



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JUNE 18, 2013 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Caisley
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, May 21, 2013
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution & Bid Tab for the
May 23, 2013 County MFT Construction Letting 1-2
 - 2) Request approval of Resolution & Bid Tab for the
May 29, 2013 County Non-MFT Maintenance Letting 3-4
 - 3) Request Approval of Allin RD (Road District) Joint
Culvert Petition
 - a) 2013 Allin RD Non-MFT Jt Culv #2 –1150 North Rd
(Lat. 40.45050°, Long. -89.15743°) 5-6
 - 4) Request Approval of County Highway 12 – Sec
05-00135-08-WR
 - a) Motor Fuel Tax (MFT) Resolution
(Lat. 40.60547°, Long. -88.92622°) 7-9
 - 5) Request Approval of Dry Grove (Road District) Joint
Culvert Petitions
 - a) 2013 Dry Grove RD Non-MFT Jt. Culv #1 -
Old Peoria Road
(Lat. 40.50799°, Long. -89.10657°) 10-11
 - b) 2013 Dry Grove RD Non-MFT Jt. Culv #2 -
Old Peoria Road
(Lat. 40.50749°, Long. -89.10517°) 12-13

6)	Request Approval of County Highway 36 – Sec 13-00045-04-RS	
a)	Highway Fund Resolution (Lat. 40.42741°, Long. -88.53265°)	14-15
7)	Request Approval of Engineering Agreement - Lewis, Yockey,& Brown (LYB)	
a)	Various Projects	16-21
C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases: None	
2)	Subdivision Cases:	
a)	Request Approval of the Application in Case S-13-06 on Parcel No. 22-26-400-009 for a Waiver of Preliminary Plan Requirements and a One-Lot Final Subdivision Plat for the Rider Ridge Subdivision, on Property located in Old Town Township at 22674 E 900 North Road, Downs, IL	22-24
b)	Request Approval of the Application in Case S-13-08 on Parcel Nos. 08-29-100-018 and 08-29-100-019 for a Waiver of Preliminary Plan Requirements and a One- Lot Final Subdivision Plat for the Schoening Re-Subdivision on property located in Money Creek Township at 21845 N 1900 East Road, Towanda, IL	25-27
c)	Request Approval of the Application in Case S-13-09 on Parcel No. 08-29-100-019 for a Waiver of Preliminary Plan Requirements and a One-Lot Final Subdivision Plat for the Money Creek Subdivision, on Property located in Money Creek Township at 21913 N 1900 East Road, Towanda, IL	28-30
d)	Request Approval of the Application in Case S-13-12 on Parcel No. 08-31-400-002 for a Waiver of Preliminary Plan Requirements and a One-Lot Final Subdivision Plat for the Reaves Subdivision, on Property located in Money Creek Township at 20488 N 1900 East Road, Towanda, IL	31-33
e)	Request Approval of the Application in Case S-13-13 on Parcel No. 30-03-400-009 for a Waiver of Preliminary Plan Requirements and a One-Lot Final Subdivision Plat for the Norton Subdivision, on Property located in Empire Township at 27995 E 725 North Road, LeRoy, IL	34-36
D.	Transfer Ordinances	
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Finance Committee</u>	
a)	Request Approval to Reduce the Number of Precincts in Randolph Township – County Clerk’s Office	37-38
b)	Request Approval of Corporate Resolution to Obtain Credit Card Account – Auditor’s Office	39

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

1) REAPPOINTMENTS:

**BOARD FOR CARE & TREATMENT OF PERSONS
WITH DEVELOPMENTAL DISABILITIES (377 BOARD)**

Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2016)

CROPSEY STREET LIGHT DISTRICT

Mr. Mark Hall
120 Belle Prairie St.
Cropsey, IL 61731
(Three-year term to expire on June 30, 2013)

McLEAN COUNTY BOARD OF HEALTH

Ms. Rebecca Sue Powell
21 Bent Tree Lane
Towanda, IL 61776
(Three-year term to expire on June 30, 2016)

McLEAN COUNTY BOARD OF HEALTH

Mr. David H. Naour
1505 Eastland Dr., Suite 2300
Bloomington, IL 61701
(Three-year term to expire on June 30, 2016)

T.B. CARE AND TREATMENT BOARD

Ms. Rebecca Sue Powell
21 Bent Tree Lane
Towanda, IL 61776
(Three-year term to expire on June 30, 2016)

T.B. CARE AND TREATMENT BOARD

Mr. David H. Naour
1505 Eastland Dr., Suite 2300
Bloomington, IL 61701
(Three-year term to expire on June 30, 2016)

2) APPOINTMENTS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Michael Buragas
23 Whites Pl.
Bloomington, IL 61701
(Three-year term to expire on December 31, 2016)

ZONING BOARD OF APPEALS

Mr. Brian Bangert
10659 Timber Creek
Shirley, IL 61772
(To complete a term to expire on January 1, 2017)

ZONING BOARD OF APPEALS (alternate)

Chris Carlton
21521 Clarksville Road
Lexington, IL 61753
(Five year term to expire on June 27, 2018)

3) RESIGNATIONS

ZONING BOARD OF APPEALS

Mr. Joe Elble
17491 E. 2475 North Rd.
Hudson, IL 61748

ZONING BOARD OF APPEALS (alternate)

Mr. Brian Bangert
10659 Timber Creek
Shirley, IL 61772
(Resigned as Alternate)

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) Chairman’s Recommendation on Appointment to County Board District #8
- b) Request Approval of Resolution Approving Chairman’s Appointments to the Standing Committees, Sub-Committees and the Liquor Control Commission of the McLean County Board
(To be distributed at Board Meeting)

2) Items to be Presented for Information:

- a) General Report 40-52
- b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 53-54
- c) Minutes of McLean County Regional Planning Commission Regular Meeting 55-56
- d) Other

B. PROPERTY COMMITTEE – Chairman Segobiano

1) Items to be Presented for Information:

- a) General Report 57-61
- b) Other

C.	FINANCE COMMITTEE– Chairman Owens	
	1) <u>Items to be Presented for Action:</u>	
	a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance – Veteran’s Assistance Commission	62
	b) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office	63-70
	c) Presentation of the Popular Annual Financial Report, December 31, 2012 – Auditor’s Office (Attached)	
	d) Receive Outside Auditor’s Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report for Year Ended December 31, 2012 – County Administrator’s Office (Attached)	
	2) <u>Items to be Presented for Information</u>	
	a) General Report	71-85
	b) Other	
D.	JUSTICE COMMITTEE – Chairman Caisley	
	1) <u>Items to be Presented for Action:</u>	
	a) Request Approval to renew the Illinois Criminal Justice Information Authority (ICJIA) Juvenile Redeploy Grant for SFY 2014 – Court Services	86-87
	b) Request Approval to renew the Illinois Criminal Justice Information Authority (ICJIA) Adult Redeploy Grant for SFY 2014 – Court Services	88-89
	c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation And Budget Ordinance, General Fund 0001, Coroner’s Office 0031	90-91
	d) Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the Circuit Clerk’s Office, Agreement 2014-55-007-KJ, Title IV-D Child Support Enforcement Grant – Circuit Clerk’s Office	92-110
	2) <u>Items to be Presented for Information:</u>	
	a) General Report	111-119
	b) Other	
E.	TRANSPORTATION COMMITTEE – Chairman Hoselton	
	1) <u>Items to be Presented for Action:</u>	
	a) Request Approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055 (Pavement Replacement and Repair)	120-121

- 2) Items to be Presented for Information:
 - a) General Report 122-129
 - b) Other

F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

- 1) Items to be Presented for Information:
 - a) General Report 130-135
 - b) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until July 16, 2013

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

Matt Sorensen, Chairman
McLean County Board