



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, APRIL 15, 2014 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

NOTICE OF A PUBLIC HEARING

**RE: Intent of the County Board of the County of McLean, Illinois
to Approve an Operating Assistance Application for SHOW BUS**

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Government Center, Room 400, 115 E. Washington Street, Bloomington, Illinois at 9:00 a.m. on April 15, 2014 regarding an IDOT FY 2015 Combined Application for Section 5311 and Downstate Operating Assistance Public Transportation Grant.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposal by the Building and Zoning Department for SHOW BUS for rural public transportation for McLean, Livingston, Iroquois, Ford, DeWitt and Macon Counties.

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, March 18, 2014
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution & Bid Tab for the March 19, 2014 Letting for a County 2014 Non-MFT (Motor Fuel Tax) Construction Section and 2014 MFT Maintenance Section 1-5
 - 2) Request Approval of Resolution & Bid Tab for the March 25, 2014 Letting for one (1) County 2014 MFT Construction Section, two (2) Township RD MFT Maintenance Sections, and two (2) County Non-MFT Construction Sections 6-10

3)	Request Approval of Bridge Construction Petition – Anchor RD – Str #057-3105	
	a) Sec – 2014 Anchor Rip Rap	11-13
4)	Request Approval of Bridge Construction Petition – Bloomington RD – Str #057-3411	
	a) Sec – 13-05126-01-BR – Sheet Piling	14-16
5)	Request Approval of Meadows RD (CH 23) – Sec 12-00005-04-RS	
	a) Resolution for Improvement – Highway	17-19
6)	Request Approval of Towanda Barnes Rd. (CH 29) – Sec 13-00165-01-RS	
	a) Supplemental Resolution for Improvement – MFT	20-22
7)	Request Approval of County Engineer	
	a) Resolution for Reappointment	23-24
	b) Supplemental Resolution Appropriating MFT Funds	25
8)	Request Approval of Construction Petition – West RD	
	a) Sec 2014 West RD Non-MFT Jt Culv #1	26-28
	b) Sec 2014 West RD Non-MFT Jt. Culv. #2	29-30
	c) Sec 2014 West RD Non-MFT Jt. Culv. #3	31-32
	d) Sec 2014 West RD Non-MFT Jt. Culv. #4	33-34

C. Building and Zoning – Phil Dick, Director

1)	Zoning Cases:	
	None	
2)	Subdivision Cases:	
	a) Request Approval of a Waiver of Preliminary Plan Requirements and a One-lot Final Subdivision Plat For the Rock Creek Farm Subdivision, File No. S-14-02	35-37

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

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

1) REAPPOINTMENTS:

BELLFLOWER FIRE PROTECTION DISTRICT

Mr. Mark Paullin
36330 East 300 North Rd.
Bellflower, IL 61724
(Three-year term to expire on April 30, 2017)

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

Mr. H. Donald Merritt Jr.
1 Spruce Ct.
Bloomington, IL 61704-2782
(Three-year term to expire on First Monday in May 2017)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Jeff Wilcox
13766 Oak Hill Road
Bloomington, IL 61705
(Five-year term to expire on the first Monday in May, 2019)

CLEARVIEW SANITARY DISTRICT

Mr. Nathan Frailey, Sr.
3022 Robert Street
Bloomington, IL 61704
(Three-year term to expire on First Monday in May 2017)

CHENOA FIRE PROTECTION DISTRICT

Mr. Richard Piercy
503 Spruce Street
Chenoa, IL 61726
(Three-year term to expire on April 30, 2017)

DANVERS FIRE PROTECTION DISTRICT

Mr. Greg Yoder
8292 East 1650 North
Danvers, IL 61732
(Three-year term to expire on April 30, 2017)

DOWNS FIRE PROTECTION DISTRICT

Mr. Charles West
108 E. Garfield, P.O. Box 166
Downs, IL 61736
(Three-year term to expire on April 30, 2017)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Ron McKeon
26584 N 1300 East
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2017)

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Ms. Ann M. Duncan
110 W. First
Gridley, IL 61744
(Three-year term to expire on April 30, 2017)

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Herbert L. Flesher
101 Highview
Gridley, IL 61744
(Three-year term to expire on April 30, 2017)

HUDSON FIRE PROTECTION DISTRICT

Mr. Michael T. Burton
18502 Hazel Ct.
Hudson, IL 61748
(Three-year term to expire on April 30, 2017)

LEXINGTON FIRE PROTECTION DISTRICT

Mr. Brian Kinsella
20892 E. 2250 North Rd.
Towanda, IL 61776
(Three-year term to expire on April 30, 2017)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. J. Michael Strubhar
4340 East 600 North Road
McLean, IL 61754
(Three-year term to expire on April 30, 2017)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Michael M. Law
506 Trotter Dr.
Heyworth, IL 61745
(Three-year term to expire on April 30, 2017)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Phil Richard
20341 E. 1900 N. Rd.
Towanda, IL 61776
(Three-year term to expire on April 30, 2017)

2) APPOINTMENTS:
NONE

3) RESIGNATIONS
NONE

- G. Approval of Resolutions of Congratulations and Commendation
 - 1) Request Approval of a Resolution of Thanks to Agencies Assisting the County with the March 31, 2014 County Highway Department Fire – County Administrator’s Office 38
 - 2) Request Approval of a Resolution of Congratulations to the Central Catholic High School Varsity Boys Basketball Team – County Administrator’s Office 39
 - 3) Request Approval of a Resolution of Congratulations to the Heyworth High School Varsity Boys Basketball Team – County Administrator’s Office 40

7. Standing Committees:

A.	EXECUTIVE COMMITTEE - Vice Chairman McIntyre <i>Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.A.2)b) and 7.D.1)a) and b))</i>	
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 (Annual Adjustments) – County Administrator’s Office	41
b)	Request Approval of an Agreement between McLean County and Dewberry Architects for the Provision of Limited Professional Services for McLean County Jail Planning – County Administrator’s Office	42-124
c)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, General Corporate Fund 0001, County Board Office 0001 (Contract with Dewberry Architects) – County Administrator’s Office	125-126
d)	Request Approval of a Resolution of the McLean County Board to Include the Cost of the Comprehensive Needs Assessment of the McLean County Adult Corrections Facilities of the Law and Justice Center in any Future Capital Markets Financing for new Construction and/or Renovation of Existing Space – County Administrator’s Office	127
e)	Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution For 2014, Information Technologies Fund 0001, Department 0043 – County Administrator’s Office	128-130
f)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, General Corporate Fund 0001 (Information Technologies Position) – County Administrator’s Office	131-132
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	133-144
b)	Report on Critical Personnel Hiring Requests – County Administrator’s Office	145
c)	Minutes of the Best Practices Advisory Group, March 11, 2014 and March 25, 2014	146-163
d)	Minutes of the Needs Assessment Advisory Group, March 14, 2014	164-173
e)	Minutes of the Liquor Control Commission, June 18, 2013	174-176
f)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	177-183

- g) Minutes of McLean County Regional Planning Commission Regular Meeting 184-187
 - h) Other
- B. PROPERTY COMMITTEE – Chairman Segobiano
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance (Annual Departmental Budget Adjustments) – County Administrator’s Office 188
 - 2) Items to be Presented for Information:
 - a) General Report 189-193
 - b) Other
- C. JUSTICE COMMITTEE – Chairman Caisley
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance (Annual Budget Adjustments) 194-196
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance (Metcom Annual Budget Adjustments) 197
 - 2) Items to be Presented for Information:
 - a) General Report 198-203
 - b) Other
- D. FINANCE COMMITTEE– Chairman Owens
(Stand-up Committee Meeting at 8:15 a.m. to consider Approval of 7.A.2)b) and 7.D.1)a) and b))
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Annual Budget and Appropriation Ordinance (Reappropriation of Outstanding Purchase Orders) – Auditor (To be Distributed)
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2014 Combined Annual Budget and Appropriation Ordinance (Reappropriation of Outstanding Purchase Orders) – Auditor (To Be Distributed)
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance (Annual Departmental Budget Adjustments) – County Administrator’s Office 204-206

d)	Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Children’s Advocacy Center Fund 0129, the IMRF Fund 0131 and the Tort Judgment Fund 0135, Fiscal Year 2014 – County Administrator’s Office	207-209
e)	Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130, Fiscal Year 2014 – County Administrator’s Office	210-211
f)	Request Approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2014 – County Administrator’s Office	212-213
2)	<u>Items to be Presented for Information</u>	
a)	General Report	214-225
b)	Other	
E.	TRANSPORTATION COMMITTEE – Chairman Hoselton	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of IDOT FY’2015 Combined Application for Section 5311 and Downstate Operating Assistance Downstate Public Transportation Operating Assistance Grant	226-331
b)	Request Approval of Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY’2015	332-352
c)	Request Approval of Intergovernmental Letter of Understanding with IDOT	
(1)	District 5 Curve Signing 2014-1	353-358
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	359-368
b)	Other	
F.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of the McLean County Solid Waste Management Technical Committee Household Hazardous Waste Collection Program Agreement between McLean County, the City of Bloomington, the Town of Normal, and the Ecology Action Center	369-375
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	376-380
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 May 20, 2014

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

Matt Sorensen, Chairman
McLean County Board