



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, NOVEMBER 19, 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, October 15, 2013
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of a Resolution Extending Section 2013 Non-MFT Culvert Pipe Group 22 Contract Contech Construction Engineered Solutions 1-4
    - 2) Request Approval of 2014 County Motor Fuel Tax (MFT) Maintenance Resolution 5-8
    - 3) Request Approval of a 2013 Bloomington Road District (RD) Non-MFT Joint Bridge Repair Section 13-05126-01-BR
      - (a) Joint Bridge Repair Petition 9-10
      - (b) Preliminary Engineering Services Agreement – Farnsworth Grp 11-21
    - 4) Request Approval of Dry Grove Road District Supplemental Bridge Petition
      - (a) Lilienthal Bridge – Sec 12-15129-00-BR (975E) 22-23
    - 5) Request Approval of Chenoa Road District Joint Culvert Petition
      - (a) 2013 Non-MFT Joint Culvert #1 – 2650 East Road 24-25
    - 6) Request Approval of a Resolution for County Equipment Purchase
      - (a) State Bid – F250 Pickup Trucks 26-27
    - 7) Request Approval of County Highway 18 Extension Resurfacing – Danvers-Yuton Road, Section 13-00038-05-RS
      - (a) Highway Fund Resolution 28-29

C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
	None	
2)	Subdivision Cases:	
a)	Request Approval of the application in case S-13-23 on Parcel 13-34-200-022 for a Waiver of Preliminary Plan Requirements and a Three lot Final Subdivision Plat for the Hartley Subdivision, on property located in Dry Grove Township immediately north of Old Peoria Road, approximately 600 feet west of 975 East Road	30-32
b)	Request Approval of the application in case S-13-24 on Parcel 07-06-200-001 for a Waiver of Preliminary Plan Requirements, a Waiver of Lot Frontage Requirement and approval of a One Lot Final Subdivision plat for the Dozier Subdivision, on property located in Hudson Township at 2655 County Road 525 North, El Paso, IL	33-35
D.	Transfer Ordinances	36-37
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:	
	(1) PIN 32-21-476-008	38-39
	(2) PIN 25-21-355-004	40-41
b)	Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Cancel and Rescind the Sale of PIN 14-27-353-003 – Treasurer’s Office	42-43
c)	Request Approval of Class D Raffle License for Central Catholic High School – County Administrator’s Office	44-52
2)	<u>Property Committee</u>	
a)	Request Approval of Lease Agreement for Veterans Assistance Commission – Facilities Management	53-64
b)	Request Approval of Lease Agreement for Children’s Advocacy Center – Facilities Mgmt.	65-77
c)	Request Approval of Janitorial Supply Bids for 2014 – Nursing Home	78-82
d)	Request Approval of Addendum “A” to Contract “McLean County Coroner”	83

- 3) Justice Committee
- a) Request Approval of Participation Agreement Renewal with GovPayNet – Circuit Clerk’s Office 84-93
  - b) Request Approval for Renewal of Agreement with Eric Abreau, DDS, for the Provision of Dental Clinician Services at the McLean County Adult Detention Facility – Correctional Health Services 94-98
  - c) Request Approval of the Renewal of Agreement with Correctional Healthcare Companies, Inc. for the Provision of Inmate Psychiatric Services at the McLean County Adult Detention Facility - Correctional Health Services 99-101
  - d) Request Approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office 102-105
  - e) Request Approval of a contract between M. Jane Foster, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office 106-109
  - f) Request Approval of a contract between Carey J. Luckman, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office 110-113
  - g) Request Approval of a contract between Alan Novick, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office 114-117
  - h) Request Approval of a contract between David Rumley, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office 118-121
  - i) Request Approval of Contract with Ms. Ruth Chin for Inmate Chaplain Services – Sheriff’s Department 122-123
  - j) Request Approval of 2014 Maintenance Agreement with MorphoTrust USA/Livescan Machine – Sheriff’s Department 124-129

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

1) REAPPOINTMENTS:

**LAW AND JUSTICE COMMISSION MOBILE TEAM**

**UNIT #8 DISTRICT**

Mr. William Caisley

401 W. Summit

Normal, IL 61761

(One-year term to expire on November 30, 2014)

**McLEAN COUNTY EXTENSION BOARD**

Ms. Julie Brandt

600 W. Carlisle, P.O. Box 374

McLean, IL 61764

(One-year term to expire on November 30, 2014)

**McLEAN COUNTY EXTENSION BOARD**

Mr. Don Cavallini  
107 Northview Dr.  
Lexington, IL 61753  
(One-year term to expire on November 30, 2014)

**McLEAN COUNTY EXTENSION BOARD**

Mr. Jim Soeldner  
201 S. Main, PO Box 58  
Ellsworth, IL 61737-0058  
(One-year term to expire on November 30, 2014)

**McLEAN COUNTY PUBLIC AID COMMITTEE**

Mr. Don Newby  
205 East Pease St.  
Heyworth, IL 61745  
(Two-year term to expire on November 30, 2015)

**McLEAN COUNTY PUBLIC AID COMMITTEE**

Mr. Michael O’Grady  
412 N. McLean  
Hudson, IL 61748  
(Two-year term expiring November 30, 2015)

2) APPOINTMENTS:  
**None**

3) RESIGNATIONS  
**None**

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) Consideration of Fiscal Year 2014 Budget as Recommended by the Executive Committee
  - (1) Request for Approval and Adoption of the Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and the County Clerk to sign 130-180
  - (2) Request for Approval and Adoption of the 2013 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to Sign 181-185
  - (3) Request for Approval and Adoption of the Fiscal Year 2014 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to Sign 186-266

	(4)	Request County Board Authorization to have the County Administrator Publish Fiscal Year 2014 Adopted Budget Appropriation Ordinance and the 2013 Tax Levy Ordinance	
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	267-277
	b)	Report on Critical Personnel Hiring Requests – County Administrator’s Office	278-279
	c)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	280-285
	d)	Minutes of McLean County Regional Planning Commission Regular Meeting	286-288
	e)	Regional Office of Education Quarterly Report	289-292
	f)	Other	
B.		PROPERTY COMMITTEE – Chairman Segobiano	
1)		<u>Items to be Presented for Information:</u>	
	a)	General Report	293-300
	b)	Other	
C.		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 (InterAct Annual Maintenance) – Circuit Clerk’s Office	301
	b)	Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department	302-305
	c)	Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department	306-308
	d)	Request Approval of an Intergovernmental Agreement between the County of McLean and Illinois State University for Centralized Booking – Sheriff’s Department	309-311
	e)	Request Approval of renewal of Task Force 6 Grant 410020/Expanding Multi-Jurisdictional Narcotics Units from the Illinois Criminal Justice Information Authority – Sheriff’s Department	312-335
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	336-372
	b)	Other	

- D. FINANCE COMMITTEE– Chairman Owens  
*(Stand-up Committee Meeting in Room 400 at 8:45 a.m. to consider Approval of 7.D.1)d))*
- 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Appropriation and Budget Ordinance for Fund 0102 (Dental Sealant Grant Fund) – Health Department 373-374
    - b) Request Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Appropriation and Budget Ordinance for Fund 0107 (AIDS/Comm. Disease Control Fund) – Health Department 375-376
    - c) Request Approval of the Fiscal Year 2014 Compensation Plan – County Administrator’s Office 377-388
    - d) Request Approval of the Proposed 2014 Private Pay Rate – Nursing Home 389
  - 2) Items to be Presented for Information
    - a) General Report 390-431
    - b) Other
- E. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Action:
    - a) Request Approval of an Intergovernmental Agreement with the Board of Education of Olympia Community Unit School District #16 for Two Solar Powered Flashing Beacons on County Highway 34 432-436
  - 2) Items to be Presented for Information:
    - a) General Report 437-445
    - b) Other
- F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Action:
    - a) Request Approval of McLean County Solid Waste Management Technical Committee Renewal of a Three-year Contract Between The Ecology Action Center, McLean County, the City of Bloomington, and the Town of Normal to Provide Administration and Implementation of the Solid Waste Program 446-454
  - 2) Items to be Presented for Information:
    - a) General Report 455-459
    - 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 December 17, 2013

---

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

---

Matt Sorensen, Chairman  
McLean County Board