



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, OCTOBER 15, 2013 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Soeldner
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, September 17, 2013
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution & Bid Tab for the September 24, 2013 County Non-MFT Construction Letting 1-2
 - 2) Request Approval of 4-Way Stop Resolution for Linden Street (CH 37) & Northtown Road 3-4
 - 3) Request Approval of a Resolution – Prohibiting Excessive Engine Braking Noise along County Highway 53 (Washington Street) in Carlock – Interstate 74 to US Rte 150 5-6
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the Application in Case SU-13-08 on Parcel 03-06-402-006 for a Special Use Permit to Allow the expansion of a Nursing Home that will Initially include a dining room activity area addition, And within five years, they are requesting to allow Construction of an Activity and Storage Area, a second Dementia and special care unit, a wellness center, and Cluster care homes, all in the R-1 Single Family Residence District; on property located in Chenoa Township in the unincorporated Village of Meadows at 245888 Church Street, Chenoa, IL 7-10

b)	Request Approval of the Application in Case SU-13-09 on Parcel 112-18-300-004 for a Special use Permit to allow a Single Family Residence in the Agriculture District on land undesirable for agriculture, on property Located in Danvers Township immediately south of Old Peoria Road and approximately 600 feet west of 50 East Road	11-13
2)	Subdivision Cases:	
a)	Request Approval of the Application in Case S-13-19 on Parcel 16-11-301-002 for a Waiver of Preliminary Plan requirements and a One Lot Final Subdivision Plat for the Dover Subdivision, on property located in Blue Mound Township at 18290 N. 2850 East Rd., Cooksville, IL	14-16
D.	Transfer Ordinances	17-18
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Finance Committee</u>	
a)	Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Conveyance on the Following Parcels – Treasurer’s Office:	19-42
	(1) Pin #09-07-257-001	
	(2) Pin #09-08-160-011	
	(3) Pin #12-07-227-012	
	(4) Pin #12-08-101-003	
	(5) Pin #12-08-102-004	
	(6) Pin #12-08-102-005	
	(7) Pin #12-08-102-006	
	(8) Pin #12-08-152-001	
	(9) Pin #14-27-353-003	
	(10) Pin #14-31-200-019	
	(11) Pin #21-01-379-046	
	(12) Pin #14-33-481-012	
	(13) Pin #30-20-427-003	
	(14) Pin #30-21-115-003	
	(15) Pin #23-14-328-001	
	(16) Pin #23-16-153-003	
	(17) Pin #21-04-301-018	
	(18) Pin #21-05-326-006	
	(19) Pin #21-08-135-006	
	(20) Pin #21-08-226-001	
	(21) Pin #19-20-227-006	
	(22) Pin #21-04-161-007	
b)	Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2014 – County Administrator’s Office	43-44

- 2) Property Committee
 - a) Request Approval of MedPro Contract for Hazardous Medical Waste – Facilities Management 45-49
 - b) Request Approval of Ameren Electric Contract for Energy Supply for 2014-2015 – Facilities Management 50-65

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

1) REAPPOINTMENTS:

PARK LAWN CEMETERY ASSOCIATION

Mr. David Yoder
 6746 Old Peoria Road
 Danvers, IL 61732
 (Six year term scheduled to expire November 1, 2019)

PLEASANT HILLS CEMETERY ASSOCIATION

Mr. Charles Brown
 711 W. Main St.
 Lexington, IL 61753
 (Six year term scheduled to expire November 1, 2019)

PLEASANT HILLS CEMETERY ASSOCIATION

Renae Gustafson
 107 S. Cherry St.
 Lexington, IL 61753-1420
 (Six year term scheduled to expire November 1, 2019)

2) APPOINTMENTS:

None

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre
(Stand-up Committee Meeting at 8:00 a.m. to consider Approval of 7.A.1a))

1) Items to be Presented for Action:

- a) Request Approval of a Contract for Interim Management Services at the McLean County Nursing Home – County Administrator’s Office
- b) Request Approval of a Resolution to Amend the Rules of the County Board of McLean County to Continue Remote Attendance until the First Monday in December 2104 – Rules Subcommittee 66-72

	c)	Request Approval of a Resolution to Amend the Rules of the County Board of McLean County to Allow Vice-Chairmen of Committees to Serve on The Executive Committee when the Chair of the Committee is unable to attend a meeting of the Executive Committee – Rules Subcommittee	73
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	74-90
	b)	Report on Critical Personnel Hiring Requests – County Administrator’s Office	91-92
	c)	Minutes of the Rules Subcommittee	93-96
	d)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	97-103
	e)	Minutes of McLean County Regional Planning Commission Regular Meeting	104-106
	f)	Other	
B.		LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)		<u>Items to be Presented for Action:</u>	
	a)	Request Approval of a Resolution of the McLean County Board Approving the Recommendations of the Solid Waste Technical and Policy Committee regarding Grant Applications	107-108
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	109-121
	b)	Other	
C.		PROPERTY COMMITTEE – Chairman Segobiano	
1)		<u>Items to be Presented for Information:</u>	
	a)	General Report	122-142
	b)	Other	
D.		JUSTICE COMMITTEE – Chairman Caisley	
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, Fund 0001 General Fund, Sheriff’s Department (DV Grant)	143
	b)	Request Approval to Renew a Multi-Disciplinary Domestic Violence Grant #612171 from the Illinois Criminal Justice Information Authority – Sheriff’s Department	144-158
	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 (DV Grant)	159-161
	d)	Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #611074 from the Illinois Criminal Justice Information Authority – Court Services Department	162-177

- e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation And Budget Ordinance, Fund 0001 General Fund, State's Attorney's Office (DV Grant) 178
- f) Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #611070 from the Illinois Criminal Justice Information Authority – State's Attorney's Office 179-193
- g) Request Approval to Renew a Law Enforcement and Prosecution-based Victim Assistance Program Grant From the Illinois Criminal Justice Information Authority – State's Attorney's Office 194-208
- 2) Items to be Presented for Information:
 - a) General Report 209-241
 - b) Other

E. FINANCE COMMITTEE– Chairman Owens
(Stand-up Committee Meeting in Room 404 at 8:50 a.m. to consider Approval of 7.E.1)b) and c))

- 1) Items to be Presented for Action:
 - a) Request Approval to Retain Outside Audit Firm – County Administrator's Office 242-243
 - b) EXECUTIVE SESSION –Collective Bargaining – **(if necessary)**
 - c) Request Approval of Collective Bargaining Agreement by and between the McLean County Board and the Laborers' International Union of North America Local #362 – County Administrator's Office (**sent to Board under separate cover**)
- 2) Items to be Presented for Information
 - a) General Report 244-272
 - b) Other

F. TRANSPORTATION COMMITTEE – Chairman Hoselton

- 1) Items to be Presented for Information:
 - a) General Report 273-288
 - 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 November 19, 2013

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

Matt Sorensen, Chairman
McLean County Board

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