



**AMENDED AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MARCH 20, 2018 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

NOTICE OF A PUBLIC HEARING

**RE: Intent of the County Board of the County of McLean, Illinois
to Approve Operating Assistance Applications for SHOW BUS**

Notice is hereby given that a public hearing will be held by McLean County at 9:00 AM in Room 400, Government Center, 115 East Washington Street, Bloomington, IL 61701, on Tuesday, March 20, 2018 regarding IDOT FY 2019 Applications for Section 5311 & Downstate Operating Assistance Public Transportation Grants.

At the hearing, McLean County will afford the opportunity for interested persons or agencies to be heard with respect to the social, economic and environmental aspects of the project. Interested individuals may submit orally or in writing evidence and recommendations with respect to said project.

1. Public Hearing
2. Call to Order
3. Invocation – Member Barnett
4. Pledge of Allegiance
5. Call of Roll
6. Appearance by Members of the Public and County Employees
7. Consent Agenda:
 - A. Approval of the Proceedings of the County Board: February 20, 2018
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request approval of Resolution & Bid Tab for February 27, 2018 Equipment Letting. 6-12
 - 2) Request approval of Resolution & Bid Tab for February 27, 2018 Construction and Material Letting. 13-16
 - 3) Request approval of Bridge Construction Petition for Riprap Project, Funks Grove Road District 17-17139-01-BR 17-19

4) Request approval of Bridge Construction Petition for Joint Culvert Replacement #1 & #2, Money Creek Road District	20-22
5) Request Approval of Bridge Construction Petition for Joint Culvert Replacement, Randolph Road District	23-25
C. Building and Zoning – Phil Dick, Director	
1) Zoning Cases:	
a) Approve the request of Cory and Bonnie Garrett, in case SU-18-06 on parcel 34-08-400-003. They are requesting a special use to allow a single-family residence in the A-Agriculture District for the daughter of the farm owner on property located in Funks Grove Township immediately south of 50 North Road approximately .8 miles east of 700 East Road.	26-28
b) Approve the request of Breezewood Solar, LLC by Cypress Creek Renewables, in case ZA-18-01 on parcel 21-21-176-002. It is requesting a zoning map amendment to change the zoning classification from C-Commercial District in part and R-1 Single Family Residence District in part to the A-Agriculture District on property located in Bloomington Township immediately southwest of the intersection of Margaret Street and the Business U.S. Highway 51 Frontage Road.	29-32
2) Subdivision Cases:	
a) None	
D. Transfer Ordinances 2017 and 2018 (requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003)	33-37
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
a) Request approval of a Resolution of the McLean County Board adopting the 2018 Legislative Program for McLean County – Administrator’s office	38-42
2) <u>Finance Committee</u>	
a) Request approval of a Resolution to authorize the Chairman of the McLean County Board to execute a Deed of Conveyance for parcel #17-03-426-003 - Treasurer.	43-44
3) <u>Property Committee</u>	
a) Request to approve Bloomington Downtown Business Association’s request to utilize East St. Parking Lot – Administration	45
F. Chairman’s Appointments with the Advice and Consent of the County Board:	
1) <u>APPOINTMENTS and REAPPOINTMENTS</u>	
a) <u>APPOINTMENTS</u>	
MCLEAN COUNTY REGIONAL PLANNING COMMISSION	
Mr. John Burrill	
903 Approach Road	
Normal, IL 61761	
(Three year term to expire on December 31, 2020)	
b) <u>REAPPOINTMENTS</u>	
None	

G. Approval of Resolutions of Congratulations and Commendation - None

8. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, County Board 0001 (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 minutes 48-51
- b) General Report
- c) Other

B. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0112 *(requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003)* 52

- b) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0103. *(requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003)* 53

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. LAND USE AND DEVELOPMENT COMMITTEE

1) Items to be Presented for Action:

- a) Approve the request of Lexington Chenoa Wind Farm LLC, by EDP Renewables North America LLC in case SU-18-02. It is requesting a special use for a Wind Energy Conversion System (wind farm) on approximately 4,922 acres in the Agriculture District, on property located in Chenoa, Yates, and Lawndale Townships, and generally bounded to the west by Old Route 66, to the north by [3200 North Road](#), to the east by County Highway 13, and the south by the line established by [2300 North Road](#) if it were extended. 54-65

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. PROPERTY COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance Fairview Building Fund, Facilities Management Department. *(requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003)*

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2) Items to be Presented for Information:

- a) General Report
b) Other

E. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance – Coroner’s and Sheriff’s Department *(requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003)*

67-68

- b) Request approval of renewal and amendment of Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Clerk (Agreement No. 2018-55-007-KM)

69-72

2) Items to be Presented for Information:

- a) General Report
b) Other

F. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Ordinance of the McLean County Board Amending the 2017 Combined Annual Budget and Appropriation Ordinance – Auditor *(requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003)*

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- b) Request approval of an Ordinance of the McLean County Board Amending the 2018 Combined Annual Budget and Appropriation Ordinance – Auditor *(requires 2/3 County Board approval pursuant to 55 ILCS 5/6-1003)*

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- c) Request approval of a Resolution authorizing County Board Chairman to enter into a Property Tax Settlement Agreement - Administration

75-95

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 Illinois Department of Transportation (IDOT) FY 2019 Section 5311 Formula Application for Rural Areas Operating Assistance (full document located at

<http://www.mcleancountyil.gov/DocumentCenter/View/12477>)

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- b) Request approval of Illinois State FY 2019 Downstate Operation Assistance Program (DOAP) Application for Rural & Urbanized Areas (full document located at <http://www.mcleancountyil.gov/DocumentCenter/View/12478>)
- c) Request approval of Purchase of Service Agreement between McLean County and Show Bus for the continuation of Rural Public Transportation Service in FY 2019 (full document located at <http://www.mcleancountyil.gov/DocumentCenter/View/12460>)
- d) Request Approval of Engineering Services Agreement with Farnsworth Group for Towanda-Barnes Road & Ireland Grove Road Intersection, Section 13-00168-02-FP 97-111
- e) Request Approval of Highway Fund Resolution, Towanda-Barnes Road & Ireland Grove Road Intersection, Section 13-00168-02-FP 112
- f) Request Approval of Emergency Appropriation Ordinance, Highway Fund 113

- 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

9. Other Business and Communication

10. Approval of Bills

11. Adjourn

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

John D. McIntyre, Chair
McLean County Board