



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JUNE 17, 2014 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Caisley
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, May 20, 2014
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution & Bid Tab for the May 28, 2014 Letting for one (1) County 2014 Non-MFT (Motor Fuel Tax) Material Proposal 1-3
 - 2) Request Approval of Engineering Services Agreements – HLR (Hampton, Lenzini, & Renwick, Inc.)
 - a) County Highway 40 (CH 40) – Arteman Bridge
Sec 13-00029-03-BR 4-14
 - b) County Highway 29 (CH 29) – Fifer Bridge
Sec 14-00161-03-BR 15-24
 - 3) Request Approval of Resolution for the Anticipation of Township Bridge Funds
 - a) Martin RD – Williams Bridge - Sec 14-22139-00-BR 25-27
 - 4) Request Approval of Bridge Construction Petition – Martin RD
 - a) Williams Bridge – Sec 14-22139-00-BR 28-30
 - 5) Request Approval of Quit Claim Deed to Union Pacific Railroad Company
 - a) Parcel Number T4_424_1.a 31-37

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
 - a) Request Approval of the Application in Case ZA-14-02 for a Text Amendment to the Zoning Ordinance to Amend the definition of Agricultural Tourism in Section 303 and to Amend Use Standard 49 for Agricultural Tourism, a Special Use in the Agriculture District, in Section 602.49 38-41
 - 2) Subdivision Cases:
 - a) Request Approval of the Application in Case S-14-03 to Vacate the East 6 Feet of a 40-foot Front Setback of Lot 12 Sunny Hill Estates Subdivision, Located in Bloomington Township at 13343 Tango Road, Bloomington, IL 42-44
 - b) Request Approval of the Application in Case S-14-04 to Vacate the East 20 feet of the West 30 Feet of a Drainage Easement of Lot 7 in Mackinaw Bluffs Subdivision 1st Addition, located in Money Creek Township at 20613 Mackinaw Bluffs Road, Lexington, IL 45-47
 - c) Request Approval of the Application in Case S-14-05 for a Waiver of Preliminary Plan Requirements and a Two Lot Final Subdivision Plat for the Midwest Subdivision, located in Old Town Township at 19255 US 150 Highway, Bloomington, IL 48-50
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Finance Committee
 - a) Request approval of Amendment to Delinquent Tax Program Agreement – Treasurer’s Office 51
 - 2) Justice Committee
 - a) Request Approval to increase the Court Automation Fee and the Court Document Storage Fee (Circuit Court and Circuit Clerk) – Circuit Court 52-57
 - b) Request Approval for a Revised Contract for Services for a Hearing Officer in the Title IV-D Child Support Enforcement Program – Court Services Department 58-61
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) REAPPOINTMENTS
OCTAVIA FIRE PROTECTION DISTRICT
 Lee Klintworth
 309 2nd, PO Box 94
 Anchor, IL 61720
 (Three-year term to expire on April 30, 2017)

CROPSEY STREET LIGHT DISTRICT

Mario Gonzalez
P.O. Box 41
Cropsey, IL 61731
(Three-year term to expire on June 30, 2017)

ZONING BOARD OF APPEALS

Mr. Marc G. Judd
9008 E. 2100 North Rd.
Carlock, IL 61725
(Five-year term to expire on June 27, 2019)

2) APPOINTMENTS:
NONE

3) RESIGNATIONS
NONE

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.1)d) and 7.A.2)f))

- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance Amending “An Ordinance Describing and designating an area Located Partially within the City of Bloomington, The Town of Normal and Unincorporated McLean County as an Enterprise Zone” – Central Illinois Regional Airport – County Administrator’s Office 62-80
 - b) Request Approval of a Resolution of the McLean County Board on the Question of Eliminating the Elected Office of the County Auditor – County Administrator’s Office 81-87
 - c) Request Approval of a Resolution of the McLean County Board to Abolish the Board of Directors for the Tuberculosis Care and Treatment Fund – County Administrator’s Office 88-90
 - d) Request Approval for Appointments to the Saybrook-Arrowsmith Fire Protection District, The McLean County Board of Health, and the Board for Care and Treatment of Persons with Developmental Disability (377 Board) – To be Distributed at the Meeting.

2)	<u>Items to be Presented for Information:</u>	
a)	General Report	91-108
b)	Report of the Mental Health Best Practices Advisory Group	109-130
c)	Report of the Mental Health Needs Assessment Advisory Group	131-139
d)	Minutes of the Best Practices Advisory Group, June 3, 2014; May 28, 2014; May 20, 2014; May 13, 2014	140-183
e)	Minutes of the Needs Assessment Advisory Group, June 4, 2014; May 14, 2014; May 2, 2014	184-201
f)	Report on Critical Personnel Hiring Requests – County Administrator’s Office	202-203
g)	Minutes of McLean County Regional Planning Commission Regular Meeting	204-206
h)	Other	

B. FINANCE COMMITTEE– Chairman Owens

1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Transfer of Funds) - Auditor’s Office	207
b)	Presentation of the Popular Annual Financial Report, December 31, 2013 – Auditor’s Office	208-222
c)	Receive Outside Auditor’s Report including Comprehensive Annual Financial Report (attached), Management Letter of Advisory Comments and Single Audit Report for Year Ended December 31, 2013 – County Administrator’s Office	223-259
d)	Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office	260-271
e)	Request Approval of an Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement and certain documents In connection therewith; and related matters (Assist Homebuyer Assistance) – County Administrator’s Office	272-297
f)	Request Approval of the List of Judges of Election – County Clerk’s Office	298-461
2)	<u>Items to be Presented for Information</u>	
a)	General Report	462-475
b)	Other	

- C. TRANSPORTATION COMMITTEE – Chairman Soeldner
- 1) Items to be Presented for Action:
 - a) Request Approval of a Road Use Agreement with Enbridge, Inc. for Pipeline Construction 476-495
 - 2) Items to be Presented for Information:
 - a) General Report 496-504
 - b) Other
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Board Approving the Recommendations of the Solid Waste Technical and Policy Committee 505-506
 - 2) Items to be Presented for Information:
 - a) General Report 507-514
 - b) Other
- E. PROPERTY COMMITTEE – Chairman Segobiano
- 1) Items to be Presented for Information:
 - a) General Report 515-519
 - b) Other
- F. JUSTICE COMMITTEE – Chairman Caisley
(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of 7.A.2f))
- 1) Items to be Presented for Action:
 - a) Request Approval to Apply for and Accept the Department of Human Services Juvenile Redeploy Grant for SFY'2015 – Court Services Department 520-521
 - b) Request Approval to Apply for and Accept the Illinois Criminal Justice Information Authority (ICJIA) Adult Redeploy Grant for SFY'2015 – Court Services Department 522-523
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner's Office 0031 (Death Certificate Surcharge Fund Grant) – Coroner's Office 524-525
 - 2) Items to be Presented for Information:
 - a) General Report 526-535
 - b) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Pending Litigation
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

8. Other Business and Communication
9. Approval of Bills
10. Adjourn until July 15, 2014

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

Matt Sorensen, Chairman
McLean County Board