



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, AUGUST 15, 2017 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – 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: July 18, 2017
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request approval of Bid Tab & Resolution for the July 25, 2017 Construction Letting 6-8
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) NONE
 - 2) Subdivision Cases:
 - a) NONE
 - D. Transfer Ordinances (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) NONE
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Property Committee
 - a) Request approval of bids from McLean County Asphalt Co., Inc. for oil and chip work at locations in COMLARA Park 9-11
 - 2) Justice Committee
 - a) Request approval of renewal of contract for the Child Support Hearing Officer in support of the McLean County Child Support Enforcement Program – Circuit Court 12-19
 - 3) Finance Committee
 - a) Request approval of a Resolution to authorize the Chairman of the McLean County Board to execute a Deed of Conveyance for parcel #17-03-254-014. 20-21

4) Health Committee

- a) Request approval of an Agreement with Correctional Healthcare Companies for 2018

22-23

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

NONE

b) REAPPOINTMENTS

HINTHORN CEMETERY DISTRICT

Dorothy Stewart
2903 Pheasant Run
Bloomington, IL 61701
(Six year term to expire August 31, 2023)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT

Ed Peterson
31630 E. 500 North Rd.
Arrowsmith, IL 61722
(Three year term to expire September 5, 2020)

EASTERBROOK DRAINAGE DISTRICT

Byron Jones
37939 E. 900 North Rd.
Saybrook, IL 61770
(Three year term to expire September 5, 2020)

KUMLER DRAINAGE DISTRICT

Donald W. Wallace
1602 W. South Shore Dr.
Mahomet, IL 61853-8969
(Three year term to expire September 5, 2020)

MACKINAW DRAINAGE DISTRICT

Kevin DeFries
19066 N. 4000 East Rd.
Anchor, IL 61720
(Three year term to expire September 5, 2020)

MARTIN TOWNSHIP DRAINAGE DISTRICT

Rogert L. Reum
847 N. State, Rt. 47
Gibson City, IL 60936
(Three year term to expire September 5, 2020)

NORMAL-TOWANDA DRAINAGE DISTRICT

Gregory Kelley
911 Spear Drive
Normal, IL 61761
(Three year term to expire September 5, 2020)

PATTON DRAINAGE DISTRICT

Terry Brown
113 Diane Drive
Lexington, IL 61753
(Three year term to expire September 5, 2020)

SABINA DRAINAGE DISTRICT

Leslie Borngasser
6296 N. 6000 E. Rd.
Saybrook, IL 61770
(Three year term to expire September 5, 2020)

SANGAMON RIVER DRAINAGE DISTRICT

Kent Morefield
10759 N. 3150 East Rd.
Arrowsmith, IL 61722
(Three year term to expire September 5, 2020)

SOUTH EMPIRE DRAINAGE DISTRICT

Jim Rafferty
28356 E. Highway 150
LeRoy, IL 61752
(Three year term to expire September 5, 2020)

TURKEY CREEK DRAINAGE DISTRICT

Donald Vance
26033 N. 2380 East Rd.
Lexington, IL 61753
(Three year term to expire September 5, 2020)

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of Services Agreement with the Illinois Department of Innovation and Technology for data transmission services for law enforcement agencies – Information Technologies 24-37
- b) Request approval of Resolution allowing the County Board Chairman to enter into a Reciprocal Agreement for Exchange of Information with the Illinois Department of Revenue - Administration 38-43
- c) Request for Reconsideration, pursuant to Section 20-13 E of the McLean County Code, of item 7.A.1c from the July 18, 2017 McLean County Board meeting: *Request approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for the 2017 Fund 0001 Department 0002 County Administration* 44-45
- d) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance – Administration (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) 46-47

- 2) Items to be Presented for Information:
 - a) Bloomington Normal Airport Authority June 13, 2017 meeting minutes 48-52
 - b) Bloomington Township Public Water District June 13, 2017 meeting minutes 53-55
 - c) Bloomington Normal Water Reclamation District meeting minutes 56-62
 - d) General Report
 - e) Other

B. PROPERTY COMMITTEE

- 1) Items to be Presented for Action:
 - a) NONE
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

C. JUSTICE COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request approval of Grant/ Agreement pursuant to the Victims of Crime Act (VOCA) between Illinois Criminal Justice Information Authority and the County of McLean - CAC 63-84
 - b) Request approval of Violent Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CAC. 85-99
 - c) Request approval of Violent Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CASA. 100-115
 - d) Request approval of Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0129 Department 0062 Children's Advocacy Center 116
 - e) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Fund 0129 Department 0062 Children's Advocacy Center (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) 117-118
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

D. FINANCE COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request to change Normal polling places for 2018 election and future election-year cycles. 119-120
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

E. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Ordinance of the McLean County Board amending the 2017 Combined Appropriation and Budget Ordinance for Fund 0105 (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*)

121-122

2) Items to be Presented for Information:

- a) General Report
b) Other

F. LAND USE AND DEVELOPMENT COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report
b) Other

G. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of funding for Local Highway Safety Improvement Program for County Highway 14 in FY 2020

123-152

2) Items to be Presented for Information:

- a) General Report
b) Other

H. COUNTY ADMINISTRATOR

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report
b) Other

8. Other Business and Communication

A.

9. Approval of Bills

10. Adjourn

Kathy Michael, Clerk of the County Board
of the County of McLean, Illinois

John D. McIntyre, Chair
McLean County Board