



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 17, 2013 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS
(Amended Agenda)**

1. Call to Order
2. Invocation by Member McIntyre
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, August 20, 2013
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of McLean-Livingston County Line Joint Drainage Structure
 - a) 2013 Lawndale RD – Indian Grove RD Non-MFT Joint Bridge – 2600 North Rd 1-2
 - 2) Request Approval of Engineering Services Agreement – HLR (Hampton, Lenzini, & Renwick, Inc)
 - a) Lawndale RD – Indian Grove RD Joint Bridge – Heins Bridge Sec 13-20125-00-BR 3-13
 - 3) Request Approval of Old Town RD (Road District) Joint Culvert Supplemental Petition
 - a) 2013 Old Town RD Non-MFT Joint Culvert #1 – 2000 East Rd 14-15
 - 4) Request Approval of County Highway 27 Resurfacing – South Downs Road Sec 13-00178-01-RS
 - a) Highway Fund Resolution 16-17
 - 5) Request Approval of County Highway 23 Ditch Regrading – Meadows Road Sec 12-00005-03-DR
 - a) Utility Relocation Agreement – Nicor Gas 18-24

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
None
 - 2) Subdivision Cases:
None
- D. Transfer Ordinances 25
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
 - a) Request Approval of a Contract with Management Performance Associates for Interim Management Services at the McLean County Nursing Home – County Administrator’s Office 26-67
 - 2) Justice Committee
 - a) Request Approval of Loomis Armored US, LLC Agreement Amendment – Circuit Clerk 68-69
 - b) Request Approval of SAMHSA Grant, Sub-Contract Agreement Clinician Services – Court Services 70-73
 - 3) Finance Committee
 - a) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Reconveyance on PIN 12-07-251-008 – Treasurer’s Office 74-75
 - b) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Reconveyance on PIN 22-28-102-005 – Treasurer’s Office 76-77
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS:

EAST CENTRAL ILLINOIS AGENCY ON AGING

Ms. Ruth Ann Lipic
 18273 Teepee Trail
 Hudson, IL 61748
 (Three-year term to expire September 30, 2016)

PUBLIC BUILDING COMMISSION OF McLEAN COUNTY

Mr. John L. Morel
 101 North Bellemont Road
 Bloomington, IL 61701
 (Five-year term to expire on October 1, 2018)

2) APPOINTMENTS:

HINTHORN CEMETERY DISTRICT

Mr. Jason Farrell

5 Gregory Ln.

Lexington, IL 61753

(To complete a Five-year term to expire on September 30, 2017)

HINTHORN CEMETERY DISTRICT

Mr. Jon Wilson

107 W. 8th St.

Gridley, IL 61744

(To complete a Five-year term to expire on September 30, 2017)

3) RESIGNATIONS

HINTHORN CEMETERY DISTRICT

Mr. Norman Wilson

17864 E. 2775 North Rd.

Gridley, IL 61744

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre

(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.D.1)a))

1) Items to be Presented for Information:

- | | |
|--|-------|
| a) General Report | 78-85 |
| b) Report on Critical Personnel Hiring Requests –
County Administrator’s Office | 86-87 |
| c) Minutes of Bloomington-Normal Airport
Authority Regular Meeting | 88-91 |
| d) Other | |

B. TRANSPORTATION COMMITTEE – Chairman Hoselton

1) Items to be Presented for Information:

- | | |
|-------------------|-------|
| a) General Report | 92-98 |
| b) Other | |

C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of the August 1, 2013 Minutes and Payment of Bills as of August 31, 2013)

1) Items to be Presented for Information:

- | | |
|-------------------|--|
| a) General Report | |
| b) Other | |

- D. PROPERTY COMMITTEE – Chairman Segobiano
(Stand-up Committee Meeting at 8:30 a.m. to consider Approval of the August 1, 2013 Minutes and Payment of Bills as of August 31, 2013 and 7.D.1)a))
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance Approving a Fourth Amendment to Lease Agreement to be entered into Between Public Building Commission of McLean County, McLean County, Illinois, as Lessor, and the County of McLean, Illinois, and the City of Bloomington, McLean County, as Lessees, and Providing for the Levy and Collection of a direct Annual Tax sufficient To pay the rent payable by the County under such Fourth Amendment to Lease Agreement – County Administration 99-117
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- E. JUSTICE COMMITTEE – Chairman Caisley
- 1) Items to be Presented for Action:
 - a) Request Approval of an Interlocal Agreement between the City of Bloomington, Town of Normal and County of McLean for the 2013 Byrne Justice Assistance Grant (JAG) Program Award – Sheriff’s Department 118-121
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance (Computers) – Circuit Clerk 122
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation And Budget Ordinance, Fund 0001 General Fund, Court Services Department 0022 (Adult and Juvenile Redeploy Grants) – Court Services 123-126
 - 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 0001 General Fund, Court Services Department 0022 – Court Services 127
 - 2) Items to be Presented for Information:
 - a) General Report 128-142
 - b) Other

- F. FINANCE COMMITTEE– Chairman Owens
- 1) Items to be Presented for Information
 - a) General Report
 - b) Other
- 143-150
- G. Report of the County Administrator
- 1) Items to be Presented for Information:
 - a) Presentation of Fiscal Year 2014
Recommended Budget and Five Year Capital
Improvement Budget
 - b) General Report
 - c) Other
8. Other Business and Communication
9. Approval of Bills
10. Adjourn until October 15, 2013

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

Matt Sorensen, Chairman
McLean County Board