



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, MAY 20, 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 May 20, 2014 regarding an IDOT 2014 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Grant Application for Six (6) Vehicles.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposal by the Highway 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 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, April 15, 2014
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of a Resolution & Bid Tab for the April 30, 2014 Letting for three (3) County & one (1) Road District 2014 Non-MFT (Motor Fuel Tax) Construction Sections, and one (1) County 2014 Non-MFT Maintenance Section 1-6
    - 2) Request Approval of a Bridge Construction Petition – Cheney’s Grove RD – 057-3605
      - a) Sec – 2014 Cheney’s Grove Rip Rap 7-9

- 3) Request Approval of Bridge Construction Petition – Cropsey RD
  - a) Sec - 2014 Cropsey RD Non-MFT Jt Culv #1 & #2 10-12
  - b) Sec - 2014 Cropsey RD Non-MFT Jt Culv #3 13-14
- 4) Request Approval of a Bridge Construction Petition – Yates RD
  - a) Sec 2014 Yates RD Non-MFT Jt Culv #1 15-17
  - b) Sec 2014 Yates RD Non-MFT Jt Culv #2 18-19
  - c) Sec 2014 Yates RD Non-MFT Jt Culv #3 20-21
  - d) Sec 2014 Yates RD Non-MFT Jt Culv #4 22-23
  - e) Sec 2014 Yates RD Non-MFT Jt Culv #5 24-25
- 5) Request Approval of Bridge Construction Petition – Gridley RD
  - a) Sec 2014 Gridley RD Non-MFT Jt Culv #1 26-28
- 6) Request Approval of Bridge Construction Petition – Anchor RD
  - a) Sec 2014 Anchor RD Non-MFT Jt Culv #1, #2, & #3 29-31
- 7) Request Approval of Lexington Leroy Road (CH 21)
  - Sec 13-00041-05-RS
  - a) IDOT – Truck Access Route Program (TARP) Agreement 32-36
  - b) 80,000# Weight Limit Resolution (2000N to 2225N) 37
  - c) 80,000# Weight Limit Resolution (IL165 to 2000N) 38

C. Building and Zoning – Phil Dick, Director

- 1) Zoning Cases:
  - a) Request Approval of the application in case SU-14-02 on parcel 08-18-200-005 for a Special Use Permit to allow a single family residence in the Agriculture District for the son of a farm owner on a two acre property located in Money Creek Township immediately north of 2375 North Road and approximately 1800 feet west of County Highway 29 39-41
  - b) Request Approval of application in case ZA-14-01 on parcels 21-07-276-009 and 21-07-276-011 for a map amendment to change the zoning classification of a one acre property from R-1 Single Family Residence District to M-1 Restricted Manufacturing District located in Bloomington Township at 2002 West Oakland Avenue, Bloomington, IL 42-45
- 2) Subdivision Cases:
  - None

D. Transfer Ordinances 46

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

- 1) Justice Committee
  - a) Request Approval to Apply for a State of Illinois Joint Purchasing Fuel System Credit Card for the McLean County Emergency Management Agency – EMA 47-50
  - b) Request Approval of an Agreement between CAMS Systems and McLean County for Monitoring Services – Court Services 51-61

- 2) Finance Committee
  - a) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Conveyance on PIN 14-32-454-002 – Treasurer’s Office 62-63

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

1) REAPPOINTMENTS:

**ETHICS COMMISSION OF McLEAN COUNTY**

Mr. Herman Brandau  
2216 Woodfield Rd.  
Bloomington, IL 61704  
(2-year term to expire June 1, 2016)

**McLEAN COUNTY BOARD OF REVIEW**

Mr. Roland Yeast  
17 Lone Oak Ct.  
Bloomington, IL 61705  
(Two-year term to expire on June 1, 2016)

**McLEAN COUNTY BOARD OF REVIEW**

Mr. Joseph R. Stephens  
1928 Claremont C. Commons  
Normal, IL 61761  
(Two-year term to expire on June 1, 2016)

2) APPOINTMENTS:

NONE

3) RESIGNATIONS

NONE

G. Approval of Resolutions of Congratulations and Commendation

- 1) Request Approval of a Resolution of the McLean County Board Proclaiming May, 2014 as Constitution Trail Month in Honor of the 25<sup>th</sup> Anniversary of the Constitution Trail – County Administrator’s Office 64

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre  
(Stand-up Committee Meeting at 8:55 a.m. to consider Approval of 7.A.2)b) and 7.B.1)g))

1) Items to be Presented for Action:

- a) Chairman’s Recommendation on Appointment to County Board District #1
- b) Request Approval of Resolution Approving Chairman’s Appointments to the Standing Committees, Sub-Committees and the Liquor Control Commission of the McLean County Board  
(To be distributed at Board Meeting)

c)	Request Approval of an Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board – County Administrator’s Office	65-68
d)	Request Approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Sheriff, County Treasurer, and County Clerk – County Administrator’s Office	69-73
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	74-90
b)	Report on Critical Personnel Hiring Requests – County Administrator’s Office	91-93
c)	Minutes of the Best Practices Advisory Group, May 6, 2014; April 29, 2014; April 22, 2014; April 8, 2014; April 1, 2014	94-125
d)	Minutes of the Needs Assessment Advisory Group, April 23, 2014; April 8, 2014; March 26, 2014	126-142
e)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	143-151
f)	Minutes of McLean County Regional Planning Commission Regular Meeting	152-154
g)	Other	

B. JUSTICE COMMITTEE – Chairman Caisley  
*(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of 7.B.1)g))*

1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the State’s Attorney’s Office, Agreement 2014-55-013-K2E, Title IV-D Child Support Enforcement Grant – State’s Attorney’s Office	155-157
b)	Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the McLean County Office of the Chief Judge, Agreement 2015-55-008-K, Title IV-D Child Support Enforcement Grant – Circuit Court	158-177
c)	Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and the McLean County Circuit Clerk, Agreement 2015-55-007-KK, Title IV-D Child Support Enforcement Grant – Circuit Clerk’s Office	178-196
d)	Request Approval of Intergovernmental Agreement between the City of Bloomington and the County of McLean Regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington – Sheriff’s Department	197-203

- e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022 (Juvenile Justice Planning Grant) – Court Services 204-206
- f) Request Approval to Apply for and Accept an Illinois Juvenile Justice Commission – Juvenile Justice Council Project Implementation Grant – Court Services 207-209
- g) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance Fund 0146 Adult Probation Services, Court Services Department 0022 (Transfer of Funds) 210-211
- 2) Items to be Presented for Information:
  - a) General Report 212-219
  - b) Other

C. FINANCE COMMITTEE– Chairman Owens  
*(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of 7.A.2)b))*

- 1) Items to be Presented for Action:
  - a) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2015 – County Administrator’s Office 220-230
  - b) Request Approval of Schedule A – Calendar for Preparation of the Fiscal Year 2015 Budget, Five Year Capital Improvement Budget, and Recommended Three Year Budget – County Administrator’s Office 231-233
  - c) EXECUTIVE SESSION –Collective Bargaining – **(if necessary)**
  - d) Request Approval of Collective Bargaining Agreement by and between the McLean County Board and AFSCME Local 537 for the County Highway Department – County Administrator’s Office **(sent to Board under separate cover)**
- 2) Items to be Presented for Information
  - a) General Report 234-252
  - b) Other

D. TRANSPORTATION COMMITTEE – Vice Chairman Cavallini

- 1) Items to be Presented for Action:
  - a) Request Approval of an IDOT CY’2014 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Grant Application for Six Vehicles 253-260

- b) Request Approval of Emergency Appropriation Ordinances
  - (1) An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Motor Fuel Tax Fund 0123, McLean County Highway Department 0055 (TARP) 261-262
  - (2) An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055 (Dump Truck Body) 263-265
  - (3) An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055 (Winter Overtime) 266-268
- 2) Items to be Presented for Information:
  - a) General Report 269-280
  - b) Other

E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon  
*(Stand-up Committee Meeting in Rm. 400 at 8:50 a.m. to consider Approval of the April 3, 2014 Minutes and Payment of Bills as of April 30, 2014)*

- 1) Items to be Presented for Information:
  - a) General Report
  - b) Other

F. PROPERTY COMMITTEE – Chairman Segobiano

- 1) Items to be Presented for Information:
  - a) General Report 281-285
  - 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 June 17, 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

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