



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, April 21, 2015 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: February 17, 2015
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Resolution & Bid Tab for the March 31, 2015 County and Road Districts MFT (Motor Fuel Tax) Maintenance Projects 1-6
 - 2) Bridge Construction Petitions – West Road District
 1. 2015 West RD Non MFT – Joint Culvert #1
 2. 2015 West RD Non MFT – Joint Culvert #2
 3. 2015 West RD Non MFT – Joint Culvert #3
 4. 2015 West RD Non MFT – Joint Culvert #4 7-15
 - 3) Bridge Construction Petitions – Yates Road District
 1. 2015 Yates RD Non MFT – Joint Culvert #1
 2. 2015 Yates RD Non MFT – Joint Culvert #2
 3. 2015 Yates RD Non MFT – Joint Culvert #3
 4. 2015 Yates RD Non MFT – Joint Culvert #4
 5. 2015 Yates RD Non MFT – Joint Culvert #5
 6. 2015 Yates RD Non MFT – Joint Culvert #6 16-26
 - 4) Towanda Barnes Road CH 29 – Sec 07-00113-04-FP –Widening
 1. Utility Relocation Agreement – Nicor Gas 27-31
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) None
 - 2) Subdivision Cases: None

D. Transfer Ordinances 32

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Executive Committee

a) Proclamation of the McLean County Board in
Recognition of Anne Weston McGowan

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

1) REAPPOINTMENTS

BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT

Mr. Paul D. Brown

105 Hilltop Road

Bloomington, IL 61704

(Three-year term to expire on the first Monday in May, 2018)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. William Friedrich

16748 E. 825 North Rd.

Bloomington, IL 61704

(Five-year term to expire the first Monday in May, 2020)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Randall F. Olds

8177 Blooming Grove Road

Bloomington, IL 61705

(Five-year term to expire 1st Monday in May 2020)

CLEARVIEW SANITARY DISTRICT

Mr. Anthony F. Garrison

3019 Robert St.

Bloomington, IL 61704

(Three-year term to expire first Monday in May 2018)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Fred Gent

22048 Skyline Ct.

Carlock, IL 61725

(Three-year term to expire on April 30, 2018)

CARLOCK FIRE PROTECTION DISTRICT

Mr. John Grieder

8490 U.S. Highway 150

Carlock, IL 61725

(Three-year term to expire on April 30, 2018)

CARLOCK FIRE PROTECTION DISTRICT

Mr. Everett Laesch

1825 Mabel Rd.

Normal, IL 61761

(Three-year term to expire on April 30, 2018)

CHENOA FIRE PROTECTION DISTRICT

Mr. Donald Augsburger
31865 N. 2480 East Road
Chenoa, IL 61776
(Three-year term to expire on April 30, 2018)

DANVERS FIRE PROTECTION DISTRICT

Ms. Nanette Birkey
515 W. Exchange St.
Danvers, IL 61732
(Term to expire on April 30, 2018)

DANVERS FIRE PROTECTION DISTRICT

Mr. John M. Gillis
406 W. Exchange Street
Danvers, IL 61732
(Three-year term to expire on April 30, 2018)

DOWNS COMMUNITY FIRE DISTRICT

Mr. Mark Casada
19454 Briar Dr.
Bloomington, IL 61705
(Three-year term to expire on April 30, 2018)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Philip Richmond
13254 N. 2400 E. Rd.
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2018)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Roger Wilke
411 N. High St.
Ellsworth, IL 61737
(Three-year term to expire on April 30, 2018)

HUDSON FIRE PROTECTION DISTRICT

Mr. Dale Hussemann
14251 E. 2400 N. Rd.
Hudson, IL 61748
(Three-year term to expire on April 30, 2018)

LEXINGTON FIRE PROTECTION DISTRICT

Mr. Kevin Edwards
106 Meadow Creek Ct.
Lexington, IL 61753
(Three-year term to expire on April 30, 2018)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. Norman E. King
401 S. Hamilton, Box 182
McLean, IL 61754
(Three-year term to expire on April 30, 2018)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Edwin Eades
17677 N. 2600 East Rd.
Cooksville, IL 61730
(Three-year term to expire on April 30, 2018)

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Kent Petersen
24217 N 3500 East Rd.
Colfax, IL 61728
(Three-year term to expire on April 30, 2018)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. James Murphy
15941 E 100 North Rd.
Heyworth, IL 61745
(Three-year term to expire on April 30, 2018)

2) APPOINTMENTS:

DOWNS FIRE PROTECTION DISTRICT

Ms. Janice S. Bettisch
202 N. Lincoln St., PO Box 36
Downs, IL 61736
(Three-year term to expire on April 30, 2018)

FAIRBURY FIRE PROTECTION DISTRICT

Mr. Terry Casson
35339 E. 3000 N Rd.
Chenoa, IL 61722
(Three-year term to expire on April 30, 2018)

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Bill Schifferer
126 Boulder Dr.
Gridley, IL 61744
(Three-year term to expire on April 30, 2018)

TOWANDA FIRE PROTECTION DISTRICT

Mr. Gregg L. Egbers
206 E. North St.
P.O. Box 75
Towanda, IL 61776
(Three-year term to expire on April 30, 2018)

3) RESIGNATIONS

FAIRBURY FIRE PROTECTION DISTRICT

Mr. Richard Stoller
34937 E. 2800 North Road
Chenoa, IL 61726

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Michael D. Stoller
28428 N. 2025 East Rd.
Gridley, IL 61744

TOWANDA FIRE PROTECTION DISTRICT

Mr. Larry Sans
116 Hunt Street
Towanda, IL 61776

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre

1) Items to be Presented for Action:

- a) Position Reclassification – Assistant to the Administrator –
County Administrator’s Office 34
- b) Request Approval of Amendment to Settlement
Agreement by and among Stringtown Lakes LLC,
David Fedor, Charles Farner, Ronald Powell
and the County of McLean – County Administrator’s
Office 35-39

2) Items to be Presented for Information:

- a) General Report 40-43
- b) Report on Critical Personnel Hiring Requests –
County Administrator’s Office 44-45
- c) Minutes of Bloomington-Normal Airport
Authority Regular Meeting 46-50
- d) Other

B. FINANCE COMMITTEE– Chairman Owens

1) Items to be Presented for Action:

- a) Request Approval of an Ordinance Transferring
Monies from the County General Fund 0001
to the Children’s Advocacy Center Fund 0129,
the IMRF Fun 0131 and the Tort Judgment
Fund 0135, Fiscal Year 2015 – County
Administrator’s Office 51-53

- b) Request Approval of a Resolution Transferring
Monies from the Working Cash Fund 0002 to
the F.I.C.A./Social Security Fund 0130, Fiscal
Year 2015 – County Administrator’s Office 54-55

- c) Request Approval of an Ordinance Transferring
Monies from the Health Department Fund 0112
to the Persons with Developmental Disabilities
Fund 0110, Fiscal Year 2015 – County
Administrator’s Office 56-57

2) Items to be Presented for Information

- a) General Report
- b) Other

- C. TRANSPORTATION COMMITTEE – Chairman Soeldner
- 1) Items to be Presented for Action:
 - a) Intergovernmental Agreement with the Village of Colfax - Two Flashing Stop Signs on County Highway (CH) 15 58-64
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting in Rm 400 at 8:50 a.m. to consider Approval of Payment of Bills, March 31, 2015)
- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
- E. PROPERTY COMMITTEE – Chairman Segobiano
- 1) Items to be Presented for Action:
 - a) Resolution of the McLean County Board for Recognition and Naming of the Sam Leman Picnic Shelter and Stage-Parks and Recreation 65-67
 - b) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget –Facilities Management 68-69
 - 2) 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 Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation – Sheriff’s Department 70-72
 - b) Request Approval of a Law Enforcement Mutual Aid Agreement – Sheriff’s Department 73-95
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, Court Services Department 0022-0095 – Court Services Department 96-98
 - d) Request Approval to Apply for and Accept a two-year Grant from the Department of Justice (DOJ) – Court Services Department 99-100
 - e) Request Approval to Apply for and Accept a two-year

Grant from the Substance Abuse and Mental Health
Services Administration (SAMHSA) – Court Services
Department

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- 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 May 19, 2015

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

Matt Sorensen, Chairman
McLean County Board