



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, NOVEMBER 18, 2014 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

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, October 21, 2014
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Joint Bridge Construction Petition – Downs RD (Road District)
 - a) Sec 2014 Downs RD Joint Culvert #1 1-3
 - 2) Request Approval of Towanda Bards Rd. (CH 29) – Sec 07-00113-04-FP
 - a) Engineering Services Agreement – Hanson Professional Services, Inc. 4-13
 - 3) Request Approval of 2015 Motor Fuel Tax (MFT) – County
 - a) Maintenance Resolution & Estimate of Maintenance Cost 14-18
 - 4) Request Approval of Route 66 Bike Trail – Sec11-00001-02-BT
 - a) LA (Local Agency) Agreement for Federal Participation 19-32
 - b) Resolution to Appropriate Funds – Town Of Normal and Village of Towanda 33

- C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
None
 - 2) Subdivision Cases:
None
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Justice Committee
 - a) Request Approval of the Renewal of Agreement with Children’s Home & Aid – Circuit Court 34-39
 - b) Request Approval of SAMHSA Funding-Agreement for continued Service from Chestnut Health Systems – Court Services 40-43
 - c) Request Approval of 2015 Contract between Heartland Community College and McLean County Sheriff’s Office for GED Courses at McLean County Detention Facility – Sheriff’s Department 44-58
 - d) Request Approval of Contract with Ms. Ruth Chin for Inmate Chaplain Services – Sheriff’s Department 59-60
 - 2) Property Committee
 - a) Request Approval of Lease Agreement for Veterans Assistance Commission – Facilities Management 61-72
 - b) Request Approval of Lease Agreement for Children’s Advocacy Center – Facilities Mgmt. 73-85
 - c) Request Approval of Lease Agreement for Collaborative Solutions Institute – Facilities Mgmt. 86-97
 - d) Request Approval of Janitorial Supply Bids for 2014 – Facilities Management 98-102
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
 - 1) REAPPOINTMENTS

**LAW AND JUSTICE COMMISSION MOBILE TEAM
UNIT #8 DISTRICT**

Mr. William Caisley
401 W. Summit
Normal, IL 61761
(One-year term to expire on November 30, 2015)

McLEAN COUNTY EXTENSION BOARD

Mr. Don Cavallini
107 Northview Dr.
Lexington, IL 61753
(One-year term to expire on November 30, 2015)

McLEAN COUNTY EXTENSION BOARD

Mr. Jim Soeldner
201 S. Main, PO Box 58
Ellsworth, IL 61737-0058
(One-year term to expire on November 30, 2015)

McLEAN COUNTY PUBLIC AID COMMITTEE

Ms. Patricia K. Tilton
6381 E 535 North Rd.
McLean, IL 61754
(Two-year term to expire on November 30, 2016)

2) APPOINTMENTS:

PUBLIC BUILDING COMMISSION

Mr. David A. Schultz
1205 S. Fell
Normal, IL 61761
(Five-year term to expire on October 1, 2019)

3) RESIGNATIONS

PUBLIC BUILDING COMMISSION

Mr. Melvin Schultz
201 Veronica Way
Normal, IL 61761

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.A.2)b))

1) Items to be Presented for Action:

- a) Consideration of Fiscal Year 2015 Budget as Recommended by the Executive Committee
 - (1) Request for Approval and Adoption of the Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and the County Clerk to sign 103-192
 - (2) Request for Approval and Adoption of the 2014 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to Sign 193-198
 - (3) Request for Approval and Adoption of the Fiscal Year 2015 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to Sign 199-279

- (4) Request County Board Authorization to have the County Administrator Publish Fiscal Year 2015 Adopted Budget Appropriation Ordinance and the 2014 Tax Levy Ordinance
 - b) Chairman's Recommendation on Appointment to County Coroner
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Report on Critical Personnel Hiring Requests – County Administrator's Office 280
 - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 281-286
 - d) Minutes of McLean County Regional Planning Commission Regular Meeting 287-292
 - e) Other
- B. FINANCE COMMITTEE– Chairman Owens
 - 1) Items to be Presented for Action:
 - a) Request Approval of the Fiscal Year 2014 Compensation Plan – County Administrator's Office 293-312
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other
- C. TRANSPORTATION COMMITTEE – Chairman Soeldner
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
 - 1) Items to be Presented for Action:
 - a) Request Approval to Deny the application of Minard Run Oil Company in Case SU-14-05 on Parcels 29-15-400-003 & 29-15-200-003 for a Special Use Permit to allow oil or gas drilling in the Agriculture District on a 275 acre property located in the East ½ of Section 15, Township 22N, Range 3E of the 3rd P.M., in Downs Township immediately northwest of the intersection of 2200 East Road and 500 North Road 313-315
 - b) Request Approval of a Resolution of the McLean County Board Approving the Recommendation of the Solid Waste Technical and Policy Committee for a Compact Fluorescent Lamp Recycle Program 316-317
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

E. PROPERTY COMMITTEE – Chairman Segobiano

1) Items to be Presented for Information:

- a) General Report
- b) Other

F. JUSTICE COMMITTEE – Chairman Caisley

1) Items to be Presented for Action:

- a) Request Approval of a Resolution Approving McLean County's continued Participation with the State of Illinois Appellate Prosecutor's Office – State's Attorney's Office 318-320
- b) Request Approval to Renew an Illinois Criminal Justice Information Authority Grant for a Law Enforcement and Prosecution-Based Victim Assistance Program in the State's Attorney's Office – State's Attorney's Office 321-398
- c) Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff's Department 399-401
- d) Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff's Department 402-405
- e) Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff's Department 405-407

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) General Report
- b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until December 16, 2014