



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JANUARY 20, 2015 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Metsker
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: December 16, 2014
Proceedings of the Organizational Meeting: December 1, 2014
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution & Bid Tab for the
December 30, 2014 Letting for 2015 County Non-MFT
(Motor Fuel Tax) Maintenance Project 1-5
 - 2) Request Approval of the Resolution & Bid Tab for the
December 30, 2014 Equipment Letting 6-8
 - 3) Request Approval of Sec 14-00168-03-RS – Towanda Barnes
Rd (CH 29)
 - a) MFT Resolution 9-11
 - 4) Request Approval of Sec 13-00029-03-BR – Arteman Bridge
(Rock Rd – CH 40)
 - a) Bridge Fund Resolution 12-14
 - 5) Request Approval of McLean County Prioritization Study
Extension Engineering Agreement w/ Hanson Professional
Services, Inc. 15-22

- C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval in Case ZA-14-04 of a Text Amendment of the Zoning Ordinance which will remove the fees for Permits and Zoning Applications from the Zoning Ordinance to the global McLean County Fee Ordinance a different area of the County Code that contains all fees charged by McLean County 23-28
 - 2) Subdivision Cases:
 - a) Request Approval in Case S-14-13 of a Resolution to Amend Chapter 36 of the McLean County Subdivision Ordinance to move the Fees for Subdivision Applications from the Subdivision Ordinance to a different area of the County Code that Contains all Fees Charged by McLean County 29-33

- D. Transfer Ordinances 34-35

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Justice Committee
 - a) Request Approval of an Agreement between the McLean County Probation and Court Services (MCPCS) and SMART START Company for S.M.A.R.T. Mobil Breath Alcohol Testing System – Court Services 36-41

- F. Chairman’s Appointments with the Advice and Consent of the County Board:
 - 1) REAPPOINTMENTS
 - EMERGENCY TELEPHONE SYSTEM BOARD**
 Chief Brendan O. Heffner
 Bloomington Police Department
 305 S. East Street
 P.O. Box 3157
 Bloomington, IL 61702-3157
 (Four-year term to expire on January 20, 2019)

 - EMERGENCY TELEPHONE SYSTEM BOARD**
 Mr. James C. Kern
 11770 N 3300 E Rd.
 Arrowsmith, IL 61722
 (Four-year term to expire on January 20, 2019)

 - EMERGENCY TELEPHONE SYSTEM BOARD**
 Mr. Dennis Powell
 12795 E. 350 North Rd.
 Heyworth, IL 61745
 (Four-year term to expire on January 20, 2019)

2) APPOINTMENTS:
None

3) RESIGNATIONS
None

G. Approval of Resolutions of Congratulations and Commendation
1) Resolution of Congratulations to the Illinois State University Redbirds Football Team (To be Distributed at Meeting)

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre
(*Stand-up Committee Meeting at 8:55 a.m. to consider Approval of 7.A.1)b))*)

- 1) Items to be Presented for Information:
- a) General Report
 - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 42-43
 - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 44-49
 - d) Other

B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

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

C. PROPERTY COMMITTEE – Chairman Segobiano

- 1) Items to be Presented for Action:
- a) Request Approval of Lease and Contract Extension Agreement No. 12 Extending the Lease of the Courthouse Building and the contract for Operation and Maintenance All Dated December 3, 2002 – County Administrator’s Office 50
 - b) Request Approval of Attachment Number 24 to Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center - County Administrator’s Office 51
 - c) Request Approval of Attachment Number 13 to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building – County Administrator’s Office 52
- 2) Items to be Presented for Information:
- a) General Report
 - b) Other

D. JUSTICE COMMITTEE – Chairman Caisley
(Stand-up Committee Meeting in Rm. 400 at 8:45 a.m. to consider Approval of 7.A.1)b))

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 0022-0024 and 0022-0093 (AOIC Salary Reimbursement for Recovery Court) – Court Services

53-55

2) Items to be Presented for Information:

- a) General Report
b) Other

E. FINANCE COMMITTEE– Chairman Owens
(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of the December 3, 2014 Finance Committee Minutes; Approval of 7.A.1)b); Accept and Place on File County Treasurer's Monthly Financial Reports as of December 31, 2014; Approval of the December 31, 2014 Bills and Transfers)

1) Items to be Presented for Information

- a) General Report
b) Other

F. TRANSPORTATION COMMITTEE – Chairman Soeldner
(Stand-up Committee Meeting in Rm. 400 at 8:50 a.m. to consider Approval of 7.F.1)c))

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 Highway Fund 0120, McLean County Highway Department 0055 (Full-time Employees Salary and Overtime Pay)
- 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 0121, McLean County Highway Department 0055 (Full-time Employees Salary)
- c) Request Approval of Resolution & Bid Tab for the January 16, 2015 Pickup Truck Equipment Letting (To be distributed at meeting)

56-58

59

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 February 17, 2015

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

Matt Sorensen, Chairman
McLean County Board