



**THE McLEAN COUNTY BOARD REGULAR MEETING
AMENDED AGENDA
TUESDAY, JULY 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 Gordon
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: June 16, 2015
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Resolution and Bid Tab for the July 01, 2015 Letting for one (1) County 2015 Non-MFT Construction Section 1-3
 - 2) Bridge Construction Petition – 2015 Allin Rd (Road District) Non-MFT Joint Culvert #2 (Repair) 4-7
 - 3) Bridge Construction Petition 2015 Bellflower Rd (Road District) Joint Culvert #1 8-10
 - 4) Engineering Agreement LYB (Lewis, Yockey & Brown), Inc. – 2015-2016 General Surveying Agreement 11-15
 - 5) 2015 American with Disabilities Act (ADA) Transition Plan 16-51
 - 6) Engineering Agreement with Hanson Professional Services, Inc. – Section 07-00113-04-FP – Towanda Barnes Rd (CH 29) 52-64
 - 7) Supplemental Bridge Resolution Section 12-00100-01-BR – Schlipf III Bridge Kappa Rd (CH 6) 65-66

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
 - a) Approve the request of Craig Hanson, business owner of Lake Road Inn, in case SU-15-04 on parcel 07-01-376-001. He is requesting a special use to allow an outside beer garden accessory to a bar and grill restaurant in the Commercial District; on property located in Hudson Township at 25106 N 1750 East Road, Hudson, IL. 67-69
 - b) Approve the request of Aaron Thomas, in case SU-15-05 on parcel 35-09-100-001. He is requesting a special use to allow a single family residence in the Agriculture District for the son of a farm owner; on property which is located in Randolph Township immediately east of 1400 East Road and approximately ¼ mile south of 100 North Rd. 70-72
 - c) Approve the request of Kieser Farms LLC, owned by Ron Kieser, Joe Kieser and Duane Kieser, in case SU-15-06 on parcel 34-05-100-009. Kieser Farms is requesting a special use to allow the expansion of an Agricultural Processing Facility – Grain Handling – in the M-1 Restricted Manufacturing District; on property located in Funks Grove Township at 1829 N 700 East Road, McLean, IL. 73-75
 - 2) Subdivision Cases:
 - a) NONE
- D. Transfer Ordinances 75A
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) APPOINTMENTS
MCLEAN COUNTY BOARD OF HEALTH
 Ms. Sonja Reese
 1304 Franklin Ave.
 Normal, IL 61761
 (Three-year term to expire June 30, 2018)

 - BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES**
 Mr. Vern J. McGinnis
 1770 Conifer Ct.
 Normal, IL 61761
 (Three year term to expire June 30, 2018)

**McLEAN COUNTY REGIONAL PLANNING
COMMISSION**

Mr. Mark S. Wylie
1326 E. Grove Street
Bloomington, IL 61701-4215
(Three year term to expire December 31, 2015)

2) RESIGNATIONS

McLEAN COUNTY BOARD OF HEALTH

Lisa Renee Emm, M.D.
30 Sunset
Bloomington, IL 61701

**MCLEAN COUNTY REGIONAL PLANNING
COMMISSION**

Jennifer Sedbrook
7 Kenyon Ct.
Bloomington, IL 61701

G. Approval of Resolutions of Congratulations and Commendation

- 1) Resolution of Appreciation of the McLean County Board to
Towanda Fire Protection District Trustee Larry Sands

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7. Standing Committees

A. EXECUTIVE COMMITTEE

*(Stand-up Committee Meeting in Rm 400 at 8:50 a.m. to consider
approval of 7.A.1.d. and 7.E.1.c.)*

1) Items to be Presented for Action:

- a) Request approval to purchase Cisco Unified Computing
System Server under term of the Intergovernmental Joint
Purchasing Agreement – Information Technologies 77-79
- b) Request approval of an amendment to Chapter 20 of the
McLean County Code, McLean County Board Rules –
Administration 80-89
- c) Request Approval of Resolution Approving
Chairman’s Appointments to the Standing
Committees, Sub-Committees and the Liquor
Control Commission of the McLean County Board
(To be distributed at Board Meeting)
- d) Request approval of an amendment to the Employment
Agreement between the McLean County and Mr. William
Wasson, County Administrator - Administration 90

2) Items to be Presented for Information:

- a) General Report

- b) Minutes the of Bloomington-Normal Airport Authority May 14, 2015 Regular Meeting 91-96
- c) Minutes of the Bloomington-Normal Airport Authority May 14, 2015 Public Hearing 97
- d) Minutes of the Bloomington – Normal Airport Authority June 11, 2015 Regular meeting 98-102
- e) Minutes of the Board of Trustees of the Bloomington and Normal Water Reclamation District May 18, 2015 Public Hearing 103
- f) Minutes of the Board of Trustees of the Bloomington and Normal Water Reclamation District May 18, 2015 Regular Meeting 104-110
- g) Other

B. LAND USE AND DEVELOPMENT COMMITTEE

1) Items to be Presented for Action

- a) Request approval by the McLean County Regional Planning Commission of a Regional Planning Service Agreement for their fiscal year July 1, 2015 through June 30, 2016 - Building and Zoning 111-113

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. PROPERTY COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of the BIS Digital Systems Bid for Courtroom Audio System – Facilities Management 114-143
- b) Request approval of Windstream Tenant Lease Renewal at 200 W. Front, Bloomington, IL – Facilities Management 144-145
- c) Request approval of Cushings’ Commercial Carpet, Inc. bid to carpet six courtrooms in the Law and Justice Center. – Facilities Management 146-149
- d) Request approval of Fairview Building Elevator Decommission proposal – Facilities Management 150-153
- e) Request approval of a Resolution of the McLean County Board approving the City of Bloomington’s proposed maintenance, repairs, and improvements to the Abraham Lincoln Memorial Parking Deck – Facilities Management 154-160

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. JUSTICE COMMITTEE

(Stand-up Committee Meeting in Rm 400 at 8:40 a.m. to consider approval of 6.D.)

1) Items to be Presented for Action:

- a) 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 0022-0068 – Court Services 161-163
- b) Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for the Law Library – Circuit Court 164
- c) Request approval of EMA Annual Grant – EMA 165-173
- d) Request approval of Starcom 21 contract between Metcom and Motorola – Metcom 174-192

2) Items to be Presented for Information:

- a) General Report
- b) Other

E. FINANCE COMMITTEE

(Stand-up Committee Meeting in Rm 400 at 8:45 a.m. to consider approval of 7.E.1.c.)

1) Items to be Presented for Action:

- a) Request approval of Memorandum of Agreement for Veterinarian Services with Dr. Eric Nord – Animal Control 193-195
- b) Request to approve starting wage for registered nurses – Nursing Home 196-198
- c) Approval of a Resolution amending the Funded FTE Positions Resolution for 2015 for Fund 0001 Department 0022-0068 – Court Services 199

2) Items to be Presented for Information:

- a) General Report
- b) Other

F. TRANSPORTATION COMMITTEE

1) Items to be Presented for Information:

- a) General Report
- b) Other

G. 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

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

Matt Sorensen, Chairman
McLean County Board