



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, AUGUST 20, 2013 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

**NOTICE OF PUBLIC HEARING**

**RE: Intent of the County Board of the County of McLean, Illinois  
To Approve a Capital Assistance Grant Application  
To Purchase a Building and Eleven Vehicles to be used by SHOWBUS**

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Government Center, Room 400, 115 E. Washington Street, Bloomington, Illinois at 9:00 a.m. on August 20, 2013 regarding an application to the Illinois Department of Transportation for the Purchase and Rehabilitation of a Building, and for the purchase of Eleven (11) paratransit vehicles, bus radios, computers, and miscellaneous maintenance equipment to be used for public transportation in DeWitt, Ford, Iroquois, Livingston, Macon and McLean Counties.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposal by the Department of Building and Zoning.

1. Call to Order
2. Invocation by Member Buchanan
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 16, 2013
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of Resolution for the Anticipation of Township Bridge Funds
      - a) Martin RD – Schroeder Bridge – Sec 12-22138-00-BR

2)	Request Approval of Bridge Petition	
a)	Martin RD (Road District) 1600 North Road Schroeder Bridge – Sec 12-22138-00-BR	3-4
3)	Request Approval of Resolution & Bid Tab for the July 31, 2013 County MFT Construction and Township TBP Letting	5-8
4)	Request approval of Downs RD (Road District) Joint Culvert Petition	
a)	2013 Downs RD Non-MFT Jt Culv #3 – 500 North Rd.	9-10
5)	Request Approval of Blue Mound RD (Road District) Joint Culvert Petition	
a)	2013 Blue Mound RD Non-MFT Jt Culv #2 – 2925 East Rd.	11-12
6)	Request Approval of Jurisdictional Transfer – Raab Rd. between White Oak Rd and Mitsubishi Motorway – from Dry Grove RD (Road District) to McLean County	
a)	Local Agency Agreement for Jurisdictional Transfer	13
b)	Addition to the CH (County Highway) 18 Resolution	14-16
7)	Request Approval of State of Illinois Department of Transportation Agreement for (LA) Local Agency Railway-Highway Grade Crossing Improvements	
a)	Weston Road (CH 13)	17-26
C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases: None	
2)	Subdivision Cases:	
a)	Request Approval of the application in case S-13-16 on parcel No. 22-36-400-002 for a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Myszka Subdivision, on property located in Old Town Township at 23684 E 800 North Road, Downs, IL, 61736	27-29
D.	Transfer Ordinances	30
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of Mobile Data Computer Purchase – Information Technologies	31-32
b)	Request Approval of Purchase of 85 PCs (Personal Computers)	33-36
2)	<u>Justice Committee</u>	
a)	Request Approval of Contract with Ms. Ruth Chin for Inmate Chaplain Services – Sheriff’s Department	37-39
b)	Request Approval of the Changes to the 2013 McLean County Emergency Operation Plan – EMA	40-41

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

1) REAPPOINTMENTS:

**ADRIAN DRAINAGE DISTRICT**

Mr. A. Eric Snodgrass  
19476 E 300 North Rd.  
Heyworth, IL 61745  
(Three-year term to expire 1st Tuesday in September, 2016)

**BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**

Mr. Thomas O'Brien  
27 Bent Ct.  
Bloomington, IL 61704  
(Three-year term to expire 1st Tuesday in September, 2016)

**CHENOA DRAINAGE DISTRICT**

Mr. Roger Sommer  
9360 N. 1000 East Rd.  
Chenoa, IL 61726  
(Three-year term to expire 1st Tuesday in September, 2016)

**EASTERBROOK DRAINAGE DISTRICT**

Mr. Lloyd Power  
37058 E. 500 North Road  
Bellflower, IL 61724-9653  
(Three-year term to expire 1st Tuesday in September, 2016)

**FARMERS COOPERATIVE DRAINAGE DISTRICT**

Mr. Clyde Kuntz  
315 East 7<sup>th</sup> St., N1  
Gridley, IL 61744  
(Three-year term to expire 1st Tuesday in September, 2016)

**GOLDEN RULE DRAINAGE DISTRICT**

Mr. Clayton L. Rosenberger  
30561 N 3260 East Rd.  
(Three-year term to expire 1st Tuesday in September, 2016)

**KUMLER DRAINAGE DISTRICT**

Mr. Darwin Builta  
36215 East 200 North Road  
Bellflower, IL 61724  
(Three-year term to expire 1st Tuesday in September, 2016)

**LAWMDALE-CROPSEY DRAINAGE DISTRICT**

Mr. Lonnie Meiner  
204 Route 165 West  
Colfax, IL 61728  
(Three-year term to expire 1st Tuesday in September, 2016)

**MACKINAW DRAINAGE DISTRICT**

Mr. Paul Bielfeldt  
418 Second St., PO Box 128  
Anchor, IL 61720  
(Three-year term to expire 1st Tuesday in September, 2016)

**MACKINAW DRAINAGE DISTRICT**

Mr. Terry Bose  
39608 E. 1600 N.  
Anchor, IL 61720  
(Complete 3-year term to expire 1st Tuesday in September, 2015)

**MARTIN TOWNSHIP DRAINAGE DISTRICT**

Mr. Larry Winterland  
411 Buckles Grove Rd.  
LeRoy, IL 61752  
(Three-year term to expire 1st Tuesday in September, 2016)

**NORMAL-TOWANDA DRAINAGE DISTRICT**

Mr. Robert Fish  
20905 E. 650 North Road  
Towanda, IL 61776  
(Three-year term to expire 1st Tuesday in September, 2016)

**PATTON DRAINAGE DISTRICT**

Mr. James Morrison  
502 E. South St.  
Lexington, IL 61753  
(Three-year term to expire 1st Tuesday in September, 2016)

**PRAIRIE CREEK DRAINAGE DISTRICT**

Mr. E. Eugene Etherton  
29060 E. 600 North Rd.  
LeRoy, IL 61752  
(Three-year term to expire 1st Tuesday in September, 2016)

**PRAIRIE CREEK DRAINAGE DISTRICT**

Mr. Cole Dooley  
7419 N. 2850 East Road  
LeRoy, IL 61752  
(Three-year term to expire 1st Tuesday in September, 2016)

**SANGAMON RIVER DRAINAGE DISTRICT**

Mr. Michael Doyle  
9659 N. 3150 East Road  
Arrowsmith, IL 61722  
(Three-year term to expire 1st Tuesday in September, 2016)

**SOUTH EMPIRE DRAINAGE DISTRICT**

Mr. Gary Brent  
27014 E. 200 North Rd.  
LeRoy, IL 61752  
(Three-year term to expire 1st Tuesday in September, 2016)

**TURKEY CREEK DRAINAGE DISTRICT**

Mr. Donald Augspurger  
31865 N. 2480 East Rd.  
Chenoa, IL 61626  
(Three-year term to expire 1st Tuesday in September, 2016)

**WHITE STAR DRAINAGE DISTRICT**

Mr. Eugene Jiles  
32831 E. 750 North Road  
Arrowsmith, IL 61722  
(Three-year term to expire 1st Tuesday in September, 2016)

**YATES DRAINAGE DISTRICT**

Mr. Terry Seegmiller  
29751 N. 3260 East Rd.  
Chenoa, IL 61726-8897  
(Three-year term to expire 1st Tuesday in September, 2016)

2) APPOINTMENTS:

**BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**

Mr. Dennis Brent  
420 N. Linden St.  
Bloomington, IL 61701  
(Three-year term to expire 1st Tuesday in September, 2016)

**BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**

Mr. Ed Peterson  
31630 E. 500 North Rd.  
Arrowsmith, IL 61722  
(Complete 3-year term to expire 1st Tuesday in September, 2014)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Mr. Jim E. Walters  
22865 E. 1200 N. Rd.  
Downs, IL 61736  
(Three-year term to expire on April 30, 2016)

3) RESIGNATIONS

**BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**

Mr. Adam Brent  
24980 E. 250 N. Rd.  
LeRoy, IL 61752

**BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**

Mr. George J. Call (deceased)  
18000 E. 200 North Rd.  
Heyworth, IL 61745

**ELLSWORTH FIRE PROTECTION DISTRICT**

Mr. Dennis Stott  
500 N. Main St.  
Ellsworth, IL 61737

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre

- 1) Items to be Presented for Information:
  - a) General Report 42-53
  - b) Report on Critical Personnel Hiring Requests –  
County Administrator’s Office 54-55
  - c) Minutes of Bloomington-Normal Airport  
Authority Regular Meeting 56-61
  - d) Other

B. FINANCE COMMITTEE– Chairman Owens

- 1) Items to be Presented for Action:
  - a) Request Approval of a Capital Assistance  
Application to the Illinois Department of  
Transportation (IDOT) to Purchase and/or Renovate  
a Building for SHOW BUS – Building & Zoning 62-85
  - b) Request Approval of a County Board Resolution  
to Implement a Combined Federal and State  
of Illinois FY’2014 Grant Agreement for Operating  
Assistance that has been approved by IDOT, the  
Application for which was approved by the County  
Board on June 18, 2013 – Building & Zoning 86-97
  - c) Request Approval of an Ordinance of the McLean  
County Board Amending the 2013 Combined  
Appropriation and Budget Ordinance for  
Fund 0106 – In-Person Counselor Program –  
Health Department 98-99
  - d) Request Approval of a Resolution amending the  
Fiscal Year 2013 McLean County Full-Time  
Equivalent Position Resolution Associated with  
An Ordinance to Amend the Fiscal Year 2013  
McLean County Combined Appropriation and  
Budget Ordinance for Fund 0106 – In-Person  
Counselor Program – Health Department 100
- 2) Items to be Presented for Information
  - a) General Report 101-112
  - b) Other

- C. TRANSPORTATION COMMITTEE – Chairman Hoselton
  - 1) Items to be Presented for Information:
    - a) General Report 113-119
    - b) Other
  
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
  - 2) Items to be Presented for Information:
    - a) General Report 120-126
    - b) Other
  
- E. PROPERTY COMMITTEE – Chairman Segobiano
  - 1) Items to be Presented for Information:
    - a) General Report 127-131
    - b) Other
  
- F. JUSTICE COMMITTEE – Chairman Caisley
  - 1) Items to be Presented for Information:
    - a) General Report 132-140
    - 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 September 17, 2013

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

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Matt Sorensen, Chairman  
McLean County Board