



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JULY 15, 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, June 17, 2014
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution & Bid Tab for the June 25, 2014 Letting for one (1) County 2014 MFT (Motor Fuel Tax) Material Proposal 1-5
 - 2) Request Approval of Engineering Agreement – Lewis, Yockey & Brown, Inc. (LYB)
 - a) 2014-2015 General Surveying Services Agreement 6-10
 - 3) Request Approval of Route 66 Trail – Section 12-00001-03-BT, CH 29 (Jefferson St.) in Towanda North to end of Old US Rte. 66 Pavement
 - a) Engineering Agreement – Hanson Professional Services, Inc. 11-27
 - b) LA (Local Agency) Agreement for Federal Participation 28-34
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
None

2)	Subdivision Cases:	
a)	Request approval of the application in case S-14-06 for a Waiver of Preliminary Plan Requirements and a one lot Final Subdivision Plat for the Winters Subdivision, located in Randolph Township at 14538 E 350 North Road, Heyworth, IL	35-37
D.	Transfer Ordinances	38-39
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Justice Committee</u>	
a)	Request Approval of Agreement between McLean County Court Services and Dr. Sesha Kethineni for Juvenile Redeploy Program	40-42
2)	<u>Property Committee</u>	
a)	Request Approval of Natural Gas Contract for County Facilities	43-46
b)	Request Approval of a Contract for Professional Structural Engineering Study	47-52
c)	Request Approval of Agreement between the County of McLean and Fusion Brew, LLC	53-65
F.	Chairman's Appointments with the Advice and Consent of the County Board:	
1)	<u>REAPPOINTMENTS</u>	
2)	<u>APPOINTMENTS:</u>	
	BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT Mr. Randall F. Olds 8177 Blooming Grove Road Bloomington, IL 61705 (Complete a 5-year term to expire 1 st Monday in May 2015)	
	EMERGENCY TELEPHONE SYSTEM BOARD Police Chief Brendan O. Heffner City of Bloomington 305 S. East St. Bloomington, IL 61702 (Complete a 4-yr. term to expire 3 rd Tuesday in January 2015)	
3)	<u>RESIGNATIONS</u>	
	BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT Mr. Dave Shulman 8157 Blooming Grove Road Bloomington, IL 61704	

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Clay E. Wheeler
305 S. East St.
Bloomington, IL 61702

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre
(Stand-up Committee Meeting at 8:55 a.m. to consider Approval of 7.D.1)a), 7.E.1)d) and 7.F.1)c)

- 1) Items to be Presented for Information:
 - a) General Report 66-73
 - b) Report on Critical Personnel Hiring Requests –
County Administrator’s Office 74-76
 - c) Minutes of Bloomington-Normal Airport
Authority Regular Meeting 77-82
 - d) Minutes of McLean County Regional Planning
Commission Regular Meeting 83-85
 - e) Other

B. TRANSPORTATION COMMITTEE – Chairman Soeldner

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation
Ordinance Amending the McLean County Fiscal
Year 2014 Combined Annual Appropriation
and Budget Ordinance, McLean County Bridge
Fund 0121 (Bridge Construction Amendment,
McLean County Highway Department 0055 86-87
 - b) Request Approval of an Emergency Appropriation
Ordinance Amending the McLean County Fiscal
Year 2014 Combined Annual Appropriation
and Budget Ordinance, McLean County Highway
Fund 0120 (Equipment Repair & Maintenance
Amendment), McLean County Highway Department
0055 88-89
- 2) Items to be Presented for Information:
 - a) General Report 90-96
 - b) Other

C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

- 1) Items to be Presented for Information:
 - a) General Report 97-101
 - b) Other

- D. PROPERTY COMMITTEE – Chairman Segobiano
(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of 7.D.1a))
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 360 Fairview Building, Facilities Management Department 0041 102-103
 - 2) Items to be Presented for Information:
 - a) General Report 104-110
 - b) Other
- E. JUSTICE COMMITTEE – Chairman Caisley
(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of 7.E.1d))
- 1) Items to be Presented for Action:
 - a) 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 0022-0095 (Adult Redeploy Program) – Court Services 111-114
 - b) 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 0022-0095 (Juvenile Redeploy Program) – Court Services 115-117
 - c) Request Approval of an Intergovernmental Agreement between the County of McLean, City of Lexington and the McLean County Sheriff – Sheriff’s Department 118-125
 - d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 160 General Fund, Court Services Department 0022 126-127
 - 2) Items to be Presented for Information:
 - a) General Report 128-138
 - b) Other
- F. FINANCE COMMITTEE– Chairman Owens
(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.F.1c))
- 1) Items to be Presented for Action:
 - a) Request Approval of the List of Judges of Election – County Clerk’s Office 139-140
 (Tabled from June 17th Board Meeting – List Available in June 17 Board Packet)

- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, County Clerk's Office 0005 (Utilization of Staff) – County Clerk's Office 141-142
 - c) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution For 2014, Fund 0001 Department 0020 State's Attorney's Office and Fund 0160, Department 0020 State's Attorney's Office 143-144
 - 2) Items to be Presented for Information 145-155
 - a) General Report
 - 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 August 19, 2014

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

Matt Sorensen, Chairman
McLean County Board