



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

1. Call to Order
2. Invocation by Member Gordon
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, November 19, 2013
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Resolution & Bid Tab for the November 26, 2013 Letting for County & Township 2014 Motor Fuel Tax Materials and County 2014 Non-MFT Materials and Construction 1-5
 - 2) Request Approval of Engineering Services Agreement – Farnsworth Group, Inc.
 - a) Towanda Barnes Rd (CH 29) Pavement Marking Plans 6-12
 - 3) Request Approval of 2014 County Engineer Motor Fuel Tax Appropriating Resolution 13-14
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
None
 - 2) Subdivision Cases:
 - a) Request Approval of the application in Case S-13-26 on Parcel 28-02-400-010 for a Waiver of Preliminary Plan Requirements and a Three-Lot Final Subdivision Plat for the Kickapoo Estates Subdivision 1st Addition, on property located in Randolph Township immediately west of 1675 East Road and approximately 1/3 mile north of 700 North Road 15-18

D.	Transfer Ordinances	19
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of Renewal of Support Agreement with Interact Public Safety – Information Technologies	20-22
2)	<u>Finance Committee</u>	
a)	Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation	23-29
3)	<u>Property Committee</u>	
a)	Request Approval of a CIRBN Lease Agreement	30-43
b)	Request Approval of Purchase of 2013 Replacement Vehicle	44
4)	<u>Justice Committee</u>	
a)	Request Approval of a Revised Sub-Contract Agreement with Chestnut Health Systems (SAMHSA Grant) – Court Services	45-48
b)	Request Approval of a 2014 Physician Contract Amendment between OSF Healthcare Systems and McLean County Juvenile Detention Center – Court Services	49-50
c)	Request Approval of a 2014 Mental Health Contract between Cathy Vogel and the McLean County Juvenile Detention Center – Court Services	51-56
d)	Request Approval for Squad Car Bids to Replace five (5) Current Vehicles – Sheriff’s Department	57-59
e)	Request Approval of 2014 Contract between Heartland Community College and McLean County Sheriff’s Office for GED Courses at McLean County Detention Facility – Sheriff’s Department	60-63

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

1) REAPPOINTMENTS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Mark Pritchett
 2816 Rocksbury Dr.
 Bloomington, IL 61705
 (Three-year term to expire on December 31, 2016)

McLEAN COUNTY ECONOMIC DEVELOPMENT COUNCIL

Mr. Ben Owens
 3207 Winchester
 Bloomington, IL 61704
 (Two-year term to expire on December 31, 2015)

McLEAN COUNTY HOUSING AUTHORITY

Mr. D. Gene Justin
13310 Tango Road
Bloomington, IL 61704
(Five-year term to expire on December 26, 2018)

2) APPOINTMENTS:

McLEAN COUNTY REGIONAL PLANNING

Mr. David Selzer
1218 Windsor Drive
Normal, IL 61761
(three-year term to expire on December 31, 2016)

3) RESIGNATIONS

McLEAN COUNTY REGIONAL PLANNING

Mr. Tim Strader
8817 Heatherdowns Rd.
Bloomington, IL 61705

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.A.2)b))*)

- 1) Items to be Presented for Action:
- a) Request Approval of a Resolution Establishing a Holiday Schedule for County Employees for the Year 2014 – County Administrator’s Office 64-65
 - b) Request Approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2014 – County Administrator’s Office 66
- 2) Items to be Presented for Information:
- a) General Report 67-72
 - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 73-74
 - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 75-80
 - d) Minutes of McLean County Regional Planning Commission Regular Meeting 81-82
 - e) Other

- B. JUSTICE COMMITTEE – Chairman Caisley
- 1) Items to be Presented for Action:
 - a) Request Approval of the Transfer of Fiscal Agent for Eleventh Judicial Circuit Family Coordinating Council – Circuit Court 83-113
 - b) Request Approval of a Resolution Approving McLean County’s continued Participation with the State of Illinois Appellate Prosecutor’s Office - State’s Attorney’s Office 114-117
 - c) Request Approval of Fiduciary Agency Agreement between the County of McLean and The Illinois State Police – Sheriff’s Department 118-125
 - 2) Items to be Presented for Information:
 - a) General Report 126-137
 - b) Other
- C. FINANCE COMMITTEE– Chairman Owens
(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of 7.A.2)b))
- 1) Items to be Presented for Action:
 - a) Request Approval of Memorandum of Understanding (MOU) between the City of Bloomington, the Town of Normal, the County of McLean, Bloomington School District 87 and Community Unit District No. 5 McLean and Woodford Counties, and the Bloomington-Normal Area Economic Development Council (EDC) 138-141
 - b) Request Approval of an Ordinance of the McLean County Board Providing for an Increase in the GIS Fee for Filing every Instrument, Paper, or Notice for Record Pursuant to 55 ILCS 5/3-5018 142-144
 - 2) Items to be Presented for Information
 - a) General Report 145-156
 - b) Other
- D. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Information:
 - a) General Report 157-162
 - b) Other
- E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
 - a) General Report 163-165
 - b) Other
- F. PROPERTY COMMITTEE – Chairman Segobiano
- 1) Items to be Presented for Action:
 - a) Request Approval of a Grant from the Illinois Department of Commerce & Economic Opportunity for 2013 Emergency Recessed Lighting Retrofit at the Nursing Home 166

- b) Request Approval of Attachment Number Twelve to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building 167
- c) Request Approval of Attachment Number 23 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center 168
- d) Request Approval of Lease and Contract Extension Agreement No. 11 Extending the Lease of the Courthouse Building and the contract for Operation and Maintenance All Dated December 3, 2002 169
- 2) Items to be Presented for Information:
 - a) General Report 170-176
 - 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 January 21, 2014

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

Matt Sorensen, Chairman
McLean County Board