



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, JANUARY 21, 2014 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

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, December 17, 2013
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of a Resolution & Bid Tab for the December 23, 2013 Equipment Letting 1-2
    - 2) Request Approval of Stop Signs Resolution for the South Downs Road (CH 27) 3-4
    - 3) Request Approval of a 2013 Supplemental County MFT Maintenance Resolution 5-6
    - 4) Request Approval of Lexington-LeRoy Road (CH 21) – Sec 13-00041-05-RS
      - a) MFT (Motor Fuel Tax) Resolution 7-8
    - 5) Request Approval of Towanda-Barnes Road CH 29) – Sec 13-00165-01-RS
      - a) MFT (Motor Fuel Tax) Resolution 9-10
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Request Approval of the Application in case SU-13-10 on Parcels 16-32-100-003 and 16-32-100-005 for a Special Use Permit to allow a Greenhouse/Nursery in the Agriculture District; on property located in Blue Mound Township at 25001 E. 1500 North Road, Cooksville, IL 11-13

	b)	Request Approval of the application in case SU-13-11 on parcel 20-02-451-008 for a Special Use Permit to allow a public stable in the Agriculture District; on property located in Dale Township at 13301 Tango Road, Bloomington, IL	14-16
2)		Subdivision Cases:	
	a)	Request Approval of the Application in case S-13-28 on Parcel 21-27-376-021 to vacate 40 feet of a no access strip along 1540 E Road, and to re-plat 30 feet of a no access strip along 1540 E Road on Lot 1 Hickory Hills Estate Subdivision in order to allow a different access from this lot to the public road in the R-1 Single Family Residence District; on property located in Bloomington Township at 9147 Hickory Hills Court, Bloomington, IL	17-19
D.		Transfer Ordinances	20-22
E.		Other Resolutions, Contracts, Leases, Agreements, Motions	
	1)	<u>Executive Committee</u>	
	a)	Request Approval of Anderson Legislative Consulting, Ltd. Agreement for Services – County Administrator’s Office	23-24
	2)	<u>Justice Committee</u>	
	a)	Request Approval of an Amendment to the Children’s Waiting Room Agreement – Circuit Court	25-29
	b)	Request Approval of the Renewal of the Contract with Illinois State University Stevenson Center for Consulting Services for the McLean County Criminal Justice Coordinating Council – Circuit Court	30-36
	c)	Request Approval of a 2014 Physician Contract Amendment between OSF Healthcare Systems and McLean County Adult Detention Facility – Correctional Health Services	37-38
	d)	Request Approval of Bid by Ray O’Herron Co. for Uniform and Equipment Purchase – Sheriff Department	39-49
	3)	<u>Finance Committee</u>	
	a)	Request Approval to Amend Chapter 165 of the McLean County Code Animals to Increase Dog/Cat Registration Fees – Health Department	50
	b)	Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Conveyance on PIN 14-27-353-003 – Treasurer’s Office	51-52
	4)	<u>Property Committee</u>	
	a)	Request Approval of Contract for a new Campground Automation Reservation System – Parks and Recreation Department	53-64

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

1) REAPPOINTMENTS:

**EMERGENCY TELEPHONE SYSTEM BOARD**

Mr. Rick Bleichner  
Normal Police Department  
100 East Phoenix Street  
Normal, IL 61761  
(Four-year term to expire 3<sup>rd</sup> Tuesday in January 2018)

**EMERGENCY TELEPHONE SYSTEM BOARD**

Ms. Nichol K. Bleichner  
Illinois State University Police Department  
718 W. College Ave.  
Normal, IL 61761  
(Four-year term to expire 3<sup>rd</sup> Tuesday in January, 2018)

**EMERGENCY TELEPHONE SYSTEM BOARD**

Mr. Lee Klintworth  
301 2<sup>nd</sup>, PO Box 94  
Anchor, IL 61720  
(Four-year term to expire 3<sup>rd</sup> Tuesday in January, 2018)

2) APPOINTMENTS:

**None**

3) RESIGNATIONS

**None**

F. Approval of Resolutions of Congratulations and Commendation

- a) Request Approval of Proclamation of the McLean County Board in Recognition of Elmo and Eula Quinn/Quinn Service Station – County Administrator's Office (to be distributed)

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre

1) Items to be Presented for Action:

- a) Request Approval of Resolution to Amend the Rules of the County Board of McLean County in Regards to Committees – Number, Designation and Membership – Rules Subcommittee
- b) Request Approval of a Resolution of the McLean County Board Approving the Chairman's Appointments to the Standing Committees, Subcommittees and the Liquor Control Commission Of the McLean County Board (to be distributed)
- c) Request Approval of McLean County Officials and Employees Ethics Ordinance – Ethics Commission of McLean County

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66-81

- 2) Items to be Presented for Information:
- a) General Report 82-90
  - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 91-92
  - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 93-101
  - d) Other
- B. FINANCE COMMITTEE– Chairman Owens  
*(Stand-up Committee Meeting in Room 404 at 8:50 a.m. to consider Approval of 7.B.1)d))*
- 1) Items to be Presented for Action:
- a) Request Approval of an Ordinance of the McLean County Board Amending the 2014 Combined Appropriation and Budget Ordinance for Fund 0112 (Animal Control) – Health Department 102-103
  - b) Request Approval of a Resolution Amending the Fiscal Year 2014 McLean County Full-Time Equivalent Position Resolution Associated with An Ordinance to Amend the Fiscal Year 2014 McLean County Combined Appropriation and Budget Ordinance for Fund 0112 – Health Department 104
  - c) EXECUTIVE SESSION –Collective Bargaining – **(if necessary)**
  - d) Request Approval of Collective Bargaining Agreement by and between the McLean County Board and the Illinois Fraternal Order of Police Labor Council, FOP Lodge #176 – County Administrator’s Office **(sent to Board under separate cover)**
- 2) Items to be Presented for Information
- a) General Report 105-114
  - b) Other
- C. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Information:
- a) General Report 115-120
  - b) Other
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
- a) General Report 121-123
  - b) Other
- E. PROPERTY COMMITTEE – Chairman Segobiano  
*(Stand-up Committee Meeting in Room 400 at 8:30 a.m. to consider Approval of 7.E.1)a))*
- 1) Items to be Presented for Action:
- a) Request Approval of the RFP Requesting Proposals for a Needs Assessment and Pre-Architectural Plan – County Administrator’s Office 124-131

- 2) Items to be Presented for Information:
  - a) General Report 132-136
  - b) Other

- F. JUSTICE COMMITTEE – Chairman Caisley
  - 1) Items to be Presented for Information:
    - a) General Report 137-147
    - 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 February 18, 2014

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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