



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 16, 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, August 19, 2014
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Bridge Construction Petition – Towanda RD
 - a) Sec 2014 Towanda RD Non-MFT Joint Culvert #2 1-3
 - 2) Request Approval of Engineering Services Agreement – Farnsworth Group, Inc.
 - a) Mt. Hope RD – Sec 10-24119-00-BR- Schmidgall Bridge 4-29
 - 3) Request Approval of Route 66 Bike Trail – Sec 11-0001-02-BT
 - a) LA (Local Agency) Amendment #1 for Federal Participation 30-32
 - b) Supplemental No 1 Preliminary Engineering Services Agreement for Federal Participation 33-48
 - 4) Request Approval of Bridge Construction Petition – White Oak RD
 - a) Sec 2014 White Oak RD Non-MFT Joint Culvert #1 49-51
 - 5) Request Approval of Towanda Barnes Rd (CH 29) Reconstruction – Sec 07-00113-04-FP, Ft. Jesse Rd. to 1,170' North of Raab Rd.
 - a) LA (Local Agency) Agreement for Federal Participation 52-60
 - b) Weight Limit Resolution 61

- C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - None
 - 2) Subdivision Cases:
 - a) Request Approval of application in case S-14-08 for a Waiver of Preliminary Plan Requirements and a One-lot Final Subdivision Plat for the Vercler Subdivision, located in Yates Township at 29897 N. 2950 East Road, Chenoa, IL 62-65
- D. Transfer Ordinances 66
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Justice Committee
 - a) Request Approval of SAMHSA Grant, Sub-Contract Agreement with Center for Human Services – Court Services Department 67-69
 - b) Request Approval of SAMHSA Grant, Agreement with the Center for Youth and Family Solutions – Court Services Department 70-72
 - 2) Finance Committee
 - a) Request Approval of Commerce Bank Corporate Resolution to Obtain a Credit Card Account – Auditor’s Office 73
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
 - 1) REAPPOINTMENTS

BOARD OF MID-CENTRAL COMMUNITY ACTION, INC.
 Ms. Sondra “Sonny” O’Connor
 608 Whispering Pines CC Ln.
 Normal, IL 61761
 (Four-year term to expire October 1, 2018)
 - 2) APPOINTMENTS:

BOARD FOR CARE & TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)
 Ms. Mary Caisley
 401 W. Summit
 Normal, IL 61761
 (To Complete a Three-year term to expire on June 30, 2016)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
 Mr. Robert Foy
 8577 Berwicke Circle
 Bloomington, IL 61705
 (To Complete a five-year term to expire 1st Monday in May 2018)

EAST CENTRAL ILLINOIS AGENCY ON AGING

Ms. Julie Brandt
600 W. Carlisle, PO Box 374
McLean, IL 61761
(Three-year term to expire September 30, 2017)

MARTIN TOWNSHIP DRAINAGE DISTRICT

Mr. Roger R. Reum
847 N. State, Rt. 47
Gibson City, IL 60936
(Three-year term to expire 1st Tuesday in September, 2017)

3) RESIGNATIONS

BOARD FOR CARE & TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)

Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Ms. Laura A. Kosinski
15940 Quail Hollow Ct.
Bloomington, IL 61704

EAST CENTRAL ILLINOIS AGENCY ON AGING

Ms. Laurie Wollrab
116 Eastview Dr.
Normal, IL 61761

MARTIN TOWNSHIP DRAINAGE DISTRICT

Mr. Paul Ummel
14134 N. 3900 East. Rd.
Saybrook, IL 61770

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 6.F.2); 7.A.1)a); and 7.A.2)b))

- 1) Items to be Presented for Action:
 - a) Request Approval of Consortium Agreement Workforce Investment Area 15 74-77
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 78-80
 - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 81-84

- d) Minutes of McLean County Regional Planning Commission Regular Meeting 85-88
 - e) Other
- B. PROPERTY COMMITTEE – Chairman Segobiano
- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
- C. JUSTICE COMMITTEE – Chairman Caisley
(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of 7.C.1)e) and f))
- 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 Funeral Directors Association Grant) – Coroner’s Office 89-90
 - b) Request Approval of Interlocal Agreement between the City of Bloomington, Town of Normal and County of McLean for 2014 Byrne Justice Assistance Grant (JAG) Program Award – Sheriff’s Department 91-94
 - c) Request Approval for Special Services Agreement between McLean County Sheriff’s Department and Illinois State University for extra Patrols at ISU during ISU Football Games – Sheriff’s Department 95-96
 - d) 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 0022-0093 (SAMHSA Funding) –Court Services Department 97-99
 - e) Request Approval of an Agreement between McLean County Court Services and the Center for Youth and Family Solutions – Court Services Department 100-103
 - f) Request Approval of a Subcontract Agreement between McLean County Court Services and Chestnut Health Systems– Court Services Department 104-106
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- D. FINANCE COMMITTEE– Chairman Owens
(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of 7.A.2)b))
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2014 Combined Appropriation and Budget Ordinance for Fund 0112 (Community Outreach Program) – Health Department 107-108

2) Items to be Presented for Information

- a) General Report
- b) Other

E. TRANSPORTATION COMMITTEE – Chairman Soeldner
(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.E.1)a) and b)

1) Items to be Presented for Action:

- a) Request Approval of a Resolution by the County Board of McLean County for Award of a County MFT Project, a Non-MFT Joint Bridge Project, and a Township TBP Project 109-111

2) Items to be Presented for Information:

- a) General Report
- b) Other

F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

1) Items to be Presented for Action:

- a) Request Approval of a “Proclamation of October as Community Planning Month in McLean County Illinois” in conjunction with the celebration of National Community Planning Month 112

- b) Request Approval of the application in case SU-14-04 on parcel 22-36-400-012 for a Special Use to allow an Agricultural Processing Facility for a Medical Cannabis Cultivation Center in the Agriculture District, on property located in Old Town Township at 23676 E. 800 North Road, Downs, IL 113-117

2) Items to be Presented for Information:

- a) General Report
- b) Other

G. Report of the County Administrator

1) Items to be Presented for Information:

- a) Presentation of Fiscal Year 2015 Recommended Budget and Five Year Capital Improvement Budget
- b) General Report
- c) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until October 21, 2014