



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, May 19, 2015 AT 9:00 A.M.**

**ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Finch
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: April 21, 2015
 - B. Building and Zoning – Phil Dick, Director
 - i. Zoning Cases:
 - a) Approve the request by Eric Toohill in case SU-15-02 on parcel 30-01-300-001. He is requesting a special use to allow a single family residence in the Agriculture District for the son of a farm owner, on a 2 acre property which is part of the SW ¼ of Section 1, TWP 22N, Range 4E of the 3rd PM, and is located in Empire Township immediately north of 700 North Road and approximately ½ mile east of 2850 East Road. 1-4
 - C. Transfer Ordinances
 - D. Other Resolutions, Contracts, Leases, Agreements, Motions
 - i. Executive Committee
 - a) Proclamation of the McLean County Board in recognition of Paul Penn 5

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

i. REAPPOINTMENTS

ETHICS COMMISSION OF McLEAN COUNTY

Mr. Lane C. Hansen
116 S Devonshire Dr
Bloomington, IL 61704-4678
(Two-year term to expire June 1, 2017)

ETHICS COMMISSION OF McLEAN COUNTY

Mr. Daniel Liechty
1007 Norwood Ct
Normal, IL 61761
(Two-year term to expire June 1, 2017)

McLEAN COUNTY BOARD OF REVIEW

Ms. Gina Medernach
36327 E 550 North Rd
Bellflower, IL 61724
(Two-year term to expire June 1, 2017)

ii. APPOINTMENTS

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Carl Olson
3201 CIRA Drive, Ste 200
Bloomington, IL 61704
(Three-year term to expire December 31, 2018)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Carl Teichman
1103 Kings Mill Road
Normal, IL 61761
(Three-year term to expire December 31, 2018)

GRIDLEY DRAINAGE DISTRICT

Mr. Richard Kuntz
30001 N 2080 East Road
Gridley, IL 61744

iii. RESIGNATIONS

GRIDLEY DRAINAGE DISTRICT

Mr. Clyde Kuntz
315 East 7th Street N1
Gridley, IL 61744

F. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees

A. EXECUTIVE COMMITTEE

(Stand-up Committee Meeting in Rm. 400 at 8:55 a.m. to accept report of advisory group on community mental health 7.A.ii.f))

i. Items to be Presented for Action:

- a) Request Approval of Contract for County Code On-Line Posting and Annual Maintenance with General Code, LLC.-State's Attorney's Office 6-11
- b) Request Approval of Resolution to Amend the Rules of the County Board of McLean County-Rules Subcommittee 12-15

ii. Items to be Presented for Information:

- a) General Report
- b) Report on Critical Personnel Hiring Request – County Administrator's Office 16-17
- c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 18-21
- d) Minutes of the Board of Trustees of the Bloomington and Normal Water Reclamation District 22-33
- e) Minutes of the Board of Trustees of the Bloomington Township Public Water District 34-36
- f) Minutes of the McLean County Regional Planning Commission 37-58
- g) Report of advisory group on community mental health ***(to be distributed at meeting)***
- h) Other

B. FINANCE COMMITTEE

i. Items to be Presented for Action:

- a) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2016 59-68
- b) Request Approval of Schedule A – Calendar for Preparation of the Fiscal year 2016 Budget, Five Year Capital Improvement Budget, and Recommended Three Year Budget 69-71

ii. Items to be Presented for Information:

- a) General Report
- b) Other

- C. TRANSPORTATION COMMITTEE
(Stand-up Committee Meeting in Rm. 400 at 8:40 a.m. to consider Approval of 7.C.i.c))
- i. Items to be Presented for Action:
- a) Request Approval of Emergency Appropriation Ordinance Amending the FY 2015 Combined Annual Appropriation and Budget Ordinance – Fund 120 Labor & Equipment Rental – County Highway Department 72-73
 - b) Request Approval of Emergency Appropriation \ Ordinance Amending the FY 2015 Combined Annual Appropriation and Budget Ordinance – Fund 123 Maintenance of Roads/Drainage Structures –County Highway Department 74
 - c) Request for Approval of Illinois Clean Energy Community Foundation - Energy Efficiency Lighting Upgrade Grant Program Agreement 75-81
- ii. Items to be Presented for Information:
- a) General Report
 - b) Other
- D. LAND USE AND DEVELOPMENT COMMITTEE
(Stand-up Committee Meeting in Rm 400 at 8:50 a.m. to consider Approval of Payment of Bills, April 30, 2015)
- i. Items to be Presented for Information:
- a) General Report
 - b) Other
- E. PROPERTY COMMITTEE
- i. Items to be Presented for Action:
- a) Request Approval of a Contract for a Peer Review for the Adult Detention Facility Needs Assessment and Pre-Architectural Design 82-94
 - b) Request Approval for an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 budget Ordinance, Fund 0001, General Fund, County Board 0001, and Fund 0360 Fairview Building, Facilities Management Department 0041 95
 - c) Request Approval of a Resolution of the McLean County Board to Include the Cost of the Design and Construction Phase Services of the Fairview Campus Medical Building in Any Future Capital Markets Financing for New Construction and/or Renovation Of Existing Space. 96
- ii. Items to be Presented for Information:
- a) General Report
 - b) Other

F. JUSTICE COMMITTEE

(Stand-up Committee Meeting in Rm. 400 at 8:30 a.m. to consider Approval of 7.F.i.g))

i. Items to be Presented for Action:

- a) Request Approval for the Renewal and Amendment of Intergovernmental Agreement 2015-55-0077-KK between McLean County and the Illinois Department of Healthcare and Family Services 97-102
- b) Request Approval of Agreement between the McLean County Sheriff's Office and Securus Technologies for Inmate Telephone Service 103-114
- c) Request Approval of 2015 Intergovernmental Agreement between the City of Bloomington and the County of McLean Regulating the Use of the Police Shooting Range Facility of the City of Bloomington 115-120
- d) Request Approval for an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Budget Ordinance, Fund 0001, General Fund, Court Services Department 0022-0094 121-123
- e) Request Approval for the Renewal and Grant/Intergovernmental Agreement 2014-55-013-K between McLean County and the Illinois Department of Healthcare and Family Services 124-127
- f) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, EMA 0052-0832-0001 128-129
- g) Request Approval of an Ordinance amending the McLean County Code and setting juror fees to be charged by the McLean County Circuit Clerk. 130-134

ii. Items to be Presented for Information:

- a) General Report
- b) Other

G. Report of the County Administrator

i. Items to be Presented for Information:

- a) General Report
- b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until June 16, 2015

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

Matt Sorensen, Chairman
McLean County Board