



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MARCH 18, 2014 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

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, February 18, 2014
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution & Bid Tab for the February 26, 2014 Letting for a County 2014 Non-MFT (Motor Fuel Tax) Construction Section and 2014 MFT Maintenance Section 1-3
 - 2) Request Approval of Resolution & Bid Tab for the February 26, 2014 Equipment Purchase Letting 4-10
 - 3) Request Approval of Resolution of Reappointment of County Engineer 11-12
 - 4) Request Approval of Sec 12-00090-02-BR – Williams Bridge – Dawson Lake Rd (CH 36)
 - a) Resolution – Bridge 13-15
 - 5) Request Approval of Sec 12-00090-03-BR – Holder Bridge – Dawson Lake Rd (CH 36)
 - a) Resolution – Bridge 16-18
 - 6) Request Approval of Sec 11-00135-11-BR – Whitwood Culvert – Hudson East Rd (CH 12)
 - a) Resolution – Bridge 19-21
 - 7) Request Approval of Sec 11-00135-09-DR – Aluminum Box Culvert – Hudson East Rd (CH 12)
 - a) Resolution – Bridge 22-24

C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
a)	Request Approval of application in case SU-14-01 on Parcel 16-11-400-004 for a Special Use Permit to Allow the expansion of an Agricultural Processing Facility – grain handling in the Agriculture District; on property located in Blue Mound Township at 28890 E 1800 North Rd, Cooksville, IL	25-27
2)	Subdivision Cases: None	
D.	Transfer Ordinances	
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of Property Tax Software Contract Amendment Adding Marshall & Swift Valuation Package – Information Technologies	28-31
b)	Request Approval of Contract with Devnet for Hosted Property Tax Information Solution (Devnet wEdge) – Information Technologies	32-57
c)	Request Approval to Purchase Morphotrust Identification Equipment – Information Technologies	58-63
2)	<u>Finance Committee</u>	
a)	Request Approval of an Agreement with Commerce Bank for Lockbox Services – Treasurer’s Office	64-66
b)	Request Approval of an Agreement with Health Procurement Services, Inc. (HPSI) for a Purchasing Services Program – Nursing Home	67-74
c)	2013 County Wellness Program Report and Request for Approval of the 2014 Wellness Program – Health Department	75-109
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	
1)	<u>REAPPOINTMENTS:</u> NONE	
2)	<u>APPOINTMENTS:</u> NONE	
3)	<u>RESIGNATIONS</u> NONE	
G.	Approval of Resolutions of Congratulations and Commendation	
1)	Request Approval of a Resolution of Congratulations to the Tri-Valley High School Varsity Boys Football Team– County Administrator’s Office	110
2)	Request Approval of a Resolution of Congratulations to the University High School Varsity Swim Team – County Administrator’s Office	111

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| 3) | Request Approval of a Resolution of Congratulations to the Parkside Junior High School 7 th Grade Boys Basketball Team – County Administrator’s Office | 112 |
| 4) | Request Approval of a Resolution of Congratulations to the Parkside Junior High School Boys Cross Country Team – County Administrator’s Office | 113 |

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre

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| 1) | <u>Items to be Presented for Information:</u> | |
| a) | General Report | 114-121 |
| b) | Report on Critical Personnel Hiring Requests – County Administrator’s Office | 122-123 |
| c) | Minutes of the Best Practices Advisory Group, March 4, 2014 | 124-127 |
| d) | Minutes of the Needs Assessment Advisory Group, February 26, 2014 | 128-130 |
| e) | Minutes of Bloomington-Normal Airport Authority Regular Meeting | 131-135 |
| f) | Minutes of McLean County Regional Planning Commission Regular Meeting | 136-138 |
| g) | Other | |

B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

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| 1) | <u>Items to be Presented for Action:</u> | |
| a) | Request Approval of a Resolution of the McLean Board Approving the Recommendation of the Solid Waste Technical and Policy Committee for Recycle Grants | 139-140 |
| 2) | <u>Items to be Presented for Information:</u> | |
| a) | General Report | 141-146 |
| b) | Other | |

C. PROPERTY COMMITTEE – Chairman Segobiano

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| 1) | <u>Items to be Presented for Action:</u> | |
| a) | Request Approval to Apply for and Accept an Illinois Department of Natural Resources, Illinois Public Museums Capital Grant Program 2014 – Facilities Management | 147 |
| b) | Request Approval to Apply for and Accept an Illinois Department of Public Health Heartsaver AED (Automated External Defibrillator) Grant 2014 Program – Parks and Recreation Department | 148-149 |
| 2) | <u>Items to be Presented for Information:</u> | |
| a) | General Report | 150-153 |
| b) | Other | |

D. JUSTICE COMMITTEE – Chairman Caisley

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| 1) | <u>Items to be Presented for Information:</u> | |
| a) | General Report | 154-158 |
| b) | Other | |

- E. FINANCE COMMITTEE– Chairman Owens
 - 1) Items to be Presented for Information
 - a) General Report 159-167
 - b) Other

- F. TRANSPORTATION COMMITTEE – Chairman Hoselton
 - 1) Items to be Presented for Action:
 - a) Request Approval of Intergovernmental Agreement between McLean County and the Illinois Department of Transportation (IDOT) for Route 66 Bike Trail 168-174
 - 2) Items to be Presented for Information:
 - a) General Report 175-181
 - 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 April 15, 2014

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

Matt Sorensen, Chairman
McLean County Board