



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, OCTOBER 21, 2014 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

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, September 16, 2014
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of a Resolution & Bid Tab for the October 1, 2014 Letting for one (1) Township Non-MFT (Motor Fuel Tax) Construction Project 1-3
    - 2) Request Approval of a Bridge Construction Petition – Bellflower, RD (Road District)
      - a) Sec 2014 Bellflower RD Joint Culvert 4-6
    - 3) Request Approval of Towanda Barnes Rd (CH 29) – Sec 07-00113-04-FP
      - a) Supplemental Resolution for Improvement – MFT 7-8
      - b) Resolution for Improvements – Matching 9-10
    - 4) Request Approval of Hudson-Stuckey Road (CH 12) – Sec 05-00135-08-WR
      - a) Supplemental Resolution for Improvement – MFT 11-14
    - 5) Request Approval of Lexington LeRoy Rd. (CH 21) – Sec 13-00041-05-RS
      - a) Resolution for Improvements – Matching 15-17
    - 6) Request Approval of Minard Run Oil Company Road Use Agreement 18-33

C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
a)	Request Approval of the Application in Case S-14-10 for a Waiver of Preliminary Plan Requirements and a One-lot Final Subdivision Plat for the Winterview Subdivision located in Randolph Township at 3720 N. 1475 East Road, Heyworth, IL	34-36
b)	Request Approval of the Application in Case S-14-11 for a Waiver of Preliminary Plan Requirements and a One-lot Final Subdivision Plat for the Horseshoe Bend Subdivision, located in Lexington Township at 21495 N. 2650 East Road, Lexington, IL	37-39
2)	Subdivision Cases: None	
D.	Transfer Ordinances	
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of Contract with WEBQA, Inc. for FOIA Product – Information Technologies	40-43
2)	<u>Finance Committee</u>	
a)	Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Conveyance on the Following Parcels:	44-56
	(1) Pin #06-21-329-002	
	(2) Pin #09-07-255-006	
	(3) Pin #12-07-251-015	
	(4) Pin #12-08-102-003	
	(5) Pin #16-14-203-011	
	(6) Pin #21-08-330-001	
	(7) Pin #21-08-456-014	
	(8) Pin #21-09-137-003	
	(9) Pin #21-09-158-015	
	(10) Pin #24-15-154-006	
	(11) Pin #12-08-101-005	
	(12) Pin #12-08-101-002	
b)	Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department	57-76
c)	Request Approval of an Amendment to McLean County Revised Code, Chapter 21, Animals	77-78
d)	Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2015 – County Administrator’s Office	79-81
3)	<u>Justice Committee</u>	
a)	Request Approval of Loomis Armored US, LLC Agreement Amendment – Circuit Clerk’s Office	82-83
b)	Request approval of a contract between Philip Finegan, Special Public Defender, and the Public Defender’s Office - Public Defender’s Office	84-88

- c) Request Approval of the Purchase of Panasonic Mobile Video Recorders – Sheriff’s Department 89-93

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

1) REAPPOINTMENTS

**PARK LAWN CEMETERY ASSOCIATION**

Mr. Larry Rapp  
3794 East 1950 North Rd.  
Danvers, IL 61732  
(Six-year Term to expire November 1, 2020)

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 8:40 a.m. to consider Approval 7.A.1)a))

- 1) Items to be Presented for Action:
  - a) Request Approval of a Resolution to Amend the Rules of the County Board of McLean County in regards to Sections 5.14-7 – Appearance by Non-Members & 5.16 – Committees (To be Distributed at Meeting)
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 94-97
  - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 98-103
  - d) Other

B. JUSTICE COMMITTEE – Chairman Caisley

- 1) Items to be Presented for Action:
  - a) Request Approval of Task Force 6 Grant 411220: Expanding Multi-Jurisdictional Narcotics Unit – Sheriff’s Department 104-165
  - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Nuclear Safety Preparedness Grant), General Fund 0001, EMA Department 0047 – EMA 166-168

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. FINANCE COMMITTEE– Chairman Owens

1) Items to be Presented for Information

- a) General Report
- b) Other

D. TRANSPORTATION COMMITTEE – Chairman Soeldner

1) Items to be Presented for Action:

- a) Request Approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean for Traffic Signal Upgrades at Towanda Barnes Road and Fort Jesse Road 169-172
- b) Request Approval of an Intergovernmental Agreement between the Town of Normal and the County of McLean for Traffic Signal Upgrades at Towanda Barnes Road and Raab Road 173-175

2) Items to be Presented for Information:

- a) General Report
- b) Other

E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

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
- 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 November 18, 2014