



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, NOVEMBER 21, 2017 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – Member Selzer
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: October 17, 2017
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval for the 2018 Motor Fuel Tax Maintenance Resolution & Estimate of Cost 6-10
 - 2) Request Approval of Preliminary Engineering Services Agreement for the Route 66 Bike Trail with Cummins Engineering Corporation, Section 17-00001-05-BT 11-26
 - 3) Request approval of the Historic Route 66 Bike Trail Illinois Transportation Enhancement Program Grant Application 27-30
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Matt Capodice, in case ZA-17-04 on part of parcels 21-23-201-009 & 011. He is requesting a map amendment to change the zoning classification of a 6.22-acre property from the M-1 Restricted Manufacturing District to the A-Agriculture District, on property located in Bloomington Township at 2131 Morrissey Drive, Bloomington, IL. 31-34
 - 2) Subdivision Cases:
 - a) NONE
 - D. Transfer Ordinances (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) 35

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

1) Executive Committee

- a) Request approval of a Resolution Establishing a Holiday Schedule for County Employees for the year 2018. (Administration) 36
- b) Request approval of a Services Agreement between CTI Conference Technologies, Inc. and McLean County for the A/V System. (Information Technologies) 37-41
- c) Request approval of renewal of Annual Maintenance Agreement for EJustice Software for January 1 – December 31, 2018 (Information Technologies) 42-45

2) Property Committee

- a) Request approval of proposal from Quicksilver Mailing services to provide mail services (Facilities) 46-50

3) Finance Committee

- a) Request approval of an Ordinance by the McLean County Board Amending Chapter 205 Fees, Article XVIII. Miscellaneous Code Fees, Section 205-87 in the McLean County Code (Animal Control) 51-55
- b) Request approval of an Ordinance by the McLean County Board amending Chapter 257 Licensed Businesses; Article IV Raffles, Section 30 Classification of Licenses; Fees in the McLean County Code (Administration) 56-58

4) Justice Committee

- a) Request approval of Restorative Justice Grant application (Court Services). 59
- b) Request approval of Resolution approving a proposal for Legal Research Software and authorizing the Chairman of the County Board to sign appropriate contracts. (Circuit Court) 60-63

5) Health Committee

- a) Request approval of the Nursing Home 2018 Private Pay Rate 64

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

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

LAW AND JUSTICE COMMISSION MOBILE TEAM UNIT #8 DISTRICT

George Gordon

2 Kent Drive

Normal, IL 61761

(One Year term to expire on November 30, 2018)

SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY

Mr. E. Eugene Etherton

29060 E. 600 North Rd.

LeRoy, IL 61752

(Complete E. Williams term and 3 year term to expire February, 2021)

WHITE STAR DRAINAGE DISTRICT

Mr. Steven McLaughlin

29619 E. 400 N. Rd.

LeRoy, IL 61752

(Three year term to expire on first Tuesday in September, 2020)

b) REAPPOINTMENTS

PUBLIC AID COMMITTEE

Mr. Michael O'Grady

PO Box 83

Hudson, IL 61748

(Two year term to expire November 30, 2019)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. Warren Bane

32660 E. 1200 North Road

Arrowsmith, IL 61722

(Three year term to expire on First Tuesday in September, 2020)

McLEAN COUNTY EXTENSION BOARD

Mr. Don Cavallini

107 Northview Dr.

Lexington, IL 61753

(One year term to expire on November 30, 2018)

McLEAN COUNTY EXTENSION BOARD

Ms. Catherine Metsker

20645 North 825 East Rd.

Carlock, IL 61725

(One year term to expire on November 30, 2018)

McLEAN COUNTY EXTENSION BOARD

Mr. Jim Soeldner

201 S. Main

PO Box 58

Ellsworth, IL 61737-0058

(One year term to expire on November 30, 2018)

G. Approval of Resolutions of Congratulations and Commendation

65

- 1) Central Catholic High School

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request for approval of Fiscal Year 2018 Budget as Recommended by the Executive Committee (Administration)

(1) Request for Approval and Adoption the Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and County Clerk to sign (Administration)

66

(2) Request for Approval and Adoption the Fiscal Year 2018 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to sign (Administration).

67

(3) Request Approval and Adoption of the 2017 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to sign (Administration)

68-71

(4) Request County Board Authorization to have the County Administrator Publish Fiscal Year 2018 Adopted Budget Appropriation Ordinance and the 2017 Tax Levy Ordinance

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority September 12, 2017 minutes 72-76
- b) Bloomington Township Public Water District September 12, 2017 minutes 77-79
- c) Bloomington and Normal Water Reclamation District September 11, 2017 and October 9, 2017 minutes. 80-92
- 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 Intergovernmental Agreement between the City of Bloomington and the County of McLean Regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington 93-97

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report
- b) Other

E. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) NONE

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 the Federal Section 5311 Intercity Bus Program Application (Showbus - FY 2019) (Highway) 98-146

b) Request approval of Emergency Appropriation Ordinance – McLean County Bridge Fund 0121 (*requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003*) (Highway) 147-148

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

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