington St.
Towanda, IL 61776
(Three-year term to expire on April 30, 2016)

2) APPOINTMENTS:
None

3) RESIGNATIONS
None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre

- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution to Amend the Rules of the County Board of McLean County to Consider Remote Attendance – Rules Subcommittee 39-43
- 2) Items to be Presented for Information:
 - a) General Report 44-52
 - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 53-54
 - c) Minutes of the Rules Sub-Committee 55-58
 - d) Other

B. TRANSPORTATION COMMITTEE – Chairman Hoselton

- 1) Items to be Presented for Action:
 - a) Request Approval of an Intergovernmental Agreement with the City of Bloomington for Street Sweeping and Gravel Shoulder Maintenance 59-62
- 2) Items to be Presented for Information:
 - a) General Report 63-72
 - b) Other

- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee to fund \$2,400 for McLean County Schools Recycling Grant and \$16,000 for the Ongoing Household Battery Recycling Program To be payable to the Ecology Action Center 73-74
 - 2) Items to be Presented for Information:
 - a) General Report 75-80
 - b) Other
- D. PROPERTY COMMITTEE – Chairman Segobiano
(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of the March 7, 2013 Minutes and Payment of Bills as of March 31, 2013)
- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
- E. FINANCE COMMITTEE– Chairman Owens
- 1) Items to be Presented for Information
 - a) General Report 81-88
 - b) Other
- F. JUSTICE COMMITTEE – Chairman Caisley
- 1) Items to be Presented for Action:
 - a) Request Approval to apply for a Grant through the U.S. Department of Justice for Smart Probation Funding – Court Services Department 89-90
 - 2) Items to be Presented for Information:
 - a) General Report 91-103
 - b) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Action:
 - a) *EXECUTIVE SESSION:* Pending Litigation
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
8. Other Business and Communication
9. Approval of Bills
10. Adjourn until May 21, 2013

