



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JUNE 16, 2015 AT 9:00 A.M.**

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

NOTICE OF A PUBLIC HEARING

**RE: Intent of the County Board of the County of McLean, Illinois
to Approve an Operating Assistance Application for SHOW BUS**

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Government Center, Room 400, 115 E. Washington Street, Bloomington, Illinois at 9:00 a.m. on June 16, 2015 regarding an IDOT FY 2016 Combined Application for Section 5311 and Downstate Operating Assistance Public Transportation Grant.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposal by the Building and Zoning Department for SHOW BUS for rural public transportation for McLean, Livingston, Iroquois, Ford, DeWitt and Macon Counties.

1. Call to Order
2. Invocation by Member Soeldner
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: May 19, 2015
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request approval of a Resolution & Bid Tab for the May 27, 2015 for three (3) Township MFT (Motor Fuel Tax) Maintenance Projects and one (1) County 2015 Non-MFT Maintenance Section

2)	Request approval of an Engineering Services Agreement – HLR (Hampton, Lenzini, & Renwick, Inc.) 2015 – 2017 Timber Pile Bridge Inspection Services Agreement	5-13
3)	Request approval of a Quit Claim Deed to Rodney & Linda Vance CH 34 (Quinn St) in Shirley	14-19
4)	Request approval of a Resolution for the Anticipation of Township Bridge Funds Mount Hope RD (Road District) – Schmidgall Bridge Sec 10-241119-00-BR	20-22
5)	Request approval of a Bridge Construction Petition – Mount Hope RD (Road District) Schmidgall Bridge – Sec 10-24119-00-BR	23-25
6)	Request approval of an Engineering Services Agreement – HLR (Hampton, Lenzini, & Renwick, Inc.) Downs RD (Road District) – Wade Bridge 400 North Rd – Sec 15-14126-00-BR	26-41
7)	Request approval of a Resolution for the Anticipation of Township Bridge Funds Downs RD (Road District) – Wade Bridge 400 North Rd – Sec 15-14126-00-BR	42-44
8)	Request approval of an Engineering Services Agreement – Farnsworth Group, Inc. Martin RD (Road District) – Cristy Bridge 1600 North Rd – Sec 15-22140-00-BR	45-73
9)	Request for approval of a Resolution for the Anticipation of Township Bridge Funds Martin RD (Road District) – Cristy Bridge 1600 North Rd – Sec 15-22140-00-BR	74-76
10)	Request for approval of an Engineering Services Agreement – HLR (Hampton, Lenzini, & Renwick, Inc.) McLean County – Trent Bridge – Gilliam Rd (CH 29) Sec 13-00074-02-BR	77-88
11)	Request for approval of an Engineering Services Agreement – Farnsworth Group, Inc. McLean County – Roselands II Bridge – CH 8 Sec 15-00031-03-BR	89-113
12)	Request approval of an Engineering Services Agreement Amendment – Chastain & Associates, LLC Randolph RD (Road District) – Donovan Culvert Sec 15-27145-00-BR	114-124

C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Approve the request of BCS, LLC, in case SU-15-03 on parcel 17-33-400-005. Don Brucker is the majority owner of BCS, LLC. The company is requesting to amend special use case SU-13-07 to allow the expansion of a Fertilizer Distribution Plant in the Agriculture District; on 8.35 acres located in Martin Township at 14040 N 3300 East Rd, Arrowsmith, IL. 125-127
- b) Approve the request of the McLean County Zoning Board of Appeals for a text amendment of the Zoning Ordinance which is Chapter 350 of the Code of McLean County regarding the following uses: 1) a “Solar Power Generating Facility”; 2) a “Brewery/Distillery”; 3) “Facilities accepting exclusively general construction or demolition debris for transfer, storage or

treatment”; 4) a “Contractor Shop and Office”; and 5) a “Private Club”. 128-136

2) Subdivision Cases:

- a) Approve the application of Kathleen and Barry Clesson in case S-15-01 on parcel 28-28-100-011. They are requesting a waiver of preliminary plan requirements and approval of a one lot final subdivision plat for the Clesson Family Subdivision in the Agriculture District; on property located in Randolph Township at 14377 E 400 North Road, Heyworth, IL. 137-140

D. Transfer Ordinances 141

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

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

1) REAPPOINTMENTS

McLEAN COUNTY BOARD OF HEALTH

Ms. Corliss Tello

10140 Old Sawmill Road

Bloomington, IL 61704

(Three-year term to expire June 30, 2018)

McLEAN COUNTY BOARD OF HEALTH

Ms. Jane Turley

2807 Stratford Court

Bloomington, IL 61704

(Three-year term to expire June 30, 2018)

BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES

Mr. Ronn Morehead

401 E. Sycamore St.

Normal, IL 61761

(Three-year term to expire June 30, 2018)

CROPSEY STREET LIGHT DISTRICT

Ms. Linda Stiles

201 Belle Prairie St.

Cropsey, IL 61731

(Three-year term to expire June 30, 2018)

ZONING BOARD OF APPEALS

Mr. Drake Zimmerman
20722 Cheneys Grove Road
Bloomington, IL 61704
(Five-year term to expire June 27, 2020)

2) APPOINTMENTS

BELLFLOWER FIRE PROTECTION DISTRICT

Mr. Randy P. Zimmerman
209 N. Vine St.
Bellflower, IL 61724
(Three-year term to expire on April 30, 2018)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Ronald Dee Hamilton
27 Skyline Dr.
Heyworth, IL 61745
(To complete term for Mr. Vernon Terrell through April 30, 2016)

3) RESIGNATIONS

BELLFLOWER FIRE PROTECTION DISTRICT

Lawrence A. Heacock
2585 n. 3450 East Road
Farmer City, IL 61842

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Vernon D. Terrell
15356 Mountain View
Heyworth, IL 61745

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of a Resolution of the McLean County Board to increase the number of board members on the Board for Care and Treatment of Persons with Developmental Disabilities (377 Board) 142
- b) Request for approval of a Resolution of the McLean County Board in support of the Stepping Up Initiative 143-144

- c) Request for approval of a Resolution of the McLean County Board Creating the McLean County Behavioral Health Coordinating Council 145-146
 - d) Review of Closed Minutes (Executive Session if necessary)
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 147-150
 - c) Minutes of the Board of Trustees of the Bloomington and Normal Water Reclamation District 151-159
 - d) Minutes of the McLean County Regional Planning Commission 160-179
 - e) Other
- B. TRANSPORTATION COMMITTEE**
- 1) Items to be Presented for Action:
 - a) IDOT FY'2016 Combined Application for Section 5311 and Downstate Operating Assistance Downstate Public Transportation Operating Assistance Grant – County Highway Department 180-294
 - b) Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY'2016 – County Highway Department 295-315
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- C. LAND USE AND DEVELOPMENT COMMITTEE**
- 1) Items to be Presented for Action
 - a) Request by the McLean County Solid Waste Management Technical Committee to approve a resolution to designate \$16,000 for the ongoing Household Battery Recycling Program administered by the Ecology Action Center (EAC). 316
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- D. PROPERTY COMMITTEE**
- 1) Items to be Presented for Action:
 - a) Request approval of a 2 year lease agreement with Martin-Sullivan Implement Company for a single tractor/end loader. – Parks and Recreation Department 317-322
 - b) Request approval of a Resolution of the McLean County Board in Support of “Tiger 2015” Discretionary Grant from the U.S. Department of Transportation (US DOT) for Bloomington Normal Public Transit System – County Administrator 323

- c) Request for Approval of a Request to the Town of Normal for approving a site located within the Town of Normal, McLean County, Illinois to be acquired, altered and improved by the Public Building Commission of McLean County, McLean County, Illinois for new healthcare facility and leased by said Commission to the County of McLean, Illinois – County Administrator 324-330

2) Items to be Presented for Information:

- a) General Report
- b) Other

E. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of Illinois Criminal Justice Information Authority (ICIIA) Arrest Grant for the Eleventh Judicial Circuit Family Violence Coordinating Council. – Court Administrator, Circuit Court 331-382
- b) Request approval of amended agreement between McLean County and the McLean County Bar Association updating hourly rate of pay and amount of clerical services provided. – Court Administrator, Circuit Court 383-384

2) Items to be Presented for Information:

- a) General Report
- b) Other

F. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) Presentation of the Popular Annual Financial Report (PAFR)- December 31, 2014 – Auditor’s Office 385-399
- b) Receive Outside Auditor’s Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments and Single Audit Report for Year Ended December 31, 2014 – County Administrator’s Office 400-436
- c) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County - County Administrator’s Office 437-449
- d) Request for approval of an Emergency Appropriation Ordinance of the McLean County Board Amending the 2015 Combined Annual Appropriation and Budget Ordinance for Fund 0112 Health Fund for the Drug Court Program – County Administrator’s Office 450-451
- e) Request approval of a Resolution of the McLean County Board in Connection with Special Election Costs 452

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 July 21, 2015

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

Matt Sorensen, Chairman
McLean County Board