



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, FEBRUARY 17, 2015 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Owens
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: January 20, 2015
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of Resolution & Bid Tab for the January 27, 2015 Letting for 2015 Equipment Purchase 1-4
    - 2) Request Approval for Update of the McLean County Ordinance Establishing Special Permit Fees (Over Weight, Over Height, and Over Length Permits)
      - a) Proposed Ordinance Effective April 15, 2015 5-8
      - b) Existing Ordinance Effective January 17, 2015 (Information Only) 9-11
    - 3) Request Approval of 2015 Allin RD (Road District) Joint Culvert #1
      - a) Bridge Construction Petition 12-14
    - 4) Request Approval of Route 66 Bike Trail – Sec 14-00001-04-BT, 1.14 Miles South of Shirley to Quinn St. in Shirley
      - a) Engineering Agreement – Hanson Professional Services, Inc. 15-31
    - 5) Request Approval of Engineering Services Agreement – Chastain & Associates LLC
      - a) Randolph RD – Donovan Culvert – Sec 15-27145-00-BR 32-41

- C. Building and Zoning – Phil Dick, Director
  - 1) Zoning Cases:  
None
  - 2) Subdivision Cases:  
None
  
- D. Transfer Ordinances 42
  
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
  - 1) Finance Committee
    - a) Request Approval of Proposed Insurance Program  
for Policy Year 2015 – Risk Management 43-45
  - 2) Justice Committee
    - a) Request Approval of Bid by Ray O'Herron Co.  
for Uniform and Equipment Purchase –  
Sheriff's Department 46-87
    - b) Request Approval of the Bi-annual Updates to the  
2015 Emergency Operations Plan (EOP) – EMA 88-89
  
- F. Chairman's Appointments with the Advice and Consent of the County Board:
  - 1) REAPPOINTMENTS  
**SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY**  
 Mr. Jerome K. ("Jerry") Nord  
 510 East Lincoln Street  
 Saybrook, IL 61770  
 (Three-year term to expire on February 19, 2018)
  
  - 2) APPOINTMENTS:  
**McLEAN COUNTY REGIONAL PLANNING COMMISSION**  
 Ms. Denise Schuster  
 3602 Connie Kay Way  
 Bloomington, IL 61704  
 (Complete a 3-year term to expire on December 31, 2016)
  
  - 3) RESIGNATIONS  
**McLEAN COUNTY REGIONAL PLANNING COMMISSION**  
 Mr. Mark Pritchett  
 2816 Rocksbury Dr.  
 Bloomington, IL 61705
  
- G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre  
(Stand-up Committee Meeting in Rm. 400 at 8:55 a.m. to consider Approval of 7.A.2)b); and 7.C.1)b)and c), and 7.D.1)a) b) and c))

- 1) Items to be Presented for Action:
  - a) Request Approval of Resolution of the McLean County Board Establishing an Ordinance to Create the McLean County Code – County Administrator’s Office 90-106
  - b) Request Approval of a Resolution of the McLean County Board Adopting the 2015 Legislative Program for McLean County – County Administrator’s Office 107-114
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 115-116
  - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 117-120
  - d) Minutes of McLean County Regional Planning Commission Regular Meeting 121-123
  - 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 in Rm. 400 at 8:40 a.m. to consider Approval of 7.A.2)b); and 7.C.1)b)and 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, Fund 0001 General Fund, Court Services Department 0022 (Juvenile Justice Commission Grant) –Court Services 124-126
  - b) Request Approval of a Grant from the Illinois Emergency Management Agency (IEMA) for Command Post Vehicle Repairs – EMA 127-132
  - c) Request Approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance, (IEMA Grant) General Fund 0001, Department 0047 133-134
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

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

- 1) Items to be Presented for Action:
  - a) Request Approval of an Ordinance of the McLean County Board Amending the 2014 Combined Annual Budget and Appropriation Ordinance – County Auditor 135-136
  - b) Request Approval of an Ordinance of the McLean County Board Amending the 2015 Combined Annual Budget and Appropriation Ordinance – County Auditor 137-138
  - c) Request Approval of an Ordinance of the McLean County Board Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance 139-140
- 2) Items to be Presented for Information
  - a) General Report
  - b) Other

E. TRANSPORTATION COMMITTEE – Chairman Soeldner

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

F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon  
(Stand-up Committee Meeting in Rm. 400 at 8:50 a.m. to consider Approval of January 8, 2015 Minutes and Payment of Bills, January 31, 2015)

- 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 March 17, 2015

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

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Matt Sorensen, Chairman  
McLean County Board